

RESOLUTION NO. 15-141 N.C.

A RESOLUTION AUTHORIZING THE IMPLEMENTATION OF “U HELP VALLEJO KIDS WIN – AFTERSCHOOL TECH PROGRAM” PROJECT

WHEREAS, upon the completion of the Participatory Budgeting election process, the results were presented to this Council on December 8, 2015, and five projects were selected by the public, including the “U Help Vallejo Kids Win – Afterschool Tech Program” project as described in the “Cycle 3 Vote Results” attached to the staff report on that date, hereinafter, the “project”; and

WHEREAS, Pursuant to Resolution No. 15-008 N.C. the Council adopted the Participatory Budgeting Cycle 3 Rulebook determining that Participatory Budgeting Projects are eligible for funding if they meet the following criteria:

- 1) Provide primary benefit for the public-at-large (or a subset group that is not delineated by exclusive or paid membership in a group, organization, or by participation in a specific activity).
- 2) Provide a tangible, permanent benefit that allows for broad public access.
- 3) Are designed to accomplish their goals and fulfill their purpose using funds from the Cycle 3 PB process.
- 4) Are a capital infrastructure, capital improvement, and/or durable acquisition project implemented for public purposes by the City of Vallejo and/or a public agency, on public property held by a public agency, within the incorporated City limits.
- 5) Program and service projects implemented by a public agency and/or pre-qualified 501(c)3 non-profit organization, and meet the existing City-implemented eligibility guidelines used by the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program.

WHEREAS, this Project will provide access to higher learning through technology in Vallejo Unified School District afterschool programs at targeting students from lower income households; and

WHEREAS, the purchase of iPads will enable students to learn computer programming, problem solving, visual-spatial thinking, and reading; and

WHEREAS, technology is a critical tool for educational and career success; and

WHEREAS, this project will be supplemented with VCUSD instruction in computer programming; video creation and editing; on-line homework and learning; and math/science skills; and

WHEREAS, the 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.

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

1. Execution of one or more Grant Agreements with the Vallejo Unified School District (VCUSD) not to exceed the amount specified in the Project Proposal.
2. Grant agreement(s) to be in a form as approved by the City Attorney. Each location can proceed individually to meet their requirements and obtain grant funds. The agreement must include the following:
 - a. A description of the services provided for the benefit of the public-at-large.
 - b. A description of the in-kind contribution from the VCUSD.
 - c. Safeguards for accountability and Project delivery including a final report to the City once project is completed.
 - d. Pursuant to Cal.Gov. Code § 1090, no person who participated in any capacity (whether as a steering committee member, delegate, proponent or advisor) during the Participatory Budgeting Process for this Project may personally benefit by receipt of any funds contained in any grant agreement for this Project authorized by this resolution.
3. The Project will fund equipment purchases for the 14 elementary and middle schools in Vallejo that are part of the California State After School Education and Safety Programs (ASES).

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

1. Authorizes the City Manager to implement the Project expending an amount not to exceed \$240,000 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, consistent with this Resolution, the Vallejo Municipal Code, the PB Rule book 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 December 8, 2015 with the following vote:

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


OSBY DAVIS, MAYOR

ATTEST:


DAWN G. ABRAHAMSON, CITY CLERK