

ACTION SHEET
CITY COUNCIL COMMITTEE MEETING OF 09/26/14
ITEM FROM FINANCE COMMITTEE MEETING OF 09/15/14

ISSUE:

11. Request for Approval of Memorandum of Understanding (MOU) – Day Reporting Program for Juveniles through State of New Mexico Children, Youth and Families Department Funding; Santa Fe County. (Richard DeMella)

FINANCE COMMITTEE ACTION: APPROVED AS DISCUSSION ITEM

Requested approval of Memorandum of Understanding (MOU) for Day Reporting Program for Juveniles through State of New Mexico Children, Youth and Families Department Funding with Santa Fe County in the amount of \$75,000 exclusive of gross receipts tax for FY 2014/2015. Budget is available in juvenile justice fund.

FUNDING SOURCE: 22768.510300

SPECIAL CONDITIONS OR AMENDMENTS

STAFF FOLLOW-UP:

Attach evaluations and results of the program when brought back to committee.

VOTE	FOR	AGAINST	ABSTAIN
COUNCILOR TRUJILLO	X		
COUNCILOR RIVERA	X		
COUNCILOR LINDELL	X		
COUNCILOR MAESTAS	X		
CHAIRPERSON DOMINGUEZ			

3-17-14

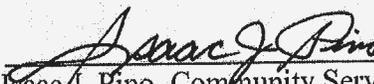
City of Santa Fe, New Mexico

memo

DATE: August 27, 2014

TO: Finance Committee and City Council

VIA:


Isaac J. Pino, Community Services Department Director
Terrie Rodriguez, Youth and Family Services Division Director

FROM: Richard De Mella, Juvenile Justice Planner 

ITEM

Request for approval of Memorandum of Understanding (MOU) between the City of Santa Fe and the Santa Fe County in the amount of \$75,000.00

SUMMARY

The City of Santa Fe received a \$180,159 grant from the State of New Mexico Children's, Youth, and Families Department (CYFD) in July of 2014 to provide continuum services. These services include funding for Intensive Community Monitoring, a Continuum Facilitator, Day Reporting Program, gender specific program and family strengthening program. The agreement stipulates that \$75,000.00 be allocated for the Day Reporting Program.

The Day Reporting Program offers an alternative educational program for youth that are currently in the juvenile justice system. The County provides the space and security at the Youth Development Program and the Santa Fe Public schools provide a teacher and aid.

ACTION RECOMMENDED

Approval of the MOU between the City of Santa Fe and Santa Fe County for \$75,000.00
The funds for this agreement are available through business unit 22768.510300.

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is entered into on this ____ day of _____, 2014, by and between Santa Fe County("County") and the City of Santa Fe, a municipal corporation ("CITY").

RECITALS:

WHEREAS, the City and the County collaborate to operate a program called the Day Reporting Program, which is an alternative to detention program for juveniles offenders in the First Judicial District;

WHEREAS, the County operates the Day Reporting with the funding from the City and flow-through funding from the State of New Mexico, Children, Youth and Families Department (CYFD) in the amount of seventy five thousand dollars (\$75,000.00);

WHEREAS, the Day Reporting Program offers educational services, life skills training and group, individual and family therapy and counseling to juvenile offenders;

WHEREAS, the purpose of this MOU is to provide for the duties and responsibilities of the City and County with respect to the expenditure and management of funds to continue the operation of the Day Reporting Program for fiscal year 2014/2015.

NOW, THEREFORE, IT IS MUTUALLY AGREED BETWEEN THE PARTIES:

1. DUTIES OF THE PARTIES:

a. The City shall:

- 1) Transfer and make available to the County \$75,000 for expenditure in FY 2014/2015 for the operation and oversight of the Day Reporting Program.

2) Serve as fiscal agent for the funds identified in this MOU.

3) Reimburse the County for costs and expenses associated with the County's operation of the Day Reporting Program upon receipt of invoice or statement from the County. Reimbursement by the City shall be made within thirty (30) days following receipt of the County's statement or invoice requesting reimbursement for costs incurred by the County.

4) The City shall provide wraparound services that include life skills training and counseling to juvenile offenders.

b. The County shall:

1) The County shall manage and operate the Day Reporting Program including but not limited to hiring personal and overseeing the procurement of all services and maintenance of all financial records pertaining to the Program and expenditures of funds.

2) Operate the Day Reporting Program Monday through Friday inclusive of holidays from 8:30 am to 5:30 pm with the average length of stay being three (3) to ninety (90) days. Referrals for the Program are made by the probation officers or from the Children's Court. Participants shall be between the ages of 12 to 17, who present a high risk and are pre or post adjudicated and amenable to services offered by the Day Reporting Program.

3) Work with the Santa Fe Public Schools (SFPS) system. The Public School District provides one (1) full time teacher for the Day Reporting Program. Instruction shall be aligned with the instruction schedule followed by the SFPS Career Academy and approved by the SFPS Board of Education.

4) Ensure that the Day Reporting Program does not exceed fifteen (15) participants per day; maintain demographic information on all participants and other related

information such as program related services arranged for participants, and number of participants in the Day Reporting Program.

5) Provide program outcomes to the City and CYFD through monthly report forms submitted by the County and the City.

2. COMPENSATION.

Reimbursement to the County for expenses incurred in the operation of the Day Reporting Project during FY 2014/2015 shall not exceed seventy-five thousand dollars (\$75,000), exclusive of gross receipt tax, for FY 2014/2015.

