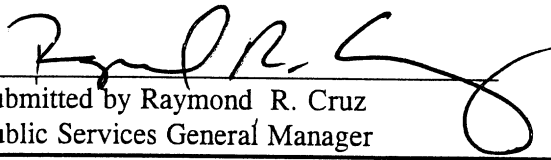





City of Carson Report to Mayor and City Council

March 16, 2011
New Business Consent

SUBJECT: CONSIDER ACCEPTING THE PREVENTION INITIATIVE DEMONSTRATION PROJECT GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING


Submitted by Raymond R. Cruz
Public Services General Manager


Approved by Clifford W. Graves
Interim City Manager

I. SUMMARY

Since 2008, the city of Carson has been awarded a Prevention Initiative Demonstration Project grant from the South Bay Center for Counseling (SBCC). This project created a youth leadership program to provide young people the opportunity to develop skills they can use to improve their lives and the community. It is hoped that through this program participants will be steered toward more positive pursuits.

At its August 3, 2010, meeting, the City Council accepted \$9,500.00 to fund this project for the first half of Fiscal Year 2010/11 (Exhibit No. 1). At that time, the SBCC stated that should additional funds become available to continue the project for the remainder of the fiscal year, a second grant may be authorized. The city was recently notified that funds are available, in the same amount of \$9,500.00, for the remainder of this fiscal year. Tonight, the City Council is asked to consider accepting the second grant and authorize the Mayor to execute the contract (Exhibit No. 2).

II. RECOMMENDATION

TAKE the following actions:

1. ACCEPT the \$9,500.00 grant from the South Bay Center for Counseling for the Prevention Initiative Demonstration Project for the period January 2011 through June 2011.
2. AUTHORIZE the Mayor to execute the Prevention Initiative Demonstration Project contract following approval as to form by the City Attorney.
3. APPROVE the increase in the FY 2010/11 revenue projection by \$9,500.00 in account number 10-00-999-609-4533.
4. APPROPRIATE \$9,500.00 to the account numbers listed in the fiscal impact section of this report.

III. ALTERNATIVES

1. DO NOT ACCEPT the grant.
2. TAKE any other action the City Council deems appropriate.

IV. BACKGROUND

In February 2008, the city of Carson was awarded its first Prevention Initiative Demonstration Project Grant from SBCC. The project is designed to address the root causes that weaken families and communities and prevent healthy childhood development, such as poverty, joblessness, poor education, lack of affordable housing, community crime and social isolation. The project targets vulnerable youth between the ages of seven and eleven and places them in a setting where they can interact in a positive environment, thereby obtaining the self-empowerment and self-sufficiency skills needed to prevent any future abuse or neglect. Activities funded by the grant include weekly meetings, events that present topics important to the community, and group outings, including trips to recreational facilities.

Last year, the city was awarded \$9,500.00 to fund this program from July 2010 through December 2010. The city was recently notified that funds, in the amount of \$9,500.00, are available for the rest of the fiscal year, January 2011 through June 2011. City Council is now asked to consider accepting the grant so that this program can continue.

V. FISCAL IMPACT

The city of Carson has been awarded a \$9,500.00 Prevention Initiative Demonstration Project Grant. Should the City Council accept the grant, the funds will be deposited into account number 10-00-999-609-4533, and also appropriated to organization key numbers 10-90-999-609-5004 - \$5,500.00, and 10-90-999-609-6009 - \$4,000.00.

VI. EXHIBITS

1. Minutes, August 3, 2010, Item No. 11. (pg. 4)
2. Prevention Initiative Demonstration Project Contract. (pgs. 5-8)

Reviewed by:

City Clerk	<u>City Treasurer</u>
<u>Administrative Services</u> <i>Handwritten signature</i>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council	
Date _____	Action _____

EXCERPT OF THE MINUTES FROM THE AUGUST 3, 2010,
CITY COUNCIL MEETING

**ITEM NO. (12) CONSIDER ACCEPTING THE PREVENTION INITIATIVE
DEMONSTRATION PROJECT GRANT FROM THE SOUTH BAY
CENTER FOR COUNSELING (PUBLIC SERVICES)**

RECOMMENDATION for the City Council:

TAKE the following actions:

1. ACCEPT the \$9,500.00 grant from the South Bay Center for Counseling for the Prevention Initiative Demonstration Project.

2. AUTHORIZE the Mayor to execute the Prevention Initiative Demonstration Project Family contract following approval as to form by the City Attorney.

ACTION: Item No. 12 was previously approved on the New Business Consent Calendar on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Santarina, Council Member Davis-Holmes, Council Member Gipson, and Council Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None



**AMENDMENT NUMBER FIVE
PREVENTION INITIATIVE DEMONSTRATION PROJECT
CONTRACT NUMBER 76483**

This Amendment Number Five ("Fifth Amendment") to the Subcontract for Prevention Initiative Demonstration Project ("Subcontract"), is made and entered into by and between South Bay Center for Counseling, ("CONTRACTOR") and City of Carson, Parks and Recreation, ("SUBCONTRACTOR") for administration of Prevention Initiative Demonstration Project services on this 1 day of January 2011.

