

RESOLUTION NO. 43-18(a)

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND
EXECUTE GRANT SERVICE AGREEMENT WITH NONPROFIT ORGANIZATIONS
THAT RECEIVED GRANT AWARDS FROM THE ENVIRONMENTAL AND
COMMUNITY INVESTMENT AGREEMENT (ECIA) FOR AN AMOUNT NOT TO
EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000)**

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;

WHEREAS, on January 30, 2018, 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 2018-2019 "Richmond - ECIA Community Grant Program Guidelines and Application"; and

WHEREAS, in FY 2018-19, there is a total of \$500,000 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 programming; and with a maximum of \$150,000 earmarked for organizations with annual budgets at or exceeding \$750,000; and

WHEREAS, eligible organizations had to operate as a not-for-profit entity, have 501(c)(3) tax status and provide services to Richmond and/or North Richmond residents; and

WHEREAS, the application was released on February 8, 2018; 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 than 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 workshops, and

WHEREAS, on May 1, 2018, 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 16, 2018, and 52 organizations submitted applications totaling more than \$1.7 million in funding requests; and

WHEREAS, after review by City staff for completeness, fifty-two (52) 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-four (24) organizations, for a total award amount not to exceed \$500,000:

Organization	Recommended Award Amount
Lead2Play	\$27,540
West County Reads	\$22,150
Hwa Rang Kwan North Richmond	\$6,190
West Coast Chess Alliance	\$20,000
Just Imagine Kids	\$10,000
Latina Center	\$14,690
Building Blocks for Kids Collaborative (+750k)	\$20,000
Urban Tilth (+750k)	\$20,000
Reentry Success Center	\$50,000
Renaissance Entrepreneurship Center (+750k) (Non-Youth)	\$20,000
Richmond Art Center (+750k)	\$10,000
Watershed Project	\$25,000
RotaCare Bay Area (+750k)	\$40,000
Batter Up Academy, dba Wheelhouse Academy of Baseball	\$15,000
Dirt World	\$35,000
Mira Vista PTA	\$10,000
College Is Real, Inc.	\$12,500
Hidden Genius Project (+750k)	\$40,000
West County DIGS (Developing Instructional Gardens in Schools)	\$10,000
Community Alliance for Learning	\$25,000
Rich City Rides	\$6,930
Praise Fellowship Bible Church	\$20,000
Weigh of Life	\$15,000
Bright Futures Growth & Development Center	\$25,000

WHEREAS, the Richmond City Council authorizes City Manager’s staff to negotiate and enter into grant service agreements with the twenty-four (24) recipient organizations and to provide oversight to assure that deliverables are met and that 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 June 19, 2018, with regards 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 agreements with award 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 June 19, 2018, by the following vote:

AYES: Councilmembers Beckles, Choi, Martinez, Myrick, Recinos, Vice Mayor Willis, and Mayor Butt.
NOES: None.
ABSTENTIONS: None.
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. 43-18(a)**, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 19, 2018.


Pamela Christian
Pamela Christian, City Clerk of the City of Richmond