3. TERM. This Agreement shall be effective when signed by both authorized signatories of the City and County. The Agreement shall terminate on June 30, 2015, unless earlier terminated pursuant to paragraph 4 below.

4. TERMINATION. This Memorandum of Understanding may be terminated by either of the parties hereto upon written notice delivered to the other party at least 30 days prior to the intended date of termination. By such termination, neither party may nullify obligations already incurred for performance or failure to perform prior to the date of termination.

5. LIABILITY.

Neither party shall be responsible for liability incurred as a result of the other party's acts or omissions in connection with this MOU. Any liability incurred by the City of Santa Fe in connection with this Agreement is subject to the immunities and limitations of the New Mexico Tort Claims Act, Section 41-4-1, et. seq. NMSA 1978, as amended

6. AMENDMENT.

This Agreement shall not be altered, changed or amended except by an instrument

in writing executed by the parties hereto.

7. APPROPRIATIONS.

The terms of this Agreement are contingent upon sufficient appropriations and authorization being made by the Legislature of the State of New Mexico and the governing bodies of the City and County for the performance of this Agreement. If sufficient appropriations and authorization are not made this Agreement shall terminate upon written notice being given from one party to the other. Any party's decision as to whether sufficient appropriations are available shall be accepted by the other party and shall be final.

8. GOVERNING LAW.

This Agreement shall be governed by, and construed in accordance with, the laws of New Mexico.

9. ACCOUNTABILITY.

During the term of this Agreement and for a period of three (3) years thereafter, each of the parties will maintain accurate and complete records of all disbursements made and monies received by each under this Agreement; and, upon receipt of reasonable written request, each shall make such records available to the other party and to the public, including any federal, state or local authority during regular business hours.

10. NO THIRD PARTY BENEFICIARIES.

Nothing in this MOU, express or implied, is intended to confer any rights, remedies, claims or interests upon a person not a party to this MOU.

11. PROPERTY.

At the expiration of this MOU or upon earlier termination, all property associated

with the Day Reporting Project shall remain with, and be the property of the County and shall be maintained by the County.

12. ENTIRE AGREEMENT.

This MOU represents the entire understanding between the City and County and supersedes any prior agreements or understandings with respect to the subject of this MOU. No changes, amendments or alterations to this MOU will be effective until in writing and signed by the parties.

IN WITNESS WHEREOF, the parties have duly executed this Agreement as of the dates written below.

CITY OF SANTA FE :

Javier M. Gonzales, Mayor

Date: _____

ATTEST:

Yolanda Y. Vigil, City Clerk

Date: _____

APPROVED AS TO FORM:

MDM 8/20/14

Kelley A. Brennan, City Attorney

Date: 8/20/14

APPROVED:

Teresita Garcia, Assistant Finance Director

Date: _____

SANTA FE COUNTY:

Katherine Miller, County Manager

Approved as to form:

County Attorney

Finance Department

Teresa C. Martinez, Director

Date: _____

Date: _____

Date: _____



**City of Santa Fe
Summary of Contracts, Agreements, & Amendments**

Section to be completed by department for each contract or contract amendment

1 **FOR:** ORIGINAL CONTRACT or CONTRACT AMENDMENT

2 Name of Contractor Santa Fe County Day Reporting Program

3 Complete information requested Plus GRT
 Inclusive of GRT

Original Contract Amount: \$75,000.00

Termination Date: June 30, 2015

Approved by Council Date: _____

or by City Manager Date: _____

Contract is for: Board consultant

Amendment # _____ to the Original Contract# _____

Increase/(Decrease) Amount \$ _____

Extend Termination Date to: _____

Approved by Council Date: _____

or by City Manager Date: _____

Amendment is for:

4 **History of Contract & Amendments:** (option: attach spreadsheet if multiple amendments) Plus GRT
 Inclusive of GRT

Amount \$ _____ of original Contract# _____ Termination Date: _____

Reason: _____

Amount \$ _____ amendment # _____ Termination Date: _____

Reason: _____

Amount \$ _____ amendment # _____ Termination Date: _____

Reason: _____

Amount \$ _____ amendment # _____ Termination Date: _____

Reason: _____

Total of Original Contract plus all amendments: \$ 75,000



**City of Santa Fe
Summary of Contracts, Agreements, & Amendments**

5 **Procurement Method of Original Contract:** (complete one of the lines)

RFP# 14/43/P Date: June 3,2014

RFQ _____ Date: _____

Sole Source _____ Date: _____

Other _____

6 **Procurement History:** Year one of RFP14/43/P
example: (First year of 4 year contract)

7 **Funding Source:** CYFD **BU/Line Item:** 22768.510300

8 **Any out-of-the ordinary or unusual issues or concerns:**

(Memo may be attached to explain detail.)

9 **Staff Contact who completed this form:** Richard De Mella
Phone # _____ -6630

10 **Certificate of Insurance attached.** (if original Contract)

Submit to City Attorney for review/signature
Forward to Finance Director for review/signature
Return to originating Department for Committee(s) review or forward to City Manager for review and approval (depending on dollar level).

To be recorded by City Clerk:

Contract # _____

Date of contract Executed (i.e., signed by all parties): _____

Note: If further information needs to be included, attach a separate memo.

Comments: _____