

**REGULAR MEETING
OF THE MADERA CITY COUNCIL**
205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

**Wednesday, February 21, 2018
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Jose Rodriguez, District 2
Council Member Cece Foley Gallegos, District 1
Council Member William Oliver, District 3
Council Member Derek O. Robinson Sr., District 4
Council Member Charles F. Rigby, District 5
Council Member Donald E. Holley, District 6

INVOCATION: Pastor Joyce Lane, Glory of Zion Ministries Madera

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT:

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

PRESENTATIONS Recognition of Fire Captain Randy Cooper's Retirement

INTRODUCTIONS There are no introductions.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – 4/05/17
- B-2 Warrant Disbursement Report 1/30/18 – 2/12/18 (Report by Tim Przybyla)
- B-3 Consideration of a Minute Order Rejecting a Claim Filed by Katrina Guerra (Report by Wendy Silva)
- B-4 Consideration of a Resolution Authorizing the City Administrator as the Authorized Agent for Obtaining State Transit Assistance State of Good Repair (SGR) Funds Provided by the California Department of Transportation, Division of Rail and Mass Transportation, and Execution of the Certifications and Assurances for the California SGR Program (Report by Ivette Iraheta)
- B-5 Consideration of a Resolution Providing the City Administrator Temporary Authority to Offer Wastewater Treatment Plant Lead Operator Candidates and Wastewater Treatment Plant Operator III Candidates Higher than C-Step on the Assigned Salary Range (Report by Wendy Silva)

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

- C-1 Consideration of a Resolution Approving an Intent to Participate Agreement with the Madera County Public Health Department Regarding Mass Prophylaxis Dispensing (Report by Wendy Silva)
- C-2 Consideration of a Resolution Approving Program Supplement Agreement No. F058 for the Sunset Avenue Sidewalk and Safety Improvements from Pine Street to Double Tree Way, City CIP Project Number R-66, Federal Project Number HSIPL 5157 (111) and Authorizing the City Engineer to Execute Program Supplement Agreement No. F058 on Behalf of the City (Report by Keith Helmuth)
- C-3 Consideration of a Resolution Approving an Agreement with Ron Manfredi for Administrative Review and Consulting Services and Authorizing the Mayor to Execute the Agreement (Report by Steve Frazier)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Consideration of a Minute Order Accepting a Report on the Status of the Proposed Projects in the Capital Improvement Program for FY 2018/19 to FY 2022/23 and Authorizing Submission of the Capital Improvement Program for FY 2018/19 to FY 2022/23 to the Planning Commission for Determination of Conformity to the City's General Plan (Report by Keith Helmuth)

F. COUNCIL REPORTS

G. CLOSED SESSION

There are no items for this section.

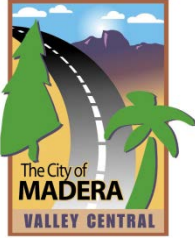
ADJOURNMENT – Next regular meeting March 7, 2018

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- 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.
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I, Sonia Alvarez, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Regular Meeting of the Madera City Council for February 21, 2018, near the front entrances of City Hall at 4:30 p.m. on February 15, 2018.



Sonia Alvarez, City Clerk



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

**April 5, 2017
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER

The regular meeting of the Madera City Council for 04/05/17 was called to order by Mayor Medellin at 6:00 p.m.

ROLL CALL:

Present:

**Mayor Andrew J. Medellin
Mayor Pro Tem Cece Foley Gallegos, District 1
Council Member Jose Rodriguez, District 2
Council Member Donald E. Holley, District 6
Council Member Derek O. Robinson Sr., District 4
Council Member William Oliver, District 3
Council Member Charles F. Rigby, District 5**

Others present were City Administrator David Tooley, City Attorney Brent Richardson, City Clerk Sonia Alvarez, City Engineer Keith Helmuth, Director of Human Resources Wendy Silva, Planning Manager Chris Boyle, Director of Financial Services Tim Przybyla, Police Chief Steve Frazier, Parks and Community Services Director Mary Anne Seay, Public Works Operations Director David Randall, Community Development Director David Merchen, Grants Administrator Ivette Iraheta, Commander Dino Lawson, and Successor Agency Director Jim Taubert.

