REGULAR MEETING
OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, February 18, 2015
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

ROLL CALL: **Mayor Robert L. Poythress**
Mayor Pro Tem William Oliver
Council Member Charles F. Rigby
Council Member Sally J. Bomprezzi
Council Member Andrew J. Medellin
Council Member Donald E. Holley
Council Member Derek O. Robinson Sr.

INVOCATION: Chaplain Mike Unger, Madera Rescue Mission

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT:

The first fifteen 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 to identify themselves and state the subject of their comment. 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.

PRESENTATIONS Presentation of Dual Fire Logo (Chief Nancy Koerperich)

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 1/21/15

B-2 Information Only – Warrant Disbursement Report

B-3 Consideration of a Minute Order Authorizing the Mayor to Execute the Final Proof of Loss for Replacement of Police Canine Max (Report by Wendy Silva)

B-4 Consideration of a Resolution Reappointing Karen Brown and Appointing Harland T. Walters II and Dynette Fernandes to the City of Madera Beautification Committee (Report by Mary Anne Seay)

B-5 Consideration of a Minute Order of the Council of the City of Madera, California Authorizing the Acceptance of a Donation to the Madera Police Department K9 Unit (Report by Steve Frazier)

B-6 Consideration of a Minute Order Authorizing the Mayor to Execute the Release of Liability Claim Form for AAA Insurance Company (Report by Wendy Silva)

B-7 Consideration of a Minute Order Acceptance of the Construction of Bridge Preventative Maintenance Schnoor Avenue Bridge and Cleveland Avenue Bridge Federal Project No. BPMP 5157 (081) City Project No. ST 11-09 (Report by Keith Helmuth)

B-8 Consideration of a Resolution Accepting Improvements for El Coronado Estates Subdivision (Report by Keith Helmuth)

B-9 Consideration of a Resolution Approving Policies and Procedures of the Community Development Block Grant Review and Advisory Committee (Report by Daniel Abdella)

C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENT

C-1 Second Reading and Consideration of Adoption of an Ordinance Rezoning 2.39-acres Located on the East Side of Emily Way at its Intersection with Joya Drive from the PD-3000 (Planned Development) Zone District to the PD-1500 (Planned Development) Zone District (Report by Chris Boyle)

C-2 Second Reading and Consideration of Adoption of an Ordinance Amending Section 7 of Chapter 9 of Title I of the Madera Municipal Code Pertaining to Notice (Report by Brent Richardson)

C-3 Consideration and Acceptance of a Report on the Status of the Proposed Projects in the Capital Improvement Program for 2015-16 to FY 2019/20 and Authorization to Submit the Capital Improvement Program for 2015-16 to FY 2019/20 to the Planning Commission for Determination of Conformity to the City General Plan (Report by Keith Helmuth)

C-4 Consideration of a Resolution Approving a Tax Sharing Agreement between the City of Madera and County of Madera (Report by David Merchen)

D. WRITTEN COMMUNICATIONS

D-1 Presentation on Local Control Accountability Plan (Babatunde Ilori, MUSD)

D-2 Presentation on Proper Disposal of Unused Pharmaceuticals and Needles (Kacey Auston, HealthWise Services)

E. ADMINISTRATIVE REPORTS

E-1 Madera Police Department Annual Report (Presentation by Steve Frazier)

F. COUNCIL REPORTS

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Legal Counsel – Pending Litigation pursuant to Government Code §54956.9(d)(1): 1 case:

Jose Obregon WCAB No. ADJ 1759351

G-3 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case

G-4 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One case: City of Madera v. Roy Roberts et al.
Madera Superior Court Case No. MCV062827

G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting March 4, 2015

Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4th Street, Madera, California 93637 during normal business hours.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.

Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5405.

I, Sonia Alvarez, 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 February 18, 2015, near the front entrances of City Hall at 3:00 p.m. on February 13, 2015.

Sonia Alvarez

Sonia Alvarez, City Clerk

Return to Agenda

Council Meeting:	2/18/15
Item:	B-1
Minutes:	1/21/15

MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL CITY OF MADERA, CALIFORNIA

January 21, 2015 **Council Chambers**
6:00 p.m. – Closed Session **City Hall**
6:30 p.m. – Regular Session

6:00 p.m. **CALL TO ORDER CLOSED SESSION**

The closed session for 1/21/15 was called to order by Mayor Poythress at 6:00 p.m.

ROLL CALL:
Present: **Mayor Robert L. Poythress**
Mayor Pro Tem William Oliver
Council Member Charles F. Rigby
Council Member Sally J. Bomprezzi
Council Member Andrew J. Medellin
Council Member Donald E. Holley
Council Member Derek O. Robinson Sr.

PUBLIC COMMENT: **Closed Session**

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Council on Closed Session items listed on the Agenda. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 6:30 p.m. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. 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.

No comments were offered.

A. **CLOSED SESSION** ***Closed Session items not concluded prior to the Regular Session may be continued at the end of the Regular Session.***

A-1 **Closed Session Announcement** – City Attorney

City Attorney Brent Richardson announced that the Council will adjourn to closed session for pending litigation pursuant to Government Code §54956.9(d)(1) in two cases as described under item A-2.

The Council adjourned to closed session at 6:01 p.m.

A-2 **Conference with Legal Counsel** – Pending Litigation pursuant to Government Code §54956.9(d)(1): 2 cases:

Matthew Wiles WCAB No. ADJ 9551686
Miguel Ramirez WCAB No. ADJ 7786539

A. **RECONVENE CLOSED SESSION**

A-3 **Closed Session Report** – City Attorney

The Council returned from closed session at 6:12 p.m.

City Attorney Brent Richardson announced that the Council met in closed session for pending litigation pursuant to Government Code §54956.9(d)(1) in two cases as described under item A-2 and reported that no reportable action was taken.

RECESS

Mayor Poythress called a recess at 6:12 p.m.

6:30 p.m. CALL TO ORDER REGULAR SESSION

The regular session for 1/21/15 was called to order by Mayor Poythress at 6:30 p.m.

ROLL CALL:

Present: Mayor Robert L. Poythress
Mayor Pro Tem William Oliver
Council Member Charles F. Rigby
Council Member Sally J. Bomprezzi
Council Member Andrew J. Medellin
Council Member Donald E. Holley
Council Member Derek O. Robinson Sr.

Others present were City Administrator David Tooley, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Public Works Operations Director David Randall, Director of Human Resources Wendy Silva, Grant Administrator Daniel Abdella, Chief Building Official Steve Woodworth, Information Services Manager Ted Uyesaka, Planning Manager Chris Boyle, Commander Dino Lawson, Park Planning Manager John Scarborough, and Battalion Chief Jim Forga.

INVOCATION: Pastor Roger Leach, Valley West Christian Center

PLEDGE OF ALLEGIANCE: Council Member Medellin led in the Pledge of Allegiance.

PUBLIC COMMENT:

The first fifteen 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 to identify themselves and state the subject of their comment. 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.

No comments were offered.

Mayor Poythress called on the City Clerk for a late distribution announcement.

City Clerk Sonia Alvarez announced that pursuant to Government Code Section 54957, members of the public are advised that documents related to the following agenda items were distributed to the Council less than 72 hours before this meeting. Under section B, consent calendar, item B-8, subject matter appointment of representatives to the CDBG Review and Advisory Committee, a revised Attachment A was distributed to the Council this evening. Ms. Alvarez advised that extra copies are available at the podium for members of the public wishing a copy.

Mayor Poythress advised that Bobby Kahn, the Economic Development Commission Director, has requested that they consider item E-1 regarding the EDC out of order at this time. There were no objections from the Council.

Mayor Poythress called item E-1 for discussion.

E-1 Consideration of a Request to Adopt a Resolution Supporting the Renewal of Madera County Recycling Market Development Zone (RMDZ) (Report by Bobby Kahn)

Bobby Kahn, Director of the Economic Development Commission, stated his appreciation to the Council for hearing this item out of order. This will allow him to catch up with another meeting that starts at 7:00 p.m. He advised that this is just a renewal of the recycling zone for Madera County. As part of the application, they have to provide them with a resolution from each of the jurisdictions showing their support. Mr. Kahn offered to answer any questions. He noted that this is a very routine action.

Mayor Poythress asked if members of the Council have any questions for Mr. Kahn. No questions were asked.

ON MOTION BY COUNCIL MEMBER BOMPREZZI, AND SECONDED BY COUNCIL MEMBER HOLLEY, RES. NO. 15-05 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 15-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA SUPPORTING THE RENEWAL OF MADERA COUNTY AS A RECYCLING MARKET DEVELOPMENT ZONE (RMDZ)

PRESENTATIONS

1. Proclamation in Recognition of the Homeless Point-In-Time Count

Mayor Poythress commented that this is always a favorite part of the agenda for him. It is a time that they can recognize certain people, certain organizations, and honor some folks. Mayor Poythress announced that the first thing they have is a proclamation for the Homeless Point-In-Time Count. Mayor Poythress invited the representatives present to join him at the podium. Present are Gabriela Salazar, Elizabeth Wisener, and Perla Erigio.

Mayor Poythress asked the spokesperson of the group to tell them what the count is all about.

Gabriela Salazar stated that every year they are asked to do an annual count of their unsheltered and sheltered homeless in the community. This year they are doing both a sheltered count and an unsheltered count. Ms. Salazar advised that they will be doing a tally count on Tuesday night, 1/27/15, from 5:00 p.m. to 10:00 p.m., and on Wednesday, 1/28/15 and Thursday, 1/29/15 they are doing surveys with the homeless. Ms. Salazar stated the goal is to count the homeless in the community. She explained that it is not necessarily about having high numbers or low numbers but it is about having accurate numbers. What they hope to do with the information that they gather is to bring back data that can provide information to them and to the City about what the housing needs are and what kinds of services and resources are needed here in the community.

Mayor Poythress presented the proclamation recognizing the count which talks about how the Fresno Madera Continuum of Care has made a commitment to end chronic and Veteran homelessness by 2016. He knows that they hear from time to time about the Continuum of Care but probably not all know what exactly that involves. As Ms. Salazar mentioned it gives them a snapshot. He added that it is definitely a worthy activity and something that is going to be very, very important in the community. Mayor Poythress thanked them.

Mayor Pro Tem Oliver stated he has had the pleasure and opportunity to participate in these Point-in-Time Counts in years prior. He noted that it is a very rewarding activity. It provides comprehensive and

at times complicated look at homelessness in their community. He encouraged everyone to consider doing the same. Mayor Pro Tem Oliver asked Ms. Salazar to offer some information on volunteering and the training required.

Ms. Salazar agreed and announced that there is a mandatory training for all volunteers who would like to take the time to participate. She advised that the next training will be conducted at the Hope House at 1:00 p.m. this Friday. She added that the training covers the basics of what the event is, the methodology that they use, the tools, the service that they use, how to conduct the surveys with the homeless, do's and don'ts, they talk about the mapping that is going to take place, and just sort of the responsibilities of being on a team.

2. San Joaquin Valley Air Pollution Control District Grant Awards

Mayor Poythress invited Gina Daniels, Financial Services Manager, to join him at the podium. Mayor Poythress referred to the gigantic check behind him for almost $70,000. Mayor Poythress asked Ms. Daniels to explain what that is all about.

Gina Daniels, Financial Services Manager, stated the check is from the Valley Air District. She advised that the City applied for two grants. The first one is $15,000 and it is for the Alternative Fuel Component. They call it REMOVE II which is a Reduce Motor Vehicle Emissions Program. She advised that it will pay for CNG training for the Fleet Department. They have never had training before so this is a fabulous thing for them.

Ms. Daniels announced that the second part is the larger portion of the grant for $54,866 for the bicycle component. She noted that it will enable the City to complete the Fresno River Trail. She commented that there was a missing link on the trail where pedestrians had to cross busy streets to go to the other side. This will complete that missing link portion so they are excited about that.

Mayor Poythress asked if that will be under the railroad tracks.

Ms. Daniels responded that it is at Sharon and Gateway.

Mayor Poythress commented that he runs on that trail from time to time. He joked that there used to be a hole in the fence but it isn't there anymore so he has to go around it.

Mayor Poythress thanked Ms. Daniels for the presentation.

INTRODUCTIONS Introduction of Police Officers Joseph Velasquez and Ryan Vasquez

Mayor Poythress invited Commander Dino Lawson to join him at the podium.

Commander Dino Lawson thanked the Council for giving them the opportunity to introduce their three new hires with the Police Department. He commented that it is with great pride that he introduces the three individuals before them.

Commander Lawson introduced Jesus Bravo, Animal Control Officer. He commented that when they were introducing Mr. Bravo to the department, he told Mr. Bravo's parents, you know all the cops at the PD, we are down positions, and they want officers, officers but they present it and they tell him no don't hire cops, we need animal control, we are tired of doing this, so they got him. He noted that the bright thing is that it looks like they may have another one soon.

Commander Lawson commented that Mr. Bravo has been with the agency for quite a long time. Mr. Bravo graduated from Madera High School. While he was attending Madera High he was a member of their explorers. He noted that those are high school kids similar to the boy scouts. They go through and they learn about the department. Commander Lawson commented that Mr. Bravo aged out and he was looking around at what to do and joined their volunteer program. Mr. Bravo worked there for four years.

They had an opening in animal control and he put it, tested, and successfully became their animal control officer. They are proud to have Mr. Bravo.

Jesus Bravo, Animal Control Officer, greeted the Council and stated that present with him is his mother, father, and little brother. Mr. Bravo commented that it has been a pleasure just volunteering his time to see where he wants to get to in life and in the future it is to be an officer. He added that this is just a step closer to where he wants to get in life. He commented that it is an honor to be a part of the City of Madera and he thanked them for a great opportunity.

Council Member Holley stated that is a good job and people don't understand it. A lot of them think it is easy. Council Member Holley commented that he used to be an animal control officer for the county. He restated that it is a good job but it is a hard job. Council Member Holley welcomed Mr. Bravo and told him if he ever needs some information, he can share what little bit he knows.

Mr. Bravo commented that he sure needed him earlier today.

Commander Lawson invited the two new police officers to join him at the podium. Commander Lawson commented that they have affectionately nicknamed the officers the "V" brothers and as he introduces them they will get why they did that. Their names are Joseph Velasquez and Ryan Vasquez. If they know law enforcement they call everyone by their last names so they are going to have issues there.

Commander Lawson introduced Joseph Velasquez. Mr. Velasquez was born in 1989 to the proud parents of Joseph and Jodi Velasquez who are in the audience. Mr. Velasquez attended Fresno State University and graduated with a BA in Public Health Administration. He met the love of his life Corinna. They bought a ranch in Madera County. He attended the Police Academy because that was the calling that he felt and did an excellent job while in the academy. He has always had a passion for helping others and that is what led him into this profession. He looks forward to a long and successful career with the Madera Police Department. Commander Lawson stated he doesn't know if many of them have attended the graduation ceremony of police officers in Fresno but at the end of it they award scholarships. One of the scholarships that is awarded every year for the past five years is the Jerry Noblett Scholarship and Joseph was selected to receive that scholarship so it was quite an honor to observe it that day. He noted that was an outstanding day and it touched really close to home. He just wanted everyone to know that.

Commander Lawson introduced Ryan Vasquez. Mr. Vasquez is originally from Salinas and moved to Clovis with his mother and two sisters. He was a track and field coach. Commander Lawson advised Officer Vasquez that Council Member Holley has the Jesse Owens Games so he is sure he is going to need some help. Commander Lawson stated that Ryan got the urge for law enforcement when he was a toddler. He was at his grandparent's house on a regular basis and he would watch them get ready for work. His grandmother is a retired police commander for Salinas PD. His grandfather is a retired undersheriff for Monterey County. One day when he was little he looked at his grandparents and told them one day I'm going to wear that uniform. Commander Lawson commented that he made that dream come true and his grandparents are in the audience today. Ryan attended the Police Academy and graduated. One of the honors he received is that he was voted the class guidon. The guidon carries the class flag and he is elected to that position by his fellow cadets. Anywhere the class goes he carries it. He has to run miles when they go out and do their marathon runs and he has to carry the flag. Commander Lawson advised that it is a very prestigious honor to receive that. Ryan did that and they are very proud of him. He also won a scholarship from a police fraternal order.

Commander Lawson announced that they have three very outstanding individuals that they wanted to bring forward. They are very proud to have them as an addition to their family. They are looking forward to seeing all of them. They wanted to make sure that they met everybody tonight.

Officer Ryan Vasquez stated present with him is his uncle and his cousin who are both retired officers. Also present are his grandparents, sister, mother, and girlfriend. Officer Vasquez commented that he is very honored to be working here in Madera and he looks forward to having a very successful career here.

Officer Joseph Velasquez stated present with him is his father, mother, brother-in-law, sister, niece, and his wife. Officer Velasquez stated it is an honor to meet the Council and he looks forward to a long career with the City. He hopes to make them all proud.

Commander Lawson thanked the Council and also welcomed their new additions.

Council welcomed everyone.

B. CONSENT CALENDAR

B-1 Minutes – There are no minutes for consideration.

B-2 Information Only – Warrant Disbursement Report

B-3 Consideration of a Resolution Ratifying and Approving a Subordination Agreement for Arborpoint Apartments (Report by Daniel Abdella)

B-4 Consideration of a Resolution Approving the Submission of Applications to the Housing Related Parks Program 2014 and Authorizing the City Administrator to Execute All Required Grant Documents (Report by Daniel Abdella)

B-5 Consideration of a Resolution of the City Council, of the City of Madera, California, Approving Subordinations for Esmeralda R. Ceja for a HOME and CalHOME First Time Home Buyer Loan and Authorizing the City Administrator to Sign on Behalf of the City of Madera (Report by Daniel Abdella)

B-6 Consideration of a Resolution Appointing Richard Broadhead to the City of Madera Airport Advisory Commission (Report by Dave Randall)

B-7 Consideration of a Resolution Approving Four Agreements with Pacific Gas & Electric Company for the Rule 20B Undergrounding of Existing Overhead Electric Facilities and Street Lighting Electrical Services for Pine Street & West Pecan Avenue Improvement Project (Report by Keith Helmuth)

B-8 Consideration of a Resolution Approving the Appointment of Representatives to the Community Development Block Group Review & Advisory Committee (Report by Daniel Abdella)

B-9 Consideration of a Resolution Accepting a San Joaquin Valley Air Pollution Control District Grant from the Bicycle Infrastructure Component of the Reduce Motor Vehicle Emissions II Program and Ratifying and Approving the Standard Agreement with the District (Report by Daniel Abdella)

B-10 Consideration of a Resolution Accepting a San Joaquin Valley Air Pollution Control District Grant from the Alt Fuel/Hybrid Vehicle Rebate Component of the Reduce Motor Vehicle Emissions II Program and Ratifying and Approving the Standard Agreement with the District (Report by Daniel Abdella)

B-11 Consideration of a Resolution Reappointing Rae Gomes to the City of Madera Beautification Committee (Report by Mary Anne Seay)

B-12 Consideration of a Resolution Approving an Agreement With Love's Travel Stops and Country Stores For Funding of an Environmental Impact Report Relating to the

Development of the Love's Travel Center and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by David Merchen)

B-13 Consideration of a Resolution Approving an Agreement with Quad Knopf for Preparation of an Environmental Impact Report Relating to the Development of the Love's Travel Center and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by David Merchen)

B-14 Consideration of a Resolution Approving a Subscription Agreement with Nichols Consulting for SB90 State Mandated Cost Reimbursement Claim Preparation Services (Report by Tim Przybyla)

B-15 Consideration of a Resolution Granting an Easement to Madera Irrigation District for an Irrigation Pipeline Located on Parcels Owned by the City of Madera in Industrial Subdivision 2014-S-01, Pecan Avenue and Pine Street (Report by Keith Helmuth)

Mayor Poythress asked if there are any items members of the Council would like to have pulled for further discussion or elaboration. No requests were made and Mayor Poythress stated he would accept a motion for action.

ON MOTION BY COUNCIL MEMBER BOMPREZZI, AND SECONDED BY COUNCIL MEMBER OLIVER, THE CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 15-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA RATIFYING AND APPROVING A SUBORDINATION AGREEMENT FOR ARBORPOINT APARTMENTS

RES. NO. 15-07 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FY 2014-2015 CALIFORNIA HOUSING RELATED PARKS PROGRAM

RES. NO. 15-08 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SUBORDINATIONS FOR ESMERALDA R. CEJA FOR A HOME AND CALHOME FIRST TIME HOME BUYER LOAN AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN ON BEHALF OF THE CITY OF MADERA

RES. NO. 15-09 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPOINTING RICHARD BROADHEAD TO THE CITY OF MADERA AIRPORT ADVISORY COMMISSION

RES. NO. 15-10 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING FOUR AGREEMENTS WITH THE PACIFIC GAS & ELECTRIC COMPANY TO PERFORM TARIFF SCHEDULE RELATED WORK FOR THE SOUTH PINE STREET/WEST PECAN AVENUE IMPROVEMENT PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS ON BEHALF OF THE CITY

RES. NO. 15-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE APPOINTMENT OF REPRESENTATIVES TO THE COMMUNITY DEVELOPMENT BLOCK GROUP REVIEW & ADVISORY COMMITTEE

RES. NO. 15-12 RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA ACCEPTING A SAN JOAQUIN VALLEY AIR POLLUTION CONTROL

DISTRICT GRANT FROM THE BICYCLE INFRASTRUCTURE COMPONENT OF THE REDUCE MOTOR VEHICLE EMISSIONS II PROGRAM AND RATIFYING AND APPROVING THE STANDARD AGREEMENT WITH THE DISTRICT

RES. NO. 15-13 **RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA ACCEPTING A SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT GRANT FROM THE ALTERNATIVE FUEL/HYBRID VEHICLE REBATE COMPONENT OF THE REDUCE MOTOR VEHICLE EMISSIONS II PROGRAM AND RATIFYING AND APPROVING THE STANDARD AGREEMENT WITH THE DISTRICT**

RES. NO. 15-14 **A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA REAPPOINTING RAE GOMES TO THE CITY OF MADERA BEAUTIFICATION COMMITTEE**

RES. NO. 15-15 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AN AGREEMENT WITH LOVE'S TRAVEL STOPS AND COUNTRY STORES FOR FUNDING FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT RELATING TO THE LOVES TRAVEL CENTER PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY**

RES. NO. 15-16 **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AN AGREEMENT WITH QUAD KNOPF FOR ENVIRONMENTAL PLANNING SERVICES RELATING TO THE LOVE'S TRAVEL CENTER PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY**

RES. NO. 15-17 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A SPECIAL SERVICES AGREEMENT BETWEEN THE CITY OF MADERA AND NICHOLS CONSULTING AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**

RES. NO. 15-18 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA GRANTING AN EASEMENT TO MADERA IRRIGATION DISTRICT FOR AN IRRIGATION PIPELINE LOCATED ON PARCELS OWNED BY THE CITY OF MADERA IN INDUSTRIAL SUBDIVISION 2014-S-01, PECAN AVENUE AND PINE STREET**

C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENT

C-1 A Public Hearing to Consider an Appeal by Mr. Ajit Gill of Planning Commission Conditions of Approval for CUP 2014-26, VAR 2014-06 and SPR 2014-39

And

Consideration of a Resolution of Determination on Appeal

Council Member Medellin stated he has had extensive conversations with Mr. Gill and at the advice of the City Attorney recused himself from item C-1.

Council Member Holley stated he had the same conversation so he excused himself as well from item C-1.

Council Member Medellin and Council Member Holley exited the council chambers.

City Attorney Brent Richardson stated he didn't realize there were two people conflicting out on this one. He advised that in order to reverse the decision of the Planning Commission there has to be a four-fifths vote which would take six. They would need some sort of rule of necessity to bring one of them back. He doesn't know if either one of them feel they can sit in. Mr. Richardson asked that the Council Members be brought back in.

Mayor Poythress asked Council Members Medellin and Holley to return to the council chambers and both returned to their seats.

Mr. Richardson explained the procedure. If the City Council were to desire to vote to overturn the Planning Commission decision it would take a four-fifths vote. That requires at least six of the Council. He knew one of them had a conflict and did not realize the second one did. He asked to inquire as to the nature. He commented that Council Member Holley said he had extensive conversation. He knows Council Member Medellin appeared with the appellant at the Planning Commission. He doesn't believe Council Member Holley did so.

Council Member Holley responded no. He appeared with him in Chris Boyle's office. They had a conversation over there.

Mr. Richardson asked Council Member Holley if he ever acted as an advocate for him.

Council Member Holley responded yes. He asked if it is as far as him talking about the issue.

Mr. Richardson responded yes.

Council Member Holley stated they discussed it quite a…

Mr. Richardson clarified that he is asking did anybody argue on his behalf.

Council Member Holley responded no there was no argument; it was just a discussion.

Mayor Poythress asked Council Member Holley if he didn't say, hey you need to hear this or I recommend…

Council Member Holley responded no.

Mr. Richardson asked Council Member Holley if he feels he can impartially hear it.

Council Member Holley responded yes.

Mr. Richardson stated that unless the appellant has any strong issues with it.

Mr. Richardson asked Council Member Medellin what his position is on it. He knows he was going to conflict out at first too.

Council Member Medellin stated yes and actually at the last Council meeting when they heard the request, he conflicted out then. He would not consider himself an advocate although, as Mr. Richardson said before, he appeared with Mr. Gill at the Planning Commission meeting as well had extensive conversation.

Mr. Richardson stated that by rule of necessity it sounds like Council Member Holley may be the best to stay so that they at least have six to make the decision unless there is any argument from the appellant as to Council Member Holley remaining on the panel.

Bob Abram stated he is an attorney with Pascuzzi, Pascuzzi & Stoker located at 2377 W. Shaw Avenue, Suite 101 in Fresno and he represents Mr. Gill. Mr. Abram asked for a point of clarification as to the disqualification if there are not at least five people then the appeal can't be heard.

Mr. Richardson responded that if there are not at least six. He explained that the Municipal Code requires if they are going to overturn it, in other words granting the appeal, it would require a four-fifths vote of the City Council and numerically that works out to at least six out of the seven.

Mr. Abram asked to overturn it.

Mr. Richardson responded yes.

Mr. Abram asked if an appeal couldn't be heard because of that, what are their options.

Mr. Richardson responded that he has not researched that. He would have to figure that out and they would have to reschedule something. Mr. Richardson commented that they could let everybody sit up there as long as there is a waiver by the appellant then he wouldn't have any problem.

Mr. Abram asked to confer with his client. After speaking to his client he announced that they would waive the conflict.

Mr. Richardson asked for clarification if that is as to both Council Member Holley and Medellin or just Council Member Holley.

Mr. Abram responded as to both.

Mayor Poythress called on Mr. Boyle to present his report.

Planning Manager Chris Boyle stated, before he starts his presentation, he would also like to note that the Council received supporting information as it relates to the presentation this evening as did the appellants party. He advised that he has additional copies of that supporting information and will set them at the podium if anyone is interested.

Mr. Boyle commented that the first item on the public hearing agenda tonight is an appeal of Planning Commission conditions of approval for the approval of a conditional use permit, variance, and site plan review that occurred at the Commission's December 9, 2014 public hearing. He advised that the property in question is located on the north east corner of State Route 99 and State Route 145 also known as Madera Avenue just south of their downtown core.

Mr. Boyle shared a little history of the site. He commented that the first record of development is from 1973 and the first site plan review that is seen is in 1975. He added that the 1986 site plan review provided for the addition of the mini-mart structure shown on the right hand side of the photograph displayed. He advised that the gas station has been closed since July 31st, a little over 14 months, in advance of Mr. Gill's application to reopen the site. Mr. Boyle stated that City ordinance states that all grandfathering uses or existing non-conforming uses that are discontinued for more than six months must reestablish that use prior to opening. In this case the use established alcohol sales before a use permit was required and with losing that grandfathering clause, the use permit to reestablish alcohol sales is what triggered the site plan review application and a variance was also requested to provide for some relief on signage. Mr. Boyle referred to the display which shows the site plan as it is proposed right now and a notation for the various entitlements.

Mr. Boyle commented that from the December 9, 2014 public hearing, the Planning Commission approved the conditional use permit, variance, and site plan to include 46 conditions of approval. He advised that the appellant has requested that two of those conditions of approval be struck. He noted that the first condition of approval, condition #35, calls out an irrevocable offer of dedication or a 10-foot section or strip of land along the properties frontage with Madera Avenue. He added that would be the

entire frontage of the property. He stated that would provide for a 50-foot half street consistent with their arterial standard for 100-foot wide arterial street section.

Mr. Boyle referred to condition #40. He commented that it kind of comes together with condition #35 because condition #40 allows for any improvements that are located within the 10-feet to remain there until such time the City Engineer or Caltrans would call for exercising that offer of dedication for an improvements project. He advised that with a deferral agreement as noted in the condition, the applicant would essentially be allowed to operate in a way unchanged with no initial taking in terms of the 10-foot right-of-way and no real relocation of any infrastructure that may be located there.

Mr. Boyle commented that when they look at the 10-feet offer of dedication they look first to see where there is documentation that would call out a need for that 10-foot offer of dedication. He noted that they would start with a look at the Caltrans right of way documentation for State Route (SR) 145. He commented that the SR 145 Transportation Concept Report calls out, when it looks at highway facts for SR 145, that indeed the highway serves as a main street for the City of Kerman and Madera and it is an important arterial roadway. He added that the 100-foot section called out as an arterial roadway then is again supported within Summary Chart 2-A within the Transportation Concept Report for the street sections as it traverses through the City. He added that the section that runs from the junction of Route 99 to Yosemite Ave, of which the frontage of this property is a part of, is called out by Caltrans as ideally a 100-foot street section with four lanes. Mr. Boyle stated it is important to note that these summary charts are based upon existing traffic, the anticipated traffic load at the time the chart was prepared, and they look only at the established uses that were there at that time which would include a gas station operating at point and juncture. He noted that they are not assessing any new traffic generated by the site if it were to reopen. He commented that the need for a 100-foot right of way was identified at the time that the summary chart and Transportation Concept Report were prepared for Caltrans.

Mr. Boyle advised that City documents support Caltrans' documentation within the City General Plan Policy CI-1 within their Circulation and Infrastructure Element which calls out SR 145 as an arterial roadway. He added that in support of the General Plan, the Municipal Code calls out that new uses which necessitate onsite improvements or on uses subject to a use permit, must go through the site plan review process. He commented that when they look at the site plan review process one of the components of site plan review is that right-of-way dedications shall be made of all land necessary to widen an existing street in accordance with the adopted general plan, specific plans, precise plans, plan lines and the like. He stated that the 10-foot offer of dedication that is required as a component of the site plan review is in support of state documentation, their general plan, and their ordinance. Mr. Boyle commented that to build on that, when they look at the improvement criteria on both sides of the street, shall be required to provide all improvements for a half right of way width which the 10-foot right of way would provide for a 50-foot half street section across the frontage of the property, 211 Madera Avenue.

Mr. Boyle commented that they also look at the timeline for taking the offer of dedication. Policy CI-5 answers that question and it says that the City shall be require the dedication or irrevocable offer of dedication of right of way at the earliest possible opportunity, and in this case as called out in the policy the requirement for a conditional use permit is at earliest possible opportunity where the City would act to implement the circulation element of the general plan. He noted that staff acknowledges that there is a component of the operations to this site that is within that 10-foot strip of land and has made every accommodation in effort to allow the business to operate for perhaps an extended period of time without really any substantive changes to the site itself. He advised that there is no requirement to actually dedicate until such time as there is a need for a project and there is no requirement to relocate any improvements in that 10-foot until that offer of dedication is called. He commented that it is important to note that the offer of dedication would not be required if the use permit and variance weren't requested. He advised that the triggering mechanism is the use permit and variance. If no use permit or variance, or what they call a discretionary permit were requested, then the applicant could reopen the store. The site plan review would not be triggered because there was no discretionary request and the applicant could operate the gas station without the sale of alcoholic beverages, and in compliance with the sign ordinance, and the site plan review would not be triggered, and hence an offer of dedication would not have been a component of the conditions of approval. He noted that the applicant does want the ability to

sell alcohol and to use some non-conforming signage which staff supports. Mr. Boyle advised that the appellant made this decision to apply for a CUP and site plan review and hence, the site plan review was required. He commented that there is a connection here in part because he was asked if there is some consistency with dedications along this section of roadway. He noted that earlier in the year on the car lot, as displayed on the southwest corner of Gateway and Madera, went through an expansion process and they were required an 11-foot offer of dedication to meet that requirement for a 100-foot path to travel through this road section. He added that on the other side of the street of that intersection, the Gas and Save Market did approach staff and asked what implications a use permit application might trigger and they were advised that there would be 10-foot offer of dedication, not just on the Madera side, but on the Gateway side as well and Dr. Samrao, the new owner of that gas station, opted not to make that application for a use permit because in essence that protected him from any offers of dedication as a result. Mr. Boyle commented that the same decision was made by the property approximately 700 feet north to not make application for a conditional use permit for the sale of alcoholic beverages because of the fact that it would trigger site plan review and that staff would then apply a 10-foot offer of dedication to that property. He noted that it is perhaps ironic that Mr. Gill actually purchased the ABC license from Mr. Samrao per the California ABC and is presently looking to transfer that ABC license on to this property, 211 S. Madera side.

Mr. Boyle stated to conclude, the street frontage is on an arterial street section and the appellant was advised of the implications of a site plan review as related to conditions of approval on the site. He noted that the appellant did move forward and applied for a CUP and a variance and the variance and CUP did trigger the requirements for site plan review and that site plan review did require the dedication of right of way. He advised that the general plan supports the actions required by the Municipal Code and the Planning Commission approved the appellant's application with the appropriate findings and conditions of approval. Mr. Boyle stated that staff would recommend that the City Council adopt a resolution affirming the decision of the Planning Commission which imposed the conditions of approval. Mr. Boyle offered to answer any questions the Council may have.

Mayor Poythress asked if members of the Council have any questions for Mr. Boyle. No questions were asked.

Mayor Poythress asked what would happen if the site plan review wasn't triggered, and there was no conditional use permit that had to be pulled and so forth, if they didn't want to go with the alcohol sales and sign ordinance, who would pay for the tank removal say 15 years from now if Caltrans decided to come in and widen that particular road.

Mr. Boyle responded that the applicant or the property owner of record at that time would be reimbursed for the 10-foot dedication of right of way.

Mayor Poythress stated that they would probably come in, and in this case, probably take out the tanks and so forth or do whatever was necessary to reimburse the property owner.

Mr. Boyle responded that the property owner would be compensated.

Mayor Poythress asked what would happen if the Planning Commission's decision was overturned and Caltrans eventually came in and widened the road, who would pay for that at that point. Would it be something that the City would be liable for as a City because they overturned it at this time or would there be some possibility of that happening?

Mr. Boyle responded that if the conditions of approval were overturned and the 10-foot offer of dedication was struck then they really are looking at the same scenario where once a project is established then the property owner would be compensated for that 10-foot right of way and any improvements therein; any impacts to the business in general. Mr. Boyle noted that it depends who is lead on that project. He added that they might note that the improvements that were done just to the south along this corridor were funded by the City; the widening of the overpass and widening projects to the south along SR 145.

In essence the burden of compensation could fall upon the City itself or the state or a partnership thereof but it ultimately falls upon the taxpayer.

Mayor Poythress asked what was the response of the applicant when told about the consequences of moving forward with the site plan review. Was there any concern on his part?

Mr. Boyle responded that Mr. Gill has many properties, multiple gas stations, he thinks something like 15 gas stations, and Mr. Gill would state to him that he has done this before. Mr. Boyle added that although staff is always alarmed because they understand the implications of the dedication and they want to make sure that the applicant is aware that these types of conditions of approval, which can be costly, they want to make sure that their applicants are fully advised. He commented that along this street section it is easy to provide examples whether it is the car lot or Dr. Samrao's property on the corner that this is something they could look towards. Mr. Boyle noted that he thinks Mr. Gill still chose to move forward and he thinks in part because minimarts and cold beer kind of go together.

Mayor Poythress stated that he knows they have considered minimart applications for liquor licenses in the past for that very reason.

Mayor Poythress referred to the first scenario he described and let's say he decided not to sell alcohol and they didn't have to do any kind of sign ordinance and say 15 years down the road there had to be the 10-foot taking and the owner would be fully reimbursed at that point, could the City also be liable or would they possibly be on the hook for picking up the cost of that if let's say, they were the lead in the project.

Mr. Boyle responded yes.

Mayor Poythress stated so in either case there is potential for the City picking up the bill.

Mr. Boyle responded that is correct.

Mayor Pro Tem Oliver stated that Mr. Boyle mentioned that the Caltrans numbers are based on figures from 2008 or 2009.

Mr. Boyle stated he would defer to the City Engineer on the traffic study.

City Engineer Keith Helmuth asked Mayor Pro Tem Oliver if he is referring to the traffic model data.

Mayor Pro Tem Oliver responded yes with the transportation concept.

Mr. Helmuth responded those are from 2007, he believes, and they represent predictions for what the traffic will be in the year 2030.

Mayor Pro Tem Oliver noted that the estimated timeline was that a project may not occur up until about 20 year's time. He asked if they provide any forecasting of what that need might be at that point and time.

Mr. Helmuth responded that the model, as was depicted, showed two lanes in each direction for 2030. It has made an assumption that there will be two lanes in each direction and that is referred to in the Caltrans Concept Report for the 145. He restated that it makes an assumption that it will be there in 2030 but that, in reality, will depend upon the traffic whether it actually starts to approach that and the funding available to do the project.

Mayor Pro Tem Oliver stated he would imagine that there might be a chance that the 10-feet right of way at that time might not even suffice; it could possibly be more.

Mr. Helmuth responded that there is a chance though at that location it probably would just be the two lanes in each direction. He added that locations where you would have additional dedications would be at the major intersections for instance 145 and Gateway.

Council Member Medellin commented, for clarification because he knows they had talked about this before, but if they uphold the Planning Commission's decision and the proponent agrees to the 10-feet, he will be compensated if and when they widen for only the 10-feet but not for the removal or moving of the tank.

Mr. Boyle responded that there would be no compensation for the 10-feet and any improvements therein that the City Engineer would require to be relocated.

Council Member Medellin restated nothing whatsoever.

Mr. Boyle responded that there is a possibility that the City Engineer could allow for certain improvements to remain because that 10-feet will likely be planting strip or sidewalk; it won't be part of the pass of travel for vehicles but the irrevocable offer of dedication would be for the 10-feet and a deferral agreement would allow any improvements therein to remain until such time as directed to be removed by the City Engineer likely as part of a project.

Council Member Bomprezzi commented that she and Council Member Holley were on the Madera County Planning Commission for many years. She noted that the Council appoints people to the Planning Commission to do due diligence in these projects and she has a hard time overturning a decision that they made when they are only following Municipal Code rules. They do all the due diligence. She noted that the Council relies on their expertise and all the commissioners have been on the commission for quite some time. She restated that she just has a real issue overruling the decision.

Mayor Poythress asked if any other member of the Council has questions or comments.

Council Member Rigby asked Mr. Boyle, for clarification, yes or no to the best of his opinion, did Mr. Gill know that his decision to apply for the CUP would actually trigger site plan review.

Mr. Boyle responded that he had an extended dialogue with Mr. Gill and discussing the very implications of what site plan review could mean to that property so he guesses his answer is yes.

Council Member Holley stated he has a small problem with this and what bothers him about this, and having been on the Planning Commission for City and County, and the only thing he has a problem with, and looking at this, if this had happened 6 months prior to him doing this, if he had gotten this 6 months prior to his timeline, would he still have to give up that offer of dedication.

