RESOLUTION NO. 2013-60

A RESOLUTION OF THE ALBANY CITY COUNCIL AMENDING THE ADOPTED FISCAL YEAR 2013-2014 BUDGET AND APPROPRIATING FUNDS FOR THE IMPLEMENTATION OF THE ALBANY WATERFRONT PARK TRANSITION PLAN "ACT"

WHEREAS, the Albany City Council Strategic Plan, adopted in 2013 includes a goal to Maximize Park and Open Space including development of a plan to transition the Bulb into the McLaughlin Eastshore State Park and to improve accessibility for general public use of all of the Albany Bulb as a waterfront park; and

WHEREAS, recent action taken by the City Council on May 6, 2013, June 17, 2013 and September 3, 2013 authorized retaining the services of Berkeley Food and Housing Project for ongoing outreach & engagement to homeless within the City; directed the Police Department to enforce the no camping ordinance as of October 2013; and approved the Mayor, Vice Mayor and City Manager meet with East Bay Regional Park District and State Parks to begin a process transition the Albany Bulb to the McLaughlin Eastshore State Park; and

WHEREAS, the City of Albany continues to move forward with efforts to assist homeless on the Albany Bulb, and also provide an accessible public park; and

WHEREAS, the "Albany Waterfront Park Transition Plan-ACT" addresses three major goals for transitioning the Bulb "ACT", and identifies how each goal will be achieved:

- 1. Assistance to Homeless including housing-centered outreach, transitional services, support, and shelter.
- 2. Clean up of the Bulb.
- 3. Transfer of the Bulb to McLaughlin Eastshore State Park; and

WHEREAS, on October 21, 2013, the City Council received a Report including cost estimates for professional services and equipment to transition the Bulb as presented in the Transition Plan; and

WHEREAS, the costs include but are not limited to outreach & engagement to homeless, housing-centered outreach, transitional services, support and shelter, personal property storage containers, cleanup including removal of biohazard waste and ongoing maintenance totaling \$570,000; and

WHEREAS, these project costs were not included in the adopted Fiscal Year 2013-2014 budget.

NOW THEREFORE, BE IT RESOLVED, that the Albany City Council hereby amends the Fiscal Year 2013-2014 Budget and authorizes an additional appropriation of \$570,000 from Unappropriated General Fund Reserves (Unassigned Balance) to implement the Albany Waterfront Park Transition Plan "ACT".

BE IT FURTHER RESOLVED, that the City Manager is authorized to proceed with procurement of the Transition Plan elements consistent with the report presented to the Albany City Council on October 21, 2013 and to amend the Budget accordingly.

Jeggy Thomsen PEGGY THOMSEN, MAYOR



City of Albany

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

The 21st day of October, 2013, by the following votes:

AYES: Council Members Atkinson, Barnes, Maass, Vice Mayor Wile & Mayor

Thomsen

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 22nd

day of October, 2013.

Eilen Harrington

Eileen Harrington

DEPUTY CITY CLERK