



## REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4<sup>th</sup> Street, Madera, California 93637

### NOTICE AND AGENDA

Wednesday, September 18, 2024  
6:00 p.m.

Council Chambers  
City Hall

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The Madera City Council meetings are open to the public. This meeting will also be available for public viewing and participation through Zoom. Members of the public may also observe the live-streamed meeting on the City's website at [www.madera.gov/live](http://www.madera.gov/live). Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 896 7842 5499#. Comments will also be accepted via email at [citycouncilpubliccomment@madera.gov](mailto:citycouncilpubliccomment@madera.gov) or by regular mail at 205 W. 4th Street, Madera, CA 93637.

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#### **CALL TO ORDER:**

**ROLL CALL:** Mayor Santos Garcia  
Mayor Pro Tem Cece Gallegos, District 1  
Councilmember Jose Rodriguez, District 2  
Councilmember Steve Montes, District 3  
Councilmember Anita Evans, District 4  
Councilmember Elsa Mejia, District 5  
Councilmember Artemio Villegas, District 6

**INVOCATION:** Sammie Neely, Mt. Zion Missionary Baptist Church

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

#### **PRESENTATIONS:**

1. Proclamation Recognizing the Retirement of City Employee Erik Hayward, Parks Maintenance Worker II
2. Senator Anna Caballero's Young Legislators Program (YLP)
3. Madera Community Hospital Update
4. Proclamation Recognizing Old Timers' Week
5. Citizens Academy Participant Recognition

**PUBLIC COMMENT:**

*The first 15 minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.*

**A. PUBLIC HEARINGS:**

**A-1 Public Hearing Regarding the Program Year 2023/24 Community Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) and Financial Summary**

**Recommendation:** Conduct a public hearing, invite public input, and adopt a Resolution approving the City's Program Year 2023/24 CAPER and financial summary (Report by Michael Lima)

**B. CONSENT CALENDAR:**

*Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.*

**B-1 Informational Report on Register of Audited Demands**

**Recommendation:** Review Register of Audited Demands Report for August 24, 2024 to September 6, 2024 (Report by Michael Lima)

**B-2 Informational Report on Personnel Activity**

**Recommendation:** This report is submitted for informational purposes only and there is no action requested from the City Council (Council) (Report by Wendy Silva)

**B-3 Receipt of \$47,151.32 to reimburse the City for COVID-19 Pandemic emergency protective measures**

**Recommendation:** Adopt a minute order accepting \$47,151.32 in Federal funds as reimbursement under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for City-incurred expenses to implement emergency protective measures during the COVID-19 Pandemic Event (Report by Wendy Silva)

**B-4 Receipt of \$31,639.79 to reimburse the City for January 2023 Winter Storm damage debris removal**

**Recommendation:** Adopt a Minute Order Accepting \$31,639.79 in Federal funds as Reimbursement under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for City-incurred Expenses to Perform Debris Removal during California Severe Winter Storms, Flooding, Landslides, and Mudslides Event (Report by Wendy Silva)

**B-5 Request to Waive City Fees Relating to Madera High School’s Homecoming Parade**

**Recommendation:** Adopt a Resolution Waiving the Fees to Cover the Costs of Police, Public Works, and Engineering Fees and Services Relating to the Madera High School Homecoming Parade in the Amount of \$2,136 (Report by Giachino Chiaramonte)

**B-6 Resolution Formalizing Support for Proposition 36**

**Recommendation:** Adopt a Resolution Establishing the City’s Support for Proposition 36 (Report by Giachino Chiaramonte)

**B-7 Edward Byrne Memorial Justice Assistance Grant Program 2024/25 Grant**

**Recommendation:** Adopt a Resolution Authorizing Submission of an Application to the Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2024/25 (Report by Giachino Chiaramonte)

**C. WORKSHOP:** None

**D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:** None

**E. ADMINISTRATIVE REPORTS:**

**E-1 Spanish Language Interpretation at City Council Meetings**

**Recommendation:** Deliberation and Direction from Council (Report by Alicia Gonzales)

**E-2 Informational report on Sunset Park Plans for Fiscal Year 2024/25**

**Recommendation:** This report is submitted for informational purposes only and there is no action requested from the City Council (Council) (Report by Joseph Hebert)

**E-3 Discussion and Direction Regarding a Proposed Temporary Sewer Lift Station**

**Recommendation:** This report is submitted for Discussion and Direction regarding a proposed temporary lift station for a portion of the Granite Creek Development (Report by Will Tackett)

**F. FUTURE AGENDA ITEMS:**

*This portion of the meeting is reserved (i) to initiate new matters and to request updates, and (ii) and to initiate new agenda items. No single item may exceed one minute. All votes shall be conducted electronically, with the results announced by the Chair. If voting is not available by electronic methods, another method may be used by the Chair unless otherwise determined by a majority of the Councilmembers present. Under this section the Council may take action only on items specifically agendaized and which meet other requirements for action.*

**G. COUNCILMEMBER COMMUNICATIONS (REPORTS/ANNOUNCEMENTS):**

*This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, and (ii) to make announcements.*

**H. CLOSED SESSION:**

**H-1 Public Employee Performance Evaluation - Pursuant to Government Code Section §54957(b)(1)**

**Title:** City Clerk

**H-2 Conference with Labor Negotiators pursuant to Government Code §54957.6**

**Agency Designated Representatives:** Mayor Garcia, Councilmember Montes, Councilmember Evans

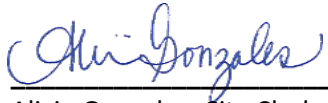
**Unrepresented Employee:** City Manager

**ADJOURNMENT:**

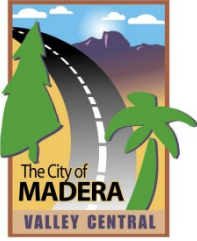
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- The meeting room is accessible to the physically disabled. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling the City Clerk's Office at (559) 661-5405 or emailing [cityclerkinfo@madera.gov](mailto:cityclerkinfo@madera.gov) . Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be made as soon as practicable as additional time may be required for the City to arrange or provide the requested accommodation. Requests may also be delivered/mailed to: City of Madera, Attn: City Clerk, 205 W. 4th Street, Madera, CA 93637. At least seventy-two (72) hours' notice prior to the meeting is requested but not required. When making a request, please provide sufficient detail that the City may evaluate the nature of the request and available accommodations to support meeting participation. Please also provide appropriate contact information should the City need to engage in an interactive discussion regarding the requested accommodation.
  - The services of a translator can be made available. Please contact the City Clerk's Office at (559) 661-5405 or emailing [cityclerkinfo@madera.gov](mailto:cityclerkinfo@madera.gov) to request translation services for this meeting. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service. Requests should be submitted in advance of the meeting to allow the City sufficient time to provide or arrange for the requested services. At least seventy-two (72) hours' notice prior to the meeting is requested but not required.
  - Please silence or turn off cell phones and electronic devices while the meeting is in session.
  - Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
  - Any writings or documents provided to a majority of the City Council within 72 hours of the meeting regarding any item on this agenda will be made available for public inspection at the City Clerk's office located at 205 W. 4<sup>th</sup> Street, Madera, CA 93637 and on the City website at [www.madera.gov](http://www.madera.gov)
  - Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's Office at (559) 661-5405.
  - Para asistencia en español sobre este aviso, por favor llame al (559) 661-5405.
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I, Alicia Gonzales, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Regular Meeting of the Madera City Council for September 18, 2024, near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 8:30 p.m. on September 12, 2024.



Alicia Gonzales, City Clerk



## REPORT TO CITY COUNCIL

**Approved by:**  
*Michael Lima*

Michael Lima, Director of Financial Services

*Arnoldo Rodriguez*

Arnoldo Rodriguez, City Manager

**Council Meeting of:** September 18, 2024

**Agenda Number:** A-1

### **SUBJECT:**

Public hearing regarding the Program Year 2023/24 Community Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) and financial summary

### **RECOMMENDATION:**

Conduct a public hearing, invite public input, and adopt a Resolution approving the City's Program Year 2023/24 CAPER and financial summary

### **SUMMARY:**

The CAPER details the progress made using CDBG during Program Year 2023/24 (July 1, 2023, to June 30, 2024) towards achieving the goals identified in the City's Program Year 2023/24 Annual Action Plan. The City will meet Housing and Urban Development Department (HUD) requirements regarding preparation and adoption of the CAPER, including public noticing and the opportunity to receive public comment. Staff recommends approval of the CAPER to meet the City's program obligations for continued receipt and use of CDBG funds.

### **DISCUSSION:**

The City is a CDBG entitlement jurisdiction which receives an annual funding allocation. HUD requires CDBG entitlement communities to annually review and publicly report on the progress made in carrying out the Annual Action Plan. This public report is the CAPER.

In addition to requiring its preparation, HUD regulations require an opportunity for the public to comment on the CAPER. For the Program Year 2023/24 CAPER, the 15-day required public comment period began September 4, 2024. Staff published a public hearing notice in the Madera Tribune on September 4, 2024. The public comment notice was also shared with the Madera County Library and Housing Authority of the City of Madera. Notices contained details about the

date, time, and location for the public hearing and directions on submission of citizen comments. The public comment period ends on September 18, 2024. No comments were received as of the writing of this staff report; however, any comments received after the production of this staff report will be shared with Council during its September 18, 2024 meeting

The CAPER reflects the City’s continued progress in both expending its CDBG funds in a timely manner and meeting the program’s primary objectives. The City received \$981,730 for its Program Year 2023/24 CDBG allocation. The total disbursement amount for Program Year 2023/24 was \$1,626,499. The difference between the Program Year’s allocation and expenditures is caused by expenditures in projects from previous Program Years that were completed and/or made significant progress. Please refer to HUD report PR26 (Attachment B) for a detailed breakdown of expended funds.

The following provides a summary of activities and accomplishments of programs and projects during the 2023/24 program year.

<b>Table 1: Summary of CDBG Sub-Recipient Accomplishments</b>			
<b>Sub-Recipient</b>	<b>Goal</b>	<b>Outcome</b>	<b>PY 2023/24 Accomplishments</b>
Madera Coalition for Community Justice (MCCJ) – <i>Youth Environmental Stewardship</i>	30 Clients served	26 clients served	MCCJ successfully served 26 students in their year- long program focusing on environmental justice issues.
Madera Rescue Mission – <i>Homeless Program</i>	200 clients served	368 clients served	Madera Rescue Mission provided a bed to 368 clients. Other accomplishments include providing over 42,000 meals, 10 were able to maintain permanent housing, and 15 clients gained employment.
O.L.I.V.E. Charitable Organization – <i>The Bennet House</i>	19 Clients Served	20 Clients Served	OLIVE provided services to victims of human sex trafficking. Case-managed care including counseling, education/job assistance, drug rehabilitation, and financial literacy and training were provided.
City of Madera Parks Department - <i>Seniors Nutrition &amp; Recreation Program</i>	5,750 Clients Served	12,000 Clients Served	The City Parks department served approximately 12,000 unduplicated seniors with nutritious meals at the Pan-Am Community Center and the Frank Bergon Senior Center.

Project Run Madera – <i>Project Run Madera</i>	500 Clients Served	397 Clients Served	Project Run served 397 Madera track and field athletes with running shoes, shorts, shirts, sports bras and socks.
Madera County Association of Realtors- <i>Down Payment Assistance</i>	5 Clients Assisted	1 Clients Assisted	Madera Association was able to provide 1 family down payment assistance.
CAPMC – <i>Housing Stabilization</i>	2 Clients Assisted	1 Clients Assisted	CAPMC Housing stabilization was able to provide support and emergency housing to 1 person.
CAPMC – <i>Continuum of Care</i>  *Administration grant, therefore, no direct clients are served.	N/A*	N/A*	The CAPMC CoC program addressed community challenges created by homelessness, coordinated case management, intake, and referrals with the local and regional collaboration of homeless service providers, input and accessed data to the Homeless Management Information System and represented Madera in the Fresno/Madera Continuum of Care.
City of Madera Parks Department - <i>McNally Park Rehabilitation Project</i>	2,000 Clients Assisted	2,000 Clients Assisted	The City Parks department completed the rehabilitation of the McNally Park Project. This included two new structures to the play area, two new swing sets, new trash receptacles, water fountains, benches, barbecue grills, new picnic tables, and basketball courts.
City of Madera Parks Department- <i>Centennial Park Pool Complex Amenities</i>	7,500 Clients Assisted	7,500 Clients Assisted	The City Parks department was able to complete upgrades and repairs to the Centennial Pool Complex which included replastering and retiling of two pools, replacement of 12 pool skimmers, and the replacement of hand rails for the ADA ramp in the lap pool.



City of Madera- Public Works Department- <i>Sidewalk and ADA Corner Ramp</i>	10,000 Clients Assisted	5,500 Clients Assisted	Approximately 13,641 linear feet of sidewalk completed. These repairs were completed in primarily low-moderate income residential areas within City limits.
City of Madera – Engineering Department <i>ADA Front Counter</i>	1,271 Clients Assisted	0 Clients Assisted	This project is underway. The goal of the project involves improving the Engineering front desk counter to include compliance with ADA compliance. Upon completion, approximately 1,271 clients will be served.
City of Madera – Engineering Department <i>Clinton Street Sewer and Water Improvements</i>	3,034 Clients Assisted	0 Clients Assisted	This project is underway. The goal of the project is to repair, rehabilitate, and replace deteriorating sewer main and water lines along Clinton Avenue. Upon completion, an approximate 3,034 local residents will benefit from this improvement.

There are four subrecipients who previously received assistance to respond, prepare, and prevent Coronavirus (CDBG -CV). At the end of Program Year 2022/2023, a total of 27% of the public service allocation had been spent. By the end of Program Year 2023/2024, this amount has increased to 45%. HUD requires all CDBG-CV funds to be expended by September 2026. During the 2022/2023 Program Year, staff received CDBG-CV technical assistance to explore other eligible uses of CDBG-CV funds and receive guidance about the process required to repurpose CDBG-CV funds. Staff will continue monitoring current CDBG-CV subrecipients and will return to Council to seek guidance in repurposing these funds, if necessary, to avoid returning unexpended CDBG-CV funds to HUD. Please refer to HUD report PR26 (Attachment C) for a detailed breakdown of expended funds.

**FINANCIAL IMPACT:**

Approval of the CAPER will not have a direct financial impact on the General Fund but will satisfy HUD requirements to maintain the City’s eligibility for future CDBG funding.

**ALTERNATIVES:**

As an alternative, the Council may:

- Request additional information from staff prior to taking action.
- Request that staff modify and/or amend the draft CAPER prior to action.
- Direct staff to not submit the CAPER to HUD.

**ATTACHMENTS:**

1. Resolution
2. Attachment A: 2023/24 CAPER
3. Attachment B: HUD Report PR-26 CDBG Expenditure Report
4. Attachment C: HUD Report PR-26 CDBG-CV Expenditure Report

**RESOLUTION NO. 24-\_\_\_**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,  
CALIFORNIA APPROVING THE 2023/24 COMMUNITY DEVELOPMENT  
BLOCK GRANT CONSOLIDATED ANNUAL PERFORMANCE AND  
EVALUATION REPORT AND FINANCIAL SUMMARY**

**WHEREAS**, the Consolidated Annual Performance and Evaluation Report (CAPER) reflects City of Madera's performance of its 2023/2024 CDBG Action Plan; and

**WHEREAS**, the U.S. Department of Housing and Urban Development (HUD) requires entitlement communities receiving CDBG funds to annually review and publicly report on the progress made in carrying out its Annual Action Plan; and

**WHEREAS**, HUD requires submission of the CAPER within 90 days after the program year end on June 30, 2024; and

**WHEREAS**, as required by HUD regulations, citizen participation was encouraged by publishing notice of the public comment period and hearing, inviting the public to provide input; and

**WHEREAS**, published notices contained details about the date, time and location for the public hearing and advised that citizens' comments may be submitted in person or in writing until September 18, 2024; and

**WHEREAS**, at its regular City Council Meeting of September 18, 2024, the City Council held a public hearing to consider the CAPER; and

**WHEREAS**, staff recommends approval of the CAPER to ensure compliance with HUD requirements and to ensure that City's continued receipt and use of CDBG funding is not jeopardized.

**NOW THEREFORE**, the City council of the City of Madera hereby finds, orders and resolves as follows:

1. The foregoing recitals are true and correct and are incorporated herein by reference.
2. The City Council approves the Program Year 2023/2024 HUD City of Madera Consolidated Annual Performance and Evaluation Report and Financial Summary Report, a copy of which is attached as Attachment A to this resolution and incorporated by reference.
3. This resolution is effective immediately upon adoption.



City of Madera

2023/2024

Consolidated Annual  
Performance and  
Evaluation Report

Marcela Zuniga

Grants Administrator

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Liliana Camacho

Program Manager – Grants

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## Attachment A

### CR-05 - Goals and Outcomes

#### **Progress the jurisdiction has made in carrying out its strategic plan and its action plan. 91.520(a)**

This could be an overview that includes major initiatives and highlights that were proposed and executed throughout the program year.

The 2023-2024 Program Year is the fourth year of the City of Madera's current Consolidated Plan (2020-2024) and accounts for projects and activities undertaken between July 1, 2023 and June 30, 2024. The 2023 PY consolidated Annual Performance and Evaluation Report (CAPER) describes the City's progress towards achieving the strategic goals identified in the Consolidated Plan and Program Year (PY) 2023 Action Plan and presents outcomes of the projects and activities undertaken with Community Development Block Grant (CDBG funds available to the City of Madera.

Major initiatives and highlights proposed and executed throughout the program year are as follows:

1. Madera Rescue Mission- The Madera Rescue Mission provided wrap around homeless services to 368 individuals.
2. CAPMC Continuum of Care (CoC) Program – The CAPMC CoC program addressed community challenges created by homelessness, coordinated case management, intake, and referrals with the local and regional collaboration of homeless service providers, input and accessed data to the Homeless Management Information System and represented Madera in the Fresno/Madera Continuum of Care.
3. O.L.I.V.E. Safe House – OLIVE successfully provided individualized care to 20 victims of human trafficking.
4. Madera Coalition for Community Justice Youth Environmental Stewardship served 26 youth in the area of community environmentalism.
5. Madera County Association of Realtors was able to assist one family with down payment assistance, allowing them to purchase their first home.
6. Project Run Madera was able to assist 397 high school age youth with running shoes and apparel in the amount of five thousand dollars.
7. The City of Madera's Parks Department served 12,000 senior citizens by providing various extracurricular activities and congregate meals.
8. Community Action Partnership Housing Stabilization was able to assist 1 individual prevent homelessness by providing hotel housing assistance.
9. The restoration of McNally Park was completed. Improvements included basketball courts and general park amenities. It is anticipated this park will benefit around 2,000 Madera Residents.
10. The replastering of the City of Madera's Centennial pool was also completed. It is anticipated approximately 7,500 Madera residents will be served.
11. The improvements to the Engineering front counter are underway. Upon completion, an anticipated 1,271 Madera residents will benefit from such improvements
12. The Clinton Street Sewer project is underway. Approximately 3,034 Madera residents will benefit from these improvements.
13. The City's Public Works Department has made great progress with the Sidewalk project. They have rehabilitated approximately 13,641

**Attachment A**

linear feet of sidewalks.

**Comparison of the proposed versus actual outcomes for each outcome measure submitted with the consolidated plan and explain, if applicable, why progress was not made toward meeting goals and objectives. 91.520(g)**

Categories, priority levels, funding sources and amounts, outcomes/objectives, goal outcome indicators, units of measure, targets, actual outcomes/outputs, and percentage completed for each of the grantee’s program year goals.

Goal	Category	Source / Amount	Indicator	Unit of Measure	Expected – Strategic Plan	Actual – Strategic Plan	Percent Complete	Expected – Program Year	Actual – Program Year	Percent Complete
Access to Affordable Housing	Affordable Housing	CDBG: \$ / RLF: \$	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	200	0	0%	0	0	0%
Access to Affordable Housing	Affordable Housing	CDBG: \$ / RLF: \$	Other	Other	20	0	0%	0	0	0%
Administration	Administration	CDBG: \$	Public service activities for Low/Moderate Income Housing Benefit	Households Assisted	20,000	0	0%	0	0	0%
Administration	Administration	CDBG: \$	Other	Other	0	0	0%	2	0	0%
Enhance Economic Well-Being	Non-Housing Community Development	CDBG: \$	Public service activities for Low/Moderate Income Housing Benefit	Households Assisted	10	0	0%	0	0	0%

**Attachment A**

Enhance Quality of Infrastructure	Non-Housing Community Development	CDBG: \$	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	9,500	0%	12,686	9,500	74.89%
Enhance Quality of Infrastructure	Non-Housing Community Development	CDBG: \$	Other	Other	1,500	0	0%	0	0	0%
Improve Access to Services	Non-Homeless Special Needs Non-Housing Community Development	CDBG: \$	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	12,000	0%	0	12,000	0%
Improve Access to Services	Non-Homeless Special Needs Non-Housing Community Development	CDBG: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	741	0%	6,095	741	12.16%
Improve Access to Services	Non-Homeless Special Needs Non-Housing Community Development	CDBG: \$	Public service activities for Low/Moderate Income Housing Benefit	Households Assisted	0	1	0%	0	1	0%
Improve Access to Services	Non-Homeless Special Needs Non-Housing Community Development	CDBG: \$	Direct Financial Assistance to Homebuyers	Households Assisted	0	1	0%	0	1	0%

**Attachment A**

Improve Access to Services	Non-Homeless Special Needs Non-Housing Community Development	CDBG: \$	Other	Other	840	0	0%	0	0	0%
Prevent and Reduce Homelessness	Homeless	CDBG: \$	Public service activities other than Low/Moderate Income Housing Benefit	Persons Assisted	0	389	0%	0	389	0%
Prevent and Reduce Homelessness	Homeless	CDBG: \$	Homeless Person Overnight Shelter	Persons Assisted	0	167	0%	0	167	0%
Prevent and Reduce Homelessness	Homeless	CDBG: \$	Overnight/Emergency Shelter/Transitional Housing Beds added	Beds	0	167	0%	0	167	0%
Prevent and Reduce Homelessness	Homeless	CDBG: \$	Homelessness Prevention	Persons Assisted	300	1	0.33%	222	1	0.45%

**Table 1 - Accomplishments – Program Year & Strategic Plan to Date**

**Assess how the jurisdiction’s use of funds, particularly CDBG, addresses the priorities and specific objectives identified in the plan, giving special attention to the highest priority activities identified.**

Each of the goals listed in the above charts are indicative of the programs the City assisted to address the specific objectives identified in the 2023-2024 Annual Action Plan. In terms of the City’s use of funds towards the highest need area (housing and homelessness), the City continued diligent efforts in filling these local gaps. A portion of the City's CDBG Administration allocation funded the Community Action Partnership of Madera County (CAPMC) local and regional homeless services coordination and participation in the Fresno Madera Continuum of Care (FMCoC).



## Attachment A

The Madera Rescue Mission was able to assist in homeless prevention and other services to 368 unduplicated individuals.

**Attachment A**

**CR-10 - Racial and Ethnic composition of families assisted**

**Describe the families assisted (including the racial and ethnic status of families assisted).**

**91.520(a)**

	<b>CDBG</b>
White	12,705
Black or African American	1,300
Asian	561
American Indian or American Native	396
Native Hawaiian or Other Pacific Islander	2
<b>Total</b>	<b>14,964</b>
Hispanic	7,410
Not Hispanic	2,181

**Table 2 – Table of assistance to racial and ethnic populations by source of funds**

**Narrative**

The CDBG program serves residents of all races and ethnicities. In the “White” category 5,536 residents identify as “Other” in the demographic information collected by subrecipients. For purposes of ensuring these individuals were represented, they were placed in the “White” category. CDBG and all other federal and state funds committed to activities within the City of Madera include a directive to serve low- and moderate-income persons and households within the community. The City will continue to assess outreach, intake and delivery of projects/activities to reach and accommodate the targeted population.

**Attachment A**

**CR-15 - Resources and Investments 91.520(a)**

**Identify the resources made available**

Source of Funds	Source	Resources Made Available	Amount Expended During Program Year
CDBG	public - federal	1,657,949	2,411,584
Other	public - federal	0	
Other	public - state	0	

**Table 3 - Resources Made Available**

**Narrative**

CDBG funds were expended toward public service activities and administrative costs. There was significant progress made in Capital Improvement Projects during the 2023-2024 Program Year. Projects funded during previous PYs were completed, significantly increasing the amount expended during the PY. Additionally, a significant portion of the fund balance consisting of previous Program Years' allocations was expended during the PY 2023-2024.

**Identify the geographic distribution and location of investments**

Target Area	Planned Percentage of Allocation	Actual Percentage of Allocation	Narrative Description
City of Madera City Limits	100	100	

**Table 4 – Identify the geographic distribution and location of investments**

**Narrative**

All funds were expended within CDBG eligible Census Tracts. Capital Improvement projects completed include the McNally Park Project and the rehabilitation of the Centennial Pool Project. Other projects funded with previous years' allocations are underway and expected to be completed on or before June 30, 2025.

## Attachment A

### Leveraging

**Explain how federal funds leveraged additional resources (private, state and local funds), including a description of how matching requirements were satisfied, as well as how any publicly owned land or property located within the jurisdiction that were used to address the needs identified in the plan.**

The majority of the subrecipients have secondary resources to maximize their CDBG funding award. Resources made available to carry out CDBG-funded subrecipient activities include sources from the Fresno/Madera Area Agency on Aging, Local Workforce Innovation and Opportunity Act, CalWORKs, Department of Rehabilitation, Local Transportation Funds and Development Impact Fees. In addition, some subrecipients receive donations and utilize in-kind volunteers.

