

RESOLUTION NO. 100-17

**RESOLUTION OF THE COUNCIL OF THE CITY OF RICHMOND, CALIFORNIA
AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE GRANT
SERVICE AGREEMENTS WITH NONPROFIT ORGANIZATIONS THAT RECEIVED
GRANT AWARDS FROM THE ENVIRONMENTAL AND COMMUNITY
INVESTMENT AGREEMENT (ECIA) FOR A TOTAL AWARD AMOUNT NOT TO
EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$513,000)**

WHEREAS, on July 29, 2014, the City of Richmond and Chevron Products Company entered into the initial Chevron Modernization Project Environmental and Community Investment Agreement (ECIA); and

WHEREAS, the ECIA was amended in August 2015 and December 2015; and

WHEREAS, the ECIA provides \$90 million to Richmond over a 10-year period (\$80 million in revenue to the City and \$10 million for a photovoltaic solar farm) and includes investments in community-based greenhouse gas reduction programs and various community programs, including but not limited to a competitive grant program; and

WHEREAS, \$6 million is allocated to fund the competitive grant program which was established to fund community programs and non-profits focused on community, youth, and youth sports; and \$600,000 is allocated annually for grant awards; and

WHEREAS, on January 26, 2016, the City Council provided direction to staff on key components of the competitive grant program, approved a proposed process for implementing the grant program and authorized the City Manager to complete and release the "Fiscal Year 2017-2018 "Richmond - ECIA Community Grant Program Guidelines and Application"; and

WHEREAS, in FY 2017-18 there is a total of \$513,000 available to award, with a minimum grant award of \$2,500 and maximum grant award of \$50,000, with \$150,000 earmarked for youth and youth sports programing; and

WHEREAS, organizations eligible to receive ECIA grant funds had to operate as a not-for-profit entity, have 501(c)(3) tax status if operating as a non-governmental entity, and provide services to Richmond and/or North Richmond residents; and

WHEREAS, the application form was released on February 3, 2017; and

WHEREAS, in an effort to support potential applicants in writing and submitting successful applications, staff conducted outreach to over 250 non-profits, over 150 faith-based organizations, and more that 25 youth sports leagues and teams, hosted information sessions prior to the application release date and partnered with the Richmond Community Foundation to host free capacity-building workshop; and

WHEREAS, on May 2, 2017, City Council appointed a five-member ECIA Grant Review Committee to review, score and make grant award recommendations to City Council; and

WHEREAS, applications were due on March 20, 2017, and 100 organizations submitted applications totaling more than \$3.4 million in funding requests; and

WHEREAS, after review by City staff for completeness, eighty two (82) applications were forwarded for review and scoring by the Council-appointed ECIA Grant Review Committee; and

WHEREAS, the ECIA Grant Review Committee recommended to City Council that grants be awarded to the following twenty-one (21) organizations, for a total award amount not to exceed \$513,000; and

Organization	Recommended Award Amount
Richmond Tennis Association	\$25,000
Point Richmond Music	\$7,000
Inspiring Communities	\$44,926
Youth Finance	\$5,000
Hercules Running Rebels	\$10,000
Golden Hour Restoration Institute	\$9,000
Rosie the Riveter Trust	\$10,000
East Bay Center for the Performing Arts	\$17,500
Lifelong Medical Care	\$50,000
Youth Enrichment Strategies	\$15,000
Desarrollo Familiar, Inc. (Familias Unidas)	\$50,000
Contra Costa Family Justice Center	\$45,000
Multicultural Institute	\$20,000
City of Richmond - Economic Development	\$25,000
YMCA of the East Bay (Mindful Life Project)	\$30,000
West Contra Costa Public Education Fund	\$45,000
Richmond Friends of Recreation	\$24,725
Girls, Inc.	\$25,000
Groundwork Richmond	\$24,349
Richmond Museum of History	\$25,000
Maya's Music Therapy Fund	\$5,500

WHEREAS, the Richmond City Council authorizes City Manager's staff to negotiate and enter into grant service agreements with the twenty-one (21) recipient organizations and to provide oversight to assure that deliverables are met and that each grantee's activities and expenses are consistent with the intent of each agreement; and

WHEREAS, grantees will be required to provide City Manager's staff with adequate documentation related to all activities for which any reimbursement is being requested under the specified agreements; and

WHEREAS, the City Council received and accepted a staff report dated July 25, 2017, with regard to this Resolution.

NOW, THEREFORE BE IT RESOLVED, that the Council of the City of Richmond, California, adopts the Resolution to allocate Environmental and Community Investment Agreement (ECIA) funds to the grantees in the amounts specified above, and authorizes the City Manager's Office to negotiate and execute contracts with grant recipients.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a regular meeting thereof held July 25, 2017, by the following vote:

AYES: Councilmembers Choi, Willis, Vice Mayor Beckles, and Mayor Butt.
NOES: Councilmember Myrick.
ABSTENTIONS: Councilmember Martinez.
ABSENT: None.

PAMELA CHRISTIAN
CLERK OF THE CITY OF RICHMOND
(SEAL)

Approved:

TOM BUTT

Mayor

Approved as to form:

BRUCE GOODMILLER

City Attorney

State of California }
County of Contra Costa : ss.
City of Richmond }

I certify that the foregoing is a true copy of **Resolution No. 100-17**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on July 25, 2017.



Pamela Christian, Clerk of the City of Richmond