

RESOLUTION R2018-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, APPROVING THE 2019 ANNUAL REPORT AND BUDGET FOR THE DOWNTOWN BUSINESS PROMOTIONS TAX AREA; AUTHORIZING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING ON JUNE 19, 2018, TO LEVY TAXES IN ACCORDANCE WITH NAPA MUNICIPAL CODE CHAPTER 3.28; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA.

WHEREAS, pursuant California Streets and Highways Code section 36000, et seq. and Agreement No. 9354 between the City of Napa (City) and the Napa Downtown Association, Management of Assessment Districts, approved on June 19, 2007, the City Council reviews an annual report and budget for the Downtown Business Promotions Tax Area (“DBPTA”) and authorizes the levying of taxes upon businesses within the DBPTA boundary as outlined in Napa Municipal Code Chapter 3.28 (as used in this Resolution, the phrase “DBPTA” is the “Napa Parking & Business Improvement Area 1, Benefit Zone 2” defined by Napa Municipal Code Chapter 3.28); and

WHEREAS, the Advisory Board of the DBPTA caused to be prepared and submitted to the City the 2019 Annual Report, which is on file with the City Clerk, and is attached hereto as Exhibit “A”(2017 Budget to Actuals for the Oxbow BPAA and DBPTA); and Exhibit “B” (2018 Budget for the Oxbow BPAA and DBPTA); and Exhibit “C”(2019 Budget Estimate of Revenue Contributions to the Oxbow BPAA and DBPTA); and Exhibit “D” (2019 Annual Report for the DBPTA); and Exhibit “E” (Boundary Map for the DBPTA), collectively, the “DBPTA Annual Report and Budget”; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meetings of the City Council identified herein, including any supporting reports by City staff, and any information provided during public meetings.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Napa, as follows:

1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct, and establish the factual basis for the City Council’s adoption of this resolution.
2. The City Council hereby determines that the actions authorized by this Resolution are exempt from CEQA, pursuant to CEQA Guidelines Section 15323 (normal operation of facilities for public gatherings).
3. The City Council hereby approves the 2019 DBPTA Annual Report and Budget.

ATTACHMENT 1

4. The City Council hereby declares its intention to levy and collect taxes upon businesses within the DBPTA for Fiscal Year 2019.

5. The City Council hereby acknowledges the following members of the NDA Board of Directors, who will serve as the 2019 DBPTA Advisory Board:

- Steve Pierce, President - Executive Room
- Tom Finch, Vice President - Filippi's Pizza Grotto
- Sara Brooks, Past President - Napa River Inn
- Ruth Appleby, Bank of Napa
- Celeste Carducci, Uncorked at Oxbow/ McClelland – Priest B&B
- Naomi Chamblin, Napa Bookmine
- Allison Hallum, Eiko's
- Bill La Liberte, Oxbow Public Market
- JB Leamer, Jax White Mule Diner
- Anette Madsen, Anette's Chocolate
- Craig Smith, Executive Director

6. The City Council hereby sets the time and date to levy taxes in the DBPTA at a public hearing on Tuesday, June 19, 2018, at 3:30 p.m. at City Hall Council Chambers, 955 School Street, Napa, CA, at which time written and oral protests may be made.

7. The City Council hereby directs the City Clerk to give notice of the public hearing by publishing said notice once in a newspaper of general circulation in the city not less than seven days before the public hearing.

8. This Resolution shall take effect immediately upon its adoption.

I HEREBY CERTIFY that the foregoing Resolution was duly adopted by the City Council of the City of Napa at a public meeting of said City Council held on the 5th of June 2018, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Dorothy Roberts
City Clerk

Approved as to form:

Michael W. Barrett
City Attorney