INVOCATION:

Pastor Tim Echevarria, New Harvest Christian Fellowship

The invocation was given by Pastor Tim McGraw, Yosemite Christian Center. Pastor Echevarria was unable to attend.

PLEDGE OF ALLEGIANCE:

Mayor Medellin led in the Pledge of Allegiance.

PUBLIC COMMENT

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

No comments were offered.

PRESENTATIONS

Recognition of the Madera High School Girls Varsity Basketball Team Central Section Division Championship

Mayor Medellin stated that this evening they celebrate and congratulate the valley champions of Madera High School Girls Varsity Basketball Team. Mayor Medellin stated it's truly an honor to do so and he knows that the girls have worked hard more so than just the season. There's the off season. There's even years past and he is sure that when they were a lot younger, they probably dreamed of the day they could lift that trophy. It is well deserved.

Mayor Medellin stated there is something they may not know. When they put their jersey on that says Madera High or Madera High Coyotes, they are representing their school but they are really representing the City. Win or lose, they are very proud of them but when they step on a bus or a court out of town, they will continue to represent the City of Madera and they could not be any more proud of what they have accomplished and they hope their future endeavors they will continue to be just as successful.

Mayor Medellin called Jason Smith, Head Coach to the podium to say a few words about the girls and their season.

Coach Smith stated it was an honor to have their kids there and to celebrate their amazing accomplishment. They know that they represent our community everywhere they go. They've been told that since they were in 3rd / 4th grade and that is how long this group of young ladies have been involved in the gym with a program that they as coaches have run or been a part of.

Coach Smith stated it's been a great honor to get to know them as people; to watch them grow up and to serve as their head coach and watch all their dreams come true. It's just been a great pleasure of his.

Coach Smith stated he is going to have them stand up one at a time and recognize them.

Reet Baathe (Junior), Gracie Costellanos (Sophomore), Madeline McNeil (Sophomore), BriAnn Houghton (Freshman), Mandy Sordi (Junior), Alyssa Fernandez (Junior) and Janessa Fernandez (Junior).

Coach Smith stated the next five are Seniors and were starters throughout the League season, which they won, the Valley title game and the State playoff game. Brianna Rubalcaba, shooting guard and wings; Ashley Hansen, point guard and runner up to the League's Most Valuable Player; Ximena Escobar, power forward and the game's most outstanding player for Section finals; Alyssa Burton, League's Most Valuable Player, starting center, leading scorer and leading rebounder; and Maria Hernandez, starting guard and one of the best defensive players in the Valley.

Coach Smith stated the following were unable to join them tonight as they are currently playing softball at the high school: Camille DeAnda (Freshman), Sofia Perez (Freshman) and Lexi Carmona (Junior).

Coach Smith stated they have several multi-sport athletes. Some of them run track and several of them play volleyball. He stated he is just lucky enough that they all decided to play basketball with him for the last several years. It has been a pleasure.

Coach Smith stated that he was talking to Council Member Holley, who he's known for years, about how he doesn't think they really understand what they've done for their school and their community and it may not impact them for several years. They are going to look back and say they were the second team ever to accomplish these things in the history of Madera High School. It is an outstanding feat.

Coach Smith stated he could not have done his job without Eddie Murphy Defensive Coordinator and his right hand since he took the job at Madera High, Jason Alexander. He has a couple of others who aren't here.

