## CITY OF ALBANY CITYCOUNCIL AGENDA STAFF REPORT

Agenda Date: December 7, 2020

Reviewed by: NA

**SUBJECT**: Authorizing Resolution to the California Department of Parks and

Recreation Office of Grants and Local Services for Proposition 68

Per Capita Program Grant Funding

**REPORT BY:** Eva Phalen, Recreation & Community Services Manager

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Services Director

## **SUMMARY**

The item before the City Council is the adoption of Resolution No. 2020-118 authorizing the filing of applications with the California Department of Parks and Recreation Office of Grants and Local Services (OGALS) to receive funding from the Proposition 68 Per Capita Grant program for local park rehabilitation, creation and improvements.

## **STAFF RECOMMENDATION**

That the Council adopt Resolution No. 2020-118 authorizing the filing of applications with the California Department of Parks and Recreation Office of Grants and Local Services (OGALS) to receive funding from the Proposition 68 Per Capita Grant program.

#### **BACKGROUND**

On June 5, 2018, California voters approved Proposition 68, the "Parks and Water Bond Act of 2018" (Senate Bill 5). Proposition 68 supports several grant programs for drought, water, parks, climate, coastal protection, and outdoor access. One of these programs is the "Per Capita Program", which provides funding to cities and counties statewide for local park rehabilitation, creation and improvements on a per capita basis. The City of Albany's allocation is \$189,805. Under this program, grant recipients are encouraged to utilize awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors. City staff attended a mandatory technical assistance workshop in August 2020.

## **DISCUSSION**

The next step to obtain Proposition 68 Per Capita funds is initiated by City Council adoption of a resolution approving the filing for all applications associated with the

contract. The Council must adopt the resolution language as provided by the State. Adoption of the resolution expresses the City's agreement with the State funding contract and confirmation that the City will complete, operate and maintain the grant-funded projects. The resolution also designates an authorized position, the City Manager, to represent the City and execute all documents and negotiations on behalf of the City.

Applications to OGALS are due by December 2021. It is envisioned that project(s) for the use of Proposition 68 Per Capita funding will be selected based on the outcome of the update to the Parks, Recreation and Open Space Master Plan.

## FINANCIAL CONSIDERATION

There is no financial impact associated with the adoption of the authorizing resolution.

## **Attachments**

1. Resolution No. 2020-118

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## **RESOLUTION NO. 2020-118**

# A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALBANY APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS

WHEREAS, in June 2018, California voters approved the California Parks and Water Bond (Prop 68) which generated funds for the rehabilitation, creation, and improvement of park facilities. A portion of the funding is distributed to eligible agencies on a per capita basis; and

WHEREAS, Prop 68 allocated \$185 million for the Per Capita program with a minimum allocation of \$200,000 to cities and local districts, and a \$400,000 minimum for counties and regional districts. A 20% local match may be required if the proposed project does not serve a community or area with a median household income less than 60% of the statewide average; and

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

**WHEREAS**, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

**WHEREAS**, the grantee will enter into a contract(s) with the State of California to complete project(s).

**NOW, THEREFORE, BE IT RESOLVED** that the City of Albany City Council hereby:

1. Approves the filing of project application(s) for Per Capita program grant project(s); and

- 2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
- 3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s); and
- 4. Certifies that all projects proposed will be consistent with the park and recreation element of the City of Albany general or recreation plan (PRC section 80063(a)); and
- 5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC Section 80062(d)); and
- 6. Certifies that it will comply with the provisions of Section 1771.5 of the State Labor Code; and
- 7. (PRC Section 80001(b)(8)(A-G)) To the extent practicable, as identified in the Presidential Memorandum-Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the City of Albany will consider a range of actions that include, but are not limited to the following:
- (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
- (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.
- (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.

- (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income and disabled populations and tribal communities.
- (E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.
- (F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.
  - (G) Identifying possible staff liaisons to diverse populations.
- 8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC Section 80001(b)(5)); and
- 9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks and other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditure. (PRC Section 80062(d)); and
- 10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
- 11. Delegates the authority to the City Manager or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments and payment requests, which may be necessary for the completion of the grant scope(s); and
- 12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.