

RESOLUTION NO. 2009-753

Adopted by the Sacramento City Council

December 15, 2009

ACCEPTING A FEDERAL EARMARK GRANT FOR \$280,000, ESTABLISH REVENUE AND EXPENDITURE BUDGETS AND ENTER INTO AN AGREEMENT WITH PANACEA SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$200,000

BACKGROUND

- A. In 2007, the Attendance Center team identified that counseling services would provide an added benefit to the Attendance Centers. To meet this need, the City of Sacramento has contracted with local nonprofit agencies to provide these counseling services.
- B. Funding will be provided by the Multi-Family Housing Youth and Family Services Program, a FY2009 Congressional Earmark from Congresswoman Doris Matsui's office and a FY10 Congressional Earmark from Congresswoman Doris Matsui's office contingent upon final approval from the Committee on Appropriations.
- C. On October 2, 2009, a Request for Proposals (RFP) was issued for Attendance Center Counseling Services for the 2009/2010 school year.
- D. A total of six applicants submitted proposals. Panacea Services, Inc. was selected to be the provider of counseling services for all three centers for the 2009/2010 school year and is part of a community services organization that offers comprehensive youth and family services.
- E. Oversight of the Attendance Centers is currently provided by the Sacramento Police Department. The Office of Youth Development will begin program administration of the Attendance Centers in January 2010.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. Accept \$280,000 in grant funds from the United States Department of Juvenile and Delinquency Prevention contingent upon final approval from the Committee on Appropriations to Doris Matsui's office earmarked for the Attendance Centers in 2010

- Section 2. Establish a new operating grant for the Attendance Centers for the 09/10 school year (G200500)
- Section 3. Establish a \$280,000 (fund 2702) revenue and expenditure budget within the operating grant
- Section 4. Authorize the City manager or his designee to execute an agreement with Panacea Services, Inc., for an amount not to exceed \$200,000 for the period of November 1, 2009 to June 30, 2010 to provide counseling services to truant students and their families at attendance centers at Inderkum, McClatchy, and Luther Burbank High Schools and execute any and all necessary required documents.

Adopted by the City of Sacramento City Council on December 15, 2009 by the following vote:

Ayes: Councilmembers Cohn, Fong, McCarty, Pannell, Sheedy, Tretheway, Waters, and Mayor Johnson.

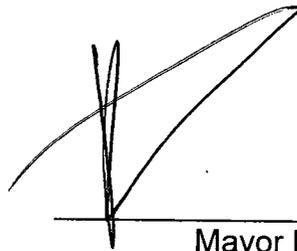
Noes: None.

Abstain: None.

Absent: Councilmember Hammond.

Attest:


Shirley Concolino, City Clerk



Mayor Kevin Johnson