

APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH SEED COLLABORATIVE, LLC, IN PARTNERSHIP WITH THE PERCEPTION INSTITUTE, TO PROVIDE CONSULTING SERVICES IN THE DEVELOPMENT OF A CITY EQUITY PLAN

City Council Meeting December 15, 2020

Amy Reeve, Human Resources Director Human Resources Department

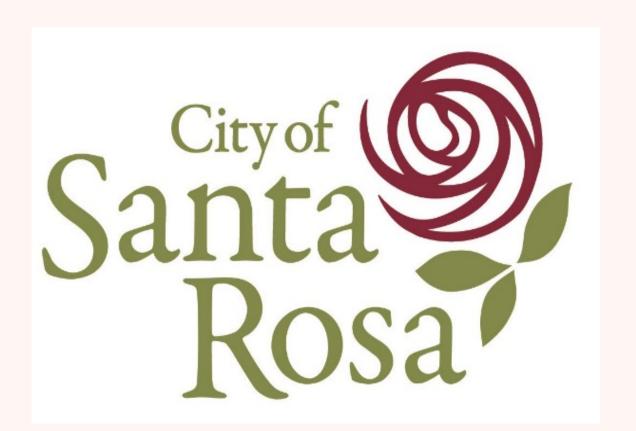
Summary

 This resolution approves Seed Collaborative to provide consulting services that support the development of a City Equity Plan, a Fire Department Diversity in Recruitment Strategy Plan, and an Equitable Policing Plan. All three Plans focus on advancing a more equitable, inclusive, and diverse City, SRFD and SRPD.

Selection and Presentation

- Following a review of submitted RFP's,
 presentations by and interviews with two finalists,
 and after contacting references provided by Seed
 Collaborative, the selection committee has
 determined that Seed Collaborative provides the
 best strategy for developing and introducing
 meaningful City equity goals.
- Here to present from Seed Collaborative is:
 - Evan Holland
 - john a. powell
 - Paul C. Hudson







Interview Committee Presentation

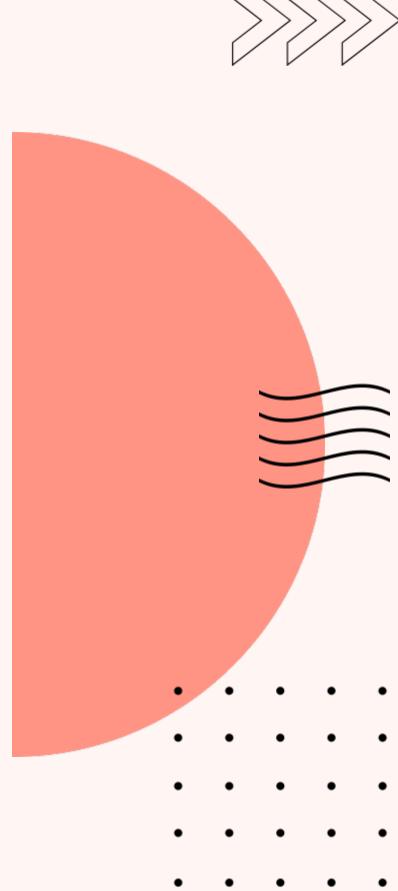
Monday, November 16, 2020

Presented by: Seed Collaborative

Presentation Overview

- Introduction to Seed Collaborative
- Approach & Scope of Work
 - Approach
 - Due Diligence
 - Facilitation
 - Equity Plans
- Timeline