Mr. Boyle responded that 8 ½ months would be accurate but the grandfathering clause expires after 6 months of non-use, per the Municipal Code, and it had been about 14 ½.

Mayor Poythress commented that if there are no other questions or comments, this is a public hearing and opened it up to the public for comment.

Bob Abram with Pascuzzi, Pascuzzi & Stoker stated he introduced himself earlier and he represents Mr. Gill who is the owner of the property at 211 Madera Avenue. Mr. Abram commented that Mr. Gill has been and they know what he is appealing. He noted that Mr. Gill is a successful owner/operator of 15 gas station / mini-mart combinations around the Central Valley. He has been in that business since 1987. Mr. Abram advised that what Mr. Gill's plans are for that property is to open a Valero station. He doesn't know if they know but Valero has very high standards for development of a Valero gas station. If they have been by that property, the photographs that Mr. Boyle showed are great but they are old. If they have been by the property recently, it is a dump. He added that it has been fenced. It had graffiti all over it off and on. It was foreclosed upon on the prior owner. He commented that the reason Mr. Gill didn't have an opportunity to apply is because he just bought the property from the lender in foreclosure

otherwise that property would be sitting there still vacant and deteriorating. He advised that the plans that he has for that property are to make it more like the photograph that they saw with the Texaco station.

Mr. Abram noted that the problem with the taking of the 10-feet number one is that it represents over 27% of the total property. Number two, there are gas tanks in that 10-foot setback that would be required to be removed which would make the property as a gas station and mini-mart unfeasible economically. He added that further, the canopy that covers the gas tanks would have to be removed or severely altered in order to take it out of the 10-foot dedication. He noted that as stated, the property has historically been a gas station / mini-mart and has sold beer and wine, and to operate that mini-mart without the beer and wine today doesn't require any kind of dedication so Mr. Gill could operate that without the beer and wine and there would be no dedication and down the road if Caltrans or the City of Madera decided that they wanted to widen that street, they would be paying not only in a condemnation proceeding, not only for the 10-foot strip, but to relocate the tanks and to pay for the impact that that loss made on the business operations itself which could be substantial. He commented that under the current scenario, Mr. Gill who is trying to raise property taxes and increase the value and the aesthetics of a property in an area that needs it severely, if they have been down that street, is being penalized by having to give away a major piece of the property as well as the expense of doing so, moving the tanks, not having as many gas tanks as he needs to make it economically feasible.

Mr. Abram commented that he sent a letter out, he emailed it last week, and he understands that the Council just received it yesterday and he passed out another copy of it this evening that has a third page on it. He advised that he would touch on a couple of the issues in that property. He commented that there are some court cases that talk about this issue. He noted that just because the general plan calls for dedication and the Municipal Code calls for to do it as soon as possible doesn't mean that it can be a taking without compensation. He added that he wants to digress for just a moment. He advised that they have no specifics on this apparent traffic study that was done but he is looking at the Municipal Code section that was provided with that handout and it talks about street dedications and improvements in §10-3.4.0108 and that is saying that this applies to site plan review, in his reading, the site plan review and issuance of building permits for single family and duplex structures or issuance of building permits and single family structures. In his reading of that it doesn't apply to commercial properties. It is talking about residential properties and addition thereto. Mr. Abram referred back to the court cases. He noted that there are two major Supreme Court cases regarding dedications and takings in conjunction with building permits or an entitlement that is issued and those are the Nolan case and Dolan case. He commented that briefly, the Nolan case requires that there be a connection or a nexus between the taking and the change in use of the property or the building permit requires that there be some correlation between a legitimate state interest and that taking. Mr. Abram noted that in this case they could probably make that connection although not very well because if in fact the need for the property currently exists then it should be taken regardless of the use but in fact, the point has been made that it probably won't happen for 20 or 30 years. He added that in 20 or 30 years from now they might build a freeway 41 and he knows that there are some takings that are being exacted there preferably without any compensation but that is not the situation here. He noted that the Nolan case they may satisfy and the other case is the Dolan case and it originated outside of California but it had to do, and he gave them some of the facts in the letter, it has to do with a sporting goods store expanding their building size. He noted that the city in that case decided that well the creek behind them overflows so they need to have an area for flood control and the size of the building is going to cause increased traffic flow so we need a bike path and the court decided that there is no proportionality in the request. He added that in other words there were no traffic studies that were done that show that there is an increase in use from the existing use to the new use. He commented that in this case there is no change in the use, there has been no study done regarding a change in the use of traffic from a mini-mart and gas station to a mini-mart and gas station that happens to sell beer and wine and in fact, it probably won't increase the use of traffic flow because of that at all but it may increase the sales that transpire at that location. Mr. Abram stated that according to the Dolan case this would be an exaction or a taking without compensation.

Mr. Abram commented that there is another case in the new handout, the third page, and that hits closer to home because it transpired in the City of Madera *[note for the record that handout shows Rohn v City of Visalia; not Madera]* and it was decided that by the Appellant Court in the Fifth District which is located

in Fresno, which Madera County is part of, there the property owners, Rohn, wanted to get a building permit to change the use of their property from a residential use to a commercial use, to an office building. He commented that the city approved it but they approved with the condition that Rohn dedicate 14% if his property to widen streets just as the case is here, just a minimum 14%. He commented that Rohn filed a lawsuit against the city and the court decided, and the Fifth District upheld, that because of the lack of evidence supporting the alleged increased traffic flow, because of the change of use, that there was no reasonable relationship between the taking and the change in use and therefore the city was required to reverse their decision on that condition so that having been said again, there are good points. They understand that the City wants the property but just because they want it doesn't mean that they can have it for free and it really is not the City that wants it; it is on Caltrans' plan and on their agenda if they are going to do it and granted if the City decides they are going to do it, then they would do that. He stated that further, the fact that other properties have given the dedication or not applied for a CUP because they didn't want to have to give the dedication really has no bearing on what they are here for tonight. He commented that is just an example of somebody is caving and saying ok and another person is caving and saving well I want to apply for it. In this case, he noted that Mr. Gill would like it. He needs it to operate his business successfully. It is an improvement. It is a benefit for him to do that in the City of Madera in that location. It improves the neighborhood and they would respectfully request that the Council decide to eliminate those two conditions. Mr. Abrams thanked the Council and stated he is available for any questions they might have.

Mayor Pro Tem Oliver asked, for clarification, prior to purchase or even during the feasibility period of escrow was there any communication with the Planning Department or through a preliminary plan review.

Mr. Abrams responded he doesn't believe so. He commented that it was a fairly short escrow. The property had been on the market for quite some time and Mr. Gill bought that with the idea that he could open up and do exactly what had been done there.

Mayor Poythress asked if there is anybody else who would like to make a comment during the public hearing.

Bobby Gran Jr. stated he is the Chairman of the Planning Commission. He commented that this was not an easy decision that they took lightly. He noted that it was thoroughly thought out. He commented that he is not a lawyer so he will not bore them with any takings or court cases here but as any project that gets developed in the City of Madera there are going to be certain dedications required by them in order to move forward with a CUP or the development. He suggested they take his development, the movie theatre for example. He had to dedicate. He had to put in the street. He had to put in the large arterial. He had to put in all the offsite. He stated that is very similar to what this is. Mr. Gran commented that in reality, anyone can see that four lanes stop at the overpass so eventually four lanes are going to come all the way in to the City of Madera at some point. He questioned could they use more, could they probably use six lanes in 30 years, could be, but at that point that will be reviewed and hammered forward. He stated it is a natural progression here to see that and it is not just on his side of the street, there will requirements on the other side of the street just like there was with the car lot. He gave 11-feet. They are asking for 10 on this side. It balances the street in order to make the development work. He added that now, if he never asked to sell the beer, this wouldn't have been triggered and he would have been in the same boat as the Ford dealer across the street. If at some point in the future four lanes have to be developed then the City or Caltrans or whatever government agency is involved will use a vehicle like eminent domain to come in and help purchase the property and move forward, whatever agency is responsible at that time. But if he wants a CUP he has to have the dedication; he will not get reimbursed. Mr. Gran stated it is sort of like he wants his cake and eat it too because granted, if he purchased this property and hit within the 6 month time limit, he would have been able to do exactly what he does, what the property did before but 14 months later it has lapsed so he is in a different boat. He noted that it is the same boat that any other development coming into the City would be faced with. Mr. Gran commented that Mr. Gill is a proven good operator. They can look at his other properties. That is not the question here. He added that the Valero standards; that is not in question here. What is in question here is that the CUP triggered the dedications. If they start relieving the dedications than they need to look down at the car lot who just gave up their 11 feet. They have to be uniform in their dedications all the way

through. He restated that it was not an easy decision for them but they had to stick with what was given to them. He commented that his pay grade isn't quite as high as the Council's. They are allowed to supersede them to a certain extent, but they are following the rules here and that is what was taken into the Commission's consideration when it came before them. Mr. Gran stated that he believes they spent almost 45 minutes on this. It was not an easy boom, boom, boom. Mr. Gran added that Council Member Medellin was there. They did try to work with him. He added that staff and Mr. Boyle did try to work with Mr. Gill and they did offer to defer all of this so that he could go open his stores, sell his beer and wine, then at the time that the dedication came through, the 20 or 30 years out, then he would have to comply. Mr. Gran stated that basically, looking at it from a Planning Commission standpoint, it came down to is the cost of selling beer worth the millions of dollars of the dedication and the tank removal and etc., or is it better just to open and operate the store without the alcohol sales. Mr. Gran stated that is just a little bit of background so that the Council can see that this wasn't just a quick decision on the Commission's part and that they really did take it and they tried to make it work. He noted that it is a piece of property. It is right there off of one of the off ramps and it is blighted. It is an eyesore right now and any development there would be good development. Mr. Gran thanked the Council and offered to answer any questions. No questions were asked.

Mr. Abrams stated he has a couple of comments. He noted that the 20 or 30 year deferral, while it is appreciated, there is no guarantee. He stated that it is a deferral that could be next year, could be the year after, it could be 20, 30 years, it could be never. He commented that the problem is the unknown and then if Mr. Gill were to want to ever sell that property, who would buy it with that irrevocable offer of dedication and say well I am going to be out of business here and who knows what time so that is an issue with that. He thinks that this Council has the opportunity to approve a good development here, a good station, a good business, and not take this man's property. Mr. Abram stated that Mr. Gill would be willing to offer an irrevocable offer to sell which would allow the City to buy it without going through a condemnation process in the future but the man just bought the property and the City wants to take it from him and that is an issue. They want to make sure that if he decides well I'm not gonna sell beer and wine that he could go ahead and just operate his gas and mini-mart without having to do the dedication so they would like an answer to that.

City Attorney Brent Richardson asked Mr. Boyle if he wants him to answer that.

Mr. Boyle responded that if Mr. Gill chose not to sell beer and wine and to not take advantage of the variance for signage and didn't sign on the acknowledgment and acceptance of conditions of approval as currently drafted with 46 conditions of approval including the conditions in question, then staff would probably houseclean, revoke the conditional use permit and variance on his behalf and the conditions of approval would then be struck from the record and the gas station could operate without the burden of the 46 conditions of approval.

Mr. Richardson added for clarification basically that is essentially because the gas station itself without the alcohol permit or any variances is actually allowed by right under that zoning and asked Mr. Boyle if that is correct.

Mr. Boyle responded that is correct because it is a permitted use in the zone district.

Mayor Poythress asked if there is anybody else who would like to make a comment. If not then he will close the public hearing and bring it back to Council for action, for any other questions, or clarifications that might be needed.

Council Member Medellin commented that as stated before, he was going to remove himself because he had extensive conversations with Mr. Gill and also with City staff, especially Mr. Boyle, who in his opinion with the City Engineer, Keith Helmuth, did everything possible they could to accommodate Mr. Gill. When he says everything, they had even talked about that double side street just south of the property possibly abandoning that street. There were lots of options that were given and he knows Mr. Gill was told prior to the consequences that may happen but the issue becomes the tanks. He thinks the other property that gave up 11 feet or 10 feet, they didn't have the same situation with possibly in the future having to

remove tanks or move tanks and things of that nature. He knows here, with Mr. Merchen, City staff, as well as himself, they take their general plan very serious and it is that kind of planning that makes them who they are whether it is a year down the road or 15 years down the road or 20 years down the road. It is sticking to that general plan and that is what they need to do. He knows it was a foreclosure and there is nobody up there that would like to see that corner fixed up more than himself. It is blighted. It is ugly but he does believe their staff did everything possible that they could to work with Mr. Gill to fix up that property. Council Member Medellin referred to Mr. Abram comment that the City wants to take it; we don't want to take it. They are not dangling something in front of them and then saying then we are going to take it back. They want to work together and he thinks from the very beginning when Mr. Gill walked in to Mr. Boyle's office they have been trying everything to be partners in this and again in speaking with Mr. Gill he has not only other convenience stores but he has lots of property all over the valley and he is a very successful businessman and he thinks in this particular case maybe due diligence wasn't quite done in that foreclosure and learning about this irrevocable offer of dedication but it was explained more than once by Mr. Boyle. Council Member Medellin added that he also agrees with Councilperson Bomprezzi. He himself served 12 years on the Planning Commission. He was at that Planning Commission meeting and they did take it very serious. He thinks every commissioner had questions and he thinks every commissioner wanted to do what they could that evening to help Mr. Gill. He commented that it is unfortunate that they have to come down to this and like he said, he would like to see that property built but it doesn't seem like they are going to come to an agreement at this point. He thinks they have done, meaning the City and staff, everything they can do to try to accommodate and it just doesn't seem that they could get there.

Council Member Holley agreed with Council Member Medellin. He tried talking to Mr. Gill and showing him. When he brought it to his attention, he got with him, they met with Mr. Boyle. Council Member Holley noted that this is in his district and it is not districts that they worry about; it is about the City of Madera. When he sees something like this he will always look at the applicant that is trying to do the right thing but sometimes what bothers him, is did they get the full information before they bought this property. That is what is bothering him about this issue right now. The reason why he really got involved in it is because he didn't know the format beforehand, but after seeing what was at stake and what was trying to be done. He knows how the Planning Commission works because he served for the City and the County. Like they say, they don't take this lightly. They work hard at what they try to do to make the right things. He commented that staff has done a great job. They have explained it to him. He noted that he and Mr. Boyle talked to Mr. Gill for over an hour trying to get some understanding and the only thing he got back to is because he didn't have the beer and wine and he was looking at the 6 months and now he finds out it is 14 months so he is kind of lost in the timeframe right now. He knows the right thing to do is whatever decision is going to be made.

Mayor Poythress announced that if there are no other comments, he will accept a motion for action and the action would be to uphold the Planning Commission decision approving the Conditional Use Permit or to reverse.

Mr. Richardson advised, for clarification, that the resolution is a resolution doing one of three things. It will either affirm the decision, overturn it, or modify it. He asked that in their motion that they make sure they are clear as to which one of those options on that resolution they are electing.

COUNCIL MEMBER BOMPREZZI MADE A MOTION TO UPHOLD THE PLANNING COMMISSION'S DECISION. THE MOTION WAS SECONDED BY COUNCIL MEMBER ROBINSON.

Mr. Richardson directed his comment to Council Member Bomprezzi and for clarification asked if she is looking to adopt the resolution upholding the Planning Commission's decision.

Council Member Bomprezzi responded yes.

MAYOR POYTHRESS ANNOUNCED THAT THEY HAVE A MOTION AND A SECOND TO UPHOLD THE PLANNING COMMISSION'S DECISION. MAYOR POYTHRESS CALLED FOR THE QUESTION

AND THE MOTION TO ADOPT RES. NO. 15-19, ITEM C-1, UPHOLDING THE PLANNING COMMISSION'S DECISION WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 15-19 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA MAKING A DETERMINATION AFTER HEARING ON APPEAL OF THE PLANNING COMMISSION DECISION APPROVING CONDITIONAL USE PERMIT 2014-26, VARIANCE 2014-06 AND SITE PLAN REVIEW 2014-39**

C-2 Public Hearing and Consideration of a Resolution Adopting the Madera County Integrated Regional Water Management Plan

Community Development Director David Merchen stated this evening's public hearing in consideration of a resolution is with regard to the Integrated Water Management Plan or IRWMP as it is often referred to. He commented that the IRWMP has actually been prepared by a group called the Regional Water Management Group. He advised that it is a voluntary association of stakeholders that is formed together to further the collaboration and coordination relative to water planning and the management of water resources within Madera County as opposed to the Madera Water Authority or the JPA that was entered into at the Council's last meeting. The Regional Water Management Group includes almost all of those same agencies as well as some additional groups including non-profit agencies. Additionally, there are tribal governments, resource conservation districts and so forth. He advised that the Regional Water Management Group is responsible for preparing and maintaining this IRWMP as well as for identifying and ranking projects that are identified in the document for funding through the Department of Water Resources. He noted that really is, he thinks, the impetus behind becoming a member of the Regional Water Management Group and preparing this plan is to identify and then become eligible for funding through the Department of Water Resources. He advised that there are significant amounts of funding that have been made available and there is a new round of funding that they anticipate will come out this summer. He advised that the scope of this plan is a little bit broader than the plan that was considered in December which was the Groundwater Management Plan. He stated that while the prior plan focused specifically on groundwater this focuses more on water resources generally surface water, groundwater, flood effects, and so forth. He added that nevertheless the objectives are particularly for the valley and the plan sort of separates valley from foothill and mountain related issues. He advised that the primary goal for the valley is to reach groundwater sustainability by the year 2024. He noted that it is quite optimistic but specific, the goal regarding groundwater sustainability. He commented that the plan identifies strategies, tools, and projects that can help to achieve that goal. He noted that like the other groundwater initiatives that they have considered over the last couple of months, this focuses more on providing information and identifying those tools, strategies and projects and less about specifying specific requirements and mandates that would be applied to local agencies. Again here they are developing information and tools but not necessarily creating new requirements or mandates for the City.

Mr. Merchen commented that they have identified that this plan is consistent with Vision Madera 2025 both in terms of the general principles of a well planned city as well as the specific action items relating to ensuring continued water supplies to meet the City's demands in the future. Mr. Merchen recommended that the Council conduct the public hearing and offered to answer any questions.

Mayor Poythress asked if members of the Council have any questions for Mr. Merchen. No questions were asked.

Mayor Poythress opened the public hearing and there being no speakers, closed the public hearing.

ON MOTION BY COUNCIL MEMBER BOMPREZZI, AND SECONDED BY COUNCIL MEMBER MEDELLIN, ITEM C-2, RES. NO. 15-20, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 15-20 **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA ADOPTING THE MADERA INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

C-3 Consideration of a Resolution Approving Amendments to the City's Sidewalk Repair Cost Sharing Reimbursement Program to Allow Repairs to be Made Directly by and/or Through The City, and to Allow Eligibility in the Program to Include Non Residential Properties

Public Works Operations Director Dave Randall stated that tonight they are going to talk about something that is not a surprise to anybody. They have a few sidewalks that have some problems. He referred to the display which shows a picture that is sort of a typical little problem where the sidewalk is raised, the gutter is raised that has caused some ponding. He noted that it is not unique just to Madera. It happens all over the valley, all over the United States. He commented that what surprises people sometimes however is that this problem is not just the City's problem, it is also a problem that their property owners have and sometimes when their constituents find that out they are a little surprised because they come out their front door, they see a problem on their sidewalk they say, well isn't the City gonna be here to fix that. Then the State of California steps up and says yes, it is not the City's responsibility, it is the adjacent property owner's problem. He noted that is just sort of the law of the land. It is what they live with.

Mr. Randall advised that the City has this responsibility to its constituents to make sure that they have infrastructure that works and everything but they don't bear that financial cost of making those repairs at least per the state ordinance. They do bear some liability costs and other issues. They choose not to though to use a draconian stick. They don't look out for any opportunity to ask somebody to make a repair. He advised that enforcement of this provision is only done on a needed basis where the City has got in a position where they have constructive knowledge. He explained that means that someone told them about something, made a complaint, or there is development review like they were just talking about where that problem has been addressed. He advised that at that point the City takes on additional liability for not addressing it so at that point they have to move forward. He commented that Public Works does not go up and down the street and look for it. It would be like them looking for speeders. They are everywhere, right. They don't do that. It is only on a complaint basis and it really doesn't happen that often thank goodness.

Mr. Randall stated that some people might think that that liability is a big monster. When they talk liabilities in the City they all know that the City tends to be the party that is always involved because they have the deep pockets and they are going to go after them. But what is a bit surprising, maybe not as big as some people think and he guesses it depends on what they think big is, but it is a report from their Risk Management Group and between 2010 and 2014 the City had 14 claims. He noted that not all of those were paid but the total expense for the defense of the claims as well as judgments paid out was only $82,000. They wish it was zero but it is not hundreds of thousands of dollars annually. He commented that this gives them sort of an idea of what liability exposure the City currently has existing, not to say that there aren't more out there. He added that thank goodness it has not been too bad today.

Mr. Randall advised that back in 2009 the City Council decided that it might be a good time to try to help some of their residents. He noted that obviously was not a good time for the economy. People were trying to survive and the Council chose to maybe assist property owners when they had repairs to make through a participation program. He referred to the Sidewalk Repair Cost Participation Reimbursement Program. He noted that if they have heard about it, they normally refer to it as the 50/50 Sidewalk Program. He advised that the program was limited to just residential properties, single family homes, duplexes, owner occupied condos but not apartment complexes nor commercial or industrial properties. He added that it only applies to where the damage was caused by a street tree so it somewhat narrows the list. He commented that the program provided 50% of the eligible cost to be paid by the City. He explained that eligible costs are those improvements within the right of way. He advised that things on private property wouldn't be eligible. For example if your driveway leading to your garage was damaged as well, the City cannot participate for obvious reasons. He advised that the maximum amount that the City could participate in that program was $5,000. That is due to the way their program is set up with three bids and per the purchasing policy, that is as high as they go for three bid type of process.

Mr. Randall advised that they started with $80,000 being budgeted in 2009 and they didn't really spend all that. As a matter of fact, they didn't spend that for the next six years. Over the six years they only spent a little over $20,000. He noted that participation was somewhat limited. He stated that the reasons though for it are somewhat apparent to staff at least and that is there are some things that detract from the ability to use this. He commented that first of all, the work needs to be done by a contractor. It can't be your uncle who is really good at it. It can't be just some guy who is good and maybe he has even done some work. It has to be a licensed contractor. Mr. Randall noted that the licensed contractor has to get an encroachment permit, which is given free of charge, by the way, under the program but he has to have insurance and has to be bonded. He added that the other biggest problem is when the work is done, it is done at prevailing wage; not at the market rate but prevailing wage. They know those rates are several times more than what maybe the normal labor rate might be. He advised that because the program is just residential, the jobs tend to be small. He commented that it might be as small as 20 feet of sidewalk or it may be 100 feet of sidewalk and a driveway and a curb. He advised that those small jobs are just hard for a contractor to come in, do all the bonding, insurance, and get in and out without having a fairly high cost. He commented that the program really has struggled to try to find contractors that would even participate. It was very difficult to get quotes and bids and when they did come in they seemed quite high. He advised that Jason Rogers, Administrative Analyst, who administers the program said that it is probably a 20 to 1 ratio of people that want to get into the program and then actually weren't able to do it because it just doesn't pencil out when you're done.

Mr. Randall commented that they thought maybe we can change this, maybe we can make it a little more affordable. He advised that there are three things they thought about that they could do to maybe help make this a little more accessible to people. One is to take away the restraints on just making it for residential and just for tree damage. They could obviously have more, a pool of people, that could use it if they go to commercial and then the types of properties. They could look at all the damage whether it is a tree root or a sunken utility trench that caused the damage. They could expand the program that way; have a bigger pool of potential applicants.

Mr. Randall stated that the other thing, to get around the prevailing wage cost, is to have the City do the work itself. He noted there are two mechanisms he will describe shortly on how they can do that. He commented that in doing that process it would get them around the $5,000 limitation and they could do larger projects if it was warranted. He advised that way the City could perform the work for the property owner, if they elected, noting that they are not eliminating the first choice. They are just giving additional mechanisms to do it. One is to establish a contract where the City would go out, they would issue an RFP and get a contract that had set rates that they could get a contractor up and have the work done. He stated this is really a mirror of what they are already doing with their AC patching program. As they know, there are potholes every place and there are utility trenches that happen and when those happen they go and put cold mix in that holds for a while but you have to come back and cut it out correctly, compact it correctly, and put a hot mix on it. He noted that it is not cost effective to do just one patch at a time. It is very, very expensive to do it that way. What the City has always done is they award a contract for a period of time to an asphalt company that comes and does it for them. He stated that what the difference is, what they do, is they aggregate those jobs so it is not just one little job. They do it and give them a time frame when they can make those repairs so over three months, they are going to get around to doing that work. What happens is that they get really good bids because the contractor's use it as fill work. When they are not on a job they can come here and pick up some of that side work and get it done. What they are seeing is rather than getting high rates, they get really competitive low rates so the same correlation is what they are trying to do with concrete bids. He commented that the down side is that means they don't get the service right now. They have to wait. They bundle the jobs until they have some time to get it done but again it is just another choice they can put before somebody. Do you want it right now, you hire a contractor. They go to work and away you go or if you want to get in the program you can go the other way.

Mr. Randall stated the other potential is that they could have the City crews do it themselves. They have some very skilled people that do concrete work. In the past they have seen a lot of handicap ramps and other improvements done by the City crews. He advised that the problem is that they don't have quite as many people as they used to so the ability for them to have the flexibility to pick up jobs like that is more

limited. He noted that the way to get around that is to pick up some people on seasonal part-time help. He advised that last month the Council approved a methodology for them to pick up some seasonal part-time help through the Workforce Development Corporation. He commented that it is a good deal because not only do they get to hopefully look for some new candidates for full-time employment that they can try out but also they pay 50% of their salaries so it makes the value even better. They can offer hopefully a more competitive rate. If for some reason the job were to become popular, they also have the opportunity to maybe relieve themselves by bringing in an extra help person, a concrete contractor to run those jobs for them because at some point it could become a little bit too much for them. He had the opportunity to talk to one contractor who went through their Citizen's Academy who was interested and thought it was a very viable thing that could be done. Mr. Randall commented that whether or not that would be needed is sort of dependent on the success of the program.

Mr. Randall referred to the expanded eligibility they talked about. He stated that it would really make commercial projects maybe even feasible, not only for the City to do, but even for the private contractor. If they look at something like the Madera Quality Inn, formerly Madera Valley Inn, they have some problems, he thinks most people have seen. They have some raised sidewalks. They have curbs that are holding water, etc. Staff took a look at it and estimated the repairs to be somewhere in the neighborhood of $2,000. If they were eligible, that would be $16,000 City participation but at that size of a job it is possible that they can go out and get contractors to do it. If they chose to have the City do it they most certainly could still do using the fixed contract or potentially if they had enough people they could do that with City crews.

Mr. Randall commented that the financials for this program are budgeted within the Local Transportation Funds (LTF) . He noted that the downside is that LTF funds are shrinking. In about three years they may anticipate that their fund balance might be down to zero and their annual contributions might be totally sort of needed for ongoing normal operations. He commented that the future of the funding going forward is not necessarily certain but it is currently available.

Mr. Randall stated that in terms of the Vision 2025 Plan, there isn't a specific action item that it is consistent with but it most certainly is aligned with item #401 to develop and promote Madera as a walkable community with emphasis on improving the quality of natural resources.

Mr. Randall advised that staff has prepared a recommendation for Council's consideration that would implement those changes. He offered to answer any questions.

Council Medellin referred to the picture of the Quality Inn across the street and asked if the City is a little more proactive in going to some of the areas where the City feels could use some help and knocking on doors, sending emails, things like that to some of these areas.

Mr. Randall responded no. He commented that it is a bit of a double edge sword. He noted that he is not the attorney but when they start to get constructive knowledge then they start getting a little more liability and that is why they don't go out and survey. If they do that, if there is an accident, they should have known, have record of knowledge of, all those phrases start flying around. They try to keep their position as defensible as possible.

Council Member Bomprezzi asked how many contractors they have in town because she has a heck of a time finding contractors. She knows of one in town and asked if these contractors are going to come in from out of the City that maybe they do have a City of Madera license.

Mr. Randall responded that is an open bidding process. They can't exclude people. They can't, unfortunately, give them a preference, as they know, so whether they come from the City or not just depends on who submits. They are always looking to try to obviously get participation and they would think there would be some advantage to people being local but they don't have any way to force that issue if you will.

Council Member Bomprezzi asked if they know how many contractors they have in the City of Madera that are concrete contractors.

Mr. Randall responded that he doesn't know the exact number. He knows there are a handful of them. When they try to get quotes, most of them have been reluctant to participate because the economics of the program just don't work that well.

City Administrator David Tooley noted that the genesis of this idea came from one of the participants, as Mr. Randall indicated, in the Citizen's Academy who is looking for precisely this kind of work so there is at least one and hopefully there are going to be others.

Council Member Medellin commented that is Marty the concrete guy. He commented that he did do the Business Academy and that is exactly what he is looking for so here the City is looking for people and here he came to them to say this is what I can do.

Council Member Bomprezzi stated she is just saying that her search for concrete contractors has been very limited in the Madera area.

Mr. Tooley responded they can find her a card for a guy.

Council Member Medellin added that Jim Taubert at Redevelopment has a pretty extensive list of general contractors as well as a little more specialized contractors he uses for redevelopment.

Council Member Bomprezzi asked if Marty is a general contractor or a specialized contractor.

Council Member Medellin responded he is a concrete guy.

Council Member Rigby asked how much will be taken from local street repair with this addition.

Mr. Randall responded that LTF funds are for street repair. He noted that there are limitations and generally LTF's are used on arterials and collectors for the most part so they are in competition for those same dollars and it is a balancing act on where they want to put their dollars.

Council Member Rigby stated he would love a suggestion from staff and asked if they are right now looking to repair streets or do they need better sidewalks. He commented that driving around his neighborhood he doesn't necessarily need a whole lot of street repair but he could argue for sidewalks.

Mr. Randall responded that is a really hard question.

Mayor Poythress commented that he would say they are both in need of repair but he thinks their sidewalk issue, what is actually going to be used, is going to be a fraction of the cost as far as what is usually used and programmed for street repair. He added that certainly they can look at sidewalks all over the City but as they can see, over the last four or five years, there hasn't been much participation and this is going to, he thinks, open up more participation. He thinks it is a great direction and a good idea but it is still going to be a very small percentage of what money is spent on streets.

City Administrator David Tooley responded that they like it because they leverage their money and it provides an easy way for citizens to leverage their dollars as well.

Mayor Poythress commented that it is public/private partnerships.

Council Member Bomprezzi stated she has a question that Council Member Rigby kind of triggered and asked if the LTF funds are the ones used to do the alleys because she noticed they had some alley work done.

Mr. Randall responded that most alley work is done by two sources. He advised that gas tax does most of it and that is the main mechanism for most of the localized street issues, that and Measure T. Also, the pavings they see in the alleys, that is funded through the solid waste program. He noted that there is a quarter of a million dollars annually that goes to that because the trash trucks impact those alleys significantly.

Council Member Bomprezzi commented that they have very few sidewalks in her neighborhood but they have a ton of alleys.

Mayor Poythress stated if there are no other questions, thoughts, points, then he will accept a motion for action.

ON MOTION BY COUNCIL MEMBER BOMPREZZI, AND SECONDED BY COUNCIL MEMBER MEDELLIN, ITEM C-3, RES. NO. 15-21, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 15-21 **A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AMENDMENTS TO THE CITY'S SIDEWALK REPAIR COST SHARING REIMBURSEMENT PROGRAM TO ALLOW REPAIRS TO BE MADE DIRECTLY BY AND/OR THROUGH THE CITY, AND TO ALLOW ELIGIBILITY IN THE PROGRAM TO INCLUDE NON RESIDENTIAL PROPERTIES**

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

E-1 Consideration of a Request to Adopt a Resolution Supporting the Renewal of Madera County Recycling Market Development Zone (RMDZ) (Report by Bobby Kahn)

This item was heard earlier in the meeting immediately following public comment.

E-2 Informational Report on a Change in Crime Analytics Software for the Madera Police Department

Commander Dino Lawson stated that tonight what he would like to do is give them an informational report on a change in their analytical software for the Madera Police Department. He commented that in 2011 they had a change in philosophy at the Police Department. They were driven on response times, calls for service and when they arrived, the bad guy was there, they made the arrest. They concentrated on how quickly they could get to the call. They felt that system didn't work and they wanted to move away from that and find a different tool that they could involve the community. What they did is they wanted to go to a crime predictive law enforcement. They had to go out and find a system that would allow them to do that. Basically it was to be able to predict when a crime was going to occur, the date, and the time. He commented that there was a system out there called Crime Reports that allowed them to do that and they purchased it in 2011. He explained that what happens is that the officer will go out to a call. For example, they will take a burglary at a certain address. They will come back and enter it into their Records Management System (RMS). He noted that their officers, through various shifts which they run for, they will go to an area several times. Well the day shift doesn't know that night shift went there and vice versa. He explained that what Crime Reports did is that it gathered that RMS information and it made it predictive and it turned it into a trend, what they called a hot-spot. For example, say if at city hall they had a rash of five burglaries on Sunday between the hours of 1:00 and 3:00. That would create a hot-spot. What that told them they needed to do was to have an officer at city hall on Sunday between 1:00 and 3:00 because a burglary was going to occur. He noted that sure enough they had several occasions where that worked fine and they were able to do that. He added that the positive thing was

that within three years they outgrew the system because what Crime Reports did was it just reported that, you are going to have a burglary between this time on this date. He advised that they needed more so they went out and looked. They looked at different systems and like everything else the better the system the more money it costs. They priced some systems at the bottom end starting at about $14,000 all the way up to $100,000 and they were like well, we can't spend that. They are already spending $14,000 for Crime Reports but they wanted a better system. When they moved to Cyrun, it was mentioned to them to look at Bair Analytical because they had a system that was what they were looking for and it was even better than Crime Reports. They said ya ok you are just trying to sell us some more software so they sat down with Information System (IS) staff and looked at the demo and they were really impressed. He advised that one of the things that really impressed them was that they did basically the same thing in trending crime but it wasn't just a burglary. Now what they could do is layer things and include MO's (modus of operandi by a criminal). For example, say they were having a rash of burglaries at city hall on Sunday between 1:00 and 3:00 and the individual used a pry bar and he only used it on the north facing doors so all that information would go in the RMS system and with Bair Analytical they could go in and look specifically for burglaries that matched that description so it wouldn't necessarily be a hotspot. They would be able to actually zero down on pry marks on northern facing doors. He commented that it is kind of a layer effect so it is a great system. It allows them to incorporate registered sex offenders into the system so if they have a rash of sexual related crimes they will be able to pull the registrants out and see who lives in that area. Same thing with gang registrants, where they can't do that now with their current system, and also it has a greater impact on the public because they can actually utilize the trending function more than they can now. He noted that it is not as accurate and goes in depth as the law enforcement side but they can actually trend and look for specific things. He commented that they looked at all that and they were fairly impressed. What really impressed him about this system was the cost and that is him, he likes to save money. He advised that Bair Analytical said they would give it to them at $14,000, what they are currently paying for Crime Reports and he said ok. He added that their product is significantly more expensive than that but they made them a deal that they would bring them in at $14,000 because they wanted to get into the central valley and they saw the City as a good opportunity to do that. He stated that the positive thing is that the maintenance fees from that point on, restating that the $14,000 is a one-time cost, the maintenance fees going forward are $5,000. So they actually have a savings of $9,000 versus sticking with Crime Reports who that $14,000 is their maintenance fee. They are getting into Bair Analytical for basically the maintenance fee, one-time cost, and then saving the money over the long haul.

Commander Lawson advised that they vetted the process. They had Ted Uyesaka from IS come over, sat through the demo, got his input, and input from several of the officers that were there too. He commented that everybody seemed to be on the same page that it was a better product. He advised that the Police Department (PD) is in the process of acquiring the Bair product. Like he said, they had the demonstration that kind of sold them on it. They feel like the Bair product more closely aligns with what their analytical needs are at this time. He commented regarding the financial impact and stated that there will be no additional physical impact beyond the approved PD budget and in fact, going forward they will actually recoup some of the costs that they are putting out now. He added that this is consistent with the Vision 2025 Plan, Strategy 115, economical resource provision: ensure sufficient economic resources to provide adequate City services and prepare for future growth. Commander Lawson offered to answer any questions.

Council Member Medellin referred to Commander Lawson's comment that they vetted out the company and asked if they know of any other local departments, whether it is in California or not, that are using this that could tell them the pros and cons or how much they love it or that someone else is actually using it already.

Commander Lawson responded that right now, in the central valley, in this area, the City would be the only agency using it. He added that they do go hand in hand with Cyrun so the other entities that are utilizing Cyrun also use this product; they like it. But like he said, in the central valley, they are the deal. He added that when they went to Crime Reports, Fresno PD followed suit with them and now they are looking at Bair Analytical too. He is just kind of putting it out there that the City is kind of the cutting edge as far as their neighbors to the south and pretty much where the City goes, they are going now.

Council Member Medellin commented that he likes that being one step ahead of their neighbors to the south. He commented that in talking about Crime Reports, all of them up on the dais have been to plenty of neighborhood watch meetings. They really buy into what they have now. There is a lot of response from the neighbors and what is going on in their neighborhood, what is going on in the City, what is going on at their in-laws place across town, so this will be another tool to engage the community, become partners with the neighborhood watch and the neighborhood watch teams to really have their finger on what is going on in the City.

Commander Lawson agreed. He noted that they outgrew Crime Reports, the City, their citizens outgrew it so now they are going forward with more information and actually they can trend and break things down and they can specifically search for crimes in their neighborhoods. Going forward, he thinks they will love this much, much more.

Council Member Medellin commented that it is a real big social media time and everybody is doing everything from their computer so to trend and see what is going on as it happens so to speak. He knows it is not that quick but that is good for everybody to know.

Mayor Poythress asked if there are any other questions. No other questions were asked and Mayor Poythress thanked Commander Lawson for a great report.

E-3 Acceptance of Audited Financial Statement and Single Audit Report (Federal Grants) for the Fiscal Year Ended June 30, 2014

Director of Financial Services Tim Przybyla stated that it is with great pleasure that they present to the Council this evening the audited financial statements for the City of Madera for FY 2014. He apologized for being towards the bottom of the agenda at this meeting but they promise to keep it really short. He noted that they do have a plethora of information this evening being presented to them but they will give them a very brief report. He noted that basically this is the second year of Price Paige & Company performing the audit for them. He thinks the audit company likes the City a lot better this year than they did last year because they had to do a lot of clean up last year because of the prior auditors. He noted there were a number of findings last year and this year there is one finding. He thinks it is not a material finding even. They are presenting the audited financial statements three months sooner than they did last year so it is all improvements as far as he is concerned. They will see in the audited financial statements that it is pretty much all positive information except for the sewer fund, they will see that it lost over $2 million during the year. They have made some adjustments in the current year, the 2014/2015 budget, to slow down the bleeding in the sewer fund and they will also be presenting some proposals. He advised that staff will bring some recommendations for incremental rate increases related to the utility funds during the first quarter of this calendar year. With that being said, he would like to call up the partner from Price Paige & Company, Mr. Fausto Hinojosa. Mr. Przybyla thanked his staff and the auditors for an excellent job providing information and preparing the audit this year. He noted that he and Mr. Hinojosa are already forming a good relationship. Mr. Hinojosa has conned him in to giving a talk at Fresno State already. They will be doing a presentation on fraud prevention at the CSMFO conference in February. He restated that it is working out to be a very good relationship and he really appreciates the work they have done for the City this year.

