

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2019 APR 11 PM 5:46

# OAKLAND CITY COUNCIL

  
City Attorney

RESOLUTION No. 87660 C.M.S.

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS BETWEEN THE CITY OF OAKLAND AND VARIOUS NON-PROFIT AND PUBLIC AGENCIES TO PROVIDE DIRECT SERVICES FOR CHILDREN AND YOUTH DURING SUMMER MONTHS IN AN AMOUNT NOT TO EXCEED \$1,525,610 FOR FISCAL YEAR 2019-2020, WITH AN OPTION TO APPROVE ONE-YEAR GRANT RENEWALS IN FISCAL YEARS 2020-2021 AND 2021-2022 PENDING COUNCIL APPROVAL**

**WHEREAS**, the Kids First! Oakland Fund for Children and Youth (OFCY) was established by voter approved ballot Measure K in 1996 to set money aside for programs and services benefiting children and youth; and

**WHEREAS**, the Planning and Oversight Committee (POC) provides oversight and direction for the OFCY planning and funding review process; and

**WHEREAS**, the Kids First! legislation (Oakland City Charter Article XIII, Section 1305.2) requires the POC to solicit funding applications from private non-profit and public agencies through an open and fair application process;

**WHEREAS**, Appropriations in the amount of \$1,525,610 is available for grants from prior year carryforwards and is allocated in Kids First! Oakland Children's Fund (1780), Youth Services Organization (78251), OFCY 15-16 Project (1001137); and

**WHEREAS**, in October 2018, the City Council approved the OFCY Strategic Investment Plan (Resolution No. 857400 C.M.S.) with priority areas: 1) Parent Engagement and Support, 2) Family Resource Centers, 3) Socioemotional Well-Being in Preschool and Early Childhood Education Settings, 4) Comprehensive Afterschool Programs, 5) Engagement and Success for Elementary and Middle School Students, 6) Summer Programming, 7) Youth Development and Leadership, 8) High School and Postsecondary Student Success, and 9) Career Awareness and Employment Support; and

**WHEREAS**, a Requests for Proposals based on the adopted OFCY Strategic Investment Plan 2019-2022 was released in December 2018; and

**WHEREAS**, in January 2019, OFCY received 259 proposals and responses from private non-profit and public entities to provide services for the OFCY grant cycle 2019-2022; and

**WHEREAS**, the proposals submitted to support the Summer Programming and Career Awareness and Employment Support – Summer Youth Employment areas were prioritized due to the need for summer programming to begin operations in June 2019; and

**WHEREAS**, 29 proposals were received through the Summer Programming and Career Awareness and Employment Support – Summer Youth Employment areas and reviewed in accordance with the criteria in the Request for Proposals; and

**WHEREAS**, the POC has complied with the goals, objectives and priorities in the Strategic Investment Plan; and

**WHEREAS**, the POC considered social, racial, and economic equity in the distribution of funds in accordance with the Strategic Investment Plan; and

**WHEREAS**, the POC recommends the following twelve (12) grant funding awards in the amounts specified below for FY 2019-2020, and as renewable with City Council approval for FY 2020-2021 and FY 2021-2022:

<b>Agency Name</b>	<b>Program Name</b>	<b>FY2019-2020 OFCY Grant Award</b>
<b>Strategy 6: Summer Programs</b>		<b>\$1,175,610</b>
Aim High for High School	Aim High Oakland	\$180,000
Boys & Girls Clubs of Oakland	Summer Gains	\$180,000
City of Oakland Parks Recreation & Youth Development	Oakland Fine Art Summer School (OFASS)	\$63,244
East Bay Asian Youth Center	Camp Thrive	\$150,000
East Oakland Youth Development Center	Summer Cultural Enrichment Program	\$180,000
Family Support Services	Kinship Summer Youth Program	\$129,417
Girls Incorporated of Alameda County	Concordia Summer	\$68,949
Lincoln	Oakland Freedom Schools (OFS)	\$180,000
Prescott Circus Theatre	Prescott Circus Theatre Summer Program	\$44,000

Agency Name	Program Name	FY2019-2020 OFCY Grant Award
<b>Strategy 9: Career Awareness and Employment Support - Summer Youth Employment Substrategy</b>		<b>\$350,000</b>
Lao Family Community Development, Inc.	The Oakland Youth on the Move Summer Employment Program	\$100,000
The Youth Employment Partnership, Inc.	Summer Jobs	\$150,000
Youth UpRising	YU Achieve (Summer Youth Employment)	\$100,000
<b>Total Funding Recommended for Summer Programs (FY 2019-2020):</b>		<b>\$1,525,610</b>

; now, therefore, be it

**RESOLVED:** That these agreements are not professional service contracts as defined by City ordinance as they do not provide goods or services to the City but rather they are grants to public and nonprofit program providers that serve the public at large, therefore the competitive request for proposal/qualifications process is not required under Oakland Municipal Code section 2.04.015; and be it

**FURTHER RESOLVED:** That the City Administrator is authorized to execute agreements with the aforementioned service providers in the amounts specified above for a total amount not to exceed \$1,525,610 for FY2019-2020, and is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions which may be necessary in accordance with the basic purpose of this resolution without returning to City Council; and, be it

**FURTHER RESOLVED:** That said agreement(s) shall be approved as to form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

**MAY - 7 2019**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

AYES – FORTUNATO BAS, GALLO, ~~WILSON, WELLS, WEN~~ KALB, REID, TAYLOR, THAO and PRESIDENT KAPLAN →

NOES - 0

ABSENT - 0

ABSTENTION - 0

*Excused - 1 McElhenny*

ATTEST:   
 LaTonda Simmons  
 City Clerk and Clerk of the Council  
 of the City of Oakland, California