Coach Smith addressed the team and informed them it has been a fun ride. Coach Smith advised Council that it's been a pleasure to serve as their Head Coach. He can't tell Council how proud he is of them. They fought through injuries during the regular season. Alyssa was hurt. Maria battled through injury all season long in order to continue playing and to see the expressions on their face. They struggled all game long in that championship game and they were not going to be denied. Coach Smith stated their attitudes.....if they bring a positive attitude into the gym every day, they can accomplish great things and they are perfect examples of that happening.

Coach Smith congratulated the team on their efforts.

Mayor Medellin stated he would like the girls to come up to the dais in order to take a group photo with the City Council.

INTRODUCTIONS

1. Rob Holt, Assistant Planner
2. Jesus Orozco, Assistant Planner

Chris Boyle, Planning Manager introduced two new Assistant Planners to the City. Rob Holt was not introduced when he was first brought on. He's had a long relationship with the City. He started out as an intern with the department between his junior and senior year at the University of Northridge and afterwards he started working part-time with the Public Works Department and ultimately joined the Planning Department and completed his one-year probationary period just last week. Mr. Holt is a Madera High graduate now giving back to the community. The second person is in his third day of employment with the City. His name is Jesus Orozco. He recently graduated from Cal State Long Beach and joined the department on Monday. Mr. Boyle stated he is excited to add that staff member to the department. He is also a Madera High graduate.

Mayor Medellin welcomed them to the team.

Council Member Holley stated this is what it is all about. They always talk about their home folks working in Madera. What makes him proud is to see two young men graduate from Madera High School who came back home to work for our City. This is what it is all about. Trying to keep home base and knowing they didn't know where their future was going to end up but they stuck here in Madera. They're glad it paid off for them. Council Member Holley stated the Council appreciates their longevity with the City and thanked them.

A. WORKSHOP

A-1 Workshop on Proposition 64 (Report by Steve Frazier)

Steve Frazier, Chief of Police stated they are going to go over the law that was put in place on November 9, 2016. They are going to talk about how that looks from law enforcement perspective and then a land use perspective. He has been given marching orders to speak quickly.

Chief Frazier stated Council has the slides and he hopes they had an opportunity to look at those. They are going to be referring to the Adult Use of Marijuana Act, AUMA and the Medical Cannabis Regulation Safety Act, MCRSA. These became law on November 9th and on that day, six plants became legal in the household of everybody that wanted to grow six plants. Personal possession – small amounts of marijuana.

Chief Frazier stated it took the following sections from the Health & Safety Code that used to be felonies and made them misdemeanors or not a crime at all: 11357 Possession, 11358 Cultivation, 11359 Possession and 11360 Transportation.

Chief Frazier stated the actual penalty imposed depends on whether the dependent is an adult 21 years or older, and adult between 18 to 20 years or a juvenile under 18 years of age.

Chief Frazier stated Prop 64 amended all things seen on the slide. Possession of one ounce or less is now legal. Possession of eight grams of concentrate or less is now legal. Cultivation of six plants is now legal. It used to be a felony. It is the Adult Use of Marijuana Act so if the person is less than 21 years and caught in possession, there is now a fine. Cultivation of greater than six plants was a felony. It is now a misdemeanor. Possession of cannabis for sale used to be a felony and is now a misdemeanor. The law had wide ranging effects on both the law and personal use which is now legal in the State of California.

Chief Frazier stated Prop 64 regards youth under 18 years of age differently than adults for marijuana offenses contained in the Health & Safety Code. Youth may only be charged with non-monetary infractions. An infraction is the lowest offense in the Penal code. It is usually a citation but most infractions come with some monetary penalty. In this case, the State said not in this.

Chief Frazier stated it is alarming from their perspective because the way this reads there are no misdemeanor or felony penalties including for sale or possession with intent to sell marijuana. If he were looking to make money on this and he needed to sell illegally, which it is currently illegal to sell in the City of Madera, he would use a minor to do that because there is no incentive not to do that. There is no penalty for them except for attending Drug Awareness Education. Counseling can be required to complete community service. Chief Frazier stated it is not much of a penalty for a juvenile to be engaged in the sale, possession and all those things which he thinks is sad and a mistake.

