



## CITY COUNCIL AGENDA REPORT

**Meeting Date:** September 17<sup>th</sup>, 2020

**From:** Noreen Leek, Recreation Manager

**Subject:** Resolution Approving Application(s) for Per Capita Grant Funds from State Proposition 68

### **Community Goal/Result**

Community Building

### **Purpose**

Maintain high-quality recreation facilities for community interaction.

### **Recommendation**

Adopt Resolution No. 2020-58 approving application(s) for per capita grant funds generated by Proposition 68.

### **Background**

The mission of the California Department of Parks and Recreation is to provide for the health, inspiration, and education of the people of California by helping to preserve the state's extraordinary biological diversity, protecting its most valued natural and cultural resources, and creating opportunities for high-quality outdoor recreation.

The Per Capita grant funding program originates from Proposition 68, placed on the ballot via Senate Bill 5 (DeLeon, Chapter 852, statues of 2017), and approved by voters on June 5, 2018. Funds for the program were appropriated via State Budget item 3790-101-6088(b).

Funds are available for local park rehabilitation, creation, and improvement grants to local governments on a per capita basis. Grant recipients are encouraged to utilize awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access. Projects must be for recreational purposes, either acquisition or development. Projects not serving a severely disadvantaged community require a 20% match. Grantees must use per capita grant funds to supplement existing expenditures, rather than replace them.

All grantees must pass one resolution approving the filing of all applications associated with the contract and submit the resolution to the State Department's Office of Grants and Local Services (OGALS). The authorizing resolution serves two purposes:

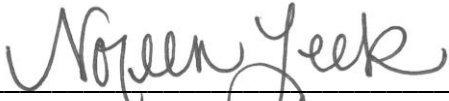
1. It is the means by which the grantee's governing body agrees to the terms of the contract.
2. Designates a position title to represent the governing body on all matters regarding projects associated with the contract.

**Fiscal Impact**

The per capita grant funding allocation for Brisbane could total \$177,952.00

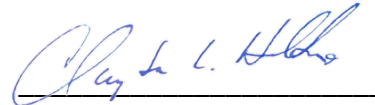
**Attachments**

1. Resolution No. 2020-58



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Noreen Leek, Recreation Manager



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Clay Holstine, City Manager

**Resolution Number: 2020-58**  
**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISBANE APPROVING**  
**APPLICATION(S) FOR PER CAPITA GRANT FUNDS**

**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 Brisbane 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 Brisbane's general or recreation plan (PRC §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 §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §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 Brisbane 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 §80001(b)(5)).

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 or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).

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 Brisbane 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.

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Terry O'Connell  
Mayor

I, the undersigned, hereby certify that the foregoing Resolution Number 2020-58 was duly adopted on September 17, 2020 by the Brisbane City Council following a roll call vote:

Ayes:

Noes:

Absent:

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Ingrid Padilla

City Clerk