Fausto Hinojosa with Price Paige & Company stated it is a pleasure to be here this evening to share the results of the audit. He thanked Mr. Przybyla for the introduction. He also congratulated City staff, Mr. Przybyla, Ms. Daniels, and their entire team for all of the hard work that went into getting this audit completed as well as Dave Dybas who is their audit manager, and Elaine Ko. He commented that that team together really did an outstanding job to get all of the work complete and to be able to issue the financial statements, the earliest, he thinks, that they have been issued in a number of years. Everybody should be proud of that.

Mr. Hinojosa stated his plan is simply to go over the audit opinions, briefly point them to a couple of key financial statements and then answer any questions that they might have.

Mr. Hinojosa referred to page 1, their independent auditors report in the City of Madera Financial Statement. He noted there are two separate packages and he will cover the single audit report next. He referred to the section for management's responsibility and read that management is responsible for the preparation and fair presentation of the financial statements. Management is also responsible for the design implementation and monitoring of internal control. He thinks that is key and added that as auditors they are not a part of their internal control system. He advised that the City is required by Government Auditing Standards to have a sound, functioning internal control system. He stated that their job as auditors is to obtain an understanding of that control system and if they identify any deficiencies in that internal control system, to report those to the Council. Mr. Hinojosa noted that the auditor's responsibility is to express an opinion on the financial statements. He stated that their opinion is based on procedures that they perform to determine whether the numbers in the financial statements and the disclosures in their financial statements are presented in accordance with Generally Accepted Accounting Principles as promulgated by the Governmental Accounting Standards Board. He commented that their audit is not to tell the City whether they are in sound financial condition or not but whether the numbers that are presented are accurate or not basically in accordance with the accounting rules. Mr. Hinojosa advised that they do that by performing what they call a risk assessment. Their job as auditors is to identify two things: material errors and material fraud, and that is included in their report that that is their responsibility.

Mr. Hinojosa referred to page 2 of report, opinions, and reported that the City has received what is called an unmodified opinion, a clean opinion on all of their reporting units, all of their major funds, and then what they call their government wide statements in the aggregate. He advised that is the best type of opinion that the City can receive on its financial statements and again that is a credit to City staff in preparing for the financial statement audit.

Mr. Hinojosa advised that he would point them to a couple of key financial statements. He referred to page 22 which is the balance sheet of their governmental funds. He noted that he does not plan to go through any of the numbers here. The page lists their assets, liabilities and the fund balances, and it will report those by major fund. They will see their general fund, various special revenue funds, and then an aggregate column that says total non-major funds. He advised that he would go through this quickly but offered to answer any questions if anybody sees anything that captures their attention.

Mr. Hinojosa referred to page 24 and advised it is a statement of revenues, expenditures, and changes in fund balances. He stated in the private sector they call this an income statement. It is just a long title here in government. He noted that this is reporting all of their revenues and expenditures. For example in the general fund, the first column, they can see they had total revenues of $25 million, total expenditures of $26.7 million so they had initially a deficit of $1.5 million however, there were some transfers in of over $5 million, some transfers out, and net bottom line was a $2.6 million increase of fund balance.

Mr. Hinojosa referred to pages 26 and 27 and stated they are a balance sheet for their enterprise fund, for their business type activities. They will see the water fund, the sewer fund, solid waste, drainage, etc. He commented that Mr. Przybyla mentioned already that the sewer fund is the one that had a current year operating deficit. He stated that doesn't show up on the balance sheet. On the balance sheet what they will see is their cash position; again that is their liabilities, etc. but if they go over to pages 28 and 29 that is where they can see for each of those funds how they did. For the water fund they can see they had revenues of $5.7 million, operating expenses of $4.2 million for an operating income of $1.5 million. They can follow that row across the columns and see how each of those funds did. He restated that the sewer fund is the one that ended up with income before capital contributions of $1.1 million so that is the fund that has already been brought up and that is the only fund that had a deficit in their enterprise funds.

Mr. Hinojosa referred to pages 30 and 31, which is a cash flow statement. Where the income statement that they just looked at is on what they call the full accrual basis, the cash flow statement is cash in and out so the numbers don't tie exactly and they shouldn't. He explained this reports, again, cash received, cash paid out, and reconciles the cash at the beginning of the year with cash at the end of the year.

Mr. Hinojosa referred to page 36 which shows a whole number of footnotes. He stated these are footnotes that were there in the prior year so there is nothing new. He advised that these are disclosures that are required by the Governmental Accounting Standards Board. He commented that he doesn't plan to outline any of those. Last year he reported to the City that in the year ended June 30, 2015 the City will be required to now report a pension liability for the unfunded portion of their pension liability. He commented that has been sitting over at PERS but they have not had to report that. He restated that June 30, 2015 they will have to report that so there is going to be a bit of a challenge in the June 30, 2015 audit to try to figure out number one, what that number is and number two, how they are going to be able to audit it because PERS does all of that calculation and whether and how they will be able to provide the information in time for them to do the audit is still something they are unsure of. He advised there is actually a meeting next week of the State Government Accounting and Auditing Committee that he will be attending where CPA's are working with PERS to again try to figure out when and how they will be able to get that information so that the audits are not delayed in this next year. He noted that is really the most significant change that has happened in governmental accounting probably since GASB 34 which happened 10, 12 years ago.

Mr. Hinojosa advised those are the basic financial statements and added there is a separate report which is a single audit report. He explained that the single audit report includes two opinions. He advised this is basically related to the federal grants that the City receives. He noted that on page 1 is an independent auditors report on internal control and on compliance in accordance with government auditing standards. He stated that the Government Accountability Office has something that is called government auditing standards that they issue. They are required to perform the audit in accordance with those standards. They have done that and what is required is that they obtain an understanding of the City's internal control, that they plan the audit based on that understanding, and that if they determine that the City has a design flaw or a control that is not operating effectively, if they find that during the audit process, then they would be required to report that to the City. He commented that they do have one finding which he will report in a minute with respect to internal control but they had no compliance findings.

Mr. Hinojosa referred to page 3 which is an independent auditor's report for each major federal program in accordance with OMB Circular A-133. He stated that the audit requires that they perform compliance procedures with respect to their major federal programs. If they look at pages 5 and 6, at the bottom of page 6 those are a schedule of federal awards and they will see total expenditures of federal awards of $6.7 million *[for the record, the correct figure is $13.7 million identified later in the discussion].* He advised that is from various federal granting agencies. They are required to identify the major programs within that population and to perform tests of compliance. They performed those tests of compliance and are pleased to report that there were no compliance findings with any of their federal grants.

Mr. Hinojosa advised that they did have one finding with respect to internal control and that is over on page 9. He commented that again this finding does not impact their federal award but it was a finding related to internal control over financial reporting. He noted that the condition says the City did not post certain expenses to the appropriate fiscal year. He explained that if the invoices come in July, some of those should be accrued back to June. There were just a couple of mistakes and they got posted to July as an example. They caught it as part of the audit so they are required to report that to the City and they are doing that. He commented that as Mr. Przybyla pointed out, last year there were a number of significant errors that led to findings. He noted that this is not a material weakness but again just something that they made management aware of and something that government accounting standards required that they report so they are doing that.

Mr. Hinojosa commented that is all he wanted to share with the Council and offered to answer any questions.

Council Member Holley commented that he heard Mr. Hinojosa say something about 6.something million dollar difference. He sees $13.7 million.

Mr. Hinojosa apologized noting that he has a bad copy of that schedule and advised that is a good catch.

Council Member Holley noted that when it comes to money he needs to make sure he is doing the right thing. He asked if the 13 is the correct figure.

Mr. Hinojosa advised that the number the Council has is correct.

Mr. Przybyla advised that the recommendation is acceptance of the audited financial statements and the single audit report for fiscal year ended June 30, 2014.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER BOMPREZZI, THE MOTION TO ACCEPT THE AUDITED FINANCIAL STATEMENT AND SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

Council Member Bomprezzi commended staff for a great job.

Council concurred on the great job done.

F. COUNCIL REPORTS

Council Member Robinson stated that today he attended the San Joaquin River Conservancy Board meeting. They mainly talked about the tax credit program and they just recently received some land, 23 acres, for $100,000 acquisition. He commented that this growth is needed to extend the trails along the river path. He advised that the donor received 55% of tax credit which is 55% of market value. They also talked about the Governor's budget of which the park will receive $19 million in capital outlays.

Council Member Holley thanked his Council partners who attended the Martin Luther King celebration. He advised that it was really a good program that the kids spoke on and the main speaker.

Council Member Holley reported that he attended the Town Hall meeting at the VFW Hall that Supervisor Rick Farinelli put on.

Council Member Holley reported that he attended the Housing Project for the City of Madera held at the Bergon Center.

Council Member Medellin reported that he attended the Jefferson Neighborhood meeting. He advised that unfortunately the Mayor and the Mayor Pro Tem were unable to attend but he tried his best to fill in. He commented that it was their third meeting so they are official. He noted that the Chief of Police was there as well as another officer and probation. The neighborhood received their official certificate. There were about 15 members. It was really cold so they quickly moved into the garage and it was well received. He promised them that the Mayor would be there next time.

Mayor Pro Tem Oliver reported that he had the opportunity to attend the League of California Cities New Mayors and Council Members training last week. He commented that it was very eye opening. It provided, really, a crash course on operational and legal framework in which city officials and government should operate. He noted that sometimes that is not the case as he learned. He added that it was really, really great and an informative time.

Mayor Pro Tem Oliver reported that he also stepped in for the Mayor this morning for the Mexican Consulates Mayor's meeting. They provided a little bit of an outline of some of the services. He noted that obviously they are available to their constituents in our community as well as future partnerships with the City of Madera and it was great.

Mayor Poythress reported that yesterday he had the opportunity of spending the day in Sacramento attending the Strategic Growth Council meeting where they approved the affordable housing and sustainable community's guidelines. He spoke on behalf of the Regional Policy Council and the original

guidelines were going to be very detrimental to their valley because they called for certain density growth standards that they are just impossible for them to meet. They were all based on what happens in the Bay Area or Southern California. He was there to thank them for backing off and giving them some relief. He stated it is all about air quality these days. It doesn't matter what their roads look like these days. It is like how are you going to reduce greenhouse gasses and that is what the big question is. He commented that it seemed, in that particular meeting, like he was in a different world. He stated it is good to be back here.

ADJOURNMENT

The meeting was adjourned by Mayor Poythress at 8:44 p.m.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.

_____ _____

SONIA ALVAREZ, City Clerk ROBERT L. POYTHRESS, Mayor

Return to Agenda

City of Madera

Council Meeting Of February 18, 2015
Agenda Item No. B-2

Memorandum To: The Honorable Mayor,
City Council and City Administrator

From: Office of the Director of Finance

Subject: Listing of Warrants Issued

Date: 2/18/2015

Attached, for your information, is the register of the warrants for the City of Madera covering obligations paid during the period of:

January 23, 2015 to February 5, 2015

Each demand has been audited and I hereby certify to their accuracy and that there were sufficient funds for their payment.

General Warrant:	198232-198391	$	1,066,309.01
Wire Transfer	Union Bank Payroll and Taxes	$	510,601.70
Wire Transfer	SDI	$	1,420.15
Wire Transfer	Cal Pers	$	154,210.21

Respectfully submitted,

Gina Daniels

Gina Daniels
Financial Services Manager

CITY OF MADERA
REGISTER OF AUDITED DEMANDS FOR BANK #1-UNION BANK GENERAL ACCOUNT
February 4, 2015

CHECK	PAY DATE	ISSUED TO	DESCRIPTION	AMOUNT
198232	1/29/2015	AT&T	11/14 SVS 5596649090870	15.75
198233	1/29/2015	AMERICAN MOBILE SHREDDING	SHREDDING SVS	280.00
198234	1/29/2015	BSK ASSOCIATES	PERMIT COMPLIANCE	177.50
198235	1/29/2015	TOWNE PLANNING & ENVIRONMENTAL	ENVRMENTAL WORK FEE FOR LAKE ST WIDENING	12,030.10
198236	1/29/2015	CALIFORNIA DEPARTMENT OF TRANSPORTATION	TRAFFIC SIGNAL SHARED MAINTENANCE	122.02
198237	1/29/2015	CANON FINANCIAL SERVICES	CONTRACT COPIERS	6,034.51
198238	1/29/2015	CLEARPOINT FINANCIAL SOLUTIONS, INC.	PMT FOR FIRST TIME HOMEBUYER WKSHP 11/22	1,200.00
198239	1/29/2015	COLONIAL LIFE & ACCIDENT INSURANCE CO	E700482-3 FOR 1/30/2015 PAYROLL	1,100.57
198240	1/29/2015	COMCAST	COMCAST TV/INTERNET 01/05- 02/04/15	94.18
198241	1/29/2015	COMMUNITY ACTION PRTNRSHP OF MADERA CO	REIMB FY 14/15 2ND QTR EXPENSES	5,326.85
198242	1/29/2015	PG & E	PINE- PECAN IMPROVEMENTS	349,246.62
198243	1/29/2015	CPS HR CONSULTING	STANDARDIZED RECRUITMENT EXAMS	912.00
198244	1/29/2015	DEPARTMENT OF MOTOR VEHICLES	2015 VEHICLE CODE BOOKS	250.27
198245	1/29/2015	DIAMOND COMMUNICATIONS	SEWER LIFT STATION MONITORING	141.00
198246	1/29/2015	HANCOCK GEORGE H AND ELIZABETH	Utility Billing Deposit Refund	26.68
198247	1/29/2015	CHAVIRA NESTOR	Utility Billing Deposit Refund	48.59
198248	1/29/2015	SPRAGUE JENNIFER	Utility Billing Deposit Refund	25.14
198249	1/29/2015	ROBLES MARIA E	Utility Billing Credit Refund	150.22
198250	1/29/2015	GREAVER KARLEEN	Utility Billing Deposit Refund	30.35
198251	1/29/2015	MONTES EMMANUEL OR CITY OF MADERA	Utility Billing Credit Refund	144.10
198252	1/29/2015	WEATHERILL JAMES	Utility Billing Credit Refund	108.27
198253	1/29/2015	WINGARD LORENE	Utility Billing Credit Refund	125.12
198254	1/29/2015	DEENEY ROGER AND DEBORAH	Utility Billing Credit Refund	345.44
198255	1/29/2015	SANDOVAL JUAN JOSE	Utility Billing Credit Refund	208.55
198256	1/29/2015	ROMERO VERONICA OR CITY OF MADERA	Utility Billing Credit Refund	50.00
198257	1/29/2015	BRINGETTO MARIO JARRETT	Utility Billing Deposit Refund	33.80
198258	1/29/2015	PHENGKAEN KEOOUDONE	Utility Billing Credit Refund	56.46
198259	1/29/2015	THORNTON STEVEN OR CITY OF MADERA	Utility Billing Credit Refund	279.98
198260	1/29/2015	COPELAND TERESA	Utility Billing Credit Refund	264.13
198261	1/29/2015	KLAIR AMARJEET C/O JACQUE WITH BRAR HOLDINGS	Utility Billing Deposit Refund	55.53
198262	1/29/2015	ALYAFAIE SAMERA	Utility Billing Credit Refund	159.48
198263	1/29/2015	AMARAL RUBEN	Utility Billing Credit Refund	200.77
198264	1/29/2015	RAMIREZ MARIA	Utility Billing Credit Refund	211.77
198265	1/29/2015	BAC HOME LOAN SERVICING C/O ECOVA INC	Utility Billing Deposit Refund	28.89
198266	1/29/2015	RODRIGUEZ SERJIO OR CITY OF MADERA	Utility Billing Credit Refund	142.87
198267	1/29/2015	RODRIGUEZ AMY	Utility Billing Credit Refund	7.55
198268	1/29/2015	HOUWELING JAMES AND REBEKAH	Utility Billing Credit Refund	221.14
198269	1/29/2015	CASARRUBIAS EMIGDIO	Utility Billing Credit Refund	112.09
198270	1/29/2015	NEWTON PROPERTY MANAGEMENT RYDANE DIXON	Utility Billing Deposit Refund	47.93
198271	1/29/2015	EVANGELISTA DANIEL JR OR CITY OF MADERA	Utility Billing Credit Refund	139.23
198272	1/29/2015	JUAREZ-RUIZ RUFINO	Utility Billing Credit Refund	55.12
198273	1/29/2015	DEMPSTER FLORENCE OR CITY OF MADERA	Utility Billing Credit Refund	143.69
198274	1/29/2015	ROCK HARRY OR CITY OF MADERA	Utility Billing Credit Refund	150.40
198275	1/29/2015	CITY OF MADERA NSP3	Utility Billing Deposit Refund	24.57
198276	1/29/2015	LOPEZ MARIA ARACELIA	Utility Billing Deposit Refund	36.70
198277	1/29/2015	VELASQUEZ SILVIA	Utility Billing Credit Refund	71.40
198278	1/29/2015	HERNADEZ FRIAS CLAUDIA	Utility Billing Credit Refund	150.13
198279	1/29/2015	HERNADEZ FRIAS CLAUDIA	Utility Billing Deposit Refund	39.79
198280	1/29/2015	BENCHMARK MADERA I LLC	Utility Billing Credit Refund	160.96
198281	1/29/2015	CENTURY 21 C. WATSON C/O ESTHER CHRISTIANSEN	Utility Billing Credit Refund	108.54
198282	1/29/2015	INTELIS CORPORATION	Utility Billing Credit Refund	116.10
198283	1/29/2015	DAVILA MARIO	Utility Billing Credit Refund	161.19
198284	1/29/2015	ESPINOZA SEWER SERVICE	TOILET SERVICE	50.00
198285	1/29/2015	FRESNO MADERA AREA AGENCY ON AGING	12/14 UNSERVED MEALS	73.27
198286	1/29/2015	GOLDEN STATE OVERNIGHT	OVERNIGHT SHIPPING	82.39
198287	1/29/2015	JSL CONSTRUCTION INC.	PMT #3 999 SAN BRUNO AVE	1,550.70
198288	1/29/2015	KOFF & ASSOCIATES, INC.	COMPENSATION STUDY	1,080.00
198289	1/29/2015	FIRST TRANSIT INC.	FIRST TRANSIT DECEMBER 2014	67,277.23
198290	1/29/2015	MADERA COUNTY	JANUARY 2015 UTILITY 27152 SAN JOSE	27.66
198291	1/29/2015	MADERA COUNTY	JANUARY 2015 UTILITY 27333 SAN BRUNO	27.66

198292	1/29/2015	MADERA COUNTY	AUGUST UTILITIES 27152 SAN JOSE AVE	27.66
198293	1/29/2015	MADERA COUNTY PLANNING	REMIT PROCEEDS FROM NSP3 SALE	186,244.49
198294	1/29/2015	MADERA COUNTY CLERK-RECORDER	ELECTION COSTS	893.05
198295	1/29/2015	MADERA COUNTY WORKFORCE CORPORATION	PAYMT FOR CDBG FUNDED 14/15 CDP QTR2 EXP	12,240.00
198296	1/29/2015	MADERA TRIBUNE	ADC READING PROGRAM	69.89
198297	1/29/2015	MINTIER HARNISH PLANNING CONSULTANTS	HE SVS 12/01/14- 12/31/14	24,748.94
198298	1/29/2015	N.P.C.-ORCHARD TRUST COMPANY	PLAN #340227-01 FOR 1/30/15 PAYROLL	5,627.46
198299	1/29/2015	N.P.C.-ORCHARD TRUST COMPANY	PLAN #340227-02 FOR 1/30/15 PAYROLL	1,646.48
198300	1/29/2015	PACIFIC GAS & ELECTRIC	12/14 SVS 9920095153-3	25,258.57
198301	1/29/2015	P G AND E	12/14 SVS 5225647713-5	10.52
198302	1/29/2015	REGENCE BLUECROSSS BLUESHIELD OF UTAH	CITY PD RETIREE BILL CHUMLEY FEB 2015	144.00
198303	1/29/2015	SIMPLEXGRINNELL	EXTINGUISHER INSPECTION	333.00
198304	1/29/2015	SPEAKWRITE LLC	DICTATION SERVICES	110.04
198305	1/29/2015	STATE WATER RESOURCES CONTROL BOARD	DISTRIBUTION CERT RENEWAL D2 WARD	110.00
198306	1/29/2015	SUNEDISON, LLC	WWTP ELECTRIC UTILITY SEPTEMBER 2014	22,750.63
198307	1/29/2015	SYNAGRO WEST, INC.	BIOSOLIDS DISPOSAL DECEMBER 2014	5,988.00
198308	1/29/2015	UNION BANK OF CALIFORNIA, N.A.	DRAW FEES ACCT# 30416196431	1,000.00
198309	1/29/2015	UNION PACIFIC RAILROAD	RIVERTRAIL UNDERCROSSING BILLING ADJS	186.77
198310	1/29/2015	VAN'S PHOTOGRAPHY	CITY COUNCIL GROUP/INDIVIDUAL PHOTOS	594.00
198311	1/29/2015	VANTAGEPOINT TRANSFER AGENTS-457	PLAN #302351 CONTRIBS FOR 1/30/15 PR	17,532.00
198312	1/29/2015	VERIZON WIRELESS	CELL PHONE CHARGES DEC 11- JAN 10	3,059.72
198313	1/29/2015	WOODWORTH, STEVE	PER DIEM ANNUAL BUSINESS MTG	292.65
198314	2/5/2015	GALLEGOS, CECILIA	FACILITY DEPOSIT REFUND	50.00
198315	2/5/2015	THE BANK OF NEW YORK MELLON	SPECIAL TAX BOND FEES	2,347.20
198316	2/5/2015	AT&T	PD PRIVATE LINE SVS 01/19- 02/18	365.84
198317	2/5/2015	EVANTEC CORPORATION	LAB & SAMPLING SUPPLIES	522.35
198318	2/5/2015	AECOM	WELL ANALYSIS	5,148.13
198319	2/5/2015	BSK ASSOCIATES	PERMIT COMPLIANCE	1,935.00
198320	2/5/2015	BAIR ANALYTICS, INC	CRIME ANALYSIS SOFTWARE	14,750.00
198321	2/5/2015	CALIFORNIA DEPARTMENT OF JUSTICE	BLOOD ALCOHOL ANALYSIS	2,958.98
198322	2/5/2015	CWEA- CSJ	PRETREATMNT ENVIRO COMP TRAINING/DINNER	30.00
198323	2/5/2015	CWEA	CERT RENEWAL- LAB ANALYST GRADE 2 CHACON	84.00
198324	2/5/2015	CENTRAL VALLEY PRESORT	WINDOW ENVELOPES	7,789.24
198325	2/5/2015	CERTIFIED LABORATORIES	LUBRICANTS	1,659.39
198326	2/5/2015	CITY OF CHOWCHILLA	AB 109 REALIGNMENT FY 14/15	60,000.00
198327	2/5/2015	CNG CYLINDERS LLC	CNG CYLINDER #386	10,635.28
198328	2/5/2015	COMCAST	02/15 SVS 8155500320322006	73.94
198329	2/5/2015	COMCAST	CITY INTERNET CONNECTION 01/15- 02/15/15	1,520.00
198330	2/5/2015	HARLEY DAVIDSON OF FRESNO	MOTORCYCLE REPAIR	50.00
198331	2/5/2015	DMV	DMV FEES #215 1994 CHEVY	40.00
198332	2/5/2015	DIAMOND COMMUNICATIONS	QUARTERLY ALARM MONITORING MAR-MAY	405.00
198333	2/5/2015	DEVOTO MICHAEL or city of madera	Utility Billing Deposit Refund	7.42
198334	2/5/2015	MCDANIEL MARK	Utility Billing Credit Refund	184.14
198335	2/5/2015	MYERS JEFFERY AND RAMONA	Utility Billing Credit Refund	482.41
198336	2/5/2015	PEREZ VICTOR	Utility Billing Credit Refund	173.23
198337	2/5/2015	TARLTON PROPERTIES LLC	Utility Billing Deposit Refund	72.08
198338	2/5/2015	LAMAACK LINDA M	Utility Billing Credit Refund	146.34
198339	2/5/2015	SAID YUNES M C/O MADERA MANAGEMENT CO	Utility Billing Deposit Refund	17.28
198340	2/5/2015	STATON STACEY	Utility Billing Credit Refund	124.12
198341	2/5/2015	CAPPELLUTI MICHAEL	Utility Billing Deposit Refund	16.03
198342	2/5/2015	BROWN MATT AND MONICA	Utility Billing Deposit Refund	59.00
198343	2/5/2015	SINGH KULWANT AND KAUR JASPREET	Utility Billing Credit Refund	210.65
198344	2/5/2015	BLAST FITNESS ACQUISITION LLC	Utility Billing Credit Refund	529.96
198345	2/5/2015	SALAZAR MARTIZA HERRERA OR CITY OF MADER	Utility Billing Credit Refund	150.55
198346	2/5/2015	KB HOME CENTRAL CA	Utility Billing Deposit Refund	48.83
198347	2/5/2015	ECN POLYGRAPH AND INVESTIGATIONS	POLYGRAPH EXAMINATIONS	1,500.00
198348	2/5/2015	JAKUSZ PROPERTY MAINTENANCE	JANUARY 2015 MONTHLY MAINTENANCE	27,906.83
198349	2/5/2015	ENTENMANN-ROVIN CO	UNIFORM SUPPLIES	178.64
198350	2/5/2015	FERRARA FIRE APPARATUS, INC.	REPAIR DOOR	4,234.24
198351	2/5/2015	FIRE SAFETY SOLUTIONS, LLC	FIRE PROTECTION ENG SVS 01/16- 01/31/15	7,425.00
198352	2/5/2015	BURLESON, LACY	PER DIEM UCR EXTENSION	248.50
198353	2/5/2015	GEIL ENTERPRISES, INC.	CARPET CLEANING	100.00
198354	2/5/2015	GRAINGER, INC.	FACILITIES MAINTENANCE	101.83
198355	2/5/2015	HACH COMPANY	METER REPAIR	704.60
198356	2/5/2015	JSL CONSTRUCTION INC.	PYMT #9- 27152 SAN BRUNO AVE	5,116.50

198357	2/5/2015	KRAZAN & ASSOCIATES INC	ST14-05 MAT TESTNG/LAB SVS PROG PMT #1	660.00
198358	2/5/2015	LAW & ASSOCIATES	EMPLOYMENT BACKGROUND	600.00
198359	2/5/2015	MADERA COUNTY	50% AMTRAK STATION COSTS JUL- SEP 2014	111.46
198360	2/5/2015	MADERA COUNTY TAX COLLECTOR	14-15 PROPERTY TAX- 27152 SAN JOSE	23.55
198361	2/5/2015	MADERA HONDA SUZUKI	MOTORCYCLE TIRE SERVICE	928.98
198362	2/5/2015	MADERA PRIVATE SECURITY PATROL	SECURITY SVS	264.00
198363	2/5/2015	AL VASQUEZ CONSTRUCTION	SECURE PLYWOOD & BOARDS	450.00
198364	2/5/2015	MADERA TRIBUNE	PUBLIC HEARING NOTICE 2/4/15 COUNCIL MTG	457.96
198365	2/5/2015	MADERA UNIFIED SCHOOL DISTRICT	FACILITY USE FOR TOWN HALL MEETING	70.00
198366	2/5/2015	NSP3	PLAYGROUND STRUCTURE	43,578.24
198367	2/5/2015	P G AND E	01/15 SVS 1619119913-8	752.59
198368	2/5/2015	PECK'S PRINTERY	BUSINESS CARDS	259.20
198369	2/5/2015	PRZYBYLA, TIM	LUNCHEON WITH THE AUDITORS	93.35
198370	2/5/2015	LOPEZ, FABIOLA	FACILITY DEPOSIT REFUND	50.00
198371	2/5/2015	RAMON, BRENDA	FACILITY DEPOSIT REFUND	100.00
198372	2/5/2015	MARTINEZ, ANGELA	SPORT CANCELLATION REFUND	47.50
198373	2/5/2015	CASILLAS, KATHLEEN	CAT TRAP DEPOSIT REFUND	24.00
198374	2/5/2015	FORESTIERE, ANTHONY	REIMB OF MODIFICATION TO JACKET FOR HG	55.00
198375	2/5/2015	VALENCIA, BERTHA	REFUND HOP APPLICATION FEE	150.00
198376	2/5/2015	PIERCE CONSTRUCTION	ASPHALT PATCHING	76,189.14
198377	2/5/2015	POLYDYNE INC.	SLUDGE DEWATERING	5,365.44
198378	2/5/2015	CENTER FOR EDUCATION & EMPLOYMENT LAW	1 YEAR SUBSCRIPTION	159.00
198379	2/5/2015	RANDALL, DAVE	PER DIEM 2015 PUBLIC WORKS OFF INSTITUTE	159.75
198380	2/5/2015	REGENCE BLUECROSSS BLUESHIELD OF UTAH	CITY PD RETIREE PRES BILL CHUMLEY FEB 15	144.70
198381	2/5/2015	SOLIS, OSCAR	PER DIEM WATER DISTRIBUTION CERT REVIEW	140.00
198382	2/5/2015	STATE WATER RESOURCES CONTROL BOARD	DISTRIB CERTIFICATION RENEWAL- D4 MARTIN	105.00
198383	2/5/2015	STATE WATER RESOURCES CONTROL BOARD	ANNUAL PERMIT FEE	4,082.00
198384	2/5/2015	TAG/AMS, INC.	ANNUAL RENEWAL FEE- ACCT 1447	125.00
198385	2/5/2015	TAMARACK PEST CONTROL	SPECIAL PEST CONTROL WATER WELL 30	510.00
198386	2/5/2015	TASER INTERNATIONAL	BATTERY PACK	44.01
198387	2/5/2015	TESEI PETROLEUM, INC.	FUEL	699.27
198388	2/5/2015	TESEI PETROLEUM INC.	FUEL	8,727.46
198389	2/5/2015	VILLA GARDENING SERVICE INC	JANUARY GARDENING SVS- 1990 TANGERINE AV	440.00
198390	2/5/2015	VERIZON WIRELESS	PW AIR CARDS DEC 11- JAN 10	228.06
198391	2/6/2015	CA SECRETARY OF STATE	FILING FEE	1.00
			Bank # 1 - Union Bank General Account Total	1,066,309.01

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Report to City Council

Council Meeting of February 18, 2015
Agenda Item Number B-3

Approved by:

Department Director

City Administrator

Consideration of a Minute Order Authorizing the Mayor to Execute the Final Proof of Loss for Replacement of Police Canine Max

RECOMMENDATION

Staff recommends Council authorize the Mayor to execute the Final Proof of Loss to replace police canine Max.

HISTORY

The City participates in the Public Entity Property Insurance Program (PEPIP) through Alliant Insurance Services, with claims handling provided by McLarens Young International. This program has a $25,000 deductible for property losses. The City participates in the pooled property program through the Central San Joaquin Valley Risk Management Authority (CSJVRMA) to cover the $25,000 deductible with a $1,000 self-insured retention on property losses. These programs provide replacement value for losses.

SITUATION

In September 2014, police canine Max suffered a tail injury that resulted in surgery to dock the tail. Following this incident, Max displayed aggressive behavior toward his handler. After consultation with the canine trainer, it was determined that Max was no longer fit for duty and he was removed from service. Max was returned to the breeder. In December 2014, the Madera Police Department purchased canine Haz to replace Max for $8,100.

The City's property insurance program provides some coverage for specialty animals depending on the specific circumstances of the loss. The situation that caused Max to be taken out of service was deemed to fit within the policy coverage guidelines for the property program.

The City has been notified that the claim will be paid in full less the $1,000 self insured retention. In order to receive payment, the City must execute a Final Proof of Loss.

FISCAL IMPACT

The insurance settlement will reimburse the Police Department for its expenditures to replace Max. The Police Department will be responsible for the $1,000 self-insured retention.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

The requested action is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.

Amount of Policy

SWORN STATEMENT
in

Policy Number 0017471589

Agency Name Alliant Insurance Services

PROOF OF LOSS

Issued	Expires
July 1, 2014	July 1, 2015

To **Lexington Insurance Company**
of **Boston, Massachusetts**

By the above indicated policy of insurance your insured **Central San Joaquin Valley Risk Management Authority including its member, City of Madera**
against loss by all risk of physical damage upon the property described, according to the terms and conditions of the said conditions of the said policy and all forms, endorsements, transfers and assignments attached thereto.

1. Time and Origin: A loss occurred about the hour of ____ o'clock ___ M., on the 9th day of September 20 14.
The cause and origin of said loss were: Canine Injury

2. Occupancy: The building described, or containing the property described, was occupied at the time of the loss as follows, and for no other purpose whatever:

3. Title and Interest: When this policy was acquired and at the time of the loss the interest of your insured in the property described therein was sole and unconditional ownership, and no other person or persons had any interest therein or incumbrance thereon.
(State exceptions, if any.) NO EXCEPTIONS

4. Changes: Since the said policy was acquired there has been no assignment thereof, or change of ownership, use, occupancy, possession, location or exposure of the property described, or of our insured's interest therein. (State exceptions, if any.)
NO EXCEPTIONS

5. Total Insurance: The total amount of insurance upon the property described by this policy was, at the time of the loss,

6. The Cash Value of said property at the time of loss was ..... $ Not Determined

7. The Whole Loss and Damage was ..... $ **8,100.00**

8. The Amount Claimed under the above numbered policy ..... $ **7,100.00**
(Amount claimed is net $1,000.00 deductible.)

The said loss did not originate by any act, design or procurement on the part of your insured, or this affiant; nothing has been done by or with the privity or consent of your insured or this affiant, to violate the conditions of the policy, or render it void; no articles are mentioned herein or in annexed schedules but such as were in the building damaged or destroyed , and belonging to, and in possession of the said insured at the time of said loss; no property saved has in any manner been concealed, and no attempt to deceive the said company, as to the extent of said loss, has in any manner been made. Any other information that may be required will be furnished and considered as part of this proof.

The furnishing of this blank or the preparation of proofs by a representative of the above insurance company is not a waiver of any of their rights.

FOR YOUR PROTECTION, CALIFORNIA LAW REQUIRES THE FOLLOWING TO APPEAR ON THIS FORM:
Any person who knowingly presents false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison.

State of _____ _____
(Insured Signature)

County of _____ _____ Insured

Subscribed and sworn to (or affirmed) before me on this _____ day of _____ (month), _____ (year) by

_____ proved to me on the basis of satisfactory evidence to be

the person(s) who appear before me.

_____ (signature of Notary)

McLarens File No.: 002.035310.00.S

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REPORT TO CITY COUNCIL

COUNCIL MEETING OF February 18, 2015

AGENDA ITEM NUMBER B-4

APPROVED BY:

Mary Anne Seay, Director
Parks Department

David R. Tooley, City Administrator

SUBJECT: **CONSIDERATION OF A RESOLUTION REAPPOINTING KAREN BROWN AND APPOINTING HARLAND T. WALTERS II AND DYNETTE FERNANDES TO THE CITY OF MADERA BEAUTIFICATION COMMITTEE**

RECOMMENDATION:

Staff recommends that the Council adopt a resolution reappointing Karen Brown and appointing Harland T. Walters II and Dynette Fernandes to the City of Madera Beautification Committee.

DISCUSSION:

The City of Madera Beautification Committee is a Council appointed advisory body that focuses on efforts to enhance the aesthetic appearance of the Madera community. The Committee supports and encourages public participation with regard to beautification, and serves as an advocate for ongoing beautification activities throughout the City. The seven-member volunteer, uncompensated panel has been active in drafting and reviewing landscape design standards, engaging in landscape award programs and special projects such as Love Madera and other community-wide days of service.

The Committee currently has three vacancies, one for each of the two newly elected Councilmembers and one vacancy exists as a result of a recent resignation from District 4. Committee members serve four-year terms coinciding with the term of the Mayor or Council Person who put their name forward for consideration.

The existing Committee is made up of the following residents:

Mayor (Poythress)	Rosanne Bonilla
District 1 (Bomprezzi)	Rae Gomes
District 2 (Medellin)	Kristy Anderson
District 3 (Oliver)	Dynette Fernandes (pending approval)
District 4 (Robinson)	Harland T. Walters (pending approval)
District 5 (Rigby)	Karen Brown (pending approval)
District 6 (Holley)	Maxine Barnett

Councilman Rigby has indicated that he would like to reappoint Karen Brown to the committee. Ms. Brown has served successfully on the Beautification Committee in previous terms (she was originally appointed by former Councilman Svanda). She brings experience and a keen eye toward water conservation to the table.

Councilman Robinson has submitted an application from Harland T. Walters II and wishes to appoint him to the Beautification Committee. Mr. Walters II has served on various commissions, such as the Planning Commission, and would bring new ideas to the table.

Mayor Pro-Tem Oliver is nominating Dynette Fernandes for appointment to the Beautification Committee. Ms. Fernandes has lived in Madera for thirty years and is looking forward to assisting with the beautification of her community. Ms. Fernandes comes recommended for her experiences with landscape and design and will also bring new ideas to the group.

FINANCIAL IMPACT:

There are no General Fund impacts from the recommended actions.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Many elements in the adopted vision and action plans represent ideas and concepts that seek to beautify Madera. Consequently the recommended actions support and facilitate Vision Madera 2025. Specific elements of the Committee's efforts are closely linked to the following vision plan strategies and actions:

Strategy 413 – Develop volunteer opportunities to help maintain and enhance community spaces.

Action 134.1 – Consider establishment of design/landscape standards for neighborhoods and business construction.

Action 126.2 – Analyze best practices for street and median island beautification program.

Action 134.2 – Consider establishment of Tree Canopy Standards and shading requirements.

Action 401.2 – Develop Master Tree Plan to include city-approved tree list.

RESOLUTION NO. 15 - _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA REAPPOINTING KAREN BROWN AND APPOINTING HARLAND T. WALTERS II AND DYNETTE FERNANDES TO THE CITY OF MADERA BEAUTIFICATION COMMITTEE

WHEREAS, vacancies exists on the City of Madera Beautification Committee for the offices of Council Members Rigby and Robinson, and Mayor Pro-Tem Oliver; and

WHEREAS, Council in previous action has adopted an Ordinance that specifies nomination and appointment procedures, and terms of office for members of City Boards and Commissions; and

WHEREAS, Karen Brown has been nominated for reappointment by Council Member Rigby; and

WHEREAS, Harland T. Walters II has been nominated by Council Member Robinson; and

WHEREAS, Dynette Fernandes has been nominated by Mayor Pro-Tem Oliver; and

WHEREAS, the nominees have the requisite experience and desire to fulfill the responsibilities of the post.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA does hereby resolve, find and order as follows:

1. The recitals listed above are true and correct.

2. Karen Brown, Harland T. Walters II, and Dynette Fernandes are hereby appointed to the Beautification Committee of the City of Madera for the term prescribed by Ordinance.

3. This resolution is effective immediately upon adoption.

* * * * * * *

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REPORT TO THE CITY COUNCIL

COUNCIL MEETING OF February 18, 2015

AGENDA ITEM NUMBER B-5

APPROVED BY

Steve Fraga
DEPARTMENT DIRECTOR

CITY ADMINISTRATOR

SUBJECT: CONSIDERATION OF A MINUTE ORDER OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA AUTHORIZING THE ACCEPTANCE OF A DONATION TO THE MADERA POLICE DEPARTMENT K9 UNIT.

