

**RESOLUTION NO. 13-120 N.C.**

**AMENDING THE FISCAL YEAR 2013-2014 CIP BUDGET, AUTHORIZING THE IMPLEMENTATION OF (PB D2 PROJECT) THE 150 CAMERA PILOT WITH INTELLIGENT ARCHIVES PROJECT**

**WHEREAS**, Pursuant to Resolution No. 12-064 N.C. the City Council of the City of Vallejo declared its intent to establish a Participatory Budgeting process with the goal of allocating a minimum of 30% of the 1% sales tax monies, Measure B funds, collected over a 15 month period from April 1, 2012 through June 30, 2013; and

**WHEREAS**, upon the completion of the Participatory Budgeting election process, the results were presented to this Council on May 28, 2013, and twelve projects were selected by the public, including 'PB D2 the 150 Camera Pilot with Intelligent Archives Project' as described in the 'Description of voter Approved Project Proposal' attached to the staff report on that date, hereinafter, the "Project"; and upon the completion of the Participatory Budgeting election process, the results were presented to this Council, and twelve projects were selected by the public, including the Project; and

**WHEREAS**, Pursuant to Resolution No. 12-138 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 FY2012/2013 budget.
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. Projects implemented by non-profit organizations or religious institutions must also meet the eligibility guidelines used by the Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program.

**WHEREAS**, on July 9, 2013 City Council approved a Resolution of Intention to amend the Fiscal Year 2013-2014 budget.

**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 makes the following findings:

1. The City Council of the City of Vallejo finds that implementing the Project will equip City Staff with an increased number of Pan Tilt Zoom (PTZ) cameras around the City and outfitting the system with an intelligent archive will allow authorized users to review data in a timely manner to address criminal activity.
2. Further, installation of Automated License Plate Readers (ALPR) will immediately alert Officers of license plates associated with illegal activity and will provide a regional location of the vehicle, thus enhancing and promoting a safer environment. These conditions provide a public benefit to the City of Vallejo.

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

1. California Environmental Quality Act (CEQA). Depending on location and specifics of improvements, City Staff will evaluate the project's environmental impact and determine whether the project is exempt from CEQA or requires environmental review.
2. Key Conditions prior to Disbursement of Funds.
  - a. Conduct a formal RFP process will ensure the most cost effective and collaborative that will address the scope of the project, "Public Safety Through Video."
  - b. Identify the vendor or entity that will be responsible for installing and updating future camera editions that address 'Public Safety Through Video' as recited above.
  - c. Negotiate and execute an agreement in a form approved by the City Attorney.
  - 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.


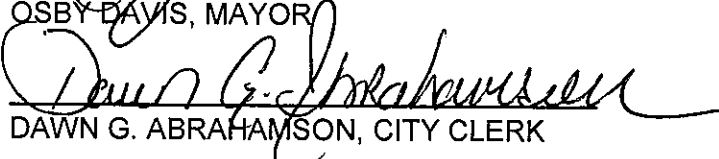
**FURTHER, BE IT RESOLVED** that subject to the findings and the conditions set forth in this resolution, the City Council hereby:

1. Amend the Fiscal Year 2013-2014 General Fund and Capital Improvement Program (CIP) Budgets, redistributing \$450,000 from Project Number PB-000 in the CIP Budget to the City's General Fund 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 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 July 23, 2013 by the following vote:

AYES: Mayor Davis, Vice Mayor Gomes and Councilmembers Brown, Malgapo, McConnell, Sampayan, and Sunga  
NOES: None  
ABSTAIN: None  
ABSENT: None

ATTEST:

  
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OSBY DAVIS, MAYOR  
  
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DAWN G. ABRAHAMSON, CITY CLERK