

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE DIRECTOR OF PARKS, RECREATION AND NEIGHBORHOOD SERVICES TO NEGOTIATE AND EXECUTE FISCAL YEAR 2022-2023 AGREEMENTS AND AMENDMENTS AS IDENTIFIED IN “DELEGATION OF CONTRACT AUTHORITY TO DEPARTMENT OF PARKS, RECREATION AND NEIGHBORHOOD SERVICES DIRECTOR,” ALL CONSISTENT WITH THE ADOPTED BUDGET AMOUNTS FOR THESE PROGRAMS FOR FISCAL YEAR 2022-2023 AND SUBJECT TO APPROPRIATION OF FUNDS AND ON SUCH TERMS AND CONDITIONS AS DEEMED APPROPRIATE BY THE CITY MANAGER**

**WHEREAS**, the City of San José (“City”) contracts with community-based organizations, school districts, and other parties for various programs administered by the Department of Parks, Recreation and Neighborhood Services to support the livability of neighborhoods, offer opportunities for individuals to enjoy life, and strengthen communities of people within San José; and

**WHEREAS**, in order to expedite the City’s contracting process and to make funding available to the recipients promptly, and in the interest of saving administrative time and cost, the City Council (“Council”) desires to authorize the Director of Parks, Recreation and Neighborhood Services to negotiate and execute certain agreements and amendments, all in amounts consistent with the City’s final adopted budget for Fiscal Year 2022-2023, and subject to appropriation of funds and on such terms and conditions as deemed appropriate by the City Manager; and

**WHEREAS**, the proposed agreements for which authority is to be delegated to the Director of Parks, Recreation and Neighborhood Services and the corresponding agreement amounts for Fiscal Year 2022-2023 are listed in Attachment A to this Resolution; and

**WHEREAS**, in the event that the final budget adopted by Council for Fiscal Year 2022-2023 specifies amounts for these agreements that differ from those listed in Attachment A, the final budget amounts for Fiscal Year 2022-2023 will control the actual amounts for these agreements;

**NOW, THEREFORE**, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSE THAT:

Subject to the appropriation of funds by the City Council, and on such terms and conditions as deemed appropriate by the City Manager:

- a) The Director of Parks, Recreation and Neighborhood Services is hereby authorized to apply for, accept, negotiate and execute 2022-2023 agreements and amendments as identified in "Delegation of Contract Authority to Department of Parks, Recreation and Neighborhood Services Director" (Attachment A) consistent with Adopted Budget amounts for the following City programs or services:
  - 1) After School Safety and Education;
  - 2) BeautifySJ Initiative;
    - a) Encampment Trash Program;
    - b) Litter, Trash, Graffiti and Illegal Dumping Service Agreements, where applicable;
    - c) Memoranda of Understanding;
  - 3) BeautifySJ Fiscal Agent Agreement;
  - 4) Capital Improvement Program Master Consultant Projects
  - 5) Citywide Aquatics Program;
  - 6) Community Services Provider Agreements;
  - 7) County of Santa Clara - Behavioral Health Services Department
  - 8) County of Santa Clara Agreement for Senior Nutrition Program

- 9) Facility Use Agreements;
- 10) Food and Necessities Distribution Program Agreements;
- 11) Friends of PRNS Non-Profit Organizations;
- 12) Golf Course Agreements;
- 13) Grantmaking Programs;
  - a) BeautifySJ Neighborhood Associations Grant Program;
  - b) Bringing Everyone's Strengths Together;
  - c) Franklin-McKinley Children's Initiative;
  - d) Safe Summer Initiative Grant;
  - e) Saint James/Urban Park Activation;
  - f) Senior Health and Wellness;
  - g) Spartan-Keyes Neighborhood Action Center;
- 14) Grant Revenue Agreements;
- 15) Happy Hollow Park & Zoo:
  - a) Education Programs;
  - b) Private Events;
- 16) Leisure and Recreation Fee Class Vendor Agreements;
- 17) Little League Agreement(s);
- 18) Mayor's Gang Prevention Task Force:
  - a) Subcontracted Agencies to Implement Task Force Programs;
  - b) Memoranda of Understanding;
  - c) County of Santa Clara Agreement for Hospital-Based Intervention Program (Trauma to Triumph);
- 19) Mitigation Monitoring and Park Maintenance Support Services;
- 20) Neighborhood Center Partner Program;
- 21) Park Concessionaires Agreements;
- 22) Recreation of City Kids Program;
- 23) Reimbursement Agreements;
- 24) Right-of-Entry Agreements;

- 25) San José Police Activities League
- 26) Sponsorship Agreements;
- 27) Standard Consultant Agreements for Non-Capital Projects;
- 28) Summer Food Service Program.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2022, by the following vote:

AYES:

NOES:

ABSENT:

DISQUALIFIED:

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SAM LICCARDO  
Mayor

ATTEST:

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TONI J. TABER, CMC  
City Clerk

## ATTACHMENT A

### Delegation of Contract Authority to the Department of Parks, Recreation and Neighborhood Services

Agreements Paid to the City (Revenue Agreements) and Agreements with No Monetary Exchange		
AGREEMENT	DESCRIPTION	2022-2023 CONTRACT AUTHORITY
After-School Education and Safety Agreements	Grant revenue agreements to provide after school recreation programs and facility use agreements with school districts.	Up to \$600,000 per agreement paid to the City
Citywide Aquatics Services Agreements	Agreements with service providers to deliver services in City owned pools.	Up to a total of \$50,000 per agreement paid to the City
County of Santa Clara - Adult Probation Department	City providing facility(s) to County to conduct peer support groups through its "Family of Friends" Program	Up to \$22,800 per year paid to the City
County of Santa Clara - Behavioral Health Services Department	Joint provision of mental health services with City's Therapeutic Services.	City estimates receipt of up to \$620,000
County of Santa Clara Agreement for Senior Nutrition Program	Joint provision of a nutrition program for seniors.	City estimates receipt of up to \$3,000,000
County of Santa Clara –Trauma to Triumph Program	An agreement between the City and County to deliver a hospital-based intervention program.	No monetary exchange
Family Camp Facility Use Agreements	Agreements with other entities for the use of the facilities at Family Camp.	Up to \$25,000 per agreement paid to the City; no limit on in-kind donations
Golf Course Agreements	Agreements with companies to lease and operate Rancho del Pueblo Golf Course, Los Lagos Golf Course, and San Jose Municipal Golf Course.	Up to \$500,000 per agreement paid to the City
Grant Revenue Agreements	Grant revenue agreements to support the goals and objectives of the Department.	Up to \$1,000,000 per agreement paid to the City
Happy Hollow Education Programs	Agreements with school districts or other entities to allow Happy Hollow Park & Zoo to conduct and receive revenue for programs on non-City property.	Up to a total of \$5,000 per agreement paid to the City

<b>Agreements Paid to the City (Revenue Agreements) and Agreements with No Monetary Exchange</b>		
<b>AGREEMENT</b>	<b>DESCRIPTION</b>	<b>2022-2023 CONTRACT AUTHORITY</b>
Happy Hollow Private Events	Revenue agreements to reserve areas of Happy Hollow Park & Zoo and provide catering or other amenities.	Up to \$320,000 per agreement paid to the City
Little League Agreements	Agreements with local Little Leagues for the use of playing fields, concession, and storage areas at City Parks.	Up to \$5,000 per agreement paid to the City