Chief Frazier stated Prop 47 reduced all possession charges from felony to misdemeanor and they see all those occurrences going through the roof in a daily occurrence in their police activities.

Chief Frazier stated that Prop 64 immediately legalized personal indoor cultivation of marijuana, however landlords can ban the cultivation and smoking of marijuana on the property so if they are renting and the landlord says not in his house then it becomes illegal. They cannot grow if the landlord forbids that.

Chief Frazier stated that Prop 64 provides that local government can reasonably regulate but cannot ban the personal indoor cultivation of up to six non-medical marijuana plants per private residence. A residence is defined as a house, apartment, mobile home or similar dwelling. Local government can regulate or ban all personal outdoor cultivation unless marijuana becomes lawful under federal law. Federal law still makes it a felony for the possession, cultivation, distribution of marijuana.

Chief Frazier stated the Landlord Rights under Prop 64 state that an individual or private entity may prohibit or restrict possessing, smoking or cultivating of marijuana on the individual's or entity's privately owned property. A State or local government agency may also prohibit or restrict such activities on property owned, leased and occupied by the state. The City cannot prohibit personal indoor cultivation of marijuana in leased or multi-unit residences within the City.

Council Member Rodriguez asked if indoors in a residence meant inside the personal residence and not a shed in the back.

Chief Frazier stated that was correct.

Council Member Rodriguez stated that he knows they don't currently have an ordinance in regards to the regulations. We have one for the medicinal use and asked if that was something that was going to be proposed as well.

Chief Frazier stated they actually do have an ordinance and he asked if Council Member Rodriguez could wait on a response as Chris Boyle, Planning Manager will address that later. Chief Frazier stated they do have an ordinance right now that does regulate all marijuana except for the six plants.

Council Member Rodriguez replied affirmatively.

Council Member Robinson stated he attended the League [of CA Cities'] briefing on this subject and they were talking about them needing an ordinance that covers both the medical and recreational to protect regulatory or executive and explaining in plain English what is allowed otherwise it can come back and bite you. Council Member Robinson stated they also can't prevent marijuana delivery in the City plan.

Chief Frazier stated that they will talk about land use. He stated that the only thing that is legal in the City of Madera is the growing of six plants in your residence, in possession of less than 26 grams of marijuana, less than eight grams of concentrated marijuana. Anything beyond that is illegal both medical as well as medicinal in the City of Madera.

Council Member Robinson stated those plants can get as big as trees. Chief Frazier concurred.

Council Member Rodriguez stated that if someone wanted to smoke a joint, the fine for that person would be less than \$100. He asked Chief Frazier how his department is affected timewise in trying to find someone that might be smoking illegally when the citations might not cover the time that is put into citing a youngster or person who is smoking recreationally in a public place.

Chief Frazier stated there are many crimes where the penalty is far less in monetary value than the time spent enforcing it. He stated it is not something that they will look for. It is something that they will go out and look to enforce if they receive a call for service.

Chief Frazier stated they cannot smoke outside of their house right now. Chief Frazier stated that in the foreseeable future there is no variation for that written into the law. In 2018, it will allow for the sale and manufacture of marijuana but they can only smoke that in their dwelling. If they are out smoking, while the fine is the minimus, it is still a fine and it will be enforced by the Police Department so that people will not be impacted by that when they choose not to be impacted by that. He believes that was the concession that was granted to those who weren't in favor of this or who don't smoke marijuana was that they don't have to be exposed to that. They smoke in their house and that limits the exposure to those outside that don't want to do that. Chief Frazier stated the Penal Code lists all the places where it is illegal just like smoking a cigarette within a 1,000 feet of a school but really it is illegal outside of their home. He doesn't know why they listed all those things. It is just the State throwing things out that they throw out.