**Attachment A**

**CR-20 - Affordable Housing 91.520(b)**

**Evaluation of the jurisdiction's progress in providing affordable housing, including the number and types of families served, the number of extremely low-income, low-income, moderate-income, and middle-income persons served.**

	<b>One-Year Goal</b>	<b>Actual</b>
Number of Homeless households to be provided affordable housing units	200	368
Number of Non-Homeless households to be provided affordable housing units	0	0
Number of Special-Needs households to be provided affordable housing units	0	0
<b>Total</b>	<b>200</b>	<b>368</b>

**Table 5 – Number of Households**

	<b>One-Year Goal</b>	<b>Actual</b>
Number of households supported through Rental Assistance	0	0
Number of households supported through The Production of New Units	0	0
Number of households supported through Rehab of Existing Units	0	0
Number of households supported through Acquisition of Existing Units	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Table 6 – Number of Households Supported**

**Discuss the difference between goals and outcomes and problems encountered in meeting these goals.**

The goal of number of homeless assistance was met, but the City understands that there is still a need/importance of affordable housing. No applications were received for this specific project; so, the City will work on citizen participation to improve community outreach.

The City also plans to resume the First-Time Homebuyer Assistance Program as well as the Owner-Occupied Rehabilitation Program during the 2024/2025 PY.

**Discuss how these outcomes will impact future annual action plans.**

The City recognizes the ongoing need to support affordable housing and work toward preventing/reducing homelessness. The demand in affordable housing programs continues. Continuous

## Attachment A

changes in the housing market have resulted in the First-Time Home Buyer Assistance Program to be highly sought. The increase in home appraisals results in higher down payment costs, creating a burden for residents trying to purchase a home. The City will continue to seek partnerships with affordable housing developers to provide the affordable housing units needed. During the PY 2022/2023, the Madera Realtors Project was funded, and this project was able to assist one family with down payment assistance.

Moving forward, the City will continue collaborating with local agencies to maintain local needs at the forefront. During the process of developing future Annual Action Plans, identified needs will be shared during the public participation process. The City will also share the identified high priority needs to the public. Further, the City will continue its efforts in obtaining additional grants that will directly support this need. During PY 2023/2024, the City began implementation of the Permanent Local Housing Allocation Program (PLHA). This is a five-year grant. With a focus on homeless assistance, this grant has so far assisted a total of 82 unduplicated persons and provided subsidies to four housing units.

**Include the number of extremely low-income, low-income, and moderate-income persons served by each activity where information on income by family size is required to determine the eligibility of the activity.**

Number of Households Served	CDBG Actual	HOME Actual
Extremely Low-income	1	0
Low-income	1	0
Moderate-income	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Table 7 – Number of Households Served**

## Narrative Information

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## **Attachment A**

### **CR-25 - Homeless and Other Special Needs 91.220(d, e); 91.320(d, e); 91.520(c)**

**Evaluate the jurisdiction's progress in meeting its specific objectives for reducing and ending homelessness through:**

The City collaborates with the Madera Homeless Coalition. This coalition consists of representatives from the Department of Social Services, local faith-based organizations, Madera Food Bank, Madera Rescue Mission, the Madera County Sheriff's Department, and the Madera Police Department. The Community Action Partnership of Madera County leads the Coalition and represents the region on the Fresno Madera Continuum of Care (FMCoC). The FMCoC coordinates an active multi-disciplinary team. Efforts to meet specific objectives for reducing and ending homelessness are evaluated. The outcome of this evaluation determines the direction taken to reach out to support the homeless. The City recommended that the PLHA funds awarded to the City be distributed to the Madera Rescue Mission (Rescue Mission) for homeless emergency shelter services.

**Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs**

**Addressing the emergency shelter and transitional housing needs of homeless persons**

The City collaborates with CAPMC who is an active member of the FMCoC. The FMCoC is the organization responsible for the Fresno & Madera Regional 10-Year Plan to end Homelessness. The FMCoC meets the requirements of the United States Department of Housing and Urban Development (HUD), to provide a comprehensive coordinated homeless housing and services delivery system. The FMCoC assisted homeless persons in making the critical transition from homelessness to independent or supportive permanent housing, accessing education, health and mental health services, employment training, and life skills development CAPMC also has a Housing Stabilization program which helps individuals get matched to permanent housing.

Additionally, the City works in close partnership with the Madera Rescue Mission which provides vital services to individuals and families that find themselves without a home. The Mission provides meals, lodging, 9/12 months of in-patient Recovery Program, and additional services designed to prepare individuals to re-enter the community. Also, as previously stated, the City began implementation of the PLHA grant which focuses on homeless assistance.

**Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: likely to become homeless after being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); and, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs**

## Attachment A

Resources were provided by the Madera County Department of Social Services through CalFresh, CalWorks, Medi-Cal, General Relief and other programs. In addition, Madera residents have access to facilities in adjacent larger cities and counties that have community care facilities and supportive housing beds for people with health-related needs.

**Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again**

The partnerships developed between the FMCoC members and other agencies allow service providers to coordinate efforts to assist those experiencing homelessness make the transition to permanent housing and remain permanently housed as quickly as possible.

Operated by the Madera Rescue Mission, MAP (Multi-Agency Access Program) is an integrated intake process that connects individuals facing homelessness and connects them with housing. In addition, MAP connects those homeless facing challenges with behavioral health, substance abuse, physical health and/or mental health to the appropriate social services.



## **Attachment A**

### **CR-30 - Public Housing 91.220(h); 91.320(j)**

#### **Actions taken to address the needs of public housing**

The Housing Authority of the City of Madera (HACM) receives Federal and State funding for the HACM's Section 8, Public Housing, Farm Worker Housing, and Pomona Ranch Migrant Housing Center. The HACM receives annual allocations of Federal and State housing funds. The annual allocations for both are insufficient to address the extent of households paying more than half of their income for rent or living in substandard housing and for providing additional public housing. A portion of the HACM's budget is allocated to maintenance thereby addressing health and safety needs of their public housing units.

#### **Actions taken to encourage public housing residents to become more involved in management and participate in homeownership**

All Public Housing families are invited to participate in becoming a Resident Advisory Board (RAB) member. The members take on an important role in the policy, procedures, and program implementations. RAB members make recommendations regarding the development of the Agency Plan or any significant amendments or modifications to the Agency Annual or Five-Year Plans. All Public Housing participants are invited and encouraged to participate in the Family Self Sufficiency (FSS) program. This program encourages families to become homeowners.

Families in the FSS and Resident Opportunities and Self-Sufficiency programs are provided information on training and employment opportunities and other community resources. At the time that a family moves into a Public Housing unit, a survey is given to them to see what kinds of supportive services would benefit them.

#### **Actions taken to provide assistance to troubled PHAs**

Not Applicable. HACM is not designated as a "troubled" agency.

## Attachment A

### **CR-35 - Other Actions 91.220(j)-(k); 91.320(i)-(j)**

**Actions taken to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment. 91.220 (j); 91.320 (i)**

The City of Madera meets the California Department of Housing and Community Development objectives and strategies as follows:

#### Access to Opportunity

Outreach and Engagement: Engaged in campaign or other approach to combat NIMBYism--Housing Element and Zoning Ordinance support a variety of housing supply.

Ensure language access (e.g., translations and multi-lingual staff) in dominant languages in materials and at meetings)--Bilingual (English and Spanish) public meeting and hearing announcements are published and posted. Availability of translation is verbally announced during the public hearings. posted. Bilingual staff is available during each public meeting.

Support strategies to facilitate leadership development (improving capacity to engage in local decision-making) -The Citizens' Police Academy facilitates leadership development. Non-profits are awarded funds for youth and parent engagement activities. The Citizens' Leadership Academy also facilitates citizens learning and understanding of local government operations through a cohort of Department heads.

Recruit residents from neighborhoods to serve or participate in boards, committees and other local government bodies - The City Council is elected by district and the Mayor is elected at-large. The City Council approves the appointment of members from each district as recommended by the Mayor to boards, committees, and other local government bodies.

Meetings are conducted at suitable times, accessible to people with disabilities and public transit with interpretation and translation services - Meetings are held in the evenings in locations accessible to persons with disabilities and interpretation/translation services provided.

Actively seek a variety of funding opportunities such as rehabilitation, parks, transit and active transportation - Staff actively seeks funding sources to rehabilitate homes, develop parks, expand transit, and provide pedestrian and bicycle transportation.

Seek funding to prioritize basic infrastructure improvements while mitigating displacement and increased costs to vulnerable populations (e.g., seniors, persons with disabilities and farmworkers) -Staff actively seeks funds to improve infrastructure in disadvantaged areas of the City. No displacement or increased costs are associated with these improvements.

## **Attachment A**

Target acquisition and rehabilitation of vacant and blighted properties - Staff actively seeks funds for infill development.

Affirmatively market or take other actions to promote use of housing choice vouchers in high opportunity areas -The HACM promotes the use of housing choice vouchers citywide.

### **Actions taken to address obstacles to meeting underserved needs. 91.220(k); 91.320(j)**

In Program Year 2023/2024, the City funded programs and activities to address underserved needs as follows:

- CAPMC coordinated local and regional efforts to address homelessness through Fresno Madera Continuum of Care.
- Madera Rescue Mission provided emergency and transitional shelter to the homeless, single individuals, and low-income families. They provided beds to 368 unduplicated clients, provided over 42,000 meals, 10 clients were able to maintain permanent housing and 15 clients gained employment.
- OLIVE Charitable Organization partnered with local law enforcement and other agencies to identify, rescue and rehabilitate victims of sex trafficking. They assisted a total of 20 clients in the program year.
- Project Run helped provide 397 student athletes with running shoes, shorts, shirts, sports bras and socks.
- City of Madera Public Works worked diligently on sidewalk ADA improvements in several low/moderate income neighborhoods and was able to rehabilitate more than 3,350 linear feet
- MCCJ successfully served 26 youths in their year-long environmental justice issues.
- City of Madera Parks Department finished improvements at McNally Park.
- City of Madera Parks Department replastered the community pool.
- City of Madera Parks Department initiated improvements to the Frank Bergon Senior Center.

### **Actions taken to reduce lead-based paint hazards. 91.220(k); 91.320(j)**

All City capital improvement projects follow lead-based paint safety regulations and policies.

The City and sub recipients provide lead-based paint testing as required by funding sources for residential rehabilitation and acquisition.

### **Actions taken to reduce the number of poverty-level families. 91.220(k); 91.320(j)**

The City provided assistance to at-risk youth and their families. Mentorship, social activities, leadership strategies and multiple resources were provided to these individuals and families to help them achieve more stable and healthy lives.

## **Attachment A**

### **Actions taken to develop institutional structure. 91.220(k); 91.320(j)**

The City's CDBG-funded programs are administered by the City's Finance Department - Grants Division. This Division works collaboratively with other City Departments such as Planning, Community Development, Engineering, Finance, Building, Public Works, and Parks. The focus of the staff during the last PY was on the recruitment and training of new staff. However, the City understands the importance of networking within the community and remains committed to resume such practice during PY 2024-2025.

### **Actions taken to enhance coordination between public and private housing and social service agencies. 91.220(k); 91.320(j)**

The City will continue to meet with HACM staff during PY 2024-2025 in an effort to meet the local needs of public housing residents and bridge the social service gap.

### **Identify actions taken to overcome the effects of any impediments identified in the jurisdictions analysis of impediments to fair housing choice. 91.520(a)**

The City has continued to comply with antidiscrimination requirements, including all applicable Federal regulations as demonstrated in the City's application for Community Development Block Grant, HOME, and other Federal funds, implement policies and programs identified in its Housing Element and implement Zoning Ordinance amendments necessary to further fair housing and implement the recommended actions in the City of Madera ADA Self-Evaluation and Transition Plan to modify its policies, practices, and procedures to avoid discrimination against people with disabilities.

## Attachment A

### **CR-40 - Monitoring 91.220 and 91.230**

**Describe the standards and procedures used to monitor activities carried out in furtherance of the plan and used to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements**

The City of Madera staff is available to offer assistance and answer questions from sub-recipients. At minimum, City staff contacts each sub-recipient on a quarterly basis upon the submission of quarterly reports, invoices, and any related matters. Staff works with departments issuing CDBG-funded RFPs to ensure minority business and Section 3 outreach and compliance is included. City staff also did onsite monitoring for every subrecipient in October 2023.

### **Citizen Participation Plan 91.105(d); 91.115(d)**

**Describe the efforts to provide citizens with reasonable notice and an opportunity to comment on performance reports.**

Pursuant to HUD public noticing requirements, the CAPER was made available for public review and comment for a two-week period. Public notice of the comment period was published in the Madera Tribune, on the City Website and on social media. Notices were also provided to the HACM and the Madera County Library.

The draft caper was available on the City's website at [www.madera.gov](http://www.madera.gov). Copies were also available at Madera City Hall in the Grants Division's office. The public was invited to submit comments directly to staff during the comment period.

### **CR-45 - CDBG 91.520(c)**

**Specify the nature of, and reasons for, any changes in the jurisdiction's program objectives and indications of how the jurisdiction would change its programs as a result of its experiences.**

Community outreach efforts with citizens were meaningful and informed when developing the Action Plan. Community input was prioritized in the development of the Action Plan. The goal was to determine what residents considered to be the most pressing local needs and determine which needs should be supported by CDBG funds.

**Attachment A**

**Does this Jurisdiction have any open Brownfields Economic Development Initiative (BEDI) grants?**

No.

**[BEDI grantees] Describe accomplishments and program outcomes during the last year.**

**Attachment A**

**CR-58 – Section 3**

**Identify the number of individuals assisted and the types of assistance provided**

<b>Total Labor Hours</b>	<b>CDBG</b>	<b>HOME</b>	<b>ESG</b>	<b>HOPWA</b>	<b>HTF</b>
Total Number of Activities	1	0	0	0	0
Total Labor Hours					
Total Section 3 Worker Hours					
Total Targeted Section 3 Worker Hours					

**Table 8 – Total Labor Hours**

<b>Qualitative Efforts - Number of Activities by Program</b>	<b>CDBG</b>	<b>HOME</b>	<b>ESG</b>	<b>HOPWA</b>	<b>HTF</b>
Outreach efforts to generate job applicants who are Public Housing Targeted Workers					
Outreach efforts to generate job applicants who are Other Funding Targeted Workers.					
Direct, on-the job training (including apprenticeships).					
Indirect training such as arranging for, contracting for, or paying tuition for, off-site training.					
Technical assistance to help Section 3 workers compete for jobs (e.g., resume assistance, coaching).					
Outreach efforts to identify and secure bids from Section 3 business concerns.					
Technical assistance to help Section 3 business concerns understand and bid on contracts.					
Division of contracts into smaller jobs to facilitate participation by Section 3 business concerns.					
Provided or connected residents with assistance in seeking employment including: drafting resumes, preparing for interviews, finding job opportunities, connecting residents to job placement services.					
Held one or more job fairs.					
Provided or connected residents with supportive services that can provide direct services or referrals.					
Provided or connected residents with supportive services that provide one or more of the following: work readiness health screenings, interview clothing, uniforms, test fees, transportation.					
Assisted residents with finding childcare.					
Assisted residents to apply for or attend community college or a four year educational institution.					
Assisted residents to apply for or attend vocational/technical training.					
Assisted residents to obtain financial literacy training and/or coaching.					
Bonding assistance, guaranties, or other efforts to support viable bids from Section 3 business concerns.					
Provided or connected residents with training on computer use or online technologies.					
Promoting the use of a business registry designed to create opportunities for disadvantaged and small businesses.					
Outreach, engagement, or referrals with the state one-stop system, as designed in Section 121(e)(2) of the Workforce Innovation and Opportunity Act.					

**Attachment A**

Other.					
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**Table 9 – Qualitative Efforts - Number of Activities by Program**

**Narrative**





**Attachment B**

**PART I: SUMMARY OF CDBG RESOURCES**

01 UNEXPENDED CDBG FUNDS AT END OF PREVIOUS PROGRAM YEAR	1,583,691.48
02 ENTITLEMENT GRANT	981,730.00
03 SURPLUS URBAN RENEWAL	0.00
04 SECTION 108 GUARANTEED LOAN FUNDS	0.00
05 CURRENT YEAR PROGRAM INCOME	130,823.18
05a CURRENT YEAR SECTION 108 PROGRAM INCOME (FOR SI TYPE)	0.00
06 FUNDS RETURNED TO THE LINE-OF-CREDIT	0.00
06a FUNDS RETURNED TO THE LOCAL CDBG ACCOUNT	0.00
07 ADJUSTMENT TO COMPUTE TOTAL AVAILABLE	0.00
08 TOTAL AVAILABLE (SUM, LINES 01-07)	2,696,244.66

**PART II: SUMMARY OF CDBG EXPENDITURES**

09 DISBURSEMENTS OTHER THAN SECTION 108 REPAYMENTS AND PLANNING/ADMINISTRATION	1,431,258.91
10 ADJUSTMENT TO COMPUTE TOTAL AMOUNT SUBJECT TO LOW/MOD BENEFIT	0.00
11 AMOUNT SUBJECT TO LOW/MOD BENEFIT (LINE 09 + LINE 10)	1,431,258.91
12 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	195,240.94
13 DISBURSED IN IDIS FOR SECTION 108 REPAYMENTS	0.00
14 ADJUSTMENT TO COMPUTE TOTAL EXPENDITURES	0.00
15 TOTAL EXPENDITURES (SUM, LINES 11-14)	1,626,499.85
16 UNEXPENDED BALANCE (LINE 08 - LINE 15)	1,069,744.81

**PART III: LOWMOD BENEFIT THIS REPORTING PERIOD**

17 EXPENDED FOR LOW/MOD HOUSING IN SPECIAL AREAS	0.00
18 EXPENDED FOR LOW/MOD MULTI-UNIT HOUSING	0.00
19 DISBURSED FOR OTHER LOW/MOD ACTIVITIES	1,431,258.91
20 ADJUSTMENT TO COMPUTE TOTAL LOW/MOD CREDIT	0.00
21 TOTAL LOW/MOD CREDIT (SUM, LINES 17-20)	1,431,258.91
22 PERCENT LOW/MOD CREDIT (LINE 21/LINE 11)	100.00%

**LOW/MOD BENEFIT FOR MULTI-YEAR CERTIFICATIONS**

23 PROGRAM YEARS(PY) COVERED IN CERTIFICATION	PY:2023 PY2024: PY:2025
24 CUMULATIVE NET EXPENDITURES SUBJECT TO LOW/MOD BENEFIT CALCULATION	1,431,258.91
25 CUMULATIVE EXPENDITURES BENEFITING LOW/MOD PERSONS	1,431,258.91
26 PERCENT BENEFIT TO LOW/MOD PERSONS (LINE 25/LINE 24)	100.00%
<b>PART IV: PUBLIC SERVICE (PS) CAP CALCULATIONS</b>	
27 DISBURSED IN IDIS FOR PUBLIC SERVICES	133,039.08
28 PS UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	14,219.92
29 PS UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	28,644.81
30 ADJUSTMENT TO COMPUTE TOTAL PS OBLIGATIONS	40,726.45
31 TOTAL PS OBLIGATIONS (LINE 27 + LINE 28 - LINE 29 + LINE 30)	159,340.64
32 ENTITLEMENT GRANT	981,730.00
33 PRIOR YEAR PROGRAM INCOME	106,051.40
34 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PS CAP	0.00
35 TOTAL SUBJECT TO PS CAP (SUM, LINES 32-34)	1,087,781.40
36 PERCENT FUNDS OBLIGATED FOR PS ACTIVITIES (LINE 31/LINE 35)	14.65%
<b>PART V: PLANNING AND ADMINISTRATION (PA) CAP</b>	
37 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	195,240.94
38 PA UNLIQUIDATED OBLIGATIONS AT END OF CURRENT PROGRAM YEAR	0.00
39 PA UNLIQUIDATED OBLIGATIONS AT END OF PREVIOUS PROGRAM YEAR	90,875.60
40 ADJUSTMENT TO COMPUTE TOTAL PA OBLIGATIONS	45,227.09
41 TOTAL PA OBLIGATIONS (LINE 37 + LINE 38 - LINE 39 +LINE 40)	149,592.43
42 ENTITLEMENT GRANT	981,730.00
43 CURRENT YEAR PROGRAM INCOME	130,823.18
44 ADJUSTMENT TO COMPUTE TOTAL SUBJECT TO PA CAP	
45 TOTAL SUBJECT TO PA CAP (SUM, LINES 42-44)	1,112,553.18
46 PERCENT FUNDS OBLIGATED FOR PA ACTIVITIES (LINE 41/LINE 45)	13.45%



## Attachment C

### PART I: SUMMARY OF CDBG-CV RESOURCES

01 CDBG-CV GRANT	938,981.00
02 FUNDS RETURNED TO THE LINE-OF-CREDIT	0.00
03 FUNDS RETURNED TO THE LOCAL CDBG ACCOUNT	0.00
04 TOTAL CDBG-CV FUNDS AWARDED	938,981.00

### PART II: SUMMARY OF CDBG-CV EXPENDITURES

05 DISBURSEMENTS OTHER THAN SECTION 108 REPAYMENTS AND PLANNING/ADMINISTRATION	611,222.77
06 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	50,000.00
07 DISBURSED IN IDIS FOR SECTION 108 REPAYMENTS	0.00
08 TOTAL EXPENDITURES (SUM, LINES 05 - 07)	661,222.77
09 UNEXPENDED BALANCE (LINE 04 - LINE8 )	277,758.23

### PART III: LOWMOD BENEFIT FOR THE CDBG-CV GRANT

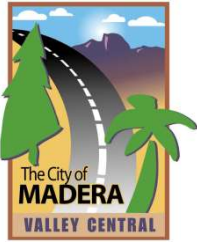
10 EXPENDED FOR LOW/MOD HOUSING IN SPECIAL AREAS	0.00
11 EXPENDED FOR LOW/MOD MULTI-UNIT HOUSING	0.00
12 DISBURSED FOR OTHER LOW/MOD ACTIVITIES	611,222.77
13 TOTAL LOW/MOD CREDIT (SUM, LINES 10 - 12)	611,222.77
14 AMOUNT SUBJECT TO LOW/MOD BENEFIT (LINE 05)	611,222.77
15 PERCENT LOW/MOD CREDIT (LINE 13/LINE 14)	100.00%

### PART IV: PUBLIC SERVICE (PS) CALCULATIONS

16 DISBURSED IN IDIS FOR PUBLIC SERVICES	421,132.22
17 CDBG-CV GRANT	938,981.00
18 PERCENT OF FUNDS DISBURSED FOR PS ACTIVITIES (LINE 16/LINE 17)	44.85%

### PART V: PLANNING AND ADMINISTRATION (PA) CAP

19 DISBURSED IN IDIS FOR PLANNING/ADMINISTRATION	50,000.00
20 CDBG-CV GRANT	938,981.00
21 PERCENT OF FUNDS DISBURSED FOR PA ACTIVITIES (LINE 19/LINE 20)	5.32%



# REPORT TO CITY COUNCIL

Approved by:

*Michael Lima*

Michael Lima, Director of Financial Services

*Arnoldo Rodriguez*

Arnoldo Rodriguez, City Manager

Council Meeting of: September 18, 2024

Agenda Number: B-1

## SUBJECT:

Informational Report on Register of Audited Demands

## RECOMMENDATION:

Review Register of Audited Demands Report for August 24, 2024 to September 6, 2024

## SUMMARY:

The Register of Audited Demands for the City covering obligations paid during the period of August 24, 2024 to September 6, 2024 is summarized in the following tables. Attachment A contains Warrants while Table 2 is a summary of the wire transfers.

<i>Table 1: Warrant Distribution Summary</i>		
<i>Description</i>	<i>Check #'s</i>	<i>Amount</i>
<i>General Warrants</i>	40324 – 40430	\$4,078,470.37

<i>Table 2: Wire Transfer Summary</i>		
<i>Description</i>	<i>Vendor</i>	<i>Amount</i>
<i>Payroll and Taxes</i>	US Bank	\$713,843.56
<i>SDI</i>	EDD	\$2,984.63
<i>CalPERS Payment</i>	CalPERS	\$301,125.16

## DISCUSSION:

Warrant requests are processed weekly based on the Fiscal Year 2024/2025 Adopted Budget and released for payment every Monday. Each demand has been audited and the Finance Director hereby certifies as to their accuracy and that there were sufficient funds for their payment. Per

the request of City Council, we have included the departments from which each of the respective warrants were requested as well as the fund/division description from which they were paid.

**FINANCIAL IMPACT:**

Demands for payments are made within the constraints of the Fiscal Year 2024/2025 Adopted Budget.

**ALTERNATIVES:**

Informational only.

