



## AGENDA MEMORANDUM

First Reading Ordinance for the City Council Meeting of November 11, 2014  
Second Reading Ordinance for the City Council Meeting of November 18, 2014

**DATE:** October 20, 2014  
**TO:** Ronald L. Olson, City Manager  
**FROM:** Michael Morris, Director  
MichaelMo@cctexas.com  
361-826-3494

FY15 Community Youth Development (CYD) Program appropriation

### **CAPTION:**

Ordinance authorizing the City Manager or designee to execute a contract with the Texas Department of Family and Protective Services for funding for September 1, 2014 through February 28, 2015 in the total amount of \$193,384.84; authorizing appropriation in the Grants Fund No. 1060 for Community Youth Development program contracts for the 78415 Zip Code area; to include the extension of the subcontracts as follows: \$26,100.46 to The Boys and Girls Club, \$40,275.46 to Communities In Schools of the Coastal Bend, \$52,849.80 to SERCO of Texas and \$ 17,496.71 to Youth Odyssey for subcontract period September 1, 2014 through February 28, 2015.

### **PURPOSE:**

On 8/31/2010, M2010-198, The City entered into a new contract term with the Texas Department of Family and Protective Services (TDFPS) for youth services from September 1, 2010 – August 31, 2011 with the option to renew the contract on an annual basis for a total contract term not to exceed 54 month.

For FY15, the State awarded the City \$193,384.84 to continue services for the term of September 1, 2014 to February 28, 2015. The State opted to extend all current contracts through February 28, 2015. In addition to the extension of current contracts, the state will examine the option of entering into short term contracts to cover the period from March 1 through August 31, 2015. For FY2015, we are continuing services with the same 4 subcontractors due to the 6 month grant extension and will go out for an RFP in FY16 when a new service model is introduced by the TDFPS.

### **BACKGROUND AND FINDINGS:**

The Texas Department of Family and Protective Services (DFPS) is continuing to fund the Community Youth Development (CYD) Program in fifteen zip codes throughout the State. The City of Corpus Christi has been allocated \$193,384.84 in program funds for 2015, Contract Period September 1, 2014 through February 28, 2015, to be used in the 78415 Zip Code area.

In FY12, the City's Purchasing Department released a Request for Proposals (Bid Invitation No. BI-0134-11) for providers to service the youth of 78415 with services including but not limited to

Youth Leadership Development, Youth Advisory Committee, Mentoring and Recreation. A review committee was formed and reviewed 11 proposals in which 4 were recommended for award.

Based on those recommendations and continuing service, for FY2015 we are offering an extension of services with funding based on the approved budget from the FY15 RFP.

**ALTERNATIVES:**

Do not approve ordinance.

**OTHER CONSIDERATIONS:**

Not applicable

**CONFORMITY TO CITY POLICY:**

This award conforms to all City purchasing policies and procedures and State statues regulating procurement.

**EMERGENCY / NON-EMERGENCY:**

Non-emergency.

**DEPARTMENTAL CLEARANCES:**

Purchasing Department; Legal Department

**FINANCIAL IMPACT:**

X Operating

X Revenue

Capital

Not applicable

<b>Fiscal Year: 2014-2015</b>	<b>Project to Date Expenditures (CIP only)</b>	<b>Current Year</b>	<b>Future Years</b>	<b>TOTALS</b>
Line Item Budget				
Encumbered / Expended Amount				
This item		\$193,384.84		\$193,384.84
BALANCE		\$193,384.84		\$193,384.84

Fund(s): Grant Fund 1060

**Comments:** For FY15 the funded amount is for a six month period.

The subcontractor contract extensions are processed through the City's Purchasing Department.

**RECOMMENDATION:**

Staff recommends appropriation of the grant money.

**LIST OF SUPPORTING DOCUMENTS:**

Ordinance

State Contract