

## RESOLUTION 2019-125

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO ENTER INTO A SECOND AMENDMENT TO THE AGREEMENT WITH PUBLIC PROFIT FOR THE EVALUATION OF THE TEAM FOR YOUTH GRANT PROGRAM, MEASURE Q, AND MEASURE K FOR A TOTAL AMOUNT NOT TO EXCEED \$94,400 FOR FISCAL YEAR 2019/20**

WHEREAS, the *San Pablo Beacon Service Community Schools Initiative and Team For Youth Grant Program* are adopted policy items under the FY 2019-21 Council Priority Workplan, effective March 1, 2019;

WHEREAS, this is not a project as defined by CEQA pursuant to California Public Resources Code section 21065 and 14 Cal. Code of Regulations section 15378(b).;

WHEREAS, on July 1, 2019, the City Council passed Resolution 2019-111, approving the annual Team For Youth Grant Program Funding plan for FY 2019/20 and 2020/21 as part of the San Pablo Beacon Community Schools Initiative (SPBCSI);

WHEREAS, the City desires to engage a professional consultant to evaluate annually SPBCSI, which is tied to the San Pablo Team For Youth Grant Program, and other Measure Q supported activities in San Pablo public schools;

WHEREAS, Public Profit has served in this capacity with the City previously and has the special training, skill, competence and expertise necessary to provide the services needed by the City. Additionally, the City desires to obtain services for Measure Q and Measure K reporting;

WHEREAS, Public Profit's focus on point-of-service quality is unique among youth program evaluators influenced by research that shows that the quality of young people's experiences drives outcomes by leverage existing validated tools, such as the Program Quality Assessment (PQA) and Dimensions of Success Tool, to improve the rigor of their findings while saving time and money;

WHEREAS, Public Profit will also continue to develop Measure Q and Measure K Annual Reports to be presented to the Citizens' Oversight Committee to meet requirements under the Sales Tax Ordinances previously adopted by the City Council;

WHEREAS, on April 3, 2019, the Team For Youth Lead Agency Model with the agreements and detailed funding and annual evaluation recommendations were taken before the Community Services Standing Committee (Xavier/Cruz) where they received a presentation, approved the new funding allocation for 2019-21 and unanimously supported the recommendations to go forward to City Council for their review;

WHEREAS, funding for the Youth Services Evaluator (\$80,000) is included in the adopted Quadrennial Budget Operating Budget FY 2018-21 covered by Youth, School, & Community Partnerships as part of Measure Q (100-5110-43600-Professional Services);

WHEREAS, an additional \$14,400 was included in the City Council Budget for FY 2018-21 for Measure Q and K evaluation services;

NOW, THEREFORE, the City Council hereby authorizes the City Manager to enter into a Second Amendment to the Agreement with Public Profit for the evaluation of the Team For Youth Grant Program, Measure Q, and Measure K for Fiscal Year 2018/19 for a total amount not to exceed \$94,400.

BE IT FURTHER RESOLVED, the City Manager is hereby authorized to execute the Agreements, in substantially the form attached and to make such changes or additions with the concurrence of the City Attorney as are necessary or appropriate and which do not substantially alter the rights and obligations of the City.

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ADOPTED this 5<sup>th</sup> day of August, 2019, by the following vote:

AYES:	COUNCILMEMBERS:	Pineda, Xavier, Pabon-Alvarado, Cruz and Kinney
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:	APPROVED:
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/s/ Patricia Ponce  
Patricia Ponce, City Clerk

/s/ Rich Kinney  
Rich Kinney, Mayor