



Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

MEETING NOTICE AND AGENDA

Wednesday, May 6, 2020
6:00 p.m.

Council Chambers
City Hall

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting will be live-streamed on the City's website. Members of the public may participate in the meeting remotely through an electronic meeting in the following ways; via phone by dialing (669) 900-6833 enter ID: 955 2111 0168# followed by *9 on your phone to speak. Comments will also be accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER:

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Santos Garcia, District 5
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Derek O. Robinson Sr., District 4
Councilmember Donald E. Holley, District 6

INVOCATION: Councilmember Donald E. Holley

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PUBLIC COMMENT:

The first 15 minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters

discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

WRITTEN COMMUNICATIONS: None

PRESENTATIONS:

1. Proclamation Recognizing and Expressing Appreciation to Donors of Real Property for Future India Park in the City of Madera
2. Department of Public Health Update on COVID-19 (Report by Madera County Public Health Department)
3. Informational Report on Crow Abatement Project Update (Report by Arnolando Rodriguez)
4. Census 2020 Update (Report by Leticia Medina, US Census)

INTRODUCTIONS:

1. Anthony Forestiere, Financial Services Manager

A. WORKSHOP: None

B. CONSENT CALENDAR:

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

B-1 Minutes – April 1, 2020, April 6, 2020, and April 15, 2020

Recommendation: Approve the City Council Minutes of April 1, April 6 and April 15, 2020

B-2 Informational Report on Register Audited Demands April 4, 2020 to April 24, 2020

Recommendation: No action required (Report by Roger Sanchez)

B-3 Informational Report on Personnel Activity

Recommendation: No action required (Report by Wendy Silva)

B-4 Actions Relating to the Alley Paving of Various Locations, City Project No. ALY-02, Federal Project No. CML-5157(109)

Recommendation: Approve a Minute Order Approving Acceptance of the Alley Paving Various Locations, City Project No. ALY-02, Federal Project No. CML-5157(109), Recording the Notice of Completion, and Release of Retention Funds (Report by Keith Helmuth)

B-5 Adopt a Resolution Authorizing Staff to Submit for Reimbursement of Expenditures Related to COVID-19 with the State of California Governor’s Office of Emergency Services (CAL OES)

Recommendation: Adopt a Resolution Approving the Designation of the Financial Services Manager or the Director of Financial Services as the City’s Agent with the Purpose of the City’s Agent Filing a Claim for Reimbursement with CAL OES

for Expenditures Incurred by City Staff as a Result of the City's Response to the COVID-19 Virus (Report by Roger Sanchez)

B-6 Approve a Minute Order Accepting the Submittal of a Support Letter for H.R. 6467, the Coronavirus Community Relief Act

Recommendation: Adopt a Minute Order Authorizing the Mayor to Submit a Letter of Support for H.R. 6467, the Coronavirus Community Relief Act for Local Governments with a Population of less than 500,000 (Report by Arnaldo Rodriguez)

C. PUBLIC HEARINGS: None

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:

D-1 Award of Agreement with Synagro-WWT, Inc. for Sludge Hauling and Disposal Services from the Wastewater Treatment Plant at \$41.00 per ton

Recommendation: Adopt a Resolution Approving the Agreement with Synagro-WWT for Sludge Hauling & Disposal Services from the Waste Water Treatment Plant (Report by Daniel Foss)

D-2 Adjustment to Madera Metro Disabled Passenger Fares from \$9.00 to \$5.00 for books of 10 tickets

Recommendation: Adopt a Resolution Adjusting the Madera Metro Transit Fares so the Disabled Passenger Fares are Consistent with the Senior Passenger Fares (Report by Ivette Iraheta)

D-3 Approval of Contract Award for Olive Avenue Widening and Reconstruction of Gateway Drive to Knox Street Phase 2, Utility Undergrounding City Project No. R-000010 in the Amount of \$890,0002

Recommendation: Adopt a Resolution Approving the Contract Award for the Olive Avenue Widening and Reconstruction of Gateway Drive to Knox Street Phase 2 Utility Undergrounding City Project No. R-000010 in the Amount of \$890,002 to Mid Cal Pipeline & Utilities, Inc. and Authorizing Construction Contingencies and Construction Management Services Relating to the Contract (Report by Keith Helmuth)

D-4 Purchase of Real Property for Fire Department

Recommendation: Adopt a Resolution Approving Agreement for Purchase of Real Property Located At 621 East 4th Street for The Fire Department (APN: 007-093-003) for \$170,000 Plus Closing Costs (Report by Matthew Watson)

E. ADMINISTRATIVE REPORTS:

E-1 Adopt a Resolution Authorizing and Approving the Amendments to the Fiscal Year 2019/20 Budget and Discussion regarding the Fiscal Impacts of the COVID-19 (Coronavirus) Pandemic

Recommendation: Adopt a Resolution Authorizing and Approving Budget Amendments to the Fiscal Year 2019/20 Budget (Report by Roger Sanchez)

E-2 Report from Council Ad-Hoc Committee on Cannabis

Recommendation: Consider Committee Report, Deliberate, and give Direction to Staff
(Report by Arnolando Rodriguez)

E-3 Public Comment for the Community Development Block Grant (CDBG) Award of \$536,338 in CARES Act Funding

Recommendation: City Council to Receive Public Input, including Input from the City Council and the Block Grant Commission on how to utilize the \$536,338 in CDBG Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funding
(Report by Ivette Iraheta)

E-4 Discussion on Status and Action Taken on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic

Recommendation: Deliberation and Direction given from Council (Report by Arnolando Rodriguez)

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

G. CLOSED SESSION:

G-1 Conference with Labor Negotiators – Pursuant to Government Code §54957.6

Agency Designated Representative: Che Johnson, Wendy Silva, and Arnolando Rodriguez
Represented Employee Groups:

- Madera Police Officers’ Association
- Law Enforcement Mid Management Group
- General Bargaining Unit
- Mid Management Employee Group

G-2 Conference with Labor Negotiators – Pursuant to Government Code §54957.6

Agency Designated Representative: Arnolando Rodriguez
Unrepresented Position: Planning Manager

G-3 Threat to Public Services or Facilities, Government Code Section 54957(a), Consultation with City Manager, City Attorney, and Chief of Police

ADJOURNMENT: – Next regular meeting on May 20, 2020

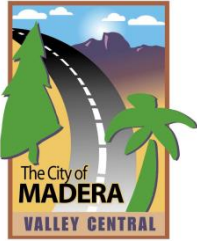
-
- Please silence or turn off cell phones and electronic devices while the meeting is in session.
 - Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
 - Any writing related to an agenda item for the open session 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.
 - Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's office at (559) 661-5405.
 - Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5405.
-

I, Alicia Gonzales, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Regular Meeting of the Madera City Council for May 6, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 7:00 p.m. on April 30, 2020.

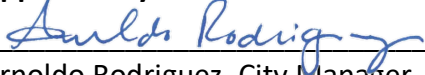


Alicia Gonzales, City Clerk



REPORT TO CITY COUNCIL

Approved by:



Arnaldo Rodriguez, City Manager

Council Meeting of: May 6, 2020

Agenda Number: Presentation-3

SUBJECT:

Informational Report on Crow Abatement Project Report update

RECOMMENDATION:

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

SUMMARY:

The purpose of this report is to provide the Council an informational update on outcomes from the Crow Abatement Project (CAP). The CAP is a partnership between the City, the County, and the Madera Downtown Association (MDA). As part of the partnership, the City contributed \$15,000.

DISCUSSION:

In December 2018, the MDA requested that the Council designate \$3,500 of Parking District Funds to engage Integrated Avian Solutions in humanely abating the crow population in downtown. The initial one-month trial proved successful and the MDA returned to Council in January 2019 to request a partnership between the MDA, the City, and the County to continue the abatement program through April 2019. At the end of the pilot program, Integrated Avian Solutions presented compelling evidence that the program was successful with the reminder that crows are migratory in nature and are likely to return until such time they reacclimate to another area. The suggestion was also made to begin the program earlier in the year to redirect the crows at the onset of the season.

On September 18, 2019, the Council discussed a request from the MDA to contribute \$15,000 towards continuation of the CAP. Request was approved in October 2019 through a Resolution authorizing City to contribute the fund total as requested. In short, staff and Council continued to support the request to reduce the negative impact that the crows have on businesses, private and public property, and the vehicles that park in downtown.

Integrated Avian Solutions recently completed another successful season and has submitted a summary of this season's program with suggestions for the future. Recommendations include repeating the program for 2020-2021 and expanding the service area to Howard Road district.

FINANCIAL IMPACT:

There is no additional financial impact at this moment.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

This item is consistent with Strategy 115 of the Vision Plan – Economic Resource Provision: Ensure sufficient economic resources to provide adequate City services and prepare for future growth; as well as Vision Focus Area: A Safe, Healthy Environment – Strategy 404 Community Wellness, Promote increased community wellness.

ALTERNATIVES:

This report is for informational purposes only.

ATTACHMENTS:

1. Integrated Avian Solutions Crow Abatement Project Report dated April 23, 2020

INTEGRATED AVIAN SOLUTIONS

Falconry-based Bird Abatement for Industry & Agriculture

California, Oregon, Washington

www.avian-solutions.com

845.532.5401



Crow Abatement Project Report

23 April 2020

To the Madera Downtown Association, City of Madera, and Madera County Board of Supervisors,

Thank you for the opportunity to address Madera's crow challenge again this year. We have had another remarkably successful season of crow control, and hope you are pleased with the results of our work. What follows is a summary of this year's program and some suggestions for the future.

Upon request, we initiated the project on 1 October 2019. We deployed four nights per week during the first two weeks, then three nights per week for the remainder of the season, which ended 15 April 2020. Due to efficiencies gleaned last year, we were able to offer our services at a 30% reduced rate.

We arrived in early October to find impressive numbers of crows, and crow droppings, throughout the Business Improvement District (see Figure 1). The majority of crows were congregating around Madera Government Center, La Quinta Inn, the police station and post office, and near the Bank of America (see Figure 2). Crows responded quickly to the pressure exerted by our team, and began vacating the downtown over the first month. By early November we had evicted the vast majority of crows from the project area, with only the occasional intrusion of birds. By the end of November we had the population under control and consistently worked shifts without a single crow present. The project area remained crow-free for the next five months. Businesses and pedestrians reported noticeable reductions in bird droppings on the sidewalks. To the best of our knowledge, crows pushed out of downtown toward the north. There is a second, independent large crow roost along Howard Road, which we discussed tackling this year. However, due to the lack of any official business association representing that district, they were unable to secure funding to expand the crow project to that area.

Based on the continued success of the program, we recommend repeating the program for 2020-21. We suggest servicing the same project area downtown, along with the addition of the Howard Road commercial district. We can offer a further reduced rate for inclusion of the Howard Road district, which would essentially double the current project area by 100% for only a 40% increase in cost. We are happy to provide a proposal for the 2020-21 season, at your request.

It was a true pleasure working with you again this year, and we hope to be of continued service to you.

Sincerely,

Adam Baz
Project Manager





Figure 1. Thousands of crows roosting in downtown Madera generated substantial droppings, which cause an unsightly mess and pose a serious public health risk.

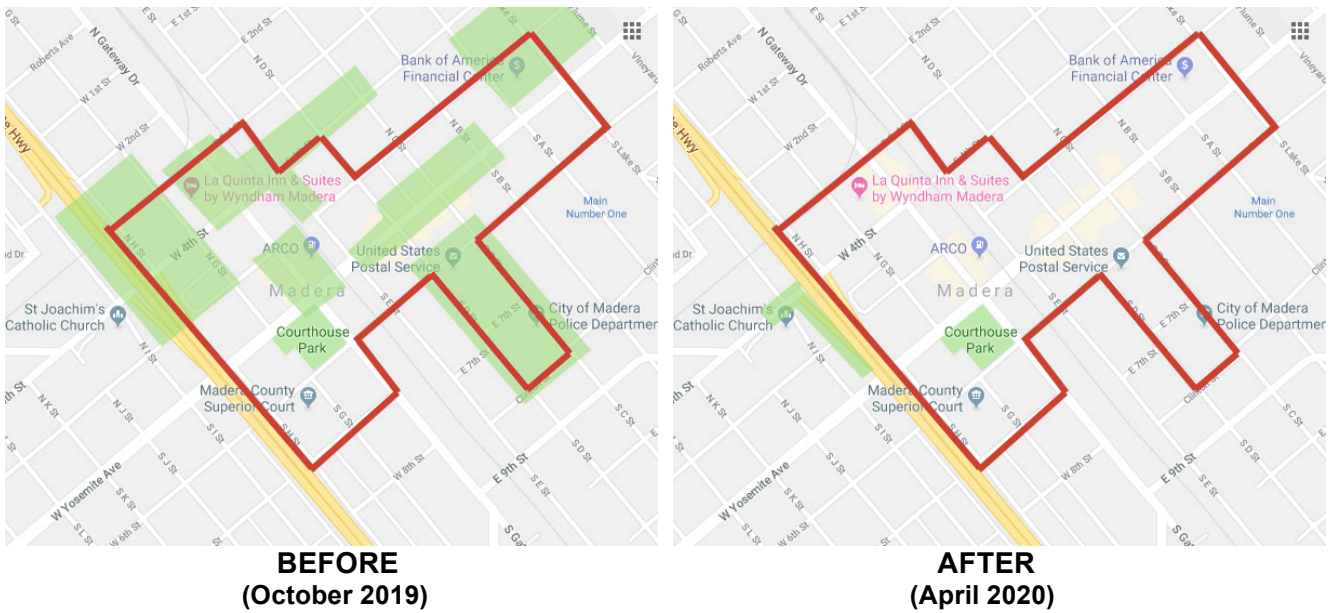
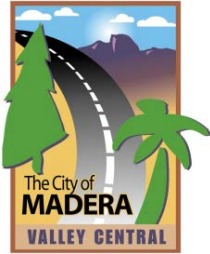


Figure 2. Map of the project area showing crow locations (shaded green areas) before and after our crow management program.





Item:	B-1
Minutes for:	04/01/2020
Adopted:	05/06/2020

MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL

**April 1, 2020
6:00 p.m.**

**Council Chambers
City Hall**

This meeting was conducted pursuant to the provisions of the Governor’s Executive Order which suspends certain requirements of the Ralph M. Brown Act. Social distancing per the Executive Order were used at the meeting. Members of the public were strongly encouraged to participate remotely at the April 1, 2020 meeting viewing livestream at www.madera.gov. Comments were accepted by email at citycouncilpubliccomment@madera.gov.

CALL TO ORDER – Meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Santos Garcia, District 5
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Derek O. Robinson Sr., District 4
Councilmember Donald E. Holley, District 6

Absent: None

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy, Police Chief Dino Lawson, Division Fire Chief Matt Watson, City Engineer Keith Helmuth, Grants Administrator Ivette Iraheta, Director of Human Resources Wendy Silva, Information Services Manager Mark Souders, Parks and Community Services Director John Scarborough, Chief Building Official Steve Woodworth, Director of Finance Roger Sanchez, Interim Planning Manager Darrell Unruh, and Interim Public Works Director Dan Foss.

INVOCATION: Councilmember Donald Holley

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, THE AGENDA WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

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, but are not required, 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.

Mayor Medellin opened public comment and asked if anyone wanted to submit a public comment via the phone located in the lobby.

Bobby Kahn, Executive Director of the Madera County Economic Development Commission conveyed a thank you from Karen Saitta, Vice President of Real Estate and Construction for Vallarta Stores. Chief Building Official Steve Woodworth for meeting with her regarding their Vallarta Store project and providing regular updates. She stated it makes her job easier. She also thanked Commander Gino Chiamonte of the Police Department as he arranged random drive-bys of the property as she reported huge issues with homeless and drug addicts. The Police Department also responded to a theft in progress and although nobody was there when they responded, they did stay on-site until she could get someone out there to secure the building.

Division Fire Chief Matt Watson indicated there were no more people in the lobby for public comment.

Mayor Medellin asked City Clerk Alicia Gonzales to identify and read any emails received from the public as part of public comment.

Ms. Gonzales read emails from:

Gabriela Angeles asked that Council take a look at the effects that the pandemic is causing. She asked that Council hold stores accountable when they price gauge the community. She asked that they lower city utility prices, waive late fees, don't shut off the power or water for non-payment. She asked that they suspend any and all evictions.

Madeline Harris submitted translation for a non-English speaking resident who doesn't have email.

Ms. Eva (no last name given) asked Council to help them get more time to pay their rent, help them not be charged late fees and help them not get evicted from their homes during this illness that is going around. She stated most of them aren't working in the fields right now and it is a difficult time for them.

Ms. Eva also stated that the air conditioning and the heat don't work where she is living and would like the City to go inspect the apartments and homes when the weather gets warmer. She stated the landlord gets very annoyed whenever they ask him to repair things and their requests are treated as an annoyance.

Ed Chicon asked that there be a discounted price for propane during this difficult time especially for senior/disabled citizens on a fixed income. He said it costs too much to change carrier due to Suburban Propane's service charges.

Madeline Harris would like Council to call an emergency meeting to take action to protect residents from evictions during this crisis. She attached a draft ordinance for Council review.

Mayor Medellin closed public comment.

WRITTEN COMMUNICATIONS: None

PRESENTATIONS:

1. Department of Public Health Update on COVID-19 (Report by Madera County Department of Public Health Director Sara Bosse)

INTRODUCTIONS: None

A. WORKSHOP: None

B. CONSENT CALENDAR

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

ON MOTION BY COUNCILMEMBER ROBINSON, AND SECONDED BY COUNCILMEMBER MONTES, THE CONSENT CALENDAR, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

B-1 Minutes – 03/18/20s

B-2 Informational Report on Register Audited Demands March 7, 2020 to March 20, 2020 (Report by Roger Sanchez)

B-3 Informational Report on Personnel Activity (Report by Wendy Silva)

B-4 Information Report on Contract City Attorney Service Expenditures (Report by Wendy Silva)

B-5 Waive Full Reading and Consider Adoption of an Ordinance of the City Council of the City of Madera, California Amending Title V: Sanitation and Health, Chapter 3: Garbage, Refuse and Recycling to Establish Mandatory Organic Recycling Requirements for Commercial Businesses and Multi-family Units Containing Five or More Units as Required by Assembly Bill No. 1826 (Report by Daniel Foss)

ORD 970 C.S. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AMENDING TITLE V: SANITATION AND HEALTH, CHAPTER 3: GARBAGE, REFUSE AND RECYCLING, SECTIONS 5-3.01 AND 5-3.09 OF THE MADERA MUNICIPAL

**CODE AND ADDING SECTION 5-3.05 TO THE MADERA MUNICIPAL CODE
RELATING TO ORGANIC WASTE RECYCLING**

- B-6 Actions Relating to Rancho Santa Fe Subdivision (Tract No. 19-S-06)
- 1) Consider Adoption of a Resolution of the City of Madera Approving the Final Map for Rancho Santa Fe Subdivision (Tract No. 19-S-06) and Improvement Agreement (Agreement); and
 - 2) Consider Adoption of a Resolution of the City of Madera Approving Annexation of the Rancho Santa Fe Subdivision (Tract No. 19-S-06) into Zone of Benefit 21D; confirming the Diagram and Assessments for City Wide Landscape and Lighting Assessment District Zone of Benefit 21D For Fiscal Year (FY) 2020/2021; and Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)
- RES 20-41 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE FINAL MAP FOR THE RANCHO SANTA FE SUBDIVISION (TRACT NO. 19-S-06) AND IMPROVEMENT AGREEMENT (AGREEMENT)**
- RES 20-42 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING ANNEXATION OF RANCHO SANTA FE SUBDIVISION (TRACT NO. 19-S-06) INTO ZONE OF BENEFIT 21D; CONFIRMING THE DIAGRAM AND ASSESSMENT FOR CITY WIDE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT ZONE OF BENEFIT 21D FOR FISCAL YEAR (FY) 2020/21 AND AUTHORIZING THE CITY CLERK TO FILE THE DIAGRAM AND ASSESSMENT WITH THE MADERA COUNTY AUDITOR**
- B-7 Consideration of a Minute Order of the Madera City Council Authorizing the Mayor to Sign a Letter of Support for Madera County’s Local Complete Count Committee in Their Efforts to Gain Partnership from Madera’s Small Businesses and the Faith-Based Community in Encouraging Participation in and to Promote 2020 Census Across Their Networks (Report by Ivette Iraheta)
- B-8 Consideration of Adopting a Resolution Approving a Master Services and License Agreement with Ebix, Inc. for access to RiskEnvision Software and Authorizing the Mayor to Execute the Agreement (Report by Wendy Silva)
- RES 20-43 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A MASTER SERVICES AND LICENSE AGREEMENT BETWEEN THE CITY OF MADERA AND EBIX, INC., AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**
- B-9 Consideration of a Resolution Amending the City's Classification Plan and Setting the Assigned Salary Range for the Following Position:
- 1) Consideration of Adopting a Resolution Amending the City of Madera Classification Plan by Adding a Lead Electrician to the Classification Plan and Setting the Assigned Salary Range for the Classification; and

- 2) Consideration of a Minute Order Increasing the Staffing Allocation in the Electrical and Facilities Division of the Public Works Department by the Addition of one Lead Electrician Position (Report by Wendy Silva)

RES 20-44 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE CITY OF MADERA CLASSIFICATION PLAN BY ADDING LEAD ELECTRICIAN TO THE CLASSIFICATION PLAN AND SETTING THE ASSIGNED SALARY RANGE FOR THE CLASSIFICATION

- B-10 Consideration of Adopting a Minute Order Ratifying Actions Taken by the City Manager in his Role as Director of Emergency Services Relating to Employee Leave and Benefit Modifications to Support Employees During the COVID-19 Public Health Emergency (Report by Wendy Silva)

C. PUBLIC HEARINGS: None

- D-1 Waive Full Reading and Consider Introduction of an Ordinance of the City of Madera adding Section 1-6.18 to Title I Chapter 6 of the Madera Municipal Code relating to City Manager Authority on Claims Against the City (Report by Wendy Silva)

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM D-1 INTRODUCTION OF AN ORDINANCE WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

INTRO ORD AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA ADDING SECTION 1-6.18 TO TITLE I CHAPTER 6 OF THE MADERA MUNICIPAL CODE RELATING TO CITY MANAGER AUTHORITY ON CLAIMS AGAINST CITY

- D-2 Consideration of Adopting Resolutions Approving Agreements for Planning, Zoning, and Environmental Review Consultant Services and on-call City Planning Services with the following firms:

- 1) Rincon Consultants, Inc., not to exceed \$50,000; and
- 2) Provost & Pritchard Consulting Group, not to exceed \$50,000 (Report by Arnaldo Rodriguez)

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM D-2 WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-45 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING AN AGREEMENT WITH RINCON CONSULTANTS, INC. FOR PLANNING AND ENVIRONMENTAL REVIEW SERVICES RELATING TO IMPLEMENTATION OF THE CITY'S ADOPTED PLANS, POLICIES, AND ZONING REGULATIONS AND

AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

RES 20-46 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING AN AGREEMENT WITH PROVOST & PRITCHARD CONSULTING GROUP FOR PLANNING AND ENVIRONMENTAL REVIEW SERVICES RELATING TO IMPLEMENTATION OF THE CITY'S ADOPTED PLANS, POLICIES, AND ZONING REGULATIONS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

D-3 Consideration of Adopting a Resolution Approving a Memorandum of Understanding between the City of Madera and the Madera Police Officers' Association and Authorizing the City Manager to Sign the Memorandum (Report by Wendy Silva)

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM D-3 WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-47 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MADERA AND THE MADERA POLICE OFFICERS' ASSOCIATION AND AUTHORIZING THE CITY MANAGER TO SIGN THE MEMORANDUM

D-4 Consideration of Adopting a Resolution Approving a Memorandum of Understanding between the City of Madera and the Law Enforcement Mid Management Group and Authorizing the City Manager to Sign the Memorandum (Report by Wendy Silva)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM D-4 WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-48 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MADERA AND THE LAW ENFORCEMENT MID MANAGEMENT GROUP AND AUTHORIZING THE CITY MANAGER TO SIGN THE MEMORANDUM

D-5 Consideration of Adopting a Resolution Amending the Sales Price listed in the Purchase Agreement for Parcel 16 within Freedom Industrial Park located on the Northwest Intersection of West Pecan Avenue and South Pine Street to Span Development, LLC. The Amendment is being requested to reflect the Net Acreage rather than Gross Acreage at the Appraised Value of \$2.02 per square foot (APN: 009-331-018). The Purchase Agreement was originally Considered and Approved by the City Council (Council) on September 7, 2017 per Resolution No. 17-126 (Report by Arnaldo Rodriguez)

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM D-5 WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-49 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AMENDING RESOLUTION NO. 17-126 RELATING TO A STANDARD OFFER, AGREEMENT AND ESCROW INSTRUCTIONS (AGREEMENT) FOR SALE OF REAL ESTATE FOR PARCEL 16 WITHIN THE FREEDOM INDUSTRIAL PARK TO SPAN DEVELOPMENT, LLC, A WYOMING LIMITED LIABILITY COMPANY (APN: 009-331-018) AND AUTHORIZING ADDENDUM TO AGREEMENT

D-6 Consideration of Adopting a Resolution Approving the Sale of Parcels 12 and 13 totaling 4.2 acres within Freedom Industrial Park located on the northwest intersection of West Pecan Avenue and South Pine Street to Span Development, LLC for the appraised value of \$421,792 (APN: 009-331- 002 & 009-331-003) (Report by Arnolando Rodriguez)

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM D-6 WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-50 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY AND JOINT ESCROW INSTRUCTIONS FOR SALE OF REAL ESTATE (PARCELS 12 AND 13 WITHIN THE FREEDOM INDUSTRIAL PARK) TO SPAN DEVELOPMENT, LLC, A WYOMING LIMITED LIABILITY COMPANY FOR \$421,792 (APN: 009-331-002 AND 009-331-003) AND APPROVING RELATED OPTION AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY

E. ADMINISTRATIVE REPORTS

E-1 Discussion and Action on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic (Report by Arnolando Rodriguez)

City Clerk Alicia Gonzales read emails from the public:

Johanna Torres asked that City Council consider implementing a freeze on all evictions. She would like City Council to consider lowering or subsidizing water fees. She also asked that City Council implement an ordinance where businesses are required to inform consumers via posting about price gouging laws and ensure enforcement by closely monitoring complaints, outcomes and trends.