BACKGROUND:

The Madera Evening Lions have made a donation of $1900 to the Madera Police Department K9 unit for the purpose of purchasing safety vests for our K9 officers "Ollie", "Gunz" and "Haz".

RECOMMENDATION:

Council approves a minute order accepting the donation in the amount of $1900.00 from the Madera Evening Lions and that the money be deposited to the trust fund account established by the Finance Department – Account #8456-9515

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Strategy 115 – Economic resources provision: ensure sufficient economic resources to provide adequate City services and prepare for future growth.

Return to Agenda

Report to City Council

Council Meeting of February 18, 2015
Agenda Item Number B-6

Approved by:

Department Director

City Administrator

Consideration of a Minute Order Authorizing the Mayor to Execute the Release of Liability Claim Form for AAA Insurance Company

RECOMMENDATION

Staff recommends Council authorize the Mayor to execute the Release of Liability Form for AAA Insurance Company.

HISTORY

On January 4, 2015, a citizen was involved in a motor vehicle accident that resulted in damage to City property.

SITUATION

On January 4, 2015, Alexis Jazmyn Ramirez was involved in a motor vehicle accident on Cleveland Avenue. The result of the accident caused damage to a City street light pole and fixture as well as an extensive amount of damage to City landscaping. The Madera Police Report identifies Ms. Ramirez as being at fault for violating CVC 22107, unsafe turning movement and fatigue. Ms. Ramirez is insured through AAA.

The total costs associated with the repair and/or replacement of damaged City property came to $7,567.76. This amount includes applicable labor equipment and materials.

FISCAL IMPACT

The insurance settlement will reimburse the Facilities and Parks Departments for their expenditures to repair and/or replace damaged City property.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

The requested action is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.

Release for Property Damage Only

CSAA Insurance Exchange

CLAIM NUMBER	EXP	COV
1000-74-4972	5	PD

IMPORTANT NOTICE - READ BEFORE SIGNING

In signing the following Release of All Claims for Property Damage Only, you are giving up all property rights and claims for damages resulting from the accident or incident referred to in the Release, which you may not even know or suspect to exist and which if known by you would have materially affected your settlement.

I acknowledge that I have read and understood the above Notice.

RELEASOR/CLAIMANT SIGNATURE _____ DATE _____

To be executed by, City of Madera, hereinafter "the Releasor".

The Releasor does hereby acknowledge receipt of payment in the amount of: seven thousand five hundred sixty seven dollars and 76 cents ($7,567.76) made payable to: City of Madera, which payment is accepted in full compromise, settlement, and satisfaction of, and as sole consideration for the final release and discharge of all property damage actions, claims, damages, demands, causes of action, or suits of every kind and nature whatsoever, at law or in equity, known or unknown, suspected or unsuspected, disclosed and undisclosed, that now exist, or may hereafter accrue against SANDRA A RAMIREZ AND ALEXIS RAMIREZ (hereinafter "the Releasee") and any other person, insurer, principals, agents, employees, assigns, representatives, subsidiaries, corporation, or other business entity responsible in any manner or degree for damages to the property of the Releasor, including the loss of use thereof, and the consequences flowing therefrom, as a result of the accident or incident which occurred on or about 01/04/2015, at or near Cleavland Ave/Granada, Madera, CA , and for which the Releasor claims the Releasee and the above mentioned persons or entities are legally liable in damages which legal liability and damages are disputed and denied.

The Releasor expressly waives and assumes the risk of any and all property damages which exist as of the effective date of this Release, but which the Releasor does not know or suspect to exist in his/her/its favor, whether through ignorance, oversight, error, negligence or otherwise, and which may have materially affected the decision to execute this Agreement.

The undersigned expressly waives all rights under California Civil Code § 1542, which states as follows:

"A general release does not extend to claims which the creditor does not know or suspect to exist in his or her favor at the time of executing the Release, which if known by him or her, must have materially affected his or her settlement with the debtor."

The Releasor understands and acknowledges that the significance and consequence of this waiver is that even if the Releasor should eventually suffer additional property damages arising out of the accident or event described above, the Releasor shall not be able to make any claim against Releasee for those property damages. Furthermore, Releasor acknowledges and intends these consequences even as to claims for property damages that may now exist and be unknown to Releasor and which, if known, would materially affect Releasor's decision to execute this Release, regardless of whether Releasor's lack of knowledge is the result of ignorance, oversight, error, negligence or any other cause.

The Releasor warrants that no promise or inducement has been offered except as herein set forth; that this release is executed without reliance upon any statement or representation by the person or parties released, or their representatives, or any other person, concerning the nature and extent of the damage and consequential damages, if any, and of legal liability therefor, if any; and that the Releasor is of legal age, legally competent to execute this release and accepts full responsibility therefor.

The Releasor hereby agrees to defend, indemnify and hold harmless the Releasee and his/her/its insurer(s), against any claims, liens, demands, actions and causes of action asserted by any person, corporation, insurer, governmental entity or other entity seeking reimbursement of funds incurred or paid to or on behalf of the Releasor for any purpose, which payments were necessitated or allegedly caused as a result of the accident or incident described above, that now exist, or may hereafter accrue against the Releasee.

It is understood and agreed that this release and settlement (and dismissal with prejudice, if appropriate) are not to prejudice the rights, claims, and causes of action accruing to any and all parties herein released and discharged arising out of the subject accident or incident.

I do declare that I understand that this release is a final release for all property damage claims I may be entitled to because of the accident or incident described above.

For your protection California law requires the following to appear on this form: "Any person who knowingly presents a false or fraudulent claim for the payment of a loss is guilty of a crime and may be subject to fines and confinement in state prison."

The Releasor/Claimant must complete the section below:

Signed at _____, **this** _____ **day of** _____, **20** ____.
CITY **STATE**

_____ _____

Witness Signature Releasor/Claimant Signature

_____

Witness Print Name _____

Releasor/Claimant Print Name

_____

Witness Address

_____ _____

Witness Signature Releasor/Claimant Signature

_____

_____

Witness Print Name Releasor/Claimant Print Name

_____

Witness Address _____

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT **CIVIL CODE §1189**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California)

County of Madera)

On _____ before me, _____
Date *Here Insert Name and Title of Officer*

personally appeared _____
Name(s) of Signer(s)

_____,

who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)

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REPORT TO CITY COUNCIL

Approved By:

Department Director

City Administrator

Council Meeting of February 18, 2015

Agenda Item No. B-7

SUBJECT: MINUTE ORDER – ACCEPTANCE OF THE CONSTRUCTION OF BRIDGE PREVENTIVE MAINTENANCE SCHNOOR AVENUE BRIDGE AND CLEVELAND AVENUE BRIDGE FEDERAL PROJECT NO. BPMP 5157 (081) CITY PROJECT NO. ST 11-09

RECOMMENDATION:

1. That the City Council approve Minute Order approving:
   a. Acceptance of the Bridge Preventive Maintenance Schnoor Avenue Bridge and Cleveland Avenue Bridge Federal Project No. BPMP 5157 (081) City Project No. ST 11-09.

   b. The recording of the Notice of Completion.

2. The release of retention after 35 days from recording of the Notice of Completion.

SUMMARY:

The City Council, at their August 6, 2014 meeting, awarded a contract to AGEE Construction, Inc. for the Construction of Bridge Preventive Maintenance Schnoor Avenue Bridge and Cleveland Avenue Bridge Federal Project No. BPMP 5157 (081) City Project No. ST 11-09. The Contractor has completed the project in accordance with the plans and specifications. It is staff's recommendation that the City Council accept the project.

SITUATION:

The project is part of the City of Madera's Bridge Preventative Maintenance Program (BPMP). The Fresno River Bridge crossing at Cleveland Avenue and Schnoor Avenue Bridge are on the national and State inventory of bridges and subject to the periodic National Bridge Inspection Standards (NBIS) and Caltrans Division of Structure Maintenance and Inspections.

The work in this project included sand-blast cleaning of the entire bridge deck surface, repair of distressed areas within the existing concrete bridge, repair of expansion joints and the application of methacrylate in accordance with Caltrans specifications. The asphalt concrete approaches at each end of the two bridges's were removed and reconstructed.

A final project inspection was held and Public Works Department and Engineering Division have accepted the project. The project can now be accepted by the City Council and a "Notice of Completion" recorded. The final progress payment less the retention amount of ten percent has been processed. The original contract amount was $189,206.

Two contract change orders were processed for the project. The Contract Change Order No.1 (CCO 1) in the amount of $16,474.50 was processed for changes to project quantities and contract deductions in the amount of $81.00 for deletion of project quantities. The Contract Change Order No. 2 (CCO 2) was processed to balancing of project quantities for a deduction of ($ 7,613.76).

Contract Change Order No. 1:

Additive Item:

CCO	Item Description	Amount
1-1	Furnish additional Methacrylate Sealant Schedule A Schnoor Bridge. Paid per bid item # 9. 0 additional Day (s)	$ 810.00
1-2	Additional removal and replacement of concrete curb and gutter for Schedule A Schnoor Bridge. Paid per bid item # 11. 0 additional Day (s)	$12, 528.00
1-4	Additional removal and replacement of concrete curb and gutter for Schedule B Cleveland Bridge. Paid per bid item # 24. 0 additional Day (s)	$3,217.50
	Total Additive Amount - - - -	$16,555.50

Deductive/ Credit Items:

CCO	Item Description	Amount
1-3	Credit for Methacrylate Sealant Schedule B Cleveland Bridge. Paid per bid item # 22. 0 additional Day (s)	($ 81.00)
	Total Additive Amount - - - -	($ 81.00)

Contract Change Order No. 2:

Deductive/ Credit Items:

CCO	Item Description	Amount
2-1	Adjustment to CCO 1 for the removal and replacement of concrete curb and gutter for Schedule A Schnoor Bridge. Paid per bid item # 11 up to 125% and at 88. 27 /LF over 125%. 0 additional Day (s)	($ 7,240.21)
2-2	Adjustment to CCO 1 for the removal and replacement of concrete curb and gutter for Schedule B Schnoor Bridge. Paid per bid item # 11 up to 125% and at 88. 27 /LF over 125%. 0 additional Day (s)	($ 373.55)
	Total Additive Amount - - - -	($ 7,613.76)

The total cost of the Change Order is an additive in the amount of $8,860.74 increasing the cost of the project approximately 4.68% to $198,066.74.

The construction project was completed within the contract time and budgeted amount.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Strategy 121.8 – Upgrade of the City's street system.
Strategy 126.0 – Create safe streets.

RECORDING REQUESTED BY:
CITY OF MADERA

AND WHEN RECORDED MAIL TO:
CITY OF MADERA – CITY CLERK
205 W. 4TH STREET
MADERA, CA 93637

SPACE ABOVE THIS LINE FOR RECORDER'S USE

FEE WAIVED PER SECTION 27383 OF THE GOVERNMENT CODE - NO DOCUMENT TAX DUE $ -0-

NOTICE OF COMPLETION

Corporation

NOTICE IS HEREBY GIVEN THAT:

1. The undersigned is owner of the interest or estate stated below in the property hereinafter described,
2. The full name of the undersigned is **City of Madera**
3. The full address of the undersigned is **205 West 4th Street; Madera, CA 93637**
4. The nature of the title of the undersigned is: In fee **Public Improvements**
   (If other than fee, strike "In fee" and insert, for example, "purchaser under contract of purchase," or "lessee")
5. The full names and full addresses of all persons, if any, who hold title with the undersigned as joint tenants or as tenants in common are:

NAMES	ADDRESSES
N/A	

6. A work of improvement on the property hereinafter described was completed on **February 18, 2015**
7. The name of the original contractor, if any, for such work of improvement was **Agee Construction Corporation**
   (If no contractor for work of improvements as a whole, insert "none".)
8. The full name(s) and address (es) of the transferor(s) of the undersigned is (are):

NAMES	ADDRESSES
N/A	

(Complete where undersigned is successor to owner who caused improvement to be constructed)

9. The property on which said work of improvement was completed is in the City of **Madera** County of **Madera**, State of California, and is described as follows:

Bridge Preventive Maintenance Schnoor Avenue Bridge & Cleveland Avenue Bridge

Federal Project No. BPMP 5157 (081) City Project No. ST 11-09

10. The street address of said property is Madera **City Limits**
    (If no street address has been officially assigned, insert "none".)

(Signature of Owner named In Paragraph 2)

Dated: _____

Keith Brent Helmuth, P.E
City Engineer

10. Continued .....

Bridge Preventive Maintenance Schnoor Avenue Bridge & Cleveland Avenue Bridge

Federal Project No. BPMP 5157 (081) City Project No. ST 11-09

STATE OF CALIFORNIA
County of Madera

Keith Brent Helmuth, being duly sworn says: That he is the City Engineer of the City of Madera, The corporation that executed the foregoing notice as owner of the aforesaid interest or estate in the property therein described; that he makes this verification on behalf of said corporation; That he has read said notice and knows the contents thereof, and that the facts therein stated are true:

Signature of Officer: _____

The officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Madera

_____
Keith Brent Helmuth, P.E

Subscribed and sworn to (or affirmed) before me on this 18th day of February, 2015, by Keith Brent Helmuth, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

_____
Date

_____
Sonia Alvarez, City Clerk

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REPORT TO CITY COUNCIL

COUNCIL MEETING OF 2/18/2015

AGENDA ITEM NUMBER B-8

APPROVED BY:

DEPARTMENT DIRECTOR

CITY ADMINISTRATOR

SUBJECT: CONSIDERATION OF - RESOLUTION NO. 15-____, ACCEPTING IMPROVEMENTS FOR EL CORONADO ESTATES SUBDIVISION

RECOMMENDATION:

That the City Council approves Resolution No. 15 -____:

1. Accepting the improvements for **EL CORONADO ESTATES** subdivision.

2. Authorizing the filing of the Notice of Acceptance for said subdivision improvements.

SUMMARY:

The Subdivider, **UCP Chateau Grove, LLC,** has completed the subdivision improvements in accordance with the approved Subdivision Agreement and improvement plans. The Subdivider has paid all required fees. Since the majority of the City dedicated improvements have been in place for several years and have not failed, the City Engineer recommends the typical one-year warranty bond requirement be waived. It is recommended that the City Council accept the improvements for the **EL CORONADO ESTATES** subdivision.

HISTORY:

The **EL CORONADO ESTATES** Subdivision is a single-phased residential development located south of Olive Avenue and west of Tozer Street. The City Planning Commission approved the tentative map for the El Coronado Estates Subdivision on June 14, 2005, and City Council approved the Final Map on April 5, 2006. The Subdivider, UCP Chateau Grove, LLC, had the subdivision agreement formally assigned to them as evidenced by City Council Resolution No. 12-114. All required public improvements for this subdivision have been completed.

FISCAL IMPACT:

Acceptance of this subdivision will result in the transfer of street and utility maintenance and associated costs from Subdivider to City.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

Acceptance of the improvements for The El Coronado Estates subdivision is not directly addressed in the vision or action plans; however, the requested action could address the following specific task in the action plan:

Action 126 - *Clean, attractive streets: Expand or develop programs to create clean, safe and aesthetically pleasing streets* - Current landscape design standards have been adhered to which aid in the establishment of Well-Planned Neighborhoods and Housing.

RESOLUTION NO. 15 - ___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ACCEPTING IMPROVEMENTS FOR THE EL CORONADO ESTATES SUBDIVISION, AND AUTHORIZING THE FILING OF THE NOTICE OF ACCEPTANCE

WHEREAS, the subdivider, **UCP Chateau Grove, LLC**, has requested final acceptance of improvements for the El Coronado Estates Subdivision; and

WHEREAS, the City Engineer has certified to this Council that the required improvements for **EL CORONADO ESTATES** Subdivision, have been completed.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA HEREBY finds, orders and resolves as follows:

1. The above recitals are true and correct.
2. The improvements for **EL CORONADO ESTATES** Subdivision are accepted.
3. The City Clerk is hereby authorized and directed to record a Notice of Acceptance as required by Section 10-2.712.2 of the Madera Municipal Code.

* * * * * * * * * *

Recording Requested By:
City of Madera
When Recorded, Return To:
City Clerk
City of Madera
205 W. 4th Street
Madera, CA 93637

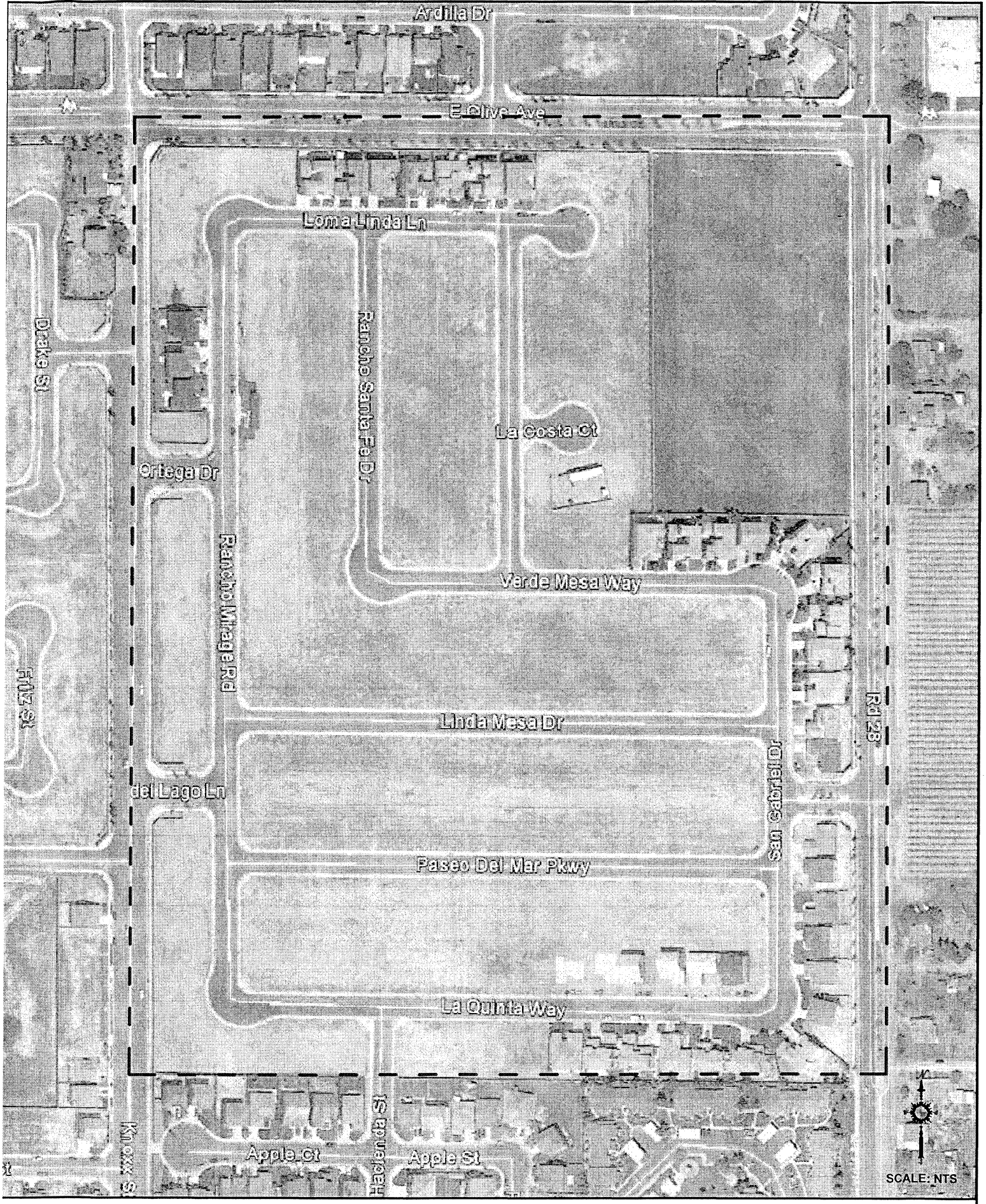
Fee Waived Per Section 27383 of the Government Code

NOTICE OF ACCEPTANCE OF SUBDIVISION IMPROVEMENTS

NOTICE IS HEREBY GIVEN that on February 18, 2015, the City Council of the City of Madera confirmed the satisfactory completion of the improvements as shown on the plans for the **EL CORONADO ESTATES** Subdivision.

Dated: _____

By: _____
Sonia Alvarez
City Clerk



El Coronado Estates

LOCATION MAP

CITY OF MADERA, COUNTY OF MADERA, STATE OF CALIFORNIA

Return to Agenda

REPORT TO CITY COUNCIL

COUNCIL MEETING OF February 18, 2015

AGENDA ITEM NUMBER B-9

APPROVED BY:

DEPARTMENT DIRECTOR

CITY ADMINISTRATOR

SUBJECT:

CONSIDERATION OF A RESOLUTION APPROVING POLICIES AND PROCEDURES OF THE COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW AND ADVISORY COMMITTEE

RECOMMENDATION:

Staff recommends that Council approve a resolution adopting policies and procedures for the Community Development Block Grant (CDBG) Review and Advisory Committee (RAC).

DISCUSSION:

The RAC consists of 7 appointees who serve as representatives of individual Council Members and the Mayor. This committee provides the Council with recommendations for the allocation of CDBG funds, while also monitoring the City's compliance with the Consolidated Plan and our progress implementing the Vision Madera 2025 Action Plan. After receiving input through a public process, the RAC makes recommendations regarding the allocation of CDBG funds that are consistent with both of these plans. Staff then takes these recommendations to Council, which ultimately decides the final allocation of this grant. While the RAC performs this advisory function, the Council is not bound by their findings and may allocate CDBG funds according to their own preferences.

In prior CDBG funding cycles, Council Member Oliver served on the RAC and recently met with Staff to share his perspective and suggestions for improving this committee. Staff has discussed these suggestions with the City's CDBG representative from the Department of Housing & Urban Development (HUD) and he has largely supported the following policies and procedures for the RAC:

1. ***Staff will hold a workshop with potential CDBG applicants before each year's proposal due date.***

   Staff will forward any questions it cannot answer to HUD and provide their responses to potential applicants. Our HUD representative has declined an invitation to participate in these workshops because he did not want to introduce any confusion regarding the relationships we have with our grantees.

2. ***Staff will conduct an annual workshop for RAC members to familiarize them with the CDBG program, the Vision Plan, and the purpose of the RAC.***

3. ***Staff will provide the minutes of previous RAC hearings to current committee members.***

4. ***The RAC Chairman will address the Council to explain the committee's recommendations and to answer any questions regarding their process.***

Staff believes these policies will improve the effectiveness of the RAC and urge Council to adopt a resolution that adopts these policies and procedures.

FINANCIAL IMPACT:

These RAC policies and procedures will not impact the General Fund because the committee serves in an advisory capacity and the proposed changes do not significantly affect the costs of grant administration. Council's final allocation of CDBG funds will determine the ultimate financial impact to the City.

VISION MADERA 2025 CONSISTENCY:

Given the broad scope of this grant, the CDBG program has the potential to advance an extensive number of the Vision Plan's objectives. The specific areas of this plan that receive support will be determined by the actual allocation of CDBG funds. However, Staff believes that the suggested policies and procedures will improve the effectiveness of the RAC and enable it to more closely align its recommendations with the plan's objectives.

RESOLUTION NO.: 2015-____

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, ADOPTING POLICIES AND PROCEDURES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW AND ADVISORY COMMITTEE

WHEREAS, the City of Madera formed the Review & Advisory Committee (RAC) to provide recommendations to Council regarding the allocation of its Community Development Block Grants (CDBG); and

WHEREAS, the Council appoints the 7-members of the RAC, who serve as volunteers on this advisory body; and

WHEREAS, the Council believes that the policies and procedures contained in Attachment A will improve the effectiveness of this committee; and

WHEREAS, the Council wishes to adopt the policies and procedures contained within Attachment A.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADERA AS FOLLOWS:

1. The above recitals are true and correct.

2. The policies and procedures listed in Attachment A, incorporated herein, are adopted for the CDBG RAC.

3. This resolution is effective immediately upon adoption.

****

ATTACHMENT A: RAC's Policies & Procedures

1. Staff will hold a workshop with potential CDBG applicants before each year's proposal due date.

2. Staff will conduct an annual workshop for RAC members to familiarize them with the CDBG program, the Vision Plan, and the purpose of the RAC.

3. Staff will provide the minutes of previous RAC hearings to current committee members.

4. The RAC Chairman will address the Council to explain the committee's recommendations and to answer any questions regarding their process.

Return to Agenda

COUNCIL MEETING OF:
February 18, 2015

AGENDA ITEM NUMBER:
C-1

REPORT TO THE CITY COUNCIL

Approved By:

PLANNING MANAGER

CITY ADMINISTRATOR

SUBJECT:
Second Reading and Consideration of Adoption of an Ordinance Rezoning 2.39-acres Located on the East Side of Emily Way at its Intersection with Joya Drive from the PD-3000 (Planned Development) Zone District to the PD-1500 (Planned Development) Zone District.

RECOMMENDATION:
It is recommended that the Council adopt the ordinance rezoning the subject property.

DISCUSSION:
The project site is vacant land generally located west of the hospital campus and south of Almond Avenue. Around the project site, there is a mix of vacant parcels amidst land developed at an urban density. The project, including all of its various entitlements, was considered by the Planning Commission at its January 13, 2015 meeting. The City Council adopted a resolution adopting a negative declaration and approving a precise plan for the development of a fifty-four (54) unit multifamily apartment complex, and introduced the rezoning ordinance at its February 4, 2015 meeting. The second reading and adoption of the rezoning ordinance would complete the rezoning process.

The project site is within the HD (High Density) General Plan land use designation, which allows for residential development at a range of densities beginning at 15.1 units per acre, reaching as high as fifty units per acre. The project site is currently within the PD-3000 (Planned Development) Zone District. The PD-3000 (Planned Development) Zone District is not consistent with the HD (High Density) General Plan land use designation. A change to the PD-1500 (Planned Development) Zone District would provide consistency between the General Plan and the Zoning Ordinance.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:
The first of the four core vision statements in the Vision Plan is "a well-planned city." The Council, by considering how this development connects to other developments and how the neighborhood and infrastructure can be maintained, is actively implementing this key concept of the Vision Plan.

FISCAL IMPACT:
The rezoning of the subject property would not adversely impact the City. Impacts associated with development of the property are generally balanced by new revenues from increases in

property and sales taxes. This project is also includes a requirement that the project be annexed into Community Facilities District (CFD) 2005-01.

REFERENCE MATERIALS:

Rezoning Ordinance

Exhibit A - Amended Zoning Map

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP TO REZONE APPROXIMATELY 2.39 ACRES OF PROPERTY LOCATED ON THE EAST SIDE OF EMILY WAY AT ITS INTERSECTION WITH JOYA DRIVE FROM THE PD-3000 (PLANNED DEVELOPMENT) ZONE DISTRICT TO THE PD-1500 (PLANNED DEVELOPMENT) ZONE DISTRICT .

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MADERA AS FOLLOWS:

SECTION 1. The Planning Commission of the City of Madera and this Council have held public hearings upon the rezoning of this property and have determined that the proposed rezoning is consistent with the General Plan as amended and subsequent development will be in conformance with all standards and regulations of the Municipal Code.

SECTION 2. The City of Madera Zoning Map as provided for in Chapter 3 of Title 10 of the Madera Municipal Code is hereby amended as illustrated in the hereto attached Exhibit "A" which indicates the segment of the City of Madera Zoning Map to be amended. Unless the adoption of this amendment to the Zoning Map is lawfully stayed, thirty-one (31) days after adoption of this amendment, the Planning Director and City Clerk shall cause these revisions to be made to the City of Madera Zoning Map which shall also indicate the date of adoption of this revision and be signed by the Planning Director and City Clerk.

SECTION 3. Based upon the testimony and information presented at the hearing, the adoption of the proposed rezoning is in the best interest of the City of Madera, and the Council hereby approves the rezoning based on the following findings:

FINDINGS:

1. THE PROPOSED REZONE WILL PROVIDE THE REQUIRED CONSISTENCY BETWEEN THE GENERAL PLAN AMENDMENT AND ZONING.

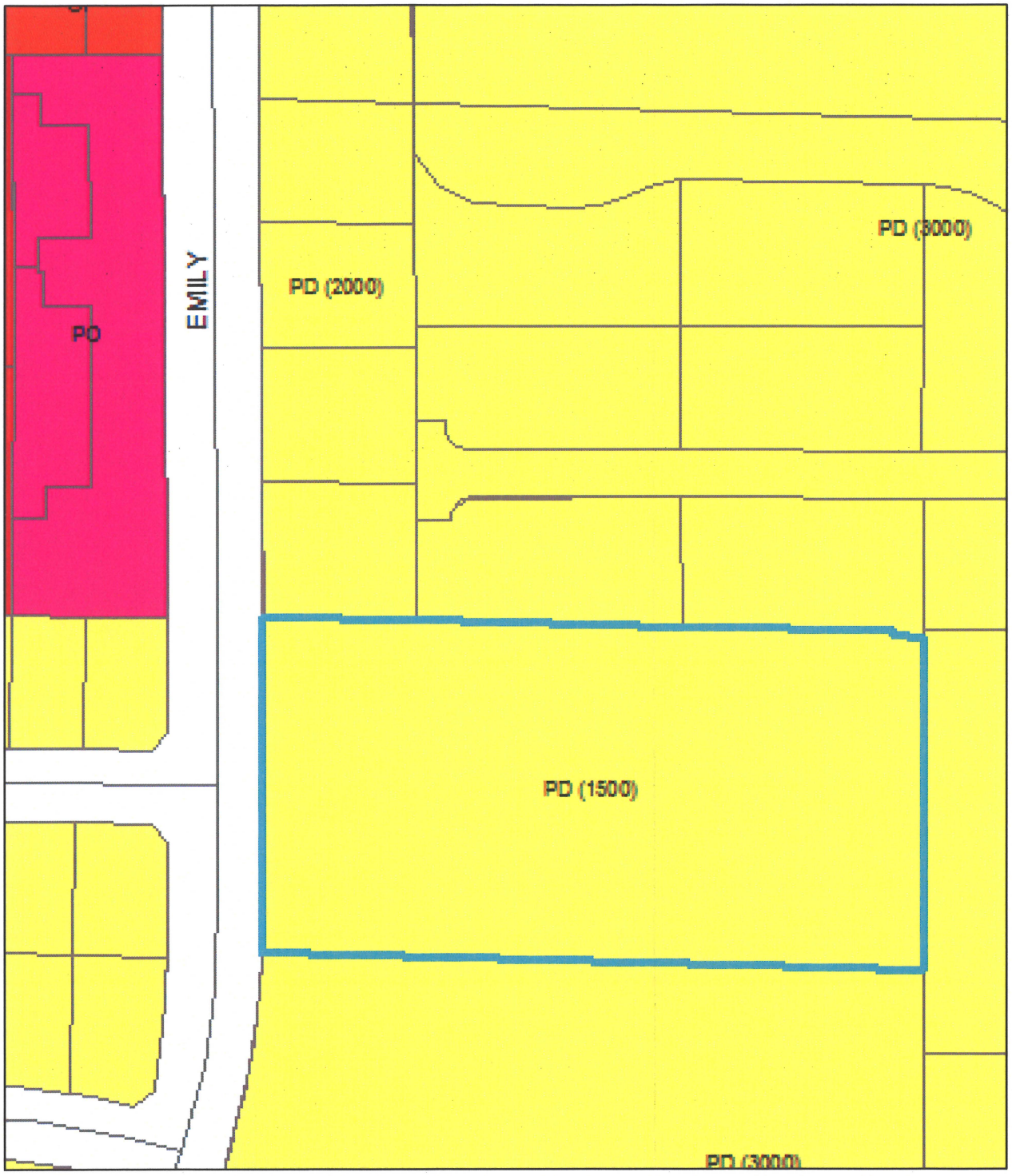
2. THE REZONE IS NOT EXPECTED TO BE DETRIMENTAL TO THE HEALTH, SAFETY, PEACE, COMFORT OR GENERAL WELFARE OF THE NEIGHBORHOOD OR THE CITY.

3. CITY SERVICES AND UTILITIES ARE AVAILABLE OR CAN BE EXTENDED TO SERVE THE AREA.

SECTION 4. This Ordinance shall be effective and of full force and effect at 12:01 a.m. on the thirty-first day after its passage.

* * * * *

EXHIBIT "A"



Return to Agenda

REPORT TO CITY COUNCIL

Approved By:

Department Director

City Administrator

Council Meeting of February 18, 2015
Agenda Item Number C-2

SUBJECT: Consideration of Adoption an Ordinance of the City Council of the City Of Madera, California, Amending Section 7 of Chapter 9 of Title I of the Madera Municipal Code Pertaining to Notice

RECOMMENDATION: That the Council conduct a second reading and adopt an ordinance amending Section 7 of Chapter 9 of Title I of the Madera Municipal Code pertaining to notice relative to administrative citations.

SUMMARY: Staff has become aware of language in the municipal code which affects the day to day conduct of Neighborhood Revitalization activities and the process for the issuance of notices of violations and administrative citations. The issue is created by the wording in the administrative enforcement section of the Municipal Code. The proposed amendment attempts to cure the defect. The Council introduced the ordinance on February 4, 2015. It's now being brought back for a second reading and adoption.

DISCUSSION: Madera Municipal Code section 1-9.07 sets forth the procedure for providing notice of violations of the Madera Municipal Code, and sets forth the process for the issuance of citations based on such notice. Current wording dispenses with the requirement for issuance of a new notice of violation for the same violation of the Municipal Code if the violation occurs in the same location. The location limitation creates a problem especially when dealing with abandoned vehicle violations. With vehicles, owners often move the vehicle to another area of the city in order to avoid a citation. While the same violation still exists in such cases, the current wording of Section 1-9.07(F) would not allow a citation based on the original notice of violation because the individual moved the vehicle some distance. The result is that people can attempt to avoid responsibility using the loophole. Elimination of the same location requirement for related violations of the same section would eliminate the loophole and allow Neighborhood Revitalization to properly address the violation and compel correction of the violation.

FISCAL IMPACT: The introduction and adoption of the proposed ordinance should not have any fiscal impact on the City.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

The activity described in this report is not specifically incorporated in the strategies contained in the action plans of the Vision Madera 2025 and is not in conflict with any of the action or goals contained in the plan.

ORDINANCE NO. _____ C.S.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AMENDING SECTION 7 OF CHAPTER 9 OF TITLE I OF THE MADERA MUNICIPAL CODE PERTAINING TO NOTICE

THE CITY COUNCIL OF THE CITY OF MADERA DOES ORDAIN AS FOLLOWS:

SECTION 1. Section 7 of Chapter 9 of Title I, of the Madera Municipal Code is hereby amended as follows:

§ 1-9.07 ISSUANCE OF CITATION; WRITTEN NOTICE; DELIVERY OF NOTICE; EXCEPTIONS; EXPIRATION OF NOTICE; SUFFICIENT NOTICE OF SUBSEQUENT VIOLATIONS.

(A) *Issuance of citation.* Upon determining that a violation of the Municipal Code has occurred, the Enforcement Officer shall determine the party responsible for the violation. If the responsible party is a business, the responsible party shall be deemed to be the person who is in immediate control of the business on site that day, or when determined by the Enforcement Officer, the legal owner of the business may be deemed the responsible party.

(B) *Written notice.* Except as provided for in subdivision (D) of this section, prior to issuing an administrative citation to a responsible party, the Enforcement Officer shall provide written notice to the responsible party of the violation. That notice need not be in any particular form but shall at a minimum:

(1) Describe the nature of the Municipal Code violation, including identifying the Municipal Code section or sections violated;

(2) Identify what action is necessary to correct the violation;

(3) Provide the responsible party with not less than 10 days to correct the violation, unless: (i) a lesser time is specified elsewhere in the Municipal Code; or (ii) the Enforcement Officer determines that a lesser time is necessary to protect the public health, safety, or welfare of the citizens of the city;

(4) Explain the consequences of a failure to correct the violation or violations; and

(5) The maximum fine that could be imposed.

(C) *Delivery of notice.* The notice required in subsection (B) of this section may be delivered to the responsible party by first class mail, postage pre-paid, certified mail, overnight mail, facsimile, telex, hand delivery, or by any other method reasonably likely to provide notice to the responsible party, by sending notice to the responsible party's business address, principal place of business address, residence address, or other address known to the Enforcement Officer by reliable information. The time within which to correct the violation shall run from the date the notice is sent.

(D) *Exceptions.* The notice required under this section may be dispensed with for the following violations: (1) violations that create an imminent danger to the health, safety and/or welfare as determined by the Enforcement Officer, and for which immediate correction is required; (2) non-continuing violations for which it is not practicable or possible to provide prior notice and an opportunity to correct; and (3) repeat or chronic violations where either formal or informal notice of the violation, and previous reasonable opportunities to correct have been

provided. Examples of non-continuing violations where notice is not practicable or possible include, but are not limited to, violations relating to the maintaining of dogs at large and vicious dogs, the spillage of hazardous waste, and the lighting of fires.

(E) *Expiration of notice*. If after the expiration of the time period provided to the responsible party to correct the violation, the responsible party has not corrected the violation, the Enforcement Officer may issue an administrative citation to the responsible party by one of the following methods:

(1) The Enforcement Officer may attempt to locate the responsible party at the location of the violation during regular business hours if a business, or at any reasonable time if not a business. If the Enforcement Officer is able to locate the responsible party, the Enforcement Officer shall attempt to obtain the signature of that person on the administrative citation. If that responsible party refuses to or does not sign the administrative citation, the lack of signature shall in no way affect the validity of the citation and subsequent proceedings. If the responsible party refuses to accept the administrative citation, the Enforcement Officer may either leave the citation with the responsible party or mail the citation in accordance with this section;

(2) For property related violations, the Enforcement Officer may securely post the citation in a conspicuous place on the property and mail a copy of the citation to the responsible party by first class mail within three days of posting to the responsible party's business address, principal place of business address, residence address, or other address known to the Enforcement Officer by reliable information. Such mailing may be made by first class mail, postage pre-paid, or by certified mail.

(F) *Sufficient notice of subsequent violation*. The notice provided pursuant to this section shall be sufficient notice for subsequent [related] violations of the same code section occurring within one year of the notice ~~if the violation occurs at the same location~~.

SECTION 2. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or void for any other reason.

SECTION 3. This Ordinance shall be effective and of full force and effect at 12:01 a.m. on the thirty-first day after its passage.

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Return to Agenda

REPORT TO CITY COUNCIL

Approved By:

Department Director

City Administrator

Council Meeting of February 18, 2015
Agenda Item Number C-3

SUBJECT: CONSIDERATION AND ACCEPTANCE OF A REPORT ON THE STATUS OF THE PROPOSED PROJECTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2015/16 TO FY 2019/20 AND AUTHORIZATION TO SUBMIT THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2015/16 TO FY 2019/20 TO THE PLANNING COMMISSION FOR DETERMINATION OF CONFORMITY TO THE CITY'S GENERAL PLAN

RECOMMENDATION:

1. Consider and accept the Status Report for the Capital Improvement Program for FY 2015/16 to FY 2019/20 and provide comments and direction.

2. Authorize the City Engineer to submit the Capital Improvement Program for FY 2015/16 to FY 2019/20 to the Planning Commission for determination of conformity with the General Plan

SUMMARY:

The Capital Improvement Program for FY 2015/16 to FY 2019/20, listing the proposed projects for funding and construction, describes the projects to be included in the FY 2015/16 City Budget and the status of proposed projects to be funded in the following four years through FY 2019/20. Annually, the Capital Improvement Program needs to be submitted to the Planning Commission for

determination of conformity with the City General Plan pursuant to Government Code Section 65401.