Chief Frazier stated that if the City were to go down the road of moving into the marijuana business it does require dual licensure. Right now the medical portion requires two licenses and that they have both licenses to present to the State so you have to get a license from the City of Madera to say it is ok to grow or do something with medicinal marijuana and you have to present that license to the State in order to get the State license.

Chief Frazier stated the Adult Use of Marijuana Act also requires dual licensing but they do not require that you prove that you have one from the City. So you will make a license to the State, the State will give you one but the City can still prohibit that. There's a shortfall in the ordinance that CalChiefs and many other folks have asked the legislature to amend that gap. Folks can go get a license, the State will give them one but they still have to have one from the City but they don't have to show the State that.

Chief Frazier stated it's going to add some confusion to that. On January 1, 2018 it becomes legal to do sale, distribution, cultivation and all of that and right now it is illegal in the City. If they go and get a State license, the State may license them to sell in the City of Madera. When they come back, it is still illegal because the City has not authorized a license to do that. They may have something from the State but the City has to approve the joint license so there's going to be some confusion there and questions may be asked of Council in regards to that. It takes dual licensure on both the adult use and the medicinal side.

Council Member Rodriguez asked that because they don't have an ordinance for that particular Prop 64, could that be a problem for the City to deal with the legal aspects of it meaning that if he gets a State

license, brings it back here and starts cultivating and then he gets a citation and there is no ordinance for that, does that.....

Chief Frazier stated they do have an ordinance for that.

Council Member Rodriguez asked if that was for medicinal marijuana or for the Prop.

Chief Frazier stated it was for all of marijuana.

Council Member Rodriguez stated it was his understanding that if they didn't have some ordinance in place that can actually come back and bite them.

Chief Frazier stated it could indeed. He stated that last year and he wasn't sure of the date. He asked the City Attorney if he recalled the date.

Brent Richardson, City Attorney stated he believes it was February 16th.

Chief Frazier stated that at that time, the State put out that if they didn't weigh in as a community and put an ordinance in place then they are saying they were allowing the State to make decisions for them. Council at that time weighed in and banned marijuana use medically at the time because that was all that was legal. Everything in that ordinance remains in play with the exception of the six plants. Their ordinance cannot overrule the State law that allows personal possession of the six plants in the home. Sale and cultivation outside of the six plants and everything else is illegal in the City of Madera.

Council Member Rodriguez stated that no amendments need to be done at this point because this was done in November.

Chief Frazier replied affirmatively.

Chief Frazier stated that regarding suitability for licensure, Council might recall talking about some of this before Prop 64 passed. One of the things that they talked about that seemed a little in conflict with the selling of this was that you can be a convicted felon or a drug dealer and turn around and sell under Prop 64. This just talks about the suitability for licensure; things you can deny an application for. Right now that is a moot point because the City doesn't have that allowance. Chief Frazier stated that it does allow for you to be a felon, a drug dealer in the past and for you to have all these marks against you. You can still go in and sell marijuana.

Chief Frazier stated that local control kind of addresses what Council Member Rodriguez was talking about. If there is no ordinance covering recreational marijuana then the State has the ability to issue that license and you kind of get what you get with the State. The City has enacted ordinances governing medical marijuana only the City would be precluded from arguing that an application to establish recreational marijuana business within the City limits is in violation of local ordinance. Chief Frazier stated the City's ordinance was broad enough that it covered both.

Chief Frazier stated that Business and Professions Code (B&P) Section 26200 allows local governments to completely prohibit the establishment or operation of one or more types of businesses licensed under this division within local jurisdiction and the City's ordinance does that.

Chief Frazier stated that along with this they also have in the City of Madera that it is illegal to sell, distribute, transport, and all those things. Under Prop 64 it says that as a city, we can't prohibit entities from driving through our city to make a delivery. They can't stop in the city to make that delivery. That would be illegal but the law addressed the fact that if you have a ban you can't prohibit them from driving through the city. If they are going to Merced from Fresno, they can drive through the city legally, make their delivery in Merced and come back and that's no violation of our ordinance.