**ATTACHMENTS:**

Register of Audited Demands

**CITY OF MADERA**  
**REGISTER OF AUDITED DEMANDS FOR BANK #1 - UNION BANK GENERAL ACCOUNT**  
**September 18, 2024**

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
40324	08/27/2024	GRANTS	AFFORDABLE HOUSING	RRM DESIGN GROUP	PROFESSIONAL ENG DESIGN	14,112.50
40324	08/27/2024	GRANTS	AFFORDABLE HOUSING	RRM DESIGN GROUP	PROFESSIONAL ENG DESIGN	9,964.50
40325	08/27/2024	PARKS ADMINISTRATION	SPORTS PROGRAMS	J & D MANUFACTURING	ADULT SOFTBALL PRIZES	167.35
40325	08/27/2024	PARKS ADMINISTRATION	SPORTS PROGRAMS	J & D MANUFACTURING	FUTSOL TROPHY ENGRAVING	8.66
40326	08/27/2024	FINANCE	TRANS - FIXED	MV TRANSPORTATION, INC.	TRANSIT OPERATOR 07/24	115,514.63
40326	08/27/2024	FINANCE	TRANS - DAR	MV TRANSPORTATION, INC.	TRANSIT OPERATOR 07/24	63,858.11
40327	08/27/2024	INFORMATION SERVICES	COMPUTER MAINT	DASHER TECHNOLOGIES INC.	PAN LICENSE	1,338.82
40328	08/27/2024	FINANCE	CENTRAL ADMIN	THE PUN GROUP	PROFESSIONAL AUDITING SVS	26,863.00
40329	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	O'REILLY AUTOMOTIVE STORES, INC.	MISC REPAIR PARTS	2,026.31
40329	08/27/2024	FLEET MAINTENANCE	TRANS - FIXED	O'REILLY AUTOMOTIVE STORES, INC.	MISC REPAIR PARTS	31.21
40330	08/27/2024	PARKS ADMINISTRATION	PARKING DIST OPS	ELITE MAINTENANCE AND TREE SERVICE	GROUP 1 DOWNTOWN MAINTENANCE 08/24	509.60
40330	08/27/2024	PARKS ADMINISTRATION	PARKS	ELITE MAINTENANCE AND TREE SERVICE	GROUP 2 NON-MEDIAN MAINTENANCE 08/24	5,678.40
40330	08/27/2024	PARKS ADMINISTRATION	MEDIAN LANDS	ELITE MAINTENANCE AND TREE SERVICE	GROUP 3 MEDIAN MAINTENANCE 08/24	12,560.80
40331	08/27/2024	FINANCE	CITY MANAGER	HINDERLITER, DE LLAMAS AND ASSOCIATE	Q1 24/25 CONTRACT/AUDIT SALES TAX	1,927.89
40332	08/27/2024	FINANCE	AIRPORT OPS	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	145.99
40332	08/27/2024	FINANCE	ANIMAL CONTROL	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	522.20
40332	08/27/2024	FINANCE	BUILDING	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	80.02
40332	08/27/2024	FINANCE	CODE ENFORCEMENT	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	318.27
40332	08/27/2024	FINANCE	DRAINAGE	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	1,051.52
40332	08/27/2024	FINANCE	ENGINEERING	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	359.06
40332	08/27/2024	FINANCE	FACILITIES MAINTENANCE	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	495.84
40332	08/27/2024	FINANCE	FLEET MAINTENANCE	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	142.33
40332	08/27/2024	FINANCE	FLEET MOTOR POOL	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	179.84
40332	08/27/2024	FINANCE	GRAFFITI ABATE	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	564.44
40332	08/27/2024	FINANCE	LMD SERVICES	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	404.89
40332	08/27/2024	FINANCE	PARKS	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	2,349.38
40332	08/27/2024	FINANCE	STREETS	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	1,904.55
40332	08/27/2024	FINANCE	SEWER MTNC/OPERATIONS	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	744.64
40332	08/27/2024	FINANCE	STREET CLEANING	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	1,656.90
40332	08/27/2024	FINANCE	TRANS - FIXED	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	4,419.37
40332	08/27/2024	FINANCE	TRANS - DAR	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	4,020.99
40332	08/27/2024	FINANCE	WATER MTNC/OPERATIONS	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	1,586.61
40332	08/27/2024	FINANCE	WATER QUALITY CONTROL	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	341.12
40332	08/27/2024	FINANCE	WWTP	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	115.53
40332	08/27/2024	FINANCE	PD OPERATIONS	VAN DE POL ENTERPRISES, INC.	FUEL CITY VEHICLES 07/16/24-07/31/24	8,488.93
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #1013	48.00
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #1508	48.00
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #1509	48.00
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #1517	48.00
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #316	48.00
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #6905	48.00
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #1501	48.00
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #1514	48.00
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #2008	48.00
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #2009	48.00
40333	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ADVANCED AUTOMOTIVE LLC	SMOG CHECK - #9921	48.00
40334	08/27/2024	FINANCE	GENERAL TRUST FUND	CALIFORNIA ENVIRONMENTAL PROTECTIO	MPD ASSET FORFEITURE - 21M-07481	617.55
40335	08/27/2024	FINANCE	CDBG PUBLIC SERVICES	OLIVE CHARITABLE ORGANIZATION	CDBG 23/24 - BENNET HOUSE Q4	2,901.34
40336	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	GERARDO YANEZ	REIMBURSEMENT - TOOL ALLOWANCE	300.00
40337	08/27/2024	PW ADMIN	AIRPORT OPS	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	39.00
40337	08/27/2024	PW ADMIN	CENTRAL ADMIN	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	39.00
40337	08/27/2024	PW ADMIN	COMM & REC CENTERS	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	351.00
40337	08/27/2024	PW ADMIN	ENGINEERING	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	78.00
40337	08/27/2024	PW ADMIN	FIRE	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	117.00
40337	08/27/2024	PW ADMIN	INTERMODAL BLDG	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	78.00
40337	08/27/2024	PW ADMIN	PARKS	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	39.00
40337	08/27/2024	PW ADMIN	SEWER MTNC/OPERATIONS	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	19.50
40337	08/27/2024	PW ADMIN	WATER MTNC/OPERATIONS	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	19.50
40337	08/27/2024	PW ADMIN	WWTP	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	39.00
40337	08/27/2024	PW ADMIN	PD OPERATIONS	EAGLESHIELD PEST CONTROL	PEST CONTROL SERVICES 08/24	39.00
40338	08/27/2024	FINANCE	BEVERAGE CONTAINER RECYCLIN	DEPARTMENT OF RESOURCES RECYCLING	CCP-21-179 UNSPENT RECYCLING FUNDS FY 21/2	2,676.00
40339	08/27/2024	PARKS ADMINISTRATION	CDBG PUBLIC IMPROVEMENTS	DL BATTY, INC.	CDBG FBSC KITCHEN IMPROVEMENTS	845.25
40340	08/27/2024	PD OPERATIONS	PD OPERATIONS	JEREMY MCCOOL	REIMBURSEMENT - VEST	375.00
40341	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	ULINE, INC.	SHOP STORAGE CABINETS	10,206.46
40342	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	PINA BROTHERS COMPRESSORS, INC.	COMPRESSOR SERVICE	430.69
40343	08/27/2024	PARKS ADMINISTRATION	PARKS	FENCE FACTORY RENTALS	TEMPORARY FENCE RENTAL - SRAN	3,479.50
40344	08/27/2024	FINANCE	FINANCE	FOSTER & FOSTER CONSULTING ACTUARIE	GASB 75 PREP	750.00
40345	08/27/2024	FINANCE	FINANCE	PROFESSIONAL PRINT & MAIL, INC.	BUSINESS LICENSE RENEWAL MAILER/POSTAGE	5,316.74
40346	08/27/2024	FINANCE	CITY ATTORNEY	AT&T	07/24 CALNET 3 SERVICE 9391026388	62.29
40346	08/27/2024	FINANCE	SR CITIZEN COMMUNITY SERVICE	AT&T	07/24 CALNET 3 SERVICE 9391026389	30.01
40346	08/27/2024	FINANCE	BUILDING	AT&T	07/24 CALNET 3 SERVICE 9391026390	34.93
40346	08/27/2024	FINANCE	CITY ATTORNEY	AT&T	07/24 CALNET 3 SERVICE 9391026390	9.96
40346	08/27/2024	FINANCE	CITY CLERK'S OFFICE	AT&T	07/24 CALNET 3 SERVICE 9391026390	9.96
40346	08/27/2024	FINANCE	COMPUTER MAINT	AT&T	07/24 CALNET 3 SERVICE 9391026390	19.96
40346	08/27/2024	FINANCE	ENGINEERING	AT&T	07/24 CALNET 3 SERVICE 9391026390	69.87
40346	08/27/2024	FINANCE	FINANCE	AT&T	07/24 CALNET 3 SERVICE 9391026390	54.89
40346	08/27/2024	FINANCE	GRANT OVERSIGHT	AT&T	07/24 CALNET 3 SERVICE 9391026390	19.96
40346	08/27/2024	FINANCE	HR/RISK MGT	AT&T	07/24 CALNET 3 SERVICE 9391026390	14.94

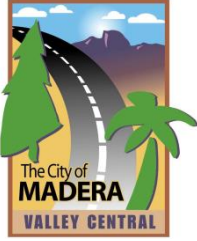
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40346	08/27/2024	FINANCE	PLANNING	AT&T	07/24 CALNET 3 SERVICE 9391026390	24.94
40346	08/27/2024	FINANCE	UB - GARBAGE	AT&T	07/24 CALNET 3 SERVICE 9391026390	16.23
40346	08/27/2024	FINANCE	UB - SEWER	AT&T	07/24 CALNET 3 SERVICE 9391026390	16.21
40346	08/27/2024	FINANCE	UB - WATER	AT&T	07/24 CALNET 3 SERVICE 9391026390	32.49
40346	08/27/2024	FINANCE	CITY MANAGER	AT&T	07/24 CALNET 3 SERVICE 9391026390	9.96
40346	08/27/2024	FINANCE	COMM & REC CENTERS	AT&T	07/24 CALNET 3 SERVICE 9391026391	304.88
40346	08/27/2024	FINANCE	COMM & REC CENTERS	AT&T	07/24 CALNET 3 SERVICE 9391026392	60.02
40346	08/27/2024	FINANCE	UB - WATER	AT&T	07/24 CALNET 3 SERVICE 9391026393	88.48
40346	08/27/2024	FINANCE	FACILITIES MAINTENANCE	AT&T	07/24 CALNET 3 SERVICE 9391026394	24.35
40346	08/27/2024	FINANCE	FLEET MAINTENANCE	AT&T	07/24 CALNET 3 SERVICE 9391026394	16.26
40346	08/27/2024	FINANCE	STREETS	AT&T	07/24 CALNET 3 SERVICE 9391026394	40.60
40346	08/27/2024	FINANCE	SEWER MTNC/OPERATIONS	AT&T	07/24 CALNET 3 SERVICE 9391026394	28.40
40346	08/27/2024	FINANCE	SOLID WASTE	AT&T	07/24 CALNET 3 SERVICE 9391026394	32.44
40346	08/27/2024	FINANCE	UB - GARBAGE	AT&T	07/24 CALNET 3 SERVICE 9391026394	8.12
40346	08/27/2024	FINANCE	UB - SEWER	AT&T	07/24 CALNET 3 SERVICE 9391026394	8.12
40346	08/27/2024	FINANCE	UB - WATER	AT&T	07/24 CALNET 3 SERVICE 9391026394	16.26
40346	08/27/2024	FINANCE	WATER MTNC/OPERATIONS	AT&T	07/24 CALNET 3 SERVICE 9391026394	36.52
40346	08/27/2024	FINANCE	WATER QUALITY CONTROL	AT&T	07/24 CALNET 3 SERVICE 9391026394	16.26
40346	08/27/2024	FINANCE	WWTP	AT&T	07/24 CALNET 3 SERVICE 9391026394	24.35
40346	08/27/2024	FINANCE	PURCHASING	AT&T	07/24 CALNET 3 SERVICE 9391026394	24.35
40346	08/27/2024	FINANCE	SR CITIZEN COMMUNITY SERVICE	AT&T	07/24 CALNET 3 SERVICE 9391026395	30.01
40346	08/27/2024	FINANCE	AQUATICS PROGRAMS	AT&T	07/24 CALNET 3 SERVICE 9391026397	28.45
40346	08/27/2024	FINANCE	FIRE	AT&T	07/24 CALNET 3 SERVICE 9391026402	30.06
40346	08/27/2024	FINANCE	BUILDING	AT&T	07/24 CALNET 3 SERVICE 9391026407	30.06
40346	08/27/2024	FINANCE	PD OPERATIONS	AT&T	07/24 CALNET 3 SERVICE 9391026411	159.93
40346	08/27/2024	FINANCE	CODE ENFORCEMENT	AT&T	07/24 CALNET 3 SERVICE 9391026413	59.98
40346	08/27/2024	FINANCE	BUILDING	AT&T	07/24 CALNET 3 SERVICE 9391031559	18.67
40346	08/27/2024	FINANCE	CITY ATTORNEY	AT&T	07/24 CALNET 3 SERVICE 9391031559	7.00
40346	08/27/2024	FINANCE	CITY CLERK'S OFFICE	AT&T	07/24 CALNET 3 SERVICE 9391031559	4.67
40346	08/27/2024	FINANCE	COMPUTER MAINT	AT&T	07/24 CALNET 3 SERVICE 9391031559	2.33
40346	08/27/2024	FINANCE	ENGINEERING	AT&T	07/24 CALNET 3 SERVICE 9391031559	35.00
40346	08/27/2024	FINANCE	FINANCE	AT&T	07/24 CALNET 3 SERVICE 9391031559	23.33
40346	08/27/2024	FINANCE	GRANT OVERSIGHT	AT&T	07/24 CALNET 3 SERVICE 9391031559	11.67
40346	08/27/2024	FINANCE	HR/RISK MGT	AT&T	07/24 CALNET 3 SERVICE 9391031559	7.00
40346	08/27/2024	FINANCE	PLANNING	AT&T	07/24 CALNET 3 SERVICE 9391031559	11.67
40346	08/27/2024	FINANCE	UB - GARBAGE	AT&T	07/24 CALNET 3 SERVICE 9391031559	6.22
40346	08/27/2024	FINANCE	UB - SEWER	AT&T	07/24 CALNET 3 SERVICE 9391031559	6.22
40346	08/27/2024	FINANCE	UB - WATER	AT&T	07/24 CALNET 3 SERVICE 9391031559	12.44
40346	08/27/2024	FINANCE	CITY MANAGER	AT&T	07/24 CALNET 3 SERVICE 9391031559	9.33
40346	08/27/2024	FINANCE	PD OPERATIONS	AT&T	07/24 CALNET 3 SERVICE 9391031561	155.55
40346	08/27/2024	FINANCE	FACILITIES MAINTENANCE	AT&T	07/24 CALNET 3 SERVICE 9391031564	13.72
40346	08/27/2024	FINANCE	FLEET MAINTENANCE	AT&T	07/24 CALNET 3 SERVICE 9391031564	9.15
40346	08/27/2024	FINANCE	STREETS	AT&T	07/24 CALNET 3 SERVICE 9391031564	22.88
40346	08/27/2024	FINANCE	SEWER MTNC/OPERATIONS	AT&T	07/24 CALNET 3 SERVICE 9391031564	16.01
40346	08/27/2024	FINANCE	SOLID WASTE	AT&T	07/24 CALNET 3 SERVICE 9391031564	18.32
40346	08/27/2024	FINANCE	UB - GARBAGE	AT&T	07/24 CALNET 3 SERVICE 9391031564	4.57
40346	08/27/2024	FINANCE	UB - SEWER	AT&T	07/24 CALNET 3 SERVICE 9391031564	4.57
40346	08/27/2024	FINANCE	UB - WATER	AT&T	07/24 CALNET 3 SERVICE 9391031564	9.16
40346	08/27/2024	FINANCE	WATER MTNC/OPERATIONS	AT&T	07/24 CALNET 3 SERVICE 9391031564	20.58
40346	08/27/2024	FINANCE	WATER QUALITY CONTROL	AT&T	07/24 CALNET 3 SERVICE 9391031564	9.15
40346	08/27/2024	FINANCE	WWTP	AT&T	07/24 CALNET 3 SERVICE 9391031564	13.72
40346	08/27/2024	FINANCE	PURCHASING	AT&T	07/24 CALNET 3 SERVICE 9391031564	13.72
40346	08/27/2024	FINANCE	BUILDING	AT&T	07/24 CALNET 3 SERVICE 9391031577	29.47
40346	08/27/2024	FINANCE	CITY ATTORNEY	AT&T	07/24 CALNET 3 SERVICE 9391031577	8.40
40346	08/27/2024	FINANCE	CITY CLERK'S OFFICE	AT&T	07/24 CALNET 3 SERVICE 9391031577	8.40
40346	08/27/2024	FINANCE	COMPUTER MAINT	AT&T	07/24 CALNET 3 SERVICE 9391031577	16.83
40346	08/27/2024	FINANCE	ENGINEERING	AT&T	07/24 CALNET 3 SERVICE 9391031577	58.93
40346	08/27/2024	FINANCE	FINANCE	AT&T	07/24 CALNET 3 SERVICE 9391031577	46.30
40346	08/27/2024	FINANCE	GRANT OVERSIGHT	AT&T	07/24 CALNET 3 SERVICE 9391031577	16.83
40346	08/27/2024	FINANCE	HR/RISK MGT	AT&T	07/24 CALNET 3 SERVICE 9391031577	12.60
40346	08/27/2024	FINANCE	PLANNING	AT&T	07/24 CALNET 3 SERVICE 9391031577	21.03
40346	08/27/2024	FINANCE	UB - GARBAGE	AT&T	07/24 CALNET 3 SERVICE 9391031577	13.69
40346	08/27/2024	FINANCE	UB - SEWER	AT&T	07/24 CALNET 3 SERVICE 9391031577	13.68
40346	08/27/2024	FINANCE	UB - WATER	AT&T	07/24 CALNET 3 SERVICE 9391031577	27.41
40346	08/27/2024	FINANCE	CITY MANAGER	AT&T	07/24 CALNET 3 SERVICE 9391031577	8.40
40346	08/27/2024	FINANCE	PD OPERATIONS	AT&T	07/24 CALNET 3 SERVICE 9391031579	280.41
40347	08/27/2024	FINANCE	BUILDING	AT&T	07/24 FIRSTNET SVS 287302656036	150.27
40347	08/27/2024	FINANCE	CITY CLERK'S OFFICE	AT&T	07/24 FIRSTNET SVS 287302656036	90.10
40347	08/27/2024	FINANCE	CITY COUNCIL	AT&T	07/24 FIRSTNET SVS 287302656036	281.68
40347	08/27/2024	FINANCE	CODE ENFORCEMENT	AT&T	07/24 FIRSTNET SVS 287302656036	45.05
40347	08/27/2024	FINANCE	COMPUTER MAINT	AT&T	07/24 FIRSTNET SVS 287302656036	799.91
40347	08/27/2024	FINANCE	ENGINEERING	AT&T	07/24 FIRSTNET SVS 287302656036	285.65
40347	08/27/2024	FINANCE	FACILITIES MAINTENANCE	AT&T	07/24 FIRSTNET SVS 287302656036	940.66
40347	08/27/2024	FINANCE	FINANCE	AT&T	07/24 FIRSTNET SVS 287302656036	185.47
40347	08/27/2024	FINANCE	FLEET MAINTENANCE	AT&T	07/24 FIRSTNET SVS 287302656036	45.05
40347	08/27/2024	FINANCE	GRANT OVERSIGHT	AT&T	07/24 FIRSTNET SVS 287302656036	95.14
40347	08/27/2024	FINANCE	HR/RISK MGT	AT&T	07/24 FIRSTNET SVS 287302656036	50.09
40347	08/27/2024	FINANCE	PARKS	AT&T	07/24 FIRSTNET SVS 287302656036	285.53
40347	08/27/2024	FINANCE	PLANNING	AT&T	07/24 FIRSTNET SVS 287302656036	45.05
40347	08/27/2024	FINANCE	STREETS	AT&T	07/24 FIRSTNET SVS 287302656036	50.09
40347	08/27/2024	FINANCE	UB - GARBAGE	AT&T	07/24 FIRSTNET SVS 287302656036	11.26

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40347	08/27/2024	FINANCE	UB - SEWER	AT&T	07/24 FIRSTNET SVS 287302656036	11.26
40347	08/27/2024	FINANCE	UB - WATER	AT&T	07/24 FIRSTNET SVS 287302656036	22.53
40347	08/27/2024	FINANCE	WWTP	AT&T	07/24 FIRSTNET SVS 287302656036	50.09
40347	08/27/2024	FINANCE	CITY MANAGER	AT&T	07/24 FIRSTNET SVS 287302656036	90.33
40347	08/27/2024	FINANCE	PD OPERATIONS	AT&T	07/24 FIRSTNET SVS 287302965625	6,648.99
40348	08/27/2024	FINANCE	HOME PROGRAM INCOME	MEADOWS MOBILE HOME PARK	SPACE RENTAL #86 09/24	834.75
40349	08/27/2024	FINANCE	HOME PROGRAM INCOME	MEADOWS MOBILE HOME PARK	SPACE RENTAL #19 09/24	855.16
40350	08/27/2024	FINANCE	HOME PROGRAM INCOME	MEADOWS MOBILE HOME PARK	SPACE RENTAL #23 09/24	856.23
40351	08/27/2024	ENGINEERING	SEWER CAPITAL OUTLAY	BLAIR CHURCH & FLYNN	PROFESSIONAL ENGINEERING SVS	176.00
40352	08/27/2024	PURCHASING	PD OPERATIONS	CANON FINANCIAL SERVICES	MPD COPIER LEASE 08/24	200.26
40352	08/27/2024	PURCHASING	AIRPORT OPS	CANON FINANCIAL SERVICES	COPIER LEASE	73.62
40352	08/27/2024	PURCHASING	BUILDING	CANON FINANCIAL SERVICES	COPIER LEASE	90.74
40352	08/27/2024	PURCHASING	CITY CLERK'S OFFICE	CANON FINANCIAL SERVICES	COPIER LEASE	41.95
40352	08/27/2024	PURCHASING	ENGINEERING	CANON FINANCIAL SERVICES	COPIER LEASE	270.63
40352	08/27/2024	PURCHASING	FINANCE	CANON FINANCIAL SERVICES	COPIER LEASE	414.60
40352	08/27/2024	PURCHASING	HR/RISK MGT	CANON FINANCIAL SERVICES	COPIER LEASE	74.43
40352	08/27/2024	PURCHASING	PARKS ADMINISTRATION	CANON FINANCIAL SERVICES	COPIER LEASE	167.79
40352	08/27/2024	PURCHASING	PLANNING	CANON FINANCIAL SERVICES	COPIER LEASE	81.19
40352	08/27/2024	PURCHASING	SEWER MTNC/OPERATIONS	CANON FINANCIAL SERVICES	COPIER LEASE	41.14
40352	08/27/2024	PURCHASING	SOLID WASTE	CANON FINANCIAL SERVICES	COPIER LEASE	41.14
40352	08/27/2024	PURCHASING	TRANS - FIXED	CANON FINANCIAL SERVICES	COPIER LEASE	41.95
40352	08/27/2024	PURCHASING	TRANS - DAR	CANON FINANCIAL SERVICES	COPIER LEASE	41.95
40352	08/27/2024	PURCHASING	WATER MTNC/OPERATIONS	CANON FINANCIAL SERVICES	COPIER LEASE	41.14
40352	08/27/2024	PURCHASING	WATER QUALITY CONTROL	CANON FINANCIAL SERVICES	COPIER LEASE	113.66
40352	08/27/2024	PURCHASING	WWTP	CANON FINANCIAL SERVICES	COPIER LEASE	189.19
40352	08/27/2024	PURCHASING	PD OPERATIONS	CANON FINANCIAL SERVICES	COPIER LEASE	235.93
40353	08/27/2024	FINANCE	BUILDING	COMCAST	CITY INTERNET CONNECTION 07/24	127.40
40353	08/27/2024	FINANCE	CITY ATTORNEY	COMCAST	CITY INTERNET CONNECTION 07/24	37.70
40353	08/27/2024	FINANCE	CITY CLERK'S OFFICE	COMCAST	CITY INTERNET CONNECTION 07/24	37.70
40353	08/27/2024	FINANCE	CODE ENFORCEMENT	COMCAST	CITY INTERNET CONNECTION 07/24	270.92
40353	08/27/2024	FINANCE	COMM & REC CENTERS	COMCAST	CITY INTERNET CONNECTION 07/24	181.22
40353	08/27/2024	FINANCE	COMPUTER MAINT	COMCAST	CITY INTERNET CONNECTION 07/24	73.84
40353	08/27/2024	FINANCE	ENGINEERING	COMCAST	CITY INTERNET CONNECTION 07/24	252.98
40353	08/27/2024	FINANCE	FACILITIES MAINTENANCE	COMCAST	CITY INTERNET CONNECTION 07/24	55.64
40353	08/27/2024	FINANCE	FINANCE	COMCAST	CITY INTERNET CONNECTION 07/24	199.16
40353	08/27/2024	FINANCE	FLEET MAINTENANCE	COMCAST	CITY INTERNET CONNECTION 07/24	37.96
40353	08/27/2024	FINANCE	GRANT OVERSIGHT	COMCAST	CITY INTERNET CONNECTION 07/24	73.84
40353	08/27/2024	FINANCE	HR/RISK MGT	COMCAST	CITY INTERNET CONNECTION 07/24	73.84
40353	08/27/2024	FINANCE	PARKS	COMCAST	CITY INTERNET CONNECTION 07/24	91.52
40353	08/27/2024	FINANCE	PARKS ADMINISTRATION	COMCAST	CITY INTERNET CONNECTION 07/24	73.58
40353	08/27/2024	FINANCE	PLANNING	COMCAST	CITY INTERNET CONNECTION 07/24	91.00
40353	08/27/2024	FINANCE	STREETS	COMCAST	CITY INTERNET CONNECTION 07/24	91.52
40353	08/27/2024	FINANCE	RECREATION	COMCAST	CITY INTERNET CONNECTION 07/24	109.46
40353	08/27/2024	FINANCE	SEWER MTNC/OPERATIONS	COMCAST	CITY INTERNET CONNECTION 07/24	64.74
40353	08/27/2024	FINANCE	SOLID WASTE	COMCAST	CITY INTERNET CONNECTION 07/24	73.58
40353	08/27/2024	FINANCE	SR CITIZEN COMMUNITY SERVICE	COMCAST	CITY INTERNET CONNECTION 07/24	73.58
40353	08/27/2024	FINANCE	UB - GARBAGE	COMCAST	CITY INTERNET CONNECTION 07/24	60.32
40353	08/27/2024	FINANCE	UB - SEWER	COMCAST	CITY INTERNET CONNECTION 07/24	60.32
40353	08/27/2024	FINANCE	UB - WATER	COMCAST	CITY INTERNET CONNECTION 07/24	118.56
40353	08/27/2024	FINANCE	WATER MTNC/OPERATIONS	COMCAST	CITY INTERNET CONNECTION 07/24	82.68
40353	08/27/2024	FINANCE	WATER QUALITY CONTROL	COMCAST	CITY INTERNET CONNECTION 07/24	37.96
40353	08/27/2024	FINANCE	WWTP	COMCAST	CITY INTERNET CONNECTION 07/24	55.64
40353	08/27/2024	FINANCE	CITY MANAGER	COMCAST	CITY INTERNET CONNECTION 07/24	37.70
40353	08/27/2024	FINANCE	PURCHASING	COMCAST	CITY INTERNET CONNECTION 07/24	55.64
40354	08/27/2024	FINANCE	COMPUTER MAINT	COMCAST	06/24 SERVICE 8155500320322006	88.13
40354	08/27/2024	FINANCE	COMPUTER MAINT	COMCAST	07/24 SERVICE 8155500320322006	92.88
40354	08/27/2024	FINANCE	PD OPERATIONS	COMCAST	08/24 SVS 8155500320092096	197.03
40355	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	CUMMINS PACIFIC LLC	REPAIRS - # 3006	3,984.99
40355	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	CUMMINS PACIFIC LLC	REPAIRS - # 3007	1,405.65
40355	08/27/2024	FLEET MAINTENANCE	FLEET MAINTENANCE	CUMMINS PACIFIC LLC	REPAIR - GENERATOR	850.63
40356	08/27/2024	PARKS ADMINISTRATION	COMM & REC CENTERS	DIAMOND COMMUNICATIONS	FIRE ALARM MONITORING - FBSC	30.00
40356	08/27/2024	PARKS ADMINISTRATION	COMM & REC CENTERS	DIAMOND COMMUNICATIONS	FIRE ALARM MONITORING - PANAM	36.00
40356	08/27/2024	PARKS ADMINISTRATION	COMM & REC CENTERS	DIAMOND COMMUNICATIONS	UPDATED SECURITY CODES - PANAM	30.00
40356	08/27/2024	PW ADMIN	COMPUTER MAINT	DIAMOND COMMUNICATIONS	SECURITY ALARM MONITORING - PW	32.50
40356	08/27/2024	PW ADMIN	FACILITIES MAINTENANCE	DIAMOND COMMUNICATIONS	SECURITY ALARM MONITORING - PW	73.12
40356	08/27/2024	PW ADMIN	FLEET MAINTENANCE	DIAMOND COMMUNICATIONS	SECURITY ALARM MONITORING - PW	47.50
40356	08/27/2024	PW ADMIN	PARKS	DIAMOND COMMUNICATIONS	SECURITY ALARM MONITORING - PW	32.50
40356	08/27/2024	PW ADMIN	STREETS	DIAMOND COMMUNICATIONS	SECURITY ALARM MONITORING - PW	73.12
40356	08/27/2024	PW ADMIN	SEWER MTNC/OPERATIONS	DIAMOND COMMUNICATIONS	SECURITY ALARM MONITORING - PW	73.13
40356	08/27/2024	PW ADMIN	WATER MTNC/OPERATIONS	DIAMOND COMMUNICATIONS	SECURITY ALARM MONITORING - PW	73.13
40357	08/27/2024	PARKS ADMINISTRATION	SPECIAL EVENTS	CROWN SERVICES CO.	PORTA POTTIES - PARKS	295.00
40357	08/27/2024	PARKS ADMINISTRATION	PROP 68 GRANT	CROWN SERVICES CO.	PORTA POTTIES - PARKS	274.40
40358	08/27/2024	BUILDING	BUILDING	FIRE SAFETY SOLUTIONS, LLC	FIRE PROTECTION SVS 07/16/24-07/31/24	13,170.00
40359	08/27/2024	ENGINEERING	SEWER CAPITAL OUTLAY	FLOYD JOHNSTON CONSTRUCTION CO., IN	FY23/24 SS14 SEWER EMERGENCYFY	991,163.89
40360	08/27/2024	FLEET MAINTENANCE	STREETS	FRESNO TRUCK CENTER	MISCELLANEOUS SERVICE/PARTS	600.75
40361	08/27/2024	FINANCE	INTERMODAL BLDG	GUARDIAN WESTERN SWEEPING INC.	08/24 POWER SWEEPING	402.50
40361	08/27/2024	FINANCE	PARKING DIST OPS	GUARDIAN WESTERN SWEEPING INC.	08/24 POWER SWEEPING	402.50
40362	08/27/2024	FINANCE	WATER CONSERV	CITY OF MADERA	TOILET REBATE - 9925007	297.00
40362	08/27/2024	FINANCE	INTERMODAL BLDG	CITY OF MADERA	08/24 UTILITY SERVICE 3040421	52.43
40362	08/27/2024	FINANCE	INTERMODAL BLDG	CITY OF MADERA	08/24 UTILITY SERVICE 3040431	345.63
40363	08/27/2024	FINANCE	GENERAL TRUST FUND	MADERA COUNTY	MPD ASSET FORFEITURE - 21M-07481	14,821.11





CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
40413	09/06/2024	ENGINEERING	WATER MTNC/OPERATIONS	DAVIDS ENGINEERING, INC.	PROFESSIONAL SERVICES	28.12
40414	09/06/2024	HR/RISK MGT	HR/RISK MGT	ALLIANT INSURANCE SERVICES, INC.	CONSULTING SERVICES - HEALTH AND WELFARE	3,750.00
40415	09/06/2024	ENGINEERING	SEWER CAPITAL OUTLAY	MKN & ASSOCIATES	PROFESSIONAL ENGINEERING SVS	22,687.76
40416	09/06/2024	PD OPERATIONS	PD OPERATIONS	DINA SANTOS	PER DIEM - SEXUAL ASSAULT INVESTIGATION	425.50
40417	09/06/2024	ENGINEERING	PD PARKING LOT RESURFACING	TERRA WEST CONSTRUCTION INCORPORATED	PARKING LOT - PD	134,285.04
40418	09/06/2024	HR/RISK MGT	INS/RISK MGT	KRAMER WORKPLACE INVESTIGATIONS	CONSULTING SERVICES	14,531.00
40419	09/06/2024	FACILITIES	FACILITIES MAINTENANCE	CA DEPARTMENT OF TRANSPORTATION	SHARED COST - CAL-TRANS	10,627.21
40420	09/06/2024	FINANCE	PAYROLL TRUST	COLONIAL LIFE & ACCIDENT INSURANCE CO	#E700482-3 FOR 08/02/2024 PAYROLL	1,028.25
40421	09/06/2024	FINANCE	PAYROLL TRUST	COLONIAL LIFE & ACCIDENT INSURANCE CO	#E700482-3 FOR 08/15/2024 PAYROLL	1,028.25
40422	09/06/2024	BUILDING	BUILDING	FIRE SAFETY SOLUTIONS, LLC	FIRE PROTECTION SVS 08/01/24-08/15/24	12,645.00
40423	09/06/2024	FINANCE	PAYROLL TRUST	M.C.E.A.	MONTHLY DUES 08/24	310.00
40424	09/06/2024	FINANCE	PAYROLL TRUST	M P O A	MONTHLY DUES 08/24	8,789.68
40425	09/06/2024	ENGINEERING	AFFORDABLE HOUSING	O'DELL ENGINEERING, INC.	ENG DESIGN SERVICES 03/24	464.00
40425	09/06/2024	PARKS ADMINISTRATION	SPECIAL LEGISLATIVE GRANT	O'DELL ENGINEERING, INC.	LTC TRAIL & PARK IMPROVEMENTS	2,897.72
40425	09/06/2024	PARKS	PROP 68 GRANT	O'DELL ENGINEERING, INC.	PROP 68 - OLIVE/TAUBERT PARK	4,396.11
40426	09/06/2024	FINANCE	PAYROLL TRUST	STATE OF CALIFORNIA	FRANCHISE TAX DEDUCTIONS FOR 08/02/24 PAY	584.65
40427	09/06/2024	FINANCE	PAYROLL TRUST	STATE OF CALIFORNIA	FRANCHISE TAX DEDUCTIONS FOR 08/15/24 PAY	148.48
40428	09/06/2024	STREETS	STREETS	UNITED RENTALS, INC	EQUIPMENT RENTAL	4,766.53
40429	09/06/2024	FINANCE	INTERMODAL BLDG	VILLA GARDENING SERVICE INC	06/24 LAWN SERVICES	500.00
40430	09/06/2024	INFORMATION SERVICES	COMPUTER MAINT	OTP - FINANCE	PER DIEM - MANAGE ENGINE CONFERENCE 2024	129.50
527	08/05/2024	FINANCE	PAYROLL TRUST	NPC-ORCHARD TRUST COMPANY	PLAN #340227-02 FOR 08/02/2024	13,603.61
528	08/05/2024	FINANCE	PAYROLL TRUST	NPC-ORCHARD TRUST COMPANY	PLAN #340227-02 FOR 08/02/2024	3,498.42
529	08/05/2024	FINANCE	PAYROLL TRUST	NPC-ORCHARD TRUST COMPANY	PLAN #340227-02 FOR 08/02/2024	30.60
530	08/06/2024	FINANCE	PAYROLL TRUST	NAVIA BENEFIT SOLUTIONS INC	FSA SECTION 125 DISBURSEMENT 08/06/2024	1,444.70
531	08/06/2024	FINANCE	FINANCE	PITNEY BOWES, INC.	PREPAID POSTAGE REFILL	5,000.00
532	08/07/2024	FINANCE	PAYROLL TRUST	NAVIA BENEFIT SOLUTIONS INC	FSA SECTION 125 DISBURSEMENT 08/07/24	585.91
533	08/15/2024	FINANCE	SEWER FUND	BANK OF NEW YORK MELLON	2015 WASTEWATER REV REF BOND PMT	226,764.17
534	08/16/2024	FINANCE	SEWER FUND	BANK OF NEW YORK MELLON	2015 WASTEWATER REV REF BOND PMT	226,764.17
535	08/19/2024	FINANCE	SEWER FUND	BANK OF NEW YORK MELLON	2015 WASTEWATER REV REF BOND PMT	25,715.00
535	08/19/2024	FINANCE	WATER DEBT SERVICE/REV BOND	BANK OF NEW YORK MELLON	2019 WATER REV REF BOND	320,459.42
535	08/19/2024	FINANCE	CFD DEBT FUND - 2006 BONDS	BANK OF NEW YORK MELLON	CFD 2006 SPECIAL TAX REF BND SERIES 2018	145,469.90
536	08/19/2024	FINANCE	PAYROLL TRUST	NPC-ORCHARD TRUST COMPANY	PLAN #340227-01 FOR 08/16/2024	13,944.09
537	08/19/2024	FINANCE	PAYROLL TRUST	NPC-ORCHARD TRUST COMPANY	PLAN #340227-02 FOR 08/16/2024	2,802.96
538	08/19/2024	FINANCE	PAYROLL TRUST	MISSION SQUARE - 302351	PLAN #302351 CONTRIBS FOR 08/16/24 PAYROLI	30,735.43
539	08/20/2024	FINANCE	PAYROLL TRUST	NAVIA BENEFIT SOLUTIONS INC	FSA SECTION 125 DISBURSEMENT 08/20/2024	1,523.10
540	08/20/2024	FINANCE	SEWER FUND	BANK OF NEW YORK MELLON	2015 WASTEWATER REV REF BOND PMT	226,764.17
541	08/27/2024	FINANCE	PAYROLL TRUST	NAVIA BENEFIT SOLUTIONS INC	FSA SECTION 125 DISBURSEMENT 08/27/2024	669.47
542	08/07/2024	FINANCE	PAYROLL TRUST	MISSION SQUARE - 302351	PLAN #302351 CONTRIBS FOR 08/02/24 PAYROLI	30,575.93
543	08/27/2024	FINANCE	SOLID WASTE	MID VALLEY DISPOSAL INC.	WASTE DISPOSAL SVS 06/24	595,186.13
<b>BANK #1 - UNION BANK GENERAL ACCOUNT TOTAL</b>						<b>\$ 4,078,470.37</b>



## REPORT TO CITY COUNCIL

**Approved by:**

*Wendy Silva*

Wendy Silva, Director of Human Resources

*Arnoldo Rodriguez*

Arnoldo Rodriguez, City Manager

**Council Meeting of:** September 18, 2024

**Agenda Number:** B-2

**SUBJECT:**

Informational Report on Personnel Activity

**RECOMMENDATION:**

This report is submitted for informational purposes only and there is no action requested from the City Council (Council).

**SUMMARY:**

The purpose of this report is to provide the Council an informational update on employment matters, including new hires, transfers, and terminations. This report represents activity since the prior report submitted on the August 21, 2024, City Council agenda.

**DISCUSSION:**

The Civil Service Commission (Commission) met on September 3, 2024, and approved eligibility lists for the following positions:

- Neighborhood Preservation Specialist I
- Police Officer Trainee
- Police Officer II
- Facilities Maintenance Technician
- Public Safety Dispatcher
- Plans Examiner

The following employees began employment with the City since our last report.

<b>Table 1. New Hires and Re-hires</b>				
Name	Position	Department	Status*	Effective Date
Mayra Suarez Jimenez	Property & Evidence Officer	Police	FT	8/26/24
Joseph Alcala	Police Officer Trainee	Police	FT	9/9/24
Ismael Salas Delgado	Park Aide	Parks & Community Services	PT	9/9/24
Charles Rigby	Basketball Referee/Program Leader I	Parks & Community Services	PT	9/10/24

\*Status: FT = Full Time, PT = Part Time, RA = Retired Annuitant

The following promotions, transfers, or assignment changes occurred since our last report.

<b>Table 2. Promotions, Transfers, or Assignment Changes</b>			
Name	Old Position	New Position	Effective Date
Kevin Newsome	Computer Technician	Computer Technician II	7/1/24
David Cornish	Construction Inspector II	Construction Inspection Supervisor	7/1/24
Jose Navarro	Park Aide	Parks Worker I	8/26/24
Stephanie Escobedo	Administrative Assistant (Finance)	Administrative Assistant (Building)	9/2/24

The following employees separated from employment since our last report.

<b>Table 3. Separations</b>				
Name	Position	Department	Status*	Effective Date
Thomas Palacios	Lifeguard/Program Leader I	Parks & Community Services	PT	7/5/24
Jason Razo Corona	Lifeguard/Program Leader I	Parks & Community Services	PT	7/26/24
Larry Winters	Facility Aide	Parks & Community Services	PT	8/7/24
Amy Alves	Administrative Assistant	Building	FT	8/23/24

**Table 3. Separations, continued**

Name	Position	Department	Status*	Effective Date
Erik Hayward	Parks Worker II	Parks & Community Services	FT	8/23/24
Josh Engelman	Facilities Maintenance Technician	Public Works, Facilities	FT	8/23/24
Mark Manzo	Parks Worker III	Parks & Community Services	FT	8/30/24

\*Status: FT = Full Time, PT = Part Time, RA = Retired Annuitant

**FINANCIAL IMPACT:**

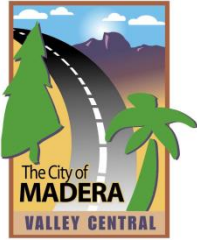
Funding for positions and employees to fill those positions is contemplated annually by the Council in the budget process. During the course of any given fiscal year, individual employees filling specific positions may change due to a number of various circumstances. All hiring and termination decisions are subject to the approval of the City Manager.

**ALTERNATIVES:**

This report is for informational purposes only.

**ATTACHMENTS:**

None



## REPORT TO CITY COUNCIL

**Approved by:**

Wendy Silva  
Wendy Silva, Director of Human Resources

Arnoldo Rodriguez  
Arnoldo Rodriguez, City Manager

**Council Meeting of:** September 18, 2024

**Agenda Number:** B-3

**SUBJECT:**

Receipt of \$47,151.32 to reimburse the City for COVID-19 Pandemic emergency protective measures

**RECOMMENDATION:**

Adopt a minute order accepting \$47,151.32 in Federal funds as reimbursement under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for City-incurred expenses to implement emergency protective measures during the COVID-19 Pandemic Event

**SUMMARY:**

President Biden declared a major disaster for the State of California on March 22, 2020, as a result of the COVID-19 pandemic, pursuant to his authority under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act). This declaration, numbered FEMA-4482-DR-CA, authorized reimbursement through the Public Assistance Program for emergency protective measures for all areas in the State of California. The City sought reimbursement for expenditures related to emergency protective measures taken during the applicable disaster date range and has received reimbursement in the amount of \$47,151.32 for eligible activities. The requested action is to accept the funds as detailed further in this report.

**DISCUSSION:**

The Stafford Act is a law that outlines how the federal government provides assistance to people, organizations, and governments affected by disasters or emergencies. The Stafford Act allows the President of the United States to declare a disaster or emergency, to prepare and execute the response to that emergency, and to determine the amount of federal assistance needed to address the emergency. The Stafford Act also establishes how costs are shared between the federal, state, local, and tribal governments.

A State of Emergency was declared for the COVID-19 pandemic at the local, state, and federal levels in early 2020. In March 2020, President Biden declared a major disaster for all of California pursuant to the Stafford Act identified as FEMA-4482-DR-CA. Under the Stafford Act, certain expenses are eligible for reimbursement depending on the nature of the event. Specific to the COVID-19 pandemic and disaster FEMA-4482-DR-CA, the City was eligible to submit activities related to emergency protective measures for consideration of reimbursement to the Federal Emergency Management Agency (FEMA). While the original claim was submitted to FEMA, the official grant recipient is the State of California with the City a sub-recipient of the State. In some instances, there are both federal and state monies available to fund reimbursement. For this particular disaster, all reimbursements are 100% federal dollars.

For FEMA-4482-DR-CA, there were two applicable project periods. Expenses incurred from the start of the disaster through July 1, 2022, were eligible for 100% reimbursement; expenses incurred July 2, 2022, through December 31, 2022, were eligible for 90% reimbursement. The City reviewed expenditures during the applicable dates eligible for reimbursement and identified qualifying expenditures to submit for reimbursement. The reimbursed expenditures include procurement of sneeze guards and plexiglass barriers; hand sanitizer; personal protective equipment such as face masks, isolation gowns, gloves, and face shields; signage for facility closures and to support social distancing; and sanitizing equipment, supplies, and services.

<b>Table 1. Summary of FEMA-4482-DR-CA Reimbursements</b>			
<i>Project Period</i>	<i>Total Eligible Expenditures</i>	<i>Reimbursement Rate</i>	<i>Total Reimbursement Received</i>
3/17/2020 – 7/1/2022	\$42,249.18	100%	\$42,249.18
7/2/2022 – 12/31/2022	\$5,446.82	90%	\$4,902.14
		<b>Total</b>	<b>\$47,151.32</b>

The above represents all known eligible expenses incurred for emergency protective measures. At this time, staff has one remaining claim to finalize under this disaster specific to administration of the claim itself. The City is eligible for reimbursement of up to \$2,384 in staff time costs to administer the claim. Once finalized and payment is received, a report will be submitted for Council’s consideration and action.

**FINANCIAL IMPACT:**

Reimbursement checks have been received. Funds have been credited to the original expensing department for each associated invoice. Table 2 provides a summary by expensing org of the reimbursement credits.

<b>Table 2. Summary of Reimbursement Credits by Expensing Org</b>		
<i>Expensing Org Number</i>	<i>Expensing Org Description</i>	<i>Amount</i>
10201010	City Clerk's Office	19.74
10201110	Central Administration	33,958.29
10201200	Finance	56.89
10201500	Human Resources	27.04
10202000	Police	780.00
10202500	Fire	1,518.27
10204100	Planning	108.64
10204200	Building	75.63
10204300	Engineering	83.96
10206100	Parks Maintenance	1,091.16
10206240	Community & Recreation Centers	1,916.75
20301220	Utility Billing/Water	1,081.41
20303800	Water Maintenance/Operations	578.02
20303810	Water Quality Control	778.41
20403400	Sewer Maintenance/Operations	161.03
20403410	Wastewater Treatment Plant	1,555.28
21295300	Transportation – Fixed Route	2,249.07
	<b>Total</b>	<b>\$47,151.32</b>

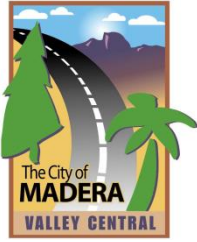
**ALTERNATIVES:**

At this time, reimbursement has been sought for all known eligible expenses and monies have been credited to the original source of payment. To comply with federal auditing standards regarding these funds, staff does not propose an alternative credit methodology.

**ATTACHMENTS:**

None





## REPORT TO CITY COUNCIL

**Approved by:**

Wendy Silva  
Wendy Silva, Director of Human Resources

Arnoldo Rodriguez  
Arnoldo Rodriguez, City Manager

**Council Meeting of:** September 18, 2024

**Agenda Number:** B-4

**SUBJECT:**

Receipt of \$31,639.79 to reimburse the City of Madera for January 2023 winter storm damage debris removal

**RECOMMENDATION:**

Adopt a minute order accepting \$31,639.79 in Federal funds as reimbursement under the Robert T. Stafford Disaster Relief and Emergency Assistance Act for City-incurred expenses to perform debris removal during California Severe Winter Storms, Flooding, Landslides, and Mudslides Event

**SUMMARY:**

President Biden declared a major disaster for the State of California on January 14, 2023, as a result of severe winter storms in the State of California, pursuant to his authority under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Stafford Act). This declaration, numbered FEMA-4683-DR-CA, authorized reimbursement through the Public Assistance Program for multiple categories of emergency response and recovery, including emergency debris removal for designated counties in the State of California, including Madera County. The City sought reimbursement for expenditures related to debris removal undertaken during the applicable disaster date range and has received reimbursement in the amount of \$31,639.79 for eligible activities. The requested action is to accept the funds as detailed further in this report.

**DISCUSSION:**

The Stafford Act is a law that outlines how the federal government provides assistance to people, organizations, and governments affected by disasters or emergencies. The Stafford Act allows the President of the United States to declare a disaster or emergency, to prepare and execute the response to that emergency, and to determine the amount of federal assistance needed to address the emergency. The Stafford Act also establishes how costs are shared between the federal, state, local, and tribal governments.

A State of Emergency was declared in January 2023 for over 75% of the counties in the state due to the California Severe Winter Storms, Flooding, Landslides, and Mudslides Event. President Biden declared a major disaster for all but 11 counties in the State, pursuant to the Stafford Act, identified as FEMA-4683-DR-CA. Under the Stafford Act, certain expenses are eligible for reimbursement depending on the nature of the event. Specific to the California Severe Winter Storms, Flooding, Landslides, and Mudslides Event, the City undertook various emergency response activities. The Federal Emergency Management Agency (FEMA) has various funding categories designated for disasters with different reimbursement amounts and requirements. Specific to emergency debris removal, FEMA has designated such activities as “Category A.” The City originally submitted Category A expenses for consideration of reimbursement to FEMA, however, the official grant recipient is the State of California, with the City as a sub-recipient of the State. In some instances there are both federal and state monies available to fund reimbursement.

As stated, the reimbursement funds at the focus of this report are related to emergency debris removal activities for project FEMA-4683-DR-CA, California Severe Winter Storms, Flooding, Landslides, and Mudslides Event. The City reviewed expenditures during the applicable dates eligible for reimbursement and identified qualifying expenditures to submit for reimbursement. All eligible expenses for emergency debris removal were included in the claim for reimbursement, which was covered at 100% by federal funds (no City match requirement). The reimbursed expenditures included City staff time dedicated to debris removal as well as City equipment used in the response. No supplies were purchased, no contract labor was used, and no equipment was rented in this specific Category A project. Staff response time under Category A included responding to and clearing of fallen trees and debris in public rights of way (sidewalks/streets) and on City property (parks, pedestrian paths, etc.). Additionally, flood fighting is also reimbursable under Category A which included staff time and equipment dedicated to monitoring and supplying sandbag locations, monitoring and responding to flooded roadways, clearing debris from drain inlets, and placing temporary pumps in low-lying areas to keep flooding under control.

<b>Table 1. Summary of FEMA-4683-DR-CA Reimbursements</b>			
<i>Incident Period</i>	<i>Total Eligible Expenditures</i>	<i>Reimbursement Rate</i>	<i>Total Reimbursement Received</i>
12/27/22 – 1/31/23	\$31,639.79	100%	\$31,639.79
		<b>Total</b>	<b>\$31,639.79</b>

Table 1 above represents all known eligible expenses incurred for emergency debris removal. This Category A project is the first FEMA project that has been reimbursed to the City in regards to FEMA-4683-DR-CA. Several additional projects are in various stages of review at either the State or Federal level. Upon receipt of future payments, staff will bring additional reports to Council for consideration of acceptance.

**FINANCIAL IMPACT:**

A reimbursement check has been received. Funds have been credited to the original expensing department for the labor and equipment costs incurred. Table 2 provides a summary by expensing org of the reimbursement credits.

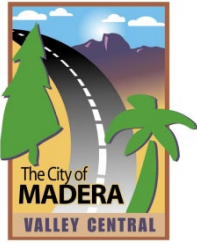
<b>Table 2. Summary of Reimbursement Credits by Expensing Org</b>		
<i>Expensing Org Number</i>	<i>Expensing Org Description</i>	<i>Amount</i>
10203010	Streets	4,364.32
10206000	Parks & Community Services Administration	182.76
10206100	Parks Maintenance	9,033.63
10206110	Landscape Maintenance District Services	3,802.82
20403400	Sewer Maintenance/Operations	1,059.65
45003090	Drainage/Flood Control	5,951.17
47603630	Street Sweeping	7,245.44
	<b>Total</b>	<b>\$31,639.79</b>

**ALTERNATIVES:**

At this time, reimbursement has been sought for all known eligible expenses and monies have been credited to the original source of payment. To comply with federal auditing standards regarding these funds, staff does not propose an alternative credit methodology.

**ATTACHMENTS:**

None



## REPORT TO CITY COUNCIL

**Approved by:**

*Giachino Chiaramonte*  
Giachino Chiaramonte, Chief of Police

*Arnoldo Rodriguez*  
Arnoldo Rodriguez, City Manager

**Council Meeting of:** September 18, 2024

**Agenda Number:** B-5

**SUBJECT:**

Request to Waive City Fees Relating to Madera High School's Homecoming Parade

**RECOMMENDATION:**

Adopt the Resolution Waiving the Fees to Cover the Costs of Police, Public Works, and Engineering Fees and Services Relating to the Madera High School Homecoming Parade in the Amount of \$2,136

**SUMMARY:**

Madera High School (MHS) will be holding its Homecoming Parade on October 4, 2024, and has requested the City waive fees relating to the deployment of Police and Public Works services. Historically, the City Council (Council) has recognized this function as a community event and has covered the costs associated with traffic control and clean-up.

