

RESOLUTION R2018 __

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A BUDGET ADJUSTMENT TO TRANSFER FUNDS IN A TOTAL AMOUNT OF \$417,519 FROM THE CINEDOME AND NAPA SANITATION DISTRICT PARKING LOT PROJECTS TO FUND THE DESIGN AND CONSTRUCTION OF A SURFACE PARKING LOT ON CITY-OWNED PROPERTY AT 750 THIRD STREET; AMENDING THE 2017/2018 CAPITAL IMPROVEMENT PLAN BUDGET TO INCLUDE THE SURFACE PARKING LOT AT 750 THIRD STREET PROJECT; AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION WERE ADEQUATELY ANALYZED BY A PREVIOUS CEQA ACTION

WHEREAS, the Downtown Napa Parking Management Plan, adopted in May, 2015, identified implementation measures to increase parking opportunities in the downtown area, including the consideration of City-owned property at 750 Third Street for use as an interim parking facility; and

WHEREAS, the site at 750 Third Street has been used for many years as an unimproved area for construction equipment storage, staging, and contractor parking associated with various public infrastructure projects, as well as overflow parking for commercial and community events taking place in the area near the Napa Valley Exposition Fairgrounds; and

WHEREAS, the City determined that there is a need for additional parking in the area for existing and future businesses, and it is in the public interest to provide improved parking on this property to meet those needs; and

WHEREAS, in order to facilitate the conversion of this property to a parking facility compliant with the terms of the Napa Municipal Code, the City Council approved a General Plan Amendment and Rezoning of this property in April 2017, which would permit the construction of a parking facility; and

WHEREAS, funding from two sources is available to complete the design and installation of the parking lot, identified as 1) \$117,519 remaining from the Cinedome Parking Lot Project, completed in 2016, and 2) \$300,000 formerly designated for a cooperative parking Capital Improvement Project (CIP) on land owned by the Napa Sanitation District (NSD), a project which did not go forward and was subsequently removed from the CIP; and

WHEREAS, the City wishes to amend the FY 2017/2018 CIP to add the Design and Construction of a Parking Lot at 750 Third Street, and utilize the aforementioned funds totaling \$ 417,519 to complete the project; and

WHEREAS, the City Council has considered all information related to this matter, as presented at the public meeting 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 potential environmental effects of the actions authorized by this resolution were adequately analyzed by the Negative Declaration for the Third Street General Plan and Zoning Amendment approved by the City Council on March 21, 2017 (for the Resolution) and on April 4, 2017 (for the Ordinance), pursuant to CEQA Guidelines Section 15162.
3. The City Council hereby authorizes the transfer of funds in the amount of \$117,519 remaining from the Cinedome Parking Lot CIP project and \$300,000 formerly designated for NSD Surface Parking Lot to fund the design and construction of a surface parking lot at 750 Third Street.
4. The City Council hereby amends the FY 2017/2018 Capital Improvement Program budget by adding "Design and Construction of a Surface Parking Lot at 750 Third Street" as a new project.
5. The City Council hereby adopts the associated budget adjustments as follows:

SOURCES:

30101-61292	MS16CD01PK-61292	(\$117,519)
30101-61292	MS17CD01PK-61292	(300,000)
30101-61292	MS18CD03PK-61292	417,519

USES:

30101-57601	MS16CD01PK-57601	(117,519)
30101-57601	MS17CD01PK-57601	(300,000)
30101-57601	MS18CD03PK-57601	417,519

6. 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 16th day of January 2018, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST: _____
Dorothy Roberts
City Clerk

Approved as to form:

Michael Barrett
City Attorney