

**RESOLUTION NO. 14-126 N.C.**

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE IMPLEMENTATION OF  
“HELP THE HOMELESS VETERANS, SENIORS, DISABLED & KIDS” 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 “Help the Homeless Veterans, Seniors, Disabled & Kids” 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 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, 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**, recent figures show that Solano County has a homeless population of 1,055 people, of which, an estimated 250 people are in Vallejo; and

**WHEREAS**, the number of available beds in shelter, transitional or permanent housing in Solano County can only house 719 people. While roughly a quarter of the County’s homeless population reside in Vallejo, only 16% of homeless housing is located here; and

**WHEREAS**, the services available in the City of Vallejo – housing, health care, case management and so forth – are not adequate to address this need; and

**WHEREAS**, many groups are providing services without sustained institutional funding. While these services are a critical lifeline to homeless individuals, these groups lack the resources to address the problem at its current scale and complexity; and

**WHEREAS**, homelessness has become a visible fixture in the City of Vallejo, which produces an increased demand for police, code enforcement and fire prevention resources and stands to affect Vallejo’s image to potential residents, businesses and visitors; and

**WHEREAS**, funding may be available at the County level to match and leverage local funds for greater 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 makes the following findings:

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

  
\_\_\_\_\_  
OSBY DAVIS, MAYOR

ATTEST:

  
\_\_\_\_\_  
DAWN G. ABRAHAMSON, CITY CLERK