

FILED
OFFICE OF THE CITY CLERK
OAKLAND

Macanlay
City Attorney's Office

2019 JUN 27 PM 8:46 **OAKLAND CITY COUNCIL**

RESOLUTION No. **87788** C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

1) ACCEPT AND APPROPRIATE DIRECT LOCAL PROGRAM DISTRIBUTION FUNDS IN THE AMOUNT OF \$1,287,604 MEASURE B AND \$1,317,530 MEASURE BB FOR FISCAL YEAR 2019-2020 FROM THE ALAMEDA COUNTY TRANSPORTATION COMMISSION TO PROVIDE PARATRANSIT SERVICES; AND

2) EXECUTE AGREEMENTS FOR PARATRANSIT SERVICES FOR FISCAL YEAR 2019-2020 IN AMOUNTS OF: \$600,000 TO FRIENDLY TRANSPORTATION, INC., \$75,000 TO ST. MINI CAB CORPORATION, \$400,000 TO QUALITY TRANSIT, LLC, \$100,000 TO BELL TRANSIT CORPORATION, \$25,000 TO ONE ACCESS MEDICAL TRANSPORTATION, LLC, \$30,000 TO DRIVER/OWNER LEASING CO., INC. AND \$375,000 TO BAY AREA CHARTERS, INC.; AND

3) EXECUTE A GRANT AGREEMENT WITH THE CITY OF EMERYVILLE IN AN AMOUNT NOT TO EXCEED \$100,000 FOR PARATRANSIT SERVICES IN THE AMOUNT OF \$50,000 FOR FISCAL YEAR 2019-2020 AND \$50,000 FOR FISCAL YEAR 2020-2021; AND

4) ACCEPT AND APPROPRIATE ANY ADDITIONAL DIRECT LOCAL DISTRIBUTION FUNDS THAT MAY BECOME AVAILABLE FOR FISCAL YEAR 2019-2020 AND AMEND THE AFOREMENTIONED AGREEMENTS WITHIN THE TERMS WITHOUT RETURNING TO CITY COUNCIL

WHEREAS, voters in Alameda County passed Measure B in November 1986, reauthorized Measure B in November 2000 and passed Measure BB in November 2014, thereby providing sales tax revenues for paratransit services; and

WHEREAS, Measure B and Measure BB funds will be required by the City of Oakland for Fiscal Year (FY) 2019-2020 for the purpose of providing subsidized transportation by taxi or by van to the elderly and persons with disabilities who have limited access or are deemed unable to use public transit; and

WHEREAS, the City of Oakland is an eligible recipient for Alameda County Measure B and Measure BB funds; and

WHEREAS, the City of Oakland’s FY 2019-2021 Proposed Biennial Budget for FY 2019-2020 includes Measure B fund appropriation in Measure B Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED FY 2019-2020 Administration Project Award (23371), OPED FY19-20 MEASURE B Project (1004533), Empowering Seniors & People With Disability Program (YS14); and

WHEREAS, the City of Oakland’s FY 2019-2021 Proposed Biennial Budget for FY 2019-2020 includes Measure BB fund appropriation in Measure BB Paratransit – ACTC Fund (2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED FY 2019-2020 Administration Project Award (23372), OPED FY19-20 MEASURE BB Project (1004534), Empowering Seniors & People With Disability Program (YS14); and

WHEREAS, the RFQ/RFP process is not applicable because these agreements are not professional services contracts and the City of Oakland enters into agreements on a non-exclusive basis, with any taxi company with a minimum fleet of five or more vehicles; service entities, van, shuttle or charter bus companies with adequate fleet capacity and design to provide specialized transportation services seniors, frail elderly and adult persons with disabilities; companies permitted to provide service in Oakland; and companies that meet the City’s other requirements for paratransit services; and

WHEREAS, the City desires to maintain this service without interruption; and

WHEREAS, the City lacks the fleet, the equipment and the support structure to operate this service with City employees and has never provided or operated such a service; and