DISCUSSION:

The Capital Improvement Program for FY 2015/16 to FY 2019/20 are divided into the following funds in the City's Budget:

Streets & Bridges – Funds: 41300, 41500, 41700 & 42000 (26 Projects)
Traffic Signal/Improv. – Funds: 41700, 42000, 45264 & RDA (9 Projects)
Park Development – Fund: 41000 (12 Projects)
Airport Operations – Fund: 20500 (9 Projects)
Water System Utility – Fund: 20300 (24 Projects)
Sewer System Utility – Fund: 20400 (3 Projects)
Drainage System Operations – Fund: 45000 (4 Projects)
Intermodal Building Operations – Fund: 41100 (No Project)
Dial-A-Ride Transit Program – Fund: 21228 (No Project)
Fixed Route Transit System – Fund: 21229 (No Project)
Development Impact Fees – (Included in many of the above projects)

The majority of the projects have funding from Federal and State programs with a local match. These Federal and State funded projects have either already received funding allocations or have been included in programs adopted by the California Department of Transportation or the Madera County Transportation Commission. The local match is generally provided with Measure "T" funds and the Local Transportation Fund.

In many cases the scheduled delivery of a project is tied to the Federal and State funds that are allocated over 2 to 3 years for the components of work such as, design, environmental, right of way acquisition, and construction. Project selection and scheduling can also be governed by seasonal construction limitations and by the necessity to efficiently allocate available engineering staff to avoid impacts upon the General Fund.

The list of projects included in the attached Capital Plan for FY 2015/16 to FY 2019/20 is listed by Department for convenient review. The funding for the proposed expenditures listed in the FY 2015/16 column for many of the projects are included in their estimated fund balance carryover from FY 2014/15.

The status of the projects listed in the Capital Plan from FY 2015/16 to FY 2019/20 is shown below.

FOR FY 14/15 CONSTRUCTION PROJECTS IN PROGRESS OR PROJECTS SCHEDULED FOR CONSTRUCITON IN FY 2015/16

Apron Reconstruction Phase – II
Reconstruct Apron & Taxiway Drainage
Crack Sealing of Runway, Taxiway, and Apron
Fourth Street Landscaping – Pine St to K St
CNG New Compressor
Cleveland/Gateway Pedestrian Crossing @ UPRR
UPRR Crossing – Street Approaches
Raymond Road Shoulders – N/O Cleveland Ave
Pine Street Reconstruction – Howard Rd to 4th St
ADA Walkability Sidewalks
Fourth Street Median Landscaping – K St to Lake ST
Schnoor Avenue Sidewalks
Thomas Jefferson/John Adams Sidewalks
Laurel Bike Path, Sunset Avenue to Fresno River Trail
Pavement Surface Seals and Overlays – Various Locations
Fresno River Trail, Gateway Dr. & UPRR Undercrossing
Pine Street, Howard Avenue to Fourth Street
Cleveland Dual Left Turn @ Schnoor Avenue
Riverwalk Drive Improvements
Traffic Safety Improvements @ Various Intersections
Traffic Signal @ Yosemite & Elm
Residential Water Meter Installations
Commercial Water Meter Installations
Sewer Mains Replacement – Bid Package 2

PROJECTS CURRENTLY IN THE DESIGN PHASE OR ON-GOING

Gateway Bridge and other City Bridges – Repair
Sharon Boulevard Plan, Ellis Street to Avenue 17
ADA Walkability Sidewalks
Concrete Projects – Share Program (On-going)
UPRR Crossings – Various Streets (On-going)
Traffic Signal Warrants – Various Intersections (On-going)
Pine Street, Howard Road to Fourth Street
Lake Street Widening, Fourth Street to Cleveland Avenue
Olive Avenue Widening, Gateway Drive to Knox Street
Raymond Road Shoulders, n/o Cleveland Avenue
Gateway/Central/3rd/E St. Sidewalks
Olive Avenue E/O Tozer Street Conceptual Plan
Fresno River Trail, Gateway Avenue & UPRR Undercrossings
Fresno River Trail, Schnoor Avenue Bridge-North Undercrossing
Sunrise Rotary Sports Complex Improvements
Intermodal Building Improvements

Transit & Public Works Maintenance/Administration Facility

PROJECTS SCHEDULED FOR ENVIRONMENTAL REVIEW, RIGHT OF WAY ACQUISITION, AND/OR PRELIMINARY DESIGN IN FY 15/16

Howard Road Crosswalk near Mainberry Avenue
Cleveland Avenue Improvements, Schnoor to SR 99
Schnoor Avenue Sidewalks
Granada Dr/Howard Rd Traffic Signal
Fresno River Trail – MID to Schnoor Ave, North Bank
Fresno River Trail – Granada Dr to MID, North Bank
Westberry Blvd/Howard Rd Traffic Signal
Water Well No. 27, Pipeline Outfall Extension
Commercial Water Meter Installations
San Sabastian Basin Overflow Pipeline
Retention Basins-Location Identification and Right of Way Acquisition
Ellis St/Krohn St Retention Basin
Granada Dr/Avenue 12 ½ Retention Basin
Las Palmas Basin Dredging
Sewer Main Replacement – Various Locations
Knox Park Rehabilitation
Sherwood Basin Project
Inclusive Play Feature at Lions Town & Country Park

The projects shown in the Capital Improvement Program for FY 2016/17 and beyond are potential projects and their delivery is subject to continued annual funding from various Federal and State sources and the availability of local funds.

The design phase for preparing construction plans on many projects will be two to three years in order to complete the environmental studies and to acquire right of way.

The DRAFT PROJECT DETAILS REPORT for the CIP 5-year plan covering FY 2015-16 to FY 2019/20 has also been provided as additional information on the Expenditures and Funding Sources for the project.

The final funding requirements for the projects in the Capital Improvement Program for FY 2015/16 shown in the Capital Plan from FY 2015/16 to FY 2019/20 will be presented to City Council with the FY 2015/16 Proposed Budget in June 2015.

All of the projects listed in the Capital Plan for FY 2015/16 to FY 2019/20 were approved in the previous CIP and Conformity Findings except for the following additional projects.

1. AIP 31, 32, 33, 34 and 35
2. Misc 3
3. R-25 Ex, 56, 62, and 63
4. SS-6
5. TS-20 & TS-21
6. *W-ff-1, 2, 3, and 4
7. *E-GW-1, AND 2
8. *W-PNE-4
9. *W-PNW-20 AND 30
10. *W-PS-1
11. *W-PSE-3
12. *W-PSW-45 AND 50
13. *W-T-1
14. PK-59, 60, AND 61
15. S-996, 997, AND 998
16. SD-998, AND 999

*- Funding for these projects will vary depending on potential increase to the Utility rate fees.

A listing of the projects in the Capital Plan for FY 2015-16 to FY 2019-20 titled "Capital Plan, '15/'16 thru '19/20', PROJECTS BY DEPARTMENT", and the Project Detail report are attached hereto for reference. These reports will also be presented to the Planning Commission for a conformity determination.

FINANCIAL IMPACT:

Funding for all the projects in the Capital Improvement Program is provided by a variety of sources and does not rely on the General Fund.

There is no impact to the General Fund for submittal of the projects funded in the Capital Improvement Program for FY 2015/16 to FY 2019/20 to the Planning commission for determination of conformity with the General Plan.

However, the available funding for street improvement projects could be impacted due to the reduced revenue from the Highway Users Tax Account based on projections by the California City Finance office and data from the State Department of Finance.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Action 126 – The projects support the strategy for providing clean attractive streets that are safe and aesthetically pleasing. The requested action is for the improvement of infrastructure and is not in conflict with any of the actions or goals contained in the plan.

City of Madera, California

Capital Plan

'15/'16 thru '19/'20

PROJECTS BY DEPARTMENT

Department	Project#	Priority	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Airport								
Tee Hangar Design Phase I	*AIP 25*	1	75,000					*75,000*
Tee Hangar Taxiway & Apron Construction Phase I	*AIP 28*	1	0	791,000				*791,000*
Tee Hangar Taxiway & Apron Construction Phase II	*AIP 29*	1		65,000	520,000			*585,000*
Apron Reconstruction Phase II	*AIP 30*	1	1,261,000					*1,261,000*
Engineering Design - Apron, Drainage	*AIP 31*	1	75,000					*75,000*
Reconstruct Apron Ph. II, Apron & Taxiway Drainage	*AIP 32*	1	1,066,667					*1,066,667*
Runway, Taxiway & Apron Crack Seal	*AIP 33*	1	657,000					*657,000*
Extend Commercial Hangar Development - Phase III	*AIP 34*	1			136,000	1,537,500		*1,673,500*
Extend & Rehab Runway 12-30, Extend Taxiway P	*AIP 35*	1					620,000	*620,000*
Airport Total			**3,134,667**	**856,000**	**656,000**	**1,537,500**	**620,000**	***6,804,167***
Community Development								
City Hall Relocation & Expansion	*MISC 1*	1					19,863,000	*19,863,000*
Fire Station - Northwest	*MISC 2*	1				3,425,000		*3,425,000*
Fire Station 7 - Parking Lot Paving	*MISC 3*	1		67,000				*67,000*
Community Development Total				**67,000**		**3,425,000**	**19,863,000**	***23,355,000***
Engineering								
Westberry Bridge Construction	*B-2*	3			500,000	500,000		*1,000,000*
Gateway Bridge Repair	*B-3*	1	8,960					*8,960*
Sharon Blvd. Plan, Ellis Street to Avenue 17	*CDD-1D-ST*	1	45,000					*45,000*
CNG Compressor	*CNG11-1*	1	397,500					*397,500*
Master Utility Plan Update	*MP Update*	1	133,000					*133,000*
Olive Ave. Widening - Gateway to e/o Roosevelt	*R-10*	1	1,550,000	300,000	4,007,000			*5,857,000*
Fourth St. Reconstruction - Pine to K Landscaping	*R-25 EX*	1	128,000					*128,000*
UPPR Crossing - Street Approach	*R-32*	1	140,000	50,000	50,000	50,000	50,000	*340,000*
Raymond Rd. Shoulder n/o Cleveland	*R-37*	1	313,000					*313,000*
Gateway/Central/3rd/E St. Sidewalks	*R-38*	1	305,000					*305,000*
Concrete Projects - Share Program	*R-41*	1	20,000	20,000	20,000	20,000	30,000	*110,000*
Lake St. Widening - Fourth St. to Cleveland	*R-46*	1	720,000	2,870,000				*3,590,000*
Olive Ave. Concept Plan	*R-49*	1	16,000					*16,000*
Pine St. Reconstruction - Howard to Fourth St.	*R-50*	1	528,000					*528,000*
Thomas Jefferson/John Adams Sidewalks	*R-51*	1	250,000					*250,000*
ADA Walkability Sidewalks	*R-52*	1	157,000	58,000	96,000	101,000	128,000	*540,000*
Cleveland Ave. Improvements - Schnoor Ave. to SR99	*R-54*	1	100,000					*100,000*
Surface Seals and AC Overlays	*R-55*	1	30,000	570,000	30,000	560,000	310,000	*1,500,000*
Fourth St. Median Landscaping	*R-56*	1	153,000					*153,000*
Lake/4th/Central Intersection	*R-57*	1	40,000	226,000				*266,000*
Schnoor Ave. Sidewalks	*R-58*	1	22,000	128,000				*150,000*
Torres Wy. Alley Paving	*R-59*	1		15,000		170,000		*185,000*
Storey Rd. Shoulder Paving	*R-60*	1		31,000	270,000			*301,000*
Pine-Pecan Street Improvements	*R-61*	1	130,000					*130,000*
Pedestrian Facilities/Schools & Commercial Areas	*R-62*	n/a	262,000					*262,000*
Riverwalk Drive Improvements	*R-63*	1	1,360,000					*1,360,000*

Department	Project#	Priority	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Sewer Main, Manhole Covers	*S-07*	1	10,000					*10,000*
Schnoor Ave. Trunk Sewer System	*S-12 (S-5)*	1	70,000	535,000				*605,000*
San Sabastian Basin Overflow Pipeline	*SD-12*	1	40,000					*40,000*
Pine St/Avenue 12 1/2 Retention Basin	*SD-13-PX*	1	50,000	50,000	50,000			*150,000*
Granada Dr./Avenue 12 1/2 Retention Basin	*SD-14-P11*	1	100,000					*100,000*
Ellis St./Krohn St. Retention Basin	*SD-15-P07*	1	100,000					*100,000*
Fairgrounds Liftstation	*SS-6*	n/a	450,000					*450,000*
Yosemite & Elm Traffic Signal	*TS-09*	1	325,000					*325,000*
Sherwood & Lake Traffic Signal	*TS-12*	1				355,000		*355,000*
Cleveland Dual Left Turn Lanes at Schnoor	*TS-13*	1	8,000					*8,000*
Gateway & Cleveland Pedestrian Crossing	*TS-14*	1	170,000					*170,000*
Granada & Howard Traffic Signal	*TS-17*	1		65,000	275,000			*340,000*
Traffic Safety Improvements-Various Locations	*TS-18*	1	35,000					*35,000*
Howard/Westberry Traffic Signal	*TS-19*	3	390,500					*390,500*
Sunrise Ave. & Tozer St. Traffic Signal	*TS-20*	1		25,000	40,000			*65,000*
Howard Rd. & Mainberry Dr. Pedestrian Crosswalk	*TS-21*	1	20,000	5,000				*25,000*
Water Main Upgrades - Locations 1-12	*W-03*	1	110,000	740,000				*850,000*
Water Main Upgrades - Locations 13-23	*W-04*	1		1,500,000				*1,500,000*
Water Main Upgrades - H St.	*W-06*	1	10,000	255,000				*265,000*
Water Main Upgrades - 10th St.	*W-08*	1	10,000	770,000				*780,000*
Water Main Upgrades - River Crossing at Gateway	*W-09*	1		185,000				*185,000*
Well No. 27 Pipeline Outfall Extension	*W-17*	1	45,000	530,000				*575,000*
Well #28 Pumps Replacement	*W-20*	1		500,000				*500,000*
Commercial Water Meters	*W-23*	1	2,551,000					*2,551,000*
Water Tower Demolition	*W-26*	1	30,000	275,000				*305,000*
Pecan Ave. Water Main	*W-27*	1					265,000	*265,000*
Maple St Pipe - Pine St to Noble St	*W-FF-1*	3	54,000					*54,000*
Rotan Ave Pipe - Howard Rd to Plumas St	*W-FF-2*	3	40,000					*40,000*
Plumas St Pipe - Rotan Ave approx 330 ft west	*W-FF-3*	3	18,000					*18,000*
Olive Ave Pipe - Pine St to Noble St	*W-FF-4*	3	54,000					*54,000*
Complete Water Well No. 37	*W-GW-1*	3	1,012,000					*1,012,000*
Water Well No. 35, Ellis St 970 ft w/o Chapin St	*W-GW-2*	4					2,011,000	*2,011,000*
24" Pipe, Lake Street - Ellis to Avenue 17	*W-PNE-4*	2			60,000	25,000	615,000	*700,000*
Aviation Dr Pipe - Cross Airport Dr to 12" line	*W-PNW-29*	3					6,700	*6,700*
Aviation Pipe - Connect 12" in Aviation by Falcon	*W-PNW-30*	3					13,000	*13,000*
Pump Station for Tank at Ave. 17 & Road 27	*W-PS-1*	2	201,000	158,000	103,000	4,147,000	2,123,000	*6,732,000*
12" Pipe, Pecan Ave - Madera to 760 ft e/o Madera	*W-PSE-3*	3				5,600	50,400	*56,000*
12" Pipe - Almond Ave -Pine St to Stadium Rd	*W-PSW-45*	3				84,000	192,000	*276,000*
12" Pipe Pecan Av, 480 ft w/o Monterey to Monterey	*W-PSW-50*	3					3,500	*3,500*
Above Ground Storage Tank - 6.75 MG	*W-T-1*	2	288,000	227,000	148,000	5,950,000	3,050,000	*9,663,000*
Engineering Total			**12,999,960**	**10,088,000**	**5,649,000**	**11,967,600**	**8,847,600**	***49,552,160***
Parks & Community Services								
Bike Lane Projects - Various Locations	*PK-01*	1	31,000	32,000	33,000	34,000	35,000	*165,000*
FRT - Gateway & UPRR Undercrossing	*PK-08*	1	592,800					*592,800*
Laurel Bike Path - Sunset to FRT	*PK-12*	1	552,800					*552,800*
Sunrise Rotary Sports Complex Improvements	*PK-13*	1	421,000					*421,000*
Tulare/Cleveland/Raymond Bike Path	*PK-48*	1		325,000				*325,000*
FRT- Schnoor Bridge - North Undercrossing	*PK-54*	1	383,000					*383,000*
Bike/Ped Path - FRT to Cleveland	*PK-56*	1		339,000				*339,000*
FRT - MID to Schnoor, North Bank	*PK-57*	1	45,000	188,000				*233,000*
FRT - Granada to MID, North Bank	*PK-58*	1	20,000	110,000				*130,000*
Knox Park Rehabilitation	*PK-59*	1	235,000					*235,000*
Sherwood Basin Project	*PK-60*	1	351,250					*351,250*
Fully Accessible Playground at LTC	*PK-61*	1	168,000					*168,000*

Department	Project#	Priority	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Parks & Community Services Total			**2,799,850**	**994,000**	**33,000**	**34,000**	**35,000**	***3,895,850***
Public Works								
Sewer Mains, Package 2	*S-02*	1	220,000					*220,000*
Water Tower Recoating	*W-22*	1		1,500,000				*1,500,000*
Public Works Total			**220,000**	**1,500,000**				***1,720,000***
Transit Program								
Transit & Public Works Maintenance/Admin Facility	*Trans-1*	1	1,890,000					*1,890,000*
Security & Passenger Enhancements	*Trans-6*	1	196,800					*196,800*
Security & Passenger Enhancements, B	*Trans-7*	1			248,000			*248,000*
Security & Passenger Enhancements, C	*Trans-8*	1					209,000	*209,000*
Transit Program Total			**2,086,800**		**248,000**		**209,000**	***2,543,800***
GRAND TOTAL			**21,241,277**	**13,505,000**	**6,586,000**	**16,964,100**	**29,574,600**	***87,870,977***

CITY OF MADERA

PROJECT DETAILS

Airport

Apron Reconstruction Phase II — **Project Number: AIP 30**

Project Cost: $1,261,000

Category: Airport

Phase:

Description: Reconstruction of deteriorated pavement.

Justification: Reconstruction of deteriorated pavement per pavement management program.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Construction	1,041,000					1,041,000
Environmental	20,000					20,000
Construction Management/Inspection	100,000					100,000
Contingency	100,000					100,000
Total	1,261,000					1,261,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Airport Fund Balance: 20500-355	126,100					126,100
FAA Grant: 20500-355	1,134,900					1,134,900
Total	1,261,000					1,261,000

PROJECT DETAILS

Airport

Engineering Design - Apron, Drainage | **Project Number:** AIP 31

Project Cost: $175,000

Category: Airport **Phase:**

Description: Engineering Design for Phase II Reconstruct General Aviation Apron and Apron and taxiway drainage.

Justification: Pavement is deteriorated and must be reconstructed as specified in new pavement management program. Drainage between the apron and taxiway is insufficient and needs to be upgraded.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
100,000	Design/Engineering	75,000					75,000
Total	Total	75,000					75,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
175,000	Airport Fund Balance: 20500-355	0					0
Total	Total	0					0

PROJECT DETAILS

Airport

Extend & Rehab Runway 12-30, Extend Taxiway P — **Project Number: AIP 35**

Project Cost: $620,000

Category: Airport **Phase:**

Description: Rehabilitate existing Runway 12-30 pavement, extend the runway and taxiway P.

Justification: Pavement is deteriorated and must be reconstructed as specified in new pavement management program. Extending the runway will allow the Airport to support larger aircraft and allow the airport to grow.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering					620,000	620,000
Total					**620,000**	**620,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Airport Fund Balance: 20500-355					46,500	46,500
Caltrans Aeronautic Grant: 20500-355					15,500	15,500
FAA Grant: 20500-355					558,000	558,000
Total					**620,000**	**620,000**

PROJECT DETAILS

Airport

Extend Commercial Hangar Development - Phase III **Project Number: AIP 34**

Project Cost: $1,673,500

Category: Airport **Phase:**

Description: Construct pavement and infrastructure appurtances to support future commercial hangars (201,000 sq.ft.)

Justification: Construction of additional taxiway and apron to facilitate the development of additional commercial hangars to accommodate additional aircraft and Fixed Based Operators at the airport.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering			136,000			136,000
Construction				1,291,500		1,291,500
Construction Management/Inspection				246,000		246,000
Total			**136,000**	**1,537,500**		**1,673,500**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Airport Fund Balance: 20500-355			10,200	115,312		125,512
Caltrans Aeronautic Grant: 20500-355			3,400	38,438		41,838
FAA Grant: 20500-355			122,400	1,383,750		1,506,150
Total			**136,000**	**1,537,500**		**1,673,500**

PROJECT DETAILS

Airport

Reconstruct Apron Ph. II, Apron & Taxiway Drainage **Project Number: AIP 32**

Project Cost: $1,066,667

Category: Airport **Phase:**

Description: Construct pavement and infrastructure appurtances to support new tee hangars.

Justification: Pavement is deteriorated and must be reconstructed as specified in new pavement management program. Drainage between the apron and taxiway is insufficient and needs to be upgraded.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Construction	896,000					896,000
Construction Management/Inspection	170,667					170,667
Total	1,066,667					1,066,667

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Airport Fund Balance: 20500-355	80,000					80,000
Caltrans Aeronautic Grant: 20500-355	26,667					26,667
FAA Grant: 20500-355	960,000					960,000
Total	1,066,667					1,066,667

PROJECT DETAILS

Airport

Runway, Taxiway & Apron Crack Seal — **Project Number: AIP 33**

Project Cost: $657,000

Category: Airport **Phase:**

Description: Sealing of numerous cracks on the apron, taxiways and runway.

Justification: The asphaltic concrete (AC) pavements on the runway, taxiways and aprons are old and have significant transverse and longitudinal cracks, some alligator cracking and some block and map cracking.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Construction	552,000					552,000
Construction Management/Inspection	105,000					105,000
Total	657,000					657,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Airport Fund Balance: 20500-355	49,275					49,275
Caltrans Aeronautic Grant: 20500-355	16,425					16,425
FAA Grant: 20500-355	591,300					591,300
Total	657,000					657,000

PROJECT DETAILS

Tee Hangar Design Phase I — **Project Number:** AIP 25

Project Cost: $75,000

Category: Airport **Phase:** DESIGN

Description: Design of Phase I Tee Hangar Development

Justification: Pavement is deteriorated and must be reconstructed as specified in new pavement management program.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	73,000					73,000
Environmental	2,000					2,000
Total	75,000					75,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Airport Fund Balance: 20500-355	7,500					7,500
FAA Grant: 20500-355	67,500					67,500
Total	75,000					75,000

PROJECT DETAILS

Tee Hangar Taxiway & Apron Construction Phase I **Project Number: AIP 28**

Project Cost: $791,000

Category: Airport **Phase:** DESIGN

Description: Construct pavement and infrastructure appurtances to support new Tee hangars.

Justification: Construction of additional taxiway and apron to facilitate the development of additional Tee hangars to accommodate additional aircraft at the airport.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Construction	0					0
Environmental		110,000				110,000
Construction Management/Inspection		572,000				572,000
Contingency		109,000				109,000
Total	**0**	**791,000**				**791,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Airport Fund Balance: 20500-355		59,325				59,325
Caltrans Aeronautic Grant: 20500-355		19,775				19,775
FAA Grant: 20500-355		711,900				711,900
Total		**791,000**				**791,000**

PROJECT DETAILS

Tee Hangar Taxiway & Apron Construction Phase II **Project Number: AIP 29**

Project Cost: $585,000

Category: Airport **Phase:**

Description: Construct pavement and infrastructure appurtances to support new Tee hangars.

Justification: Construction of additional taxiway and apron to facilitate the development of additional Tee hangars to accommodate additional aircraft at the airport.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering		65,000				65,000
Construction			437,000			437,000
Construction Management/Inspection			83,000			83,000
Total		65,000	520,000			585,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Airport Fund Balance: 20500-355		45,500				45,500
Caltrans Aeronautic Grant: 20500-355			13,000			13,000
FAA Grant: 20500-355		58,500	468,000			526,500
Total		104,000	481,000			585,000

PROJECT DETAILS

Community Development

City Hall Relocation & Expansion — Project Number: MISC 1

Project Cost: $19,863,000

Category: Buildings **Phase:**

Description: Relocation and expansion of City Hall to accommodate medium-to long term projected growth.

5.4 Acres of Land for Buildings and Parking
53,000 Square Feet of Buidling Area
Fixtures, Furniture & Equipment

The relocation and expansion of City Hall will occur in conjunction with community growth as demands for service exceed the capacity of existing facilities.

Justification: Additional City Hall space is required to accommodate medium to long-term projected growth.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Other					863,000	863,000
Land Acquisition/Right of Way					1,000,000	1,000,000
Construction					17,000,000	17,000,000
Construction Management/Inspection					1,000,000	1,000,000
Total					19,863,000	19,863,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:45259 General Government Impact Fee					863,000	863,000
UNDETERMINED					19,000,000	19,000,000
Total					19,863,000	19,863,000

Fire Station - Northwest

Project Number: MISC 2

Project Cost: $3,425,000

Category: Buildings

Phase:

Description: Construction of a Fire Station in the northwest quadrant of the City to accmodate new growth.

1 Acre of Land
5,000 Square Foot Building
Apararatus, Vehicles & Equipment

The construction of a new fire station in the northwest quadrant of the City will occur when sufficient funds are available.

Justification: The addition of new Fire Station is required to accommodate new growth.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Other				1,800,000		1,800,000
Land Acquisition/Right of Way				125,000		125,000
Construction				1,500,000		1,500,000
Total				**3,425,000**		**3,425,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:45216 Fire Department Impact Fee				3,425,000		3,425,000
Total				**3,425,000**		**3,425,000**

Fire Station 7 - Parking Lot Paving

Project Number: MISC 3

Project Cost: $67,000

Category: Street Reconstruction

Phase:

Description: Repave parking lot of Fire Station No. 7 on Schoor Avenue

Justification:

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Construction		64,080				64,080
Construction Management/Inspection		2,920				2,920
Total		67,000				67,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:45216 Fire Department Impact Fee		67,000				67,000
Total		67,000				67,000

PROJECT DETAILS

Engineering

Gateway Bridge Repair — **Project Number: B-3**

Project Cost: $14,160

Category: Street Reconstruction **Phase:**

Description: Determine deficiency and determine corrective action.

Justification: This bridge is listed on Caltran's Inspection & Action report.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
5,200	Design/Engineering	8,960					8,960
Total	Total	8,960					8,960

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
5,200	BPMP: 41700-473	8,000					8,000
	LTF - Streets: 42000-333	960					960
Total	Total	8,960					8,960

PROJECT DETAILS

Engineering

Westberry Bridge Construction — Project Number: B-2

Project Cost: $6,000,000

Category: Bridges **Phase:** FUTURE

Description: Construct Westberry Bridge over the Fresno River

Justification: Efficient circulation and maintenance of acceptable levels of service at various local intersections dictate the need for this bride with the next 5 to 10 years

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total	Future
Planning/Design			500,000	500,000		1,000,000	5,000,000
Total			500,000	500,000		1,000,000	Total

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total	Future
DIF:45260 Transportation Impact Fee			500,000	500,000		1,000,000	5,000,000
Total			500,000	500,000		1,000,000	Total

PROJECT DETAILS

Engineering

Sharon Blvd. Plan, Ellis Street to Avenue 17 — **Project Number: CDD-1D-ST**

Project Cost: $186,978

Category: Street Reconstruction **Phase:** DESIGN

Description: Sharon Boulevard Infrastructure Project-Street Component - Sharon Boulevard Alignment, South of Avenue 17, East of SR99. Establish Master Planned and Development-Serving Infrastructure Configurations and Right of Way requirements for facilities including Streets, Water, Wastewater Disposal, Street, and Storm Drainage. The street component will establish the plan line.

Justification: Completion of plan line allows for more efficient construction of necessary road and utility facilities.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
141,978	Construction Management/Inspection	45,000					45,000
Total	Total	45,000					45,000

Prior
186,978
Total

PROJECT DETAILS

Engineering

CNG Compressor — **Project Number: CNG11-1**

Project Cost: $425,500

Category: Alternative Energy **Phase:** DESIGN

Description: Install 2nd Compressor for the CNG fueling system at 1200 Gill Street.

Justification: To meet fuel demand of expanding CNG Fleet.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
28,000	Construction	367,500					367,500
Total	Construction Management/Inspection	30,000					30,000
	Total	397,500					397,500

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
28,000	CMAQ - Public Facility: 41700-302	257,500					257,500
Total	LTF - Streets: 42000-333	140,000					140,000
	Total	397,500					397,500

PROJECT DETAILS

Engineering

Master Utility Plan Update — **Project Number:** **MP Update**

Project Cost: $1,166,000

Category: Administrative

Phase: DESIGN

Description: Sanitary Sewer, Water and Storm Drain Master Plan Updates

Justification: Master utility plans should typically be updated every 5 years at a minimum to account for changes in assumed development patterns from previous updates.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
1,033,000	Planning/Design	133,000					133,000
Total	Total	133,000					133,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
1,033,000	Master Plan Reserve: 1990-3047	133,000					133,000
Total	Total	133,000					133,000

PROJECT DETAILS

Engineering

ADA Walkability Sidewalks — Project Number: R-52

Project Cost: $608,000

Category: Street Reconstruction **Phase:** DESIGN

Description: Project adds missing wheel chair ramps City-wide and miscellaneous pedestrian facilities.

Justification: Construction of ADA facilities enhances mobility and access within City and shows good faith effort toward that goal.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
68,000	Design/Engineering	15,000	6,000	6,000	6,000	6,000	39,000
Total	Construction	127,000	47,000	85,000	90,000	117,000	466,000
	Construction Management/Inspection	15,000	5,000	5,000	5,000	5,000	35,000
	Total	**157,000**	**58,000**	**96,000**	**101,000**	**128,000**	**540,000**

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
68,000	LTF - Streets: 42000-333	80,000	40,000	40,000	40,000	40,000	240,000
Total	Measure T - Enviromental Enhancement: 41500-447	25,000	0	26,000	55,000	70,000	176,000
	Measure T - LTP ADA: 41500-447	52,000	18,000	18,000	18,000	18,000	124,000
	Total	**157,000**	**58,000**	**84,000**	**113,000**	**128,000**	**540,000**

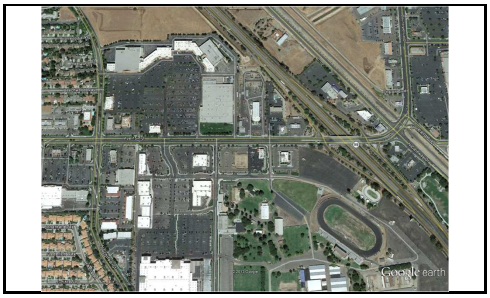
PROJECT DETAILS

Engineering

Cleveland Ave. Improvements - Schnoor Ave. to SR99 — Project Number: R-54

Project Cost: $100,000

Category: Street Reconstruction **Phase:**



Description: Reconstruct and widen from 4 lanes to 6 lanes.

Justification: Requires 6 travel lanes to reduce traffic congestion. This project is included as a Tier 1 improvement in the Measure T program.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	70,000					70,000
Environmental	30,000					30,000
Total	**100,000**					**100,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Measure T - RTP/3R: 41500-447	100,000					100,000
Total	**100,000**					**100,000**

PROJECT DETAILS

Engineering

Concrete Projects - Share Program **Project Number: R-41**

Project Cost: $110,000

Category: Street Reconstruction **Phase:** CONSTRUCTION

Description: Construct ADA curb returns and sidewalks Citywide. 50/50 City/property owner shared cost as requested by the property owner.

Justification: Improve pedestrian and wheelchair accessabiolity

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Construction	20,000	20,000	20,000	20,000	30,000	110,000
Total	**20,000**	**20,000**	**20,000**	**20,000**	**30,000**	**110,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
LTF - Streets: 42000-333	70,000	10,000	10,000	10,000	10,000	110,000
Total	**70,000**	**10,000**	**10,000**	**10,000**	**10,000**	**110,000**

PROJECT DETAILS

Engineering

Fourth St. Median Landscaping — Project Number: R-56

Project Cost: $153,000

Category: Street Reconstruction **Phase:** CONSTRUCTION

Description: Install landscaping and irrigation facilities in the median and on owner's property as permitted along 4th Street from Sunset Avenue to Lake Street

Justification: To complete the installation of median landscaping for the two 4th Street improvement projects.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Median Landscape Construction	153,000					153,000
Total	153,000					153,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
RSTP Federal Exchange: 41300-332	153,000					153,000
Total	153,000					153,000

PROJECT DETAILS

Engineering

Fourth St. Reconstruction - Pine to K Landscaping — Project Number: R-25 EX

Project Cost: $128,000

Category: Street 3R **Phase:** CONSTRUCTION



Description: Tree planting for Park Street areas as part of project R-25, Fourth St. Reconstruction - Pine to K.

Justification: Was not included in the initial project.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Construction	128,000					128,000
Total	**128,000**					**128,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Measure T - RTP/3R: 41500-447	128,000					128,000
Total	**128,000**					**128,000**

PROJECT DETAILS

Engineering

Gateway/Central/3rd/E St. Sidewalks — Project Number: R-38

Project Cost: $312,000

Category: Street Reconstruction **Phase:** DESIGN

Description: Sidewalks on Central Avenue, Gateway to Lake Street: E Street, Central Avenue to 3rd Street: 3rd Street, E Street to Central Avenue.

Justification: Sidewalks don't exist in many locations along this residential neighborhood that are needed for access to the Rotary Park.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
7,000	Design/Engineering	20,000					20,000
Total	Land Acquisition/Right of Way	31,000					31,000
	Construction	225,000					225,000
	Utility Relocation	5,000					5,000
	Construction Management/Inspection	24,000					24,000
	Total	**305,000**					**305,000**

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
7,000	CMAQ - Streets: 41700-306	275,000					275,000
Total	LTF - Streets: 42000-333	30,000					30,000
	Total	**305,000**					**305,000**

PROJECT DETAILS

Engineering

Lake St. Widening - Fourth St. to Cleveland

Project Number: R-46



Project Cost: $3,595,000

Category: Street Reconstruction

Phase: DESIGN

Description: Widen Lake Street to 4 lanes with median for Arterial Street Standards.

Justification: Providing 4 travel lanes will be needed to handle traffic volume. Complies with City approved traffic circulation element.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
5,000	Design/Engineering	250,000					250,000
	Land Acquisition/Right of Way	390,000					390,000
	Construction	50,000	2,629,000				2,679,000
	Environmental	20,000					20,000
	Construction Management/Inspection	10,000	241,000				251,000
Total	Total	720,000	2,870,000				3,590,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
5,000	LTF - Streets: 42000-333	1,050,000	50,000				1,100,000
	Measure T - RTP/3R: 41500-447	1,280,000	10,000				1,290,000
Total	RSTP Federal Exchange: 41300-332	1,200,000					1,200,000
	Total	3,530,000	60,000				3,590,000

PROJECT DETAILS

Engineering

Lake/4th/Central Intersection — Project Number: R-57

Project Cost: $266,000

Category: Traffic Signal **Phase:**

Description: Evaluate intersection for either Traffic signal or round-about. Install selected mehtod of traffic control.

Justification: Relieve traffic conjection and reduce delay

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Land Acquisition	20,000					20,000
Design/Engineering	18,000					18,000
Construction		206,000				206,000
Environmental	2,000					2,000
Construction Management/Inspection		20,000				20,000
Total	**40,000**	**226,000**				**266,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
CMAQ - Streets: 41700-306	235,000					235,000
LTF - Streets: 42000-333	31,000					31,000
Total	**266,000**					**266,000**

PROJECT DETAILS

Engineering

Olive Ave. Concept Plan — **Project Number: R-49**

Project Cost: $28,000

Category: Unassigned **Phase:** DESIGN

Description: Prepare concept plan for street alignment and right-of-way on Olive Avenue between Tozer and 1,300' east of Tozer..

Justification:

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
12,000	Design/Engineering	16,000					16,000
Total	Total	16,000					16,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
12,000	DIF:45263 Arterial/Collector St. Impact Fee	16,000					16,000
Total	Total	16,000					16,000

PROJECT DETAILS

Engineering

Olive Ave. Widening - Gateway to e/o Roosevelt — Project Number: R-10

Project Cost: $5,857,000

Category: Street Reconstruction **Phase:** DESIGN



Description: Widen street to 4 lanes for Arterial Street Standards, acquire right-of-way and construct sidewalks. Widen UPRR crossing at SW corner of Olive Avenue and Knox Street

Justification: Project reduces traffic delays at Gateway / Olive Intersection by providing 4 travel lanes. Complies with City approved traffic circulaton element. Provide pedestrian access and safety by constructing a missing of a concrete sidewalk.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Land Acquisition	200,000					200,000
Design/Engineering	250,000	50,000				300,000
Construction			3,707,000			3,707,000
Utility Relocation	50,000	50,000				100,000
Environmental	50,000					50,000
Construction Management/Inspection		200,000	300,000			500,000
UPRR	1,000,000					1,000,000
Total	**1,550,000**	**300,000**	**4,007,000**			**5,857,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:45263 Arterial/Collector St. Impact Fee	500,000					500,000
LTF - Streets: 42000-333		500,000				500,000
Measure A City: 41500-347	607,000					607,000
Measure T - RTP/3R: 41500-447	2,230,000	650,000	500,000			3,380,000
RSTP Federal Exchange: 41300-332	170,000	700,000				870,000
Total	**3,507,000**	**1,850,000**	**500,000**			**5,857,000**

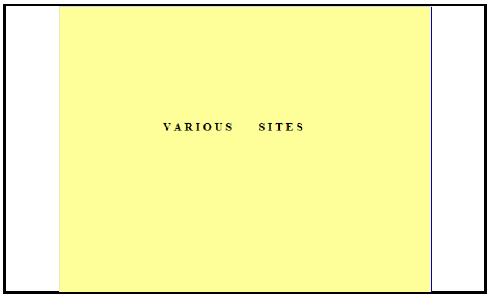
PROJECT DETAILS

Engineering

Pedestrian Facilities/Schools & Commercial Areas — Project Number: R-62

Project Cost: $262,000

Category: Unassigned **Phase:**



Description: Infill and provide sidewalk facilities and appurtenances. Areas to be determined to maximize pedestrian usage within funds available. To be implemented in phases.

Justification: Will encourage pedestrian travel & provide safety at areas without sidewalks and ADA ramps with high concentration of pedestrians.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	18,000					18,000
Land Acquisition/Right of Way	20,000					20,000
Construction	202,000					202,000
Environmental	2,000					2,000
Construction Management/Inspection	20,000					20,000
Total	**262,000**					**262,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
CMAQ - Streets: 41700-306	235,000					235,000
Measure T - Enviromental Enhancement: 41500-447	27,000					27,000
Total	**262,000**					**262,000**

PROJECT DETAILS

Engineering

Pine St. Reconstruction - Howard to Fourth St. — Project Number: R-50

Project Cost: $528,000

Category: Street Reconstruction **Phase:** DESIGN



Description: Reconstruction asphalt paving on Pine street from Howard to Fourth Street and widen road way. Install missing street lights.

