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CONSENT CALENDER
November 9, 2021

To: Honorable Mayor and Members of the City Council

From: Dee Williams-Ridley, City Manager

Submitted by: Scott Ferris, Director, Parks Recreation & Waterfront

Subject: Grant Application: Prop 68 – Per Capita and RIRE Grant Programs

### RECOMMENDATION

Adopt two Resolutions authorizing the City Manager or designee to submit applications to two Proposition 68 parks grant programs, accept grant funds, and execute related grant agreements and any amendments that may be necessary:

- 1. The Proposition 68 Per Capita Grant Program and
- 2. The Proposition 68 RIRE Grant Program.

# FISCAL IMPACTS OF RECOMMENDATION

The Proposition 68 Per Capital Grant Program of 2018 has allocated \$177,952 to the City of Berkeley based on population. The grant funds will be deposited in revenue budget code 306-52-545-000-1020-000-000-431210-. The City will provide a 20% match on the project amount when using these funds. Match funds will come from Parks Tax (Fund 138) and Measure T1 (Fund 511) funds which are available in the FY21 and FY22 Grove Park (PRWT119004) budget.

The Prop 68 Recreational Infrastructure Revenue Enhancement (RIRE) Grant Program has allocated \$250,000 to the City of Berkeley and has no match requirement. The grant funds will be deposited in revenue budget code 306-52-545-000-1021-000-000-431210-.

# **CURRENT SITUATION AND ITS EFFECTS**

In 2018, California voters approved Proposition 68 (the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018) to provide funds for local park rehabilitation, creation, and improvement grants to local governments. The City of Berkeley will receive \$177,952 from the Prop 68 Per Capital Grant Program and will use these funds for the Grove Park Renovation Project. The City of Berkeley will also receive \$250,000 from the Recreational Infrastructure Revenue Enhancement (RIRE) Grant Program and will use these funds for the Grove Park Renovation Project as well. In order to access the grant funds, the state requires Council adoption of the attached resolutions.

Grant Application - Prop 68 – Per Capita and RIRE Grant Programs

CONSENT CALENDAR November 9, 2021

## **BACKGROUND**

In 2020, the City conducted a community process to develop the scope for the renovation project at Grove Park. Staff will complete the design phase and go out to bid for construction in the Spring of 2022.

# ENVIRONMENTAL SUSTAINABILITY AND CLIMATE CHANGE

All parks improvement construction projects are required to comply with the City of Berkeley Climate Action Plan, specifically in terms of reducing construction waste, as well as environmentally preferred purchasing guidelines to reduce waste and increase the use of renewable resources.

#### RATIONALE FOR RECOMMENDATION

These grant funds have been awarded to the City of Berkeley on a per capita basis and will allow the City to complete the Grove Park Renovation Project.

# **CONTACT PERSON**

Scott Ferris, Director, PRW, (510) 981-6700 Roger Miller, Senior Management Analyst, (510) 981-6704

#### Attachments:

- 1: Resolution Prop 68 Per Capita Grant Program
- 2: Resolution Prop 68 RIRE Grant Program

#### Resolution Number ##,###

# RESOLUTION OF THE COUNCIL OF THE CITY OF BERKELEY APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete project(s).

NOW, THEREFORE, BE IT RESOLVED that the City of Berkeley hereby:

- Approves the filing of project application(s) for Per Capita program grant project(s);
   and
- Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
- 3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
- 4. Certifies that all projects proposed will be consistent with the park and recreation element of the City of Berkeley general or recreation plan (PRC §80063(a)), and
- 5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
- 6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
- 7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the City of Berkeley will consider a range of actions that include, but are not limited to, the following:
  - (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
  - (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.
  - (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.
  - (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.

- (E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.
- (F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.
- (G) Identifying possible staff liaisons to diverse populations.
- 8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
- 9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).
- 10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
- 11. Delegates the authority to the City Manager, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
- 12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

BE IT FURTHER RESOLVED THAT, Council authorize the implementation of the project and appropriation of funding for related expenses, including matching funds, subject to securing the grant.

BE IT FURTHER RESOLVED THAT, a record signature copy of said agreements and any amendments to be on file in the Office of the City Clerk.

#### Resolution Number ##,###

# RESOLUTION OF THE COUNCIL OF THE CITY OF BERKELEY APPROVING APPLICATION(S) FOR RECREATIONAL INFRASTRUCTURE REVENUE ENHANCEMENT (RIRE) PROGRAM GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Recreational Infrastructure Revenue Enhancement Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's (Governing Body) to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into contracts with the State of California to complete project(s).

NOW, THEREFORE, BE IT RESOLVED that the grantee's Berkeley City Council hereby:

- 1.Approves the filing of project application(s) for Recreational Infrastructure Revenue Enhancement Grant Program grant project(s); and
- 2.Certifies that said grantee has or will have available, prior to commencement of project work utilizing Recreational Infrastructure Revenue Enhancement funding, sufficient funds to complete the project(s); and
- 3.Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s); and
- 4. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code; and
- 5.(PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12,2017, the (city/county/district) will consider a range of actions that include, but are not limited to, the following:
- (A)Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.
- (B)Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.
- (C)Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.

- (D)Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.
- (E)Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.
- (F)Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.
- (G)Identifying possible staff liaisons to diverse populations.
- 6.Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)); and
- 7.Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
- 8.Delegates the authority to the City Manager, or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
- 9. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
- BE IT FURTHER RESOLVED THAT, Council authorize the implementation of the project and appropriation of funding for related expenses, subject to securing the grant.
- BE IT FURTHER RESOLVED THAT, a record signature copy of said agreements and any amendments to be on file in the Office of the City Clerk.