

RESOLUTION NO. 73293

**A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE VARIOUS AGREEMENTS AND AMENDMENTS TO AGREEMENTS, TO NEGOTIATE AND EXECUTE AGREEMENTS AND AMENDMENTS RELATED TO CERTAIN GRANT PROGRAMS, AND TO ACCEPT GRANT FUNDS FOR PARKS, RECREATION AND NEIGHBORHOOD SERVICES PROGRAMS, CONSISTENT WITH THE AMOUNTS BUDGETED FOR THESE PROGRAMS IN THE ADOPTED BUDGET FOR FISCAL YEAR 2006-2007**

**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**, the City contracts with the County of Santa Clara to receive funds for programs that provide for senior nutrition and therapeutic recreation for mentally disabled adults; and

**WHEREAS**, the proposed agreements to implement these various programs and the corresponding compensation to be paid by City or to be received by City for Fiscal Year 2006-2007 are listed in Attachment 1 to this Resolution; and

**WHEREAS**, in the event that the final budget adopted by City Council (“Council”) on June 27, 2006 specifies amounts for these contracts that differ from those listed in Attachment 1, the final budget amounts for Fiscal Year 2006-2007 will control the actual amounts for these agreements; 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 Council desires to authorize the City Manager or his designee to negotiate and execute certain agreements and amendments, to authorize the City Manager to negotiate and execute certain other grant agreements and amendments, and to accept the grant funds for Parks, Recreation and Neighborhood Services programs in amounts consistent with the City's final adopted budget for Fiscal Year 2006-2007;

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

1. The City Manager or his designee is hereby authorized to negotiate and execute agreements and amendments to agreements for various Parks, Recreation and Neighborhood Services Programs as identified in Attachment 1 to this Resolution in amounts budgeted for these programs in the adopted budget for Fiscal Year 2006-2007.
2. The City Manager or his designee is authorized to negotiate and execute agreements and amendments to agreements, accepting grant funds from the County of Santa Clara for provision of mental health services and senior nutrition programs in amounts consistent with the budgeted amounts in the adopted budget for Fiscal Year 2006-2007 and on terms determined to be reasonable by the City Manager.
3. In addition to the authority specified above for Fiscal Year 2006-2007, the City Manager is also authorized to negotiate and execute a three-month extension of the agreement with the County of Santa Clara for the senior nutrition program to extend the term of this agreement through the first three months of Fiscal Year 2007-2008, and to accept grant funds from the County for that period in amounts consistent with budgeted amounts in the adopted budget for Fiscal Year 2007-2008 until a new agreement for 2007-2008 is finalized with the County, and on terms determined to be reasonable by the City Manager.

4. The City Manager or his designee is hereby authorized to negotiate and execute all agreements during Fiscal Year 2006-2007 in amounts consistent with budgeted amounts in the adopted budget for 2006-2007 for the following grant programs: Bringing Everyone's Strengths Together (BEST), Community Action and Pride (CAP), San José After School Program (SJAS), including Level 1 Homework Center Contracts, and the Healthy Neighborhoods Venture Fund (HNVF).
5. The City Manager or his designee is authorized to negotiate and execute all agreements and amendments to agreements, applying for and accepting grant funds from the State of California, if awarded for the provision of after school programs, in amounts consistent with budgeted amounts in the adopted budget for Fiscal Year 2006-2007.
6. All of the foregoing actions are subject to appropriation of funds by City Council.

ADOPTED this 27<sup>th</sup> day of June, 2006, by the following vote:

AYES: CAMPOS, CHAVEZ, CHIRCO, CORTESE, LeZOTTE,  
NGUYEN, PYLE, REED, WILLIAMS, YEAGER;  
GONZALES

NOES: NONE

ABSENT: NONE

DISQUALIFIED: NONE

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RON GONZALES  
Mayor

ATTEST:

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LEE PRICE, MMC  
City Clerk

**ATTACHMENT 1**

<b>AGREEMENT</b>	<b>DESCRIPTION</b>	<b>NOT TO EXCEED AMOUNT (PROPOSED 2006-07 BUDGET)</b>
Catholic Charities of Santa Clara County Agreement	Operate programs at the Washington Youth Center. Catholic Charities was selected through a RFP process.	\$443,668
Grace Baptist Church Lease Agreement	Lease of space, including church and adjacent building for operation of the Grace Community Center for a term beginning 7/1/2006 through 6/30/2007.	\$110,366
Kids Love Soccer	Instructor Agreement to provide soccer instruction at various community centers.	\$250,000
MACSA Youth Center	Agreement with MACSA for the operation of the MACSA Youth Center.	\$280,323
Noteworthy Music School	Instructor Agreement (beginning 9/1/2006 through 8/31/2008) to provide basic piano keyboard skills and music reading for beginning and intermediate levels at various community centers and other locations throughout the City.	\$120,000
San Jose After-School Agreements (SJAS)	Provide funding to school districts and other agencies where youth may receive services which may include homework assistance, tutoring, other academic and cultural enrichment, recreation and nutrition.	\$6,100,000
Healthy Neighborhood Venture Fund Agreements (HNVF)	Provide HNVF grant funds to selected qualifying community-based organizations and other agencies.	\$3,841,593

<b>AGREEMENT</b>	<b>DESCRIPTION</b>	<b>NOT TO EXCEED AMOUNT (PROPOSED 2006-07 BUDGET)</b>
Bring Everyone's Strengths Together (BEST) Grant Agreements	Provide BEST grant funds to selected qualifying community-based organizations and other agencies.	\$3,000,000
Community Action Pride (CAP) Grant Agreements	Provide CAP grant funds to a fiscal agent to administer grants for neighborhood groups and associations.	\$374,067
San Jose Conservation Corps Agreement	Assist in removal of graffiti from private property.	\$105,473
Skyhawks	Provide summer sports camps at various community centers and other locations throughout the City.	\$220,000
<b>COMPENSATION PAID TO THE CITY OF SAN JOSE</b>		
Corporation for National and Community Services Grant Application and Agreement	Submit grant application for the 2007-2008 Fiscal Year (which is due for submittal during the 2006-2007 Fiscal Year) and accept grant funds and negotiate and execute all agreements consistent with budgeted amounts if grant is awarded for provision of the Senior Companion Program.	\$130,309
County of Santa Clara Agreement for Mental Health Services	Joint provision of mental health services at City's Grace Baptist Community Center.	City estimates receipt of up to \$589,538
County of Santa Clara Agreement for Senior Nutrition Program	Joint provision of a nutrition program for seniors.	City estimates receipt of up to \$1,100,000