Justification: Project identified in Public Works Pavement Management Plan as asphalt requiring replacement and improves traffic flow.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	30,000					30,000
Land Acquisition/Right of Way	10,000					10,000
Construction	438,000					438,000
Environmental	5,000					5,000
Construction Management/Inspection	45,000					45,000
Total	**528,000**					**528,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Measure A City: 41500-347	528,000					528,000
Total	**528,000**					**528,000**

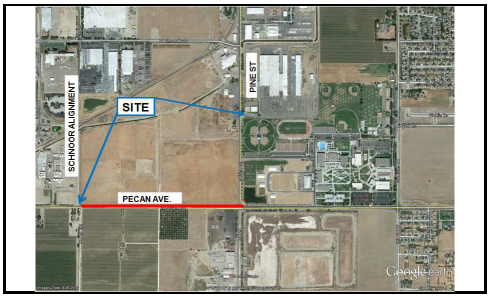
PROJECT DETAILS

Engineering

Pine-Pecan Street Improvements — Project Number: R-61

Project Cost: $4,913,000

Category: Street Reconstruction **Phase:**



Description: Street widening along the west side of Pine and along the north side of Pecan.

Justification: Off-site street improvements for the Transit-Public Works Facility.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
4,783,000	Construction	120,000					120,000
Total	Construction Management/Inspection	10,000					10,000
	Total	130,000					130,000

Prior
4,913,000
Total

PROJECT DETAILS

Engineering

Raymond Rd. Shoulder n/o Cleveland — **Project Number: R-37**

Project Cost: $313,000

Category: Street Construction **Phase:** DESIGN

Description: Construct paved shoulders with curb and gutter on Raymond Road north of Cleveland Avenue.

Justification: Improve traffic and pedestrian circulation and safety.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	38,000					38,000
Construction	232,000					232,000
Right of Way Costs	23,000					23,000
Construction Management/Inspection	20,000					20,000
Total	**313,000**					**313,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
CMAQ - Streets: 41700-306	276,000					276,000
LTF - Streets: 42000-333	37,000					37,000
Total	**313,000**					**313,000**

PROJECT DETAILS

Engineering

Riverwalk Drive Improvements — Project Number: R-63



Project Cost: $1,383,000

Category: Street Reconstruction **Phase:**

Description: Construct new roadway improvements on Riverwalk Drive between "A" Street and "C" Street.

Justification: Neighborhood Improvement

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
23,000	Construction	1,300,000					1,300,000
Total	Construction Management/Inspection	60,000					60,000
	Total	1,360,000					1,360,000

Prior
1,383,000
Total

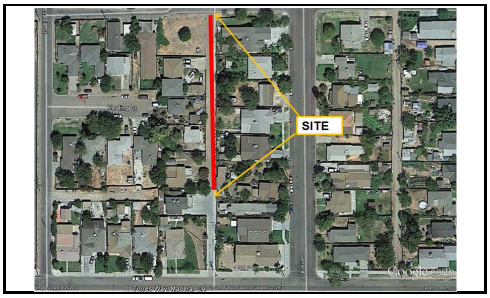
PROJECT DETAILS

Engineering

Schnoor Ave. Sidewalks — Project Number: R-58

Project Cost: $150,000

Category: Street Construction **Phase:**



Description: Construct paved shouders and curb and gutter.

Justification: Reduce PM-10 dust and provide public safety.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Land Acquisition	8,000					8,000
Design/Engineering	12,000					12,000
Construction		105,000				105,000
Environmental	2,000					2,000
Construction Management/Inspection		23,000				23,000
Total	**22,000**	**128,000**				**150,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
CMAQ - Streets: 41700-306		19,000	113,000			132,000
Measure T - Enviromental Enhancement: 41500-447		3,000	15,000			18,000
Total		**22,000**	**128,000**			**150,000**

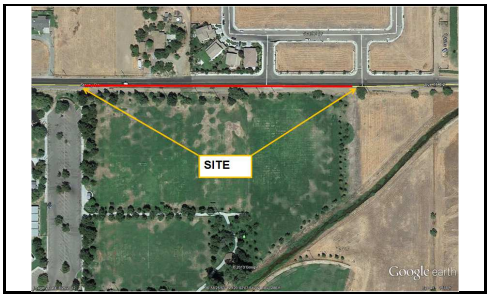
PROJECT DETAILS

Engineering

Storey Rd. Shoulder Paving — Project Number: R-60

Project Cost: $301,000

Category: Street Reconstruction **Phase:**



Description: Construct paved shoulders, curb and gutter along frontage of Millview Sports Complex south side of Store Road.

Justification: Reduce PM-10 dust and provide public safety.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering		30,000				30,000
Construction			216,000			216,000
Environmental		1,000				1,000
Construction Management/Inspection			54,000			54,000
Total		**31,000**	**270,000**			**301,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
CMAQ - Streets: 41700-306		27,000	239,000			266,000
Measure T - Enviromental Enhancement: 41500-447		4,000	31,000			35,000
Total		**31,000**	**270,000**			**301,000**

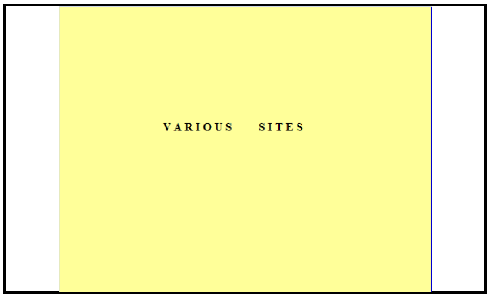
PROJECT DETAILS

Engineering

Surface Seals and AC Overlays — Project Number: R-55

Project Cost: $2,097,000

Category: Street 3R **Phase:**



Description: Pavement rehabilitation with various types of seal coats and AC overlays on various arterial and collector streets.

Justification: Project is identified in Public Works Pavement Management Plan as needing surface seals or overlays.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
597,000	Design/Engineering	20,000		20,000	20,000	20,000	80,000
	Construction		520,000		500,000	252,000	1,272,000
	Environmental	10,000		10,000		10,000	30,000
	Construction Management/Inspection		50,000		40,000	28,000	118,000
Total	**Total**	**30,000**	**570,000**	**30,000**	**560,000**	**310,000**	**1,500,000**

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
597,000	Measure T - RTP/3R: 41500-447	300,000	300,000	300,000	300,000	300,000	1,500,000
Total	**Total**	**300,000**	**300,000**	**300,000**	**300,000**	**300,000**	**1,500,000**

PROJECT DETAILS

Engineering

Thomas Jefferson/John Adams Sidewalks — **Project Number: R-51**

Project Cost: $251,200

Category: Unassigned **Phase:** DESIGN

Description: Construct sidewalks and curb ramps: istall in pavement lighted crosswalk and acquisition of right of way. Safe Routes to School for Thomas Jefferson Middle School and John Adams Elementary School.

Justification: Improve traffic and pedestrian circulation and safety.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
1,200	Construction	230,000					230,000
Total	Construction Management/Inspection	20,000					20,000
	Total	250,000					250,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
1,200	LTF - Streets: 42000-333	20,000					20,000
Total	Safe Routes 2 School - State: 41300-342	230,000					230,000
	Total	250,000					250,000

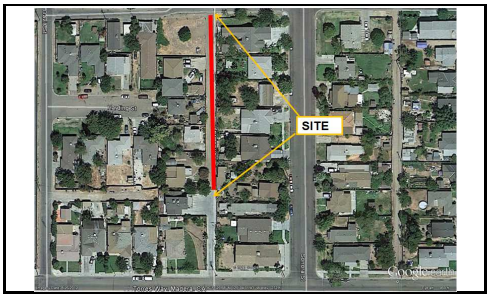
PROJECT DETAILS

Engineering

Torres Wy. Alley Paving — Project Number: R-59

Project Cost: $185,000

Category: Street Reconstruction **Phase:**



Description: Construct AC pavement along Torres Way and at various locations.

Justification: Mitigation measures to reduce PM-10.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering		14,000				14,000
Construction				140,000		140,000
Environmental		1,000				1,000
Construction Management/Inspection				30,000		30,000
Total		**15,000**		**170,000**		**185,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
CMAQ - Streets: 41700-306			150,000			150,000
Measure T - Enviromental Enhancement: 41500-447		15,000		20,000		35,000
Total		**15,000**	**150,000**	**20,000**		**185,000**

PROJECT DETAILS

Engineering

UPPR Crossing - Street Approach | **Project Number:** R-32

Project Cost: $594,000

Category: Street 3R **Phase:** DESIGN

Description: Railroad approach paving

Justification: Improve safety and riding comfort

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
254,000	Construction	140,000	50,000	50,000	50,000	50,000	340,000
Total	Total	140,000	50,000	50,000	50,000	50,000	340,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
254,000	LTF - Streets: 42000-333	140,000	50,000	50,000	50,000	50,000	340,000
Total	Total	140,000	50,000	50,000	50,000	50,000	340,000

PROJECT DETAILS

Engineering

Schnoor Ave. Trunk Sewer System **Project Number: S-12 (S-5)**

Project Cost: $605,000

Category: Sewer **Phase:**

Description: Rehabilitate the Schnoor Ave. Trunk Sewer System beginning at sewage pump station on Cleveland Avenue and going south, crossing the Fresno River, and ending at Industrial. Technical memo prepared October 2013 by Akel Engineering in conjunction with Master Plan Update presented as Appendix D contains detailed information and recommendations. NOTE: Segment across river has not been evaluated.

Justification: Extend useful life of sewer trunk main.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	70,000					70,000
Construction		485,000				485,000
Construction Management/Inspection		50,000				50,000
Total	70,000	535,000				605,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Sewer Utility Fund: 20400-511	70,000	535,000				605,000
Total	70,000	535,000				605,000

PROJECT DETAILS

Engineering

Sewer Main, Manhole Covers — **Project Number: S-07**

Project Cost: $41,000

Category: Sewer **Phase:**

Description: Replace manhole covers, rings and frames at various locations.

-Ongoing project.

Justification: Sewer manhole covers, rings and frames are deteriorated or damaged. Replacement is needed.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
31,000	Construction	10,000					10,000
Total	Total	10,000					10,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
31,000	Sewer Utility Fund: 20400-511	10,000					10,000
Total	Total	10,000					10,000

PROJECT DETAILS

Engineering

Ellis St./Krohn St. Retention Basin — **Project Number: SD-15-P07**

Project Cost: $100,000

Category: Storm Drain **Phase:**

Description: Identify location, acquire right-of-way and prepare preliminary estimates of costs in advance of engineering and construction.

This task will only proceed to the degree funding is available.

Justification: Advance planning and purchase of right-of-way reduces the potential for a series of temporary basins as part of individual development project.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	100,000					100,000
Total	100,000					100,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:45156 Storm Drain NE Quadrant Impact Fee	100,000					100,000
Total	100,000					100,000

Granada Dr./Avenue 12 1/2 Retention Basin — Project Number: SD-14-P11

Project Cost: $100,000

Category: Storm Drain **Phase:**

Description: Identify location, acquire right-of-way and prepare preliminary estimates of costs in advance of engineering and construction.

This task will only proceed to the degree funding is available.

Justification: Advance planning and purchase of right-of-way reduces the potential for a series of temporary basins as part of individual development project.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	100,000					100,000
Total	100,000					100,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:45157 Storm Drain SW Quadrant Impact Fee	100,000					100,000
Total	100,000					100,000

Pine St/Avenue 12 1/2 Retention Basin

Project Number: SD-13-PX

Project Cost: $150,000

Category: Storm Drain

Phase:

Description: Identify, prioritize and purchase right-of-way at locations where development is anticipated to occur in the near term.

This task will only proceed to the degree funding is available.

Justification: Advance planning and purchase of right-of-way reduces the potential for a series of temporary basins as part of individual development project.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	50,000	50,000	50,000			150,000
Total	50,000	50,000	50,000			150,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:45100 Storm Drain Existing Area Impact Fee	10,000	10,000	10,000			30,000
DIF:45155 Storm Drain NW Quadrant Impact Fee	10,000	10,000	10,000			30,000
DIF:45156 Storm Drain NE Quadrant Impact Fee	10,000	10,000	10,000			30,000
DIF:45157 Storm Drain SW Quadrant Impact Fee	10,000	10,000	10,000			30,000
DIF:45158 Storm Drain SE Quadrant Impact Fee	10,000	10,000	10,000			30,000
Total	50,000	50,000	50,000			150,000

PROJECT DETAILS

Engineering

San Sabastian Basin Overflow Pipeline — **Project Number: SD-12**

Project Cost: $50,975

Category: Storm Drain **Phase:**

Description: Installation of over flow pipeline to connect to outfall at San Sabastian & BilBao Street.

Justification: The San Sabastian basin needs to be drained regularly...

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
10,975	Design/Engineering	40,000					40,000
Total	Total	40,000					40,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
10,975	DIF:45156 Storm Drain NE Quadrant Impact Fee	40,000					40,000
Total	Total	40,000					40,000

Fairgrounds Liftstation — Project Number: SS-6

Project Cost: $450,000

Category: Sewer **Phase:**

Description: Install a variable frequency drive (VFD) to include electrical work and appurtenance.

Justification: improve the performance of the pumps at the lift station resulting to a more efficient and economical system.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	25,000					25,000
Construction	385,000					385,000
Construction Management/Inspection	40,000					40,000
Total	450,000					450,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:40949 Sewer Existing Area Impact Fee	162,000					162,000
Sewer Utility Fund: 20400-511	288,000					288,000
Total	450,000					450,000

PROJECT DETAILS

Engineering

Cleveland Dual Left Turn Lanes at Schnoor — **Project Number: TS-13**

Project Cost: $356,000

Category: Traffic Signal **Phase:** DESIGN

Description: Add a dual left turn lane for WB Cleveland Avenue traffic turning south onto Schnoor Avenue.

Justification: Emission reduction for CMAQ project

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
348,000	Construction	6,000					6,000
	Construction Management/Inspection	2,000					2,000
Total	Total	8,000					8,000

Prior
356,000
Total

PROJECT DETAILS

Engineering

Gateway & Cleveland Pedestrian Crossing — Project Number: TS-14

Project Cost: $601,000

Category: Traffic Signal **Phase:** DESIGN



Description: Adding pedestrian crossing at south side of the intersection, across Gateway
Adjusting existing crossing on north side of Gateway/Cleveland intersection.

Justification: Pedestrian safety and ADA.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
431,000	Construction	150,000					150,000
	Construction Management/Inspection	20,000					20,000
Total	Total	170,000					170,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
431,000	Section 130: 41700-306	170,000					170,000
Total	Total	170,000					170,000

PROJECT DETAILS

Engineering

Granada & Howard Traffic Signal — **Project Number: TS-17**

Project Cost: $340,000

Category: Traffic Signal **Phase:**

Description: Add traffic signal at Granada Drive and Howard Road.

Justification: Emission reduction for CMAQ project.

Traffic safety.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering		30,000				30,000
Land Acquisition/Right of Way		30,000				30,000
Construction			250,000			250,000
Environmental		5,000				5,000
Construction Management/Inspection			25,000			25,000
Total		**65,000**	**275,000**			**340,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:45264 Traffic Signal Impact Fee		65,000	275,000			340,000
Total		**65,000**	**275,000**			**340,000**

PROJECT DETAILS

Engineering

Howard Rd. & Mainberry Dr. Pedestrian Crosswalk — Project Number: TS-21

Project Cost: $25,000

Category: Traffic Signal **Phase:**

Description: Construct new crosswalk on Howard Road at Mainberry Dr. intersection utilizing rapid flashing beacons to increase visibility and awareness of crossing locations when pedestrians are present.

Justification: Provide safe pedestrian access.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	3,000					3,000
Construction	15,000	5,000				20,000
Construction Management/Inspection	2,000					2,000
Total	**20,000**	**5,000**				**25,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
LTF - Streets: 42000-333	20,000	5,000				25,000
Total	**20,000**	**5,000**				**25,000**

PROJECT DETAILS

Engineering

Howard/Westberry Traffic Signal — Project Number: TS-19

Project Cost: $402,000

Category: Traffic Signal **Phase:**



Description: Install a traffic signal at the intersection of Westberry Blvd. and Howard Rd.

Justification: Emission reduction for CMAQ project and traffic safety.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
11,500	Design/Engineering	20,000					20,000
Total	Construction	310,000					310,000
	Environmental	500					500
	Construction Management/Inspection	60,000					60,000
	Total	**390,500**					**390,500**

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
32,000	CMAQ - Streets: 41700-306	328,000					328,000
Total	LTF - Streets: 42000-333	42,000					42,000
	Total	**370,000**					**370,000**

PROJECT DETAILS

Engineering

Sherwood & Lake Traffic Signal — Project Number: TS-12

Project Cost: $355,000

Category: Traffic Signal **Phase:**



Description: Adding traffic signals and replacing/retrofitting existing signals at Sherwood/Lake Street Intersection.

Justification: Improve traffic flow

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering				28,000		28,000
Construction				322,000		322,000
Environmental				5,000		5,000
Total				**355,000**		**355,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:45264 Traffic Signal Impact Fee				355,000		355,000
Total				**355,000**		**355,000**

PROJECT DETAILS

Engineering

Sunrise Ave. & Tozer St. Traffic Signal — **Project Number: TS-20**

Project Cost: $65,000

Category: Traffic Signal **Phase:**

Description: Install a traffic signal at the intersection of Sunrise Avenue and Tozer Street.

Justification: Emmision reduction for CMAQ project.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering		20,000	10,000			30,000
Construction			30,000			30,000
Environmental		5,000				5,000
Total		**25,000**	**40,000**			**65,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
CMAQ - Streets: 41700-306		65,000				65,000
Total		**65,000**				**65,000**

PROJECT DETAILS

Engineering

Traffic Safety Improvements-Various Locations **Project Number: TS-18**

Project Cost: $278,000

Category: Traffic Signal **Phase:** DESIGN

Description: Construction of in-pavement lighted crosswalks and advanced warning devices at various locations.

Justification: Improve traffic and pedestrian safety

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
243,000	Construction	30,000					30,000
	Construction Management/Inspection	5,000					5,000
Total	Total	35,000					35,000

Prior
278,000
Total

PROJECT DETAILS

Engineering

Yosemite & Elm Traffic Signal — Project Number: TS-09

Project Cost: $350,000

Category: Traffic Signal **Phase:** CONSTRUCTION

Description: Install traffic signal at Yosemite and Elm

Justification:

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
25,000	Construction	300,000					300,000
Total	Construction Management/Inspection	25,000					25,000
	Total	325,000					325,000

Prior
350,000
Total

PROJECT DETAILS

Engineering

12" Pipe - Almond Ave -Pine St to Stadium Rd — Project Number: W-PSW-45

Project Cost: $276,000

Category: Water **Phase:**

Description: Install 2,600-feet of new 12-inch water line to connect to an existing 12-inch water lines to the east and west

Justification: This segment is designated as missing in the Water System Master Plan. Missing lines typically provide redundancy should one line need to be turned off. They also increase efficiency resulting in higher pressure.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Land Acquisition				65,000		65,000
Design/Engineering				19,000		19,000
Construction					192,000	192,000
Total				**84,000**	**192,000**	**276,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:40845 Water Pipes Impact Fee				44,000	94,000	138,000
Water Utility Fund: 20300-712				0	0	0
Total				**44,000**	**94,000**	**138,000**

PROJECT DETAILS

Engineering

12" Pipe Pecan Av, 480 ft w/o Monterey to Monterey — Project Number: W-PSW-50

Project Cost: $35,300

Category: Water **Phase:**

Description: Install 480-feet of new 12-inch water line to connect to an existing 12-inch water lines to the east and west

Justification: This segment is designated as missing in the Water System Master Plan. Missing lines typically provide redundancy should one line need to be turned off. They also increase efficiency resulting in higher pressure.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total	Future
Design/Engineering					3,500	3,500	31,800
Total					3,500	3,500	Total

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total	Future
Water Utility Fund: 20300-712					0	0	25,000
Total					0	0	Total

PROJECT DETAILS

Engineering

12" Pipe, Pecan Ave - Madera to 760 ft e/o Madera — **Project Number: W-PSE-3**

Project Cost: $56,000

Category: Water **Phase:**

Description: Install 780-feet of new 12-inch water line to connect to existing 12-inch water lines to the east and west

Justification: This segment is designated as missing in the Water System Master Plan. Missing lines typically provide redundancy should one line need to be turned off. They also increase efficiency resulting in higher pressure.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering				5,600		5,600
Construction					50,400	50,400
Total				**5,600**	**50,400**	**56,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total	Future
Water Utility Fund: 20300-712					0	0	5,600
Total					**0**	**0**	**Total**

PROJECT DETAILS

Engineering

24" Pipe, Lake Street - Ellis to Avenue 17 — Project Number: W-PNE-4

Project Cost: $700,000

Category: Water **Phase:** DESIGN

Description: Construct 24-inch water line in Lake Street conjunction with a 6.75 million gallon tank at or near Avenue 17 and Road 27

Justification: Near Term - .Tank and pump offset impacts of drought conditions when municipal wells exhibit reduced capacity during peak hours. Pipe is necessary to convey flow to and from tank
Long Term - Provide storage on east side of city given majority of pumping is proposed to occur on the west side of the City per the Water System Master Plan.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering			60,000	25,000		85,000
Construction					615,000	615,000
Total			**60,000**	**25,000**	**615,000**	**700,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	0	0	0	0	0	0
Total	**0**	**0**	**0**	**0**	**0**	**0**

Above Ground Storage Tank - 6.75 MG

Project Number: W-T-1

Project Cost: $9,663,000

Category: Water

Phase: DESIGN

Description: Construct 6.75 million gallon tank at or near Avenue 17 and Road 27

Justification: Near Term - .Offset impacts of drought conditions when municipal wells exhibit reduced capacity during peak hours
Long Term - Provide storage on east side of city given majority of pumping is proposed to occur on the west side of the City per the Water System Master Plan.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Planning/Design	288,000					288,000
Land Acquisition				250,000		250,000
Design/Engineering		227,000	148,000			375,000
Construction				5,700,000	3,050,000	8,750,000
Total	**288,000**	**227,000**	**148,000**	**5,950,000**	**3,050,000**	**9,663,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	0	0	0	0	0	0
Total	**0**	**0**	**0**	**0**	**0**	**0**

PROJECT DETAILS

Engineering

Aviation Dr Pipe - Cross Airport Dr to 12" line — Project Number: W-PNW-29

Project Cost: $6,700

Category: Water **Phase:**

Description: Install 90-feet of new 12-inch water line to connect to an existing 12-inch water line

Justification: This segment is designated as missing in the Water System Master Plan. Missing lines typically provide redundancy should one line need to be turned off. They also increase efficiency resulting in higher pressure.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering					600	600
Construction					6,100	6,100
Total					**6,700**	**6,700**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	0					0
Total	**0**					**0**

PROJECT DETAILS

Engineering

Aviation Pipe - Connect 12" in Aviation by Falcon — Project Number: W-PNW-30

Project Cost: $13,000

Category: Water **Phase:**

Description: Install 170-feet of new 12-inch water line to connect to an existing 12-inch water line

Justification: This segment is designated as missing in the Water System Master Plan. Missing lines typically provide redundancy should one line need to be turned off. They also increase efficiency resulting in higher pressure.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering					1,300	1,300
Construction					11,700	11,700
Total					**13,000**	**13,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	0					0
Total	**0**					**0**

PROJECT DETAILS

Engineering

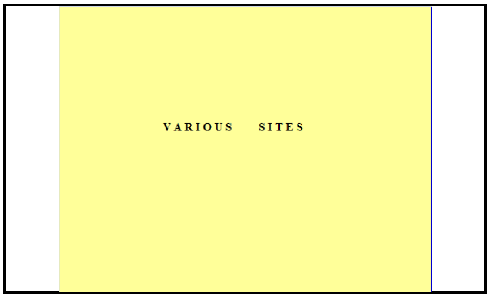
Commercial Water Meters

Project Number: W-23

Project Cost: $3,302,000

Category: Water

Phase:



Description: Replacement and installation of water meters at commercial institutions for the City's AMR reading system.

Justification: The meter will be able to self read and transmit data into the main office saving labor to read meters.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
751,000	Construction	2,301,000					2,301,000
Total	Construction Management/Inspection	250,000					250,000
	Total	2,551,000					2,551,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
751,000	Water Utility Fund: 20300-712	2,551,000					2,551,000
Total	Total	2,551,000					2,551,000

PROJECT DETAILS

Engineering

Complete Water Well No. 37 — Project Number: W-GW-1

Project Cost: $1,012,000

Category: Water

Phase:

Description: Install pump and electrical equipment at previously drilled well. Design drawings are complete.

Justification: Water system analysis indicates the City requires additional well capacity to meet peak hour demandand or redundancy.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Construction	1,012,000					1,012,000
Total	**1,012,000**					**1,012,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	0					0
Total	**0**					**0**

PROJECT DETAILS

Engineering

Maple St Pipe - Pine St to Noble St — Project Number: W-FF-1

Project Cost: $54,000

Category: Water **Phase:**

Description: Install new 8-inch water line in parallel with an existing water line.

Justification: This segment is designated as deficient on the basis of fire flow in the Water System Master Plan.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	5,000					5,000
Construction	49,000					49,000
Total	**54,000**					**54,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	0					0
Total	**0**					**0**

PROJECT DETAILS

Engineering

Olive Ave Pipe - Pine St to Noble St — Project Number: W-FF-4

Project Cost: $54,000

Category: Water **Phase:**

Description: Install new 12-inch water line in parallel with an existing water line.

Justification: This segment is designated as deficient on the basis of fire flow in the Water System Master Plan.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	5,000					5,000
Construction	49,000					49,000
Total	**54,000**					**54,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	0					0
Total	**0**					**0**

PROJECT DETAILS

Engineering

Pecan Ave. Water Main — Project Number: W-27

Project Cost: $265,000

Category: Water **Phase:** DESIGN



Description: Installation of water mains, valves and appurtenances on Pecan Avenue, Garnet Street to Golden State Blvd.

Justification: Adjacent properties are currently serviced by pricate on-site wells.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering					16,000	16,000
Construction					217,000	217,000
Environmental					1,000	1,000
Construction Management/Inspection					10,000	10,000
Contingency					21,000	21,000
Total					**265,000**	**265,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
DIF:40845 Water Pipes Impact Fee					265,000	265,000
Total					**265,000**	**265,000**

PROJECT DETAILS

Engineering

Plumas St Pipe - Rotan Ave approx 330 ft west **Project Number: W-FF-3**

Project Cost: $18,000

Category: Water **Phase:**

Description: Install new 8-inch water line in parallel with an existing water line.

Justification: This segment is designated as deficient on the basis of fire flow in the Water System Master Plan.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	2,000					2,000
Construction	16,000					16,000
Total	**18,000**					**18,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	0					0
Total	**0**					**0**

PROJECT DETAILS

Engineering

Pump Station for Tank at Ave. 17 & Road 27 — **Project Number: W-PS-1**

Project Cost: $6,732,000

Category: Water **Phase:** DESIGN

Description: Construct 4,300 GPM pump station in conjunction with a 6.75 million gallon tank at or near Avenue 17 and Road 27

Justification: Near Term - .Tnak and pump offsets impacts of drought conditions when municipal wells exhibit reduced capacity during peak hours Long Term - Provide storage and pumping capacity on east side of city given majority of pumping is proposed to occur on the west side of the City per the Water System Master Plan.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Planning/Design	201,000					201,000
Design/Engineering		158,000	103,000			261,000
Construction				4,147,000	2,123,000	6,270,000
Total	**201,000**	**158,000**	**103,000**	**4,147,000**	**2,123,000**	**6,732,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	0	0	0	0	0	0
Total	**0**	**0**	**0**	**0**	**0**	**0**

PROJECT DETAILS

Engineering

Rotan Ave Pipe - Howard Rd to Plumas St — Project Number: W-FF-2

Project Cost: $40,000

Category: Water **Phase:**

Description: Install new 8-inch water line in parallel with an existing water line.

Justification: This segment is designated as deficient on the basis of fire flow in the Water System Master Plan.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	4,000					4,000
Construction	36,000					36,000
Total	**40,000**					**40,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	0					0
Total	**0**					**0**

Water Main Upgrades - 10th St. — Project Number: W-08

Project Cost: $780,000

Category: Water **Phase:**

Description: New 12" from W-06 (12" installed "H" Street and 11th), east on 11th, under UPRR to east. North on "E" Street to 10th Street, east on 10th Street to "D" Street. Connect to existing 10".

Part of 2010 Water Improvements - Bid Package 2. 90% design. Shelved due to lack of funding.

Should be constructed in conjunction with W-06.

Justification: Project identified in 1997 Master Plan to provide pipeline reinforcements between South and East Madera as "Improvements No. 1.2" that includes W-06 and W-08

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	10,000					10,000
Construction		700,000				700,000
Construction Management/Inspection		70,000				70,000
Total	**10,000**	**770,000**				**780,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	10,000	770,000				780,000
Total	**10,000**	**770,000**				**780,000**

PROJECT DETAILS

Engineering

Water Main Upgrades - H St. — Project Number: W-06

Project Cost: $265,000

Category: Water **Phase:**

Description: Water projects system upgrades at H Street - 11th to Madera Avenue. Install new 12" main from existing 12" crossing SR99 at 10th Street alignment, southerly on "H" Street, across Madera Avenue to 11th Street. Bore under Madera Avenue (SR145).

Project is 90% design by CDM as part of 2010 Water System Improvements - Bid Pack 2 along with W-07 and W-08. Shelved due to lack of funding.

Should be constructed in conjunction with W-08.

Justification: Project identified in 1997 Master Plan to provide pipeline reinforcements between South and East Madera as "Improvements No. 1.2" that includes W-06 and W-08

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	10,000					10,000
Construction		230,000				230,000
Construction Management/Inspection		25,000				25,000
Total	10,000	255,000				265,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	10,000	255,000				265,000
Total	10,000	255,000				265,000

PROJECT DETAILS

Engineering

Water Main Upgrades - Locations 1-12 — Project Number: W-03

Project Cost: $850,000

Category: Water **Phase:**

Description: Replace undersize pipes with larger PVC to include valves & appurtenances at the following locations:
Oak Street - Pine to Cypress
Olive Ave. - P to Q Street
P Street - 4th to 5th
O/P Alley - 6th to Olive
10th - D to UPRR
12th - E to D Alley
14th - D to Olive
5th - Gateway to G
2nd - C to E
B St.- Central to River
A St. - Central to River
6th - Lake St. to Vineyard

Justification: Undersize pipes need to be upgraded to provide sufficient supply of potable water.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering		100,000				100,000
Construction		640,000				640,000
Construction Management/Inspection	110,000					110,000
Total	**110,000**	**740,000**				**850,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712		850,000				850,000
Total		**850,000**				**850,000**

PROJECT DETAILS

Engineering

Water Main Upgrades - Locations 13-23 **Project Number: W-04**

Project Cost: $1,500,000

Category: Water **Phase:**

Description: Replace undersize pipes with larger PVC to include valve & appurtenance at the following locations:

Fresno Street - Riverside to Dalton
Riverside Alley @ Dalton
Merced St. - Daltin to Riverside
B Street - 10th to 13th
11th Street - A to 200ft E/O A Street
Nebraska - Cleveland to James Way
Wilson - Owens to Sharon
Adell - Lake to Merced
Harding - Davis to Torres Way
Wallace - Sunrise to Sierra Vista School
Lake - Wallace to Hull
Lincoln - Tulare to 2 blks east

Justification: Undersize pipes need to be upgraded to provide sufficient supply of potable water.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering		120,000				120,000
Construction		1,180,000				1,180,000
Construction Management/Inspection		200,000				200,000
Total		**1,500,000**				**1,500,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712		1,500,000				1,500,000
Total		**1,500,000**				**1,500,000**

PROJECT DETAILS

Engineering

Water Main Upgrades - River Crossing at Gateway — Project Number: W-09

Project Cost: $185,000

Category: Water **Phase:**

Description: Water projects system upgrades at River Crossing@ Gateway, Columbia to Water Well No. 18.

Justification: Water system is deteriorating and needing repair. Major reconditioning or replacement is needed to restore capacity.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering		20,000				20,000
Construction		150,000				150,000
Construction Management/Inspection		15,000				15,000
Total		**185,000**				**185,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712		185,000				185,000
Total		**185,000**				**185,000**

PROJECT DETAILS

Engineering

Water Tower Demolition — Project Number: W-26

Project Cost: $305,000

Category: Water **Phase:**

Description: Remove existing water tower located at the Frank Bergon Senior Center (238 S. "D" Street) and perform environmental remediation of the dismantled pieces for proper disposal.

Justification: The expense of restoring the water tower structurally and environmentally has been estimated by the Public Works Department to be in a ballpark area of $1,000,000 - well over the estimated removal costs. These funds do not presently exist which would leave the current safety concerns in place until such fund could be secured, if ever.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	30,000					30,000
Construction		265,000				265,000
Construction Management/Inspection		10,000				10,000
Total	**30,000**	**275,000**				**305,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712	30,000	275,000				305,000
Total	**30,000**	**275,000**				**305,000**

PROJECT DETAILS

Engineering

Water Well No. 35, Ellis St 970 ft w/o Chapin St — Project Number: W-GW-2

Project Cost: $2,011,000

Category: Water **Phase:** CONSTRUCTION

Description: Construct water well in accordance with the Water System Master Plan. Design is complete. The site has been improved and the shaft has been drilled. Site is not currently owned by the City. This site will require water treatment for manganese.

Justification: Represents a well that will be needed per analysis contained in the Water System Master Plan to serve existing development.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Construction					2,011,000	2,011,000
Total					**2,011,000**	**2,011,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712					0	0
Total					**0**	**0**

PROJECT DETAILS

Engineering

Well #28 Pumps Replacement — Project Number: W-20

Project Cost: $500,000

Category: Water **Phase:**

Description: Replace pumps at well No. 28 at Storey & Tozer Road

Justification: Prolonged use of pumps caused inefficiency and costly energy use. PG&E will provide funds to replace units thereby saving electricity.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering		20,000				20,000
Construction		470,000				470,000
Construction Management/Inspection		10,000				10,000
Total		**500,000**				**500,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712		500,000				500,000
Total		**500,000**				**500,000**

PROJECT DETAILS

Engineering

Well No. 27 Pipeline Outfall Extension — Project Number: W-17

Project Cost: $620,000

Category: Water **Phase:** DESIGN

Description: Pipeline outfall extension - Well No. 27. Install a pipeline 200 feet down Almond to provide relief line.

Justification: Granulated Activated Carbon filter system is backflushed twice a year. Currently, the well water floods the street. System will install a pipeline 200 feet down Almond to provide for relief line.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
45,000	Design/Engineering	45,000					45,000
Total	Construction		500,000				500,000
	Construction Management/Inspection		30,000				30,000
	Total	**45,000**	**530,000**				**575,000**

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
45,000	Water Utility Fund: 20300-712	45,000	530,000				575,000
Total	**Total**	**45,000**	**530,000**				**575,000**

PROJECT DETAILS

Parks & Community Services

Bike Lane Projects - Various Locations **Project Number: PK-01**

Project Cost: $305,000

Category: Parks **Phase:**

Description: Maintain bike/pedestrian trails and construct new bike lanes and paths.

Justification: Maintenance and operational safety and matching funds for improvement projects.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
140,000	Construction	31,000	32,000	33,000	34,000	35,000	165,000
Total	Total	31,000	32,000	33,000	34,000	35,000	165,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
140,000	LTF - Parks: 42000-341	31,000	32,000	33,000	34,000	35,000	165,000
Total	Total	31,000	32,000	33,000	34,000	35,000	165,000

PROJECT DETAILS

Parks & Community Services

Bike/Ped Path - FRT to Cleveland — Project Number: PK-56

Project Cost: $379,000

Category: Parks

Phase:



Description: Construct bike/pedestrian path in MID alignment north of Fresno River to Cleveland Avenue between Granada Dr. and Schnoor Ave.

Justification: Provide multi-modal pathway connecting Fresno River and commercial areas to the northwest area of Madera.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
40,000	Construction		308,000				308,000
Total	Construction Management/Inspection		31,000				31,000
	Total		339,000				339,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
40,000	CMAQ - Parks: 41700-303		300,000				300,000
Total	Measure T - Enviromental Enhancement: 41500-447		39,000				39,000
	Total		339,000				339,000

FRT - Gateway & UPRR Undercrossing — Project Number: PK-08

Project Cost: $772,100

Category: Parks **Phase:** DESIGN

Description: This previously approved and designed project includes engineering, environmental and construction for a trail undercrossing at Gateway Drive and the Union Pacific Railroad tressel.

Justification:

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
179,300	Construction	492,800					492,800
Total	Construction Management/Inspection	45,000					45,000
	Design/Engineering/Administrative	5,000					5,000
	UPRR	50,000					50,000
	Total	592,800					592,800

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
179,300	BTA - State (Bicycle Transportation Acc: 41300-342	215,000					215,000
Total	CMAQ - Parks: 41700-303	298,000					298,000
	LTF - Parks: 42000-341	25,000					25,000
	SJVAPCD - Remove II Grant: 41300	54,800					54,800
	Total	592,800					592,800

FRT - Granada to MID, North Bank

Project Number: PK-58

Project Cost: $145,000

Category: Parks

Phase:



Description: Construct Vern McCullogh River bike path - north bank of Fresno River Trail from Granada Drive to MID alignment.

Justification: Continuance of recreational and commuter multi-modal trail connecting northwest Madera to existing facilities.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
15,000	Land Acquisition	20,000					20,000
Total	Construction		90,000				90,000
	Construction Management/Inspection		20,000				20,000
	Total	20,000	110,000				130,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
15,000	CMAQ - Parks: 41700-303	20,000	95,000				115,000
Total	Measure T - Enviromental Enhancement: 41500-447		15,000				15,000
	Total	20,000	110,000				130,000

PROJECT DETAILS

Parks & Community Services

FRT - MID to Schnoor, North Bank — Project Number: PK-57

Project Cost: $250,000

Category: Parks

Phase:



Description: Construct Vern McCullogh River bike path - north bank of Fresno River Trail from MID alignment to Schnoor Avenue.

Justification: Continuance of recreational commuter multi modal trail cnenecting northwest Madera to existing facilities.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
17,000	Construction		156,000				156,000
Total	Utility Relocation	40,000					40,000
	Environmental	5,000					5,000
	Construction Management/Inspection		32,000				32,000
	Total	**45,000**	**188,000**				**233,000**

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
17,000	CMAQ - Parks: 41700-303	45,000	158,000				203,000
Total	Measure T - Enviromental Enhancement: 41500-447		30,000				30,000
	Total	**45,000**	**188,000**				**233,000**

PROJECT DETAILS

Parks & Community Services

FRT- Schnoor Bridge - North Undercrossing — Project Number: PK-54

Project Cost: $383,000

Category: Parks **Phase:** DESIGN

Description: Construct Vern McCullough River Trail undercrossing at Schnoor undercrossing - North

Justification: Continuance of trail to eliminate unsafe road crossing across Schnoor Avenue.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	5,000					5,000
Construction	317,000					317,000
Right of Way Costs	5,000					5,000
Construction Management/Inspection	56,000					56,000
Total	**383,000**					**383,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
BTA - State (Bicycle Transportation Acc: 41300-342	315,000					315,000
LTF - Parks: 42000-341	68,000					68,000
Total	**383,000**					**383,000**

Fully Accessible Playground at LTC — Project Number: PK-61

Project Cost: $188,000

Category: Parks **Phase:**

Description: Elements of the project include installation of hardscape approaches, fall surfaces, landscaping, play equipment and other playground amenities (benches, trash cans, etc.)