Police Chief Dino Lawson responded that they investigate price gouging, however if the merchant is buying item for a higher price, they are able to sell at a higher price without breaking the law. Police Chief Dino Lawson responded to Councilmember Montes that they can do a better job at getting the message out regarding price gouging investigations.

Patsy Mejia stated that while watching this evening's live streamed meeting, she noticed there is no immediately accessible forum where a person can pose a question to local representatives regarding agenda items. She stated that it is quite concerning that they often turned and asked if there was public comment in the lobby of City Hall given the current public health crisis. She stated it highlights a complete disregard for the safety and health of Madera residents and a lack of accessibility to residents to provide public opinion/comment. She asked what measures they anticipate implementing to keep residents safe and secure within their homes, while facilitating access to Madera City Council meetings.

Patsy Mejia asked that City Council consider implementing a freeze on all evictions. She would like City Council to consider lowering or subsidizing water fees. She also asked that City Council implement an ordinance where businesses are required to inform consumers via posting about price gouging laws and ensure enforcement by closely monitoring complaints, outcomes and trends.

Patsy Mejia would like the City Council to seriously consider providing internet access and technology to all students, as many like herself have had to return home from university. She stated they need to provide adequate resources to their students and residents in order to help all residents succeed.

Patsy Mejia asked if the City of Madera will provide relief for residents once rent freezes are lifted. She asked if Madera residents can count on the City Council to ensure that residents are not evicted once eviction freezes are lifted.

Elsa Mejia asked that City Council consider implementing a freeze on all evictions. She would like City Council to consider lowering or subsidizing water fees. She also asked that City Council implement an ordinance where businesses are required to inform consumers via posting about price gouging laws and ensure enforcement by closely monitoring complaints, outcomes and trends.

Mayor Medellin stated that some of the concerns mentioned have been addressed by Police Chief Lawson and by some of the things they recently discussed.

Mayor Medellin stated that they are offering the lobby if they want to come in to address Council because they don't have access to internet. He stated that in order to give everyone access, they are limiting one person at a time to come in and use a phone and not be in contact with anybody while they give their public comment as done by Mr. Kahn at 6:00 p.m. this evening. Mayor Medellin stated they are trying to improve. He knows they can get better at certain things. They are doing the best they can to receive everybody's comments and when possible, give answers to those comments.

Mayor Medellin asked the Councilmembers if they had any other comments or concerns that they've heard from their constituents.

Councilmember Montes stated that he had an essential business owner reach out to him. That business owner was representing other essential businesses. They are not opposed with limiting hours, but they were concerned with what could happen if there is nobody at the shop.

Mayor Medellin stated that there have been a number of convenience stores that have grouped together recently that have stated they want to be part of the solution. Their concern is possible theft if they have to reduce hours or close at specific hour.

Police Chief Lawson stated they are doing patrols of businesses and keeping an eye on them.

Councilmember Gallegos stated she received a lot of phone calls and texts from concerned residents regarding families with babies in strollers that go to Walmart and not going in and just getting what they need and then leaving. She stated that because of this, a lot of residents are going to the Walmart's in Kerman and Fresno, because they can order online, drive to the store and put their items in their trunk and drive out. They are concerned about going to the Madera Walmart, because everyone is there, and they are looking at it as a social event to see people.

City Manager Arnoldo Rodriguez stated he can reach out to the Walmart store manager and express the concerns.

E-2 Requesting Direction on the Criteria for the Placement of New Solar Powered Street Lights as part of the City's Energy Improvement Program in Partnership with ENGIE, Inc. (Report by Arnoldo Rodriguez & Keith Helmuth)

E-3 Update on Negotiations for Golf Course Maintenance (Report by John Scarborough)

E-4 Status Update on the Downtown Madera Veterans and Family Housing Project, a 48-unit Affordable Housing Development, located at the intersection of East 5th and North C Streets (Report by Arnoldo Rodriguez)

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

Councilmember Robinson stated he is shut in and working on his garden.

Councilmember Gallegos thanked City staff for working hard and putting in late hours. She stated she misses everyone out there and when things get better, they will be getting a big hug from her.

Mayor Pro Tem Garcia stated they should keep their friends and family in their prayers and close to their hearts and if they can help anybody out in this time of need, they should do that.

Councilmember Holley stated staff has done a wonderful job and he likes what is going on. He stated his wife may be able to go home tomorrow and thanked them for their prayers.

Councilmember Rodriguez thanked staff for everything they are doing. It is a great team. He thanked Dan Foss for taking on the Interim Public Works Director position.

Councilmember Montes thanked staff for all the hard work and long hours. A lot of staff is still going in to work every day and he thinks that is important. He stated the blood banks are still looking for blood donations. He stated he completed his Census today and reminded everyone to fill out the Census.

Mayor Medellin thanked everybody who is wearing their orange Census shirts. He asked that everybody fill out their Census and send it in. Today is the opening day of the Census.

Mayor Medellin thanked the team. He stated they have an absolute outstanding team at the City of Madera. They are all in it together and they all want to be part of the solution. He stated he understands the community's frustration and they share their frustration. He stated this is new to all of them. He wants everybody to know that as leadership, they are doing everything they can and as a City and every single one of their employees to bring stability. He asked that they continue to rely on their faith, family and friends and stay connected.

Mayor Medellin recognized the Police Department, Fire Department, Madera Rescue Mission, Madera Community Hospital, Camarena Health and Madera County Health Department for dealing with this crisis like true professionals. He gave a special shout out to the Madera County Food Bank. On a normal month, the food bank delivers and distributes 250,000 pounds every month or about 800 boxes on average. In the last 14 days, they have distributed 300,000 pounds of food or about 1,200 boxes. They are in the City of Madera, Chowchilla, Coarsegold, Oakhurst, etc.

Mayor Medellin stated they are all trying to do everything they can to get through this ugly virus that he has no doubt will be behind them soon enough, so they can move forward and get back to normal type of operations.

Mayor Medellin asked if Council feels it is necessary to limit the number of hours of operations specifically for convenience stores in an emergency ordinance.

Councilmember Montes stated he is in favor of limiting the number of hours of operations for convenience stores and would like to add the posting of price gouging.

Councilmember Rodriguez stated he'd hate to do something that is not fair by singling out one group and not others.

Councilmember Gallegos said she is good with both. She is ok with whatever the majority wants to do.

Mayor Medellin stated the it was the coalition of the convenience store owners that had requested that this be discussed.

Mayor Medellin confirmed that they are just tasking City Attorney Cantu Montoy to add to the Governor's moratorium. They are not adding the convenience store item.

Councilmember Gallegos gave a shout out to the agricultural workers and professional drivers as without them, they wouldn't have food on their tables and bring items into the stores.

G. CLOSED SESSION

- G-1 Conference with Legal Counsel – Existing Litigation Pursuant to Government Code §54956.9(d)(1)
Name of Case: MCA 1803 LLC v. City of Madera
- G-2 Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2): 2 cases
- G-3 Threat to public services or facilities, Government Code Section 54957(a), Consultation with City Manager, City Attorney, Department Heads

City Attorney Hilda Cantu Montoy made the Closed Session Announcement at 10:18 p.m.

Council returned from closed session at 11:32 p.m. with all Councilmembers present.

City Attorney Hilda Cantu Montoy reported that there was no reportable action.

ADJOURNMENT – The meeting was adjourned at 11:32 p.m. Next regular meeting April 15, 2020.

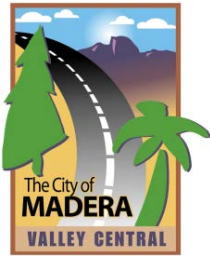
CONSISTENCY WITH THE VISION MADERA 2025 PLAN

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.

ALICIA GONZALES, City Clerk

ANDREW J. MEDELLIN, Mayor

MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk



Item:	B-1
Minutes for:	04/06/2020
Adopted:	05/06/2020

MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

**April 6, 2020
6:00 p.m.**

**Council Chambers
City Hall**

This meeting was conducted pursuant to the provisions of the Governor’s Executive Order which suspend certain requirements of the Ralph M. Brown Act. The City Council meeting was live streamed on the City’s website. Members of the public were able to participate in the meeting remotely through an electronic meeting in the following ways; via phone by dialing (669) 900-6833 enter ID: 179 651 981# followed by *9 on their phone to speak. Comments were also be accepted via email at citycouncilpubliccomment@madera.gov.

CALL TO ORDER – Meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Santos Garcia, District 5
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Derek O. Robinson Sr., District 4
Councilmember Donald E. Holley, District 6

Absent: None

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy, Grants Administrator Ivette Iraheta, and Information Services Manager Mark Souders.

INVOCATION: Councilmember Donald Holley

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY COUNCILMEMBER ROBINSON, THE AGENDA WAS APPROVED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

PUBLIC COMMENT

Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda. Speakers should limit their comments to three (3) minutes.

Mayor Medellin opened public comment and asked Information Services Manager Mark Souders if there was anyone wishing to speak.

City Attorney Hilda Cantu Montoy suggested that Mayor Medellin hold public comment until after the report so that members of the public could comment after that. She stated this is not the generic public comment. This is public comment on the action item.

Mayor Medellin asked Ms. Cantu to repeat the first part of her comment as there was a lot of audio interference.

Councilmember Holley stated that Ms. Cantu Montoy had indicated that this is not generic public comment. It is public comment on this item.

Mayor Medellin stated they have two people who want to comment on this item.

Ms. Cantu Montoy stated that if Mayor Medellin preferred to do it now, it was fine, but that it was generally done after the staff reports.

Mayor Medellin asked if he was just opening it up for general public comment and Ms. Cantu Montoy stated there is no general public comment in special meetings.

Mayor Medellin stated they would open the item and take comments after the item.

A. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS

- A-1 Consideration of an Urgency Ordinance Prohibiting Residential and Commercial Tenant Evictions related to the COVID-19 pandemic beginning March 4, 2020 and continuing through May 31, 2020 in accordance with Governor Newsom's Executive Order N-28-20 or as may be extended by executive order of the Governor or by State Law (Report by Arnolando Rodriguez)

Mayor Medellin asked City Clerk Alicia Gonzales to identify and read any emails received from the public as part of public comment.

Ms. Gonzales read emails from:

Jazmin Rueda stated she doesn't think the City is doing enough to support the community during this pandemic. They are not supporting small businesses, homeowners and tenants. She asked that they pass the urgency ordinance.

Madeline Harris of Leadership Counsel for Justice and Accountability stated they would like the ordinance passed with two modifications. (1) Add: Any documentation that is provided to support this claim is presumed to be adequate for this purpose, and the burden is on the landlord to prove that it is inadequate. (2) Amend Section 3(B) to read: A landlord knows of a tenant's inability to pay rent within the meaning of this Ordinance if the tenant, within 30 days after the date that the rent is due, notifies the landlord in writing that the tenant needs to delay all or some payment of rent due to lost income and inability to pay due to financial impacts related to COvid-19, and provides documentation to support the inability to pay rent claim.

Michael Pistorosi stated reiterating Governor Newsome's Executive Order N-28-20 related to eviction is a waste of time and taxpayer money and appears to be a political stunt that have no effect on what has already been banned by the Governor. He asked that they move on to more pressing business such as water rates, filling unfilled leadership positions, a lack of funding for the animal shelter and the crumbling streets and infrastructure.

Baldwin Moy of California Rural Legal Assistance stated that they are a federally funded legal services that represent low income individuals and families in Madera County. Over 75% of the cases they see are landlord/tenant cases involving eviction defense. He urged the Council to sign the ordinance into law to head off a major threat to the health, safety and stability of the City of Madera. He stated this ordinance when adopted along with the California Judicial Council's just adopted court rule will help families to weather these troubled times and transition back to order and normalcy. Mr. Moy asked that they add a provision to the ordinance requiring Council to revisit the need to continue this ordinance for a future time period if warranted.

Mayor Medellin stated there are some participants on the phone line and recognized:

Madeline Harris urged Council to adopt the urgency ordinance with the minor edits as noted in her letter. She has gotten many calls from people who are scared because they can't pay during this COVID-19 crisis.

Mayor Medellin stated there was one other caller, but there was no response when the caller was asked to speak. They will keep an eye out if the caller calls back. He repeated the call-in instructions for those wishing to call in.

Mayor Medellin stated there was another caller on the line. She stated she did not mean to speak.

ON MOTION BY COUNCILMEMBER HOLLEY AND SECONDED BY MAYOR PRO TEM GARCIA, ITEM A-1 WAS APPROVED BY A VOTE OF 6/1. AYES: MAYOR MEDELLIN, COUNCILMEMBERS RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: COUNCILMEMBER GALLEGOS ABSENT: NONE. ABSTAIN: NONE.

ORD 971U C.S. AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA PROHIBITING RESIDENTIAL AND COMMERCIAL TENANT EVICTIONS RELATED TO THE COVID-19 PANDEMIC

ADJOURNMENT – The meeting was adjourned at 7:07p.m. Next regular meeting April 15, 2020.

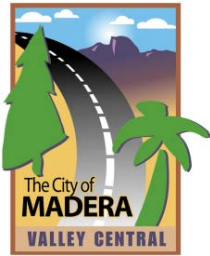
CONSISTENCY WITH THE VISION MADERA 2025 PLAN

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.

ALICIA GONZALES, City Clerk

ANDREW J. MEDELLIN, Mayor

MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk



Item:	B-1
Minutes for:	04/15/2020
Adopted:	05/06/2020

MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL

**April 15, 2020
6:00 p.m.**

**Council Chambers
City Hall**

This meeting was conducted pursuant to the provisions of the Governor’s Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting was live streamed on the City’s website. Members of the public were able to participate in the meeting remotely through an electronic meeting in the following ways; via phone by dialing (669) 900-6833 enter ID: 410-052-123# followed by *9 on their phone to speak. Comments were also accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER – Meeting was called to order at 6:02 p.m.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Santos Garcia, District 5
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Derek O. Robinson Sr., District 4 (Present @ 6:20 p.m. due to technical issues)
Councilmember Donald E. Holley, District 6 (Present @ 6:09 p.m. due to technical issues)

Absent: None

Others present were City Manager Arnolando Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy, Police Chief Dino Lawson, Division Fire Chief Matt Watson, City Engineer Keith Helmuth, Grants Administrator Ivette Iraheta, Director of Human Resources Wendy Silva, Information Services Manager Mark Souders, Parks and Community Services Director John Scarborough, Chief Building Official Steve Woodworth, Director of Finance Roger Sanchez, Interim Planning Manager Darrell Unruh, Interim Public Works Director Dan Foss, Assistant Planner Jesus Orozco, Project Development Coordinator-Licensed Randy Bell, and Engineering Project Manager Jerry Martinez.

INVOCATION: Police Chief Dino Lawson

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER GALLEGOS, THE AGENDA WAS APPROVED BY A VOTE OF 6/0 WITH THE ADDITION OF EMERGENCY ITEM D-3. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: COUNCILMEMBER ROBINSON. ABSTAIN: NONE.

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, but are not required, 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.

Mayor Medellin opened public comment and asked City Clerk Alicia Gonzales if there were any emails for public comment. Ms. Gonzales indicated no emails had been received.

Mayor Medellin asked that the first caller proceed with public comment.

Leticia Medina of Federal Census gave an update on the Census 2020. COVID-19 has pushed the process back. People are able to respond by internet, phone or mail. She encouraged all to complete the form.

Mayor Medellin advised that there weren't any other callers for public comment and closed public comment.

WRITTEN COMMUNICATIONS: None

PRESENTATIONS:

1. Department of Public Health Update on COVID-19 (Report by Madera County Department of Public Health Director Sara Bosse)

INTRODUCTIONS: None

A. WORKSHOP: None

B. CONSENT CALENDAR

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

Councilmember Holley asked that Item B-2 be pulled for discussion and Mayor Medellin asked Councilmember Holley to proceed with Item B-2. Discussion ensued.

ON MOTION BY COUNCILMEMBER HOLLEY, AND SECONDED BY COUNCILMEMBER MONTES, THE CONSENT CALENDAR, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

B-1 Minutes – March 18, 2020

Recommendation: Approve the City Council minutes of March 18, 2020

B-2 Informational Report on Register Audited Demands (March 21 to April 3, 2020)

Recommendation: No action required (Report by Roger Sanchez)

This item was pulled for discussion by Councilmember Holley prior to adoption of agenda.

Councilmember Holley addressed Finance Director Roger Sanchez and stated he went to City Hall to try to pay his water bill and was told that he had to pay by check, couldn't pay by credit card or debit card and if he did, it would cost taxpayers another \$3.95 which is a financial burden.

Mr. Sanchez stated that customers have the option to defer payment without any penalties or risk of water shut off.

Councilmember Holley stated his concern is that customers are being charged an extra \$4.00 when they pay. He wanted to know why customers are being charged an extra \$4.00 to pay online.

City Manager Arnaldo Rodriguez stated that the City's processing company, Paymentus has a surcharge to process online payments. Staff has reached out to Paymentus to request a waiver or reduction of fees, however Paymentus had indicated they are unable to do so. That fee is not a fee that the City charges. It's a convenience fee that a third-party private company charges.

Mr. Rodriguez stated that another option is that customers can pay over the phone, by money order or with a cashier's check. He understands it is an inconvenience for the community. The City is not trying to make a profit from that fee. That is a fee the City is charged. City staff is trying to comply with physical distancing guidelines and trying to protect City employees and have closed the doors to Utility Billing.

Councilmember Holley stated that per his understanding if customers decide to hold off on payments until after this epidemic is over, they can pay the balance without a penalty. Mr. Rodriguez confirmed.

B-3 Actions Relating to Annexation of Downtown Residential Veteran's and Multi-Family Housing into Zone Benefit 51 of Citywide Landscape and Lighting Assessment District (LMD) Zone for Fiscal Year 2020/21

Recommendation: Adopt a Resolution Approving Annexation of Uses into Zone of Benefit 1, 51 and Confirming the Diagram and Assessment for Citywide Landscape and Lighting Assessment District Zone of Benefit 51(Report by Keith Helmuth)

RES 20-51 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING ANNEXATION OF VETERAN'S HOUSING INTO ZONE OF BENEFIT 51; CONFIRMING THE DIAGRAM AND ASSESSMENT FOR CITY WIDE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT ZONE OF BENEFIT 51 FOR

**FISCAL YEAR (FY) 2020/21; AND AUTHORIZING THE CITY CLERK TO FILE THE
DIAGRAM AND ASSESSMENT WITH THE MADERA COUNTY AUDITOR**

B-4 Amendment to the Option and Structure Lease Agreement with AT&T Wireless to expand the Lease Area to Accommodate Electrical Equipment

Recommendation: Adopt a Resolution Approving the First Amendment to the Option and Structure Lease Agreement with AT&T Wireless to extend the utility easement for AT&T Wireless (Report by Mark Souders)

RES 20-52 RESOLUTION OF THE CITY COUNCIL OF MADERA, APPROVING THE FIRST AMMENDMENT TO OPTION AND STRUCTURE LEASE AGREEMENT WITH AT&T WIRELESS TO EXTEND THE UTILITY EASEMENT FOR AT&T WIRELESS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

B-5 Increase Claims Settlement Authority Delegated to the City Manager from \$5,000 or less to \$10,000 or less

Recommendation: (1.) Waive Full Reading and Adopt an Ordinance of the City of Madera Adding Section 1-6.18 to Title I Chapter 6 of the Madera Municipal Code relating to City Manager Authority on Claims Against the City (2.) Adopt a Resolution Rescinding Resolution No. 96-77 that Designated the City Administrator as the Person Authorized to Make Administrative Claims Settlement (Report by Wendy Silva)

ORD 972 C.S. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA ADDING SECTION 1-6.18 TO TITLE I CHAPTER 6 OF THE MADERA MUNICIPAL CODE RELATING TO CITY MANAGER AUTHORITY ON CLAIMS AGAINST CITY

RES 20-53 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA RESCINDING RESOLUTION NO. 96-77 THAT DESIGNATED THE CITY ADMINISTRATOR AS THE PERSON AUTHORIZED TO MAKE ADMINISTRATIVE CLAIMS SETTLEMENT

B-6 Amendment to the Agreement with Stantec Architecture, Inc. for the New Transit Operations Facility located at Freedom Industrial Park

Recommendation: Adopt a Resolution Amending the Agreement with Stantec Architecture, Inc. for Professional Architectural and Engineering Services in the amount of \$48,000 for Construction of the New Transit Operations Facility and Consider Acceptance of the Project (Report by Keith Helmuth)

RES 20-54 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AMENDMENT TO AGREEMENT STANTEC ARCHITECTURE, INC. FOR PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES TO THE CITY OF MADERA FOR CONSTRUCTION OF THE NEW TRANSIT OPERATIONS FACILITY AND APPROVING ACCEPTANCE OF THE MADERA TRANSIT OPERATIONS FACILITY CITY PROJECT NO. TRANS-1, FEDERAL TRANSIT ADMINISTRATION GRANT PROJECT NO. CA-90-Z193-02, PTMISEA GRANT, NEW TRANSIT FACILITY, FILING OF NOTICE OF COMPLETION, AND RELEASING RETENTION FUNDS

C. PUBLIC HEARINGS: None

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:

D-1 Proposed Annexation No. 9 to Community Facilities District (CFD) No. 2005-01, Adoption of Boundary Map, and Declaring Intent to Annex Territory (Sherwood Apartments)

Recommendation: (1.) Adopt a Resolution Adopting a Boundary Map Showing the Territory Proposed for Annexation to CFD No. 2005- 01 (2.) Adopt a Resolution Declaring the City's Intention to Authorize the Annexation of Territory into CFD No. 2005-01 (Report by Darrell Unruh)

ON MOTION BY COUNCILMEMBER HOLLEY, AND SECONDED BY COUNCILMEMBER MONTES, ITEM D-1(1.) AND D-1(2.) WERE ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-55 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ADOPTING A BOUNDARY MAP SHOWING TERRITORY PROPOSED FOR ANNEXATION TO CITY OF MADERA COMMUNITY FACILITIES DISTRICT NO. 2005-01

RES 20-56 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY (SHERWOOD APARTMENTS) TO A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN, THE CITY OF MADERA COMMUNITY FACILITIES DISTRICT NO. 2005-01 (PUBLIC SERVICES) ANNEXATION NO. 9

D-2 Actions Relating to the Final Report for the State Route 145 (Yosemite Avenue) as the Downtown Main Street Plan

Recommendation: Adopt a Resolution Adopting the Final Report for the State 145 (Yosemite Avenue) as the Downtown Main Street Plan (Report by Keith Helmuth)

ON MOTION BY COUNCILMEMBER GARCIA, AND SECONDED BY COUNCILMEMBER RODRIGUEZ, ITEM D-2 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-57 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ADOPTING THE FINAL REPORT FOR THE STATE ROUTE 145 (YOSEMITE AVENUE) AS DOWNTOWN MAIN STREET PLAN

D-3: Eliminating passenger fares on City of Madera (City) transit system (Madera Metro) fixed routes and limiting Dial-A-Ride (DAR) service to disabled and senior passengers

Recommendation: Adopt a resolution to eliminate fares for Madera Metro's fixed route service and limit the use of DAR to be exclusive to disabled certified passengers and senior through the duration of the COVID-19 national emergency period.

