

Folsom City Council Staff Report

MEETING DATE:	12/8/2020
AGENDA SECTION:	Consent Calendar
SUBJECT:	Resolution No. 10563 – A Resolution Rescinding and Replacing Resolution No. 10548 to Approve Application(s) for Per Capita Grant Funds
FROM:	Parks and Recreation Department

RECOMMENDATION / CITY COUNCIL ACTION

Staff recommends the City Council approve Resolution No. 10563 – A Resolution Rescinding and Replacing Resolution No. 10548 to Approve Application(s) for Per Capita Grant Funds.

BACKGROUND / ISSUE

Staff became aware that there was language in Resolution No. 10548 that needed to be clarified per the Proposition 68 Per Capita Guidelines and as such, Resolution No. 10548 is proposed to be rescinded and replaced with Resolution No.10563. The details of this staff report and revised resolution remain unchanged.

Proposition 68 (Prop 68) was placed on the ballot via Senate Bill 5 and approved by the voters in 2018. Prop 68 authorized \$4 billion in general obligation bonds for state and local parks, environmental protection and restoration projects, water infrastructure projects, and flood protection projects. Through Prop 68, State funds were appropriated for the Per Capita Grant Program and made available for local park rehabilitation, creation, and improvement grants to local governments on a per capita basis.

On May 28, 2019, the City submitted the Per Capita Allocation Questionnaire to determine grant allocation. According to the Per Capita Program guidelines, projects submitted must be for recreational purposes, either acquisition or development. Additionally, grantees must use Per Capita Program grant funds to supplement existing expenditures, rather than replace or supplanting existing funding. All projects not serving a severely disadvantaged community require a 20% match.

On June 24, 2020, Office of Grants and Local Services (OGALS) announced that the Per Capita allocation for the City of Folsom was \$177,952. In addition to the allocation, the City also received \$47,963 in Urban County Per Capita funds. These additional funds were allocated at a rate of \$.61 per capita to cities and districts in urbanized counties (a county with a population of 500,000 or more) providing park and recreation services within jurisdictions of 200,000 or less in population. Therefore, the total funds allocated from the Per Capita program would be \$225,915. With the 20% match (or \$45,183), the total amount for park projects would be \$271,098.

City staff is currently working with the Parks and Recreation Commission on identifying the appropriate park project that meets the Prop 68 criteria and funding amount. Staff will soon work on the project application which is due no later than December 31, 2021.

The project(s) work is required to be completed by December 31, 2023.

POLICY / RULE

The City Council Adopted Resolution No. 7332 Financial Policies of the City of Folsom on May 25, 2004. Section D – Intergovernmental Revenues, Paragraph C – Grant Project Resolutions states, “All grants received from the Federal or State government for operating or capital purposes shall be recognized in separate grant project resolutions. A balanced grant project resolution must be adopted prior to beginning the project.”

FINANCIAL IMPACT

The total Per Capita allocation for the City is \$225,915. The required 20% match (\$45,183) will be met with funds to be identified at a later date.

ENVIRONMENTAL REVIEW

The California Environmental Quality Act (CEQA) only applies to projects that have the potential for causing a significant effect on the environment. The requested action is not considered a project under CEQA pursuant to Section 15061(b)(3).

ATTACHMENT

1. Resolution No. 10563 – A Resolution Rescinding and Replacing Resolution No. 10548 to Approve Application(s) for Per Capita Grant Funds
2. Resolution No. 10548 – A Resolution of the City Council of the City of Folsom Approving Application(s) for Per Capita Grant Funds.

Submitted,

Lorraine Poggione,
Parks and Recreation Department Director

Attachment 1

Resolution No. 10563 – A Resolution Rescinding and Replacing
Resolution No. 10548 to Approve Application(s) for Per Capita Grant
Funds

RESOLUTION NO. 10563

A RESOLUTION RESCINDING AND REPLACING RESOLUTION NO. 10548 TO APPROVE 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, staff became aware that there was language in Resolution No. 10548 that needed to be clarified per the Proposition 68 Per Capita Guidelines; and

WHEREAS, that the City Council hereby rescinds Resolution No. 10548; 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 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's General 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 Folsom 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 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.

APPROVED AND ADOPTED this 8th day of December 2020, by the following roll-call vote:

I, the undersigned, hereby certify that the foregoing Resolution Number 10563 was duly adopted by the City Council following a roll call vote:

AYES: Council Member(s):
NOES: Council Member(s):
ABSENT: Council Member(s):
ABSTAIN: Council Member(s):

MAYOR

ATTEST:

Christa Freemantle, CITY CLERK

Attachment 2

Resolution No. 10548 – A Resolution of the City Council of the City of Folsom Approving Application(s) for Per Capita Grant Funds.

RESOLUTION NO. 10548

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FOLSOM 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 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's general 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 Folsom 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 (designated position, not name of person occupying position), 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.

APPROVED AND ADOPTED this 27th day of October 2020, by the following roll-call vote:

I, the undersigned, hereby certify that the foregoing Resolution Number was duly adopted by the City Council following a roll call vote:

PASSED AND ADOPTED this 27th day of October 2020, by the following roll-call vote:

AYES: Council Member(s): Morin, Howell, Kozlowski, Aquino

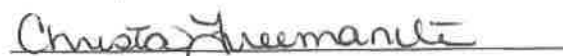
NOES: Council Member(s): None

ABSENT: Council Member(s): Sheldon

ABSTAIN: Council Member(s): None


Sarah Aquino, MAYOR

ATTEST:


Christa Freemantle, CITY CLERK

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