Chief Frazier stated smoking or ingesting in a public place is illegal. It can't be done. That's under Prop 64. If a person possesses an open container or open package, this is what the law says: Marijuana, Marijuana products while driving, operating or riding in the passenger seat, aircraft....In other words you can't have an open container. Chief Frazier stated beer laws, remember the alcohol, you can't have an open can of beer or alcoholic beverage or something like that. That's illegal. They said the same thing for marijuana. The problem is they didn't define what open container is. Marijuana doesn't come packaged in any particular style so there is enough ambiguity in this law that makes it very difficult for law enforcement to be able to take enforcement action on what an open container is.

Chief Frazier stated that Budweiser is looking to create a marijuana beer.

Chief Frazier stated that in the Prop 64 language which was significant it talked about coming back after the passage of that, using the money that they will generate under Prop 64 and then amending the laws to shape and form how Prop 64 looks.

Chief Frazier stated that right now, there is no specific law relative to driving under the influence and what would constitute driving under the influence. Colorado, maybe four or five months ago, came up with a standard of five nanograms of THC [Tetrahydrocannabinol] per milliliter of whole blood but like our .08 in alcohol it is not scientifically substantiated that the .5 nanograms, he has no idea what that is, of THC is truly an intoxicant. They don't know that you are truly under the influence at that level and scientifically without that fact it makes it very difficult to defend in court.

Chief Frazier stated there is a section in our books now that talks about being under the influence. It's a non-specific charge. Those are the sections that if they run across someone that is clearly smoking marijuana, they have to give field sobriety tests which they have to fail. They have to demonstrate the objective signs of marijuana ingestion and couple that with their failure of the field sobriety test and then they can file charges for driving under the influence of marijuana and draw blood in order to substantiate what that was but it is going to be very difficult without some predetermined number on how much THC in the blood is truly necessary.

Chief Frazier stated that in 2016, Colorado legislation introduced forty-four legislative bills. Twenty-two bills passed. 104 rules or statute changes in one year. Public Safety issues were 90% of the changes introduced into law. California will experience similar situations as it progresses through the rule making process. Prop 64 is already undermining some the compromises made under the medical cannabis rule.

Chief Frazier stated that just to give them an idea of just how fluid this is, he just got an article from the City Administrator this afternoon that talked about the governor, yesterday, wanting to combine both the recreational use and the medicinal use into one platform. Right now they are separated. The process is separate and he wants to bring them under the same rules. There are a lot of problems with that that he could get into but then they wouldn't be able to hear Mr. Boyle talk about land use.

Chief Frazier stated this is the future they have to look forward to. This truly exists. Colorado cannabis tours. They'll drive you around. They'll get you high. They'll drive you back home and you're good to go.

Chief Frazier referred to a presentation slide and stated that marijuana plants can be very large. He stated that he would hate to think that they would grow that in their house but he supposed that is possible.

Chief Frazier asked if there were any questions for him. No comments were made.

Chris Boyle, Planning Manager stated that the second component of this presentation is to look at ordinance of both their current ordinance and where some municipalities have taken their ordinances in response to the recent State law changes.

Mr. Boyle stated that as someone noted, there were concerns that if they didn't have an ordinance in place in advance of the implementation of the State law that they may lose the opportunity for dual licensure and

in response to that the City adopted an ordinance that became law in February 2016. That ordinance was basic prohibition. There wasn't an expectation that the new California law would have a six plants for personal consumption grown inside the home component so Council adopted an ordinance which basically prohibited the sale, cultivation, distribution and transport in plain English. Noting that, they came very close but no cigar because of the one surprise the law did allow those six plants. Although the City's ordinance does provide for prohibition the State law does usurp that in providing for the six plants.