ON MOTION BY COUNCILMEMBER HOLLEY, AND SECONDED BY COUNCILMEMBER ROBINSON, ITEM D-3 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-58 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA ELIMINATING PASSENGER FARES ON CITY OF MADERA TRANSIT SYSTEM (MADERA METRO) FIXED ROUTES AND LIMITING DIAL-A-RIDE SERVICE TO DISABLED AND SENIOR PASSENGERS DURING THE COVID-19 NATIONAL EMERGENCY PERIOD

E. ADMINISTRATIVE REPORTS:

E-1 Fifth Amendment to the Madera Municipal Golf Course Operation and Management Lease Agreement with Sierra Golf Management, Inc.

Recommendation: Adopt a Resolution Approving the Fifth Amendment to the Madera Municipal Golf Course Operation and Management Lease Agreement with Sierra Golf Management, Inc. for up to 12 months (Report by John Scarborough)

ON MOTION BY COUNCILMEMBER RODRIGUEZ, AND SECONDED BY COUNCILMEMBER MONTES, ITEM E-1 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES 20-59 FIFTH AMENDMENT TO THE MADERA MUNICIPAL GOLF COURSE OPERATION AND MANAGEMENT LEASE AGREEMENT WITH SGM INC. DBA SIERRA GOLF MANAGEMENT INC.

E-2 Grants Department Update to the City Council on Community Development Block Grant (CDBG) Activities for the 2019/20 Fiscal Year

Recommendation: Deliberation and Direction given from Council (Report by Ivette Iraheta)

E-3 Acceptance of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2018/19, ending on June 30, 2019

Recommendation: Accept and File the Comprehensive Annual Financial Report (CAFR), which includes the Independent Auditor's Report on the City's Financial Statements for the fiscal year ending on June 30, 2019 (Report by Roger Sanchez)

ON MOTION BY COUNCILMEMBER GALLEGOS, AND SECONDED BY COUNCILMEMBER MONTES, ITEM E-3 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCILMEMBERS GALLEGOS, RODRIGUEZ, MONTES, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

E-4 Discussion on Status and Action Taken on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic

Recommendation: Deliberation and Direction given from Council (Report by Arnolando Rodriguez)

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

Councilmember Robinson had nothing to report.

Councilmember Gallegos stated she's getting a lot of calls, emails and texts about bringing back park services to the residents. She suggested having a Parks and Rec Advisory Committee.

City Manager Arnolando Rodriguez stated there appeared to be a majority so Parks and Community Services Director John Scarborough will take the lead and start putting something together.

Mayor Pro Tem Garcia thanked anyone listening. He asked that they stay safe while practicing social distancing. He asked that they keep those that are ill or may be contaminated in their prayers. He stated his yard is looking better.

Councilmember Holley had nothing to report.

Councilmember Rodriguez thanked staff and stated he misses his chair in the Council Chambers. He stated he hopes Police Chief Lawson and his crew stay healthy and safe.

Councilmember Montes thanked staff for showing everybody that the City is still moving forward and operating. He thanked staff and employees for going to work every day and doing their job.

Mayor Medellin thanked their team at the City, all employees and all of staff. He gave a huge shout out to the City Manager Arnolando Rodriguez. He stated that Mr. Rodriguez has done a fantastic job; has a great team; great support and that is what is going to get them through this.

Mayor Medellin encouraged everybody to continue to have faith; continue to treat each other with kindness; continue to rely on one another and they would get through this pandemic together.

G. CLOSED SESSION:

G-1 Conference with Real Property Negotiators – Pursuant to Government Code §54956.8

Property: 1 Parcel

City of Madera APN: 007-093-003

Agency Negotiator(s): Arnolando Rodriguez & Matthew Watson

Negotiating Party: Mario Rivera

Under Negotiations: Price and Terms

G-2 Conference with Labor Negotiators – Pursuant to Government Code §54957.6

Agency Designated Representative: Che Johnson, Wendy Silva, and Arnoldo Rodriguez
Represented Employee Groups:

- Madera Police Officers’ Association
- Law Enforcement Mid Management Group
- General Bargaining Unit
- Mid Management Employee Group

G-3 Threat to Public Services or Facilities, Government Code Section 54957(a), Consultation with City Manager, City Attorney, and Chief of Police

City Attorney Hilda Cantu Montoy made the Closed Session Announcement at 10:41 p.m.

Council returned from closed session at 1:15 a.m. with all Councilmembers present.

City Attorney Hilda Cantu Montoy reported that there was no reportable action.

ADJOURNMENT – The meeting was adjourned at 1:16 a.m. Next regular meeting May 6, 2020.

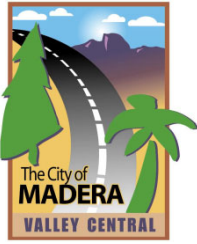
CONSISTENCY WITH THE VISION MADERA 2025 PLAN

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.

ALICIA GONZALES, City Clerk

ANDREW J. MEDELLIN, Mayor

MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk



REPORT TO CITY COUNCIL

Approved by:

Department Director

City Manager

Council Meeting of: May 6, 2020

Agenda Number: B-2

SUBJECT:

Informational Report on Register of Audited Demands

RECOMMENDATION:

Review Register of Audited Demands Report for April 4, 2020 to April 24, 2020.

SUMMARY:

The Register of Audited Demands for the City covering obligations paid during the period of April 4, 2020 to April 24, 2020 is contained in the attachment and summarized in the following tables.

<i>Table 1: Warrant Distribution Summary</i>		
<i>Description</i>	<i>Check #'s</i>	<i>Amount</i>
<i>General Warrant</i>	25658 - 25951	\$1,591,048.82

<i>Table 2: Wire Transfer Summary</i>		
<i>Description</i>	<i>Vendor</i>	<i>Amount</i>
<i>Payroll and Taxes</i>	Union Bank	\$735,671.99
<i>SDI</i>	EDD	\$2,170.67
<i>CalPERS Payment</i>	CalPERS	\$246,015.82

DISCUSSION:

Warrant requests are processed weekly based on the adopted Fiscal Year 2019/2020 budget and released for payment every Friday. Each demand has been audited and the Finance Director hereby certifies as to their accuracy and that there were sufficient funds for their payment. Per the request of City Council, we have included the departments from which each of the respective warrants were requested as well as the fund/division description from which they were paid.

FINANCIAL IMPACT:

Demands for payments are made within the constraints of the approved 2019/2020 budget.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

These expenditures were spent considering Strategy 115: Economic Resource Provision: Ensure sufficient economic resources to provide adequate City services and prepare for future growth.

ALTERNATIVES:

Informational only.

ATTACHMENTS:

Register of Audited Demands

CITY OF MADERA
REGISTER OF AUDITED DEMANDS FOR BANK #1 - UNION BANK GENERAL ACCOUNT
May 6, 2020

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
25658	04/07/2020	FINANCE	VARIOUS	ACRO SERVICE CORPORATION	FINANCIAL SERVICES DIRECTOR	3,589.00
25659	04/07/2020	FINANCE	PAYROLL TRUST	ADMINISTRATIVE SOLUTIONS INC.	MEDICAL & CHILD CARE EXP ACCT	1,066.01
25660	04/07/2020	ENGINEERING	ENGINEERING	AKEL ENGINEERING GROUP, INC.	PECAN SEWER CAPACITY ANALYSIS	1,884.00
25661	04/07/2020	FINANCE	FINANCE	AMERICAN BUSINESS MACHINES	TONER	547.31
25662	04/07/2020	CODE ENF	TIRE CLEAN UP	AMERICAN REFUSE, INC.	TIRE ABATEMENT PICKUP	1,967.00
25663	04/07/2020	FIRE	FIRE	APPRAISAL ASSOCIATES OF MERCED	PROPERTY APPRAISAL REPORT	400.00
25664	04/07/2020	FINANCE	VARIOUS	AT&T	03/20 CALNET 3 SERVICE	985.48
25665	04/07/2020	FINANCE	CFD DEBT FUND	BANK OF NEW YORK MELLON	CFD 2006-1 SPECIAL TAX BONDS SERIES 2018	1,600.00
25666	04/07/2020	SEWER	SEWER OPS	BARKER, JEFFREY	DOT COMMERCIAL LICENSE RENEWAL FEE	114.00
25667	04/07/2020	GRANTS	CDBG	BIG BROTHERS BIG SISTERS OF CENTRAL CA	2ND QTR REIMBURSEMENT	1,765.52
25668	04/07/2020	WWTP	WWTP	BSK ASSOCIATES	PERMIT COMPLIANCE LAB	297.00
25669	04/07/2020	FINANCE	PAYROLL TRUST	CA DEPARTMENT OF CHILD SUPPORT	CHILD SUPPORT DEDUCTIONS	1,668.42
25670	04/07/2020	FACILITIES	FACILITIES MAINT	CA DEPARTMENT OF TRANSPORTATION	SHARED COSTS- HIT & RUN 02/05/20	76.67
25671	04/07/2020	PD	PD ADMIN	CALIFORNIA FORENSIC INSTITUTE	PRE-EMPLOYMENT EXAM	450.00
25672	04/07/2020	FINANCE	FINANCE	CALIFORNIA MUNICIPAL STATISTICS, INC.	STATISTICAL TABLE	650.00
25673	04/07/2020	FLEET	TRANS - FIXED	CITY OF FOSTER CITY	JOB POSTING	500.00
25674	04/07/2020	UB	WATER CONS	CITY OF MADERA	REBATES APPLY TO UB ACCOUNTS	1,528.28
25675	04/07/2020	FINANCE	PAYROLL TRUST	COLONIAL LIFE & ACCIDENT INSURANCE CO	EMPLOYEE LIFE INSURANCE	1,087.79
25676	04/07/2020	GRANTS	CDBG	CAPMC	2ND QTR REIMBURSEMENT	6,684.15
25677	04/07/2020	FINANCE	PAYROLL TRUST	COURT ORDERED DEBT COLLECTIONS	COURT ORDERED DEBT COLLECTION	83.94
25678	04/07/2020	GRANTS	TRANS- DAR/MAX	DIEBERTS CREATIVE COPY INC	MAX & DAR TICKETS	1,006.73
25679	04/07/2020	UB	SOLID WASTE	DATAPROSE, LLC	CURBSIDE MAILINGS ZONES 2 & 3	6,080.14
25680	04/07/2020	WATER QC	WATER QC	DELLAVALLE LABORATORY, INC.	WATER SAMPLES	2,425.00
25681	04/07/2020	VARIOUS	VARIOUS	DIAMOND COMMUNICATIONS	ALARM MONITORING MAY-JULY	485.00
25682	04/07/2020	GRANTS	CDBG	DOORS OF HOPE PREGNANCY CARE CENTER	RENT REIMBURSEMENT FOR OCT- DEC	2,400.00
25683	04/07/2020	FLEET	FLEET ACQUISITION	ELK GROVE DODGE	NEW 2020 DODGE CHARGER	22,718.67
25684	04/07/2020	BUILDING	BUILDING	FIRE SAFETY SOLUTIONS, LLC	FIRE PROTECTION ENG SVS	13,537.50
25685	04/07/2020	HR	VARIOUS	FRESNO BEE, THE	RECRUITMENT AD	1,565.44
25686	04/07/2020	PD	SUPP LAW ENF	GEORGIO'S	SHOES	250.00
25687	04/07/2020	ENGINEERING	RSTP - FED EX	GHD INC.	PROFESSIONAL PROJECT DEVELOPMENT	9,287.58
25688	04/07/2020	ENGINEERING	VARIOUS	GENERAL LOGISTICS SYSTEMS US INC	OVERNIGHT SHIPPING	62.26
25689	04/07/2020	WATER QC	WATER QC	GRAINGER, INC.	TANK FLANGE	21.84
25690	04/07/2020	PD	PD ADMIN	KER'S GAS & LUBE, INC.	FEBRUARY 2020 PD CAR WASHES	413.50
25691	04/07/2020	PD	PD ADMIN	TIM J LAW	EMPLOYMENT BACKGROUND CHECK	700.00
25692	04/07/2020	PD	PD ADMIN	LOU'S GLOVES, INC.	SUPPLIES	198.00
25693	04/07/2020	FINANCE	PAYROLL TRUST	MADERA CO SHERIFF-CIVIL DIVISION	SHERIFF GARNISHMENT ORDER	391.75
25694	04/07/2020	GRANTS	CDBG	MADERA COALITION FOR COMM JUSTICE	2ND QTR REIMBURSEMENT	6,189.20
25695	04/07/2020	PURCHASING	PURCHASING	MADERA TRIBUNE	AD FOR RFP 201920-12	531.25
25696	04/07/2020	PD	PD ADMIN	MADERA UNIFORM & ACCESSORIES	ACCESSORIES	270.63
25697	04/07/2020	SEWER	SEWER OPS	MARCELLO, DANIEL	DOT COMMERCIAL LICENSE RENEWAL FEE	78.00

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
25698	04/07/2020	FINANCE	VARIOUS	MV CHENG & ASSOCIATES, INC.	FINANCIAL SERVICES MANAGER	23,205.00
25699	04/07/2020	GRANTS	TRANS- DAR/MAX	MV TRANSPORTATION, INC.	FEBRUARY TRANSIT OPERATOR SERVICES	110,512.12
25700	04/07/2020	FINANCE	PAYROLL TRUST	N.P.C.-ORCHARD TRUST COMPANY	DEFERRED COMP CONTRIBUTIONS	2,165.42
25701	04/07/2020	FINANCE	PAYROLL TRUST	N.P.C.-ORCHARD TRUST COMPANY	DEFERRED COMP CONTRIBUTIONS	8,440.93
25702	04/07/2020	PW	VARIOUS	ORKIN	PEST CONTROL SERVICE	530.00
25703	04/07/2020	WATER QC	WATER CONS	CUEVAS, JORGE	TURF REPLACEMENT REBATE	2,143.00
25704	04/07/2020	WATER QC	WATER CONS	TORRES, JUANITA	TURF REPLACEMENT REBATE	1,584.00
25705	04/07/2020	FINANCE	VARIOUS	PACIFIC GAS & ELECTRIC	03/20 SERVICE 9651992016-7	6,267.33
25706	04/07/2020	STREETS	STREETS	MORRIS J PIERCE	ASPHALT PATCHING	3,546.05
25707	04/07/2020	PW	VARIOUS	PRAXAIR DISTRIBUTION, INC.	CYLINDER DEMURRAGE	566.48
25708	04/07/2020	AIRPORT	AIRPORT OPS	PRESTIGE CUSTOM GLASS	WINDOW REPAIR	1,951.28
25709	04/07/2020	PW	CITY ADMIN	SERVICEMASTER BY J&C BROWN	MARCH JANITORIAL SERVICE - CITY HALL	391.25
25710	04/07/2020	FINANCE	PAYROLL TRUST	STATE OF CALIFORNIA	FRANCHISE TAX DEDUCTIONS	150.00
25711	04/07/2020	PD	FIRE	TESEI PETROLEUM INC.	FUEL FOR FIRE DEPT	513.95
25712	04/07/2020	IS	COMPUTER MAINT	TYLER TECHNOLOGIES INC.	EXECUTIME ANNUAL MAINTENANCE	19,289.34
25713	04/07/2020	FINANCE	PAYROLL TRUST	VANTAGEPOINT TRANSFER AGENTS-457	DEFERRED COMP CONTRIBUTIONS	24,826.52
25714	04/07/2020	PD	SUPP LAW ENF	VELASQUEZ, JOSEPH	REIMBURSEMENT FOR PATROL VEST	200.00
25715	04/07/2020	PD	MEAS K - PD	WATCHGUARD VIDEO	BELT CLIPS	232.74
25716	04/07/2020	FINANCE	CFD 2006-1	WILLDAN FINANCIAL SERVICES	CFD 2005-1 & 2006-1 ADMIN FEE - APRIL	3,407.52
25717	04/07/2020	PD	PD ADMIN	ZEE MEDICAL SERVICE CO.	SUPPLIES	53.81
25718	04/14/2020	ENGINEERING	ENGINEERING	AMERICAN BUSINESS MACHINES	PLOTTER COPIER SERVICE APRIL 2020	93.00
25719	04/14/2020	CODE ENF	TIRE CLEAN UP	AMERICAN TIRE RECYCLING, INC	TIRE RECYCLE TRAILER RENTAL	1,500.00
25720	04/14/2020	FINANCE	VARIOUS	AT&T	03/20 CALNET 3 SERVICE	2,500.27
25721	04/14/2020	FINANCE	PD ADMIN	CALIFORNIA BANK & TRUST	COMMERCIAL LOAN PMT	226,821.81
25722	04/14/2020	FACILITIES	FACILITIES MAINT	CALIFORNIA CLIMATE CONTROL, INC.	HVAC MAINTENANCE	1,405.53
25723	04/14/2020	PD	SUPP LAW ENF	CAMP, REYNARD	UNIFORM REIMBURSEMENT	130.24
25724	04/14/2020	PURCHASING	VARIOUS	CANON FINANCIAL SERVICES	COPIER LEASE MARCH 2020	4,303.82
25725	04/14/2020	ENGINEERING	WATER CAP	CAROLLO ENGINEERS, INC	DESIGN SERVICES WATER STORAGE TANK	14,898.95
25726	04/14/2020	PD	SUPP LAW ENF	CV FORENSIC NURSING SPECIALISTS	EXAMS	3,000.00
25727	04/14/2020	UB	WATER CONS	CITY OF MADERA	REBATES APPLY TO UB ACCOUNTS	600.00
25728	04/14/2020	HR	VARIOUS	CONCENTRA MEDICAL CENTERS	PRE-EMPLOYMENT PHYSICALS	178.00
25729	04/14/2020	UB	UB/WATER	CORELOGIC INFORMATION SOLUTIONS	METROSCAN MARCH 2020	150.00
25730	04/14/2020	PD	PD ADMIN	DIEBERTS CREATIVE COPY INC	BUSINESS CARDS	75.78
25731	04/14/2020	GRANTS	CDBG ADMIN	CRESCENDO CONSULTNG GROUP, LLC	CON PLAN CONSULTING SERVICES	20,000.00
25732	04/14/2020	UB	VARIOUS	DATAPROSE, LLC	APRIL NEWSLETTER	1,183.17
25733	04/14/2020	WATER QC	WATER QC	DELLAVALLE LABORATORY, INC.	WATER SAMPLES	532.00
25734	04/14/2020	VARIOUS	VARIOUS	DIAMOND COMMUNICATIONS	PAC FIRE ALARM MONITORING	556.00
25735	04/14/2020	PD	PD ADMIN	RAUL R. HERRERA JR.	POLYGRAPHS	600.00
25736	04/14/2020	FINANCE	FINANCE	FRASER & ASSOC	DISCLOSURE REPORT	4,438.75
25737	04/14/2020	ENGINEERING	VARIOUS	GENERAL LOGISTICS SYSTEMS US INC	OVERNIGHT SHIPPING	6.52
25738	04/14/2020	IS	MEAS K - FIRE	INTEGRATED SECURITY CONTROLS, INC	CAMERAS FOR NEW FIRE DEPT	17,624.81
25739	04/14/2020	STREETS	STREETS	TRENTMAN CORPORATION	TRAFFIC PAINT REFLECTIVE BEADS	10,388.08
25740	04/14/2020	HR	PAYROLL TRUST	LINCOLN FINANCIAL	LIFE AND LTD INSURANCE APRIL 2020	8,414.57