**DISCUSSION:**

MHS has formally requested the City waive all fees associated with Police, Public Works, and Engineering Department services relating to the parade. Services include:

- Monitoring alternative traffic patterns to ensure safety
- Crowd control
- Returning the event area to appropriate standards of cleanliness
- Obtaining a special event permit

Each Department is equipped with personnel prepared to provide these services at the direction of Council.

MHS will be required to obtain the required encroachment permits for the use of City streets as part of the parade route. As is City policy, insurance binders (Special Events Insurance) to

transfer liability and property damage claims from the City to parade sponsors are to be provided.

**FINANCIAL IMPACT:**

The cost of providing City services is projected per the following:

- Police Department: traffic and crowd control is estimated at \$1,378 for five officers on overtime
- Public Works: \$657
- Engineering: \$101

It is noted that these figures represent the utilization of Police personnel who will be brought in on overtime. Additionally, the \$101 Engineering fee represents the cost of a special event permit to be waived. The total amount being petitioned for Council relief is \$2,136.

**ALTERNATIVES:**

Council may elect to deny the request to waive fees or may request additional information.

**ATTACHMENTS:**

1. Resolution Waiving the Fees to Cover the Costs of Police, Public Works and Engineering Fees and Services Relating to the Madera High School Homecoming Parade
2. Request Letter Authored by Madera High School

**RESOLUTION NO. 24-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA  
WAIVING THE FEES TO COVER THE COSTS OF POLICE, PUBLIC WORKS  
AND ENGINEERING SERVICES AND FEES RELATING TO THE MADERA  
HIGH SCHOOL HOMECOMING PARADE IN THE AMOUNT OF \$2,136.00**

**WHEREAS**, on September 18, 2024, the City Council of the City of Madera considered a request by Madera High School to waive the fees to cover costs relating to the Homecoming Parade; and

**WHEREAS**, Madera High School has planned and organized this annual community event providing citizens of Madera and neighboring areas a place to celebrate; and

**WHEREAS**, the City fees for Police, Public Works, and Engineering are \$2,136; and

**WHEREAS**, the City Council finds it is in the best interest of the City to approve the waiver of fees; and

**WHEREAS**, this request provides a public benefit to the community.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF MADERA** hereby resolves, finds, determines and orders as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. The Council finds that the waiver of fees as set forth in this resolution serves a public purpose and is in the best interest and welfare of the City and its residents.
3. The City Council does hereby waive the City fees requested by Madera High School in the amount of \$2,136 associated with the Homecoming Parade.
4. This resolution is effective immediately upon adoption.

\* \* \* \* \*



August 30, 2024

Mayor Santos Garcia and Members of the City Council,

Please consider this letter as our formal request to be placed on the agenda for your next meeting. The item for consideration is our annual Madera High School Homecoming Parade on Friday, October 04, 2024. Our parade has been a Madera tradition for the last three decades that we wish to continue for the community.

Approximately 750 high school students and 250 elementary students will take part in the parade, which includes the marching band, choir, cheer, football teams, class floats, and alumni. Furthermore, we invite elementary and junior high feeder schools to bring students to watch the parade. Last parade we had over 1000 students in attendance from our feeder programs.

We understand that an event of this magnitude will incur many costs for all parties involved. However, we kindly ask the City of Madera for their continued support with this event by waiving the permit, police, and public works fees that are associated with the MHS Homecoming parade. As in prior practice, we will notify residents and businesses of the parade route and road closures. The Coyote family is looking forward to another spirited community event!

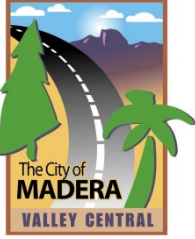
Thank you for your consideration of this matter.

Respectfully,

A handwritten signature in blue ink, appearing to read "Isaac Lopez", is written over a large, faint watermark of the Madera High School Coyotes logo.

Isaac A. Lopez  
Director of Student Activities  
675-4444 ext.1380  
isaaclopez@maderausd.org

**Robyn Cosgrove, Principal**



## REPORT TO CITY COUNCIL

**Approved by:**

*Giachino Chiaramonte*  
Giachino Chiaramonte, Chief of Police

*Arnoldo Rodriguez*  
Arnoldo Rodriguez, City Manager

**Council Meeting of:** September 18, 2024

**Agenda Number:** B-6

**SUBJECT:**

Resolution Formalizing Support for Proposition 36

**RECOMMENDATION:**

Adopt a Resolution establishing the City's support for Proposition 36

**SUMMARY:**

On November 4, 2014, California voters approved Proposition 47 (Prop 47), also known as the Safe Neighborhoods and Schools Act (Act). The Act recharacterized most drug possession offenses and thefts of property valued under \$950 from felonies to misdemeanors. As Prop 47 achieved notable success, Prop 47 has also led to unintended consequences over the past decade. Proposition 36 (Prop 36), the Homelessness, Drug Addiction, and Theft Reduction Act seeks to combat the negative outcomes experienced by the passage of Prop 47.

California voters will decide the fate of Prop 36 on November 5, 2024, allowing the City time to establish a stance by adopting a Resolution formalizing its support for Prop 36.

**DISCUSSION:**

*Background - Proposition 47*

Prop 47 was passed in the wake of a 2011 Supreme Court decision that required the reduction of the prison population to avoid overcrowding. California enacted various strategies to reduce its prison population but among them, Prop 47 was the most consequential. Prop 47 had the following three major components:

- With a \$950 threshold, it reduced non-violent drug and property crimes from felonies to misdemeanors
- Allowed prisoners to have their sentences reduced if they were serving time for crimes that were reduced to misdemeanors



- Shifted money saved from reduced incarceration to services throughout local communities

Although Prop 47 has resulted in positive changes such as allowing the State to provide \$100 million annually to victim services, mental health, and substance use services, local jurisdictions are feeling the negative side effects of Prop 47. The State has experienced a spike in retail theft, violent smash-and-grab robberies, and fentanyl deaths and illicit drug use. Under Prop 47, offenders of these crimes receive little to no punishment for their behavior.

### *Reform - Proposition 36*

Prop 36 seeks to fill the gaps created under Prop 47 by presenting modest amendments to the 2014 provision. Prop 36 would:

- Impose mandated drug treatment for some drug crimes
- Add new penalties for some theft and drug offenses, and
- Add new sentencing enhancements that would apply to any crime

Individuals convicted of a drug-related offense with two or more prior offenses, regardless of the amount, could serve up to three years in prison. In certain instances, a judge can determine if an individual is eligible to participate in a treatment program. Upon completion of a drug treatment program, charges would be dismissed. Furthermore, Prop 36 adds fentanyl to the list of hard drugs such as heroin, cocaine, and methamphetamine. Similar to drug-related offenses, theft crime would be punishable as a felony for individuals with two or more prior theft offenses. It would also allow prosecutors to file felony charges if a person were accused of multiple thefts that add up to a dollar figure over \$950.

Prop 36 will be placed on the November ballot for California voters to decide on. Supporters of Prop 36 include the League of California Cities, California District Attorneys Association, and various California law enforcement officials.

### **FINANCIAL IMPACT:**

With the successful passage or failure of Proposition 36, the City will not be financially impacted. Additionally, the adoption of the Resolution supporting Prop 36 does not present a financial burden to the City.

### **ALTERNATIVES:**

Council may elect to reject the Resolution and remain neutral in their position. Alternatively, Council may choose to oppose Prop 36 and instruct staff to return with such Resolution.

### **ATTACHMENTS:**

1. Resolution
2. Proposition 36

**RESOLUTION NO. 24-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA  
SUPPORTING PROPOSITION 36, THE HOMELESSNESS, DRUG ADDICTION,  
AND THEFT REDUCTION ACT**

**WHEREAS**, while Prop 47 achieved notable success in making California’s criminal justice system more equitable, Prop 47 has also led to unintended consequences over the past decade.

**WHEREAS**, Prop 47 has contributed to increases in repeat and often organized retail theft, the shuttering of local businesses, and difficulty convincing people to seek drug and mental health treatment.

**WHEREAS**, these unintended consequences can only be corrected by the voters at the ballot box with modest amendments to Prop 47.

**WHEREAS**, Prop 36, the Homelessness, Drug Addiction, and Theft Reduction Act is a bi-partisan measure that provides common sense, targeted reforms to Prop 47 that, with the recently adopted legislative Retail Theft Package, provide more tools to increase safety in our communities.

**WHEREAS**, spikes in retail theft, violent smash-and-grab robberies, fentanyl deaths and illicit drug use, as well as strained social services, are creating challenges beyond the capacity of local governments.

**WHEREAS**, cities are partnering with the state to advance solutions that help reduce crime and provide more support to residents struggling with substance abuse, while avoiding a return to the days of mass incarceration.

**WHEREAS**, Prop 36, the Homelessness, Drug Addiction, and Theft Reduction Act will define fentanyl as a hard drug, hold individuals convicted of trafficking fentanyl accountable, and grant judges greater discretion in sentencing drug traffickers.

**WHEREAS**, breaking the cycle of repeat offenders means addressing the many root causes of retail theft.

**WHEREAS**, Prop 36, the Homelessness, Drug Addiction, and Theft Reduction Act allows critical behavioral health services, drug treatment, and job training within our justice system for people who are homeless and suffering from mental illness or struggling with substance abuse. **WHEREAS**: It’s time for meaningful and tailored reforms to our justice system to ensure the safety of our communities.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF MADERA** hereby resolves, finds, determines and orders as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. The City of Madera supports Proposition 36, the Homelessness, Drug Addiction, and Theft Reduction Act.
3. This resolution is effective immediately upon adoption.

\* \* \* \* \*

(c) *Statutory References.* Unless otherwise stated, all references contained in this chapter to statutes codified outside of this chapter refer to those statutes as they existed on July 1, 2023.

(d) *Effective Date.* This chapter shall take effect on the next January 1 following its approval by the voters of California.

#### 14199.136. Standing to Defend Chapter

*Notwithstanding any other law, if the State of California or any of its officers or officials fail to defend the constitutionality of this chapter, following its approval by the voters, any other state or local government agency of this state shall have the authority to intervene on behalf of the State of California or the department in a court action challenging the constitutionality of this chapter for the purpose of defending its constitutionality, whether that action is in state or federal trial court, on appeal, or on discretionary review by the Supreme Court of California or the Supreme Court of the United States. The reasonable fees and costs of defending the action by the other state or local government agency shall be a charge on funds appropriated to the Department of Justice, which shall be satisfied promptly.*

#### SEC. 2. Appropriations Limit.

(a) Commencing with the 2025–26 fiscal year, pursuant to Section 4 of Article XIII B of the California Constitution, the electors of the State of California hereby adopt an increase in the appropriations limit for the State of California equal to the amount of the revenues generated by the taxes contained in Article 6 (commencing with Section 14199.123) of this act and Article 7.1 (commencing with Section 14199.80) of Chapter 7 of Part 3 of the Welfare and Institutions Code.

(b) The duration of the increase in the State of California’s appropriations limit adopted pursuant to this section shall be for the maximum amount of time permitted under Section 4 of Article XIII B of the California Constitution.

#### SEC. 3. Conflicting Initiative Measures.

The people of the State of California hereby find and declare:

(a) If this initiative measure and another initiative measure or measures that raises or extends a managed care organization provider tax to fund Medi-Cal services, benefits, and coverage appear on the same statewide election ballot, the other initiative measure or measures shall be deemed to be in conflict with this measure. If this initiative measure receives a greater number of affirmative votes, the provisions of this measure shall prevail in their entirety, and the provisions of the other initiative measure or measures shall be void.

(b) This act continues an existing tax on managed care organization providers, a type of health care service plan, that is used for the purpose of increasing reimbursement rates or payments under the Medi-Cal

program. Initiative No. 21-0042 Amendment #1 exempts from the definition of “tax” a levy, charge, or exaction collected from local units of government, health care providers, or health care service plans that is primarily used by the State of California for the purposes of increasing reimbursement rates or payments under the Medi-Cal program. Therefore, no conflict exists between this act and Initiative No. 21-0042 Amendment #1.

(c) This act does not alter, apply to, or address the matters contained in Initiative No. 23-0021 Amendment #1. Therefore, no conflict exists between this act and Initiative No. 23-0021 Amendment #1.

## PROPOSITION 36

This initiative measure is submitted to the people in accordance with the provisions of Section 8 of Article II of the California Constitution.

This initiative measure amends and adds sections to the Health and Safety Code and the Penal Code, and adds a section to the Government Code; therefore, existing provisions proposed to be deleted are printed in ~~strikeout type~~ and new provisions proposed to be added are printed in *italic type* to indicate that they are new.

## PROPOSED LAW

### THE HOMELESSNESS, DRUG ADDICTION, AND THEFT REDUCTION ACT

#### SECTION 1. Title.

This act shall be known as The Homelessness, Drug Addiction, and Theft Reduction Act.

#### SEC. 2. Purposes and Intent.

This measure will reform laws that have dramatically increased homelessness, drug addiction, and theft throughout California.

This measure will:

(a) Provide drug and mental health treatment for people who are addicted to hard drugs, including fentanyl, cocaine, heroin, and methamphetamine.

(b) Add fentanyl to existing laws that prohibit the possession of hard drugs while armed with a loaded firearm.

(c) Add fentanyl to existing laws that prohibit the trafficking of large quantities of hard drugs.

(d) Permit judges to use their discretion to sentence drug dealers to state prison instead of county jail when they are convicted of trafficking hard drugs in large quantities or are armed with a firearm while engaging in drug trafficking.

(e) Warn convicted hard drug dealers and manufacturers that they can be charged with murder if they continue to traffic in hard drugs and someone dies as a result.

(f) Reinstate penalties for hard drug dealers whose trafficking kills or seriously injures a drug user.

(g) Increase penalties for people who repeatedly engage in theft.

(h) Add new laws to address the increasing problem of “smash and grab” thefts that result in significant losses and damage, or that are committed by multiple thieves working together.

### SEC. 3. Findings and Declarations.

The people of the State of California find and declare as follows:

#### (a) Reducing Homelessness Through Drug and Mental Health Treatment

(1) California has reached a tipping point in its homelessness, drug, mental health, and theft crises. Our state has the highest rate of homelessness per capita of any state in the country. And drug overdoses now kill two to three times the number of people in California as car accidents.

(2) Since the passage of Proposition 47 in 2014, homelessness in California has increased by 51 percent, while during the same time period in the rest of the country, it has declined by 11 percent. Proposition 47 reduced the legal consequences of both possession of hard drugs (fentanyl, cocaine, heroin, methamphetamine, and phencyclidine), and theft. The result has been massive increases in drug addiction, mental illness, and property crimes, including retail theft, committed by addicts to support their addiction. At the same time, California has seen a dramatic decrease in mental health and drug treatment for homeless people due to reduced incentives to participate in treatment. Our homelessness problem is directly connected to these unintended consequences of Proposition 47, which the voters now desire to correct.

(3) Progressive states, including New Jersey, Maryland, Illinois, and Michigan, have significantly stronger hard drug laws than California, and their homeless rate is 4 to 5 times lower than California’s.

(4) This proposal takes a modest step in the direction of these states by enacting a new class of crime called a “treatment-mandated felony.” Under this new “treatment-mandated felony,” prosecutors would have the discretion to charge a felony for hard drug possession after two previous drug convictions. If charged with this “treatment-mandated felony” for a third or subsequent drug offense, the offender would be given the option of participating in drug and mental health treatment. If the offender successfully completes drug and mental health treatment, the charge would be fully expunged, and the offender would receive no jail time. If the offender refuses drug and mental health treatment, they would serve jail time for hard drug possession. For a second conviction of the treatment-mandated felony (the fourth total conviction for hard drug possession), a judge would have the option of imposing time in jail or state prison. Along with hard drug and mental health treatment,

offenders charged with a treatment-mandated felony would be offered shelter, job training, and other services designed to break the cycle of addiction and homelessness.

#### (b) Cracking Down on Hard Drug Dealers

(1) Fentanyl is the most dangerous drug that our nation has ever seen. Because it is largely produced synthetically, fentanyl is typically cheaper than other hard drugs. As a result, drug dealers now regularly include fentanyl in other drugs, including diet, anxiety, and sleeping pills, cocaine, and heroin. Further, fentanyl is up to 50 times stronger than heroin. Therefore, a very tiny amount of fentanyl can prove deadly. One kilogram (2.2 pounds) of fentanyl provides enough of the drug to manufacture four to ten million doses, or enough to kill 500,000 people. Finally, because such a small amount of fentanyl is necessary to create addiction, it is easier to smuggle across the border in smaller, yet much more deadly quantities.

(2) This act would authorize greater consequences for hard drug dealers whose trafficking kills or seriously injures a person who uses those drugs, and it would provide a mechanism to warn convicted hard drug dealers and manufacturers that they can be charged with murder if they continue to traffic in hard drugs and someone dies as a result.

(3) This act would add nonprescription fentanyl to an existing list of hard drugs, including heroin, cocaine, and methamphetamine, for which it is illegal to possess the drug while armed with a loaded firearm.

(4) This act would also add nonprescription fentanyl to an existing list of hard drugs, including heroin, cocaine, and methamphetamine, that authorizes greater consequences for drug dealers who sell large quantities of hard drugs.

(5) This act also permits judges to sentence drug dealers who traffic in large quantities of hard drugs or who are armed with a firearm while trafficking in hard drugs to state prison instead of local county jails. Only our state prisons are equipped to manage security for hardened drug dealers and to provide them the rehabilitation services they need to safely reenter society.

#### (c) Accountability for Repeat Theft and Smash and Grab Thefts

(1) Prior to Proposition 47, individuals who repeatedly engaged in theft could be charged with a felony. Prop. 47 eliminated this repeat offender felony and instead provided that any theft up to \$950 in value is now a misdemeanor—regardless of how many times the offender has committed theft. In practice, this means that an offender who repeatedly steals up to \$950 in value faces virtually no legal consequences.

(2) The result has been an explosion in retail and cargo theft causing stores throughout California to close to protect employees and customers from criminal activity that disrupts the efficient delivery of products directly to consumers and creates billions of dollars in economic losses to our local communities and state.

This rapid increase in retail and cargo theft has also contributed to rising inflation, as businesses have been forced to raise prices to account for their economic losses. This retail and cargo theft explosion has collided with the fentanyl epidemic, as hard drug users have engaged in brazen theft to support their drug habits, knowing that there will be no consequences for either their theft or their hard drug use.

(3) Under this act, an offender with two prior convictions for theft can be charged with a felony, regardless of the value of the stolen property. Diversion programs will continue to exist, meaning that judges will retain discretion not to incarcerate an offender even for more than two theft convictions. But prosecutors will have the ability to bring felony charges against hardened, repeat offenders who continue to engage in theft. Judges will have the discretion to sentence a repeat offender to jail in appropriate cases, or to state prison if an offender is convicted four or more times of theft.

(4) This act also authorizes judges to exercise their discretion to impose an enhanced penalty when an offender steals, damages, or destroys property by acting together with two or more offenders or by causing losses of \$50,000 or more. By permitting discretion in these scenarios, judges will be able to fashion sentences that are appropriate for the crime committed, including so-called “smash and grabs” committed by mobs or large groups of people working together.

(5) The value of property stolen in multiple thefts will be permitted to be added together so that in appropriate cases an offender may be charged with felony theft instead of petty theft. This provision addresses the problem of offenders who commit a series of thefts in which the property stolen during each theft has a value under the \$950 felony theft threshold, in order to insulate themselves from felony charges.

(6) Along with the hard drug provisions in this act, these theft law changes will stop the vicious cycle of hard drug users stealing to support their habits without legal consequences for their actions.

SEC. 4. Section 11369 is added to the Health and Safety Code, to read:

*11369. (a) This section shall be known, and may be cited, as Alexandra’s Law.*

*(b) The court shall advise a person who is convicted of, or who pleads guilty or no contest to, a violation of Section 11351, 11351.5, 11352, 11378, 11378.5, 11379, 11379.5, or 11379.6 involving a hard drug, of the following:*

*“You are hereby advised that it is extremely dangerous and deadly to human life to illicitly manufacture, distribute, sell, furnish, administer, or give away any drugs in any form, including real or counterfeit drugs or pills. You can kill someone by engaging in this conduct. All drugs and counterfeit pills are dangerous to human life. These substances alone, or mixed, kill human beings in very small doses. If you illicitly manufacture,*

*distribute, sell, furnish, administer, or give away any real or counterfeit drugs or pills, and that conduct results in the death of a human being, you could be charged with homicide, up to and including the crime of murder, within the meaning of Section 187 of the Penal Code.”*

*(c) The advisory statement shall be provided to the defendant in writing, either on a plea form, if used, as an addendum to a plea form, or at sentencing, and the fact that the advisory was given shall be specified on the record and recorded in the abstract of the conviction.*

*(d) (1) Except as provided in paragraph (2), as used in this section, “hard drug” means a substance listed in Section 11054 or 11055, including a substance containing fentanyl, heroin, cocaine, cocaine base, methamphetamine, or phencyclidine, and the analogs of any of these substances as defined in Sections 11400 and 11401.*

*(2) As used in this section, “hard drug” does not include cannabis, cannabis products, peyote, lysergic acid diethylamide (LSD), other psychedelic drugs, including mescaline and psilocybin (mushrooms), any other substance listed in subdivisions (d) and (e) of Section 11054, or, with the exception of methamphetamine, any other substance listed in subdivision (d) of Section 11055.*

SEC. 5. Section 11370.1 of the Health and Safety Code is amended to read:

11370.1. (a) Notwithstanding Section 11350 or 11377 or any other provision of law, every person who unlawfully possesses any amount of a substance containing cocaine base, a substance containing cocaine, a substance containing heroin, a substance containing methamphetamine, a substance containing fentanyl, a crystalline substance containing phencyclidine, a liquid substance containing phencyclidine, plant material containing phencyclidine, or a hand-rolled cigarette treated with phencyclidine while armed with a loaded, operable firearm is guilty of a felony punishable by imprisonment in the state prison for two, three, or four years.

*(b) Subdivision (a) does not apply to any person lawfully possessing fentanyl, including with a valid prescription.*

*(c) As used in this subdivision (a), “armed with” means having available for immediate offensive or defensive use.*

~~(b)~~ *(d) Any person who is convicted under this section shall be ineligible for diversion or deferred entry of judgment under Chapter 2.5 (commencing with Section 1000) of Title 6 of Part 2 of the Penal Code.*

SEC. 6. Section 11370.4 of the Health and Safety Code is amended to read:

11370.4. (a) (1) A person convicted of a violation of, or of a conspiracy to violate, Section 11351, 11351.5, or 11352 with respect to a substance containing heroin, ~~fentanyl~~, cocaine base as specified in paragraph (1) of subdivision (f) of Section 11054, or cocaine as

specified in paragraph (6) of subdivision (b) of Section 11055, ~~when the person knew of the substance's nature or character as a controlled substance,~~ shall receive an additional *state prison* term as follows:

(A) If the substance exceeds one kilogram by weight, the person shall receive an additional term of three years.

(B) If the substance exceeds four kilograms by weight, the person shall receive an additional term of five years.

(C) If the substance exceeds 10 kilograms by weight, the person shall receive an additional term of 10 years.

(D) If the substance exceeds 20 kilograms by weight, the person shall receive an additional term of 15 years.

(E) If the substance exceeds 40 kilograms by weight, the person shall receive an additional term of 20 years.

(F) If the substance exceeds 80 kilograms by weight, the person shall receive an additional term of 25 years.

(2) The conspiracy enhancements provided for in this subdivision shall not be imposed unless the trier of fact finds that the defendant conspirator was substantially involved in the planning, direction, execution, or financing of the underlying offense.

(b) (1) A person convicted of a violation of, or of conspiracy to violate, Section 11378, 11378.5, 11379, or 11379.5 with respect to a substance containing methamphetamine, amphetamine, phencyclidine (PCP) and its analogs shall receive an additional *state prison* term as follows:

(A) If the substance exceeds one kilogram by weight, or 30 liters by liquid volume, the person shall receive an additional term of three years.

(B) If the substance exceeds four kilograms by weight, or 100 liters by liquid volume, the person shall receive an additional term of five years.

(C) If the substance exceeds 10 kilograms by weight, or 200 liters by liquid volume, the person shall receive an additional term of 10 years.

(D) If the substance exceeds 20 kilograms by weight, or 400 liters by liquid volume, the person shall receive an additional term of 15 years.

(2) In computing the quantities involved in this subdivision, plant or vegetable material seized shall not be included.

(3) The conspiracy enhancements provided for in this subdivision shall not be imposed unless the trier of fact finds that the defendant conspirator was substantially involved in the planning, direction, execution, or financing of the underlying offense.

(c) (1) A person convicted of a violation of, or of a conspiracy to violate, Section 11351 or 11352 with respect to a substance containing fentanyl shall receive an additional *state prison* term as follows:

(A) If the substance exceeds 28.35 grams (one ounce) by weight, the person shall receive an additional term of three years.

(B) If the substance exceeds 100 grams by weight, the person shall receive an additional term of five years.

(C) If the substance exceeds 500 grams by weight, the person shall receive an additional term of seven years.

(D) If the substance exceeds one kilogram by weight, the person shall receive an additional term of 10 years.

(E) If the substance exceeds four kilograms by weight, the person shall receive an additional term of 13 years.

(F) If the substance exceeds 10 kilograms by weight, the person shall receive an additional term of 16 years.

(G) If the substance exceeds 20 kilograms by weight, the person shall receive an additional term of 19 years.

(H) If the substance exceeds 40 kilograms by weight, the person shall receive an additional term of 22 years.

(I) If the substance exceeds 80 kilograms by weight, the person shall receive an additional term of 25 years.

(2) The conspiracy enhancements provided for in this subdivision shall not be imposed unless the trier of fact finds that the defendant conspirator was substantially involved in the planning, direction, execution, or financing of the underlying offense.

