RESOLUTION NO. RES-2018-188

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F001773 WITH LPC CONSULTING ASSOCIATES, INC.

WHEREAS, in 2003 the City Council unanimously supported the establishment of the Mayor's Gang Prevention Task Force (renamed the Santa Rosa Violence Prevention Partnership in 2014), a collaboration of private citizens, representatives from city, county, and state government, local community-based organizations, schools, parents, faith-based organizations and local law enforcement; and

WHEREAS, the focus of the work of the Santa Rosa Violence Prevention Partnership is to intervene in the lives of youth to provide positive socialization opportunities as alternatives to criminal involvement and to deter them from other maladaptive behaviors; and

WHEREAS, the City of Santa Rosa and the Santa Rosa Violence Prevention Partnership utilize a regionalized, collaborative approach to reduce gang activity through the use of evidence-informed prevention, intervention and suppression activities; and

WHEREAS, the City of Santa Rosa received funding for seven consecutive years, from 2010 through 2017, from the California Board of State and Community Corrections (BSCC) through the California Gang Reduction, Intervention and Prevention (CalGRIP) Program; and

WHEREAS, the BSCC's CalGRIP Program was discontinued after the 2017 grant cycle, and replaced by the California Violence Intervention and Prevention (CalVIP) Program beginning in 2018; and

WHEREAS, the City of Santa Rosa submitted a grant proposal on January 22, 2018 to the BSCC for the CalVIP Program; and

WHEREAS, the City of Santa Rosa's 2018- 2020 California Violence Intervention and Prevention (CalVIP) grant proposal was selected for funding in the amount of \$500,000 for the program term of September 1, 2018 through August 31, 2020; and

WHEREAS, the grant requires clearly defined and measurable objectives, provided through an in-depth program evaluation; and

WHEREAS, the Office of Community Engagement selected LPC Consulting Associates, Inc., which met the evidence-informed program evaluation requirements of the CalVIP grant proposal, as the program evaluator to be included for submission of the proposal; and

WHEREAS, the First Amendment to Professional Services Agreement F001773, in an amount of fifty thousand dollars (\$50,000), for a total contract amount not to exceed one hundred fifty thousand dollars (\$150,000) requires Council approval.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Professional Services Agreement No. F001773 with LPC Consulting Associates, Inc., in substantially the same form as Exhibit A to the Resolution, in an amount not to exceed \$150,000.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager to execute the amendment, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 23rd day of October, 2018.

AYES:	(6) Vice Mayor Rogers, Cou Schwedhelm, Tibbetts	uncil Members Combs, Oliv	ares, Sawyer,
NOES:	(0)		
ABSENT:	(1) Mayor Coursey		
ABSTAIN:	(0)		
ATTEST:	City Clerk	APPROVED:	Vice Mayor
APPROVED AS TO FORM:			
City Attorney			

Exhibit A – First Amendment to Professional Services Agreement No. F001773