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
25741	04/14/2020	PD	PD ADMIN	LYNN PEAVEY COMPANY	SUPPLIES	182.39
25742	04/14/2020	PLANNING	PLANNING	MADERA COUNTY	RECORDING FEE	9.00
25743	04/14/2020	HR	HR/RISK MGT	MADERA TRIBUNE	RECRUITMENT AD	190.00
25744	04/14/2020	GRANTS	TRANS- DAR	MADERA UNIFIED SCHOOL DISTRICT	MARCH CNG FUEL USAGE	18.82
25745	04/14/2020	FIRE	MEAS K - FIRE	MITCHELL L VICK CONSTRUCTION	RAISE GARAGE DOOR AT FIRE STATION 57	8,190.00
25746	04/14/2020	AIRPORT	AIRPORT OPS	MOORE-TWINING ASSOCIATES, INC.	MW-4 REMEDIATION	4,500.00
25747	04/14/2020	FINANCE	VARIOUS	PACIFIC GAS & ELECTRIC	03/20 SERVICE	820.49
25748	04/14/2020	PARKS	PARKS ADMIN	BELDEN, PATRICIA FLORES	SPORT CANCELLATION REFUND	57.50
25749	04/14/2020	PARKS	GENERAL TRUST	CARRANZA, MARIA	FACILITY CANCELLATION REFUND	190.00
25750	04/14/2020	PARKS	PARKS ADMIN	CARRILLO, ANELIA	SPORT CANCELLATION REFUND	60.00
25751	04/14/2020	PARKS	COMM & REC	CAVA	FACILITY CANCELLATION REFUND	900.00
25752	04/14/2020	PARKS	GENERAL TRUST	ESQUIBEL, MARGARET	FACILITY CANCELLATION REFUND	190.00
25753	04/14/2020	PARKS	PARKS	GARCIA, MARIA	FACILITY CANCELLATION REFUND	175.00
25754	04/14/2020	PARKS	PARKS	HUERTA, KAREN	FACILITY CANCELLATION REFUND	110.00
25755	04/14/2020	PARKS	PARKS ADMIN	LUCERO, LAINA MICHELLE	SPORT CANCELLATION REFUND	57.50
25756	04/14/2020	PARKS	GENERAL TRUST	MONTOYA, KIM	FACILITY CANCELLATION REFUND	175.00
25757	04/14/2020	PARKS	SPORTS PROGRAM	MURO, LETICIA	SPORT CANCELLATION REFUND	57.50
25758	04/14/2020	PARKS	GENERAL TRUST	PALOMINO, ROSALIA	FACILITY CANCELLATION REFUND	190.00
25759	04/14/2020	PARKS	GENERAL TRUST	RIOS, PETE	FACILITY CANCELLATION REFUND	190.00
25760	04/14/2020	PARKS	GENERAL TRUST	ROCHA, JANALISS VIANAE	FACILITY CANCELLATION REFUND	175.00
25761	04/14/2020	PARKS	PARKS ADMIN	YOUNG, HEATHER CHRISTINE	SPORT CANCELLATION REFUND	57.50
25762	04/14/2020	WWTP	WWTP	POLYDYNE INC.	BIOSOLIDS DISPOSAL	9,560.64
25763	04/14/2020	PW	VARIOUS	PRAXAIR DISTRIBUTION, INC.	CYLINDER DEMURRAGE	531.18
25764	04/14/2020	ENGINEERING	FAU CMAQ	SALEM ENGINEERING GROUP	MATERIALS TESTING SERVICES	5,135.00
25765	04/14/2020	PW	VARIOUS	SERVICEMASTER BY J&C BROWN	APRIL JANITORIAL SERVICE	17,307.57
25766	04/14/2020	HR	PAYROLL TRUST	SUPERIOR VISION INSURANCE INC.	APRIL 2020 VISION INSURANCE	2,216.13
25767	04/14/2020	PURCHASING	VARIOUS	TESEI PETROLEUM INC.	FUEL FOR CITY VEHICLES 03/21- 03/31/20	7,036.93
25768	04/14/2020	PD	PD ADMIN	CRISCOM PUBLIC RELATIONS, INC.	GRANT RESEARCH AND WRITING SERVICES	4,063.70
25769	04/14/2020	FINANCE	CENTRAL ADMIN	THE PUN GROUP	PROFESSIONAL AUDITING SERVICES	40,000.00
25770	04/14/2020	WATER QC	WATER QC	TOKAY SOFTWARE, INC.	BACKFLOW SOFTWARE	790.00
25771	04/14/2020	PD	PD ADMIN	TRANSUNION RISK & ALT DATA SOL.	DATABASE ACCESS MARCH 2020	198.50
25772	04/14/2020	UB	WATER FUND	ARTEAGA ROSALVA OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	155.99
25773	04/14/2020	UB	WATER FUND	BACA JUAN	UTILITY BILLING CREDIT REFUND	208.27
25774	04/14/2020	UB	WATER FUND	BOONE LARRY C/O MIRACLE REALTY	UTILITY BILLING CREDIT REFUND	80.26
25775	04/14/2020	UB	WATER FUND	BREITWIESER BETTY	UTILITY BILLING DEPOSIT REFUND	95.07
25776	04/14/2020	UB	WATER FUND	CARRILLO MIRNA OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	152.76
25777	04/14/2020	UB	WATER FUND	HERNANDEZ AUGUSTIN OR CITY	UTILITY BILLING CREDIT REFUND	60.97
25778	04/14/2020	UB	WATER FUND	DIABLO PROPERTIES C/O LIBERTY PROP MGT	UTILITY BILLING CREDIT REFUND	764.42
25779	04/14/2020	UB	WATER FUND	DIABLO PROPERTIES C/O LIBERTY PROP MGT	UTILITY BILLING CREDIT REFUND	764.42
25780	04/14/2020	UB	WATER FUND	DMP DEVELOPMENT CORP	UTILITY BILLING DEPOSIT REFUND	31.52
25781	04/14/2020	UB	WATER FUND	ESPINOZA JENNIE	UTILITY BILLING CREDIT REFUND	63.37
25782	04/14/2020	UB	WATER FUND	FIGUEROA GUADALUPE FIGUEROA MARIA	UTILITY BILLING DEPOSIT REFUND	33.43
25783	04/14/2020	UB	WATER FUND	GLYNN JAMES A	UTILITY BILLING DEPOSIT REFUND	428.53

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
25784	04/14/2020	UB	WATER FUND	GODINEZ MARITZA	UTILITY BILLING CREDIT REFUND	128.95
25785	04/14/2020	UB	WATER FUND	GONZALEZ TINA MARIE OR CITY	UTILITY BILLING CREDIT REFUND	196.76
25786	04/14/2020	UB	WATER FUND	INTERWEST CONSULTING GROUP	UTILITY BILLING CREDIT REFUND	220.22
25787	04/14/2020	UB	WATER FUND	JACKSON JACQUES OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	152.96
25788	04/14/2020	UB	WATER FUND	JOINES AMANDA OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	111.99
25789	04/14/2020	UB	WATER FUND	KREPS LEE ANN	UTILITY BILLING CREDIT REFUND	155.49
25790	04/14/2020	UB	WATER FUND	LOPEZ VERONICA	UTILITY BILLING DEPOSIT REFUND	46.58
25791	04/14/2020	UB	WATER FUND	MADRID EDUARDO R	UTILITY BILLING CREDIT REFUND	71.64
25792	04/14/2020	UB	WATER FUND	MENDEZ SANTOS PETRA OR CITY	UTILITY BILLING CREDIT REFUND	247.20
25793	04/14/2020	UB	WATER FUND	MEZA MARCO OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	244.49
25794	04/14/2020	UB	WATER FUND	MONTANARI SHIRLEY	UTILITY BILLING DEPOSIT REFUND	29.12
25795	04/14/2020	UB	WATER FUND	MURILLO ROBERT	UTILITY BILLING DEPOSIT REFUND	33.84
25796	04/14/2020	UB	WATER FUND	PELAYO JOSE C/O NEWTON PROPERTY MGT	UTILITY BILLING DEPOSIT REFUND	22.06
25797	04/14/2020	UB	WATER FUND	PEREZ BENJAMIN DEL PILAR MARIA	UTILITY BILLING DEPOSIT REFUND	110.00
25798	04/14/2020	UB	WATER FUND	RAMIREZ SANDRA	UTILITY BILLING CREDIT REFUND	171.49
25799	04/14/2020	UB	WATER FUND	RAMOS GLADIS M OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	89.20
25800	04/14/2020	UB	WATER FUND	REYES SELENE OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	132.51
25801	04/14/2020	UB	WATER FUND	RODRIGUEZ ALFRED	UTILITY BILLING CREDIT REFUND	126.79
25802	04/14/2020	UB	WATER FUND	RODRIGUEZ ARNOLDO	UTILITY BILLING CREDIT REFUND	157.72
25803	04/14/2020	UB	WATER FUND	RODRIGUEZ ARTURO	UTILITY BILLING CREDIT REFUND	24.04
25804	04/14/2020	UB	WATER FUND	RODRIGUEZ PAULA SMITH GLORIA ROSETT	UTILITY BILLING CREDIT REFUND	236.75
25805	04/14/2020	UB	WATER FUND	ROMERO TANIA OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	229.67
25806	04/14/2020	UB	WATER FUND	SAFEGUARD MINI STORAGE SOUTH	UTILITY BILLING DEPOSIT REFUND	21.91
25807	04/14/2020	UB	WATER FUND	SALAZAR CELESTINA GUTIERREZ LINDA	UTILITY BILLING DEPOSIT REFUND	86.47
25808	04/14/2020	UB	WATER FUND	SALCIDO DELLA FRANK AND RACHEL B	UTILITY BILLING DEPOSIT REFUND	167.21
25809	04/14/2020	UB	WATER FUND	SANCHEZ GABRIELA OR CITY OF MADERA	UTILITY BILLING DEPOSIT REFUND	92.90
25810	04/14/2020	UB	WATER FUND	SARABIA MARIA	UTILITY BILLING CREDIT REFUND	4.29
25811	04/14/2020	UB	WATER FUND	SAVALA MATTHEW	UTILITY BILLING DEPOSIT REFUND	105.28
25812	04/14/2020	UB	WATER FUND	SERRANO SAMUEL OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	246.19
25813	04/14/2020	UB	WATER FUND	THOMAS BRAD THOMAS KRISTI	UTILITY BILLING DEPOSIT REFUND	6.63
25814	04/14/2020	UB	WATER FUND	TORRES ESPERANZA OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	152.82
25815	04/14/2020	UB	WATER FUND	VALDEZ YULEISI OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	127.39
25816	04/14/2020	UB	WATER FUND	VIRGEN ANGELICA MURILLO	UTILITY BILLING CREDIT REFUND	96.39
25817	04/14/2020	PARKS	AQUATICS PROG	WECO WELDING, PAINT, SUPPLIES & EQUIP	CO2 FOR POOL	1,120.38
25818	04/20/2020	FINANCE	PAYROLL TRUST	ADMINISTRATIVE SOLUTIONS INC.	ADMIN FEES FOR APRIL 2020	144.00
25819	04/20/2020	FINANCE	PAYROLL TRUST	ADMINISTRATIVE SOLUTIONS INC.	MEDICAL & CHILD CARE EXP ACCT	1,066.01
25820	04/20/2020	FINANCE	PAYROLL TRUST	ADMINISTRATIVE SOLUTIONS INC.	ASI MEDICAL PART A FOR CLAIMS APRIL 2020 PAYRC	31,367.70
25821	04/20/2020	HR	BUILDING	ANTHEM BLUE CROSS	CITY PAID RETIREE MED BILL MAY 2020	1,114.97
25822	04/20/2020	FINANCE	WATER FUND	ALW ENTERPRISES INC	DEPOSIT REFUND	1,700.00
25823	04/20/2020	FINANCE	WATER FUND	EMMETT'S EXCAVATION INC	DEPOSIT REFUND	1,700.00
25824	04/20/2020	FINANCE	WATER FUND	HARRIS CONSTRUCTION CO INC	DEPOSIT REFUND	1,700.00
25825	04/20/2020	FINANCE	WATER FUND	LASAR UNDERGROUND CONSTRUCTION INC	DEPOSIT REFUND	1,700.00
25826	04/20/2020	FINANCE	WATER FUND	MAG ENGINEERING INC	DEPOSIT REFUND	1,700.00

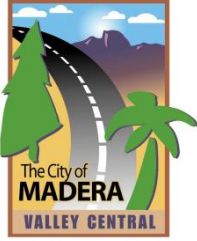
CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
25827	04/20/2020	FINANCE	WATER FUND	ON POINT GRADING & PAVING INC	DEPOSIT REFUND	1,367.86
25828	04/20/2020	FINANCE	WATER FUND	STANDRING CONSTRUCTION	DEPOSIT REFUND	1,700.00
25829	04/20/2020	GRANTS	CDBG	BIG BROTHERS BIG SISTERS OF CENTRAL CA	3RD QTR FY 19/20 REIMBURSEMENT	1,910.14
25830	04/20/2020	HR	CITY ADMIN	BLUE SHIELD OF CALIFORNIA - MEDICARE	CITY PAID RETIREE RX BILL MAY	118.40
25831	04/20/2020	FINANCE	PAYROLL TRUST	CA DEPARTMENT OF CHILD SUPPORT	CHILD SUPPORT DEDUCTIONS	1,668.42
25832	04/20/2020	PD	PD ADMIN	CALIFORNIA DEPARTMENT OF JUSTICE	MARCH 2020 SERVICES	228.00
25833	04/20/2020	GRANTS	HOME PROGRAM	CHICAGO TITLE COMPANY	CONDITION OF TITLE GUARANTEE	500.00
25834	04/20/2020	GRANTS	HOME PROGRAM	CHICAGO TITLE	CONDITION OF TITLE GUARANTEE	500.00
25835	04/20/2020	FINANCE	WATER CONS	CITY OF MADERA	REBATES APPLY TO UB ACCOUNTS	2,018.00
25836	04/20/2020	FINANCE	PAYROLL TRUST	COLONIAL LIFE & ACCIDENT INSURANCE CO	EMPLOYEE LIFE INSURANCE	1,087.79
25837	04/20/2020	FLEET	TRANS - FIXED	CONCENTRA MEDICAL CENTERS	PRE-EMPLOYMENT PHYSICAL	113.50
25838	04/20/2020	FINANCE	PAYROLL TRUST	COURT ORDERED DEBT COLLECTIONS	COURT ORDERED DEBT COLLECTION	37.37
25839	04/20/2020	WATER QC	WATER QC	DELLAVALLE LABORATORY,INC.	WATER SAMPLES	532.00
25840	04/20/2020	GRANTS	CDBG	DOORS OF HOPE PREGNANCY CARE CENTER	3RD QTR FY 19/20 REIMBURSEMENT	2,400.00
25841	04/20/2020	PARKS	VARIOUS	ELITE MAINTENANCE AND TREE SERVICE	LANDSCAPE MAINTENANCE - GROUP #2	16,740.00
25842	04/20/2020	GRANTS	CDBG	HABITAT FOR HUMANITY FRESNO INC.	3RD QTR FY 19/20 REIMBURSEMENT	36,209.54
25843	04/20/2020	PD	PD ADMIN	TIM J LAW	EMPLOYMENT BACKGROUND	700.00
25844	04/20/2020	PLANNING	GENERAL TRUST	LSA ASSOCIATES, INC	VILLAGE D- EIR FEBRUARY 2020	101,387.14
25845	04/20/2020	FINANCE	PAYROLL TRUST	M A C E A	APRIL 2020 MONTHLY DUES	2,150.00
25846	04/20/2020	FINANCE	PAYROLL TRUST	M P O A	APRIL 2020 MONTHLY DUES	7,785.44
25847	04/20/2020	FINANCE	PAYROLL TRUST	M.C.E.A.	APRIL 2020 MONTHLY DUES	400.00
25848	04/20/2020	PD	SUPP LAW ENF	MADERA ANIMAL HOSPITAL	VETERINARY SERVICES	509.12
25849	04/20/2020	FINANCE	PAYROLL TRUST	MADERA CO SHERIFF-CIVIL DIVISION	SHERIFF GARNISHMENT ORDER	565.76
25850	04/20/2020	GRANTS	CDBG	MADERA RESCUE MISSION, INC.	3RD QTR FY 19/20 REIMBURSEMENT	8,612.61
25851	04/20/2020	HR	STREETS	MADERA TRIBUNE	RECRUITMENT AD	49.40
25852	04/20/2020	FLEET	WATER OPS	MADERA UNIFIED SCHOOL DISTRICT	FEBRUARY CNG FUEL USAGE	173.07
25853	04/20/2020	PD	PD ADMIN	METRO UNIFORM	UNIFORM ACCESSORIES	78.91
25854	04/20/2020	UB	SOLID WASTE	MID VALLEY DISPOSAL INC.	WASTE DISPOSAL SVS & ADMIN FEE	364,422.36
25855	04/20/2020	FINANCE	PAYROLL TRUST	MID-MGMT EMPLOYEE GROUP	APRIL 2020 MONTHLY DUES	650.00
25856	04/20/2020	FINANCE	FINANCE	MUNISERVICES, LLC	STARS SERVICE 3RD QTR 2019	1,483.22
25857	04/20/2020	FINANCE	PAYROLL TRUST	N.P.C.-ORCHARD TRUST COMPANY	DEFERRED COMP CONTRIBUTIONS	1,518.50
25858	04/20/2020	FINANCE	PAYROLL TRUST	N.P.C.-ORCHARD TRUST COMPANY	DEFERRED COMP CONTRIBUTIONS	8,459.99
25859	04/20/2020	WATER	WATER CONS	GONZALEZ, CARINA	TURF REPLACEMENT REBATE	784.00
25860	04/20/2020	FINANCE	VARIOUS	PACIFIC GAS & ELECTRIC	03/20 SERVICE	25,147.12
25861	04/20/2020	STREETS	STREETS	MORRIS J PIERCE	ASPHALT PATCHING	2,324.50
25862	04/20/2020	GRANTS	HOME PROGRAM	RIDX PEST CONTROL	INSPECTION SERVICE	325.00
25863	04/20/2020	PD	SUPP LAW ENF	SPECIAL SERVICES GROUP, LLC	ANNUAL COVERT TRACK SERVICE	1,200.00
25864	04/20/2020	FINANCE	STREETS	STATE CONTROLLER'S OFFICE	ANNUAL STREET REPORT FY 18/19	1,846.62
25865	04/20/2020	FINANCE	PAYROLL TRUST	STATE OF CALIFORNIA	FRANCHISE TAX DEDUCTIONS	150.00
25866	04/20/2020	WWTP	WWTP	TERRAFORM POWER, LLC.	MARCH 2020 ELECTRIC UTILITIES	22,724.40
25867	04/20/2020	PURCHASING	VARIOUS	TESEI PETROLEUM INC.	FUEL FOR EQUIPMENT	6,283.22
25868	04/20/2020	UB	WATER FUND	1B PROPERTY HOLDINGS LLC	UTILITY BILLING CREDIT REFUND	530.58
25869	04/20/2020	UB	WATER FUND	ACTION REAL ESTATE	UTILITY BILLING CREDIT REFUND	235.06

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
25870	04/20/2020	UB	WATER FUND	AMSI PROP MGMT	UTILITY BILLING CREDIT REFUND	232.58
25871	04/20/2020	UB	WATER FUND	ATLANTIC AND PACIFIC REAL ESTATE	UTILITY BILLING CREDIT REFUND	232.54
25872	04/20/2020	UB	WATER FUND	BAC HOME LOAN SERVICING LP	UTILITY BILLING CREDIT REFUND	232.30
25873	04/20/2020	UB	WATER FUND	BANK OF AMERICA	UTILITY BILLING CREDIT REFUND	232.79
25874	04/20/2020	UB	WATER FUND	BASILA ADAM C/O LONDON PROPERTIES	UTILITY BILLING CREDIT REFUND	234.40
25875	04/20/2020	UB	WATER FUND	BILL PFEIF AND ASSOCIATES	UTILITY BILLING CREDIT REFUND	234.30
25876	04/20/2020	UB	WATER FUND	C21 ADANALIAN AND VASQUEZ	UTILITY BILLING CREDIT REFUND	233.08
25877	04/20/2020	UB	WATER FUND	CAL-PRIME REALTY-COLLECTIONS	UTILITY BILLING CREDIT REFUND	232.54
25878	04/20/2020	UB	WATER FUND	CENTURY 21 C/O VASQUEZ HOLLY	UTILITY BILLING CREDIT REFUND	232.37
25879	04/20/2020	UB	WATER FUND	CENTURY 21 M AND M AND ASSOCIATES	UTILITY BILLING CREDIT REFUND	533.63
25880	04/20/2020	UB	WATER FUND	CHOLEWA JILL M	UTILITY BILLING CREDIT REFUND	281.08
25881	04/20/2020	UB	WATER FUND	CHU MARK BIG REALTY	UTILITY BILLING CREDIT REFUND	232.14
25882	04/20/2020	UB	WATER FUND	COLDWELL BANKER KALJIAN THOMAS	UTILITY BILLING CREDIT REFUND	233.84
25883	04/20/2020	UB	WATER FUND	COLDWELL BANKER PREMIER REAL ESTATE	UTILITY BILLING CREDIT REFUND	232.08
25884	04/20/2020	UB	WATER FUND	COLETT ELAINE	UTILITY BILLING CREDIT REFUND	234.26
25885	04/20/2020	UB	WATER FUND	CROSSE POINTE REALTY	UTILITY BILLING CREDIT REFUND	232.58
25886	04/20/2020	UB	WATER FUND	DIAMOND REALTOR GMAC	UTILITY BILLING CREDIT REFUND	233.46
25887	04/20/2020	UB	WATER FUND	DIAZ ARMANDO	UTILITY BILLING CREDIT REFUND	232.08
25888	04/20/2020	UB	WATER FUND	E & F FINANCIAL VILLAGE HOMES REALTY	UTILITY BILLING CREDIT REFUND	232.84
25889	04/20/2020	UB	WATER FUND	ETCHISON DENNIS	UTILITY BILLING CREDIT REFUND	234.30
25890	04/20/2020	UB	WATER FUND	FAS-AHM UTILITIES LLC 447700	UTILITY BILLING CREDIT REFUND	232.08
25891	04/20/2020	UB	WATER FUND	FIELD ASSET SERVICES INC	UTILITY BILLING CREDIT REFUND	232.08
25892	04/20/2020	UB	WATER FUND	GALLEGOS JOY OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	153.40
25893	04/20/2020	UB	WATER FUND	GARDNER HELEN	UTILITY BILLING CREDIT REFUND	233.67
25894	04/20/2020	UB	WATER FUND	GILL INVESTMENTS DBA LA PLAZA TAQUERIA	UTILITY BILLING CREDIT REFUND	519.91
25895	04/20/2020	UB	WATER FUND	GOVETT GINGER	UTILITY BILLING CREDIT REFUND	232.95
25896	04/20/2020	UB	WATER FUND	GREATLAND REATLY SERVICES	UTILITY BILLING CREDIT REFUND	232.08
25897	04/20/2020	UB	WATER FUND	GREENE GEOFFREY AND VALERIE	UTILITY BILLING CREDIT REFUND	233.40
25898	04/20/2020	UB	WATER FUND	GUARANTEE REAL ESTATE	UTILITY BILLING CREDIT REFUND	232.43
25899	04/20/2020	UB	WATER FUND	HARMON FINACIAL CORP	UTILITY BILLING CREDIT REFUND	232.18
25900	04/20/2020	UB	WATER FUND	HAUFF RICK C/O LONDON PROPERTIES	UTILITY BILLING CREDIT REFUND	234.17
25901	04/20/2020	UB	WATER FUND	HAUFF RICK C/O LONDON PROPERTIES	UTILITY BILLING CREDIT REFUND	234.63
25902	04/20/2020	UB	WATER FUND	HEDRICK SARAH E	UTILITY BILLING CREDIT REFUND	232.53
25903	04/20/2020	UB	WATER FUND	HELP U SELL MERCED	UTILITY BILLING CREDIT REFUND	232.45
25904	04/20/2020	UB	WATER FUND	HENES DEBBIE REALTOR	UTILITY BILLING CREDIT REFUND	232.51
25905	04/20/2020	UB	WATER FUND	HIGGINBOTHAM KAREN AMTRUST BANK	UTILITY BILLING CREDIT REFUND	234.63
25906	04/20/2020	UB	WATER FUND	HOT LOCAL DEALS REALTY	UTILITY BILLING CREDIT REFUND	232.66
25907	04/20/2020	UB	WATER FUND	INFINITY INVESTMENTS GROUP INC	UTILITY BILLING CREDIT REFUND	233.64
25908	04/20/2020	UB	WATER FUND	INTEGRATED ASSET SERVICES	UTILITY BILLING CREDIT REFUND	233.96
25909	04/20/2020	UB	WATER FUND	JOHAL SARBJIT S C/O NEWTON PROPERTY	UTILITY BILLING CREDIT REFUND	500.50
25910	04/20/2020	UB	WATER FUND	KNOTT SAN JUANA OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	153.50
25911	04/20/2020	UB	WATER FUND	KOSAREFF GREG	UTILITY BILLING CREDIT REFUND	232.70
25912	04/20/2020	UB	WATER FUND	LINDEMANN TOM LINDEMANN REALTY	UTILITY BILLING CREDIT REFUND	232.30