~~(e)~~ (d) The additional terms provided in this section shall not be imposed unless the allegation that the weight of the substance containing heroin, fentanyl, cocaine base as specified in paragraph (1) of subdivision (f) of Section 11054, cocaine as specified in paragraph (6) of subdivision (b) of Section 11055, methamphetamine, amphetamine, or phencyclidine (PCP) and its analogs exceeds the amounts provided in this section is charged in the accusatory pleading and admitted or found to be true by the trier of fact.

(e) Notwithstanding paragraph (9) of subdivision (h) of Section 1170 of the Penal Code, a defendant convicted of an underlying violation specified in this section who admits an enhancement pursuant to this section or for whom an enhancement pursuant to this section is found true, is punishable by imprisonment in the state prison and not pursuant to subdivision (h) of Section 1170 of the Penal Code.

~~(d)~~ (f) The additional terms provided in this section shall be in addition to any other punishment provided by law.

~~(e)~~ (g) Notwithstanding any other law, the court may strike the additional punishment for the enhancements provided in this section if the court determines that there are circumstances in mitigation of the additional punishment and states on the record its reasons for striking the additional punishment.

SEC. 7. Article 8 (commencing with Section 11395) is added to Chapter 6 of Division 10 of the Health and Safety Code, to read:

*Article 8. Treatment-Mandated Felony*

11395. (a) This article shall be known and cited as the Treatment-Mandated Felony Act.

(b) (1) Notwithstanding any other law, and except as provided in subdivision (d), a person described in

subdivision (c) who possesses a hard drug, unless upon the written prescription of a physician, dentist, podiatrist, or veterinarian licensed to practice in this state, shall be punished by imprisonment in a county jail for not more than one year or pursuant to subdivision (h) of Section 1170 of the Penal Code. A second or subsequent conviction of this section, is punishable by imprisonment in the county jail not exceeding one year or by imprisonment in the state prison.

(2) A person shall not be sentenced to jail or prison pursuant to this section unless a court determines that the person is not eligible or suitable for treatment or that any other circumstance described in paragraph (4) of subdivision (d) applies to that person.

(c) Subdivision (b) applies to a person who has two or more prior convictions for a felony or misdemeanor violation of Section 11350, 11351, 11351.5, 11352, 11353, 11353.5, 11353.7, 11370.1, 11377, 11378, 11378.5, 11379, 11379.5, 11379.6, 11380, or 11395, including a conviction that occurred before the effective date of this section. Prior convictions shall be alleged in the accusatory pleading, and either admitted by the defendant in open court or found to be true by the trier of fact.

(d) (1) (A) In lieu of a jail or prison sentence, or a grant of probation with jail as a condition of probation, a defendant charged with a violation of this section may elect treatment by pleading guilty or no contest to a violation of this section and admitting the alleged prior convictions, waiving time for sentencing and the pronouncement of judgment, and agreeing to participate in, and complete, a detailed treatment program developed by a drug addiction expert and approved by the court. A defendant's plea of guilty or no contest shall not constitute a conviction for any purpose unless judgment is entered pursuant to paragraph (4) for a violation of this section.

(B) Upon or subsequent to arraignment for a violation of this section, and at the request or with the consent of the defendant or their attorney, the court shall order a drug addiction expert to conduct a substance abuse and mental health evaluation of the defendant. The expert shall submit a report of the evaluation to the court and parties. The evaluation may be based on an interview of the defendant or other individuals with relevant knowledge and review of records the expert deems appropriate, including medical records, criminal history, prior treatment history, and records pertaining to the current offense. If the defendant participates in the interview, neither the defendant's interview nor evidence derived from the interview may be used against the defendant at any subsequent trial for the instant offense except for the purposes of impeachment should the defendant testify inconsistently. The evaluation shall detail the defendant's drug abuse or mental health issues, if any, so the court and parties may better determine appropriate handling of the defendant's case.

(C) Concurrent with the order for a substance abuse and mental health evaluation of the defendant, and with

the defendant's consent, the court shall also order that a case worker or other qualified individual determine whether the defendant is eligible to receive Medi-Cal, Medicare, or any other relevant benefits for any programs or evaluations under this section. If the defendant did not previously consent to an eligibility determination at arraignment, the court shall order the eligibility determination upon and as a condition of the defendant's agreement to participate in and complete a treatment program as described in this subdivision.

(2) A treatment program may include, but is not limited to, drug treatment, mental health treatment, job training, and any other conditions related to treatment or a successful outcome for the defendant that the court finds appropriate. The court must hold regular hearings to review the progress of the defendant. The court shall make referrals to programs that provide services at no cost to the participant and have been deemed by the court, the drug addiction expert, and the parties to be credible and effective. A defendant may also choose to pay for a program that is approved by the court.

(3) Upon the defendant's successful completion of the treatment program as specified in paragraph (2), the positive recommendation of the treatment program, and the motion of the defendant, prosecuting attorney, the court, or the probation department, the court shall dismiss this charge against the defendant and the provisions of Section 1000.4 of the Penal Code, as it read on the effective date of this section, shall apply, including the provision that the arrest upon which the defendant was deferred shall be deemed to have never occurred. A dismissal based on the successful completion of treatment shall not count as a conviction for any purpose, including for determining punishment pursuant to subdivision (b).

(4) If at any time it appears that the defendant is performing unsatisfactorily in the program, is not benefiting from treatment, is not amenable to treatment, has refused treatment, or has been convicted of a crime that was committed since starting treatment, the prosecuting attorney, the court on its own, or the probation department may make a motion for entry of judgment and sentencing. After notice to the defendant, the court shall hold a hearing to determine whether judgment should be entered and the defendant sentenced. Judgment shall be imposed and the defendant sentenced if the court finds true one or more of the foregoing circumstances. However, except when the defendant has been found to have been convicted of a crime that was committed since starting treatment, the court may rerefer the defendant to treatment if the court finds that it is in the interest of justice to do so, that the defendant is currently amenable to treatment, and if the defendant agrees to participate in, and complete, a treatment program as described in this section.

(5) For time spent in residential treatment, a defendant may earn only actual credits pursuant to Section 2900.5 of the Penal Code and shall not earn conduct credits pursuant to Section 4019 of the Penal Code or any



other provision. Time spent in any other type of program or counseling is not eligible for any credits.

(e) (1) Except as provided in paragraph (2), as used in this section, "hard drug" means a substance listed in Section 11054 or 11055, including a substance containing fentanyl, heroin, cocaine, cocaine base, methamphetamine, or phencyclidine, and the analogs of any of these substances as defined in Sections 11400 and 11401.

(2) As used in this section, "hard drug" does not include cannabis, cannabis products, peyote, lysergic acid diethylamide (LSD), other psychedelic drugs, including mescaline and psilocybin (mushrooms), any other substance listed in subdivisions (d) and (e) of Section 11054, or, with the exception of methamphetamine, any other substance listed in subdivision (d) of Section 11055.

(f) Upon an arrest for a violation of this section, the court shall require judicial review prior to release to make an individualized determination of risk to public safety and likelihood to return to court.

(g) This section shall not be construed to preclude prosecution or punishment pursuant to any other law.

SEC. 8. Section 490.3 is added to the Penal Code, to read:

490.3. Notwithstanding any other law, in any case involving one or more acts of theft or shoplifting, including, but not limited to, violations of Sections 459.5, 484, 488, and 490.2, the value of property or merchandise stolen may be aggregated into a single count or charge, with the sum of the value of all property or merchandise being the values considered in determining the degree of theft.

SEC. 9. Section 666.1 is added to the Penal Code, to read:

666.1. (a) (1) Notwithstanding any other law, a person who has two or more prior convictions for any of the offenses listed in paragraph (2), and who is convicted of petty theft or shoplifting, is punishable by imprisonment in the county jail not exceeding one year or pursuant to subdivision (h) of Section 1170. A second or subsequent conviction of this section is punishable by imprisonment in the county jail not exceeding one year or by imprisonment in the state prison.

(2) This section applies to the following offenses, including a conviction that occurred before the effective date of this section:

(A) Petty theft, as described in Section 488 or 490.2.

(B) Grand theft, as described in Sections 487, 487h, and in Chapter 5 (commencing with Section 484) of Title 13 of Part 1.

(C) Theft from an elder or dependent adult, as described in Section 368.

(D) The theft or unauthorized use of a vehicle, as described in Section 10851 of the Vehicle Code.

(E) Burglary, as described in Section 459.

(F) Carjacking, as described in Section 215.

(G) Robbery, as described in Section 211.

(H) Receiving stolen property, as described in Section 496.

(I) Shoplifting, as described in Section 459.5.

(J) Identity theft and mail theft, as described in Section 530.5.

(b) A person subject to charging under this section or actually charged with this section may be referred by a prosecuting attorney's office or by a county probation department to a theft diversion or deferred entry of judgment program pursuant to Section 1001.81. If appropriate, a person admitted to such a program may also be referred to a substance abuse treatment program.

(c) Upon an arrest for a violation of this section, the court shall require judicial review prior to release to make an individualized determination of risk to public safety and likelihood to return to court.

(d) This section shall not be construed to preclude prosecution or punishment pursuant to any other law.

SEC. 10. Section 12022 of the Penal Code is amended to read:

12022. (a) (1) Except as provided in subdivisions (c) and (d), a person who is armed with a firearm in the commission of a felony or attempted felony shall be punished by an additional and consecutive term of imprisonment pursuant to subdivision (h) of Section 1170 for one year, unless the arming is an element of that offense. This additional term shall apply to a person who is a principal in the commission of a felony or attempted felony if one or more of the principals is armed with a firearm, whether or not the person is personally armed with a firearm.

(2) Except as provided in subdivision (c), and notwithstanding subdivision (d), if the firearm is an assault weapon, as defined in Section 30510 or 30515, or a machinegun, as defined in Section 16880, or a .50 BMG rifle, as defined in Section 30530, the additional and consecutive term described in this subdivision shall be three years imprisonment pursuant to subdivision (h) of Section 1170 whether or not the arming is an element of the offense of which the person was convicted. The additional term provided in this paragraph shall apply to any person who is a principal in the commission of a felony or attempted felony if one or more of the principals is armed with an assault weapon, machinegun, or a .50 BMG rifle, whether or not the person is personally armed with an assault weapon, machinegun, or a .50 BMG rifle.

(b) (1) A person who personally uses a deadly or dangerous weapon in the commission of a felony or attempted felony shall be punished by an additional and consecutive term of imprisonment in the state prison for one year, unless use of a deadly or dangerous weapon is an element of that offense.

(2) If the person described in paragraph (1) has been convicted of carjacking or attempted carjacking, the

additional term shall be in the state prison for one, two, or three years.

(3) When a person is found to have personally used a deadly or dangerous weapon in the commission of a felony or attempted felony as provided in this subdivision and the weapon is owned by that person, the court shall order that the weapon be deemed a nuisance and disposed of in the manner provided in Sections 18000 and 18005.

(c) (1) Notwithstanding the enhancement set forth in subdivision (a), a person who is personally armed with a firearm in the commission of a violation or attempted violation of Section 11351, 11351.5, 11352, 11366.5, 11366.6, 11378, 11378.5, 11379, 11379.5, or 11379.6 of the Health and Safety Code shall be punished by an additional and consecutive term of imprisonment ~~in the state prison pursuant to~~ subdivision (h) of Section 1170 for three, four, or five years.

(2) Notwithstanding paragraph (9) of subdivision (h) of Section 1170 of the Penal Code, a defendant convicted of an underlying violation specified in this subdivision who admits an enhancement pursuant to this subdivision or for whom an enhancement pursuant to this subdivision is found true, is punishable by imprisonment in the state prison and not pursuant to subdivision (h) of Section 1170 of the Penal Code.

(d) Notwithstanding the enhancement set forth in subdivision (a), a person who is not personally armed with a firearm who, knowing that another principal is personally armed with a firearm, is a principal in the commission of an offense or attempted offense specified in subdivision (c), shall be punished by an additional and consecutive term of imprisonment pursuant to subdivision (h) of Section 1170 for one, two, or three years.

(e) For purposes of imposing an enhancement under Section 1170.1, the enhancements under this section shall count as a single enhancement.

(f) Notwithstanding any other provision of law, the court may strike the additional punishment for the enhancements provided in subdivision (c) or (d) in an unusual case where the interests of justice would best be served, if the court specifies on the record and enters into the minutes the circumstances indicating that the interests of justice would best be served by that disposition.

SEC. 11. Section 12022.6 is added to the Penal Code, to read:

12022.6. (a) When any person takes, damages, or destroys any property in the commission or attempted commission of a felony, or commits a felony violation of Section 496, the court shall impose a term in addition and consecutive to the punishment prescribed for the felony or attempted felony of which the defendant has been convicted, as follows:

(1) If the loss or property value exceeds fifty thousand dollars (\$50,000), the court shall impose an additional term of one year.

(2) If the loss or property value exceeds two hundred thousand dollars (\$200,000), the court shall impose an additional term of two years.

(3) If the loss or property value exceeds one million dollars (\$1,000,000), the court shall impose an additional term of three years.

(4) If the loss or property value exceeds three million dollars (\$3,000,000), the court shall impose an additional term of four years.

(5) For every additional loss or property value of three million dollars (\$3,000,000), the court shall impose a term of one year in addition to the term specified in paragraph (4).

(b) In any accusatory pleading involving multiple charges of taking, damage, or destruction, or multiple violations of Section 496, the additional terms provided in this section may be imposed if the aggregate losses to the victims or aggregate property values from all felonies exceed the amounts specified in this section and arise from a common scheme or plan. All pleadings under this section shall remain subject to the rules of joinder and severance stated in Section 954.

(c) The additional terms provided in this section shall not be imposed unless the facts relating to the amounts provided in this section are charged in the accusatory pleading and admitted by the defendant or found to be true by the trier of fact.

(d) Notwithstanding any other law, the court may impose an enhancement pursuant to this section and another section on a single count, including an enhancement pursuant to Section 12022.65.

SEC. 12. Section 12022.65 is added to the Penal Code, to read:

12022.65. (a) Any person who acts in concert with two or more persons to take, attempt to take, damage, or destroy any property, in the commission or attempted commission of a felony shall be punished by an additional and consecutive term of imprisonment of one, two, or three years.

(b) The additional term provided in this section shall not be imposed unless the existence of the facts required in subdivision (a) are charged in the accusatory pleading and admitted by the defendant or found to be true by the trier of fact.

(c) Notwithstanding any other law, the court may impose an enhancement pursuant to this section and another section on a single count, including an enhancement pursuant to Section 12022.6.

SEC. 13. Section 12022.7 of the Penal Code is amended to read:

12022.7. (a) Any person who personally inflicts great bodily injury on any person other than an accomplice in the commission of a felony or attempted felony shall be punished by an additional and consecutive term of imprisonment in the state prison for three years.

(b) Any person who personally inflicts great bodily injury on any person other than an accomplice in the

commission of a felony or attempted felony which causes the victim to become comatose due to brain injury or to suffer paralysis of a permanent nature shall be punished by an additional and consecutive term of imprisonment in the state prison for five years. As used in this subdivision, “paralysis” means a major or complete loss of motor function resulting from injury to the nervous system or to a muscular mechanism.

(c) Any person who personally inflicts great bodily injury on a person who is 70 years of age or older, other than an accomplice, in the commission of a felony or attempted felony shall be punished by an additional and consecutive term of imprisonment in the state prison for five years.

(d) Any person who personally inflicts great bodily injury on a child under the age of five years in the commission of a felony or attempted felony shall be punished by an additional and consecutive term of imprisonment in the state prison for four, five, or six years.

(e) Any person who personally inflicts great bodily injury under circumstances involving domestic violence in the commission of a felony or attempted felony shall be punished by an additional and consecutive term of imprisonment in the state prison for three, four, or five years. As used in this subdivision, “domestic violence” has the meaning provided in subdivision (b) of Section 13700.

(f) (1) As used in this section, “great bodily injury” means a significant or substantial physical injury.

(2) As used in this section, a person who sells, furnishes, administers, or gives away a controlled substance is deemed to have personally inflicted great bodily injury when the person to whom the substance was sold, furnished, administered, or given suffers a significant or substantial physical injury from using the substance.

(g) This section shall not apply to murder or manslaughter or a violation of Section 451 or 452. Subdivisions (a), (b), (c), and (d) shall not apply if infliction of great bodily injury is an element of the offense.

(h) The court shall impose the additional terms of imprisonment under either subdivision (a), (b), (c), or (d), but may not impose more than one of those terms for the same offense.

SEC. 14. Chapter 36 (commencing with Section 7599.200) is added to Division 7 of Title 1 of the Government Code, to read:

*CHAPTER 36. FUNDING FOR THE HOMELESSNESS,  
DRUG ADDICTION, AND THEFT REDUCTION ACT*

7599.200. (a) This chapter shall be known as the *Funding for the Homelessness, Drug Addiction, and Theft Reduction Act*.

(b) From moneys disbursed to the Board of State and Community Corrections pursuant to paragraph (3) of subdivision (a) of Section 7599.2 and Section 6046.2 of the Penal Code, the Board of State and Community

Corrections may allocate appropriate funds to counties and local governments for programs specified in Section 11395 of the Health and Safety Code. This provision shall not preclude funding for this act from any other source, including, but not limited to, the Local Revenue Fund 2011 established under Section 30025 and other funds designated for substance abuse and mental health treatment.

(c) A defendant charged with a treatment-mandated felony is eligible for any appropriate Medi-Cal or Medicare programs or services, including, but not limited to, those described in clauses (iii) to (v), inclusive, of subparagraph (B) of paragraph (16) of subdivision (f) of Section 30025, for the defendant's programs specified in Section 11395 of the Health and Safety Code. A county or local government may contract directly with the State Department of Health Care Services or any other applicable state agency to provide for the provision or administration of any applicable Medi-Cal or Medicare treatment programs.

SEC. 15. Amendments.

(a) Except as provided in subdivision (b), this act shall not be amended by the Legislature except by a statute that furthers the purposes, intent, findings, and declarations of the act and is passed in each house by rollcall vote entered in the journal, two-thirds of the membership of each house concurring, or by a statute that becomes effective only when approved by the voters.

(b) The Legislature may, by majority vote, amend Section 11369 of the Health and Safety Code only to expand the list of drugs that qualify as a “hard drug” and to expand the list of convictions to which it applies, and may, by majority vote, amend Section 11395 of the Health and Safety Code only to expand the list of drugs that qualify as a “hard drug” and to expand the list of applicable prior convictions, and may, by majority vote, amend Section 666.1 of the Penal Code only to expand the list of applicable prior convictions.

SEC. 16. Severability.

If any provision of this act, or any part of any provision, or the application of any provision or part to any person or circumstance is for any reason held to be invalid or unconstitutional, the remaining provisions and applications of provisions shall not be affected, but shall remain in full force and effect, and to this end the provisions of this act are severable.

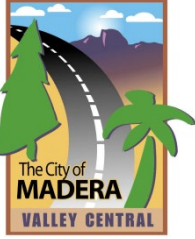
SEC. 17. Conflicting Initiatives.

(a) This act creates a new drug treatment statute and changes the penalties for career and serial thieves. In the event that this act and another initiative measure or measures relating to the same subject appear on the same statewide ballot, the provisions of the other measure or measures shall be deemed to be in conflict with this measure. In the event this measure receives a greater number of affirmative votes than a measure deemed to be in conflict with it, the provisions of this measure shall prevail in their entirety, and the

provisions of the other measure or measures shall be null and void.

(b) If this measure is approved by the voters but superseded by law by any other conflicting measure approved by the voters at the same election, and the

conflicting ballot measure is later held invalid, this measure shall be self-executing and given full force and effect.



## REPORT TO CITY COUNCIL

**Approved by:**

*Giachino Chiaramonte*  
Giachino Chiaramonte, Chief of Police

*Arnoldo Rodriguez*  
Arnoldo Rodriguez, City Manager

**Council Meeting of:** September 18, 2024

**Agenda Number:** B-7

**SUBJECT:**

Edward Byrne Memorial Justice Assistance Grant Program 2024/25 Grant

**RECOMMENDATION:**

Adopt a Resolution authorizing submission of an application to the Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2024/25

**SUMMARY:**

The goal of the subject grant application is to utilize the City's allocation of Edward Byrne Memorial Justice Grant (JAG) funds to support the enhancement of the City's surveillance system. These technological improvements will provide the Madera Police Department (MPD) with modern and reliable equipment, increasing investigatory capabilities and public safety.

**DISCUSSION:**

The U.S. Department of Justice makes awards of JAG funds to state and local governments on a formula basis. JAG funds support all components of the criminal justice system, from multijurisdictional drug and gang task forces to crime prevention and domestic violence programs. As determined by the JAG formula, the City is eligible to receive \$20,491 from the JAG program's FY 2024/25 allocation.

Staff has evaluated the community's needs and recommends that the City purchase additional surveillance cameras to further enhance the Police Department's surveillance system. The use of JAG funds for this purpose will provide significant benefits to both the City and the community, including increased investigatory capabilities, reduced investigation timelines, and enhanced crime deterrence. Expanding the surveillance system with JAG funding will help strengthen public safety efforts and support the Police Department in addressing criminal activity more effectively.

Adding surveillance cameras in the community offers numerous benefits, including, but not limited to:

- *Crime Deterrence:* Visible surveillance cameras can discourage criminal activity, as potential offenders may be less likely to commit crimes if they recognize they are being monitored.
- *Enhanced Public Safety:* Cameras provide real-time monitoring of areas, allowing officers to respond more quickly to incidents and emergencies.
- *Improved Investigations:* Surveillance footage can serve as valuable evidence in criminal investigations, helping officers identify suspects, gather details, and solve cases more efficiently.
- *Faster Incident Resolution:* Video footage can reduce the time needed to investigate crimes, leading to quicker resolutions and justice for victims.
- *Community Reassurance:* The presence of surveillance can help residents feel safer, knowing that efforts are in place to monitor and protect their community.
- *Reduction in Illegal Activities:* By monitoring high-risk areas, cameras can help reduce activities like drug trafficking, vandalism, and theft.
- *Support for Community Events:* Cameras can help monitor large gatherings, such as festivals or protests, ensuring public safety and security during events.

**FINANCIAL IMPACT:**

Submission of a JAG application will provide the City with \$20,491 in Federal grant funding to support local law enforcement. As a result, it will not adversely affect the General Fund and may benefit it by defraying costs within the MPD.

**ALTERNATIVES:**

Council may decline the grant application or may request additional information.

**ATTACHMENTS:**

1. Resolution to authorize application for JAG 24 Local Solicitation

**RESOLUTION NO. 24-\_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,  
CALIFORNIA, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR  
AWARD TO THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT  
PROGRAM**

**WHEREAS**, the City of Madera Police Department is responsible for the safety of the citizens of the community; and

**WHEREAS**, the Madera Police Department spends considerable resources in its efforts to provide frontline law enforcement services to the community; and

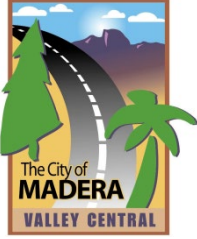
**WHEREAS**, the Council of the City of Madera supports the efforts of the police department to secure resources by the most efficient means possible; and

**WHEREAS**, the Congress of the United States has allocated \$20,491 through the Edward Byrne Memorial Justice Assistance Grant (JAG) program to the City of Madera to be used for front line law enforcement services; and

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF MADERA** hereby resolves, finds, determines, and orders as follows:

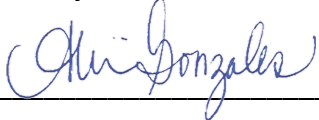
1. The above recitals are true and correct.
2. The City Manager is hereby authorized to submit an application to the Edward Byrne Memorial Justice Assistance Grant program and execute all required documents to enable receipt of grant funding.
3. This resolution is effective immediately upon adoption.

\* \* \* \* \*

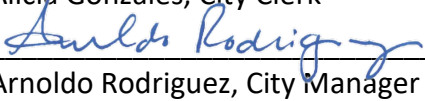


## REPORT TO CITY COUNCIL

**Approved by:**

  
\_\_\_\_\_

Alicia Gonzales, City Clerk

  
\_\_\_\_\_

Arnoldo Rodriguez, City Manager

**Council Meeting of:** September 18, 2024

**Agenda Number:**     E-1    

**SUBJECT:**

Spanish Language Interpretation at City Council Meetings

**RECOMMENDATION:**

Deliberation and Direction from Council

**SUMMARY:**

The demographic landscape of Madera, as highlighted by the 2020 Census, shows that over 46 percent of residents speak a language other than English at home, with Spanish being the predominant language. In response to this, at the request of the City Council, a workshop was held on February 21, 2024, to explore the integration of two-way Spanish-English interpretation services at future Council meetings. During the workshop, staff presented potential options and associated costs for implementing these services. More recently, on August 21, 2024, the Council, through a majority vote, requested an additional workshop and an update on the integration of interpretation services at future Council meetings.

***Existing Translation Practices***

The City has traditionally relied on City staff for interpretation services on an as-needed basis, with public requests channeled through the City Clerk's Office. While a 72-hour notice is recommended to ensure efficient coordination, it is not mandatory. The City conducts approximately 19 Regular City Council meetings and 5 Special City Council meetings annually, totaling over 60 hours of meeting time. It is worth noting that in the past two years, translation services have been requested three times.



### ***Bilingual City Staff***

The City currently uses a three tier system for rating employee's ability to speak Spanish. Qualified bilingual staff, specifically those at the top tier (Tier 3), can provide interpretation services. Notably, mid-management or management staff members, though ineligible for overtime, can volunteer without incurring additional costs. However, if overtime is applicable for Tier 3 staff, rates could range from \$29 to \$57 per hour depending on the hourly rate of the employee. Flexible work schedules, with prior notice, may be considered, although this adjustment would impact regularly scheduled daily work assignments.

### ***Virtual Accessibility***

Recognizing the importance of virtual accessibility, City Council meetings are open to public participation via Zoom. Zoom offers simultaneous interpretation for up to 25 participants through different audio channels with the use of live interpreters. This option would allow virtual attendees to choose their preferred language audio channel upon joining the meeting. Cloud recordings of Zoom meetings will only record the original meeting audio, not the translated versions. Local or desktop recordings of Zoom meetings will record the audio the participant heard. So, if the participant is listening to Spanish, the Spanish channel will be recorded locally.

