

RESOLUTION R2024-__

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AMENDING THE CAPITAL IMPROVEMENT PROJECT PLAN AND REALLOCATING A PORTION OF THE CITY'S AMERICAN RESCUE PLAN ACT FUNDS, AS DOCUMENTED IN COUNCIL BUDGET AMENDMENT 05P04, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA UNDER STATE CEQA GUIDELINE 15378.

WHEREAS, the FY 2024/25 Capital Budget for the City of Napa was adopted on June 20, 2023; and

WHEREAS, Council action is needed for project funding revisions from previously approved Capital Improvement Program (CIP) budgets; and

WHEREAS, Council adopted the initial American Rescue Plan Act (ARPA) spending plan on March 15, 2022, and the remaining ARPA funds were included in the FY 2022/23 Budget adoption; and

WHEREAS, Council approved amendments to the American Rescue Plan Act (ARPA) funding on October 3, 2023 and November 7, 2023; 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 approves the following changes to existing CIP projects:
 - a. Deobligate \$209,000 in ARPA funds from the Generator for Police Facility 911-Dispatch and EOC Project (33FC23PW04); and
 - b. Deobligate \$221,000 in ARPA funds from the Generator for Corporation Yard Project (33FC23PW05); and
 - c. Obligate \$83,500 in ARPA funds to the Police Department HVAC Project (33FC20PW03), and
 - d. Deobligate \$3,600,000 in ARPA funds from the Stormdrain Infrastructure Funding Project (33SD23PW01); and
 - e. Deobligate \$100,000 in ARPA funds from the Rose Lane Sewer Separation Project (33SD16PW01); and
 - f. Obligate \$356,500 in ARPA funds to the Senior Center Paving & ADA Project (33FC22PW02); and

ATTACHMENT 1

- g. Obligate \$3,770,000 in ARPA funds to the Browns Valley Rd/First St Project (33ST22PW03).

2. The City Council hereby approves the following changes to the City's ARPA spending plan, not including CIP projects as shown above:

- a. Consolidating previously approved projects "Tenancy Care and Ongoing Housing Support for Project Homekey sites" and "Studies and Legal Expenses for Housing and Homeless Related Studies" into one new project "Homeless Service Gaps".
- b. Deobligate \$80,000 in ARPA funds from the COVID Related Employee Costs; and
- c. Deobligate \$296,944 in ARPA funds from the Street Outreach/Housing Readiness initiative; and
- d. Obligate \$50,000 in ARPA funds to the Code Enforcement: Blight Nuisances and Vehicle Abatement initiative; and
- e. The allocation of one Compliance Program Manager and two Code Enforcement Officers to the Code Enforcement: Blight Nuisances and Vehicle Abatement project for the remaining of FY 2024-2025.
- f. Deobligate \$200,000 in ARPA funds from the North Napa Center Operational Gaps initiative; and
- g. Obligate \$446,944 in ARPA funds to the Studies and Legal Expenses for Housing and Homeless Related Studies; and
- h. Rename Studies and Legal Expenses for Housing and Homeless Related Studies to Homeless Service Gaps to broaden the scope of work

3. The City Council hereby approves the budget adjustment to the FY 2024/25 Budget as documented in Council Budget Amendment 05P04 (attached hereto as Exhibit A and incorporated herein by reference).

4. The City Council hereby determines that the actions authorized by this resolution are exempt from CEQA pursuant to CEQA Guidelines Section 15378(b)(4) (fiscal activities that do not commit to a direct physical change in the environment). Each potential project that is funded through this Recommended Action will be subject to environmental review in accordance with CEQA at the earliest feasible time prior to approval consistent with CEQA Guidelines Section 15004 and 15352.

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 1st day of October 2024, by the following vote:

ATTACHMENT 1

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____

Tiffany Carranza
City Clerk

Approved as to form:

Christopher J. Diaz
Interim City Attorney