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
25913	04/20/2020	UB	WATER FUND	LONDON PROPERTIES C/O JULIE GONZALEZ	UTILITY BILLING CREDIT REFUND	232.21
25914	04/20/2020	UB	WATER FUND	LOPEZ ERICA	UTILITY BILLING CREDIT REFUND	234.54
25915	04/20/2020	UB	WATER FUND	LOPEZ JUAN J OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	165.85
25916	04/20/2020	UB	WATER FUND	LPS FIELD SERVICES	UTILITY BILLING CREDIT REFUND	232.39
25917	04/20/2020	UB	WATER FUND	LPS-LENDER PROCESSING SERVICE	UTILITY BILLING CREDIT REFUND	233.40
25918	04/20/2020	UB	WATER FUND	MACIEL DANIEL	UTILITY BILLING CREDIT REFUND	232.52
25919	04/20/2020	UB	WATER FUND	MARIN KIM C/O GUARANTEE REAL ESTATE	UTILITY BILLING CREDIT REFUND	234.69
25920	04/20/2020	UB	WATER FUND	MC REAL ESTATE C/O MANUEL CHAVEZ JR	UTILITY BILLING CREDIT REFUND	232.52
25921	04/20/2020	UB	WATER FUND	MCKENNA FREDERICK J OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	167.84
25922	04/20/2020	UB	WATER FUND	MID STATE REALTY	UTILITY BILLING CREDIT REFUND	233.59
25923	04/20/2020	UB	WATER FUND	NISWANDER MATT	UTILITY BILLING CREDIT REFUND	232.41
25924	04/20/2020	UB	WATER FUND	PEMCO L AND D	UTILITY BILLING CREDIT REFUND	233.03
25925	04/20/2020	UB	WATER FUND	PEREZ FERNANDO OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	65.88
25926	04/20/2020	UB	WATER FUND	PHILLIPS GAYLE	UTILITY BILLING CREDIT REFUND	232.34
25927	04/20/2020	UB	WATER FUND	PHILLIPS JIM	UTILITY BILLING CREDIT REFUND	235.07
25928	04/20/2020	UB	WATER FUND	PPS UTILITIES LLC	UTILITY BILLING CREDIT REFUND	232.08
25929	04/20/2020	UB	WATER FUND	RAINEY REAL ESTATE	UTILITY BILLING CREDIT REFUND	232.12
25930	04/20/2020	UB	WATER FUND	RANGEL JUAN	UTILITY BILLING CREDIT REFUND	269.16
25931	04/20/2020	UB	WATER FUND	RAYMOND REALTY GROUP	UTILITY BILLING CREDIT REFUND	234.58
25932	04/20/2020	UB	WATER FUND	REAL HOME SERVICES AND SOLUTIONS	UTILITY BILLING CREDIT REFUND	233.12
25933	04/20/2020	UB	WATER FUND	REALTY CONCEPTS C/O ERIN MILLER	UTILITY BILLING CREDIT REFUND	232.12
25934	04/20/2020	UB	WATER FUND	REALTY INVESTMENT GROUP	UTILITY BILLING CREDIT REFUND	232.90
25935	04/20/2020	UB	WATER FUND	REALTY MARKETING TEAM	UTILITY BILLING CREDIT REFUND	233.80
25936	04/20/2020	UB	WATER FUND	RIPPETOE SHARON OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	164.88
25937	04/20/2020	UB	WATER FUND	ROZIER SCOTT	UTILITY BILLING CREDIT REFUND	234.51
25938	04/20/2020	UB	WATER FUND	SAFEGUARD PROPERTIES	UTILITY BILLING CREDIT REFUND	232.49
25939	04/20/2020	UB	WATER FUND	SETTLES ROD AND TINA	UTILITY BILLING CREDIT REFUND	289.69
25940	04/20/2020	UB	WATER FUND	SILVA JACKIE	UTILITY BILLING CREDIT REFUND	233.96
25941	04/20/2020	UB	WATER FUND	SOUTH CAL PROPERTIES LLC	UTILITY BILLING CREDIT REFUND	232.17
25942	04/20/2020	UB	WATER FUND	THE HOUSING CONNECTION	UTILITY BILLING CREDIT REFUND	232.08
25943	04/20/2020	UB	WATER FUND	THE ZUBER TEAM LONDON PROPERTIES	UTILITY BILLING CREDIT REFUND	233.64
25944	04/20/2020	UB	WATER FUND	TORRES CYNTHIA	UTILITY BILLING CREDIT REFUND	235.06
25945	04/20/2020	UB	WATER FUND	VILLANUEVA DELLA OR CITY OF MADERA	UTILITY BILLING CREDIT REFUND	140.13
25946	04/20/2020	UB	WATER FUND	WACHOVIA MORTGAGE	UTILITY BILLING CREDIT REFUND	232.42
25947	04/20/2020	UB	WATER FUND	WACHOVIA REO	UTILITY BILLING CREDIT REFUND	232.08
25948	04/20/2020	UB	WATER FUND	ZINC FINANCIAL INC	UTILITY BILLING CREDIT REFUND	232.19
25949	04/20/2020	PURCHASING	FINANCE	US BANK CORPORATE PAYMENT SYSTEMS	03/20 CAL-CARD CHARGES	137,932.43
25950	04/20/2020	FINANCE	PAYROLL TRUST	VANTAGEPOINT TRANSFER AGENTS-457	DEFERRED COMP CONTRIBUTIONS	24,732.87
25951	04/20/2020	PLANNING	GENERAL TRUST	WILLDAN FINANCIAL SERVICES	CFD 2005-1 ANNEXATION #8 FEE	3,500.00

BANK #1 - UNION BANK GENERAL ACCOUNT TOTAL

1,591,048.82



REPORT TO CITY COUNCIL

Approved by:

Wendy Silva
Wendy Silva, Director of Human Resources

Arnoldo Rodriguez
Arnoldo Rodriguez, City Manager

Council Meeting of: May 6, 2020

Agenda Number: B-3

SUBJECT:

Informational Report on Personnel Activity

RECOMMENDATION:

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

SUMMARY:

The purpose of this report is to provide the Council an informational update on employment matters, including new hires, transfers, and terminations.

DISCUSSION:

The Civil Service Commission met April 7, 2020 via Zoom and approved Eligibility Lists for the following classifications:

- Public Works Maintenance Lead Worker
- Water System Worker II
- Animal Control Officer
- Electrical and Facilities Operations Manager

The following individuals began employment with the City since our last report:

Table 1. New Hires				
Name	Position	Department	Status*	Effective Date
Marianne Croxen	Public Safety Dispatcher	Police Department	PT	3/20/20
Gabriela Salazar	Administrative Analyst I	City Manager's Office	FT	4/6/20
Nathan Munoz	Police Officer I	Police Department	FT	4/11/20

*Status: PT = Part Time, FT = Full Time

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

Table 2. Promotions, Transfers, or Assignment Changes			
Name	Old Position	New Position	Effective Date
Mauricio Rodriguez	Public Works Maintenance Worker II – Streets Division	Public Works Maintenance Worker IV – Streets Division	3/30/20
Victor Aldama	Assistant Engineer	Associate Engineer	4/25/20

The following employees separated from employment since our last report.

Table 3. Terminations				
Name	Position	Department	Status*	Effective Date
David Mendoza	Park Aide	Parks & Community Services	PT	2/28/20
Pablo Fernandez	Program Leader II	Parks & Community Services	PT	3/2/20
Pedro Serrano Sanchez	Custodian	Grants – Transit	PT	3/18/20
Josh Chavez	Police Sergeant	Police Department	FT	4/3/20
Marco Silvas	Wastewater Treatment Plant Operator I	Public Works	FT	4/6/20
Andrew Warren	Wastewater Treatment Plant Operator-in-Training	Public Works	FT	4/6/20

*Status: PT = Part Time, FT = Full Time

FINANCIAL IMPACT:

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

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

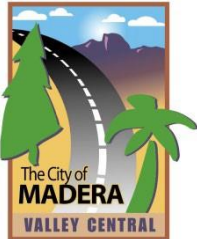
The information contained herein is not addressed by the Vision Madera 2025 plan, nor is the information in conflict with that plan.

ALTERNATIVES:

This report is for informational purposes only.

ATTACHMENTS:

None



REPORT TO CITY COUNCIL

Approved by: Keith Helmuth

Keith Helmuth, Department Director

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

Council Meeting of: May 6, 2020

Agenda Number: B-4

SUBJECT:

Acceptance of the Alley Paving Various Locations, City Project No. ALY-02, Federal Project No. CML-5157 (109)

RECOMMENDATION:

Adopt Minute Order Approving:

1. Acceptance of the Construction of Alley Paving Various Locations, City Project No. ALY-02, Federal Project No. CML-5157 (095);
2. The Recording of Notice of Completion; and
3. The release of retention 35 days after recording of the Notice of Completion.

SUMMARY:

The Council, at its September 18, 2019 meeting, awarded a contract to Asphalt Design by Juan Gomez for the Project in the amount of \$655,291.38 for the Base Bid plus Add Alternate No. 4. The Contractor has completed the project in accordance with the plans and specifications and as modified by approved change orders. In total, 15 alleys were paved. Staff recommends that the Council accept the Project.

BACKGROUND:

Public Works and Engineering have corroborated on a master list of unpaved alleys. Alleys that had numerous undeveloped adjoining parcels or expected private development that could impact the alley were not included with this initial list of alleys. The Project as constructed included fourteen alleys in the "Base Bid" and one of the four "Add Alternatives". Future alley paving projects will include the three alternates not constructed with this project. During the project, several requests were received from residents along neighboring alleys requesting that their alley be paved. It is our intent to apply the same ranking criteria of higher traffic volumes,

parking access, and overall development along the alley in prioritizing those locations.

A map of the completed alley locations provided in Attachment 2.

The general scope of work included concrete alley approaches on alley ends. Each alley received 3-inch asphalt concrete Type A over 3-inch aggregate base Class II for a minimum width of 12 feet. Unfortunately, the amount of funding does not support full width construction. The contractor regraded the alleys for profile (longitudinal) and cross grading of the alley and all associated staking. Transitions were constructed to existing parking access points to protect the edge of the alley paving and prevent dirt track out.

A final project inspection was conducted by the Engineering Department. Public Works Department staff also participated in the final inspection of the project. All parties agree that the project can be recommended for acceptance by the Council and a “Notice of Completion” recorded.

One contract Change Order was processed. This change order added construction of asphalt transitions from edge of pavement to property line along parking access points. The change order also included additive or deductive items based on the total work performed versus the total quantity included in the bid item. Change Order No. 1 resulted in a net increase of \$41,246.34, approximately 6 percent, to the contract (within the allowable 10 percent).

The final progress payment, less the retention amount of five percent, has been processed. See Table 1 for a summary of contract costs.

<i>Table 1: Project Summary</i>		
<i>Original Contract Amount</i>	<i>Total Change Orders</i>	<i>Total Construction Contract Cost</i>
\$655,291.38	\$41,246.34	\$696,537.72

The construction project was completed within the contract time and budget.

FINANCIAL IMPACT:

There is no fiscal impact to the City’s General Fund.

The Project was funded primarily with CMAQ funds (Account 41705070). Matching funds came from Measure T Environmental Enhancement (Account 41570000).

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

Strategy 101.6: Ensure infrastructure can sustain population growth in the development of the General Plan.

Strategy 433 – Air Quality: Maintain or improve air quality through innovative programs and cooperative local plans. Ensure adherence to State and Federal air-quality policies.

ALTERNATIVES:

As an alternative, the Council may elect to reject the Notice of Acceptance of the Project. Rejection of the Notice of Acceptance which will result in staff's inability to release retention funds and closing the Project.

ATTACHMENTS:

1. Notice of Completion
2. Location Map

ATTACHMENT 1

Notice of Completion

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 & 27388.1(a)(2)(D) 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 W. 4th Street, Madera, CA 93637.**
4. The nature of the title of the undersigned is: In fee _____
(If other than fee, strike "In fee" and insert, for example, "purchaser under contract of purchase" or "lessee".)
5. The full name and full addresses of all persons, if any, who hold title with the undersigned as joint tenant or as tenants in common are:

<u>Name</u>	<u>Address</u>
_____	_____

6. A work of improvement on the property hereinafter described was completed on _____
7. The name of the original contractor, if any, for such work of improvement was: _____
(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):

<u>Name</u>	<u>Address</u>
_____	_____

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:

10. The street address of said property is _____
(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

**State of California
County of Madera**

Keith Brent Helmuth, being duly sworn says: 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 herein stated are true.

(Signature of Officer)

Keith Brent Helmuth, P.E.
City Engineer

The 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.

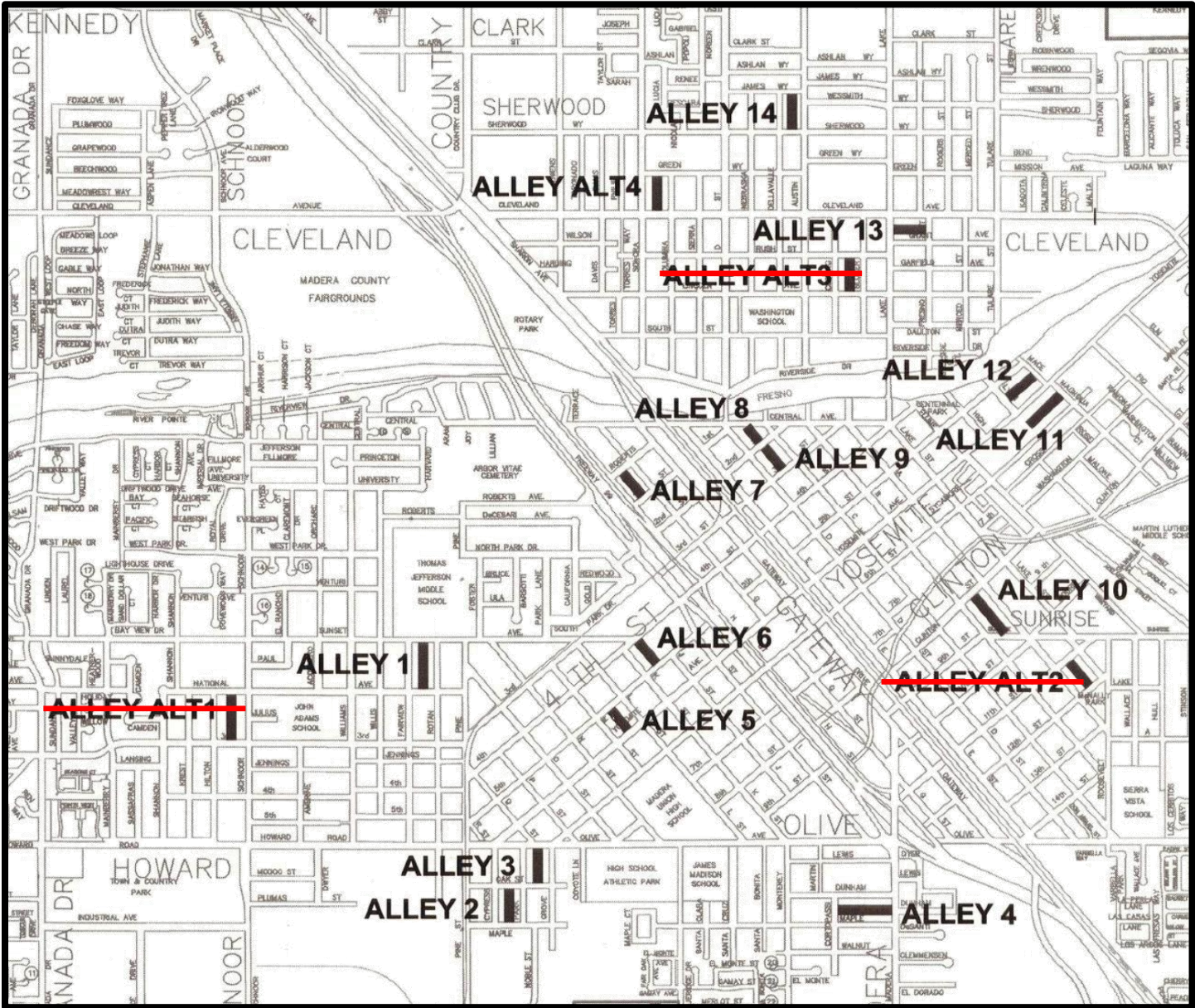
**State of California
County of Madera**

Subscribed and sworn to (or affirmed) before me on the _____ day of _____, 2020 by Keith Brent Helmuth, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Alicia Gonzales
City Clerk

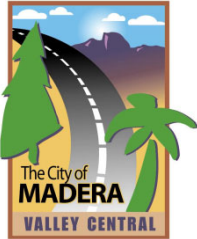
ATTACHMENT 2

Location Map



————— Alleys not included due to lack of funds will be included in next Alley Paving project.

**ALLEY PAVING AT VARIOUS LOCATIONS
 FEDERAL PROJECT NO. CML-5157(109)
 CITY PROJECT NO. ALY-02
 LOCATION MAP**



REPORT TO CITY COUNCIL

Approved by:

Roger Sanchez Ruiz, Finance Director

Arnaldo Rodriguez, City Manager

Council Meeting of: May 6, 2020

Agenda Number: B-5

SUBJECT:

Adopt a Resolution Authorizing Staff to Submit for Reimbursement of Expenditures Related to COVID-19 with the State of California Governor’s Office of Emergency Services (CAL OES)

RECOMMENDATION:

Adopt a Resolution Approving the Designation of the Financial Services Manager or the Director of Financial Services as the City’s Agent with the Purpose of the City’s Agent Filing a Claim for Reimbursement with CAL OES for Expenditures Incurred by City Staff as a Result of the City’s Response to the COVID-19 Virus.

DISCUSSION/BACKGROUND:

The President of the United States declared a national emergency concerning the outbreak of COVID-19 on March 13, 2020. On March 22, 2020, the President also declared a major disaster for California, at the request of Governor Newsom. As a result of these declarations, California cities and special districts are eligible to seek reimbursement from the Federal Emergency Management Agency (FEMA) for the cost of eligible emergency protective measures taken in response to the COVID-19 emergency. This reimbursement is called “Public Assistance” with Public Assistance being distributed to California cities and special districts through the California Governor’s Office of Emergency Services (Cal OES). In order to file a claim for Public Assistance with the Cal OES, the City is required to approve a resolution for the filing of the Designation of Applicant’s Agent with Cal OES.

It is noted that the on March 4, 2020, Governor Newsom proclaimed a State of Emergency for the State of California as a result of the threat of COVID-19. On March 11, 2020, the Director-General for the World Health Organization declared that COVID-19 can be characterized as a pandemic. Governor Newsom issued Executive Order N-25-20 on March 12, 2020, which

followed his March 4 proclamation of a State of Emergency in California as a result of the threat of COVID-19. The Council proclaimed a Local Emergency on March 18, 2020.

FINANCIAL IMPACT:

The costs in tracking the expenditures related to the Public Assistance reimbursement form are unknown at this time but these costs will be offset when they are included in the request for reimbursement with Cal OES.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

Approval of this item falls outside the Plan due to its' emergency situation.

ALTERNATIVES:

As an alternative, the Council may TBD (identify what options the Council may have)

ATTACHMENTS:

1. Resolution

Resolution No. _____

CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE DESIGNATION OF APPLICANT'S AGENT FOR NON-STATE AGENCIES FOR THE PURPOSE OF FILING A CLAIM FOR REIMBURSEMENT RELATED TO THE COVID-19 VIRUS RESPONSE BY THE CITY STAFF TO THE STATE OF CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CAL OES)

WHEREAS, the City of Madera (City) has an opportunity to seek reimbursement from the State of California Office of Emergency Services (Cal OES) for expenditures related to the COVID-19 virus emergency; and

WHEREAS, the requirement for submitting claims to the Cal OES involves the City first pass a resolution designating the City's Agent for Non-State Agencies and filing the resolution with the Cal OES; and

WHEREAS, in complying with the Cal OES requirement, the City designates the Financial Services Manager or the Director of Financial Services as individuals authorized to submit requests for reimbursement on behalf of the City with the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act; and

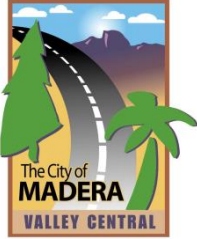
WHEREAS, the City of Madera, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the Governor's Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required; and

WHEREAS, this resolution is a disaster specific resolution and is effective for only disaster number FEMA-4482-DR-CA; and

WHEREAS, the filing of the resolution with the Cal OES allows the City to request a reimbursement for expenditures incurred related to the response to the COVID-19 virus emergency.

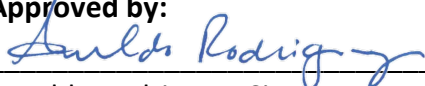
NOW THEREFORE, THE COUNCIL OF THE CITY OF MADERA does hereby resolve, find and order as follows:

1. The above recitals are true and correct.
2. The resolution is effective immediately upon adoption.



REPORT TO CITY COUNCIL

Approved by:



Arnaldo Rodriguez, City Manager

Council Meeting of: May 6, 2020

Agenda Number: B-6

SUBJECT:

Consideration of a Minute Order Acceptance of the submittal of support letter for H.R. 6467, the Coronavirus Community Relief Act

RECOMMENDATION:

Staff recommends the City Council approve Minute Order Approving:

1. Support H.R. 6467 and authorize signature by the Mayor in the support letter for H.R. 6467, the Coronavirus Community Relief Act.

SUMMARY:

The purpose of the support letter for H.R. 6467 stems for the need to have direct aid from the federal government to local governments with a population of less than 500,000 as they face unprecedented challenges related to the global COVID-19 pandemic.

DISCUSSION:

Congress passed the CARES Act, which provides financial assistance to meet the immediate needs of individuals and small businesses, as well as direct aid to states and local governments with a population greater than 500,000 to help offset costs directly related to the pandemic. Given this population threshold, only four of California's 482 cities will receive this much needed aid. H.R. 6467 creates a path for the other 99.2 percent of the California cities that were shut out of the CARES Act to receive direct federal aid.

FINANCIAL IMPACT:

If passed, H.R. 6467 may provide substantial relief to City of Madera, as the threshold of less than 500,000 population would be met. H.R. 6467 is being proposed at \$250 billion in direct aid. If bill was approved, specific amount designated for City of Madera is yet unknown.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

The information contained herein is not addressed by the Vision Madera 2025 plan, nor is the information in conflict with that plan.

ALTERNATIVES:

As an alternative, the Council may elect to reject submittal of support letter for H.R. 6467. Rejection of the support letter will result in staff's inability to advocate for needed funding to address COVID-19 related challenges for local governments with a population of less than 500,000.

ATTACHMENTS:

1. Support Letter for H.R. 6467



May 6, 2020

The Honorable Jim Costa
United States House of Representatives
855 M. Street, Suite 940
Fresno, CA 93721

Dear Representative Costa:

On behalf of the City Council of the City of Madera and as a member of the League of California Cities, I am writing to express support of H.R. 6467, the Coronavirus Community Relief Act and to urge you to cosponsor this bill. H.R. 6467 provides \$250 billion in direct aid from the federal government to local governments with a population of less than 500,000 as they face mounting challenges related to the global COVID-19 pandemic.

The scale of this global crisis is unprecedented, and so is the scope of the local government response. California cities of all sizes are coordinating across jurisdictional lines, enacting emergency measures to slow the spread of the coronavirus pandemic, taking action to protect individuals and small businesses on the economic margins, while spending such sums as necessary to protect public health.

City of Madera applauds Congress on the passage of the CARES Act, which provides financial assistance to meet the immediate needs of individuals and small businesses, as well as \$150 billion in direct aid to states and local governments with a population greater than 500,000 to help offset the news costs directly related to the pandemic. However, given the population threshold, only four of California's 482 cities will receive this much needed aid. H.R. 6467 creates a path for the other 99.2 percent of the California cities that were shut out of the CARES Act to receive direct federal aid.

