

RESOLUTION NO. 14-128 N.C.

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE IMPLEMENTATION OF THE
"IMPROVING SCHOOL MEALS" PROJECT**

WHEREAS, upon the completion of the Participatory Budgeting election process, the results were presented to this Council on October 14, 2014, and eight projects were selected by the public, including the "Improving School Meals" project as described in the 'Description of voter Approved Project Proposal' attached to the staff report on that date, hereinafter, the "Project"; and

WHEREAS, Pursuant to Resolution No. 13-139 N.C. the Council adopted the Participatory Budgeting Cycle 2 Rulebook determining that Participatory Budgeting projects are eligible for funding if they meet the following criteria:

1. They benefit the public
2. Are a one-time expenditure that can be completed with funds from the Cycle 2 PB process
3. Are implemented by the City of Vallejo, or in collaboration with the Vallejo City Unified School District (VCUSD), the Greater Vallejo Recreation District, or any other Public Agency, non-profit organization, or religious institution that operates in Vallejo. Projects implemented by non-city public agency must also include financial or value in kind contributions; and

WHEREAS, of VCUSD's 14,366 students, 63 percent are eligible to receive free meals based on their household income and an additional seven percent of students qualify for reduced price meals; and

WHEREAS, obesity is prevalent among VCUSD's students, as documented in studies conducted by VCUSD; and

WHEREAS, despite meeting federal standards for nutrition, the meals provided by the VCUSD Student Nutrition Services staff do not have appeal to VCUSD students who then choose outside options; and

WHEREAS, there are limited training opportunities for VCUSD Student Nutrition Services staff; and

WHEREAS, access and consumption of fresh and healthy foods affect several other developmental outcomes for students as well as focus during school, weight and overall health. In addition, developing good eating habits in childhood can have a lifelong impact; and

WHEREAS, the City Council has received evidence and testimony on the Project, and hereby exercises its authority to make the following findings and to resolve as follows.

NOW, THEREFORE, BE IT RESOLVED that the City of Vallejo finds the foregoing recitals to be true and additionally finds that implementing this Project will provide a public benefit based on the recitals above.

The City Council of the City of Vallejo finds that implementing this Project will improve the quality of life for Vallejo residents, address potentially adverse economic conditions and improve health and safety for vulnerable populations.

BE IT FURTHER RESOLVED that the following conditions must be met prior to the disbursement of funds:

1. Key Conditions prior to Disbursement of Funds.
 - a. Undertake a public input process with the City Council, City staff, social service providers and community stakeholders.
 - b. Receive direction from the City Council to ensure alignment between the use of the funds and the services requested.
 - c. Identify the vendor(s) or entity(ies) that will be responsible for delivering the services as identified and directed by the City Council.
 - d. Negotiate and execute an agreement, if applicable, in a form approved by the City Attorney
 - e. Pursuant to Cal.Gov. Code § 1090, funds disbursed through this project will not provide any personal or financial benefit to any person who participated in the development of this project during Cycle Two of Participatory Budgeting.

BE IT FURTHER RESOLVED that subject to the findings and the conditions set forth in this resolution, the City Council hereby:

1. Authorizes the City Manager to establish the project and redistribute budgeted appropriations of \$588,000 to implement the Project, and authorizes the City Manager the administrative authority to execute any and all agreements, subject to review by the City Attorney, and to take any and all required actions to implement the Project as set forth in this resolution, consistent with the Vallejo Municipal Code, the Participatory Budgeting Rulebook and any other applicable authority and additionally authorizes him to amend the Project, so as to ultimately promote the goals of the Project as set forth in the "Description of voter-approved Project Proposal."
2. Directs the City Manager to report to the City Council once the project is complete.

Adopted by the City Council of the City of Vallejo at a regular meeting held on November 4, 2014 by the following vote:

AYES: Mayor Davis, Vice Mayor Sampayan, Councilmembers Dew-Costa, Malgapo, McConnell, Miessner, and Verder-Aliga
NOES: None
ABSTAIN: None
ABSENT: None

ATTEST:



OSBY DAVIS, MAYOR



DAWN G. ABRAHAMSON, CITY CLERK