

RESOLUTION NO. RES-2019-020

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING THE FUNDING RECOMMENDATION OF THE GRANT REVIEW TEAM FOR YEAR TWO OF CYCLE IX OF THE CHOICE GRANT PROGRAM AND DIRECTING THE CITY MANAGER TO APPROVE AND EXECUTE A FUNDING AGREEMENT WITH BREAKOUT PRISON OUTREACH, DBA CALIFORNIA YOUTH OUTREACH

WHEREAS, commencing October 2017, the City of Santa Rosa released the Community Helping Our Indispensable Children Excel (CHOICE) two-year Cycle IX Request for Qualifications (RFQ) to identify school districts and community-based organizations qualified to provide youth and gang violence prevention and intervention services; and

WHEREAS, available funding for two-year Cycle IX of the CHOICE grant program totaled \$736,700 annually for calendar years 2018 and 2019, with funding requests from 18 applications totaling \$1,905,627; and

WHEREAS, a Grant Review Team evaluated proposals against published criteria and staff negotiated funding agreements with each of the nine recommended service providers for calendar year 2018; and

WHEREAS, on January 8, 2018, Council adopted the Grant Review Team's first year funding recommendations and directed the City Manager to enter into funding agreements with the nine recommended agencies for calendar year 2018; and

WHEREAS, the funding agreements provide that the second year of grant funding is contingent upon available funds, satisfactory performance of work, completion of the required outcomes and measurements by Cycle IX grantees and subject to the discretion of the City Manager; and

WHEREAS, on November 27, 2018, Council adopted the Grant Review Team's second year recommendations for eight of nine eligible CBO's, excluding California Youth Outreach; and

WHEREAS, California Youth Outreach now meets the requirements to enter into a funding agreement for the second year of Cycle IX of the CHOICE grant program.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa adopts the funding recommendation of the Grant Review Team for California Youth Outreach as shown in Cycle IX Funding Recommendation attached as Exhibit A to the Resolution.

BE IT FURTHER RESOLVED that the Council directs staff to approve and execute a funding agreement with Breakout Prison Outreach, dba California Youth Outreach in substantially the same form as Exhibit B to the Resolution subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or his designee to approve and execute any amendments to the funding agreement, provided that the

amendments do not exceed the funding recommendations adopted by the Council, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 12th day of March, 2019.

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

NOES: (0)

ABSENT: (2) Mayor Schwedhelm, Council Member Combs

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Cycle IX Funding Recommendation for California Youth Outreach

Exhibit B – Funding Agreement