As part of ongoing efforts to increase accessibility and public engagement, staff has researched various tools to support real-time translation and interpretation during City Council meetings. One of the tools identified is Wordly, an artificial intelligence (AI)-powered platform that offers real-time audio and text translations in over 20 languages. Wordly allows non-English-speaking residents to better understand and participate in Council discussions by providing translation services directly through personal devices such as smartphones, tablets, and laptops. This cloud-based solution *appears* to be more cost-effective than hiring in-person interpreters for each meeting and does not require the use of specialized equipment.

### ***Key Considerations***

When hiring translators or interpreters, several key considerations should be taken into account to ensure the effectiveness and reliability of language services. Here are some essential factors:

- **Professionalism and Expertise:** Translators who are experienced and well-trained in the specific field relevant to the content. Professionalism ensures accuracy and proficiency in translating specialized terminology.
- **Language Proficiency:** Translators should be fluent in both the source and target languages. Proficiency in cultural nuances and idioms is crucial for accurate and culturally sensitive translations.
- **Cost and Timeliness:** In an effort to identify potential options, staff contacted firms that specialize in translating public meetings. Table 1 provides a list of those companies; however, it is noted that the table is not exhaustive, rather it is a sample.

**Table 1: On-site Interpretation Services Cost Schedule**

Firm	Cost (2 hours or <)	2-3 hours	3-4 Hours	Headsets	Travel Fee (per mile)	Annual Costs <sup>1</sup>
Homeland Language Services (Oxnard, CA)	One Interpreter; 2 hour minimum: \$95 per hour	Two Interpreters: \$95 per hour/per interpreter	Two Interpreters: \$95 per hour/per interpreter	\$12 per unit	\$0.67	\$13,680
Reliable Translations, Inc. (Glendale, CA)	One Interpreter 2-hour minimum: \$114 per hour	Two Interpreters: \$114 per hour/per interpreter	Two Interpreters: \$95 per Hour/per interpreter	1 Transmitter: \$100 \$7 per unit	\$0.67	\$16,416
BiLingual Services International (Long Beach, CA)	Half-day session (up to 3 hours): \$595 per interpreter	Two Interpreters: \$595/per interpreter	Two Interpreters: \$595 per interpreter. Each additional hour or fraction thereof: \$195 per interpreter	\$25 per unit	\$0.69.9	\$85,680
Orchid Interpreting, Inc. (Fresno)	One Interpreter; 3 hour minimum: \$150 per hour For Zoom meeting, \$150 per hour, minimum of 3 hours.	Two Interpreters: \$150 per hour/per interpreter	Two Interpreters: \$150 per hour/per interpreter	None available.	Travel time fee is the same rate as interpreting rate \$150 per hour.	\$17,100
Spanish Language Services (Fresno)	One Interpreter; 2 hour minimum: \$120 per hour	One Interpreter; 3 hours \$180	One Interpreter; 4 hours \$240	None available.	\$50	\$3,420

<sup>1</sup> Assumptions: 19 annual Council meetings at 3 hours each. Does not include travel time, headsets, or scheduling.

**Other Local Agencies Providing Spanish Interpretation**

To better understand how other local agencies provide interpretation services, staff contacted agencies within the City. The responses vary and are summarized in Table 2.

<b>Table 2: Local Agencies Providing Spanish Interpretation</b>	
<b>Agency</b>	<b>Services Provided</b>
Madera County Workforce Assistance Center	<ul style="list-style-type: none"> <li>▪ Advance notice required.</li> <li>▪ In-person interpretation available upon request.</li> <li>▪ Agency maintains a contract with a vendor for translation services.</li> </ul>
Madera County Board of Supervisors	<ul style="list-style-type: none"> <li>▪ Advance notice required.</li> <li>▪ In-person interpretation available upon request.</li> <li>▪ Interpretation provided by Orchid Interpreting.</li> </ul>
Madera Unified School District (MUSD)	<ul style="list-style-type: none"> <li>▪ Staff (MUSD Translators) provide interpretation services during MUSD Board meetings.</li> <li>▪ Typically, only one translator attends who is on the Zoom to provide translation services online.</li> <li>▪ In anticipation of a large in-person attendance, MUSD provides two translators. One for in-person and one who is on the Zoom meeting.</li> <li>▪ Whether they attend the Zoom or in-person meeting, the translator typically leaves after the consent agenda has been approved if translation services are not needed.</li> <li>▪ If there is not a need for the translator, the public will be informed that the translator is leaving the meeting to ensure there is no one in attendance who requires interpretation services.</li> <li>▪ Video/audio system set up in the boardroom that is used in conjunction with the Zoom platform, therefore Zoom only records what is shown in the boardroom. But on Zoom the chat and anyone who speaks via Zoom is recorded. This means anyone speaking in another language would be recorded. Similarly, anyone who addresses the board in person in another language would be recorded and that would be part of the recording. However, the entire meeting is not translated into another language after the fact.</li> </ul>
Madera County Transportation Commission (MCTC)	<ul style="list-style-type: none"> <li>▪ Advance notice required.</li> <li>▪ In-person interpretation available upon request.</li> <li>▪ Agency maintains a contract with a vendor for translation services.</li> </ul>

As observed in other agencies, the demand for real-time interpretation services can be relatively low, and it is challenging to predict whether these services will be utilized at all Council meetings. Public participation tends to fluctuate depending on the specific agenda items under discussion.

A recent City Council meeting in Madera serves as an example, where interpretation services were requested and arranged, yet the individual who requested the service did not attend the meeting. This highlights the variability in demand and the potential underutilization of resources, making it important to consider more flexible and cost-effective options like Wordly to accommodate occasional needs without incurring unnecessary costs.

**FINANCIAL IMPACT:**

The financial impact is difficult to quantify until direction is provided by Council. Table 1 provides an overview that captures costs considering that three responding firms are headquartered in Southern California and two in Fresno.

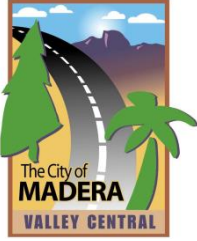
**ALTERNATIVES:**

Should the Council require further information, analysis, or research to enhance their understanding of our decision-making process regarding this matter, the option exists to direct staff accordingly. This could involve:

- Tasking staff to conduct additional research or gather data to address specific queries or areas of concern.
- Direct staff to select or further research other interpreting service options.
- Direct staff to continue using the same practice in-place for interpretation services.

**ATTACHMENT:**

None



## REPORT TO CITY COUNCIL

**Approved by:**

*Joseph Hebert*

Joseph Hebert, Parks & Community Services Director

*Arnoldo Rodriguez*

Arnoldo Rodriguez, City Manager

**Council Meeting of:** September 18, 2024

**Agenda Number:** E-2

**SUBJECT:**

Informational report on Sunset Park plans for Fiscal Year 2024/25

**RECOMMENDATION:**

This report is submitted for informational purposes only and there is no action requested from the City Council (Council)

**SUMMARY:**

The City owns the undeveloped property located on the north side of Sunset Avenue, between Westberry Boulevard and Liberty Lane. Commonly referred to as Sunset Park, the site is slightly less than one acre and is highly visible from surrounding roadways. It was designated for open space as part of the subdivision development to the north, identified around 2007.

This report summarizes the City's intention to proceed with the development of this site. The following steps include contracting out professional design and construction services to bring the park to fruition. Staff will return to the Council with updates as the project progresses and contracts are finalized.

**DISCUSSION:**

The decision to contract out for design services for Sunset Park has been several years in the making. The City Council was initially informed of this intent on July 20, 2022, during a presentation by staff regarding the contracting for design services of James Taubert Park, which was then referenced as Olive Park. At that time, staff shared that Request for Quotes (RFQ) No. 202122-15 had been published, seeking design proposals for three parks: Olive Park, India Park, and Sunset Park.

While the recommendation in 2022 was to proceed only with design services for Olive Park due to a lack of designated funds for Sunset Park and India Park, the RFQ included all three parks to assess probable costs associated with each project.

Staff has now confirmed the availability of funds to move forward with the design services for Sunset Park. However, India Park remains part of future plans, with no designated funding secured at this time. The next steps involve contracting for design services for Sunset Park, after which the project will advance toward construction planning.

Staff will release an updated Request for Proposals for design services specifically for Sunset Park. The scope of work/services to be requested would include tasks such as:

- Development of conceptual plans based on community feedback for desired amenities at the park site.
- Surveying and documenting existing conditions for environmental purposes.
- Site design preparation.
- Finalizing a final design concept.
- Producing Engineer's Estimates of probable construction costs.
- Producing "bid ready" engineering drawings and specifications, incorporating industry best practices and standards.
- Assistance through bidding and construction phases of the project.

After design services are completed and finalized, staff would move forward with the procurement of a contractor for the actual construction and development of the park. At this phase of the project, a recommendation for a contractor would be made to the Council based on the results of any duly followed procurement process for this service.

#### **FINANCIAL IMPACT:**

Funding for the design and construction of Sunset Park will be sourced from Development Impact Fees (DIF) funds. The current available balance of the DIF fund is \$2,772,235. This funding will cover the costs associated with the design phase and, subsequently, the construction of the park.

The most recent park constructed using DIF funds was Almond Park, and DIF was also utilized to demolish dilapidated buildings at the future site of India Park. These projects highlight the City's effective use of DIF to enhance public spaces and prepare for future park developments.

Below, Table 1 provides a summary of the available balance and existing commitments from the DIF fund:

<b>Table 1: Parks DIF</b>	
Item	Amount
Available DIF (1)	\$4,234,853
Existing Commitments	
Tozer Park (2)	(\$612,618)
Rancho Santa Fe Park (3)	(\$550,000)
Pecan Square Park (3)	(\$300,000)
Remaining DIF Balance minus commitments	\$2,772,235
(1) Almond Park was previously paid, as was approximately \$111k for India Park for the removal of the former structures (2) The City was recently awarded a funding matching grant; thus Tozer Park will total approximately \$1.3 million but only \$612,618 will come from DIF (3) Estimate based on recent discussions with the developer. The City must still review this figure upon receipt of the final drawings, figures, etc.	

It should be noted that while the City has recently been proactive in enhancing its open spaces, the vast majority of funding for these projects has been secured through grants rather than Development Impact Fees (DIF). Below is a summary of recently completed or ongoing projects and their respective funding sources. All figures are rounded for clarity.

<b>Table 2: Recently completed and ongoing park improvements for non-DIF funded projects</b>		
Item	Funding Source	Amount
Swimming pool park pool rehabilitation	CDBG	\$177k
Frank Bergon Senior Center rehabilitation/paint/security	CDBG	\$132K
McNally Park rehabilitation	CDBG	\$630k
Town & Country Park bathroom remodel	State Parks	\$130k
Fresno River Trail and Riverview Playground	State	\$832k
Sunrise Rotary Playground	Chukchansi Grant/City	59k
Exercise Equipment	Kaiser Permanente	\$80k
Tauber Park	State/Prop. 68	\$2M
Parking lot rehab of public parks including Sunrise Rotary, Rotary, Wells Center, Frank Bergon, and Pan-Am Parks	CDBG	\$600k
Town & Country Park batting cages	Dick's Sporting Goods/City	\$55k
Town & Country Park Trail rehabilitation	Assemblymember Soria & State Senator Caballero	\$1.6M
Tozer Park matching grant	State Parks	\$612k

While Tables 1 and 2 provide an excellent summary of recently completed and ongoing projects, City staff has also made significant improvements to Fields 1 and 2 at Town & Country Park and

the softball fields at Sunrise Rotary Park. These enhancements were funded directly through the City's General Fund, sans a \$30k donation for the two Little League infields, reflecting the City's commitment to maintaining and upgrading recreational facilities using available internal resources. These General Fund allocations demonstrate the City's proactive approach to improving community spaces beyond the scope of grants and Development Impact Fees (DIF).

The cost of actual construction services for Sunset Park will be determined based on findings from the design phase, community feedback, and available funds. Once the design is complete, the anticipated expenditures are expected to align with the costs of similar park amenities developed over the past 12 months. This approach ensures that the project remains within budget and meets community expectations while utilizing recent cost data for accurate forecasting.

Item	Amount
McNally Park play structure	\$249,245
Riverview Park play structure	\$241,280
McNally Park Basketball Courts (2)	\$254,299

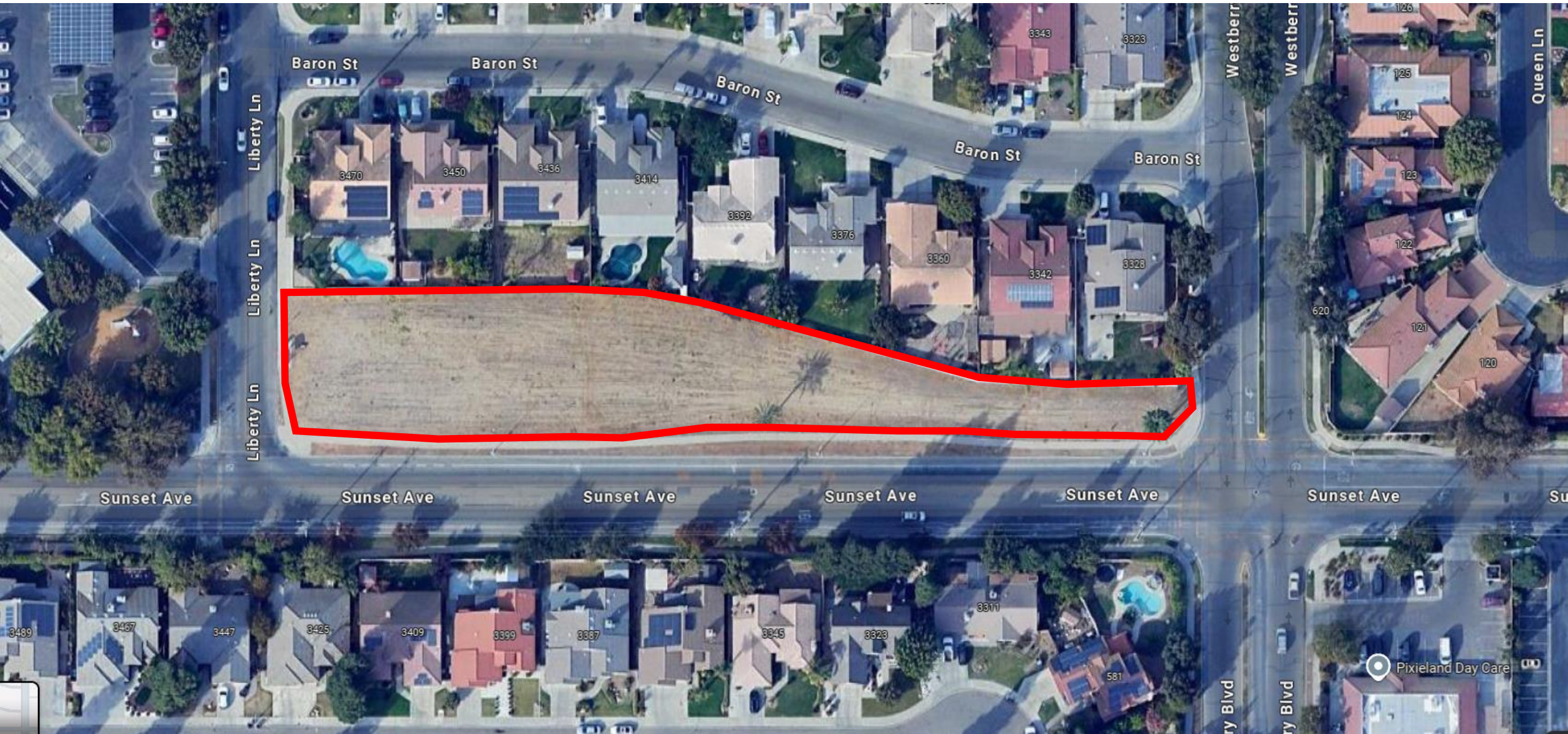
**ALTERNATIVES:**

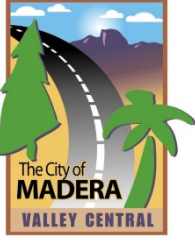
This report is submitted for information purposes and no action is being requested by Council.

**ATTACHMENTS:**

1. Location map of Sunset Park



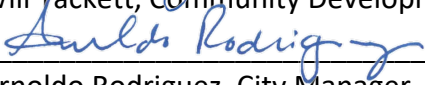




## REPORT TO CITY COUNCIL

**Approved by:**

  
\_\_\_\_\_  
Will Tackett, Community Development Director

  
\_\_\_\_\_  
Arnaldo Rodriguez, City Manager

**Council Meeting of:** September 18, 2024

**Agenda Number:** E-3

**SUBJECT:**

Discussion and direction regarding a proposed temporary sewer lift station

**RECOMMENDATION:**

This report is submitted for Discussion and Direction regarding a proposed temporary lift station for a portion of the Granite Creek Development

**SUMMARY:**

Precision Civil Engineering, Inc. (Agent), on behalf of Charles Mosesian (Owner) and DR Horton (Applicant) has filed applications for a General Plan Amendment, Rezoning/Annexation, a Tentative Subdivision Map and Precise Plan pertaining to ±199 acres on the north side of Avenue 14 ½ between Road 23 and Road 24 (APN[s]: 045-070-025 & 026); the Granite Creek Development Project (GCDP).

In accordance with the policies of the Madera General Plan, the GCDP will include the creation of a Land Use and Neighborhood Plan for the remaining Village Reserve area designated at the northwest corner of Village E of the City's General Plan, which currently remains within the unincorporated area of the County. Pursuant to the provisions of the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (CKH) and the City of Madera Municipal Code (CMC), the applicant is also required to prezone the entirety of the ±198.91-acre project area prior to annexation to the City.

The Plan proposal includes:

- ±86.4 acres of Low Density Residential (2.1-7 dwelling units per acre)
- ±29.6 acres of Medium Density Residential (7.1-15 d.u./acre)
- ±4.6 acres of High Density Residential (15.1-50 d.u./acre)
- ±11.2 acres of Village Mixed Use

- ±8.5 acres of Neighborhood Mixed Use
- ±19.8 acres of Public/Semi-Public Uses (K-8 school site)
- ±10.7 acres of Open Space including a neighborhood park and a pocket park as well as a river-side trail with aggregate open space.

This Neighborhood Plan has potential to yield between 600-1,544 dwelling units at mixed densities and with opportunities for a variety of housing, as well as neighborhood serving commercial, educational, and open space/recreational uses within a complete neighborhood concept.

Although approximately 200 acres are being planned for future development, DR Horton initially plans to only develop approximately 60 acres of land located on the eastern portion of the project area, which is contiguous to the existing City boundary. For this development area, the project proposes a 345-lot single-family residential subdivision with lots ranging from approximately 4,500 to 10,700 square feet in area, as well as 1.2-acre pocket park.

The developer has indicated that support for a temporary lift station is necessary in order to feasibly build out the initial 345 single-family homes and is therefore requesting direction from the City Council as to whether pursuance of the proposed option to construct a temporary lift station may be acceptable. As further discussed in this report, feasibility of development (both immediate and future) and potential costs are the two key reasons for the applicant's proposal for construction and utilization of a temporary lift station.

#### **BACKGROUND:**

The City's Sanitary Sewer System Master Plan (Master Plan) identifies the need for an additional sewer trunk line running down Road 23 to connect to the existing Wastewater Treatment Plant (WWTP). The planned Road 23 Sewer Trunk will be a 30-inch line that connects to a 48-inch line running parallel to an existing 48-inch pipe within the Avenue 13 rights-of-way. Both of these 48-inch parallel pipelines within Avenue 13 will connect to the existing WWTP. The new 30-inch trunk line in Road 23 will be approximately 16,000 total linear feet (lf) in length (about 8,000 lf at the Avenue 14½ tie-in) and the parallel 48-inch pipe in Avenue 13 will be approximately 8,000 lf in length. The Road 23 Sewer Trunk Line is intended to serve The Villages at Almond Grove (Village D), GCDP, and other future developments near these project areas.

The developer commissioned a report from Akel Engineering to determine the capacity for sewer services for the initial portion of GCDP. That study indicated there is capacity in the Westberry Sewer Trunk Line due to lower demand since the adoption of 2014 Sewer System Master Plan. This underutilization affords additional capacity which would accommodate service to the development of the initial portions of GCDP prior to construction of the Road 23 trunk line.

#### ***Existing Challenges:***

One issue with connecting to the Westberry Sewer Line to the east of the project area is that it requires grading to create gravity flow for sewer to move eastward. Once the Road 23 Sewer Trunk Line is installed, it would require developers to reverse eastern-moving sewer flows

westward. This could potentially lead to problems as the Plan Area is built-out because the end goal is to have natural sewer flows move westward towards the Road 23 Sewer Trunk Line. Per the developer, the most cost-efficient way around having to reengineer the future sewer flow is to build a temporary lift station that allows initial grading to be level with existing grades.

A second concern with developing a system to the Road 23 Sewer Line is that the infrastructure in Road 23 does not currently exist. While the prior approval of Almond Grove required the development of the Road 23 Trunk Line, construction of this infrastructure is not expected to commence for 3-5 years. While developer of GCDP has expressed a desire to commence shortly after project approval, the project will be developed over three phases. Full build out of all three phases of the 60-acre portion of the project site would take approximately 5-7 years to fully complete.

***Potential Option:***

In response to these challenges, the developer has inquired if the City is amenable to a temporary lift station to provide short term sewer service. The alternative, which is the installation of a temporary sewer main, requires the main to be six feet deep. To tie-in to the adjacent project to the east would require added fill throughout the project area to achieve minimum coverage. In contrast, the temporary lift station will allow for normal grades in the plan area until the Road 23 Sewer Trunk Line is constructed.

**DISCUSSION & ANALYSIS:**

***Sewer Connection, Capacity and Need for a Lift Station:***

As a condition of approval, all future development within the project area will ultimately be required to tie into the planned Road 23 Sewer Trunk Line. This Sewer Trunk Line was also conditioned to be constructed as part of the Villages at Almond Grove (Village D) project. This future Road 23 Sewer Trunk Line would be constructed approximately 4,000 feet west of the proposed first phase of development of the GCDP and would require further construction of approximately three miles of trunk and sewer main lines to ultimately connect to the Wastewater Treatment Plant (WWTP). However, there is existing capacity in the Westberry Sewer Line, as discussed in detail below, which is located approximately 2,750 ft to the east of the project site, that could serve the immediate need for the first development of the GCDP.

During the applicant's initial due diligence of the properties, it was determined that there is sufficient capacity to temporarily tie into the Westberry Sewer Line until the Road 23 Sewer Trunk Line is installed. This is supported by a report from Akel Engineering, the City's consultant for the Sewer Master Plan. That report dated December 21, 2023, and titled *Sewer System Hydraulic Analysis for Granite Creek Subdivision*, analyzed the ability for development of the first 345 lots of the Granite Creek Development to be accommodated by the Westberry Trunk Line. The report (Attachment 2) indicated that the extra capacity is due in part to greater water use efficiency since the adoption of the 2014 Sewer System Master Plan.

The Project will be required to do one of two things:

1. Develop all of the sewer trunk/main line in Avenue 14 ½, Road 23, and Avenue 13 towards the WWTP, as currently conditioned as part of the approvals for the Villages at Almond Grove, or
2. Connect to the existing trunk line located in Westberry Avenue.

Project feasibility at this time requires the latter, which would require the installation of the proposed temporary lift station.

***Construction Costs:***

The developer estimates this cost in excess of \$10 million to install the master planned sewer main extension to the sewer treatment plan. The Developer opines that the only feasible option is to connect to the existing sewer trunk line in Westberry Avenue.

Moreover, the developer contends that without a lift station, the cost of connecting to the Westberry line would also be cost prohibitive and would impact all adjacent future development. The reason for this is the depth of the existing sewer serving the subdivision to the east is extremely shallow, only capable of serving the existing tract, and cannot be extended any further to service any additional lots within the area. If this line were to be extended, the project site would have to be raised at approximately six feet above the current grade.

Additionally, the ultimate plan for future development on the project site is to connect to the future Road 23 trunk line in accordance with the Master Plan. The proposed connection to the Westberry line is considered temporary. If the first phase of development is built without a lift station, the raised grades that would be required to allow sewer flows to move east to the Westberry line and then the subsequent necessity to reengineer grading for sewer flows to move west when the Road 23 trunk line is constructed creates an undue burden on both future developers of the project site and the City. Such an option would not only result in undesirable circumstances relative to the disposition of the land, it would also result in redundant and/or throwaway improvements which should be considered impractical and unnecessary expenditures for purposes of the proposed initial build-out phases of the project (given the sewer lines will have to be reconstructed once the Road 23 line becomes available).

It is much easier and cost-effective to abandon a temporary lift station than to abandon and replace sewer lines to reverse direction of flows. A temporary lift station would allow the applicant to design and grade all aspects of the site to elevations equivalent to those that will be necessary for the project to connect to the future Rd. 23 Sewer Trunk Line when it becomes available and with minimal modifications; making future development of the project site more feasible. This option is therefore considered to be more ideal for purposes of facilitating current development without negatively impacting future development (with the caveat of having to install and maintain a temporary lift station).

While it is unknown at this point exactly how much installation, maintenance, and eventual abandonment of this proposed temporary lift station will cost, it can be said with certainty that it would be vastly less expensive than installing an entire sewer line. Initial preliminary estimates are approximately \$689k for design, construction & installation; and an additional approximate

\$300k for maintenance and ultimate abandonment (which also includes contingency funding for potential emergency repairs) (Attachment 3). If support for the lift station is provided by Council, accurate cost assessments will be prepared by an outside third-party consultant to determine exact values.

The temporary lift station is proposed to be installed by the Developer at no cost to the City and without reimbursement. The proposal will not burden the existing rate payers in the City but would be paid for by the future residents of the project through a newly created temporary Community Facilities District (CFD). Based upon the probable cost estimate provided by the applicant, fees for this CFD (to cover temporary lift station costs) are estimated to be an additional \$174 per unit per annum (for an expected duration of five years pending construction of the Road 23 Trunk Line).