Justification: Children with disabliities are not always able to enjoy playgrounds especially when they are cumbersome, or not fully accessable. This project will construct the City's first fully accessible playground and will be located in Lions Town and Country Park.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
20,000	Construction	140,000					140,000
Total	Construction Management/Inspection	14,000					14,000
	Contingency	14,000					14,000
	Total	168,000					168,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
20,000	DIF:45218 Parks Impact Fee	100,000					100,000
Total	Housing Related Parks Program: 41000-635	68,000					68,000
	Total	168,000					168,000

Knox Park Rehabilitation — Project Number: PK-59

Project Cost: $250,000

Category: Parks **Phase:**

Description: Elements of the rehabilitation plans include removal of hazardous debris, demolition of concrete pads and sidewalks that are in poor repair, removal of unattractive fencing that creates a barrier to park access, ADA improvements, installation of fencing tosegregate the public from seasonal pond water and stormwater infrastructure, re-grading of pond bottom, landscape rehabilitation and limited installatio of park amenities (soccer goalposts, picnic tables, trash and recycling cans for example).

Justification: Knox Park is a former neighborhood park within the confines of a water retention basin. The park which served the neighborhoods immediately surrounding it has fallen into disrepair and is permanently locked to prevent public access.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
15,000	Construction	195,833					195,833
Total	Construction Management/Inspection	19,584					19,584
	Contingency	19,583					19,583
	Total	235,000					235,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
15,000	Housing Related Parks Program: 41000-635	235,000					235,000
Total	Total	235,000					235,000

PROJECT DETAILS

Parks & Community Services

Laurel Bike Path - Sunset to FRT — Project Number: PK-12

Project Cost: $601,600

Category: Parks **Phase:** DESIGN



Description: Phase 1 of this project will construct an asphalt concrete path with concrete landing and install irrigation facilities and trees along an existing MID easement corridor (Laurel Street) that connects to the Fresno River Trail.

Justification:

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
48,800	Design/Engineering	5,000					5,000
Total	Construction	500,800					500,800
	Construction Management/Inspection	47,000					47,000
	Total	552,800					552,800

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
53,800	CMAQ - Parks: 41700-303	371,000					371,000
Total	LTF - Parks: 42000-341	34,000					34,000
	Measure T - Enviromental Enhancement: 41500-447	105,800					105,800
	SJVAPCD - Remove II Grant: 41300	37,000					37,000
	Total	547,800					547,800

PROJECT DETAILS

Parks & Community Services

Sherwood Basin Project — Project Number: PK-60

Project Cost: $481,250

Category: Parks **Phase:**

Description: Elements of the project include purchase of .8 acres of vacant land, stallation of landscaping and irrigation, installation of a playground and covered picnic pavilion and construction of hardscape, fencing and a wildlife overlook on the west bank of the existing storm water retention basin.

Justification: The Sherwood water retention basin has a .8 acre plot of vacant land immediately to the west. The location is in a part of town that is short of greenspace.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
130,000	Construction	292,708					292,708
Total	Construction Management/Inspection	29,271					29,271
	Contingency	29,271					29,271
	Total	351,250					351,250

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
130,000	Housing Related Parks Program: 41000-635	351,250					351,250
Total	Total	351,250					351,250

Sunrise Rotary Sports Complex Improvements — Project Number: PK-13

Project Cost: $561,845

Category: Parks **Phase:** DESIGN

Description: Design and construction of concrete curb & gutter, chain link fence and re-grading to improve drainage. Part of this project is the booster pump that was completed in 2011.

Justification:

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
140,845	Construction	387,000					387,000
Total	Construction Management/Inspection	34,000					34,000
	Total	421,000					421,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
140,845	CDBG - Parks: 10221-433	71,000					71,000
Total	DIF:45218 Parks Impact Fee	350,000					350,000
	Total	421,000					421,000

PROJECT DETAILS

Parks & Community Services

Tulare/Cleveland/Raymond Bike Path — Project Number: PK-48

Project Cost: $335,000

Category: Parks **Phase:** DESIGN

Description: From the current eastern end of the trail this project would create a Class II bike lane and street crossings to take trail to intersection of Raymond Road and Cleveland Avenue. A new Class I Bike Trail would be constructed running east between the River and Raymond Road to end at the eastern Madera City Limits.

Justification: Construction of Fresno River Trail master plan per Vision 2025.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
10,000	Design/Engineering		10,000				10,000
Total	Construction		285,000				285,000
	Construction Management/Inspection		30,000				30,000
	Total		325,000				325,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
10,000	CMAQ - Parks: 41700-303		275,000				275,000
Total	Measure T - Enviromental Enhancement: 41500-447		50,000				50,000
	Total		325,000				325,000

Sewer Mains, Package 2 — Project Number: S-02

Project Cost: $1,311,997

Category: Sewer **Phase:** DESIGN

Description: Replace miscellaneous sewer mains at the following locations:
Mainberry - Sunset to Camden
Kenny Crt - A Street to Cul De Sac - CDBG Activity I
Misc Alleys Downtown - CDBG Activity G, H
Park Dr - Orchard to Clairmont
Alley - Yosemite to Pine - CDBG Activity E
Paul to Schnoor Alley
3rd Street - B Street to D Street - CDBG Activity B, C, D
9th Street - CDBG Activity F

Install new main Almond Avenue east of SR145 and abandon lift station, raise manhole covers to grade on SR145/Madera Avenue and upgrade South Street lift station - CDBG Activity A.

Justification: Sewer pipelines are deteriorated and caving in. Major reconditioning or replacement is needed to restore capacity. Funding will be prioritized on infrastructure most in need.

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
1,091,997	Construction	200,000					200,000
Total	Construction Management/Inspection	20,000					20,000
	Total	220,000					220,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
1,091,997	CDBG - Public Works: 10221-433	122,034					122,034
Total	Sewer Utility Fund: 20400-511	97,966					97,966
	Total	220,000					220,000

PROJECT DETAILS

Public Works

Water Tower Recoating — Project Number: W-22

Project Cost: $1,500,000

Category: Water

Phase:

Description: Recoating of the water tower interior lining

Justification: Recoating to prevent rust and deterioration of interior lining of the water tower

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Construction		1,500,000				1,500,000
Total		1,500,000				1,500,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Water Utility Fund: 20300-712		1,500,000				1,500,000
Total		1,500,000				1,500,000

PROJECT DETAILS

Transit Program

Security & Passenger Enhancements — Project Number: Trans-6

Project Cost: $196,800

Category: Transit **Phase:**

Description: Installation of security & passenger improvements.

Justification: City of Madera Transit System enhancement and passenger amenities consistent with Vision 2025 Strategy 121 and Measure T.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering	10,000					10,000
Construction	171,800					171,800
Construction Management/Inspection	15,000					15,000
Total	196,800					196,800

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Measure T - Transit Enhan. Sr.: 415000-447	57,500					57,500
Measure T - Transit Enhan.: 41500-447	45,300					45,300
Prop 1B CalOES: 41100-449	94,000					94,000
Total	196,800					196,800

PROJECT DETAILS

Transit Program

Security & Passenger Enhancements, B — **Project Number: Trans-7**

Project Cost: $248,000

Category: Transit **Phase:**

Description: Installation of security & passenger improvements.

Justification: City of Madera Transit System enhancement and passenger amenities consistent with Vision 2025 Strategy 121 and Measure T.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering			15,000			15,000
Construction			213,000			213,000
Construction Management/Inspection			20,000			20,000
Total			248,000			248,000

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Measure T - Transit Enhan. Sr.: 415000-447		6,000	6,000			12,000
Measure T - Transit Enhan.: 41500-447		70,000	72,000			142,000
Prop 1B CalOES: 41100-449		47,000	47,000			94,000
Total		123,000	125,000			248,000

PROJECT DETAILS

Security & Passenger Enhancements, C — **Project Number: Trans-8**

Project Cost: $209,000

Category: Transit **Phase:**

Description: Installation of security & passenger improvements.

Justification: City of Madera Transit System enhancement and passenger amenities consistent with Vision 2025 Strategy 121 and Measure T.

Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Design/Engineering					15,000	15,000
Construction					176,000	176,000
Construction Management/Inspection					18,000	18,000
Total					**209,000**	**209,000**

Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
Measure T - Transit Enhan. Sr.: 415000-447				6,000	6,000	12,000
Measure T - Transit Enhan.: 41500-447				74,000	76,000	150,000
Prop 1B CalOES: 41100-449				47,000		47,000
Total				**127,000**	**82,000**	**209,000**

PROJECT DETAILS

Transit Program

Transit & Public Works Maintenance/Admin Facility — Project Number: Trans-1

Project Cost: $2,940,000

Category: Transit **Phase:** DESIGN

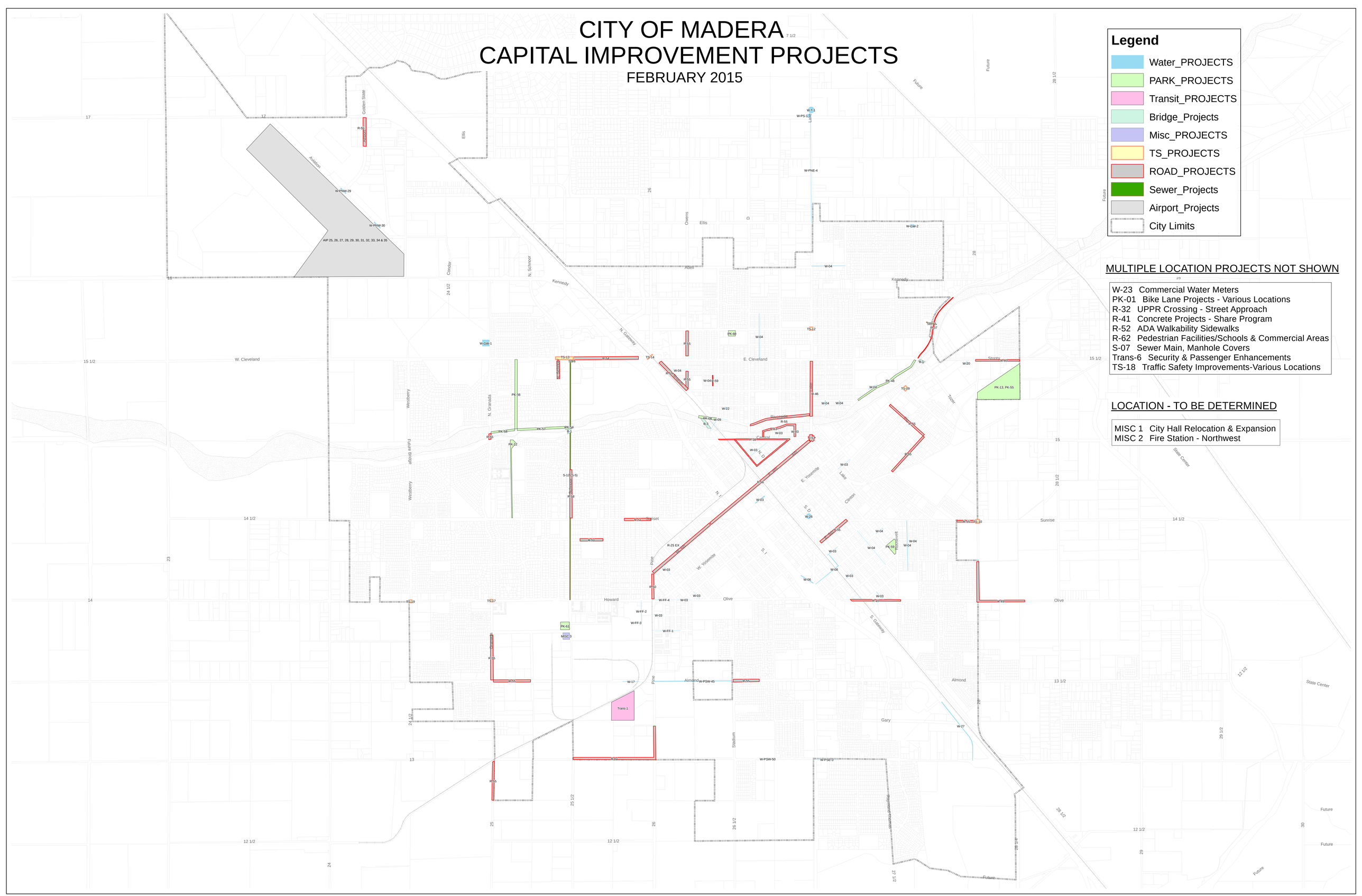
Description: This project includes relocation and expansion of the Public Works Corporation yard to accommodate medium-to long term projected growth.

Justification: To provide facilities to accommodate City of Madera Transit System and Public Works Yard space to accommodate projected growth consistent with Vision 2025 Strategy 121

Prior	Expenditures	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
1,050,000	Construction	1,770,000					1,770,000
Total	Construction Management/Inspection	120,000					120,000
	Total	1,890,000					1,890,000

Prior	Funding Sources	'15/'16	'16/'17	'17/'18	'18/'19	'19/'20	Total
2,368,000	Prop 1B PTMISEA: 21229-449	572,000					572,000
Total	Total	572,000					572,000

CITY OF MADERA
CAPITAL IMPROVEMENT PROJECTS
FEBRUARY 2015



MULTIPLE LOCATION PROJECTS NOT SHOWN

W-23	Commercial Water Meters
PK-01	Bike Lane Projects - Various Locations
R-32	UPPR Crossing - Street Approach
R-41	Concrete Projects - Share Program
R-52	ADA Walkability Sidewalks
R-62	Pedestrian Facilities/Schools & Commercial Areas
S-07	Sewer Main, Manhole Covers
Trans-6	Security & Passenger Enhancements
TS-18	Traffic Safety Improvements-Various Locations

LOCATION - TO BE DETERMINED

MISC 1	City Hall Relocation & Expansion
MISC 2	Fire Station - Northwest

Return to Agenda

REPORT TO THE CITY COUNCIL

COUNCIL MEETING OF:
February 18, 2015

AGENDA ITEM NUMBER:
C-4

Approved By:

City Administrator

Community Development Director

Subject: Consideration of a Resolution Approving A Tax Sharing Agreement between the City of Madera and County of Madera

RECOMMENDATION:

Staff recommends that the City Council adopt the resolution approving a tax sharing agreement with the County of Madera covering the period between January 1, 2015 and December 31, 2015.

SUMMARY:

The master tax sharing agreement between the City and County that had been in place between 2004 and 2014 expired last year. Negotiating teams from both agencies have been discussing the terms of a new agreement for several months. Mayor Poythress and Council Member Medellin represented the City during this process. The negotiating teams from both parties are recommending the approval of a one year "interim" agreement. This short term agreement, based primarily on the terms of the prior contract, is intended to allow both parties to conduct due diligence efforts that are deemed necessary to secure a longer term agreement.

DISCUSSION

The state laws that govern the annexation of property require that there be an agreement between a city and county regarding the disposition of property taxes generated by the affected properties. Although this agreement may be reached on a project-by-project basis, in many instances cities and counties enter into "master tax sharing agreements" in order to streamline annexation proceedings. Although the State's requirement is to identify how property taxes will be allocated, the parties to a master tax sharing agreement may include any issues which they believe are pertinent. For instance, the prior agreement between the City and County of Madera also addressed sales tax sharing, development project referrals, jail booking fees, affordable housing allocations, etc.

The City's negotiation team initially preferred to focus on a longer term agreement (10 years ±) which would clearly spell out the terms under which the City would grow within its designated general plan growth boundary. Both teams eventually agreed that it would be appropriate to jointly perform some due diligence activities, focusing on identifying existing infrastructure needs in the unincorporated area south of the City. The potential to establish a mutually beneficial development impact fee system was also highlighted.

To provide time for these efforts to occur, the negotiating teams jointly recommend a one year agreement, with the majority of the terms being restated from the agreement that expired in 2014. Major features of the agreement are summarized as follows:

- County will receive 6.75% of the sales generated in city limits that would otherwise go to City.
- County will retain base property tax of annexed properties; increases in property tax will be split 50-50.
- For any jail booking fees not covered by State, City will pay 50% of the booking costs for city inmates.
- Regional Housing Needs Allocation (RHNA) responsibilities for annexed properties will be allocated according to a prescribed formula.
- Urban development projects proposed outside city limits, but within City's urban growth boundary, will be referred to City for consideration of annexation. Projects not consistent with City's General Plan, or projects City wishes to annex but are denied by LAFCO, will not be developed by either City or County.

The first four bullet points reflect terms that were carried forward from the prior agreement. The fifth and final bullet, addressing the referral of urban development projects, includes new language which streamlines the referral policy and expands the referral area to match the area the City General Plan specifies as acceptable for urban growth.

Staff believes a short term agreement serves the interests of both parties in the immediate term. Nonetheless, Council should be aware that the two parties have significant issues that need to be addressed prior to a longer term agreement being approved. Briefly:

- Some members of the County's negotiating team are not flexible with regard to the treatment of the prospective sphere of influence. Their position is defined as providing the City a small sphere of influence with provisions for a progressively larger sphere as "we fill up the existing sphere with development". In addition they seek to limit the City's approval authority for any development outside of our immediate sphere. Nothing so completely defines our service delivery plan as land use. The City needs to be able to define its own land use destiny; the County's preferred outcome to limit City approval of projects in the area immediately outside the City is in direct conflict with our interests.

- One of the County's preferred outcomes is City annexation of Parkwood and Parksdale. As part of this outcome, the City would assume the deferred maintenance responsibility for these areas as well as all direct service responsibilities. Objectively speaking, inclusion of Parkwood and Parksdale as a part of the City makes sense from a land use perspective. The two parties have agreed, in concept, to evaluate the deferred maintenance costs for these areas between now and December 31st expiration date of the interim agreement. Assuming successful completion of such evaluation, the parties will then have to agree on the County's fair share contribution to addressing the deferred maintenance issues. In addition, Council should anticipate a General Fund impact of between $500,000 and $750,000 per year upon annexation. This is a rough approximation as police service alone will cost in excess of $400,000 per year.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

The recommended action supports the Well Planned Community Vision Statement. "Sound planning helps Madera celebrate its past, balance its present with available resources and infrastructure and anticipate its future with coordinated planning and interagency cooperation guided by a shared vision."

FISCAL IMPACTS

Allocation of 6.75% of the City's sales tax represents between $500,000 and $600,000 depending on the local economy's performance during the term of the one year agreement.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A TAX SHARING AGREEMENT BETWEEN THE CITY OF MADERA AND COUNTY OF MADERA COVERING THE PERIOD BETWEEN JANUARY 1, 2015 AND DECEMBER 31, 2015

WHEREAS, the California State Law governing City annexations specifies that there be an agreement between a city and county regarding the disposition of property taxes generated by the affected properties of an annexation proposal; and

WHEREAS, a City and County may enter into a master tax sharing agreement in order to streamline annexation proceeding, and such master tax sharing agreement may address any issues the parties believe are pertinent, in addition to the allocation of property taxes; and

WHEREAS, the City and County of Madera previously entered into a master tax sharing that covered the period of July 1, 2004 through June 30, 2014; and

WHEREAS, the City and County agree that it is in the best interest of both parties to enter into a new master tax sharing agreement which provides for fair and equitable property and sales tax sharing and the encouragement of sound economic growth; and

WHEREAS, negotiating teams appointed by both parties jointly prepared a Tax Sharing Agreement covering the period between January 1, 2015 and December 31, 2015.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA HEREBY finds, orders and resolves as follows:

1. The above recitals are true and correct.

2. The Tax Sharing Agreement between the City of Madera and County of Madera Covering the Period Between January 1, 2015 and December 31, 2015, a copy of which is on file in the office of the City Clerk and referred to for particulars, is hereby adopted.

3. The Mayor is authorized to execute the Tax Sharing Agreement on behalf of the City.

4. This resolution is effective immediately upon adoption.

* * * * * * *

MCC# 10335-C-2015

Tax Sharing Agreement between the City of Madera and the County of Madera

THIS AGREEMENT is made and entered into this 10TH day of FEBRUARY 2015, by and between the COUNTY OF MADERA, a political subdivision of the State of California, hereinafter referred to as "COUNTY", and the CITY OF MADERA, a municipal corporation of the State of California, hereinafter referred to as "CITY".

RECITALS

A. COUNTY and CITY wish to work together to develop a fair and equitable approach to property and sales tax sharing and the encouragement of sound economic growth.

B. In order to encourage economic development and environmentally sound land- use planning, it is important that any tax sharing among COUNTY and CITY be determined in advance to reduce delay and that any arrangement not be fiscally detrimental to either party.

C. Annexation to CITY of areas within its Sphere of Influence benefit CITY and COUNTY and are key to economic development for CITY and COUNTY and without which there will be, in effect, a reduction of the ability of CITY and COUNTY to serve their citizens.

D. Close cooperation between COUNTY and CITY is necessary to maintain the quality of life throughout Madera County and deliver needed services in the most cost- efficient manner to all CITY and COUNTY residents.

E. COUNTY recognizes the need for orderly growth within and adjacent to CITY and for supporting appropriate annexations and promoting the concentration of development within CITY.

F. Annexation which results in the development of urban uses in response to a clearly demonstrated community demand is appropriate; and well planned and fiscally sound redevelopment can be a valuable tool in the physical and economic development of CITY and COUNTY.

G. The Parties agree that an interim tax sharing agreement between CITY and COUNTY is in the best interest of both jurisdictions and will allow the parties to develop a more precise, comprehensive agreement within a year from the commencement of this Agreement.

NOW, THEREFORE, COUNTY and CITY hereby agree as follows:

AGREEMENT

1. DEFINITIONS. Unless the particular provision or context otherwise requires, the definitions contained in this section and in the Revenue and Taxation Code shall govern the construction, meaning, and application of words used in this Agreement.

a. "Base property tax revenues" means property tax revenues allocated by tax rate equivalents to all taxing jurisdictions as to the geographic area comprising a given tax rate area annexed in the fiscal year immediately preceding the tax year in which property tax revenues are apportioned pursuant

to this Agreement, including the amount of State reimbursement for the homeowners' and business inventory exemptions.

b. Except as provided in § 3(a), "property tax increment" means revenue from the annual tax increment, as "annual tax increment" is defined in § 98 of the Revenue and Taxation Code, attributable to the tax rate area for the respective tax year.

c. "Property tax revenue" means base property tax revenue, plus the property tax increment for a given tax rate area.

d. "Tax apportionment ratio" means the tax apportionment ratio of the parties for a given fiscal year and shall be ascertained by dividing the amount determined for each party pursuant to Revenue and Taxation Code §§ 96(a) or 97(a), whichever is applicable, by that party's gross assessed value, and by then dividing the sum of the resulting tax rate equivalents of both parties into each party's tax rate equivalent to produce the tax apportionment ratio.

e. "Tax rate equivalent" means the factor derived for an agency by dividing the property tax levy for the prior fiscal year computed pursuant to § 97 of the Revenue and Taxation Code by the gross assessed value of the agency for the prior fiscal year.

2. IMPLEMENTATION OF SALES TAX REVENUE COLLECTION.

a. Pursuant to the Bradley Burns Uniform Local Sales and Use Tax Law (Revenue and Taxation Code § 7200 et seq., hereinafter "Bradley Burns"), CITY shall, within thirty (30) days of the execution of this agreement, amend its local sales and use tax ordinance. This amendment shall enable COUNTY, pursuant to its sales and use tax ordinance, to collect a portion of CITY's one percent (1%) Bradley Burns sales tax that is generated within the incorporated area of CITY, as follows:

i. Six and three-quarter percent (6.75%), generated from January 1, 2015 to December 31, 2015.

b. In the event CITY has not amended the sales and use tax ordinance at the time of execution of this agreement, CITY will immediately thereafter enact such ordinance and inform the appropriate state agencies of the terms of this agreement. This provision is material to this agreement and failure to enact the ordinance and disclose appropriately to the State Board of Equalization would be a material breach of the agreement.

c. Nothing herein shall be construed so as to require COUNTY to share with CITY sales tax revenues COUNTY has received within the meaning of California Government Code §§ 55700 through 55707 or Article XIII, § 29 of the California Constitution.

d. CITY and COUNTY agree that it is the intent of this Agreement that COUNTY receive six and three-quarter percent (6.75%) from January 1, 2015 to December 31, 2015 of the one percent (1.00%) Bradley Burns sales and use taxes received by CITY or an equivalent amount should the State of California exchange all or a portion of sales and use taxes for an increased share of property taxes to

CITY. Nothing herein is intended to allow COUNTY to receive more than six and three-quarter percent (6.75%) of CITY'S revenue from Bradley Burns sales and use taxes or in lieu receipts for such taxes. In the event that property taxes are exchanged for all or a portion of sales and use taxes, CITY will account for such revenues and transfer an amount equal to six and three-quarter percent (6.75%) to COUNTY.

e. If, for any reason, the Board of Equalization is unable to process the sales and use tax sharing as contemplated in this Agreement so that said tax sharing is effective on January 1, 2015, CITY shall remit to COUNTY the amount to which COUNTY would have been entitled to pursuant to the provisions of this Agreement. Said payment shall be made within 30 days of the CITY's receipt of such sales and use tax from the Board of Equalization. In the event that CITY makes payment pursuant to this provision and COUNTY is later paid the same amount by the Board of Equalization, COUNTY shall reimburse CITY the amount overpaid within thirty days of COUNTY's receipt of such overpayment.

3. EXCHANGE OF PROPERTY TAX REVENUES TO BE MADE UNDER § 99 OF THE REVENUE AND TAXATION CODE.

a. The property tax revenues collected in relation to annexations shall be apportioned between CITY and COUNTY as set forth in § 3(b) below. The parties acknowledge that, pursuant to §§ 54902, 54902.1 and 54903 of the Government Code and §§ 97 and 99 of the Revenue and Taxation Code, the distribution of such property tax revenues will not be effective until the revenues are collected in the tax year following the calendar year in which the statement of boundary changes and the map or plat is filed with the County Assessor and the State Board of Equalization.

b. In regards to the annexation of real properties, COUNTY will retain all of its base property tax revenue upon annexation. CITY shall receive one-half (1/2) of COUNTY's share of the property tax increment for improvements which increase base property tax assessment and COUNTY shall receive one-half (1/2) of COUNTY's share.

4. CRIMINAL JUSTICE ADMINISTRATION ("BOOKING") FEES.

California Government Code § 29550 provides for the recovery by counties of criminal justice administration ("booking") fees from cities and from other jurisdictions. The State of California currently reimburses the COUNTY for costs associated with booking inmates and the parties agree that COUNTY shall not charge CITY any fees for such costs as long as the State continues such reimbursement. In the event the State discontinues reimbursement of booking fees to the COUNTY, the COUNTY may charge to the CITY an amount up to one half of eligible costs associated with booking CITY inmates in accordance with Government Code section 29550 et seq. In that event COUNTY shall provide CITY with quarterly invoices upon which the CITY shall pay the COUNTY.

5. COUNTY AND CITY ASSURANCES ON USE OF REVENUE. COUNTY recognizes that certain revenue reallocated to it by this AGREEMENT would otherwise have been appropriated by CITY

to meet demands for services. In light thereof, COUNTY agrees to use such new revenue in an effort to maintain levels of COUNTY services that are supportive of CITY services, unless the federal or state governments materially reduce the level of funding for such services. Examples of such COUNTY services include: criminal justice system, public health, and other similar services.

6. DEVELOPMENT WITHIN CITY'S URBAN GROWTH BOUNDARY.

a. Urban development projects which may be contemplated by property owners or developers outside the City limits but within the City's General Plan Urban Growth Boundary, as shown in Exhibit "A", shall be referred to the City for consideration of annexation.

b. For the purpose of this agreement, "Urban Development Project" means: general plan amendments, specific plan or area plan amendments, rezonings, conditional use permits, site plan reviews, or other discretionary applications requiring approval by the County Planning Commission or Board of Supervisors, or any combination thereof, for commercial, residential or industrial uses. An Urban Development Project does not include any project for which a complete application was received by County prior to January 1, 2015.

c. City shall have 45 days to review the referred project and adopt a resolution of intent to annex if it so chooses. If the City adopts such resolution indicating its intent to annex, it shall have 10 months to take action to prezone the property and approve the project. If City determines that the Urban Development Project requires the preparation of an environmental impact report, City shall have 18 months to complete the prezoning and take action to approve the project.

d. If the City does not adopt a resolution of intent to annex, and if the project is found by City to be consistent with the City' General Plan, County may proceed with its consideration and approval of the Urban Development Project. In those instances, County shall require that the project be developed in conformance with City standards to minimize obstacles to future annexation.

e. If the project is not found by City to be consistent with City's general plan, or if the City adopts a resolution of intent to annex but LAFCO denies the application, then the project shall not proceed in either the City or the County.

f. For Urban Development Projects located within the area shown in Exhibit "B", prior to considering a resolution of intent to annex as contemplated in Paragraph (c), or making a determination as to general plan consistency as contemplated by Paragraph (d), City agrees to meet and confer with County to seek a mutually acceptable outcome regarding the development of the project.

    1) County Director of Community and Economic Development and City Director of Community Development are designated to initiate meet and confer sessions as necessary under this section.

    2) Notwithstanding the results of any meet and confer session specified in this section, City shall retain the right to adopt a resolution of intent to annex the Urban Development Project or to make a finding that said project is inconsistent with City General Plan.

7. Regional Housing Needs Assessment (RHNA) and Specific Annexation.

COUNTY also supports a specific formula for redistribution of low- and very-low-income housing units as per the Regional Housing Needs Assessment in connection with annexation of residential property, as shown in a document entitled "County Formula for RHNA Redistribution," attached hereto as Exhibit "C" and incorporated by reference. The parties jointly agree that the formulas identified in Exhibit "C" shall constitute a fair and equitable distribution of low- income housing element allocation, as between County and City in connection with annexation of residential property within CITY.

8. GENERAL PROVISIONS.

a. Term. This AGREEMENT shall take effect on January 1, 2015, and shall expire on December 31, 2015, unless terminated prior to that time by mutual agreement of the parties or as otherwise terminated herein, or unless extended by mutual agreement of the parties before expiration.

b. Termination Due to Operation of Law Or Failure of Party to Perform. In addition, should all or any portion of this Agreement be declared invalid or inoperative by a court of competent jurisdiction, or should any party to this Agreement fail to perform any of its obligations hereunder, or should any party to this Agreement take any action to frustrate the intentions of the parties as expressed (collectively or independently "event") in this Agreement, then in such event, the parties are obligated to negotiate a resolution of the issues presented by such event. Should the parties fail to meet within thirty (30) days of notice of the event triggering the meeting requirement or should the parties fail to resolve the issues presented by the event, then this entire Agreement, as well as any ancillary documents entered into by the parties in order to fulfill the intent of this Agreement, shall immediately be of no force and effect.

c. Termination Due to Changes in Law. The purpose of this Agreement is to alleviate in part the revenue shortfall experienced by COUNTY, which may result from CITY's annexation of revenue-producing or potentially revenue- producing properties located within the unincorporated area of COUNTY. The purpose of this Agreement is also to enable CITY to proceed with territorial expansion and economic growth consistent with the terms of existing law as mutually understood by the parties as well as to maximize each party's ability to deliver essential governmental services. In entering into this Agreement, the parties mutually assume the continuation of the existing statutory scheme for the distribution of available tax revenues to local government and that assumption is a basic tenet of this Agreement. Accordingly, it is mutually understood and agreed that this Agreement may, by mutual agreement be terminated should changes occur in statutory law, court decisions or State administrative interpretations which negate the basic tenets of this Agreement.

d. Modification. This Agreement and all of the covenants and conditions set forth herein may be modified or amended only by a writing duly authorized and executed by COUNTY Board of Supervisors and CITY Council.

e. Enforcement. COUNTY and CITY each acknowledge that this instrument cannot bind or limit themselves or each other or their future governing bodies in the exercise of their discretionary legislative power. However, each binds itself that it will insofar as is legally possible fully carry out the intent and purposes hereof, if necessary by administrative action independent of ordinances, and that this Agreement may be enforced by injunction to the extent allowed by law.

f. Entire Agreement; Supersession. With respect to the subject matter hereof, this Agreement supersedes any and all previous negotiations, proposals, commitments, writings, and understandings of any nature whatsoever between COUNTY and CITY except as otherwise provided herein.

g. Notice. All notices, requests, certifications or other correspondence required to be provided by the parties to this AGREEMENT shall be in writing and shall be delivered by first-class mail or an equal or better form of delivery to the respective parties at the following addresses:

COUNTY:

County Administrative Officer County of Madera
200 West 4th Street
Madera, CA 93637

CITY:

City Administrator City of Madera City Hall
205 West 4th Street
Madera, CA 93637

h. Notice of Breach. Prior to this Agreement being terminated by COUNTY for failure by CITY to comply with its material obligations hereunder, COUNTY shall provide notice to CITY of such failure, and CITY shall comply with the terms and conditions of this Agreement within thirty (30) days of receipt of notice. If CITY fails to timely comply, CITY shall be in breach of this Agreement and COUNTY may terminate this Agreement as provided herein. During the thirty (30) day notice period and until CITY certifies its compliance in writing and COUNTY accepts in writing, no property tax transfer agreement, as contemplated by the Revenue and Taxation Code, shall exist between COUNTY and CITY with respect to any pending annexations. In like manner, CITY shall give COUNTY thirty (30) days' written notice and opportunity to cure any alleged material noncompliance, breach, or default of this agreement on the part of COUNTY before terminating this Agreement as provided herein, except that during that period a property tax transfer agreement shall be deemed to exist. The failure of a party to comply with any material obligation imposed by this Agreement that is not remedied within thirty (30) days shall be a material breach and be a ground for termination. Except as otherwise provided in this Agreement for a breach of its terms and conditions, the parties may enforce this Agreement in any manner authorized by law.

* * * * * * * * * * *

IN WITNESS WHEREOF the foregoing Agreement is executed on the date and year first above-written.

COUNTY OF MADERA

ATTEST:

Chairman, Board of Supervisors

Clerk, Board of Supervisors

Approved as to Legal Form:
COUNTY COUNSEL

By:

Approved as to Form:
COUNTY ADMINISTRATIVE OFFICER

By:

CITY OF MADERA

ATTEST:

Mayor, City of Madera

Madera City Clerk

Approved as to Legal Form:
MADERA CITY ATTORNEY

By:_____

Approved as to Form:
MADERA CITY ADMINISTRATOR

By:_____

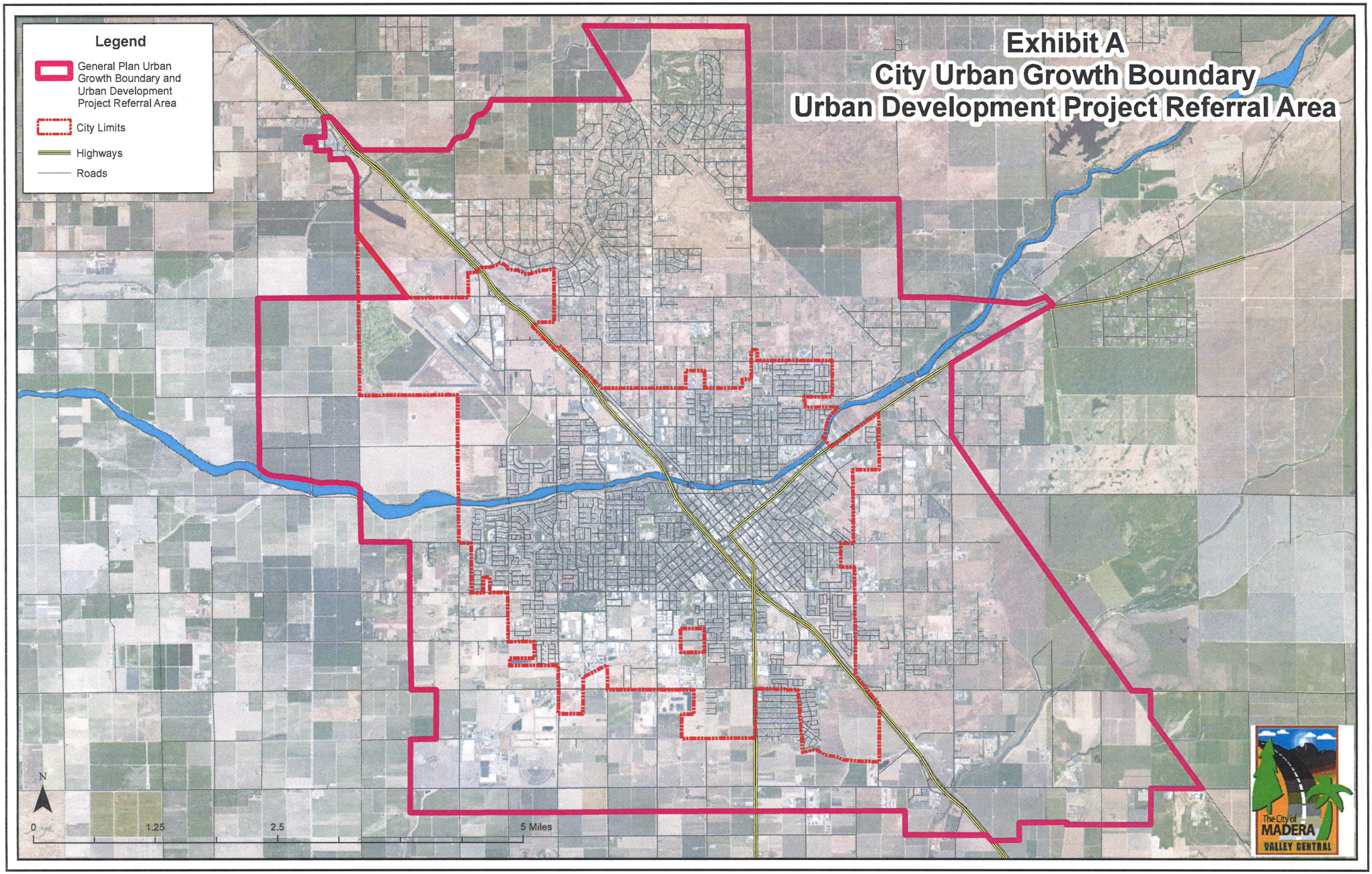
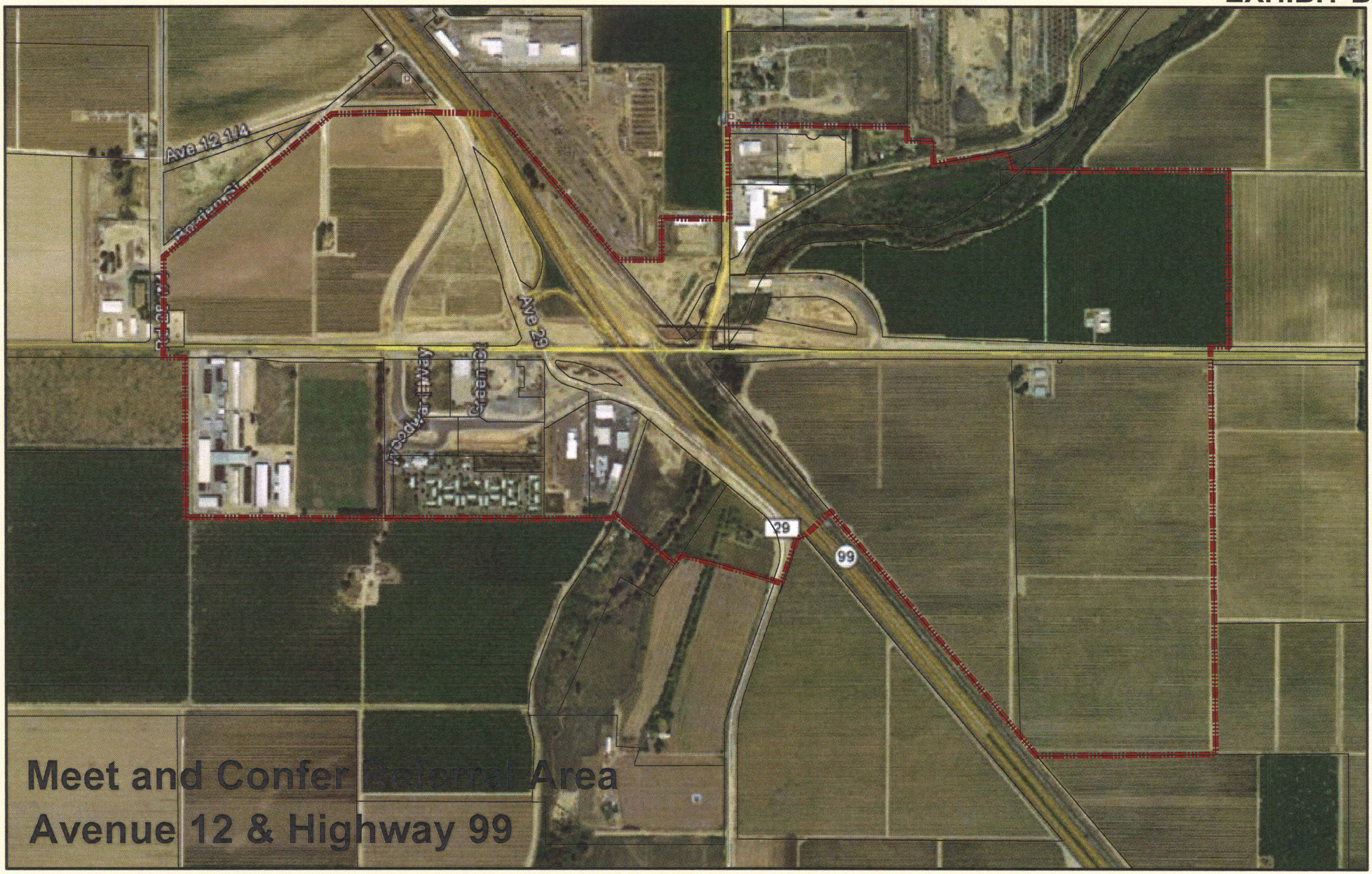

Legend
General Plan Urban Growth Boundary and Urban Development Project Referral Area
City Limits
Highways
Roads
Exhibit A
City Urban Growth Boundary
Urban Development Project Referral Area
N
0
1.25
2.5
5 Miles
The City of MADERA
VALLEY CENTRAL

EXHIBIT B



047-050-007	047-050-060	047-060-040	047-100-041	047-101-008	047-101-014
047-050-017	047-060-025	047-060-041	047-100-042	047-101-009	047-101-015
047-050-021	047-060-031	047-100-004	047-101-002	047-101-010	047-110-014
047-050-049	047-060-032	047-100-015	047-101-003	047-101-011	047-110-016
047-050-050	047-060-038	047-100-017	047-101-004	047-101-012	047-110-017
047-050-059	047-060-039	047-100-023	047-101-007	047-101-013	

N

0 0.05 0.1 0.2 0.3 0.4 Miles

EXHIBIT C

County Formula for RHNA Redistribution

STEP 1: The first step in the approach is to calculate the maximum total number of units which could be allowed on the subject property. At the City's request, the City General Plan density has been utilized:

Formula:	Number of Acres	x	*Max Units per City Gen Plan	=	Total Possible Units
Example:	10 Acres	x	7 Units/Acre	=	70 Total Possible Units

STEP 2: Second the maximum total number of possible units is adjusted to an average yield of 75%.

