

RESOLUTION 2019-057

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO APPROVING THE REQUEST FOR PROPOSALS FOR PROGRAMS AND SERVICES FOR CHILDHOOD OBESITY PREVENTION FOR FISCAL YEAR 2019/20

WHEREAS, Develop Childhood Obesity Prevention Task Force // Strategic Work Plan is an adopted policy item under the FY 2018-21 City Council Priority Work plan, effective March 1, 2019;

WHEREAS, this is not a project defined by CEQA;

WHEREAS, on April 2, 2018, City Council adopted Resolution 2018-047, which dedicated an annual revenue source from the City's adopted Digital LED Billboard Annual Revenue (\$100,000 in FY 2018/19 and 20% of Billboard revenue not to exceed \$100,000 annually thereafter);

WHEREAS, on April 16, 2018, City Council also adopted Resolution 2018-059, which authorized a portion of Annual Sales Tax Revenue from Measure Q to fund childhood obesity prevention programming (25 percent not to exceed \$200,000 annually) with both resolutions set to be effective at the start of the new fiscal year of 2018;

WHEREAS, with a sustainable funding mechanism in place of \$300,000, Resolution 2018-099 was passed which authorized City staff to proceed with development of a new policy framework for future RFP/RFQ programming that allowed staff to solicit proposals for future contracts and services from local community service or non-profit organizations interested in providing new Childhood Obesity Prevention (COP) programming during the FY 2018/19 period;

WHEREAS, on July 2, 2018, City Council adopted Resolution 2018-100, authorizing the transformation of the Childhood Obesity Prevention Task Force into a new 5-member Childhood Obesity Prevention Advisory Group (COPAG) that would assist City staff with annual RFP/RFQ evaluation, contract and program administration with childhood obesity prevention contract services, and to make appropriate recommendations in collaboration with City staff to the City Council for contract award;

WHEREAS, given the timing and start of the inaugural program, the COPAG had not been formed yet, therefore City staff took the lead for the first year of the new program (FY 18/19);

WHEREAS, on September 17, 2018, City Council adopted Resolution 2018-124, authorizing the execution of contracts for services with seven agencies to provide programs and services that would combat childhood obesity in San Pablo for FY 18/19;

WHEREAS, staff is still working with those agencies to complete the first year of the grant cycle and will be reporting back to City Council sometime after June 30, 2019. Also during this time, the City has openly accepting applications for the COPAG with four members currently serving;

WHEREAS, while running year one of the COP funding cycle, staff has been concurrently working with the members of the COPAG in preparation for year two of the COP Funding release while refining, streamlining, and moving up the release and deadline dates, which would allow future applicants to include summer programs if they choose to do so;

WHEREAS, on April 3, 2019, this item was taken before the Community Services Standing Committee (Xavier/Cruz) where members unanimously supported the recommendation to move forward to City Council for final approval of the RFP for FY 19/20;

WHEREAS, all contract providers will need to demonstrate their proposed approach to maximize employment of San Pablo residents (if applicable) in fulfilling activities undertaken with the City's program funds; and their proposed approach to maximize utilization of small local businesses operating in San Pablo, in accordance with the City's adopted Local Economic Opportunity Policy.

NOW, THEREFORE, BE IT RESOLVED that the foregoing recitations are true and correct, and are included herein by reference as findings.

BE IT FURTHER RESOLVED that the City Council of the City of San Pablo approves the issuance of a Request for Proposals for programs and services to address childhood obesity prevention for fiscal year 19/20.

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ADOPTED this 15th day of April, 2019, by the following votes:

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