

RESOLUTION NO. 18- 29

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BENICIA ALLOCATING PROCEEDS FROM MEASURE C FROM CARRYOVER FUNDS FROM FISCAL YEAR 2016-2017 AND FROM PROJECTED PROCEEDS FROM FISCAL YEAR 2017-2018 FOR MEASURE C PROJECTS ROUND 2

WHEREAS, on July 28, 2014, the City Council held a public hearing and adopted an Ordinance adding Chapter 5.07 to the Benicia Municipal Code imposing a one cent transaction and use tax for general purposes subject to the approval of the voters; and

WHEREAS, the proposed one cent transaction and use tax was labeled Measure C and placed on the November 4, 2014 ballot; and

WHEREAS, on November 4, 2014, the citizens of the City of Benicia passed Measure C; and

WHEREAS, it is anticipated that the City will carry over approximately \$513,000 in undesignated Measure C funds from Fiscal Year 2016-2017; and

WHEREAS, the total Measure C proceeds from Fiscal Years 2017-2019 are expected to be \$10,500,000; and

WHEREAS, additional carryover funds, projected surplus funds and existing unprogrammed Measure C funds total \$1,925,000 of unallocated Measure C funds; and

WHEREAS, to continue to invest in existing services and projects that support roads, public safety, parks and facilities, it is recommend that \$1,675,000 of Measure C funds be allocated to fund existing projects, new projects and operational needs; and

WHEREAS, the City Council designate the remaining balance of \$250,000 as the unprogrammed reserve fund to be appropriated by the City Council at a future date; and

WHEREAS, the City Council allocates Measure C funds to invest in the following projects and operational needs:

- \$400,000 for a discounted group purchase of a Computer Aided Dispatch (CAD) system to ensure county interoperability for police and fire communications.
- An additional \$50,000 to complete the New Police Department Facility Needs Assessment.
- An additional \$25,000 to cover the increase in cost for materials to complete the First Street Park Gazebo Replacement.
- \$100,000 to conduct an engineering study to determine the cost and scope to repair the road condition on B Street.
- \$50,000 to conduct a study to develop recommendations to improve existing Landscape

and Lighting Districts, in addition to funding improvements.

- \$60,000 to implement Radio Frequency Identification (RFID) at the Library as part of the SPLASH Libraries consortium.
- Design Library Lower Level improvements.
- \$120,000 for remodel and expansion of Police Department Women's Locker Room.
- \$50,000 to support publication of communications material for Priority-Based Budgeting.
- \$482,000 for temporary staffing to support implementation of Enterprise Resource Planning (ERP).
- \$75,000 for part-time staffing and software to support the City's Geographic Information Systems (GIS).
- An additional \$263,000 to support the City's effort to improve our road conditions.
- \$250,000 to serve as a contingency reserve

NOW, THEREFORE, BE IT RESOLVED THAT the City Council of the City of Benicia does resolve, declare, and determine the allocation of Measure C funds, undesignated Measure C funds as noted herein.

On motion of Council Member **Campbell**, seconded by Council Member **Schwartzman**, the above Resolution is introduced and passed by the City Council of the City of Benicia at a regular meeting of the Council held on the 3rd day of April, 2018 and adopted by the following vote:

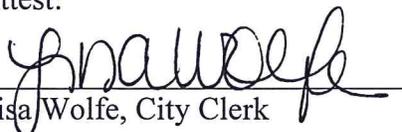
Ayes: **Council Members Campbell, Schwartzman, Young, and Mayor Patterson**

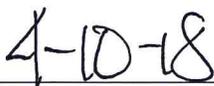
Noes: **None**

Absent: **Council Member Hughes**


Elizabeth Patterson, Mayor

Attest:


Lisa Wolfe, City Clerk


Date