The Coronavirus Community Relief Act also addresses some other gaps not covered by the CARES Act. The proposed bill allows units of local government to use allocated funds to cover losses. Section 601 of the CARES Act restricts use of funds to cover "necessary expenditures." Cities, towns, and villages will need federal assistance to persevere through the hardship resulting from rising costs and decreasing tax revenue and fees due to COVID-19. This change from the CARES

Act will help local communities deal with revenue shortfalls that will happen as a result of the COVID-19 crisis.

The Coronavirus Community Relief Act also provides the necessary flexibility on how allocated funds can be used. If one city needs more funds than it is allocated, while another city does not need all its allocated funds, these resources can be reallocated among cities within a state to ensure they are put to their best use. This is a change from the CARES Act.

Finally, the Coronavirus Community Relief Act changes the rule regarding when a city, town, or village must certify in order to receive funds. Instead of placing a burdensome "shot clock" by which cities, towns, and villages must apply, this legislation allows more time for an applicant to request funds. Smaller cities and towns are facing unprecedented challenges and could be facing layoffs. In this environment, a "shot clock" to apply puts unneeded pressure on smaller communities in crisis.

California's local leaders are, and will continue to be for some time, on the frontlines of responding to the coronavirus outbreak in their communities and doing what is necessary to ensure the health and safety of their residents.

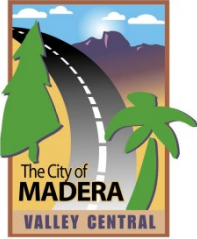
I urge you to support and cosponsor H.R. 6467 to ensure they have the resources to maintain the essential services their residents need, especially in this moment.

To co-sponsor the bill, please contact Bo Morris in the office of Rep. Joe Neguse at Bo.Morris@mail.house.gov.

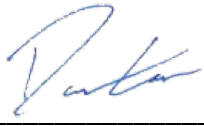
Sincerely,

Andrew J. Medellin
Mayor
City of Madera


Cc: Rajveer Rakkar, Regional Public Affairs Manager, League of California Cities, rrakkar@cacities.org
Meg Desmond, League of California Cities, cityletters@cacities.org



REPORT TO CITY COUNCIL

Approved by: 

Daniel Foss, Interim Public Works Director



Arnaldo Rodriguez, City Manager

Council Meeting of: May 6, 2020

Agenda Number: D-1

SUBJECT:

Award of Agreement to Synagro-WWT, Inc. for Sludge Hauling and Disposal Services from the Wastewater Treatment Plant at \$41.00 per ton

RECOMMENDATION:

In response to bids received under City of Madera (City) Request for Proposals 201920-09, staff recommends that the City Council (Council) adopt a resolution approving award of an agreement to Synagro-WWT, Inc. for sludge hauling and disposal services from the Wastewater Treatment Plant, in the amount of \$41.00 per ton, for a period of one (1) year with an option of four (4) one year extensions if elected by the City.

SUMMARY:

The City of Madera (City) Wastewater Treatment Plant’s treated sludge biosolids are hauled away to an offsite remote facility for further processing and beneficial end use. The City’s existing contract for sludge biosolids disposal was awarded in 2014 and was extended for four (4) one-year terms consistent with the terms of that agreement. No additional extensions are available. A Request for Proposals (RFP) for a new service contract was issued in accordance with the City’s Purchasing Policy on the City’s website, published twice in the Madera Tribune and postcards were sent to any vendors provided by the department as potential vendors. The bid was opened on February 24, 2020 with the following results.

<i>Company</i>	<i>Bid Price per Ton</i>
Synagro WWT, Inc.	\$41.00

DISCUSSION:

The wastewater biosolids produced at the City's wastewater treatment facility must be processed under strict guidelines promulgated under the Environmental Protection Agency's (EPA) Title 40 CFR, Part 503 Biosolids Rule and the City's Waste Discharge Requirements (WDR) permit as issued by the California Regional Water Quality Control Board (CRWQCB). The sludge biosolids treatment and dewatering facilities at the City's wastewater treatment plant operate 365 days per year and consists of biosolids conditioning and loading facilities, 3 heated anaerobic digesters, and 2 sludge dewatering centrifuges producing up to 210 tons of Class B dry cake biosolids per month. These biosolids must be processed as described above and Synagro-WWT, Inc. is qualified to provide such services. While Synagro-WWT was the only bidder who responded to the current RFP, they have consistently outbid the competition in prior years. For this reason, staff is recommending proceeding with award of an agreement at this time.

FINANCIAL IMPACT:

This bid price represents a 28 percent increase from the rate in our previous contract. All cost associated from this agreement will come from the Sewer System Utility Fund, Fund Number 20403410, account 6440. There is no impact on the General Fund. Council previously allocated \$65,000 in funding for this contract is appropriated in the current year's budget and no additional funds will be required beyond those budgeted.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

While not specifically address, this action is consistent with the Vision Madera 2025 Plan; Managed Growth: Strategy 101.6 - Ensure infrastructure can sustain population growth in the development of the general plan.

ALTERNATIVES:

Council may direct staff to seek additional bids.

ATTACHMENTS:

1. Resolution– Approving an Agreement
 - a. Exhibit 1– Synagro-WWT, Inc. Sludge Hauling and Disposal Services Agreement
 - i. Exhibit A – Insurance Requirements

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,
CALIFORNIA APPROVING AN AGREEMENT FOR SLUDGE
HAULING AND DISPOSAL SERVICES WITH SYNAGRO-WWT, INC.**

WHEREAS, the City of Madera (City) produces approximately 190 to 210 tons of sludge biosolids (sludge) from the Wastewater Treatment Plant per month; and

WHEREAS, the sludge is required to be hauled and disposed of in accordance with applicable rules and regulations as set forth by the Environmental Protection Agency and the California Regional Water Quality Control Board; and

WHEREAS, the City engaged in a bid process for the performance of such services through publication of Request for Proposals (RFP) 201920-09; and

WHEREAS, the RFP was published on 01/13/2020, the response period closed on 02/24/2020; and

WHEREAS, the City advertised the RFP on the City's website, published twice in the Madera Tribune and postcards were sent to vendors; and

WHEREAS, Synagro-WWT, Inc. was the only responsive and responsible bidder; and

WHEREAS, an agreement for sludge hauling and disposal services has been drafted that is in the best interest of the City and Synagro-WWT, Inc.

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

1. The above recitals are true and correct.
2. The Sludge Hauling and Disposal Services Agreement with Synagro-WWT, Inc., a copy of which is attached as Exhibit 1 to this Resolution, is approved.
3. This resolution is effective immediately upon adoption.

CITY OF MADERA
SLUDGE HAULING AND DISPOSAL SERVICES

THIS AGREEMENT made and entered into on May 6, 2020, by and between the CITY OF MADERA, a municipal corporation of the State of California, hereinafter called "City" and Synagro-WWT, Inc., hereinafter called "Service Provider."

RECITALS

- A. The City is in need of Sludge Hauling and Disposal Services and the City has issued a Request for Proposals (RFP) for Sludge Hauling and Disposal Services.
- B. City requires a Sludge Hauling and Disposal Services Agreement from a qualified professional service provider.
- C. Service Provider is a firm having the necessary experience and qualifications to provide services under this Sludge Hauling and Disposal Services Agreement.
- D. After conducting an RFP process for Sludge Hauling and Disposal Services and after review and consideration, City desires to retain Service Provider to provide said services.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and the mutual and mutual consideration, the City and the Service Provider as follows:

1. Services. Service Provider will perform the services described in the Scope of Services attached hereto as "Exhibit A" and incorporated herein by reference ("Services" in accordance with the terms and conditions of this Agreement and to the satisfaction of the City's authorized representative, {WWTP Manager}, ("**City's Authorized Representative**").

2. Obligations, duties and responsibilities of Service Provider. In performing the Services, Service Provider will meet or exceed the applicable standard of care for and exercise the degree of skill and diligence ordinarily used by reputable professionals who perform the same or similar type of services required under this Agreement.

3. Service Provider's fees and compensation: amount, how and when payable.

3.1 Fees. For all the work and services, including supplies and equipment, pertaining to the Sludge Hauling and Disposal Services Agreement and supplies required to be furnished by the Service Provider to the City, City agrees to pay to Service Provider and Service Provider agrees to accept and receive as payment in full the following fees and compensation which shall be known as the "Fee" to be paid as hereinafter set forth.

For all items of work and services and for furnishing of supplies, as set forth in Exhibit "A", City agrees to pay Service Provider, and Service Provider agrees to accept as payment in full, compensation at the rate set forth in Exhibit "B".

4. Term of Agreement. This Agreement shall be effective on ___February 1___, 2020, after approval by the City Council at a duly scheduled meeting thereof and shall continue in full force and effect through ___January 31___, 2021, unless otherwise terminated earlier by one of the parties pursuant to Section 8 of this Agreement. This Agreement may be extended by mutual written consent annually thereafter, for additional one (1) year periods on a year to year basis, for a maximum of 4 extension years. Cost for any extensions of this Agreement will be negotiated but increases cannot exceed the change in the CPI over the previous 12 months, calculated from each renewal year. The term CPI shall mean the consumer price index; not seasonably adjusted, U. S. City Average, as published by the U.S. Department of Labor, Bureau of Labor Statistics."

5. Hold Harmless and Insurance Requirements.

5.1 Independent contractor. In the furnishing of the services provided herein, the Service Provider is acting as an independent contractor and not as an employee of the City. Service Provider acknowledges and agrees that at all times, Service Provider or any agent or employee of Service Provider shall be deemed at all times to be an independent contractor and is wholly responsible for the manner in which it performs the services and work requested by City under this Agreement. Service Provider, its agents, and employees will not represent or hold themselves out to be employees of the City at any time. Service Provider or any agent or employee of Service Provider shall not have employee status with City, not be entitled to participate in any plans, arrangements, or distributions by City pertaining to or in connection with any retirement, health or other benefits that City may offer its employees. Service Provider or any agent or employee of Service Provider is liable for the acts and omissions of itself, its employees, and its agents. Service Provider shall be responsible for all obligations and payments, whether imposed by federal, state, or local laws, including, but not limited to, FICA, income tax withholdings, unemployment compensation, insurance, and other similar responsibilities related to Service Provider's performing services and work, or any agent or employee of Service Provider providing same. Nothing in this Agreement shall be construed as creating an employment or agency relationship between City and Service Provider or any agent or employee of Service Provider. Any terms in this Agreement referring to direction from City shall be construed as providing for direction as to policy and the result of Service Provider's work only, and not as to the means by which such a result is obtained. City does not retain the right to control the means or the method by which Service Provider performs work under this Agreement

5.2 Indemnification and Waivers. Service Provider shall indemnify, defend, and hold harmless the City, its officers, employees, agents and volunteers ("City indemnitees"), from and against any and all causes of action, claims, liabilities, obligations, judgments, or damages, including reasonable legal counsels' fees and costs of litigation ("claims"), arising out of the Service Provider's performance of its obligations under this agreement or out of the operations

conducted by Service Provider, except for such loss or damage arising from the sole negligence or willful misconduct of the City. In the event the City indemnitees are made a party to any action, lawsuit, or other adversarial proceeding arising from Service Provider's performance of this agreement, the Service Provider shall provide a defense to the City indemnitees, or at the City's option, reimburse the City indemnitees their costs of defense, including reasonable legal counsels' fees, incurred in defense of such claims. Service Provider shall and does hereby waive any claim against the City of Madera, its officers, volunteers and employees, for any damage to equipment or other property connected with Service Provider's operations under this Agreement arising from any cause.

5.3 Insurance. During the term of this Agreement, Service Provider shall maintain, keep in force and pay all premiums required to maintain and keep in force liability and property damage insurance. The limits of such policy shall be as required by the City of Madera. A copy of the City's requirements for such insurance coverage is attached hereto as Exhibit "C".

6. Attorney's Fees/Venue. In the event that any action is brought to enforce the terms of this Agreement, the party found by the court to be in default agrees to pay reasonable attorney's fees to the successful party in an amount to be fixed by the Court. The venue for any claim being brought for breach of this Agreement shall be in Madera County.

7. Governing Law. The laws of the State of California shall govern the rights and obligations of the parties under this Agreement, including the interpretation of the Agreement. If any part of the Agreement is adjudged to be invalid or unenforceable, such invalidity shall not affect the full force and effect of the remainder of the Agreement.

8. Termination.

8.1 This Agreement may be terminated at any time by either party upon thirty (30) calendar days written notice. In the event the Agreement is terminated by either party, Service Provider shall be compensated for services performed to the date of termination based upon the compensation rates and subject to the maximum amounts payable together with such additional services performed after termination which are authorized in writing by the City representative to wind up the work performed to date of termination.

8.2 City may immediately suspend or terminate this Agreement in whole or in part by written notice where, if in the determination of City, there is:

- a. An illegal use of funds by Service Provider;
- b. A failure by Service Provider to comply with any material term of this Agreement;
- c. A substantially incorrect or incomplete report submitted by Service Provider to City.

In no event shall any payment by City or acceptance by Service Provider constitute a waiver by such party of any breach of this Agreement or any default which may then exist on the part of either party. Neither shall such payment impair or prejudice any remedy available to either party with respect to such breach or default. City shall have the right to demand of Service Provider the repayment to City of any funds disbursed to Service Provider under this Agreement which, as determined by the appropriate court or arbitrator, were not expended in accordance with the terms of this Agreement.

All notices under this section shall be sent in accordance with Section 10 of this Agreement.

9. Compliance with Laws. Service Provider will comply with all applicable federal, state, and local laws, rules, and regulations related to the Services under this Agreement. Service Provider represents and warrants to City that Consultant has and will keep in effect during the term of this Agreement all licenses (including, but not limited to, the City of Madera business license), permits, qualifications, and approval of whatever nature which are legally required of Consultant to practice Consultant's profession or perform the service.

9.1 Laws Incorporated by Reference. The full text of the laws listed in this Section, including enforcement and penalty provisions, are incorporated by reference into this Agreement.

9.2 Conflict of Interest. By executing this Agreement, Service Provider certifies that it does not know of any fact which constitutes a violation of Title 9, Chapter 7 of the California Government Code (Section 87100 et seq.), or Title 1, Division 4, Chapter 1, Article 4 of the California Government Code (Section 1090 et seq.), and further agrees promptly to notify the City if it becomes aware of any such fact during the term of this Agreement.

9.3. Proprietary Information. In the performance of Services, Service Provider may have access to City's proprietary or confidential information, the disclosure of which to third parties may damage City. If City discloses proprietary or confidential information to Service Provider, such information must be held by Service Provider in confidence and used only in performing the Agreement. Service Provider shall exercise the same standard of care to protect such information as a reasonably prudent Service Provider would use to protect its own proprietary or confidential information.

9.4. Nondiscrimination Requirements. Service Provider shall comply with all applicable state and federal laws prohibiting discrimination in the performance of this Agreement.

9.5. Alcohol and Drug-Free Workplace. City reserves the right to deny access to, or require Service Provider to remove from, City facilities personnel of any Service Provider or subcontractor who City has reasonable grounds to believe has engaged in alcohol abuse or illegal drug activity which in any way impairs City's ability to maintain safe work facilities or to protect

the health and well-being of City employees and the general public. City shall have the right of final approval for the entry or re-entry of any such person previously denied access to, or removed from, City facilities. Illegal drug activity means possessing, furnishing, selling, offering, purchasing, using or being under the influence of illegal drugs or other controlled substances for which the individual lacks a valid prescription. Alcohol abuse means possessing, furnishing, selling, offering, or using alcoholic beverages, or being under the influence of alcohol.

9.6. Public Records Act. Contractor acknowledges that this Agreement and all records related to its formation, Contractor's performance of services, and City's payment are subject to the California Public Records Act, (California Government Code §6250 et seq.). Such records are subject to public inspection and copying unless exempt from disclosure under federal, state, or local law.

10. Notices. All notices and communications from the Service Provider shall be to City's Public Works Operations Manager. Verbal communications shall be confirmed in writing. All written notices shall be provided and addressed as follows:

To the City:

City of Madera
Public Works Operations Director
1030 South Gateway Drive
Madera, CA 93637

To Service Provider:

Synagro-WWR, Inc
Att: General Council
435 Williams Court Suite 100
Baltimore, MD 21220

11. Assignment. Neither the City nor the Service Provider will assign its interest in this Agreement without the written consent of the other.

12. Entire Agreement. This Agreement, including all documents incorporated by reference, comprises the entire integrated understanding between the Parties.

13. Modification. Any changes to this Agreement requested by either City or Service Provider may only be effected if mutually agreed upon in writing by duly authorized representatives of the Parties hereto. This Agreement shall not be modified or amended or any rights of a party to it waived except by such a writing.

14. Governing Law, Jurisdiction, and Venue. The formation, interpretation, validity, and enforcement of this Agreement shall be governed by the laws of the State of California. Venue for any claim, lawsuit, or legal proceeding shall be in the County of Madera.

15. Attorney's Fees. If any litigation is commenced to enforce or interpret this Agreement, the prevailing party is entitled to reasonable attorney's fees and costs of litigation.

16. Severability. If any provision or term of this Agreement is held by a court of law to be invalid or unenforceable, such provision or term shall be ineffective only to the extent of such prohibition or invalidity without invalidating the remaining provisions of this Agreement.

17. Counterparts. This Agreement may be signed in counterparts each of which shall constitute an original but all of which together shall constitute a single instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, the day and year first above written.

CITY OF MADERA

BY: _____
Andrew Medellin, Mayor

BY: _____

ATTEST:

Alicia Gonzales, City Clerk

APPROVED AS TO FORM

Hilda Cantú Montoy, City Attorney

Exhibit A

Insurance Requirements for Service Providers

Without limiting Service Provider's indemnification of City, and prior to commencement of Work, Service Provider shall obtain, provide, and continuously maintain at its own expense during the term of the Agreement, and shall require any and all Subcontractors and Subconsultants of every Tier to obtain and maintain, policies of insurance of the type and amounts described below and in form satisfactory to the City.

Minimum Scope and Limits of Insurance

Service Provider shall maintain limits no less than:

- **\$2,000,000 General Liability** (including operations, products and completed operations) per occurrence, \$4,000,000 general aggregate, for bodily injury, personal injury and property damage, including without limitation, blanket contractual liability. Coverage shall be at least as broad as Insurance Services Office (ISO) Commercial General Liability coverage form CG 00 01. General liability policies shall be endorsed using ISO form CG 20 10 that the City and its officers, officials, employees and agents shall be additional insureds under such policies.
- **\$1,000,000 Automobile Liability** combined single limit per accident for bodily injury or property damage at least as broad as ISO Form CA 00 01 for all activities of Service Provider arising out of or in connection with Work to be performed under this Agreement, including coverage for any owned, hired, non-owned or rented vehicles. Automobile Liability policies shall be endorsed to provide that the City and its officers, officials, employees and agents shall be additional insureds under such policies.
- **Worker's Compensation** as required by the State of California and **\$1,000,000 Employer's Liability** per accident for bodily injury or disease. Service Provider shall submit to the City, along with the certificate of insurance, a Waiver of Subrogation endorsement in favor of the City, its officers, agents, employees, and volunteers.
- **\$2,000,000 Contractor's Pollution Liability** per claim. All activities contemplated in this agreement shall be specifically scheduled on the policy as "covered operations." The policy shall provide coverage for the hauling of waste from the project site to the final disposal location, including non-owned disposal sites.

Maintenance of Coverage

Service Provider shall procure and maintain, for the duration of the contract, insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the Work hereunder by Service Provider, its agents, representatives, employees, subcontractors or subconsultants as specified in this Agreement.

Proof of Insurance

Service Provider shall provide to the City certificates of insurance and endorsements, as required, as evidence of the insurance coverage required herein, along with a waiver of subrogation endorsement for workers' compensation. Insurance certificates and endorsements must be approved by the City prior to commencement of performance. Current evidence of insurance shall be kept on file with the City at all times during the term of this Agreement. Agency reserves the right to require complete, certified copies of all required insurance policies, at any time.

Acceptable Insurers

All insurance policies shall be issued by an insurance company currently authorized by the Insurance commissioner to transact business of insurance in the State of California, with an assigned policyholders' Rating of A- (or higher) and a Financial Size Category Class VII (or larger), in accordance with the latest edition of Best's Key Rating Guide.

Waiver of Subrogation

All insurance coverage maintained or procured pursuant to this agreement shall be endorsed to waive subrogation against the City, its elected or appointed officers, agents, officials, employees, and volunteers, or shall specifically allow Service Provider, or others providing insurance evidence in compliance with these specifications, to waive their right of recovery prior to a loss. Service Provider hereby waives its own right of recovery against the City and shall require similar written express waivers and insurance clauses from each of its subconsultants or subcontractors.

Enforcement of Contract Provisions (non estoppel)

Service Provider acknowledges and agrees that any actual or alleged failure on the part of the Agency to inform Service Provider of non-compliance with any requirement imposes no additional obligations on the City, nor does it waive any rights hereunder.

Specifications not Limiting

Requirements of specific coverage features or limits contained in this Section are not intended as a limitation on coverage, limits or other requirements, or a waiver of any coverage normally provided by any insurance. Specific reference to a given coverage feature is for purposes of clarification only as it pertains to a given issue and is not intended by any party or insured to be all inclusive, or to the exclusion of other coverage, or a waiver of any type. If Service Provider maintains higher limits than the minimums required above, the entity shall be entitled to coverage at the higher limits maintained by Service Provider.

Notice of Cancellation

Service Provider agrees to oblige its insurance agent or broker and insurers to provide to the City with thirty (30) calendar days' notice of cancellation (except for nonpayment for which ten (10) calendar days' notice is required) or nonrenewal of coverage for each required coverage.

Self-insured Retentions

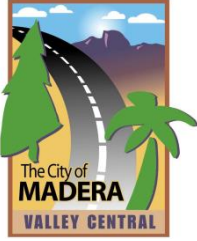
Any self-insured retentions must be declared to and approved by the City. The City reserves the right to require that self-insured retentions be eliminated, lowered or replaced by a deductible. Self-insurance will not be considered to comply with these specifications unless approved by the City's Risk Manager.

Timely Notice of Claims

Service Provider shall give the City prompt and timely notice of claims made or suits instituted that arise out of or result from Service Provider's performance under this Agreement, and that involve or may involve coverage under any of the required liability policies.

Additional Insurance

Service Provider shall also procure and maintain, at its own cost and expense, any additional kinds of insurance, which in its own judgement may be necessary for its proper protection and prosecution of the Work.



REPORT TO CITY COUNCIL

Approved by:

Council Meeting of: May 6, 2020

Justa Sanchez

Agenda Number: D-2

Department Director

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

SUBJECT:

Adjustment to Madera Metro disabled passenger fares from \$9.00 to \$5.00 for books of 10 tickets

RECOMMENDATION:

Adopt a Resolution adjusting the Madera Metro transit fares so that the disabled passenger fares are consistent with the senior passenger fares

SUMMARY:

Madera Metro’s fares were last adjusted on October 1, 2018. There is a need to make another fare adjustment in order to comply with California State Public Utilities Code 99155(b) which requires that fares for disabled passengers be consistent with senior passengers. A recent audit completed by Price Paige & Company, an independent audit firm, identified that fares for seniors are lower in comparison to those for disabled passengers for booklets of 10 tickets. This adjustment is necessary to comply with CA Public Utilities Code 99155(b).

DISCUSSION:

Madera Metro implemented a fare adjustment on October 1, 2018. During fare adjustment, the primary change was that the fixed route fare increased from \$0.75 to \$1.00, while Dial-A-Ride increased from \$1.00 to \$3.00/ride for the general public. The senior and disabled ticket rates remained the same for both the fixed route and the Dial-A-Ride. Further, the fares for purchasing books of 10 fixed route tickets or Dial-A-Ride tickets also remained at \$9.00 for disabled passengers and \$5.00 for senior passengers.