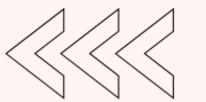


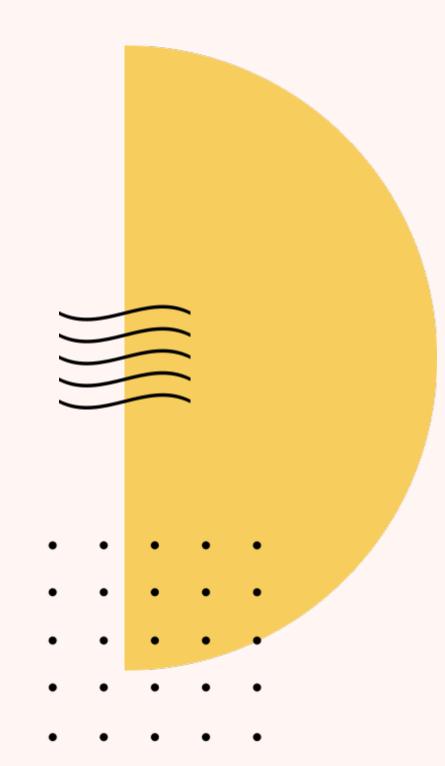


Introduction to Seed Collaborative



Approach





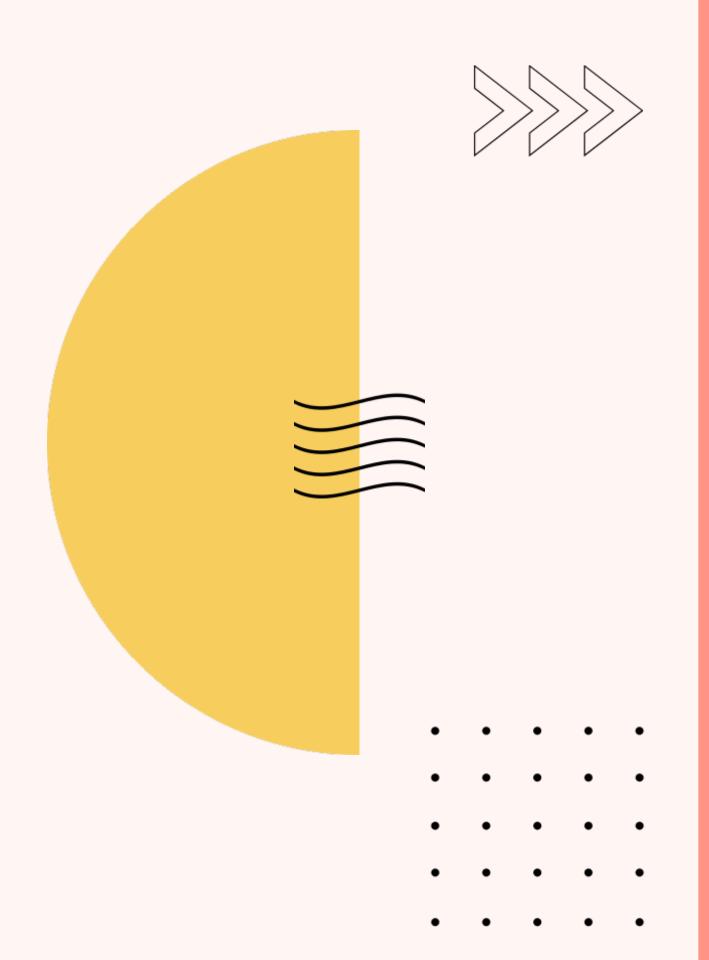
Targeted Universalism

EQUITY

- Focuses on marginalized groups
- Goal is to close disparitygaps between marginalized groups and favored group
- Strategies target marginalized group to move them to the favored norm
- Focus on supporting individuals and fail to transform systems
- Often practiced as scarcity of resources and creates "Breaking"—anger, resentment and complaints of preferential treatment can fracture

EQUITY 2.0

- Universal goal
- Targeted strategies to move everyone to the universal goal, while acknowledging that people are situated differently
- Considers how structures impact achieving universal goal
- Focus on structures
- Facilitates "Bridging" and Belonging



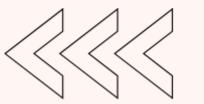
Due Diligence

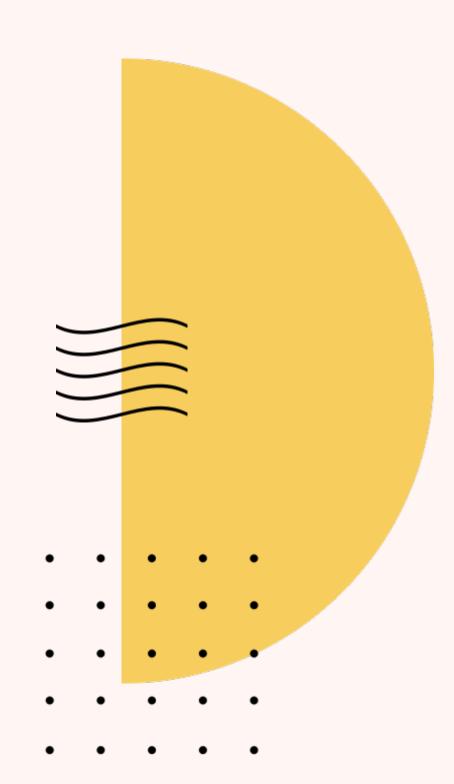
Due Diligence

Due diligence is a practice and process used at the beginning of the engagement to assess the policies, practices, programs, structures, cultures, and norms of the City. Due diligence activities include:

- Interviews
- Surve ys
- Focus Groups
- Document review
- Research "best practices" and "next practices"

Facilitation





Facilitation

Facilitation is the second step in Consultant's process. Group facilitation is an important component of the engagement process because it provides another vehicle to:

- Receive feedback
- Ensure group buy-in
- Create a sense of ownership of the process and outcomes
- Build trust among the members and with the Consultant
- Establish a platform to reach consensus decisions.

Consultant strongly believes in consensus decision-making and an inclusive review process as important factors in creating sustainable solutions and change.

