

RESOLUTION NO. RES-2019-189

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE FUNDING RECOMMENDATIONS OF THE GRANT REVIEW TEAM FOR THE MEASURE O (2004) CHOICE CYCLE X GRANT PROGRAM FOR JANUARY 1, 2020 – DECEMBER 31, 2021 AND GRANTING AUTHORITY TO THE CITY MANAGER OR DESIGNEE TO APPROVE AND EXECUTE FUNDING AGREEMENTS AND ANY AMENDMENTS THERETO

WHEREAS, the Santa Rosa Violence Prevention Partnership invests in and partners with local non-profits and organizations, with an emphasis on school readiness, student engagement and truancy prevention, and workforce development, in addition to a comprehensive array of social services and collaborative opportunities to support high-need areas of Santa Rosa; and

WHEREAS, in July 2019, the City of Santa Rosa released the Community Helping our Indispensable Children Excel (CHOICE) Cycle X Grant Program Request for Proposals, in alignment with recommendations from the Community Safety Scorecard and Strategic Plan 2017-2022, to identify community-based organizations and school districts qualified to provide youth and gang violence and prevention and intervention services; and

WHEREAS, available funding for the CHOICE Cycle X Grant Program totaled \$840,000 per year, \$1,680,000 for two years, with funding requests from 15 applicants totaling \$1,811,709 per year; and

WHEREAS, a Grant Review Team comprised of multiple sectors evaluated proposals against published criteria and recommended funding for eleven (11) recommended service providers; and

WHEREAS, a contracted evaluation team, assisted by City staff, will thoroughly monitor and evaluate the quantitative and qualitative performance of funded organizations throughout both years of the CHOICE Cycle X funding agreement, with a contingency of year two funding based upon available funds, satisfactory performance of scopes of work, completion of the required outcomes and measurements of each funding agreement, and subject to the discretion of the City Manager or designee.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa adopts the funding recommendations of the CHOICE Cycle X Grant Review Team as shown in the CHOICE Cycle X Funding Recommendations attached hereto as Exhibit A, with year two funding contingent on successful completion of year one.

BE IT FURTHER RESOLVED that the Council directs staff to finalize funding agreements with service providers in substantially the same form as the Funding Agreement Template attached hereto as Exhibit B.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or his designee to approve and execute the funding agreements and any amendments thereto with the CHOICE Cycle X funded agencies, provided that the agreements and any amendments thereto do not exceed the funding recommendations adopted by the Council, and subject to approval by the City Attorney.

IN COUNCIL DULY PASSED this 17th day of December, 2019.

AYES: (5) Mayor Schwedhelm, Vice Mayor Fleming, Council Members Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (1) Council Member Rogers

ATTEST: \_\_\_\_\_  
Acting City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A - CHOICE Cycle X Year One Funding Recommendations  
Exhibit B – Funding Agreement