## **ATTACHMENT 1**

## RESOLUTION R2020-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING THE CITY MANAGER AND PUBLIC WORKS DIRECTOR TO ESTABLISH ADMINISTRATIVE REGULATIONS TO IMPLEMENT THE CITY'S SIDEWALK COST SHARE PROGRAM, AND DETERMINING THAT THE ACTIONS AUTHORIZED BY THIS RESOLUTION ARE EXEMPT FROM CEQA

WHEREAS, the Sidewalk Cost Share Program (Program) is intended to assist property owners to repair damaged sidewalks in front of their properties to reduce tripping hazards; and

WHEREAS, the Program currently provides property owners the option of completing the repair work in front of their properties and having the City reimburse up to 50% of the cost; and

WHEREAS, construction costs have increased significantly since the start of the Program and, to meet current average costs, reimbursement thresholds of the Program need to be increased; and

WHEREAS, the sidewalks repaired as part of the Program reduce tripping hazards along City sidewalks and furthers the goal of repairing sidewalks citywide; and

WHEREAS, to further assist and incentivize property owners to participate in the Program the City will increase the reimbursement up to 60% of the sidewalk construction costs; 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 15301(c), which exempts the repair or minor alteration of existing streets, sidewalks, gutters, and similar facilities.

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- 3. The City Council hereby approves the Sidewalk Cost Share Program ("Program") to include the following parameters:
  - The City will reimburse private property owners for a portion of the costs of repairing damaged sidewalks that are adjacent to their private property and removing trees within the public right-of-way that have caused damage, or are likely to cause damage, to sidewalks.
  - A total of \$150,000 per fiscal year shall be appropriated to the Program.
  - The maximum reimbursement limit for non-residential properties shall be \$5,000 (plus costs of ADA ramps) per fiscal year.
  - The City will reimburse the property owner for actual costs, not to exceed 60% for concrete work (except 100% for ADA ramps) and 100% for tree removals, and not to exceed unit prices based on industry standards that are approved in writing by the Public Works Director and updated annually up to the percentage change in the Engineering News Record (ENR) Construction Cost Index (CCI) for the San Francisco Bay Area.
  - This Program shall supersede and replace the previously approved sidewalk cost share program that was initiated in the 1990s.
  - The initial effective date of the Program will be January 1, 2021.
- 4. The City Council hereby authorizes the City Manager to establish administrative regulations and procedures to delegate authority to City staff to implement this resolution.
  - 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 6<sup>th</sup> day of October, 2020, by the following vote:

AYES:		
NOES:		
ABSENT:		
ABSTAIN:		
	ATTEST:	
		Tiffany Carranza City Clerk
Approved as to form:		
Michael W. Barrett		
City Attorney		