



Agenda Item A.9
CONSENT CALENDAR
Meeting Date: November 5, 2019

TO: Mayor and Councilmembers

FROM: Vyto Adomaitis, Neighborhood Services and Public Safety Director

CONTACT: JoAnne Plummer, Parks and Recreation Manager

SUBJECT: Authorization to Submit Per Capita Grant Applications to the California Department of State Parks for Proposition 68 Grant Funds

RECOMMENDATION:

Adopt Resolution No. 19-___, entitled a "Resolution of the City Council of the City of Goleta Approving Application(s) for Per Capita Grant Funds."

BACKGROUND:

In June of 2018, California voters passed Proposition 68 (Prop 68), creating, among other things, the opportunity for communities to apply for \$185,000,000 of available funding for local park rehabilitation, creation, and improvements on a per capita basis. Grant recipients are encouraged to use awards to rehabilitate existing infrastructure and to address deficiencies in neighborhoods lacking access to the outdoors. Per Capita grant funds may supplement, but cannot supplant, local agencies' existing funding for eligible projects and purposes.

Funding opportunities for the City of Goleta are estimated to be approximately \$200,000. Once projects are identified, staff will submit an application packet to the State of California Office of Grants and Local Services (OGALS) for consideration. If approved, a contract will be created, and the project can begin.

DISCUSSION:

The attached resolution has been prepared at the request of OGALS to serve as a resolution approving the filing of all applications by the City of Goleta related to the Per Capita Grant Program. Grant applications are tentatively due in early spring 2020, with contracts signed and submitted late spring 2020. The grant performance period will conclude June 30, 2022.

While all of Goleta is eligible for this funding, there are areas of the community in which a 20% match would be required. Currently, the only area within the Goleta city limits that would not require matching funds would be a park location in Old Town.

Staff is looking at current projects, evaluating existing funding and looking for smaller projects that may benefit from this funding source. Once a project has been identified, the Council will be notified, and the application will be submitted.

GOLETA STRATEGIC PLAN:

City-Wide Strategy: Support Community Vitality and Enhanced Recreational Opportunities.

Strategic Goal: Support programs that enhance quality of life in the Goleta community such as recreation, public safety, human services, and cultural arts

City-Wide Strategy: Return Old Town to a Vital Center of the City

Strategic Goal: Support the continued vigor and vitality in Old Town

FISCAL IMPACTS:

While there are no fiscal impacts to applying for Prop 68 funds, there are staff resources required for the application process, which is covered within existing budget allocations. As mentioned above, projects not serving a "severely disadvantaged community" (median household income less than 60% of the statewide average) would require a 20% match. Those costs, if any, would be identified on a project-by-project basis.

ALTERNATIVES:

The City Council may elect not to approve the resolution allowing staff to submit the application(s) for the Per Capita Grant Funds, but this could eliminate potential additional funds needed to enhance an existing park, facility or project.


Reviewed By:

Legal Review By:

Approved By:


Kristine Schmidt
Assistant City Manager


Michael Jenkins
City Attorney


Michelle Greene
City Manager

ATTACHMENTS:

1. Resolution of the City Council of the City of Goleta Approving Application(s) for Per Capita Grant Funds

ATTACHMENT 1

Resolution of The City Council of The City of Goleta
Approving Application(S) For Per Capita Grant Funds

RESOLUTION NO. 19-XX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF GOLETA, CALIFORNIA, 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 with the State of California to complete project(s);

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF GOLETA, AS FOLLOWS:**

SECTION 1.

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

SECTION 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

SECTION 3.

Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and

SECTION 4.

Certifies that all projects proposed will be consistent with the park and recreation element of the City of Goleta's General or Recreation Plan (PRC §80063(a)), and

SECTION 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

SECTION 6.

Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and

SECTION 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 Goleta 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.

SECTION 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)).

SECTION 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)).

SECTION 10.

Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and

SECTION 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

SECTION 12.

Agrees to comply with all applicable Federal, State and local laws, ordinances, rules, regulations and guidelines.

SECTION 13.

The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED this ___ day of _____ 2019.

PAULA PEROTTE
MAYOR

ATTEST:

APPROVED AS TO FORM:

DEBORAH S. LOPEZ
CITY CLERK

MICHAEL JENKINS
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF GOLETA)

I, DEBORAH S. LOPEZ, City Clerk of the City of Goleta, California, DO
HEREBY CERTIFY that the foregoing Resolution No. 19-__ was duly adopted
by the City Council of the City of Goleta at a regular meeting held on the 5th day
of November, 2019 by the following vote of the Council:

AYES:

NOES:

ABSENT:

(SEAL)

DEBORAH S. LOPEZ
CITY CLERK