A recent audit conducted by Price Paige & Company identified that per CA Public Utilities Code 99155(b), transit fares for disabled passengers and senior passengers must be consistent. The code reads as follows:

Each transit operator, whether publicly or privately funded, in whole or in part, nonprofit or for profit, which offers reduced fares pursuant to subdivision (a) shall also offer reduced fares to disabled persons, as defined by Section 99206.5, disabled persons, as defined by Section 295.5 of the Vehicle Code, and disabled veterans, as defined by Section 295.7 of the Vehicle Code, at the same rate established for senior citizens. A transit operator shall honor the disabled person or disabled veteran placard identification card issued pursuant to Section 22511.55 of the Vehicle Code.

Therefore, this fare adjustment will ensure compliance with the above stated Public Code. The adjustment will be as follows and will be effective immediately upon adoption of this resolution:

Madera Metro: Passenger fares		
<i>Fare category</i>	<i>Fixed-Route Book of Ten (Current Fare)</i>	<i>Dial-A-Ride Book of Ten (Proposed)</i>
Disabled (ADA certified)	\$9.00	\$5.00
Seniors (age 60+)	\$5.00	\$5.00

FINANCIAL IMPACT:

This fare adjustment will slightly reduce fare revenue for Madera Metro. However, the reduction is marginal, and it is anticipated that they will partially be offset by projected increased passenger counts as a result of lower rates. It does not impact the City’s General fund, since transit budgets are fully covered by federal, State and local grants.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

Strategy 121: Multi-modal transportation: Develop a city-wide multi-modal transportation plan to ensure safe, affordable and convenient transportation modes for residents and businesses within Madera

Strategy 121.4: Continue to provide discount fares for seniors and people with disabilities

ALTERNATIVES:

Potential alternatives may include:

1. Direct staff to adjust the disabled and senior fares to different fare rates.
2. Direct staff to conduct further research and bring back a different recommendation to City Council.

ATTACHMENTS:

1. Resolution

Resolution No. 20-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,
CALIFORNIA ADJUSTING MADERA METRO FIXED ROUTE AND DIAL-A-RIDE
TRANSIT FARES SO DISABLED AND SENIOR PASSENGER FARES
ARE CONSISTENT**

WHEREAS, Madera Metro's fares were last adjusted on October 1, 2018; and

WHEREAS, Senior and disabled ticket rates remained the same after the October 1, 2018 fare adjustment; and

WHEREAS, the fares for purchasing books of 10 fixed route tickets or Dial-A-Ride are currently \$9.00 for disabled passengers and \$5.00 for senior passengers; and

WHEREAS, there is a need to make a Madera Metro fares adjustment to comply with California State Public Utilities Code 99155(b) which requires that fares for disabled passengers are consistent with senior passengers; and

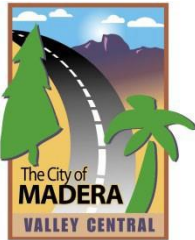
WHEREAS, a recent audit completed by Price Paige & Company identified that per CA Public Utilities Code 99155(b), transit fares for disabled passengers and senior passengers must be consistent; and

WHEREAS, making the fare adjustment will reduce the fare for disabled passengers to \$5.00 for a booklet of 10 fixed route or Dial-A-Ride tickets which is the same fare for senior booklets of 10 fixed route or Dial-A-Ride tickets.

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

1. The above recitals listed above are true and correct.
2. The Metro Transit fares for disabled passengers are adjusted so that they are consistent with fares for senior passengers.
3. The City Clerk is directed to forward a copy of this resolution to the Finance Director and Grants Administrator.
4. This resolution is effective immediately upon adoption.

* * *



REPORT TO CITY COUNCIL

Approved by:

Handwritten signature of Keith Helmuth in blue ink.

Keith Helmuth, Department Director

Handwritten signature of Arnaldo Rodriguez in blue ink.

Arnaldo Rodriguez, City Manager

Council Meeting of: May 6, 2020

Agenda Number: D-3

SUBJECT:

Approval of Contract Award for Olive Avenue Widening and Reconstruction - Gateway Drive to Knox Street Phase 2, Utility Undergrounding City Project No. R-000010 in the Amount of \$890,002

RECOMMENDATION:

Adopt a Resolution Approving the Contract Award for Olive Avenue Widening and Reconstruction - Gateway Drive to Knox Street Phase 2, Utility Undergrounding City Project No. R- 000010, in the Amount of \$890,002 to Mid Cal Pipeline & Utilities, Inc. and Authorizing Construction Contingencies and Construction Management Services Relating to the Contract.

SUMMARY:

On April 9, 2020 the City received four bids for the Gateway Drive to Knox Street Phase 2, Utility Undergrounding City Project No. R-000010 (Project); the utility undergrounding will clear portions of the roadway in advance of the roadway widening project scheduled for later this year. Mid Cal Pipeline & Utilities, Inc. submitted the lowest responsive and responsible bid that meets the contract requirements. Therefore, it is recommended that Council award the project to Mid Cal Pipeline & Utilities, Inc.

The funds needed to complete the project are programmed in the Capital Improvement Projects (CIP) Budget Fiscal Year (FY) 2019/20.

DISCUSSION:

The proposed project will provide the trenching, conduits, substructures and pads for the franchise utility companies to install their facilities as necessary for conversion from overhead to underground. The affected utilities are PG&E, AT&T, and Comcast. It is City policy to place overhead utilities underground in conjunction with major street projects. Currently, the utility poles conflict with the upcoming Olive Avenue roadway widening project from Gateway Drive to

Knox Street. The City formed Underground Utility District No. 19 along the Olive Avenue Widening Project requiring the conversion of existing and any new utility services to underground through a Rule 20B program. The City must pay the difference between the costs of relocating the poles and wires and the cost to convert to underground. In addition to the costs associated with this Project, the City must reimburse the utility companies for the design, installation and conversion of their respective systems. Those costs are anticipated to be between \$600,000 and \$1,000,000.

BACKGROUND:

The “Notice Inviting Bids” for the project was duly noticed in the Madera Tribune Newspaper on February 12th and February 19th, of 2020. The construction and bidding documents (specifications) were distributed to Builders Exchanges in Fresno, Modesto, and Visalia. The bid documents were also made available to the Kern-Minority Contractors Association in Bakersfield, and posted on EBidBoard.com, an online listing service for contractors accessible from the City’s website as well as to other contractors that regularly access EBidBoard’s website directly.

On April 9, 2020, the City received four responses. All bids were checked for accuracy against bidding requirements of the specifications and for validity of licenses and bid security.

To identify the low bidder, bids were compared based on the Total Bid in written words. The bids received are listed in Table 1:

<i>Table 1: Bid Overview</i>	
<i>Bidder</i>	<i>Bid</i>
1. Mid Cal Pipeline & Utilities, Inc.	\$890,002.00
2. Hot Line Construction, Inc.	\$1,054,676.60
3. West Valley Construction Company, Inc.	\$1,129,767.00
4. MP Nexlevel of California, Inc.	\$1,284,130.57
<i>City Engineer’s Opinion of Cost</i>	<i>\$741,072.00</i>

Regarding the disparity between the Engineer’s Estimate and the value of the bids received, staff analyzed the bid responses to determine if the costs are reasonable for the work specified and if there is any benefit to rebidding the project. Staff does not believe there would be much, if any, cost savings to the project if it was rebid. Staff consulted with QK, the design engineer for the AT&T portion of the project. Certain components of the project such as the boring under UPRR and utility substructures have seen significant cost increases in the last year. Trenching through developed properties in a busy section of town also drives up the cost by having to break the project into portions that may not be as efficient to construct. A re-bid will cause delays and cannot guarantee lower bids considering that most contractors at this time of the year are busy. There is a tendency for the cost to be much higher.

Mid Cal Pipeline & Utilities, Inc. submitted the lowest, responsive and responsible bid that meets the contract requirements. It is recommended that the Council award the contract to Mid Cal Pipeline & Utilities, Inc. in the amount of \$890,002.00 for the Project.

FINANCIAL IMPACT:

There is no fiscal impact to the City's General Fund.

Funding for the project is programmed in overall CIP Budget FY 2019/20 for the Olive Avenue Widening and Reconstruction Project - Gateway Drive to Knox Street, City Project No. R-000010. The source of funds for the Phase 2, Utility Undergrounding Project is Measure T.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

Strategy 101.6: Ensure infrastructure can sustain population growth in the development of the General Plan.

Strategy 121: Develop a city-wide multi-modal transportation plan to ensure safe, affordable and convenient transportation modes for residents and businesses within Madera.

ALTERNATIVES:

Potential alternatives to staff's recommendation are to reject bids or modify scope.

ATTACHMENTS:

1. Resolution
 - a. Exhibit 1
2. Location Map

ATTACHMENT 1

Resolution

RESOLUTION NO. 20-_____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE CONTRACT AWARD FOR OLIVE AVENUE WIDENING AND RECONSTRUCTION - GATEWAY DRIVE TO KNOX STREET PHASE-2, UTILITY UNDERGROUNDING CITY PROJECT NO. R- 000010, IN THE AMOUNT OF \$890,002 TO MID CAL PIPELINE & UTILITIES, INC., AND AUTHORIZING CONSTRUCTION CONTINGENCIES AND CONSTRUCTION MANAGEMENT SERVICES RELATING TO THE CONTRACT

WHEREAS, on February 12th and February 19th, of 2020 the City of Madera (City) Engineering Department advertised a solicitation for bids for Olive Avenue Widening and Reconstruction - Gateway Drive to Knox Street Phase 2, Utility Undergrounding City Project No. R-000010, hereinafter referred to as “the Project”; and

WHEREAS, four sealed bids were received on April 9, 2020, and opened by the City Engineer; and

WHEREAS, funding for the Project is programmed in the Capital Improvement Projects Budget for Fiscal Year 2019/20.

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 City Council (Council) has reviewed and considered all of the information presented including the report to the Council from the Engineering Department.
3. The City finds that Mid Cal Pipeline & Utilities, Inc. is the lowest responsible and responsive bidder.
4. The contract for the Project, in the Amount of \$890,002 to Mid Cal Pipeline & Utilities, Inc. a copy of which is attached hereto as Exhibit 1 and referred to for particulars, is approved.
5. Council authorizes Construction Contingencies of up to ten percent as approved by the City Engineer.
6. Council authorizes funding of up to fifteen percent of the contract amount for construction inspection, construction management, third party testing or consulting services as approved by the City Engineer.
7. This Resolution is effective immediately upon adoption.

EXHIBIT 1

Contract Agreement

AGREEMENT

THIS AGREEMENT made this 6th day of May 2020, between the City of Madera, hereinafter called "**OWNER**", and Mid Cal Pipeline & Utilities, Inc. doing business as (an individual), or (a partnership), or (a corporation), hereinafter called "**CONTRACTOR**".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned:

1. The **CONTRACTOR** shall commence and complete all **WORK** required for the "OLIVE AVENUE WIDENING AND RECONSTRUCTION – GATEWAY DRIVE TO KNOX STREET, PHASE-2 UTILITY UNDERGROUNDING, CITY PROJECT NO. R-000010"

2. The **CONTRACTOR** shall furnish all of the material, supplies, tools, equipment, labor, and other services necessary for the construction and completion of the **WORK** described herein.

3. The **CONTRACTOR** shall commence the **WORK** required by the **CONTRACT DOCUMENTS** within 10 calendar days after the date of the **NOTICE TO PROCEED** and will complete the same within the time period set forth in the **CONTRACT DOCUMENTS**. The **CONTRACTOR** shall submit a Payment Bond and Performance Bond in the amount of **\$890,002.00**, each and Insurance Certificates as specified in the **CONTRACT DOCUMENTS** prior to commencing any **WORK**.

4. The **CONTRACTOR** agrees to perform all of the **WORK** described in the **DOCUMENTS** for the unit and lump sum prices set forth in the Bid Schedule.

5. The term "**CONTRACT DOCUMENTS**" means and includes the following:
 - (A) Advertisement for Bids
 - (B) Information for Bidders
 - (C) Bid Proposal
 - (D) Bid Bond
 - (E) Agreement
 - (F) Payment Bond
 - (G) Performance Bond
 - (H) Insurance Requirements for Contractors
 - (I) General Conditions
 - (J) Special Conditions
 - (K) City of Madera Standard Specifications and Drawings
 - (L) State Standard Plans and Specifications 2018 Edition
 - (M) PLANS and SPECIFICATIONS prepared or issued by CITY OF MADERA, entitled "OLIVE AVENUE WIDENING AND RECONSTRUCTION - GATEWAY DR. TO KNOX ST., PHASE-2 UTILITY UNDERGROUNDING, PROJECT NO. R-000010" dated February 2020.

Addenda Nos. 1, dated 03/11/2020
Addenda Nos. 2, dated 03/26/2020
Addenda Nos. 3, dated 03/27/2020
Addenda Nos. 4, dated 04/01/2020

6. In the event the **CONTRACTOR** does not complete the **WORK** within the time limit specified herein or within such further time as authorized, the **CONTRACTOR** shall pay to the **OWNER** liquidated damages in the amount of **Eight Hundred Seventy Dollars (\$870.00)** per day for each and every calendar day delay in finishing the **WORK** beyond the completion date so specified.

7. The **OWNER** will pay to the **CONTRACTOR** in the manner and at such times as set forth in the General Conditions such amounts as required by the **CONTRACT DOCUMENTS**. For any moneys earned by the **CONTRACTOR** and withheld by the **OWNER** to ensure the performance of the Contract, the **CONTRACTOR** may, at his request and expense, substitute securities equivalent to the amount withheld in the form and manner and subject to the conditions provided in Division 2, Part 5, Section 22300 of the Public Contract Code of the State of California.

8. In the event of a dispute between the **OWNER** and the **CONTRACTOR** as to an interpretation of any of the specifications or as to the quality or sufficiency of material or workmanship, the decision of the **OWNER** shall for the time being prevail and the **CONTRACTOR**, without delaying the job, shall proceed as directed by the **OWNER** without prejudice to a final determination by negotiation, arbitration by mutual consent or litigation, and should the **CONTRACTOR** be finally determined to be either wholly or partially correct, the **OWNER** shall reimburse him for any added costs he may have incurred by reason of work done or material supplied beyond the terms of the contract as a result of complying with the **OWNER'S** directions as aforesaid. In the event the **CONTRACTOR** shall neglect to prosecute the work properly or fail to perform any provisions of the **CONTRACT**, the **OWNER**, after three days written notice to the **CONTRACTOR**, may, without prejudice to any other remedy it may have, make good such deficiencies and may deduct the cost thereof from the payment then or thereafter due to the **CONTRACTOR**, subject to final settlement between the parties as in this paragraph herein above provided.

8A. CLAIMS RESOLUTION PROCESS FOR DISPUTES.

It is the intent of this Contract that disputes regarding the Contract be resolved promptly and fairly between the Contractor and the Owner. However, it is recognized that some disputes will require detailed investigation and review by one or both parties before a determination and resolution can be reached. For the protection of the rights of both the Contractor and the Owner, the following provisions are provided for the resolution of disputes which cannot be resolved by the Owner and the Contractor within three business days after either party gives verbal notice of dispute or potential dispute to the other's attention and prior to the commencement of such work.

The following provisions are intended by Contractor and Owner to comply with Public Contract Code Sections 9204 and 20104 et. seq.

A. Claims:

The term "claim" refers to a separate demand by Contractor sent by registered mail or certified mail with return receipt requested, for one or more of the following:

- (1) A time extension, including, without limitation, for relief from damages or penalties for delay assessed by Owner under this Contract.
- (2) Payment by the Owner of money or damages arising from work done by, or on behalf of, the Contractor pursuant to the Contract and payment for which is not otherwise expressly provided or to which

the Contractor is not otherwise entitled.

- (3) Payment of an amount that is disputed by the Owner.

B. The Claim Must Be Timely and in Writing:

For all claims the claim must be in writing and include the documents necessary to substantiate the claim. A notice of potential claim must be filed within five (5) business days of Contractor's completion of work that is a potential claim. Notice of an actual claim must be filed on or before the date of final payment.

C. Receipt of Claim by Owner:

Upon receipt of a claim pursuant to this section, the Owner will conduct a reasonable review of the claim and, within a period not to exceed 45 days from the date of receipt, will provide the Contractor with a written statement identifying what portion of the claim is disputed and what portion is undisputed. Upon receipt of a claim, Owner and Contractor may, by mutual agreement, extend the time period provided in this section.

The Contractor shall furnish reasonable documentation to support the claim. If additional information is thereafter required, it shall be requested and provided upon mutual agreement by the Owner and the Contractor. The District's written response to the claim, as further documented, shall be submitted to the claimant within 30 days after receipt of the further documentation, or within a period of time no greater than that taken by the Contractor in producing the additional information or requested documentation.

D. City Council Approval:

If the Owner needs approval from the City Council to provide the Contractor a written statement identifying the disputed portion and the undisputed portion of the claim, and the City Council does not meet within the 45 days or within the mutually agreed to extension of time following receipt of a claim sent by registered mail or certified mail, return receipt requested, the Owner shall have up to three days following the next duly publicly noticed regular meeting of the City Council after the 45-day period or extension expires to provide the Contractor a written statement identifying the disputed portion and the undisputed portion.

E. Payment of Claim:

Any payment due on an undisputed portion of the claim shall be processed and made within 60 days after the Owner issues its written statement. If the Owner fails to issue a written statement, paragraph F below shall apply.

F. Meet and Confer:

If the Contractor disputes the Owner's written response, or if the Owner fails to respond to a claim issued pursuant to this section within the time prescribed, the Contractor may demand in writing an informal conference to meet and confer for settlement of the issues in dispute. Upon receipt of a demand in writing sent by registered mail or certified mail, return receipt requested, the Owner shall schedule a meet and confer conference within 30 days for settlement of the dispute.

Within 10 business days following the conclusion of the meet and confer conference, if the claim or any portion of the claim remains in dispute, the Owner shall provide the Contractor a

written statement identifying the portion of the claim that remains in dispute and the portion that is undisputed. Any payment due on an undisputed portion of the claim shall be processed and made within 60 days after the Owner issues its written statement. Any disputed portion of the claim, as identified by the contractor in writing, shall be submitted to nonbinding mediation, with the Owner and the Contractor sharing the associated costs equally. The Owner and Contractor shall mutually agree to a mediator within 10 business days after the disputed portion of the claim has been identified in writing. If the parties cannot agree upon a mediator, each party shall select a mediator and those mediators shall select a qualified neutral third party to mediate with regard to the disputed portion of the claim. Each party shall bear the fees and costs charged by its respective mediator in connection with the selection of the neutral mediator. If mediation is unsuccessful, the parts of the claim remaining in dispute shall be subject to applicable procedures outside this section.

Under this Contract, mediation includes any nonbinding process, including, but not limited to, neutral evaluation or a dispute review board, in which an independent third party or board assists the parties in dispute resolution through negotiation or by issuance of an evaluation. Any mediation utilized shall conform to the timeframes in this section.

Unless otherwise agreed to by the Owner and the Contractor in writing, the mediation conducted pursuant to this section shall excuse any further obligation under Public Contract Code Section 20104.4 to mediate after litigation has been commenced.

If mediation as set forth above does not resolve the parties' dispute, the parties will proceed to arbitration of disputes under private arbitration or the Public Works Contract Arbitration Program.

G. Filing a Government Code Written Claim Notice:

Following the meet and confer conference, if the claim or any portion remains in dispute, the Contractor may file a claim under the Torts Claims Act as provided in Chapter 1 (commencing with Section 900) and Chapter 2 commencing with Section 910) of Part 3 of Division 3.6 of Title 1 of the Government Code Section 900.

H. Owner's Failure to Respond to Claim:

Failure by the Owner to respond to a claim from Contractor within the time periods described above or to otherwise meet the time requirements set forth above shall result in the claim being deemed rejected in its entirety. A claim that is denied by reason of the Owner's failure to have responded to a claim, or its failure to otherwise meet the time requirements of this section, shall not constitute an adverse finding with regard to the merits of the claim or the responsibility or qualifications of the Contractor.

I. Owner's Failure to Respond to Claim:

Amounts not paid in a timely manner as required by this section shall bear interest at 7 percent per annum.

9. Attention is directed to Section 1735 of the Labor Code, which reads as follows:

"No discrimination shall be made in the employment of persons upon public works because of the race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical conditions, marital status, or sex of such persons except as provided in Section 12940 of the Government Code, and every contractor for public works violating this section is

subject to all the penalties imposed for by violation of this chapter”.

10. In accordance with the provisions of Article 5, Chapter I, Part 7, Division 2 (commencing with Section 1860) and Chapter 4, Part I, Division 4 (commencing with Section 3700) of the Labor Code of the State of California, the **CONTRACTOR** is required to secure the payment of compensation to his employees and shall for that purpose obtain and keep in effect adequate Worker’s Compensation Insurance.

The undersigned **CONTRACTOR** is aware of the provisions of Section 3700 of the Labor Code which requires every employer to be insured against Liability for Worker’s Compensation or to undertake self-insurance in accordance with the provisions before commencing the performance of the **WORK** of this Agreement.

11. The **CONTRACTOR** shall comply with Part 7, Chapter I, Article 2, Section 1775 of the Labor Code of the State of California. The **CONTRACTOR** shall, as a penalty to the **OWNER**, forfeit fifty dollars (\$50.00) for each calendar day, or portion thereof, for each workman paid less than the prevailing rates for such work or craft in which such workman is employed for any public work done under the Contract by him or by any **SUBCONTRACTOR** under him. The difference between such prevailing wage rates and the amount paid to each workman for each calendar day or portion thereof for which each workman was paid less than a prevailing wage rate, shall be paid to each workman by the **CONTRACTOR**.

12. The **CONTRACTOR** shall comply with Part 7, Chapter I, Article 2, Section 1776 of the Labor Code of the State of California. The **CONTRACTOR** shall keep and require that all **SUBCONTRACTORS** keep accurate payroll records showing the name, address, social security number, work classification, straight time and overtime hours worked each day and week, and the actual per diem wages paid to each journeyman, apprentice worker or other employee employed by him in connection with public work. Such payroll records shall be certified and shall be available for inspection at all reasonable hours at the principal office of the **CONTRACTOR** by the **OWNER**, its officers, and agents and to the representatives of the Division of Labor Law Enforcement of the State Department of Industrial Relations. In the event of non-compliance with the requirements of Section 1776, the **CONTRACTOR** shall have 10 days in which to comply subsequent to receipt of written notice specifying in what respects the **CONTRACTOR** must comply. Should non-compliance still be evident after the ten (10) day period, the **CONTRACTOR** shall, as a penalty to the **OWNER** forfeit twenty-five dollars (\$25.00) for each calendar day, or portion thereof, for each worker until strict compliance is effectuated. Upon the request of the Division of Apprenticeship Standards or the Division of Labor Standards Enforcement, these penalties shall be withheld from progress payments then due.

13. Attention is directed to the provisions in Sections 1777.5 and 1777.6 of the Labor Code concerning the employment of apprentices by the **CONTRACTOR** or any **SUBCONTRACTOR** under him. It is the **CONTRACTOR’S** responsibility to ensure compliance by both itself and all **SUBCONTRACTORS**.

