

RESOLUTION R2025-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AMENDING THE CITY STAFFING PLAN; AMENDING THE CITY CAPITAL IMPROVEMENT PROJECT PLAN; AND APPROVING REVENUE AND EXPENDITURE BUDGET UPDATES TO THE FY 2024/25 ADOPTED BUDGET, AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT 130P9 AS PART OF THE FY 2024/25 MID-YEAR REPORT.

WHEREAS, the FY 2023/24 Operating and Capital Budget and the City Staffing Plan for the City of Napa were adopted on June 4, 2024; and

WHEREAS, it is recommended by Human Resources to amend the staffing plan to reflect current staffing needs; and

WHEREAS, it is recommended by Public Works to amend the current list of CIP projects to reflect current priorities; and

WHEREAS, the adopted FY 2024/25 budget needs to be adjusted to reflect current revenue projections and department needs; 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 approves amending the City Staffing Plan by: (a) deleting one position allocation for the classification of Imaging Clerk and adding one allocation for the classification of Office Assistant I/II in the City Clerk Department; (b) deleting one position allocation for the classification of Secretary in the Police Department; (c) deleting one position allocation for the classification of Electrician I/II from division 3070 Public Works General Services and adding one position allocation for the classification of Engineering Assistant to division 3045 Public Works Transportation Engineering; (d) deleting one position allocation for the classification of Senior/Engineering Aide (flex) from division 3040 PW Development Engineering and adding one position allocation for the class of Senior/Engineering Aide (flex) to 3030 PW Construction Management; and (e) deleting one position allocation for the classification of Water Distribution Operator Lead and adding one position allocation for the

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classification of Water Distribution Supervisor in the Utilities Department.

3. The City Council hereby approves the following changes to existing CIP projects: (a) Playground Equipment Replacement (33PK18PR07) - \$1,000,000 in additional funding for the Fuller Park Playable Art Project. (b) Park Shade Structures Project (33PK25PR01) – Establish project and fund with \$500,000 to install overhead shade canopies and improve associated improvements in various community gathering spaces. (c) Playground & Amenity Project (33PK25PR02) – Establish project and fund with \$1,200,000 to renovate multiple park sites that were categorized in poor or failing condition during 2023 park conditions assessment. (d) Westwood Rehab Interior (33ST22PW05) - \$3,300,000 in additional funding to close a partial funding gap which will be used to design and construct curb, gutter, and full street construction in the Westwood neighborhood.

4. The City Council hereby approves the budget adjustment as documented in Council Budget Amendment 130P9 (attached hereto as Exhibit A and incorporated herein by reference).

5. 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 18th day of March, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____
Tiffany Carranza
City Clerk

Approved as to form:

Christopher J. Diaz
Interim City Attorney