WHEREAS, all of the companies for which agreement authorization is being requested meet the City’s requirements for paratransit services; and

WHEREAS, the City wishes to enter into agreements with the following paratransit providers for the amounts as specified below:

- | | |
|--|-----------|
| • Friendly Transportation, Inc. | \$600,000 |
| • St. Mini Cab Corporation | \$ 75,000 |
| • Quality Transit, LLC | \$400,000 |
| • Bell Transit Corporation | \$100,000 |
| • One Access Medical Transportation, LLC | \$ 25,000 |
| • Driver/Owner Leasing Co., Inc. | \$ 30,000 |
| • Bay Area Charters, Inc. | \$375,000 |
| • City of Emeryville | \$100,000 |

; now, therefore, be it

RESOLVED: That the City Administrator or designee is hereby authorized to accept and appropriate FY 2019-2020 Measure B direct local program distribution funds in the amount of \$1,287,604 for the Oakland Paratransit Program to be deposited into Measure B – Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED FY 2019-2020 Administration Project Award (23371), OPED FY 2019-2020 Measure B Project (1004533), Empowering Seniors & People With Disability Program (YS14); and be it

FURTHER RESOLVED: That the City Administrator or designee is hereby authorized to accept and appropriate FY 2019-2020 Measure BB direct local program distribution funds in the amount of \$1,317,530 for the Oakland Paratransit Program to be deposited into Measure BB – Paratransit – ACTC Fund (2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED FY 2019-2020 Administration Project Award (23372), OPED FY 2019-2020 Measure BB Project (1004534), Empowering Seniors & People With Disability Program (YS14); and be it

FURTHER RESOLVED: That should additional Measure B and/or Measure BB funds become available during FY 2019-2020 for paratransit services, the City Administrator is authorized to accept and appropriate those funds to Measure B/Measure BB – Paratransit –ACTC Fund (2213 and 2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), Empowering Seniors & People With Disability Program (YS14) and amend the FY 2019-2020 agreements to increase the amount of the agreements without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator is authorized to enter into agreements with the following paratransit providers in the amounts as specified below:

• Friendly Transportation, Inc.	\$600,000
• St. Mini Cab Corporation	\$ 75,000
• Quality Transit, LLC	\$400,000
• Bell Transit Corporation	\$100,000
• One Access Medical Transportation, LLC	\$ 25,000
• Driver/Owner Leasing Co., Inc.	\$ 30,000
• Bay Area Charters, Inc.	\$375,000
• City of Emeryville	\$100,000

; and be it

FURTHER RESOLVED: That estimated fees to be collected in the amount of \$115,000 by Oakland Paratransit for the Elderly and Disabled (OPED) in conjunction with van voucher sales, taxi scrip sales and other service fares for OPED transportation services have been appropriated in the Proposed Biennial Policy Budget FY 2019-2021 in accordance with the terms of the existing agreements, for the exclusive use of OPED to Measure B Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED FY19-20 Measure B Project (1004533), Empowering Seniors & People With Disability Program (YS14); and be it

FURTHER RESOLVED: That the City Administrator or designee is hereby authorized to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, modifications, and payment requests, to conduct all related actions that may be necessary for the completion of the delivery of Measure B and Measure BB taxi and van service to the elderly and disabled; and be it

FURTHER RESOLVED: That the Office of the City Attorney will approve the proposed agreements as to form and legality and copies will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

JUL - 9 2019

PASSED BY THE FOLLOWING VOTE:

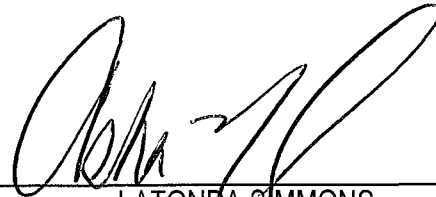
AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND
PRESIDENT KAPLAN *-8*

NOES - *0*

ABSENT - *0*

ABSTENTION - *0*

ATTEST:



LATONDA SIMMONS
City Clerk and Clerk of the Council of the
City of Oakland, California