CITY OF SAN JOSE
CAPITAL OF SILICON VALLEY

COUNCIL AGENDA: 4/24/2018
ITEM: 18-560
ITEM: 2.9

CITY COUNCIL ACTION REQUEST

Department(s): Library	**CEQA:** Not a Project, File No. PP17-003, Agreements/ Contracts (New or Amended) resulting in no physical changes to the environment	**Coordination:** City Attorney's Office City Manager's Budget Office	**Dept. Approval:** /s/ Jill Bourne
Council District(s): Citywide			**CMO Approval:** Norberto Mejia 4-13-18

SUBJECT: ACTIONS RELATED TO THE EXECUTION OF AN AGREEMENT WITH THE SAN JOSE PUBLIC LIBRARY FOUNDATION TO ADMINISTER FUNDING FOR THE SJ LEARNS GRANT PROGRAM

RECOMMENDATION:

Adopt a resolution authorizing the City Manager to execute an agreement with the San José Public Library Foundation to administer the funding of the SJ Learns program as a fiscal agent from May 1, 2018 through June 30, 2019, in an amount not to exceed $1,000,000.

BASIS FOR RECOMMENDATION:

SJ Learns was launched by the City of San José (City) in 2015 in partnership with the School Districts, and aimed to bolster academic achievement by expanding promising and innovative after-school programs for San José students in kindergarten through third grade.

The source of funds for the program are General Fund appropriations, which in 2015-2016 and 2016-2017 totaled $2,000,000, and $1,000,000 in 2017-2018. City funds are partially matched by the awarded School Districts and are maintained by the School Districts. SJ Learns funding supported five school districts to launch new or expand existing after-school programs in 16 schools during the 2015-2016 and 2016-2017 school years serving over 1,100 youth across San José. The 2017-2018 grant focus will expand from the previous model of serving afterschool programming to include funding for summer programs as well.

School Districts are selected for grant funding through a Request for Proposal process, which was opened on March 1, 2018 and closed on March 30, 2018. Proposals will be evaluated according to the program objectives by a grant review committee composed of subject matter experts. The San José Public Library Foundation (SJPLF) will enter into grant agreements with awardees and administer the grant funds totaling $1 million dollars. In addition to issuing payments, maintaining financial records, and monitoring grant compliance, SJPLF will also evaluate the SJ Learns program and awardees for program effectiveness and organizational learnings.

COST AND FUNDING SOURCE:

Fund #	Appn. #	Appn. Name	Total Appn.	Amt. Recommended	2017-2018 Adopted Budget Page	Last Budget Action (Date, Ord. No.)
001	2704	San José Learns	$1,000,000	$1,000,000	705	2/13/18 30070

FOR QUESTIONS CONTACT: Jill Bourne, Library Director, (408) 808-2150