- The proposed CFD is temporary.
- The proposed CFD would only apply to those homes that connect to the temporary lift station.
- This CFD would be paid as part of Property Taxes.
- Costs will be spread evenly over all residential units to be served by the temporary lift station (345 units).
- All costs will be disclosed to home buyers, including initial costs, prior to sale of property, and would be recorded on title for future owners
- CFD applies to the parcel, not the ratepayer.
- This CFD would be in addition to the Citywide CFD 2005-01.
- All operations, replacement, maintenance, including utility costs and abandonment, will be paid for by the temporary CFD.

The operations and maintenance assessment will be set based on the estimate to be submitted to and approved by the City.

***Maintenance & Abandonment:***

Routine preventative maintenance of the lift station is recommended to ensure it lasts as long as possible. It is recommended that lift stations are inspected and serviced at least once a year. Preventative maintenance requires a regular schedule of tasks designed to avoid equipment malfunctions. A typical maintenance checklist may include:

- Cleaning and inspection of pumps and their components to prevent clogs and blockages;
- Electrical system inspections;
- Wet wells should be pumped out and cleaned to prevent build up;
- Impellers should be free of debris and other materials that could cause clogging;
- Check valves should be inspected and greased;
- Alarm systems that ensure that a safe level is maintained within the wet well should be checked;
- Pumps should be checked and maintained;
- Seals and bearings should be inspected for wear and tear; and,

- Float switches should be inspected for debris accumulation and corrosion, and should be replaced immediately if necessary

It should be further noted that the proposed CFD will also establish the funding necessary for the abandonment of the Temporary Lift Station and connecting the line to permanent facilities once the Road 23 trunk main is installed. Typically, abandonment of a lift station consists of removing all pumps, motors, couplings, valves, and controls from the dry well. It also includes removing all equipment above finished grade. Both the wet well and dry well should be cut down about five feet below grade, filled with cement stabilized sand, and covered with topsoil to grade. The force main will also be appropriately abandoned, which includes cutting and plugging both ends. Abandonment of wastewater force main valves can be done by removing the valve casing to the top of the subgrade or 24" below the surface, whichever is greater, and filling remaining casing with concrete such that the abandoned valve is not identifiable from the surface. The pavement shall be repaired to match the existing pavement section.

### ***Aesthetics:***

The location of the existing sewer lines in Sunset Avenue (Avenue 14 ½) creates an issue when it comes to grading near the Project site. Due to the depth of the existing sewer lines, there would have to fill dirt to create the correct amount of gravity flow in order to make the Project work without a sewer lift station. This creates an aesthetics issue relative to the disposition of the land, and the natural environs. Without the lift station, there would need to a 8-foot retaining walls to keep sewer flow moving in the right direction. This also creates small hills in the roadway(s) when it comes to future development. With the lift station, all grading would be even with existing grades and would require minimal changes to the grades when connecting the initial phases of the GCDP (either temporarily to the east or permanently to the west). While lower grades would be helpful to the connection in the Westberry trunk line, this would affect permanent development of sewer line grades connecting to Road 23 in the future. Establishment of the correct grades on the east side of GCDP will help establish the necessary gravity flow needed for future connection to the Avenue 23 trunkline.

### **CEQA:**

The GCDP proposes to conduct the California Environmental Quality Act (CEQA) analysis through preparation of an Environmental Impact Report (EIR). The EIR will analyze and discuss all environmental areas outlined in Appendix G of the CEQA Guidelines (e.g., aesthetics, air quality, utilities and service systems, etc.). Most importantly for this discussion, the construction and future abandonment of the temporary lift station shall be included in the EIR analysis.

### **FINANCIAL IMPACT:**

The installation and operation of the temporary lift station in conjunction with the CFD will not have a financial impact on the City Sewer Fund or General Fund. The Developer will pay for installation, and it will not rely on funding or reimbursements from the City.

### **ALTERNATIVES:**

This report is for discussion and direction.

**ATTACHMENTS:**

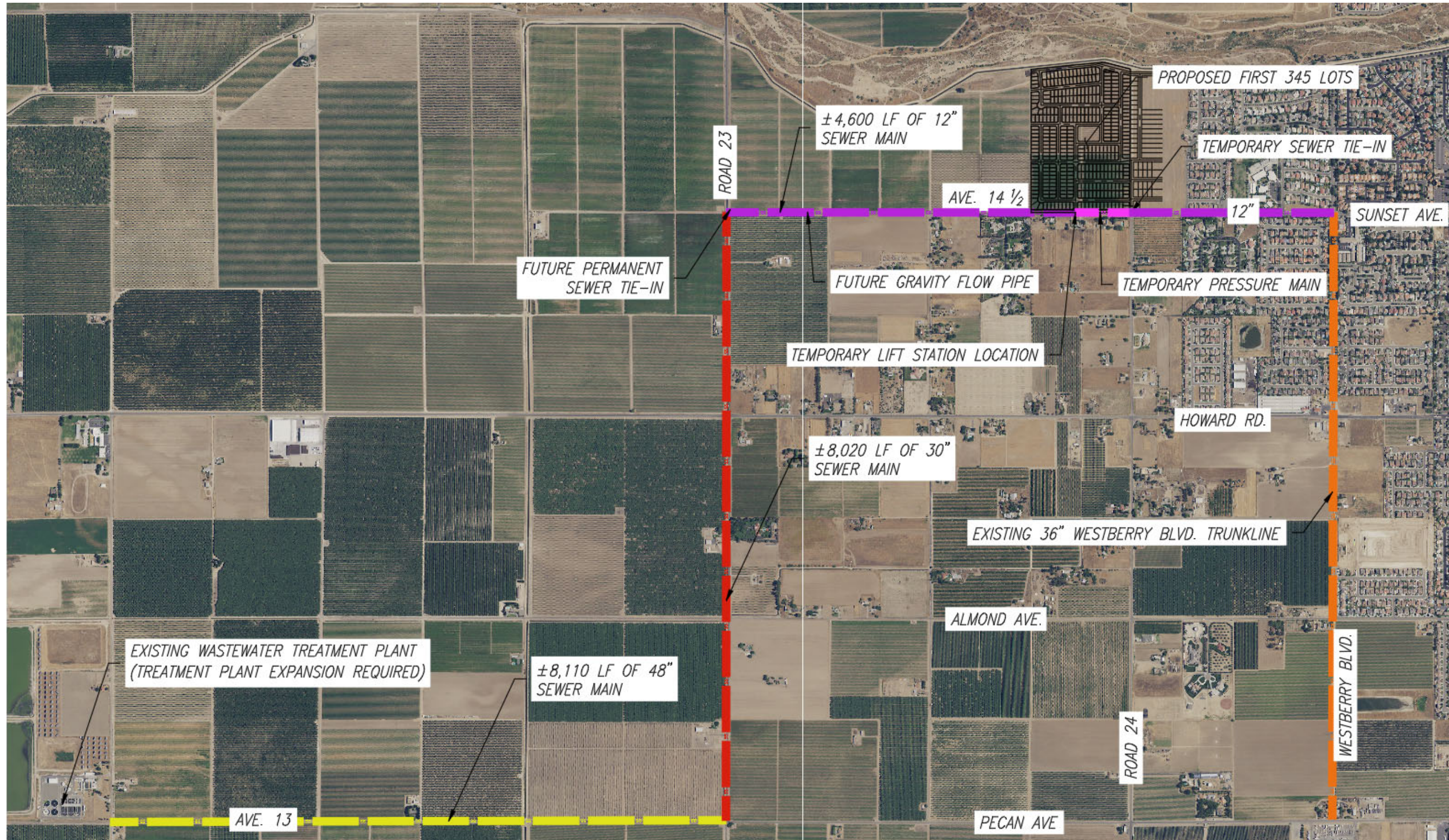
1. Proposed Location of Temporary Lift Station and Madera Master Planned Sewer Facilities
2. Sewer System Hydraulic Analysis for Granite Creek Subdivision
3. Probable Cost Estimate



# ATTACHMENT 1

Proposed Location of Temporary Lift Station and Madera  
Master Planned Sewer Facilities

**Proposed Location of Temporary Lift Station and Madera Master Planned Sewer Facilities**



# ATTACHMENT 2

Sewer System Hydraulic Analysis for Granite Creek  
Subdivision



CITY OF MADERA

## GRANITE CREEK SUBDIVISION

# SEWER SYSTEM HYDRAULIC ANALYSIS

PRELIMINARY

December 2023

Prepared for:



Prepared by:





December 21, 2023

Precision Civil Engineering, Inc.  
1234 O Street  
Fresno, CA 93721

Attention: Bonique Emerson, AICP  
Vice President of Planning

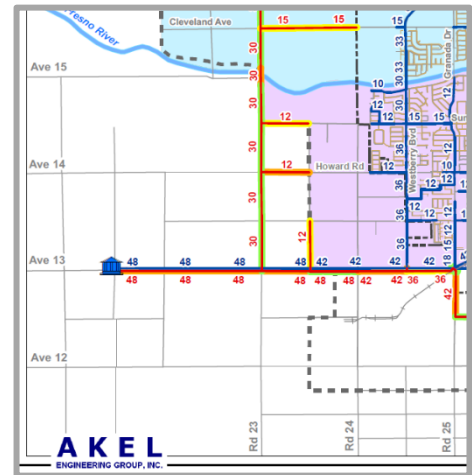
**Subject: Sewer System Hydraulic Analysis for Granite Creek Subdivision**

The Granite Creek Subdivision (Project) is a proposed development located northwest of the Road 24 and Avenue 14 ½. The purpose of this technical memorandum (TM) is to document the results of the hydraulic sewer system modeling analysis related to the Granite Creek subdivision, and identifying the impacts of this development on the existing sewer system.

**2014 Sewer System Master Plan (2014 SSMP) Sewer Loadings**

The City’s 2014 Sewer System Master Plan (2014 SSMP) allocated the Granite Creek subdivision development area, along with other adjacent lands West of Westberry Boulevard, to a future Road 23 sewer trunk. The 2014 SSMP indicated that the Westberry trunk will be running at full capacity during buildout flows of its current service area, and thus could not accommodate additional flows from the west of Westberry Boulevard. The future Road 23 trunk is shown on the embedded figure.

Water conservation efforts since the 2014 Sewer System Master Plan have resulted with significantly reduced system-wide flows, and thus providing an opportunity to route flows through the Westberry Trunk, from lands west of Westberry Boulevard, including the Granite Creek Subdivision development.



This task consisted of completing a hydraulic analysis to identify the remaining capacity in the existing Westberry sewer trunk during existing conditions, as well as during the buildout conditions of the general plan. The remaining capacity is intended to be expressed in Equivalent Dwelling Units (EDUs), and to exclude the developments west of Westberry Boulevard.

## Developments to be Routed to the Westberry Trunk

The Granite Creek Subdivision, along with other adjacent developments identified in previous analysis, have been evaluated for potentially routing their flows to the existing Westberry Trunk. These developments, including the Granite Creek Subdivision, total approximately 1,525 dwelling units, and are summarized on [Table 1](#).

**Table 1. Developments to be Routed to the Westberry Trunk**

Developments to be Routed to the Westberry Trunk	Total No. of Dwelling Units
<b>2014 Sewer System Master Plan (SSMP)</b>	
Melanie Meadows	172
Ranch Santa Fe	60
Villa de Roma ( <i>now owned by School District</i> )	194
<b>Subtotal</b>	<b>426</b>
<b>2022 Hydraulic Analysis Study</b>	
Links Ranch	214
Ranch Santa Fe	122
Additional development near Links Ranch	277
Additional development south of Fresno River	137
<b>Subtotal</b>	<b>750</b>
<b>2023 Hydraulic Analysis Study</b>	
Granite Creek Subdivision	349
<b>Subtotal</b>	<b>349</b>
<b>Total</b>	<b>1,525</b>

It should be noted that some of the listed developments were either fully or partially included as tributary to the Westberry Trunk in the 2014 SSMP, and as documented in this table. The following developments were included in the 2014 SSMP, as tributary to the Westberry Trunk: Melanie Meadows at 172 units, Villa de Roma at 194 units, portions of Ranch Santa Fe (60 units), and totaling 426 units.

The remaining developments were assumed tributary to a future Road 23 Trunk and were not included as tributary to the Westberry Trunk in the 2014 SSMP. These developments include portions of Ranch Santa Fe at 122 units, Links Ranch at 214 units, an additional development near Links Ranch at 277 units, an additional 137 units south of Fresno River, and Granite Creek Subdivision at 349 units, totaling 1,099 units.

## Sewer System Hydraulic Analysis

The sewer system hydraulic model was updated to include routing of sewer flows from the developments summarized in the previous section, and from the Granite Creek subdivision, to the Westberry Trunk. It is noted that the existing sewer flows in the hydraulic model represent lower flows

than the 2014 Sewer System Master Plan assumptions, and reflecting the impact of effective water conservation efforts implemented by the City. Thus, the water conservation effort resulted with additional available capacity in many existing sewer trunks.

Following the completion of the sewer system hydraulic analysis, analysis results documenting the existing system were documented on **Figure 1**, while analysis results documenting the buildout conditions, including the Granite Creek subdivision, were documented on **Figure 2**. Both figures document the remaining capacity, in EDUs, along the Westberry Trunk, between Cleveland Avenue and Pecan Avenue.

- **Figure 1** (Existing Conditions) indicates that the Westberry Trunk has sufficient capacity for an additional 21,620 EDUs in Segment 4, downstream from the potential Granite Creek Subdivision connection to the Westberry Trunk, and up to 24,360 EDUs in the lower segment before it joins the Pecan Trunk.
- **Figure 2** (Buildout Conditions) indicates that the remaining capacity in Segment 4 is reduced to 8,170 EDUs. This excess capacity at buildout reflects the efforts of water conservation efforts.

## Conclusions

The remaining capacities at the buildout of the Westberry Trunk service area, including the 1,099 EDUs along the west side of Westberry Boulevard are documented on **Figure 2**. This updated hydraulic analysis indicates that the existing Westberry Trunk can accommodate, on permanent basis, the estimated additional developments (including the Granite Creek subdivision), and which were previously routed to the future Road 23 Trunk. These developments currently total approximately 1,099 EDUs.

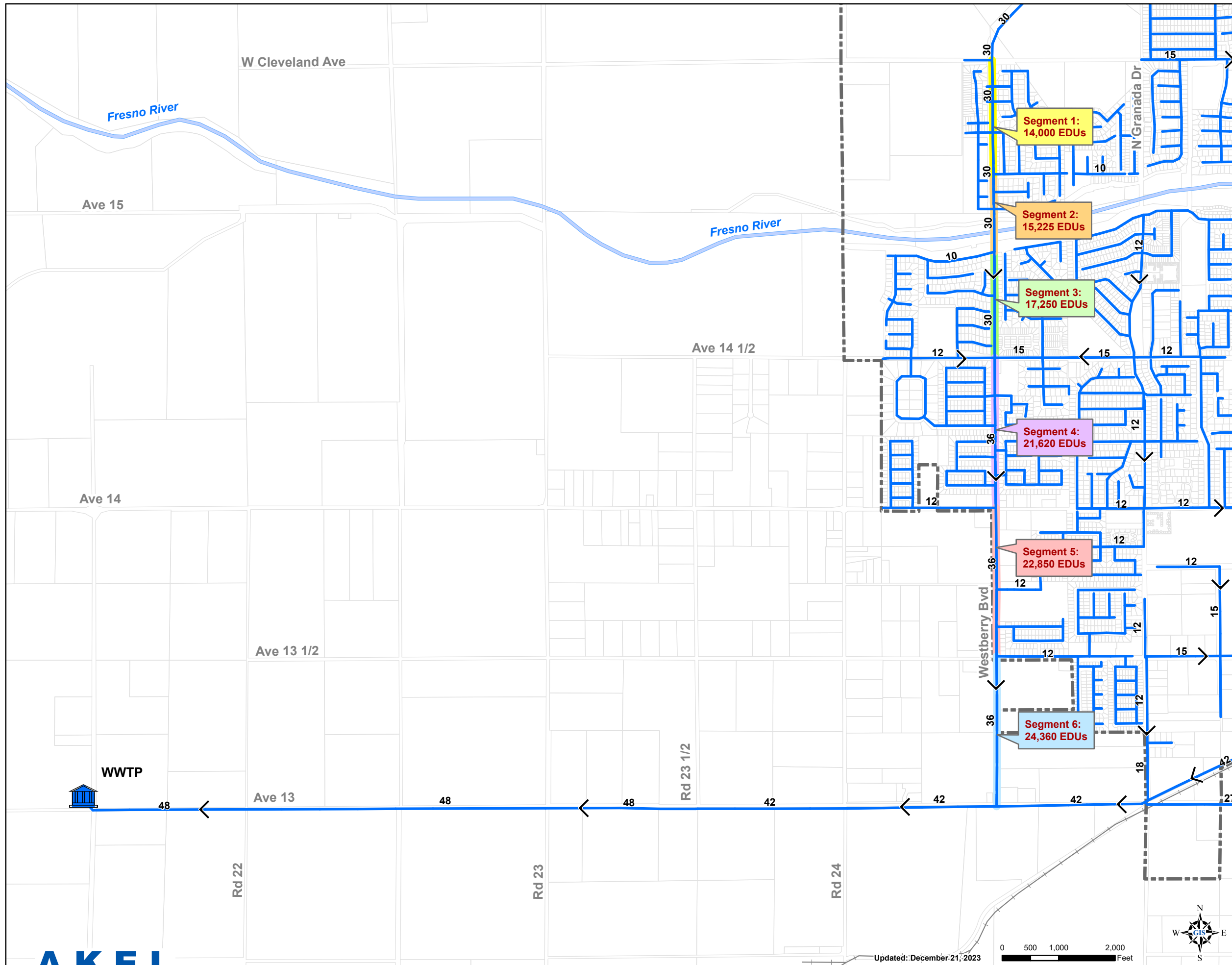
This updated hydraulic analysis indicates that the existing Westberry Trunk **can accommodate**, on permanent basis, the estimated additional developments (including the Granite Creek subdivision), and which were previously routed to the future Road 23 Trunk.

It should be noted that this analysis did not include a review of the re-routing alignments for each of these individual developments to the Westberry Trunk. Also, lift stations are likely needed to route the flows eastward to the Westberry Trunk, as this routing is against the natural ground slope.

Sincerely,

AKEL ENGINEERING GROUP, INC.

Tony Akel, P.E., D. WRE  
President



### Legend

#### Existing System

- WWTP
- Lift Stations
- Pipes

#### Westberry Trunk

- Segment 1
- Segment 2
- Segment 3
- Segment 4
- Segment 5
- Segment 6

**14,000 EDUs** Available Capacity in EDUs

- Streets
- Railroads
- City Limits
- Parcels

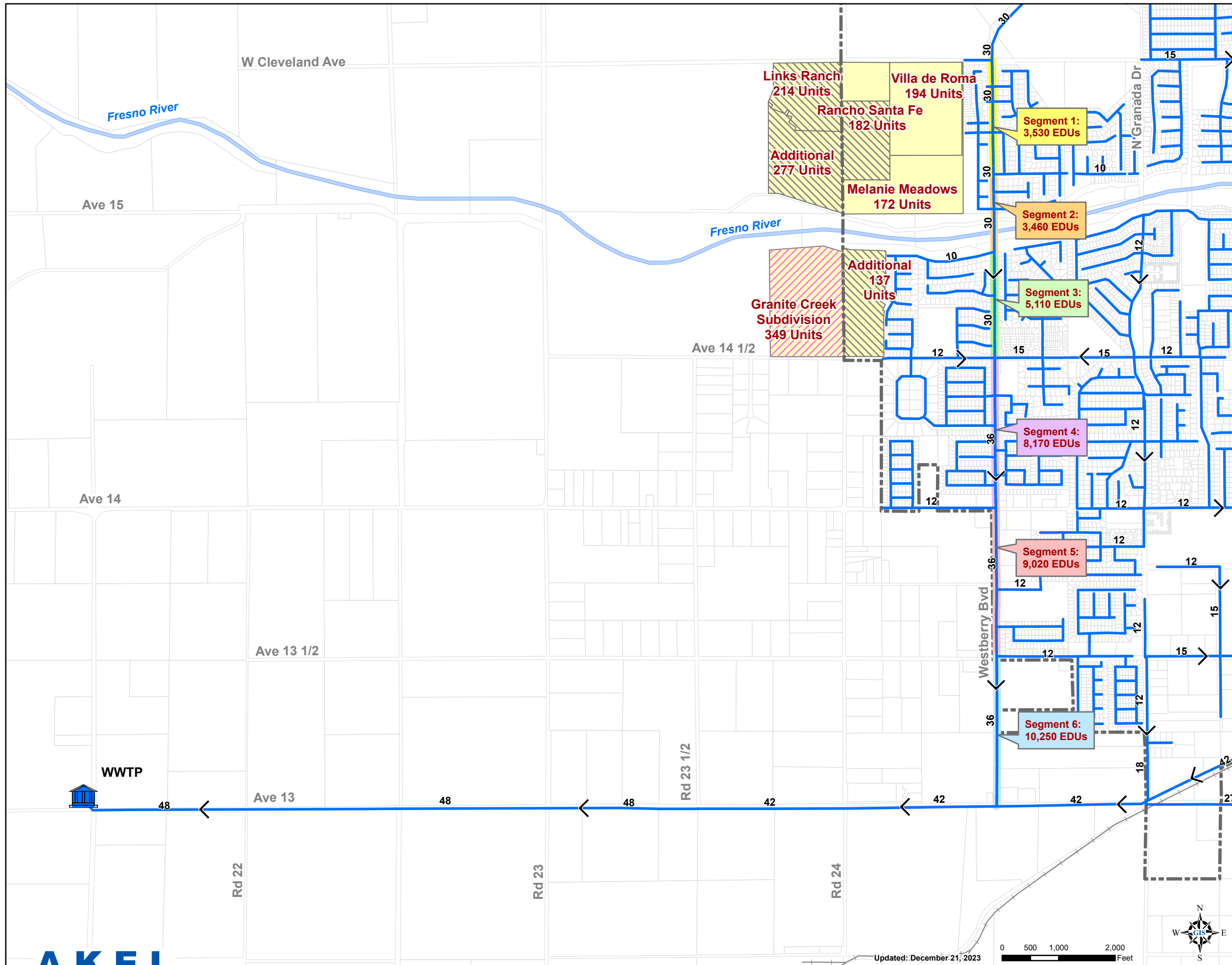
**Notes:**  
1. Available Capacity in EDUs was based on 310 gpd/EDU

**PRELIMINARY**

**Figure 1**  
**Remaining EDUs for Westberry Trunk, Existing Flows**  
Sewer System Hydraulic Analysis  
City of Madera







### Legend

#### Integration into Westberry Trunk

- 2014 SSMP (426 Units)
- 2022 Study (750 Units)
- 2023 Study (349 Units)

#### Existing System

- WWTP
- Lift Stations
- Pipes

#### Westberry Trunk

- Segment 1
- Segment 2
- Segment 3
- Segment 4
- Segment 5
- Segment 6

14,000 EDUs Available Capacity in EDUs

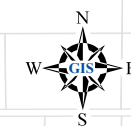
- Streets
- Railroads
- City Limits
- Parcels

**Notes:**

1. Available Capacity in EDUs was based on 310 gpd/EDU.
2. The available capacity shown in the Westberry Trunk does include sewer flows from the shown developments.
3. The hydraulic analysis indicates that the Westberry Trunk has sufficient capacity to accommodate flows from the 2022 and 2023 Studies (1,099 Units).

**PRELIMINARY**

**Figure 2**  
**Remaining EDUs for Westberry Trunk, Buildout Flows + Shown Developments**  
 Sewer System Hydraulic Analysis  
 City of Madera



**ATTACHMENT 3**  
Probable Cost Estimate



September 11, 2024

**Engineer's Opinion of Probable Cost**

**Granite Creek Subdivision**

**TEMPORARY SEWER LIFT STATION**

**TOTAL UNITS 345**

<u>Description</u>	<u>Estimated</u>	<u>Unit</u>	<u>Unit</u>	<u>Extension</u>
	<u>Quantity</u>		<u>Price</u>	
<b><u>I. LIFT STATION CONSTRUCTION COST</u><sup>1</sup></b>				
1 DESIGN, PREFABRICATED SUPPLY, AND SERVICES <sup>2</sup>	1	LS	\$ 460,000.00	\$ 460,000
2 CONSTRUCTION/INSTALLATION	1	LS	\$ 200,000.00	\$ 200,000
3 FORCE MAIN <sup>3</sup>	740	LF	\$ 40.00	\$ 29,600
<b>TOTAL LIFT STATION COST</b>				<b>\$ 689,600</b>
<b><u>II. LIFT STATION MAINTENANCE COST</u><sup>4</sup></b>				
1 ANNUAL MAINTENANCE FEES	5	YR	\$ 40,000.00	\$ 200,000
2 CONTINGENCIES/SEED MONEY <sup>5</sup>	1	LS	\$ 100,000.00	\$ 100,000
<b>ASSESSMENT TOTAL</b>				<b>\$ 300,000</b>
<b>YEARLY FEES PER UNIT (FOR A DURATION OF 5-YRS)</b>				<b>\$ 174</b>

**NOTES:**

- <sup>1</sup> TO BE PAID BY DEVELOPER.
- <sup>2</sup> COST OF LIFT STATION ESTIMATE MAY VARY AT TIME OF CONSTRUCTION.
- <sup>3</sup> UNIT COSTS ARE BASED ON CURRENT COST, UNIT COST MAY VARY AT TIME OF CONSTRUCTION.
- <sup>4</sup> PRELIMINARY COST ASSUMES 5-YEAR TEMPORARY LIFT STATION LIFETIME, PENDING CONSTRUCTION OF RD. 23 TRUNKLINE.
- <sup>5</sup> INCLUDES COST TO ABANDON AND EMERGENCY REPAIRS. TO BE PAID BACK IN 5-YEARS.