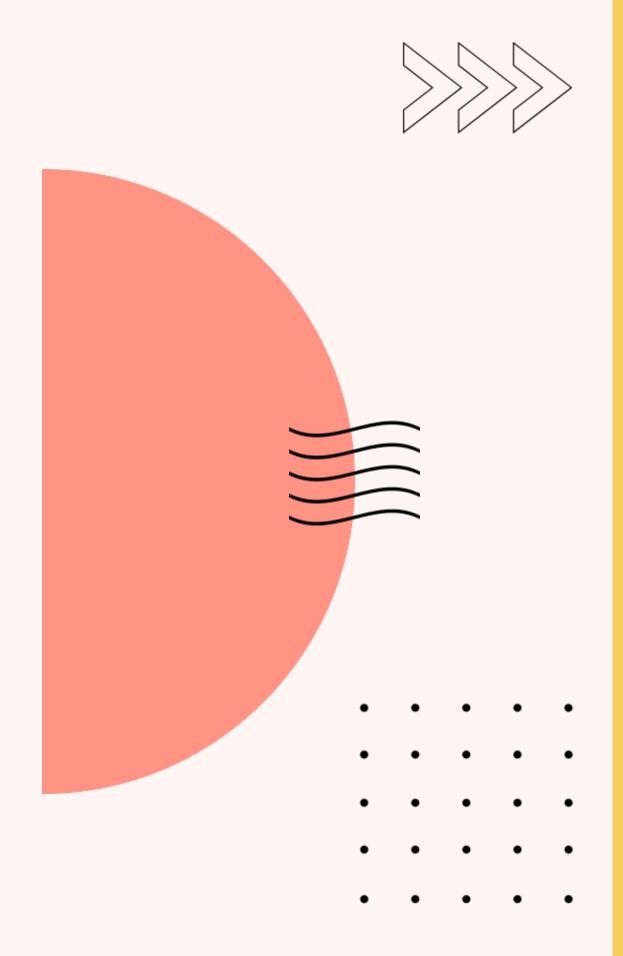
Facilitation Activities

Given the City's desire for a citywide equity plan that includes policing and fire department recruitment, Consultant recommends:

- Establishment of a city-wide Equity Work Group (EWG) composed of critical city stakeholders, including community representation¹, that works with three targeted taskforces made up of staff and community representatives with area expertise and interests.
 - <u>City Equity Taskforce</u>: Review & evaluate City policies, practices and structures
 - <u>Equitable Policing Taskforce</u>: Review & evaluate police policies, practices and structures
 - <u>Recruitment/ Diversity Taskforce</u>: Review & evaluate recruitment practices with a focus on the SRFD

Facilitation Activities & Support

- It is assumed that the Taskforces will make recommendations concerning policies, practices, strategies and structures to the EWG and that the EWG will forward accepted recommendations to the City Council and city departments as required for approval and implementation.
- Consultant will staff and support the EWG and Taskforces Such support includes
 preparing agendas, facilitating group sessions, providing presentations and reports,
 and recording notes and summaries of meetings.
- Consultant, in partnership with the EWG, will be responsible femsuring alignment
 of values and goals and collaboration and coordination of efforts between the EWG
 and Taskforces.



Equity Plans

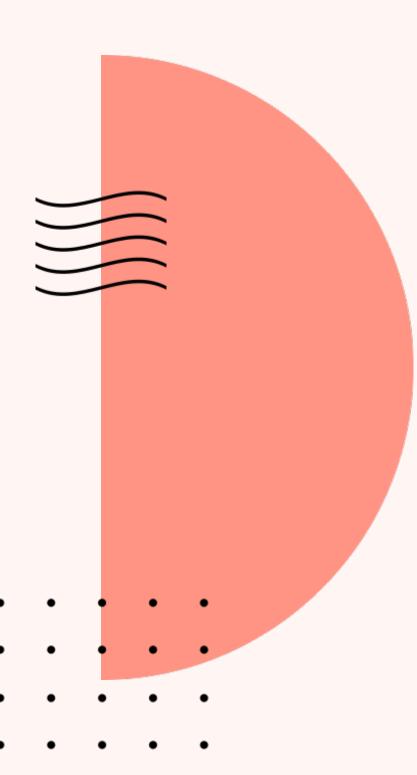
Equity Plans

Consultant will prepare a City Equity Plan, an Equitable Policing Plan and a Recruitment/ Diversity Plan that are informed by due diligence findings and analysis, work product of the Taskforces, and EWG recommendations. The Plans will include:

- Specific strategies and recommendations
- Community engagement plan for community input and feedback
- Recommended measurement and evaluation tools
- Proposed implementation work plan and timeline

Timeline





Timeline

Due Diligence

Facilitation

Equity Plans

Jan 2021-June 2021

July 2021–Dec 2021

Dec 2021-Jan 2022

Questions







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Fiscal Impact

 Funds for services to by provided in FY 2020/2021 in the amount of \$402,680 are not included in the adopted General Fund budget and will be appropriated from the unassigned fund balance.

Recommendation

It is recommended by the Human Resources
Department that the Council, by resolution,
approve a Professional Services Agreement
with Seed Collaborative to provide consulting
services in the development of a City Equity
Plan.

QUESTIONS?