

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

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE (1) AUTHORIZING THE CITY MANAGER TO SUBMIT A GRANT APPLICATION AND, IF AWARDED, NEGOTIATE AND EXECUTE A GRANT AGREEMENT WITH THE STATE OF CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS FOR AN AMOUNT UP TO \$1,000,000 AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE GRANT, INCLUDING ANY AMENDMENTS THEREOF; AND (2) AUTHORIZING THE DIRECTOR OF PARKS, RECREATION AND NEIGHBORHOOD SERVICES TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH COMMUNITY-BASED ORGANIZATIONS IDENTIFIED IN THE GRANT APPLICATION, INCLUDING ANY AMENDMENTS THEREOF, UP TO AN AMOUNT OF \$900,000, SUBJECT TO THE APPROPRIATION OF FUNDS**

**WHEREAS**, in February 2019, the City of San José (“City”) learned of a Request for Proposals issued by the State of California Board of State and Community Corrections (“BSCC”) for the Youth Reinvestment Grant Program (“YRG Program”), which targets underserved communities with the purpose of diverting youth who have committed, or are at risk of committing, low-level criminal offenses from initial contact with the juvenile justice system; and

**WHEREAS**, the City desires to apply for the maximum grant amount of \$1,000,000 to fund services for the grant period from July 1, 2019 through February 28, 2023 with the intent of helping youth avoid initial contact with the criminal justice system or avoid further violations, in alignment with the Mayor’s Gang Prevention Task Force (“MGPTF”) 2018-2020 Strategic Work Plan goal of strengthening the continuum of care, and with the objectives of its Bringing Everyone’s Strengths Together (“BEST”) Grant Program; and

**WHEREAS**, the City has invited community-based organizations (“CBOs”) from the 2016-2019 BEST Eligible Service Provider List, which have demonstrated through a 2016 Request for Qualifications process that they have the experience and expertise necessary to provide services to the YRG Program’s target population, to respond to a request for interest and proposals, contingent on evaluation of the proposals and City Council authorization to apply for the grant, in order to identify which agencies are interested in providing services under this grant, apply grant-based criteria for evaluating the competitiveness of agency proposals, and negotiate the scopes of service with selected agencies that satisfy YRG Program requirements within the timeframe required by the BSCC; and

**WHEREAS**, from the responses to the request for interest and proposals, the City will select and identify in the grant application CBO partners that best align with the scope and objectives of the YRG Program; and

**WHEREAS**, if awarded, the City will disburse 90% of the grant award, up to a maximum of \$900,000, to CBOs identified in the grant application, with individual agency awards determined by the final partnership agreements that are negotiated and executed in conjunction with the scope of services mandated by the City’s agreement with the BSCC; and

**WHEREAS**, 10% of the grant award, up to a maximum of \$100,000, will be retained by the City to offset the temporary administrative staffing costs for monitoring and managing the grant, including coordinating local law enforcement agencies, social services agencies, and CBOs to implement the grant program, in accordance with the provisions of the grant; and

**WHEREAS**, the City will be required to provide a 25% in-kind or cash match to the award amount, up to \$250,000, which the City expects to satisfy through a mix of in-

kind matching resources provided by partner agencies that provide the services, services provided through the BEST Grant Program, and, if necessary, any remaining obligation to the match requirement will be assumed by MGPTF BEST funds; and

**WHEREAS**, the City desires to authorize the City Manager to submit the grant application and, if awarded, negotiate and execute the grant agreement with the BSCC and to take all actions necessary to effectuate the grant, and to authorize the Director of Parks, Recreation and Neighborhood Services to negotiate and execute grant agreements with CBOs identified in the grant application, subject to the appropriation of funds;

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

1. The City Manager is hereby authorized to submit a grant application and, if awarded, negotiate and execute a grant agreement with the State of California Board of State and Community Corrections for an amount up to \$1,000,000, and to take all actions necessary to effectuate the grant, including any amendments thereof.
2. The Director of Parks, Recreation and Neighborhood Services is hereby authorized to negotiate and execute grant agreements with community-based organizations identified in the grant application, including any amendments thereof, up to an amount of \$900,000, subject to the appropriation of funds.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2019, 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