City Attorney's Office

## **OAKLAND CITY COUNCIL**

RESOLUTION NO. \_\_\_\_\_88119 \_\_\_\_ C.M.S.

RESOLUTION AWARDING OAKLAND FUND FOR CHILDREN AND YOUTH GRANTS IN A TOTAL AMOUNT NOT TO EXCEED \$1,507,424 TO PUBLIC AND NON-PROFIT AGENCIES TO PROVIDE DIRECT SERVICES FOR CHILDREN AND YOUTH FOR AN ADDITIONAL ONE YEAR TERM FROM JUNE 1, 2020 – MAY 31, 2021.

WHEREAS, Article XIII, the Kids First! Oakland Fund for Children and Youth (OFCY), was added to the City of Oakland Charter ("Charter") by voter approval in 1996 (Measure K) to help youth grow to become healthy, productive, and honorable adults; and

WHEREAS, the OFCY was extended for an additional 12 years by voter approval in 2009 (Measure D); and

WHEREAS, the OFCY Planning and Oversight Committee ("POC") was established pursuant to Measure K to provide oversight and direction for the OFCY planning and funding review process; and

WHEREAS, Charter section 1305 requires, among other things, that the POC prepare Three-Year Strategic Investment Plans for Council approval, solicit funding applications from private non-profit and public agencies, make funding recommendations, and conduct annual performance evaluations of grant recipients; and

WHEREAS, on October 30, 2018, City Council approved the OFCY 2019-2022 Strategic Investment Plan (Resolution No. 87400 C.M.S.) prepared by the POC; and

WHEREAS, in 2019, City Council accepted the POC's funding recommendations and awarded grants to 154 private non-profit and public agencies to provide direct services for children and youth for Fiscal Year (FY) 2019-2020, with an option to renew each grant for an additional one-year term in FY 2020-2021 and FY 2021-2022 pending Council approval (Resolution Nos. 87660, 87753, and 87860 C.M.S.); and

WHEREAS, the aforementioned grant awards included funding for 15 summer programs for children and summer job programs for older youth; and

WHEREAS, the POC has prioritized renewal of these 15 summer grants to allow

programs sufficient time to prepare for and plan summer activities; and

WHEREAS, the POC evaluated the performance of each grantee at the March 4, 2020 POC public meeting and recommended renewal of the summer program grants for FY 2020-2021; and

WHEREAS, at the May 6, 2020 POC public meeting, the POC considered the adverse impact the COVID-19 global pandemic is having on the ability to provide services and fund availability for FY 2020-2021, and revised its grant recommendation to reduce the number of grantees and grant funds for FY 2020-2021 summer programs; and

WHEREAS, the POC's revised recommendation is to award grants for 13 summer programs for FY 2020-2021 in a total amount not to exceed \$1,507,424; and

WHEREAS, the POC recommends renewal of the grant agreements with the following 13 private non-profit and public agencies in the specified amounts for a total not to exceed \$1,507,424 for a second one-year term from June 1, 2020 – May 31, 2021:

Parent Engagement and Support Strategy

Agency Name	Program Name	FY2020-2021 Funding
Oakland Unified School District	Kindergarten Readiness-Summer Pre-K	\$60,000
	Subtotal:	\$60,000

Summer Programs Strategy

Agency Name	Program Name	FY2020-2021 Funding
Aim High for High School	Aim High Oakland	\$162,000
Boys & Girls Clubs of Oakland, Inc.	Summer Gains	\$162,000
East Bay Consortium of Educational Institutions, Inc.	Pre-Collegiate Academy	\$75,000
East Oakland Youth Development Center	Summer Cultural Enrichment Program	\$162,000
Family Support Services	Kinship Summer Youth Program	\$116,475
Girls Incorporated of Alameda County	Concordia Summer	\$68,949
Lincoln	Oakland Freedom Schools (OFS)	\$162,000
Prescott Circus Theatre	Prescott Circus Theatre Summer Program	\$44,000
	Subtotal:	\$952,424

Career Awareness and Employment Support Strategy

Agency Name	Program Name	FY2020-2021 Funding
Lao Family Community Development, Inc. (LFCD)	The Oakland Youth on the Move (YOM) Summer Employment Program	\$90,000

The Youth Employment Partnership, Inc.	Summer Jobs	\$135,000
Youth UpRising	YU Achieve (Summer Youth Employment)	\$90,000
Oakland Unified School District	Exploring College and Career Options (ECCO)	\$180,000
	Subtotal:	\$495,000

Total: \$1,507,424

; and

WHEREAS, funds in the amount of \$1,507,424 are available for the 13 aforementioned grant agreements from carryforward funds from OFCY FY2018-2019 in the Oakland Fund for Children and Youth (OFCY) - Kids First Oakland Children's Fund (1780), Youth Services Organization (78251), Services: Contract (54912), OFCY FY 2018-2019 Project (1004172); now, therefore, be it

**RESOLVED:** That City Council awards grants to the aforementioned 13 private non-profit and public agencies in the above specified amounts for a total amount not to exceed \$1,507,424 to provide summer programs for childen and youth for an additional one year term from June 1, 2020 – May 31, 2021; and be it

**FURTHER RESOLVED**: That City Council allocates an amount not to exceed \$1,507,424 from the Oakland Fund for Children and Youth (OFCY) - Kids First Oakland Children's Fund (1780), Youth Services Organization (78251), Services: Contract (54912), OFCY FY 2018-2019 Project (1004172) to fund the above-mentioned grant awards; and be it

**FURTHER RESOLVED**: That these agreements are not professional services 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 programs 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 above identified service providers in the amounts specified for a total amount not to exceed \$1,507,424 to provide summer programs for childen and youth for an additional one year term from June 1, 2020 – May 31, 2021, 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.

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IN COUNCIL, OAKLAND, CALIFORNIA, MAY 1 9 2020
PASSED BY THE FOLLOWING VOTE:
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN — 8
NOES - 13
ABSENT - Ø
ABSTENTION -
ATTEST:
LATONDA SIMMONS  City Clerk and Clerk of the Council of the  City of Oakland, California