WHEREAS, COUNTY and CONTRACTOR are parties to the Contract and CONTRACTOR has been providing Prevention Initiative Demonstration Project (PIDP) services to the COUNTY; and

WHEREAS, Amendment Number TWO extended the Subcontract through June 30, 2009, and

WHEREAS, Amendment Number THREE extended the Subcontract through June 30, 2010, and

WHEREAS, Amendment Number FOUR extended the Subcontract through December 30, 2010, and

WHEREAS, CONTRACTOR AND SUBCONTRACTOR desire to again amend and extend the Subcontract, as amended, to modify certain terms and conditions of such Subcontract, as amended.

NOW, THEREFORE, in consideration of the foregoing and mutual consent herein contained, CONTRACTOR and SUBCONTRACTOR hereby agree to amend the Subcontract as follows:

1. Section 2.0 TERM, is amended, in its entirety, to read as follows:

The term of the Contract shall be extended for six (6) additional months beginning January 1, 2011 through June 30, 2011 unless terminated by COUNTY, at its sole option, or as otherwise permitted in this contract, by written notice to the CONTRACTOR 30 days in advance of the effective date of termination, as set forth in the notice.

2. Section 3.0 PAYMENT, Subsection 3.1 is amended, in its entirety, to read as follows:

- 3.1 CONTRACTOR shall compensate SUBCONTRACTOR a total maximum contract sum not to exceed \$9,500 for the term of this Fifth Amendment to provide the service designated in Section 3.3 of this Subcontract.



To date, SUBCONTRACTOR has received the following amounts for the previous Subcontract Periods:

For the First Subcontract Period ¹ (2/26/08-06/30/09)	\$25,000
For the Second Subcontract Period ² (07/01/09-06/30/10)	\$25,000
For the Third Subcontract Period ³ (07/01/10-12/31/10)	\$9,500

3.1 The Maximum Contract Sum for this Contract is	\$9,500.
For the First Contract Period through 06/30/09	\$25,000
For Three Months (07/01/09-09/30/09)	\$6,250
For Nine Months (10/01/09-06/30/10)	\$18,750
For Six Months (07/01/10-12/31/10)	\$9,500
For Six Months (01/01/11-06/30/11)	\$9,500

3. Section 3.0 PAYMENT, Subsection 3.2 is amended, in its entirety, to read as follows:

3.2 SUBCONTRACTOR shall invoice CONTRACTOR monthly in arrears for services provided pursuant to the terms and conditions of this Subcontract. CONTRACTOR shall compensate SUBCONTRACTOR by check within sixty (60) days of receipt and approval of said monthly invoice.

4. Section 3.0 PAYMENT, Subsection 3.3 is amended, in its entirety, to read as follows:

¹ The "First Subcontract Period" is the term of the original "Subcontract For Prevention Initiative Program Activities/Services" (2/26/08 – 2/25/09), which was thereafter extended for an additional four (4) month period to 6/30/09 pursuant to "Amendment Number Two, Prevention Initiative Demonstration Project, Contract Number 76483" ("Second Amendment") No additional funds were allocated pursuant to this Second Amendment.

² The "Second Subcontract Period" is the term of "Amendment Number Three, Prevention Initiative Demonstration Project, Contract Number 76483" ("Third Amendment"). For the first three (3) months of this period (07/01/09-09/30/09), SUBCONTRACTOR was paid a sum of \$6,250. For the latter nine (9) months of this period, SUBCONTRACTOR was paid a sum of \$18,750. These amounts total the "Contract Sum" of \$25,000, in accordance with provision 3.0 of this Third Amendment.

³ The "Third Subcontract Period" is the term of "Amendment Number Four, Prevention Initiative Demonstration Project, Contract Number 76483" ("Fourth Amendment").



- 3.3 In compliance with all terms and conditions of the Subcontract, SUBCONTRACTOR shall provide those services specified in the "South Bay Center for Counseling Family Support Collaboration Statement of Work, 2010-2011," attached hereto as Exhibit "B" and incorporated herein by this reference.
5. Exhibit A-2b, "Line Item Budget And Budget Justification Narrative 2010-2011," are added in their entirety and incorporated by this reference as part of Exhibit A-2a, "LINE ITEM BUDGET."

ALL OTHER TERMS AND CONDITIONS OF THIS CONTRACT REMAIN IN FULL FORCE AND EFFECT.



**AMENDMENT NUMBER FIVE
TO PREVENTION INITIATIVE DEMONSTRATION PROJECT
CONTRACT NUMBER 76483**

EXCEPT AS MODIFIED by this Fifth Amendment, the Subcontract as previously amended, shall remain in full force and effect upon its original terms and conditions. This Fifth Amendment may be modified or amended only by a subsequent written instrument executed by all of the parties.

IN WITNESS WHEREOF, the parties hereby have executed this Amendment as of the date first above written. The person(s) signing on behalf of the CONTRACTOR warrants under penalty of perjury that he or she is authorized to bind the CONTRACTOR in this Amendment Number five.

CONTRACTOR:

South Bay Center for Counseling
Name of Agency

Colleen Mooney
Authorized Signature

Colleen Mooney, Executive Director

SUBCONTRACTOR:

Mayor Jim Dear

ATTEST:

City Clerk, Helen S. Kawagoe

APPROVED AS TO FORM:

City Attorney

Tax ID #

**SIGN
HERE**