Formula:	.75	x	Max Units per City Gen Plan	=	Total Average Units
Example:	.75	x	70 Total Possible Units	=	52.5 Total Average Units

STEP 3: The third step in the approach is to determine how many of the total possible units should be transferred, and in what income categories. The County's earlier proposal to the City only dealt with the most problematic categories of Very Low and Low income. The earlier proposal outlined a transfer of 10% of the total possible units in the Very Low Income Category and 5% in the Low Income Category.

Formula:	Very Low Income:	Total Average Units	x	10 Percent	=	VLI Transfer
	Low Income:	Total Average Units	x	5 Percent	=	LI Transfer
	Total Units Transferred				=	Total Transfer
Example:	Very Low Income:	52.5	x	.10	=	5 Units of VLI
	Low Income:	52.5	x	.05	=	3 Units of LI
	Total Units Transferred					8 Total Units

Most jurisdictions are less concerned with the moderate and above moderate income categories, because they are much easier to accommodate. However, as demonstrated by their recommendations, the State HCD seems to think that transfers should reflect all income categories. As such, transfers in the moderate and above moderate categories should probably be included, as in the example below. It should be noted that including the moderate and above moderate categories would increase the total number of units to be transferred substantially, but with little actual impact to the City.

Example:	Very Low Income	52.5	x	.10	=	5 Units of VLI
	Low Income	52.5	x	.05	=	3 Units of LI
	Moderate Income	52.5	x	.15	=	8 Units of MI
	Above Moderate Inc.	52.5	x	.20	=	11 Units of AMI
	Total Units Transferred				=	27 Total Units

Agenda: Feb. 18, 2015
Item: D-1

Return to Agenda

From: Babatunde Ilori
To: Sonia Alvarez
Cc: Babatunde Ilori
Subject: RE: Madera City Council Meeting 2/4/15
Date: Tuesday, February 10, 2015 1:24:55 PM

Hi Sonia,

I am still interested in presenting to the City Council. My presentation to the City Council is regarding the new funding formula called the Local Control Funding Formula and the new plan the district is required to created to write out how the funds will be spent called the Local Control Accountability Plan.

If possible, I would like to present during the 2/18 City Council meeting.

Please let me know if that is still a possibility.

Thanks,
Babatunde

RECEIVED
City of Madera City Clerk
By: S Alvarez
Date: 2/10/15
C: City Administrator
City Attorney
Comm - Dev. Director

Agenda: Feb. 18, 2015
Item: D-2

Return to Agenda

Sonia Alvarez

From: Kacey Auston [kauston@sunsetwastesystems.com]
Sent: Tuesday, February 10, 2015 1:19 PM
To: Sonia Alvarez
Subject: Request for Council Agenda

Good Afternoon,

After speaking with Councilmember Medellin, I am requesting to give a brief (10 minutes) presentation to council on responsible disposing of unused pharmaceuticals and needles. I will explain how the city can reduce their liability as well as many other benefits of proper disposal. Please let me know so that I can add the city of Madera to my schedule.

Best Regards,

Kacey Auston
Government Relations
HealthWise Services
Valley Shredding
Kacey@sunsetwastesystems.com
kauston@2gowise.com
(559) 834-3333
(559) 930-8181 Cell

RECEIVED
City of Madera City Clerk
By: P. Alvarez
Date: 2/10/15
C: City Administrator
City Attorney
Comm. Dev. Dir.
PW Operations Director

Agenda: 2/18/15
Item: E-1

Return to Agenda

CITY OF MADERA

POLICE DEPARTMENT ANNUAL REPORT
2014


WE SUPPORT
LAW ENFORCEMENT
OFFICERS


Blessed Are The
Peacemakers
#PoliceLivesMatter


SUPPORT
SUPPORT
OUR
POLICE!
PRAY FOR PEACE

LETTER FROM THE CHIEF

Mayor, City Council, and Members of the Community,

As we review 2014 in our Second Annual Report we experienced some significant highs and lows as a department and profession. The echoes of Fergusun and New York are just diminishing and the fallout of those events still have yet to be determined. These events have had a divisive impact on communities and law enforcement as a whole, reinforcing the need for a transparent agency and productive relationships. 2014 saw the passage of Proposition 47 that reduced felonies to misdemeanors, impacting law enforcement's ability to deter drug use and possession and significantly impacting our retail community. In spite of events nationally and within our state we remain committed to the well being of this community. We held our first and second Citizen/Police Academies in 2014 establishing long term relationships with the 25 graduates. With the help of our partners in Neighborhood Revitalization we continue to grow our neighborhood watch programs. We offered opportunities to share information in six town hall meetings spread throughout 2014 and will continue to pursue each of these avenues in 2015. We also are pleased to announce that, with your partnership, we reduced our crime statistics across the board from 2013. While this is certainly cause for celebration there still remains a great deal of work to be accomplished. Violent crime and gangs still remain a problem and the passage of prop 47 will most certainly increase thefts exponentially. Our greatest opportunity to impact crime still remains in building partnerships with the community. Only by working together can we truly impact our community for the good. Taking a stand against crime in your neighborhoods through neighborhood watch; providing information to your law enforcement agency even when it is unpopular to do so… will have a profound impact on our community. Can you feel it? I know I can… feel a community gaining momentum, never in my 30+ years of living and working in this community have I seen such collaboration between City Council, Police Department and Citizens. If we're not careful we may actually find that we can get things done, that we can change things, that we can impact crime together. I am very proud of and can speak for the men and women of this department who are looking for that engagement and opportunity to partner with you in making Madera a safe community.

It is still my highest honor and privilege to serve as your Police Chief, not only in service to you but in service to the men and women who are your police department.

Sincerely

Steve Frazier
Eph 4:1,2

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Law Enforcement Fast Facts

(sad but true)

According to preliminary data compiled by the National Law Enforcement Officers Memorial Fund, 126 law enforcement officers died in the line of duty in 2014, a 24 percent increase from 2013, when 102 officers were killed.

Firearms-related incidents were the leading cause of death among law enforcement officers in 2014. Firearms-related fatalities accounted for 50 deaths, increasing 56 percent from 2013 when 32 officers were killed.

California led the nation in officer fatalities, losing 14 officers in 2014. Texas lost 11 officers, New York lost nine officers, Florida lost six officers and Georgia lost five officers.

Looking at the last 50 years 1974 was recorded as the worst year with 280 deaths. Since that time, 1964, the number of Law Enforcement officer deaths has never been below 100.

Ambushes were the leading circumstance of officer fatalities in firearms-related deaths. Of the 50 firearms-related fatalities in 2014, fifteen officers were shot and killed in ambush, more than any other circumstance of fatal shootings in 2014.

The deadliest month in 2014 was May with 18 fatalities. February had the fewest fatalities with five deaths.

Friday was the deadliest day of the week for law enforcement officers this year, with 23 fatalities, followed by Monday with 21 fatalities. Thursdays had the fewest fatalities with 14 this year.

There are more than 900,000 sworn law enforcement officers now serving in the United States, which is the highest figure ever. About 12 percent of those are female.

According to the FBI's Uniform Crime Reports, an estimated 1.16 million violent crimes occurred nationwide in 2013, a decrease of 4.4 percent from 2012.

Crime fighting has taken its toll. Since the first recorded police death in 1791, there have been over 20,000 law enforcement officers killed in the line of duty. Currently, there are 20,267 names engraved on the walls of the National Law Enforcement Officers Memorial.

On average, over the last decade, there have been 58,930 assaults against law enforcement per year, resulting in 15,404 injuries

Madera Police Department
Mission Statement

The Mission of the Madera Police Department is to reduce crime, fear and disorder by creating a foundation of superior service delivery, citizen/police partnerships and proactive problem solving strategies through organizational planning and visionary processes. The Madera Police Department is an organization committed to the well being of the City of Madera and its citizens.

Madera Police Department
Values Statement

The Madera Police Department values **professionalism.** We strive to provide quality customer service with **integrity** and endeavor to solve community problems and reduce crime by partnerships built upon a foundation of **accountability**, **trust** and **compassion.**

ADMINISTRATION

The Madera Police Department is led by Chief of Police Steve Frazier and Commander Dino Lawson. The Madera Police Department has 79 employees who proudly serve the residents of Madera. This dedicated group consists of 57 allocated Officers and 20 Civilian Support Personnel. In addition there are 10 Volunteers in Policing who help us deliver services to the residents of Madera.
The Department is organized into the following specialized units and teams staffed by sworn and civilian personnel: Administration (command staff, detectives, dispatch, Property/Evidence, Animal Control and records). Patrol (Four patrol teams, Traffic, School Resource, and multi agency special investigations unit.
Our dedicated staff is committed to providing the highest quality of services to the City's residents and businesses in order to enhance community safety. To do this, we pledge to take a leadership role in developing partnerships and resolving problems with the community. Our goal is to prevent crime and improve the quality of life in the city of Madera.



Chief Steve Frazier



Commander Dino Lawson

SUPPORT PERSONNEL



Records Personnel Melba Rangel, Kelly Chargin and Yolanda Barrios led by Auxiliary Services Supervisor Soledad Fernandez. Responsible for processing the 29,393 reports generated by the work of the Police Department.



Property and Evidence Personnel Paige Gacayan and Karyn Burns led by Auxiliary Services Supervisor Soledad Fernandez. Responsible for the 60,000 pieces of evidence that are processed through the Department.



Lacy Burleson the Department's Crime Analyst. Our crime report specialist is outlined on page 18.



Animal Control Officers Jesus Bravo and Jose Hernandez led by Sgt. Johnnie Smith.

PERSONNEL



Administrative Sgt. Randy Williams. The Administrative Sergeant is primarily responsible for recruiting new department employees, coordinating training, managing the OTS and "Avoid the 21" traffic grants, and coordinating Volunteer activities. He also assists Command Staff with a variety of department projects, such as the implementation of new computer programs installed this past year.



School Resource Officers (SRO) Louis Reyes and Eddie Guzman. They are responsible for the High Schools and other city school when needed.

Neighborhood Revitalization

The Madera Police Department and their crime prevention efforts are supported significantly by Neighborhood Revitalization. Madera Police Department counts on neighborhood revitalization to accomplish many important aspects that are valuable to both the Department and community as a whole. Neighborhood re-vitalization provides the following opportunities for the Department:

- Facilitating the Neighborhood Watch program
- Coordinating National Night Out
- Assisting with all Town special events
- Promoting crime prevention

The Madera Police Department is privileged to have the opportunity to associate with neighborhood revitalization.



Jim Taubert, Director, Jose Evangelista & Christina Herrera Neighborhood Outreach

NEIGHBORHOOD WATCH



Neighborhood watch is a crime prevention program that enlists the active participation of residents in cooperation with our department to reduce crime, solve problems, and improve the quality of life in our city.



Madera currently has 44 Neighborhood Watch groups established in various areas of our city. Last year we met with 25 neighborhoods hoping to establish Neighborhood Watch.

2014 National

Night Out Event



Patrol

Patrol is the largest unit within the Police Department. Thirty officers, four sergeants and four corporal /FTO's were assigned to patrol Madera's streets during 2014. The Town is divided into three beats, each staffed by one to two officers. Our officers work 3/12 shifts working one of four teams, weekend days and nights and weekday days and nights. Patrol is the backbone to any law enforcement agency. It is patrol that responds to the domestic violence, robbery or active shooter calls. Patrol officers are the first responders of the department for any call for service. We continue to employ our effective policing model based upon three tenets:

- Solving problems, orienting toward crime, not just criminals
- Asking citizens to reassert their role in crime reduction and community livability
- Being accountable, taking responsibility for the level of crime

Effective policing promotes the use of partnerships and problem-solving techniques. Patrol officers proactively address the immediate conditions that give rise to public safety issues such as crime and social disorder.
The police officer is the Department's representative to the community. All Department resources are centered around the patrol officers. The police officer maintains a leadership role in the commitment to community problem solving and the coordination of internal and external resources.



PATROL TEAMS

WEEKEND DAY SHIFT



Officers Steve Boehm, Josiah Arnold, Robert Hill, Matthew Tuckness, John Rosel, Lori Alva, AJ Forestiere and Brian Esteves

WEEKEND NIGHT SHIFT



Officers Mark Trukki, Michael Powell, Wayson Juarez, Felix Gonzalez, Kenneth Hall, Mark Adams, Chris Anaya, Matt Autry and K9 "Hazard"

PATROL TEAMS

WEEKDAY DAY SHIFT



Officers Shawn Bushey, Steve Sisemore, Warren Webb, Heath Middleton, Tom Burns, Brett Prieto, Jason Valdez and Jason Green

WEEKDAY NIGHT SHIFT



Officers Nick Webster, Juan Gaona, Juan Villegas, Daniel Foss, Marcy Noriega, Matt Sauceda, Sean Plymale and K9 "Gunz"

CALLS FOR SERVICE & RESPONSE TIMES

The Police Department handled 47,444 calls in 2014. An increase of 1,544 over last year. A call for service does not necessarily mean the incident is a crime or criminal in nature. Calls for service can result in a report being taken, an area check being made, an arrest made of a criminal, or a simple discussion with a citizen. Calls for service are also not limited to requests from citizens. Calls for service include officer-initiated activities such as traffic stops and foot patrols. The chart on page 12 identifies the top ten calls for service classifications.

A goal of the Department's overall strategy for service delivery is to maintain an acceptable response time to calls for service. The Police Department works hard to maintain the lowest response times possible. Calls are defined into three categories:

Priority 1 –Emergency calls such as an armed robbery or burglary in progress. Average times for Priority 1 Calls:
2013 - 3min, 48sec. 2014 - 3min, 49sec.

Priority 2 – Urgent calls, such as a disturbance or a non-injury traffic collision. Average times for priority 2 calls:
2013 - 4min, 42sec. 2014 - 4min, 12sec.

Priority 3 – Non-urgent calls involving incidents that have occurred with no suspects, and no urgent need for an officer. An example is a vandalism that occurred the day before. Average times for priority 3 calls:
2013 - 5min, 27sec. 2014 - 4min, 46seconds



*Response times listed are measured from the time the call is dispatched to the officer, to the time the officer arrives at the scene.

Top 10 Calls for Service

January - December 2013

SELF INITIATED CHECK SUBJECT	3,360
REQUEST OFFICER	2,130
CHECK AREA	1,579
CHECK VEHICLE	1,786
BURGLAR ALARMS	1,480
NOISE DISTUR-BANCE	1,387
CHECK WELFARE	1,018
FIGHTS	1,000
CHECK SUBJECT	968
TROUBLE WITH SUBJECT	951

January - December 2014

SELF INITIATED CHECK SUBJECT	3,267
REQUEST OFFICER	2,631
BURGLARY ALARMS	1,621
NOISE DISTUR-BANCE	1,582
CHECK AREA	1,579
CHECK VEHICLE	1,478
CHECK WELFARE	1,106
CHECK SUBJECT	1,076
TROUBLE WITH SUBJECT	973
PETTY THEFT	880



DISPATCH

The Communication Center is the hub of the Madera Police Department. In 2014 an average of 70,000 emergency and non-emergency calls from citizens residing within the City of Madera were received and processed, including Animal Control calls. Each call is evaluated and the appropriate personnel are dispatched to handle the situation. The Communications Center has three dedicated 911 trunk lines along with six non-emergency lines. At the touch of a single button we can transfer calls to surrounding jurisdictions. Calls are dispatched to officers via police radio. Dispatchers keep track of the officer status as well as Code and Parking Enforcement officers activity via the Computer Aided Dispatch (CAD) system.

The Communications Center is open 24 hours a day, 7 days a week. The center is staffed with ten full time police dispatchers and one full time supervisor; all of whom are trained professionals dedicated to providing the highest level of public safety communications to the community. There are two to three dispatchers on duty at one time, working 12 hour shifts. Dispatchers serve as the primary link between the public and the Police Officers in the field.



Victoria Garcia, Laura Bulfinch, Griselda Martinez, Marianne Croxen, Martin Ramos, Kristine Hodges, Barbara Miller, Jolene Wyatt, Charlena Sutherland And Joe Lopez (not pictured)

INVESTIGATIONS

The Madera Police Department Investigations Unit is led by Sgt. Johnnie Smith who supervises Detectives Brent Cederquist, Josh Chavez, Jason Gutknecht, Alicia Keiser and Shant Sheklanian. The Investigations Unit handled 713 cases in 2014. . the Investigations Unit was able to close approximately 84% of the case load generated in 2014.

Madera Police Investigators are responsible for investigating all felony cases that are reported in the City of Madera. Some of these cases include, but are not limited to: homicide, burglary, robbery, assault, narcotics, sexual assault, fraud, identity theft, missing persons, and any other high profile cases. Investigators are tasked with successfully completing these cases and preparing them for filing with the Madera County District Attorney's Office. They strive to be proactive in their approach to prevent and deter crime in Madera. Investigators identify crime trends and offer specialized training to patrol officers to proactively combat crime. It is the goal of the investigator to develop leads and information that will ultimately result in case closure and prosecution of the responsible parties.



Shant Sheklanian, Josh Chavez, Alicia Keiser, Sgt. Johnnie Smith, Jason Gutknecht & Brent Cederquist.

CRIME STATISTICS

The Madera Police Department submits crime statistics through the California Department of Justice and then to the FBI under the Uniform Crime Reporting (UCR) Program. The nationwide data is available to the public and can be viewed at: http://www.ucrdatatool.gov/

Figure 1

	HOMICIDE	RAPE	ROBBERY	AGGRAVATED ASSAULT	VIOLENT CRIME	BURGLARY	LARCENY	MOTOR VEHICLE THEFT	PROPERTY CRIMES
2010	8	22	100	227	**357**	460	552	307	**1300**
2011	1	15	115	275	**406**	608	608	528	**1442**
2012	2	19	114	331	**466**	653	622	346	**1621**
2013	9	28	107	312	**456**	591	1011	256	**1858**
2014	6	17	72	210	**305**	472	1007	207	**1686**

CRIME RATE PER 100,000 POPULATION

Figure 2

	HOMICIDE	RAPE	ROBBERY	AGGRAVATED ASSAULT	VIOLENT CRIME	BURGLARY	LARCENY	MOTOR VEHICLE THEFT	PROP-ERTY CRIMES
2010	13	35.8	162.8	369.6	**581.30**	749	898.8	499.9	**2147.6**
2011	1.6	24.10	185.10	442.60	**653.40**	978.50	849.70	492.50	**2320.60**
2012	3.20	30.30	181.50	527.10	**742.10**	1039.90	990.50	551.00	**2581.40**
2013	13.43	41.79	159.70	465.67	**680.59**	882.08	1508.95	382.08	**2773.13**
2014	8.95	25.37	107.46	313.43	**455.22**	704.47	1502.98	308.95	**2516.41**

2013/2014 PERCENT CHANGE

Figure 3

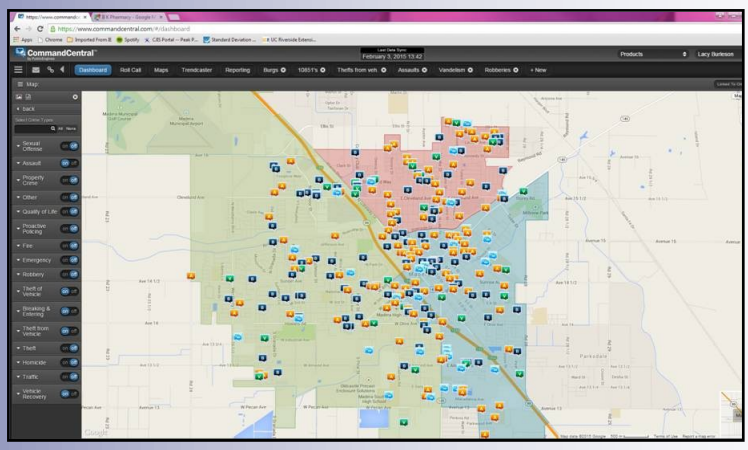
HOMICIDE	RAPE	ROBBERY	AGGRAVATED ASSAULT	VIOLENT CRIME	BURGLARY	LARCENY	MOTOR VEHICLE THEFT	PROPERTY CRIMES
-33.3%	-39.28%	-32.7%	-32.69%	-33.1%	-20.1%	-.39%	-19.1%	-9.25%

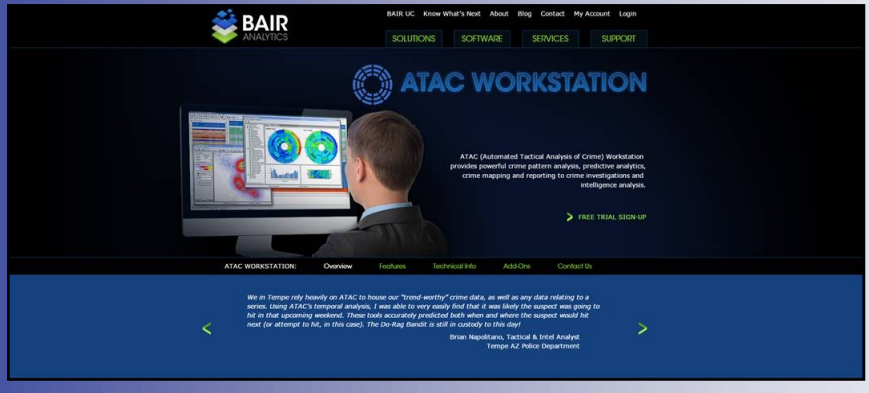
We have provided 5 years of information for your review, 2010 through 2014 (Figure 1). Looking at crime over time provides an accurate assessment of crime trends and provides a better basis for decision making. The UCR data also breaks down the data as contained in figure 1 to include a percentage per 100k population (Figure 2). We have also made a comparison on our crime statistics from one year to the next, 2013 to 2014 (Figure 3). A one year comparison holds little value in determining crime trends but is included here as another comparator when national media discuss whether crime is up or down.

CRIME PREVENTION

In 2011 we purchased Crime Reports, a tool that presents crime in a visual fashion to the public via the internet and provides, on the back end, (law enforcement side) the ability to predict crime trends. We successfully integrated Crime Reports into our policing philosophy and had some success in deterring crime through the successful mapping of crime hotspots and deploying officers to designated areas at designated times. We also actively pushed the public side of crime reports in our community outreach efforts and integrated Crime Reports into our neighborhood watch programs. The concept is to provide real time information to the community in order to create partnerships and involvement by the community in the policing process.

Crime Reports allowed the Department to enter the field of intelligence based policing and as our knowledge in that arena grows we are discovering that Crime Reports one dimensional approach no longer fits the needs of our organization. Intelligence based policing is not based exclusively on the concept of hot spot policing but on a number of factors in addition to hot spot policing. In 2015 we will introduce Bair Analytics our new analysis software that has the same public side, like Crime Reports, but with more capabilities to keep us in the intelligence policing business.





TRAFFIC

Traffic safety in the City is a high priority for the Police Department and arguably one of the most requested of police services. Five officers are assigned to traffic enforcement, Jason Green, Warren Web, Matt Sauceda, Mike Powell and Matt Tuckness. The Traffic Unit determines traffic needs by analyzing the specific cause of reported collisions and enforcing those particular vehicle code violations as well as those requests made by the public.

DUI enforcement remains a priority for the Department. The Madera Police Department participated in "Avoid the 21," a regional DUI task force made up of all 21 police agencies in Fresno, Madera and Merced Counties. In addition the Madera Police Department receives Office of Traffic Safety funding for its DUI enforcement efforts. The Police Department Traffic Unit is committed to reducing the number of DUI drivers in our City through a combination of education and enforcement.

Officer Mike Powell was recognized by the Mothers Against Drunk Drivers in 2014 for making 208 DUI arrests.



We have pulled the latest data off of the Office of Traffic Safety web page, available at http://www.ots.ca.gov/media_and_research/rankings/ As indicated on page 22. Madera is ranked with 102 other cities of similar size with population of 50,001-100,000. We have added our 2014 data for comparison to the OTS rankings. 2014 data, in red, shows significant improvements across the board with but a few exceptions.

IMPORTANT NOTE #1: The figures in the ranking column show as two numbers divided by a slash. The first number is the city of Madera ranking in that category. The second number is the total number of cities/counties within that "Group". For instance, if you see "22/102", that means that city ranks 22nd out of 102 cities of similar size.

IMPORTANT NOTE #2: Number 1 in the rankings is the highest, or "worst." So, for a ranking of 1/102 would be classified as the highest or worst, 51/102 is average, and 102/102 is the lowest or best.

TRAFFIC STATISTICS

Type of Collision	2012 Victims Killed & Injured	2012 OTS Ranking	2013 Victims Killed & Injured	2014 Victims Killed & Injured
total Fatal & Injury	168	34/102	130	86
Alcohol Involved	26	15/102	8	9
HBD Driver < 21	4	26/102	0	0
HBD Driver 21-34	14	6/102	2	5
Motorcycles	1	93/102	3	5
Pedestrians	22	17/102	15	23
Pedestrians <15	12	1/102	3	10
Pedestrians 65+	0	80/102	2	3
Bicyclists	10	60/102	10	8
Bicyclists <15	2	67/102	5	11
Speed Related	18	61/102	27	13
Nighttime (9pm-2:59am)	18	16/102	6	11
Hit and Run	15	17/102	9	9
Total DUI Arrests	**2012**	**2012 Ranking**	**2013**	**2014**
	223	86/102	325	315



SERVICE COMPLAINTS

The Madera Police Department has guidelines for the reporting, investigation and disposition of complaints regarding the conduct of employees. We are required by law to investigate every complaint. Complaint forms are accessible to the public at the Madera Police Department and on the City of Madera web page. Complaints can take the form of a Service, Misconduct or Agency Complaints. The determination or type of complaint depends on the seriousness of the complaint or who initiates the complaint.

Agency Complaints (AC) - initiated by the agency involving agency observed behavior.
Service Complaints (SC) - initiated by the public on rude behavior or misunderstandings with the public.
Misconduct Complaint (MC) – initiated by agency or public, involves violation of policy and City Rules and Regulations.

The numbers below outline 2013 and 2014 numbers of complaints .

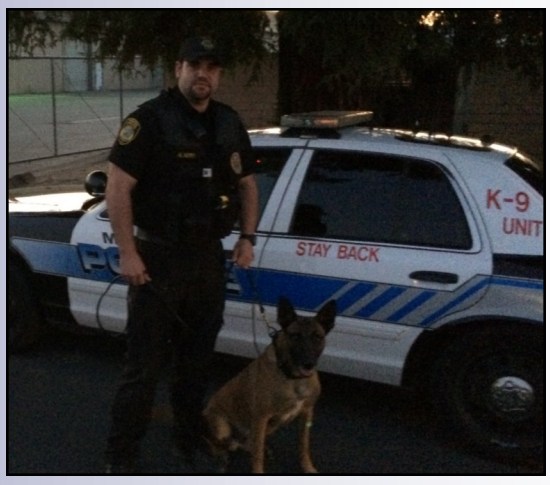
2013	2014
SC – 22	SC - 14
AC – 1	AC - 1
MC- 3	MC - 2
Sustained - 4	Sustained - 5



K-9

In 2014 the Madera Police Department expanded our K9 program by introducing K9 handler Officer Plymale and his partner "Gunz" and K9 handler Autry and his partner "Haz". These two officers joined Officer Smith and his K9 partner "Ollie". All three canines are trained in handler protection. Only Ollie at this point is trained in two disciplines, handler protection and controlled substance detection.

Officer Matt Autry and his K9 partner "Haz"





Officer Sean Plymale with his K9 partner "Gunz"

Officer Jerry Smith with his K9 partner "Ollie"



SPECIAL INVESTIGATIONS UNIT (SIU)

The SIU, an adjunct to patrol, focuses on reducing crime, fear and disorder through proactive policing strategies. This team has been highly successful in the endeavors they have undertaken. Their focus is on gangs, drugs, graffiti and AB109 compliance checks, as well as working as a resource to patrol on a referral system on issues identified as too extensive or involved for patrol to handle. SIU had a total of 384 arrest in 2014, 312 of those were felonies. In 2014 SIU seized 77 weapons, over 10,000 grams of marijuana, over 800 grams of methamphetamine and over 40,000 grams of cocaine.



Hector Garibay, Sgt. Gino Chiaramonte, Jerry Smith, Josiah Arnold, Chowchilla PD Rick Hunter, Ryan Videgain, Probation Officer Ramiro Aguilera and Sheriff Deputy Richard Gonzales.

POST REQUIRED TRAINING

In-service training consists of 24 hours of mandatory retraining over a two year period. In 2014 officers participated in a total of 22 hours of in-service training per officer. The training consisted of firearms, less lethal munitions, weaponless defense, driving, Tactical entry, Building searches, active shooter response and Taser. Training updates in criminal/constitutional law, diversity, management, officer survival, child sexual abuse, administrative issues, verbal confrontation management, arrest procedures, many other classes have resulted in an additional 2540 hours of outside training for employees of the Madera Police Department in 2014.





VOLUNTEERS

The Madera Police Department Volunteer Program enables members of the community the opportunity for challenging and rewarding volunteer service to the City of Madera Police Department.

Volunteers for the Madera Police Department have the opportunity to contribute to the mission of the Madera Police Department by providing quality service to the community. Members of the Volunteer program are aware of the direct and indirect impact of crime on every day life and make a difference by proactively becoming role models in helping the Police Department provide services.

Volunteers offer assistance in the following areas:

General Office Work Data Entry Missing Person Follow-up Calls

Disabled Parking Enforcement

Assisting Officers in the Field with Vehicle Impounds & Storage High Visibility Patrol

Fingerprinting Children Providing Holiday Food for Needy Families

Other assistance to MPD Personnel and Officers in the field as needed.

Our active Volunteers have donated thousands of hours over this past year and are much appreciated by all members of the Department. To become a member of the volunteer program applicants must pass a background check and commit a minimum of 16 hours a month to the program. Applications are accepted on a continuous basis.



Juan Prudente, Cristian Alvarado, Jeff Upton, Anthony Martinez, Donna Upton, Anita Eden, Donna Howe. Esmeralda Mendez and Jutta Webb (not pictured)

EXPLORER PROGRAM

The purpose of Law Enforcement Exploring is to provide young adults who may be interested in a career in law enforcement with a comprehensive program of training, competition, service and practical experiences. Character development, physical fitness, good citizenship and patriotism are integral components of the overall program. Through their involvement in the program, Explorers develop an awareness of the purpose, mission and objectives of law enforcement agencies. The support of the chief executive officer of the agency, along with a dedicated cadre of law enforcement professionals and adult volunteers who provide adult leadership, is essential to the success of any Post. Although Exploring depends on volunteer leadership, professional Exploring/Learning for Life executives are available to provide assistance and support.

In 2014 The Explorer grogram had a productive and eventful year. The Explorer Program entered a large competition in Tulare, Ca and competed against other police agency explorer programs. The competition consisted of various law enforcement scenarios such as traffic stops, high risk stops, domestic violence, shooting skills, physical agility, DUI investigation, etc. The Explorers came away with a first place trophy in the shooting skills and a 5th place trophy in Night Time Suspicious Person scenario.

Part of the Explorer program is getting involved with the community and helping out Madera PD during special events or functions. These events included crowd control, parades, traffic control, children fingerprinting, bicycle safety programs and demonstrations, parking details, community dinner events, public relations booth, and other public events.

In 2014 the Explorer program had 14 Explorers achieve a minimum of 100 hours of service to the department and community.



CITIZEN POLICE ACADEMY

In 2014 the Madera Police Department offered the first two Police Citizens Academy to individuals who reside or work in the City of Madera. This academy was designed to provide a better understanding of the Department's operations as well as the Madera County criminal justice system. During the first academy which was held spring of 2014, a total of 12 citizens completed the 13 week program. The second academy was held during fall of 2014, a total of 13 citizens completed the course. The majority of the courses are taught by members of our department according to their expertise.



First Police Citizen Academy 2014



Second Police Citizen Academy 2014

2014 IN REVIEW

What did we accomplish in 2014

- The introduction of Citizen Police Academy
- 6 Town hall meetings
- 24 neighborhood watch opportunities
- Growing of Facebook to include videos (please like us on Face-book)
- GREAT (Gang Resistance Education And Training) to 3,000 fourth grade students in MUSD
- 5 retired officers and 1 left for greener pastures
- 5 new officers hired
- Reduced crime on average by 25.3%
- Added a new Records Management, Computer Aided Dispatch system



LOOKING AHEAD

(The following narrative was part of a dialogue between the Chief and the City Administrator… It seemed appropriate). We have been actively engaged in a process of accountability and community outreach and will continue in that endeavor. I believe we have a good start but have been stymied somewhat in our efforts to be able to provide accurate and timely data/ information to citizens through the failure of our records management system. This is being addressed and we hope to have the ability to provide reports monthly on our crime statistics. We have accomplished **accountability** through our internal programs, early intervention, call backs and a tangible policing philosophy and **community outreach**, through town hall meetings, 6 this year, neighborhood watch and citizen police academy. These are all long term commitments that may not provide visible evidence of success for several years. These endeavors must be continued and should be expected to not only continue but become an ingrained part of our culture and who we are as an organization. Our data problems have also impacted our ability to accurately identify the trends, but again we hope to have that rectified before the end of the year and engage again the forecasting of crime. Law enforcement approaches, how business is conducted / policing strategies, may be significantly altered by last Novembers election. It is therefore difficult to set goals without specifically knowing the challenges that will be in place. We have been discussing next steps and I alluded some of this to you in an earlier conversation. We will be looking on educating the community on gangs and looking to expand our youth education programs.

Goals:

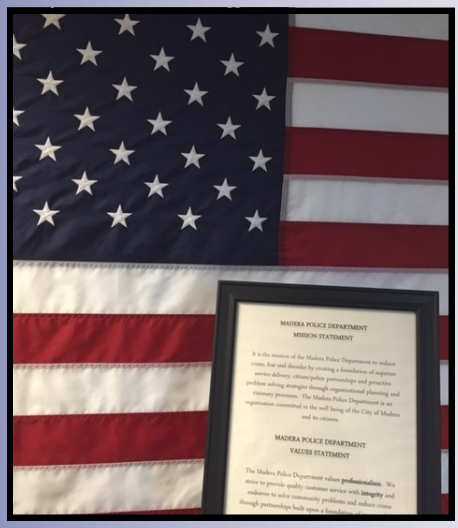
1. Continue community partnerships and programs.
   a. Town Hall Mtgs - Specific topics to include Gangs or other areas as designated by community
   b. Citizen Academy
   c. Neighborhood

2. Develop new ways to involve the police department in the community.

3. Raise public confidence that the system/PD is fair and will deliver for the community

4. Focus internally with an external emphasis on equity, effectiveness, and Identify and minimize crime in our City through collaborative problem solving efforts. Increase training, staff capabilities and promote professionalism.

5. Identify ways to engage the monolingual population



MADERA POLICE DEPARTMENT

Chief of Police

Steve Frazier	**(559) 675-4201**

Commander

Dino Lawson	**(559) 675-4212**

Investigation Sergeant

Johnnie Smith	**(559) 675-4291**

Patrol Sergeants

Daniel Foss	**(559) 675-4246**
Felix Gonzalez	**(559) 675-4251**
Tom Burns	**(559) 675-4256**
Brian Esteves	**(559) 675-4234**