

RESOLUTION NO. 14-132 N.C.

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE IMPLEMENTATION OF
"A.B.C. ARTS, BEAUTIFICATION, COMMUNITY DEVELOPMENT" PROJECT**

WHEREAS, upon the completion of the Participatory Budgeting election process, the results were presented to this Council on October 14, 2014, and eight projects were selected by the public, including the "A.B.C. Arts, Beautification, Community Development" project as described in the 'Description of voter Approved Project Proposal' attached to the staff report on that date, hereinafter, the "Project"; and

WHEREAS, Pursuant to Resolution No. 13-139 N.C. the Council adopted the Participatory Budgeting Rulebook determining that Participatory Budgeting Projects are eligible for funding if they meet the following criteria:

1. They benefit the public
2. Are a one-time expenditure that can be completed with funds from the Cycle 2 PB process
3. Are implemented by the City of Vallejo, or in collaboration with the Vallejo City Unified School District, the Greater Vallejo Recreation District, or any other Public Agency, non-profit organization, or religious institution that operates in Vallejo. Projects implemented by non-city public agency must also include financial or value in kind contributions; and

WHEREAS, cities gain cultural, social and economic value through public art; and

WHEREAS, public art enhances the built environment and invigorates public spaces;
and

WHEREAS, Vallejo's existing public art honors the city's past and is a major attraction for new residents and visitors to Vallejo, and can be showcased using the latest technological tools, such as web-based applications; and

WHEREAS, the creation of public art provides opportunities to residents, business owners and other stakeholders to collaborate, strengthening neighborhood pride and identity and beautifying public spaces; and

WHEREAS, the City Council has received evidence and testimony on the Project.

NOW, THEREFORE, BE IT RESOLVED that the City of Vallejo finds the foregoing recitals to be true and additional finds that implementing this Project will provide a public benefit based on the recitals above and offer quality of life, economic development and cultural benefits to the public as well as improve Vallejo's image.

BE IT FURTHER RESOLVED that the following conditions must be met prior to the disbursement of funds to each project proponent:

1. Site control and approval required. Project proponents must obtain site control and administrative site planning approval. For any utility boxes or stations, this includes approval by the Planning and Public Works Departments as well as the Beautification

Design Review Board where applicable, after input from project proponents and the owners of the utility boxes or stations.

2. The project proponent(s) must submit grant applications(s) with specific eligibility requirements which will be established by the City Manager in a form as approved by the City Attorney. The Grant application must include the following proof of eligibility:
 - a. A description of the proposed budget and the goods and services expected as a result. As listed in the Project Proposal Form, these may include:
 - i. Mural at 301 Georgia Street
 - ii. Mural at 629 Marin Street
 - iii. Art & Architecture walk
 - iv. Two neighborhood gateway projects
 - v. Twelve utility boxes or stations
 - b. A description of the specific benefits being provided to the public.
 - c. A description of the design process for goods or services, including opportunities for public participation.
 - d. A description of the structured program that will be used to evaluate and select contractors.
 - e. A plan for the long-term maintenance of all goods produced in relation with this project.
3. Grant agreement(s) in amounts consistent with Project Proposal Form and which incorporate(s) above principles need to be executed, in a form approved by the City Attorney. Each location can proceed individually to meet their requirements and obtain grant funds.
4. Private nonprofit project proponents need to show proof of eligibility, ability to contract and demonstrate ability to deliver services to the public among other requirements consistent with this resolution.
5. Pursuant to Cal.Gov. Code § 1090, funds disbursed through this project will not provide any personal or financial benefit to any person who participated in the development of this project during Cycle Two of Participatory Budgeting.
6. Disbursement of Grant Funds
 - a. Grant funds will be disbursed through a structured program. The program will include direct payment to local vendors for materials and to professional contractors for specific services.
 - b. Labor and materials will be required to be purchased at or completed by local vendors to the extent possible.
 - c. Project applicants will not receive City funds directly.

FURTHER, BE IT RESOLVED that subject to the findings and the conditions set forth in this resolution, the City Council hereby:

1. Authorizes the City Manager to establish the project and redistribute budgeted appropriations of \$96,000 to implement the Project to implement the Project, and authorizes the City Manager the administrative authority to execute any and all agreements, subject to review by the City Attorney, and to take any and all required actions to implement the Project, consistent with this Resolution, the Vallejo Municipal Code, the PB Rule book and any other applicable authority and additionally authorizes

him to amend the project so as to ultimately promote the goals of the Project as set forth in the 'Description of voter-approved Project Proposal'

2. Directs the City Manager to report to the City Council once the project is complete.

Adopted by the City Council of the City of Vallejo at a regular meeting held on November 4, 2014 by the following vote:

AYES: Mayor Davis, Vice Mayor Sampayan, Councilmembers Dew-Costa, Malgapo, McConnell, Miessner, and Verder-Aliga

NOES: None

ABSTAIN: None

ABSENT: None



OSBY DAVIS, MAYOR

ATTEST:



DAWN G. ABRAHAMSON, CITY CLERK