

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2022-105

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA ACCEPTING DONATIONS FROM CARMEL CARES, AN OFFICIAL CITY SUPPORT GROUP, AND APPROVING A BUDGET AMENDMENT TO THE FISCAL YEAR 2022/23 ADOPTED BUDGET

WHEREAS, the City of Carmel-by-the-Sea in general, and the Public Works Department in particular, have benefitted significantly from a number of volunteer non-profit organizations who have stepped up to help us maintain and beautify the City since the start of the Covid-19 Pandemic; and

WHEREAS, a local nonprofit volunteer group, known as "Carmel Cares," which is credited with the creation of unique, community engagement groups such as the "Downtown Detail," "Median Minders," "Pick up Posse," and "Tag Team," all of which passionately help the City by maintaining and beautifying Carmel under the guidance of the City's Public Works Department; and

WHEREAS, the City's Donation and Gift Policy No. 2017-02 requires the City Council to accept donations of \$2,500 or more; and

WHEREAS, since the City Council last accepted donations from Carmel Cares in June 2021, Carmel Cares have donated additional professional services, materials, and supplies for a wide range of projects, at a number of City facilities and properties, collectively valued at \$150,316 plus 7,808 volunteer hours, as itemized below.

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:

Accept the following donations, with a total value of is \$88,546 plus 5,024 volunteer hours, from Carmel Cares:

- Weekly maintenance services including landscaping for Scenic Pathway, Devendorf Park, Forest Theater, median islands, Downtown Beautification - \$88,546 and 5,024 volunteer hours

Accept the following donations, with a total value of is \$53,975 plus 420 volunteer hours, from Carmel Cares:

- Safety improvements on the Scenic Pathway at Eight, Tenth, and Eleventh Avenues - \$4,000 and 32 hours
- Safety handrails for an ADA ramp at Forest Theater - \$4,140 and 16 hours
- Forest Theater restroom sidewalk support - \$2,800 and 8 hours
- Stone curb reconstruction at Forest Theater - \$2,447 and 8 hours
- Trash enclosure improvement on the Scenic Pathway at Eighth Avenue - \$2,117 and 20 hours
- Mahogany map display cases, show bill at Sunset Center, mahogany marquees at Scenic Pathway trash enclosures, and two custom backflow housings - \$17,291 and 200 hours
- Granite wall improvements to reduce erosion on four beach stairways - \$11,500 and 40 hours
- Wooden shrine at the Harrison Memorial Library - \$800 and 80 hours
- House lighting at Forest Theater - \$8,880 and 16 hours

Accept the following donations, with a total value of is \$7,795 plus 2,364 volunteer hours, from Carmel Cares:

- Pick Up Posse supplies for Carmel Beach, Scenic Pathway, and Downtown - \$500 and 1,500 hours
- A-frame beach fire signs - \$640 and 32 hours
- Tag Team supplies - \$1,000 and 200 hours
- Professional sidewalk cleaning downtown - \$5,655 and 32 hours
- Status meetings with Public Works - 600 hours

Approve a budget amendment to the Fiscal Year 2022/23 Adopted Budget, as shown in the attached Exhibit A, to recognize the donations of equipment and other goods.

Recognize and extend our sincere gratitude to all volunteer groups who have stepped up to help the City in so many ways.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 6th day of December, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Nova Romero, MMC
City Clerk

EXHIBIT A

General Ledger Account	Account Name	Purpose	FY 2022/23 Adopted/ Amended Budget	Adjustment Amount	FY 2022/23 Amended Budget
101-000-00-36621	General Fund Revenue Donations-Public Works	To recognize donations from Carmel Cares – Forest, Parks & Beach	\$0	\$88,546	\$88,546
101-119-45-42001	General Fund Expenditures PW Forest & Beach Contract Services	Donated: Landscape Services -Scenic Pathway, Devendorf Park, Forest Theater, Median Islands, and Downtown Beautification	\$521,500	\$88,546	\$610,046
101-000-00-36621	General Fund Revenue Donations-Public Works	To recognize donations from Carmel Cares – Facilities Maintenance	\$88,546	\$53,975	\$142,521
101-119-42-42001	General Fund Expenditures PW Facilities Maintenance Contract Services	Donated Items - Safety Improvements on the Scenic Pathway	\$394,270	\$4,000	\$398,270
101-119-42-42001	General Fund Expenditures PW Facilities Maintenance Contract Services	Donated Items - Forest Theater ADA handrails	\$398,270	\$4,140	\$402,410
101-119-42-42001	General Fund Expenditures PW Facilities Maintenance Contract Services	Donated Items - Forest Theater restroom sidewalk support	\$402,410	\$2,800	\$405,210

101-119-42-42001	General Fund Expenditures PW Facilities Maintenance Contract Services	Donated Items - Stone curb reconstruction at Forest Theater	\$405,210	\$2,447	\$407,657
101-119-42-42001	General Fund Expenditures PW Facilities Maintenance Contract Services	Donated Items - Trash enclosure improvement on the Scenic Pathway	\$407,657	\$2,117	\$409,774
101-119-42-43006	General Fund Expenditures PW Facilities Maintenance Other Assets	Donated Items - Mahogany map display cases, show bill at Sunset Center, mahogany marquees at Scenic Pathways, and two custom blackflow housings	\$0	\$17,291	\$17,291
101-119-42-43006	General Fund Expenditures PW Facilities Other Assets	Donated Items- Granite Wall Improvements on beach stairways	\$17,291	\$11,500	\$28,791
101-119-42-42105	General Fund Expenditures PW Facilities Materials & Supplies	Donated Item - Wooden Shrine at the Harrison Memorial Library	\$65,000	\$800	\$65,800
101-119-42-42201	General Fund Expenditures PW Facilities Building Maintenance	Donated Items - House lighting at Forest Theater	\$4,500	\$8,880	\$13,380
101-000-00-36621	General Fund Revenue Donations- Public Works	To recognize donations from Carmel Cares – Street Maintenance	\$142,521	\$7,795	\$150,316

101-119-41-42105	General Fund Expenditures PW Streets Materials & Supplies	Donated items - Pick Up Posse supplies	\$50,000	\$500	\$50,500
101-119-41-42105	General Fund Expenditures PW Streets Materials & Supplies	Donated items -A- frame beach fire signs	\$50,500	\$640	\$51,140
101-119-41-42105	General Fund Expenditures PW Streets Materials & Supplies	Donated items -Tag Team Supplies	\$51,140	\$1,000	\$52,140
101-119-41-42001	General Fund Expenditures PW Streets Contract Services	Donated: Downtown sidewalk cleaning	\$8,500	\$5,655	\$14,155