Section 1777.5 provides, in part, as follows:

The **CONTRACTOR** or **SUBCONTRACTOR**, if he is covered by this section, upon the issuance of the approval certificate, or if he has been previously approved in the craft or trade, shall employ the number of apprentices or the ratio of apprentices to journeyman stipulated in the apprenticeship standards. Upon proper showing by the **CONTRACTOR** that he employs apprentices in the craft or trade in the State on all of his/her contracts on an annual average of not less than one hour of apprentice work for every five hours of labor performed by a journeyman, or in the land surveyor classification, one apprentice for each five journeyman, the Division of

Apprenticeship Standards may grant a certification exempting the **CONTRACTOR** from the one (1) to five (5) hourly ratio as set forth in this section. This section shall not apply to contracts of general **CONTRACTORS** or to contracts of specialty contractors not bidding for work through a general or prime **CONTRACTOR**, when the contracts of general **CONTRACTORS**, or those specialty **CONTRACTORS** involve less than thirty thousand dollars (\$30,000). Any work performed by a journeyman in excess of eight hours per day or forty (40) hours per week shall not be used to calculate the hourly ratio required by this section.

Apprenticeable craft or trade, as used in this section, shall mean a craft or trade determined as an apprenticeable occupation in accordance with rules and regulations prescribed by the Apprenticeship Council. The joint apprenticeship committee shall have the discretion to grant a certificate, which shall be subject to the approval of the Administrator of Apprenticeship, exempting a **CONTRACTOR** from the 1 to 5 ratio set forth in this section when it finds that any one of the following conditions is met:

- (a) In the event unemployment for the previous three-month period in such area exceeds an average of 15 percent, or
- (b) In the event the number of apprentices in training in such area exceeds a ratio of 1 to 5, or
- (c) If there is a showing that the apprenticeable craft or trade is replacing at least one-thirtieth of its journeymen annually through apprenticeship training, either (1) on a statewide basis, or (2) on a local basis, or
- (d) If assignment of an apprentice to any work performed under a public works contract would create a condition which should jeopardize his life or the life, safety, or property of fellow employees, or the public at large or if the specific task to which the apprentice is to be assigned is of a nature that training cannot be provided by a journeyman.

When such exemptions are granted to an organization which represents **CONTRACTORS** in a specific trade from the 1 to 5 ratio on a local or statewide basis the member **CONTRACTORS** will not be required to submit individual applications for approval to local joint apprenticeship committees, provided they are already covered by the local apprenticeship standards.

The **CONTRACTOR** is required to make contributions to funds established for the administration of apprenticeship programs if he employs registered apprentices or journeymen in apprenticeable trade on such contracts and if other **CONTRACTORS** on the public work site are making such contributions. The **CONTRACTOR**, and any **SUBCONTRACTOR** under him, shall comply with the requirements of Sections 1777.5 and 1777.6 of the Labor Code in the employment of apprentices. Information relative to number of apprentices, identifications, wages, hours of employment and standards of working conditions shall be obtained from the Division of Apprenticeship Standards. Consult the white pages of your telephone directory under California, State of, Industrial Relations, Apprenticeship Standards, for the telephone number and address of the nearest office. Willful failure by the **CONTRACTOR** to comply with the provisions of Sections 1777.5 will subject the **CONTRACTOR** to the penalties set forth in Section 1777.7 of the Labor Code.

14. Pursuant to California Labor Code Section 1813, eight hours in any one calendar day and forty (40) hours in any calendar week shall be the maximum hours any workman is required or permitted to work, except in cases of extraordinary emergency caused by fires, flood, or danger to life and property. The **CONTRACTOR** doing the work, or his duly authorized agent,

shall file with **OWNER** a report, verified by his oath, setting forth the nature of the said emergency, which report shall contain the name of said worker and the hours worked by him on the said day, and the **CONTRACTOR** and each **SUBCONTRACTOR** shall also keep an accurate record showing the names and actual hours worked of all workers employed by him in connection with the work contemplated by this Agreement, which record shall be open at all reasonable hours to the inspection of the **OWNER**, or its officer or agents and to the Chief of all Division of Labor Statistics and Law Enforcement of the Department of Industrial Relations, his deputies or agents; and it is hereby further agreed that said **CONTRACTOR** shall forfeit as a penalty to the **OWNER** the sum of Twenty-Five Dollars (\$25.00) for each laborer, workman or any **SUBCONTRACTOR** under him for each calendar day during which such laborer, workman or mechanic is required or permitted to labor more than eight (8) hours in violation of this stipulation.

Overtime and shift work may be established as a regular procedure by the **CONTRACTOR** with reasonable notice and written permission of the **OWNER**. No work other than overtime and shift work established as a regular procedure shall be performed between the hours of 6:00 P.M. and 7:00 A.M. nor on Saturdays, Sundays or holidays except such work as is necessary for the proper care and protection of the work already performed or in case of an emergency.

CONTRACTOR agrees to pay the costs of overtime inspection except those occurring as a result of overtime and shift work established as a regular procedure. Overtime inspection shall include inspection required during holidays, Saturdays, Sundays, and weekdays. Costs of overtime inspection will cover engineering, inspection, general supervision, and overhead expenses which are directly chargeable to the overtime work. **CONTRACTOR** agrees that **OWNER** shall deduct such charges from payments due the **CONTRACTOR**.

15. The **CONTRACTOR** shall comply with Division 2, Chapter 4, Part 1 of the Public Contract Code relating to subletting and subcontracting, specifically included but not limited to Sections 4104, 4106, and 4110, which by this reference are incorporated into this Agreement as though fully set forth herein.

16. The **CONTRACTOR** and the **OWNER** agree that changes in this Agreement or in the work to be done under this Agreement shall become effective only when written in the form of a supplemental agreement or change order and approved and signed by the **OWNER** and the **CONTRACTOR**. It is specifically agreed that the **OWNER** shall have the right to request any alterations, deviations, reductions or additions to the contract or the plans and specifications or any of them, and the amount of the cost thereof shall be added to or deducted from the amount of the contract price aforesaid by fair and reasonable valuations thereof.

This contract shall be held to be completed when the work is finished in accordance with the original plans and specifications as amended by such changes. No such change or modification shall release or exonerate any surety upon any guaranty or bond given in connection with this contract.

17. **Contractor** shall indemnify, defend with legal counsel approved by City, and hold harmless City, its officers, officials, employees, and volunteers from and against all liability, loss, damage, expense, and cost (including without limitation reasonable legal counsel fees, expert fees and all other costs and fees of litigation) of every nature arising out of or in connection with **Contractor's** negligence, recklessness, or willful misconduct in the performance of work hereunder, or its failure to comply with any of its obligations contained in this AGREEMENT, except such loss or damage caused by the sole active negligence or willful misconduct of the City. Should conflict of interest principles preclude a single legal counsel from representing both City and **Contractor**, or should City otherwise find **Contractor's** legal counsel unacceptable,

then **Contractor** shall reimburse the City its costs of defense, including without limitation, reasonable legal counsel fees, expert fees, and all other costs and fees of litigation. The **Contractor** shall promptly pay any final judgment rendered against the City (and its officers, officials, employees, and volunteers) with respect to claims determined by a trier of fact to have been the result of the **Contractor's** negligent, reckless, or wrongful performance. It is expressly understood and agreed that the foregoing provisions are intended to be as broad and inclusive as is permitted by the law of the State of California and will survive termination of this Agreement.

Contractor obligations under this section apply regardless of whether or not such claim, charge, damage, demand, action, proceeding, loss, stop notice, cost, expense, judgment, civil fine or penalty, or liability was caused in part or contributed to by an Indemnitee. However, without affecting the rights of City under any provision of this agreement, **Contractor** shall not be required to indemnify and hold harmless City for liability attributable to the active negligence of City, provided such active negligence is determined by agreement between the parties or by the findings of a court of competent jurisdiction. In instances where City is shown to have been actively negligent and where City's active negligence accounts for only a percentage of the liability involved, the obligation of **Contractor** will be for that entire portion or percentage of liability not attributable to the active negligence of City.

Contractor agrees to obtain or cause to be obtained executed defense and indemnity agreements with provisions identical to those set forth in this Section from each and every Subcontractor and Subconsultant, of every Tier. In the event the **Contractor** fails to do so, **Contractor** agrees to be fully responsible to provide such defense and indemnification according to the terms of this Section.

18. Contractor must comply with the insurance requirements as described in the section "INSURANCE REQUIREMENTS FOR **CONTRACTOR**", pages 36-37 of the Contract Documents.

19. Amendments- Any changes to this Agreement requested by either City or **Mid Cal Pipeline & Utilities, Inc.** may only be effected if mutually agreed upon in writing by duly authorized representatives of the parties hereto. This Agreement shall not be modified or amended or any rights of a party to it waived except by such writing.

20. Termination.

A. This Agreement may be terminated at any time by either party upon fifteen (15) calendar days written notice. In the event the Agreement is terminated by either party, **Mid Cal Pipeline & Utilities, Inc.** shall be compensated for services performed to the date of termination based upon the compensation rates and subject to the maximum amounts payable agreed to together with such additional services performed after termination which are authorized in writing by the City representative to wind up the work performed to date of termination.

B. City may immediately suspend or terminate this Agreement in whole or in part by written notice where, if in the determination of City, there is:

1. An illegal use of funds by **Mid Cal Pipeline & Utilities, Inc.**;
2. A failure by **Mid Cal Pipeline & Utilities, Inc.** to comply with any material term of this Agreement;
3. A substantially incorrect or incomplete report submitted by **Mid Cal Pipeline & Utilities, Inc.** to City.

In no event shall any payment by City or acceptance by **Mid Cal Pipeline & Utilities, Inc.** constitute a waiver by such party of any breach of this Agreement or any default which may

then exist on the part of either party. Neither shall such payment impair or prejudice any remedy available to either party with respect to such breach or default. City shall have the right to demand of **Mid Cal Pipeline & Utilities, Inc.** the repayment to City of any funds disbursed to **Mid Cal Pipeline & Utilities, Inc.** under this Agreement which, as determined by the appropriate court or arbitrator, were not expended in accordance with the terms of this Agreement.

Notice of termination shall be mailed to the City:
City of Madera
Engineering Department
205 W. 4th Street
Madera, Ca 93637

To the Contractor:

Mid Cal Pipeline & Utilities, Inc.
P.O. Box 2406
Merced, Ca 95344

Notices. All notices and communications from the **Mid Cal Pipeline & Utilities, Inc.** shall be to City's designated Project Manager or Principal-In-Charge. Verbal communications shall be confirmed in writing. All written notices shall be provided and addressed as soon as possible, but not later than thirty (30) days after termination.

21. Compliance with Laws- City shall comply with all Federal, State, and local laws, ordinances, regulations, and provisions applicable in the performance of City's services.

Wherever reference is made in this Agreement to standards or codes in accordance with which work is to be performed or tested, the edition or revision of the standards or codes current on the effective date of this Agreement shall apply, unless otherwise expressly stated.

22. Attorneys' Fees/Venue- In the event that any action is brought to enforce the terms of this Agreement, the party found by the court to be in default agrees to pay reasonable attorneys' fees to the successful party in an amount to be fixed by the Court. The venue for any claim being brought for breach of this Agreement shall be in Madera County or as appropriate in the U.S. District Court for the Eastern District of California, located in the City of Madera.

23. Governing Law- The laws of the State of California shall govern the rights and obligations of the parties under the Agreement, including the interpretation of the Agreement. If any part of the Agreement is adjudged to be invalid or unenforceable, such invalidity shall not affect the full force and effect of the remainder of the Agreement.

24. City's Authority- Each individual executing or attesting to this Agreement on behalf of the City hereby covenants and represents: (i) that he or she is duly authorized to execute or attest and deliver this Agreement on behalf of such corporation in accordance with a duly adopted resolution of the corporation's articles of incorporation or charter and bylaws; (ii) that this Agreement is binding upon such corporation; and (iii) that Contractor is a duly organized and legally existing municipal corporation in good standing in the State of California.

25. Contractor's Legal Authority - Each individual executing or attesting this Agreement on behalf of **Mid Cal Pipeline & Utilities, Inc.** hereby covenants and represents: (i) that he or she is duly authorized to execute or attest and deliver this Agreement on behalf of such corporation in accordance with such corporation's articles of incorporation or charter and by-laws; (ii) that this Agreement is binding upon such corporation; and (iii) that **Mid Cal Pipeline & Utilities, Inc.** is a duly organized and legally existing corporation in good standing in the State of California.

26. Remedies for Default. Failure by a party to perform any term, condition or covenant required of the party under this Agreement shall constitute a "default" of the offending party under this Agreement. In the event that a default remains uncured for more than ten (10) days following receipt of written notice of default from the other party, a "breach" shall be deemed to have occurred. Any failure or delay by a party in asserting any of its rights and remedies as to any default shall not operate as a waiver of any default or of any rights or remedies associated with a default.

27. Independent Contractor. In performance of the work, duties, and obligations assumed by the Contractor under this Agreement, it is mutually understood and agreed that the City, including any and all of City's officers, agents and employees will, at all times, be acting and performing as an independent contractor, and shall act in an independent capacity and not as an officer, agent, servant, employee, joint venturer, partner, or associate of **City**. Furthermore, **City** shall have no right to control or supervise or direct the manner or method by which City shall perform its work and functions. The City shall comply with all applicable provisions of law and the rules and regulations, if any, of governmental authorities having jurisdiction over the subject matter hereof.

Because of its status as an independent contractor, City shall have absolutely no right to employment rights and benefits available to **City** employees. City shall be solely liable and responsible for providing to, or on behalf of, its employees all legally required employee benefits. In addition, City shall be solely responsible and hold **City** harmless from all matters relating to payment of City's employees, including compliance with Social Security, withholding and all other regulations governing such matters. It is acknowledged that during the term of this Agreement, City may be providing services to others unrelated to **City** or to this Agreement.

28. Sole Agreement. This instrument constitutes the sole and only Agreement between City and **Mid Cal Pipeline & Utilities, Inc.** in connection to the Project and correctly sets forth the obligations of the City and **Mid Cal Pipeline & Utilities, Inc.** to each other as of its date. Any Agreements or representations in connection with the Project, not expressly set forth in this instrument are null and void.

29. Assignment. Neither the **Mid Cal Pipeline & Utilities, Inc.** nor City will assign its interest in this Agreement without the written consent of the other.

30. During the performance of this agreement, the Contractor assures that no otherwise qualified person shall be excluded from participation or employment, denied program benefits, or be subjected to discrimination based on race, color, national origin, sex, age, or handicap, under any program or activity funded by this contract, as required by Title VI of the Civil Rights Act of 1964, Title I of the Housing and Community Development Act of 1974, as amended, and the Age Discrimination Act of 1975, and all implementing regulations.

31. This Agreement shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in THREE copies, each of which shall be deemed an original on the date first above written.

City of Madera
Herein Called OWNER

By: _____
Andrew J. Medellin, Mayor

APPROVE AS TO FORM:

Hilda Cantú Montoy, City Attorney

ATTEST:

Alicia Gonzales, City Clerk

BY: _____
Herein Called CONTRACTOR

BY: _____

Federal Tax I.D. No.

Contractor License Number

DIR Registration Number

NOTE: This Notary Acknowledgment on the following page is required for verification of Contractor's signature.

Acknowledgment

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 _____)

On _____, 2020 before me, _____
(insert name and title of officer)

Personally appeared _____,
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.

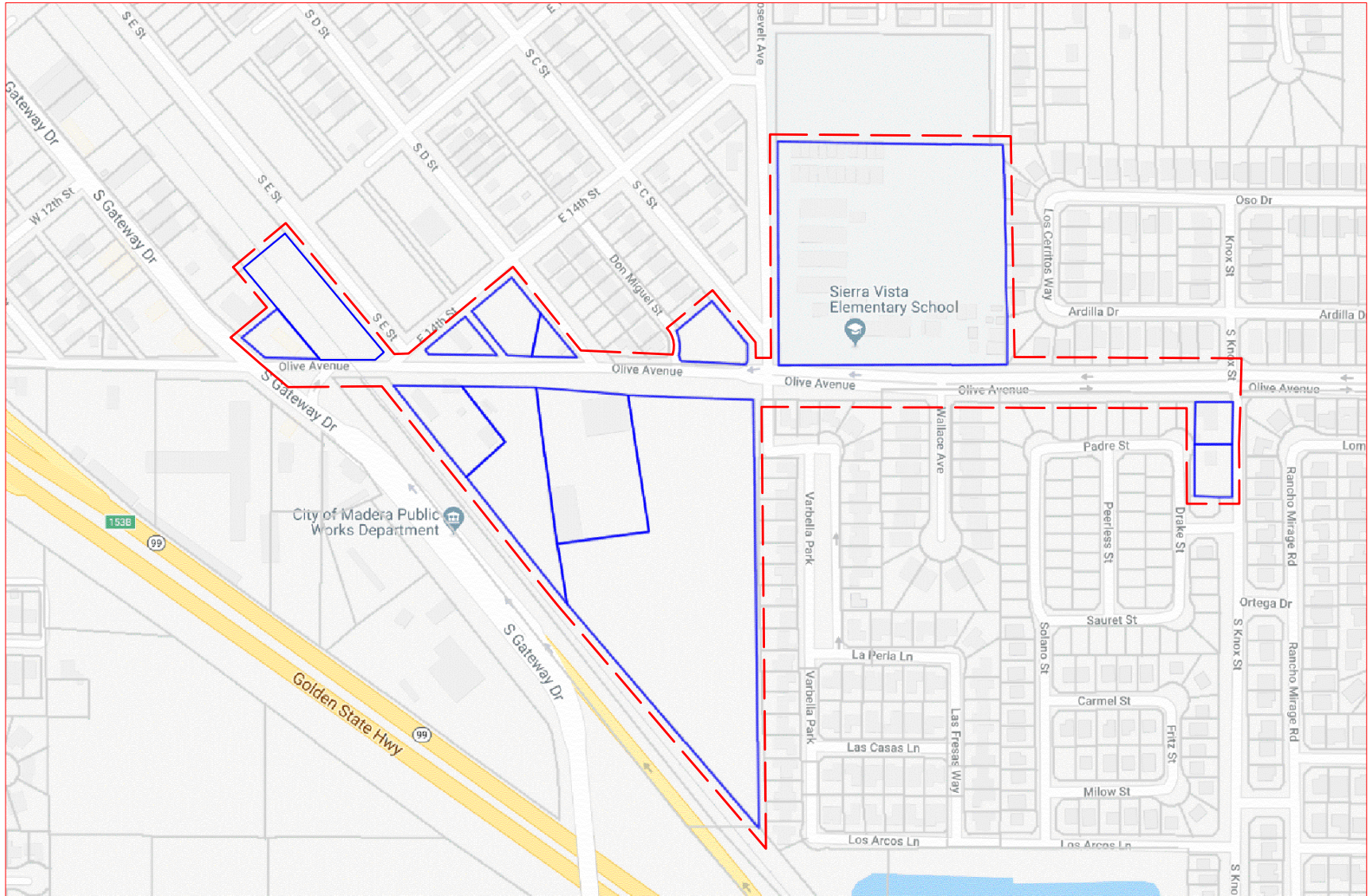
WITNESS my hand and official seal.

Signature _____ (Seal)

ATTACHMENT 2

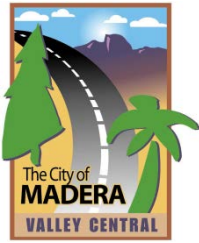
Location Map

CITY OF MADERA UNDERGROUND UTILITY DISTRICT # 19



LEGEND:

-  LOT LINES
-  DISTRICT BOUNDARY



**REPORT TO CITY COUNCIL
Late Distribution Notice**

DATE: April 30, 2020

TO: Mayor and Councilmembers

FROM: Zelda Leon, Deputy City Clerk

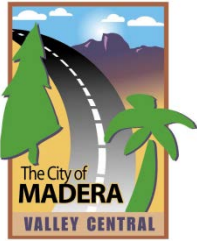
CC: City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, Division Fire Chief Matt Watson, Battalion Fire Chief Jim Forga

SUBJECT: May 6, 2020 City Council Meeting
Item D-4: Purchase of Real Property for Fire Department – 621 E. 4th Street

The report for the subject item will be a late distribution as staff is working on accompanying documents.

Please contact Matt Watson with any questions.

Thank you.



**REPORT TO CITY COUNCIL
Late Distribution Notice**

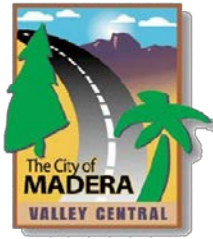
DATE: April 30, 2020

TO: Honorable Mayor and City Council Members

FROM: Roger Sanchez, Director of Financial Services

SUBJECT: **May 6, 2020 City Council Meeting**
Item E-1: Adopt a Resolution Authorizing and Approving the Amendments to the Fiscal Year 2019/20 Budget Discussion regarding the Fiscal Impacts of the COVID-19 (Coronavirus) Pandemic

The report for the subject item will be a late distribution. Please reach out to me should you have any questions.

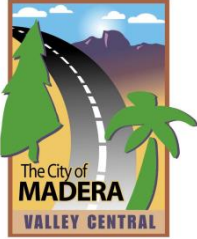


Madera City Council Agenda 05/06/20 Agenda Item E-2

Report from Council Ad-Hoc Committee on Cannabis

Recommendation: Consider Committee Report, Deliberate, and give Direction to staff. (Report by Arnolando Rodriguez)

There is no written report for this item.



REPORT TO CITY COUNCIL

Approved by:

Council Meeting of: May 6, 2020

Department Director

Arnoldo Rodriguez, City Manager

Agenda Number: E-3

SUBJECT:

Public Comment for Community Development Block Grant (CDBG) COVID-19 Award of \$536,338 in CARES Act Funding

RECOMMENDATION:

City Council to receive public input, including input from the City Council and the Block Grant Commission, on how to utilize the \$536,338 in CDBG COVID-19 Coronavirus, Aid, Relief and Economic Security Act (CARES Act) Funding

SUMMARY:

The City received notification from the U.S. Department of Housing and Urban Development (HUD) that its allocation for the CDBG COVID-19 funds, to be used to prevent, prepare for, and respond to the coronavirus will be \$536,338. The objective of this public comment is to receive input from the public, from the City Council and the Block Grant Commission on how to allocate this funding.

DISCUSSION:

The following is a summary of the CDBG COVID-19 eligible activities that can be funded with this allocation, to address the coronavirus effects in the community:

- Buildings and Improvements, Including Public Facilities.
- Assistance to Businesses, Including Special Economic Development Assistance.
- Provision of New or Quantifiably Increased Public Services.
- Planning, Capacity Building, and Technical Assistance.

FINANCIAL IMPACT:

This allocation will provide additional revenue to the City. Council will decide how to distribute it; such as, distributing it to either internal departments or outside agencies. It does not impact the General fund.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

The HUD CDBG program supports the Vision Madera 2025 Plan as follows:

- Strategy 136:
 - Transitional Housing: Promote transitional housing to ensure the homeless have safe shelter.
- Strategy 407:
 - Promote and expand existing services, supportive services, case management, and self-sufficiency for Madera residents to maintain independent lifestyles.
- Strategy 337:
 - Develop programs for Maderans of all ages with an emphasis on youth and senior activities.
- Strategy 121.1:
 - Add facilities and amenities for the public.

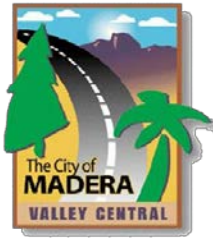
ALTERNATIVES:

As an alternative, Council may:

1. Direct staff to conduct additional research and return for a second public comment.
2. Direct staff to reject this allocation from HUD and use other funds to address COVID-19 community impacts.

ATTACHMENTS:

None.



**Madera City Council Agenda 05/06/20
Agenda Item E-4**

Discussion on Status and Action Taken on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic (Report by Arnaldo Rodriguez)

There is no written report for this item.