Mr. Boyle stated that many municipalities are entertaining other ordinances that would potentially or hypothetically take advantage of what is arguably a huge industry. Mr. Boyle stated that in researching this presentation, this is a small sample of the various types of businesses that are entertained and practiced in the marijuana states as they're called.

Mr. Boyle stated that the upper left corner, shows a farmer's market for marijuana in Washington State. There are other tours and the like, various components of the industry that are advertised on-line and the slide does a pretty good job of just giving you a small sample set of the types of components of the marijuana industry as it is.

Mr. Boyle stated he decided to look at some of what other agencies in the State of California are doing and he was able to procure some data as it relates to the counties in the State. As they can see, most of those of those counties are in red. Red would indicate prohibition but there are some counties that do have an allowance.

Mr. Boyle stated that just out of curiosity he wanted to check on what one of those counties was doing. In nearby Monterey County their land use ordinance provides.....they look at marijuana sales within their use schedules or zoning schedules a lot like a pharmacy, liquor store, or a bar might be perceived and they are allowed generally in heavy commercial zones and the commercial zones in the city. They look at manufacturing or cultivation as an industrial type activity and it's allowed from their Heavy Commercial up into their Industrial and Heavy Industrial zone districts. Some processes associated with the marijuana industry are highly volatile; extraction of THC oils and the like and that is only allowed in a Heavy Industrial zone because of the potential for accidental explosion and the like.

Mr. Boyle stated that if the Council were to entertain a similar ordinance some of the land use issues, and there is a long list, might be where the City might entertain placing any one of those components within the Use Schedule, the operational characteristics, business constraints, water and waste water as a component of any manufacturing, separation requirements, distance requirements like some of the other sensitive uses in the City, background checks, security plans, screening, visibility, insurance, even indemnification to the City from potential business owners, dual licensure with the State, taxes and fees. Mr. Boyle stated it is a long list that the Council would have to direct staff to vet and then bring a potential ordinance to them.

Mr. Boyle referred to taxation and revenue. The State levies a production tax of 9.25% an ounce on flower plus an additional 15% excise tax on all retail sales of marijuana, so essentially the State taxes the front and the back end of the industry both the production and sale and there's much discussion of what is left in terms of tax revenue.

Mr. Boyle stated he was reading an article yesterday on-line where he was invited to a seminar where within one of the topics to be covered was the expectation that the industry would be taxed at approximately 30% of total value. One of the topics was, "How to Police the Black Market" because of the tremendous taxation that was anticipated as a component of that land use. Mr. Boyle stated it is questionable what type of revenue is left over after State implements their component.

Mr. Boyle stated that Monterey County does actually have a tax on the actual sale. In terms of cultivation there is a square footage annual fee upon those industries and in Year 4 (2020), a \$20 per square foot fee on their warehouses for cultivation and \$3.50 per square foot for nurseries and the like plus at 2020 a 7.5% of gross sales. That is pretty aggressive.

Mr. Boyle stated that just yesterday he got information about Sonoma County and they adopted a \$38 per square foot manufacturing fee. He just doesn't know what is left over for any legal business that might entertain opening shop in Sonoma County.

Mr. Boyle stated moving forward or staying put. Hanford was looking at utilizing their Hanford Pirelli Plant as a cultivation site and ultimately their Council decided to shelve that proposal. Many other agencies are looking at what happens after January 1st when dual licensure comes into play.

Mr. Boyle stated that as Chief Frazier noted there is a dual licensure requirement which essentially says that no business can establish any one of those components: the sale, cultivation, transportation or distribution of marijuana in the City of Madera without both a State license and a local license in their possession.

Council Member Holley asked if they had a City license would they still need a State license.

Mr. Boyle stated that was correct.

Council Member Holley asked if the City would offer theirs before the State or how would that.....

Mr. Boyle stated that the State as noted by Chief Frazier will issue a license without the applicant having a local license in hand. He doesn't know if there is any temporal requirement that they must be done concurrently like an alcoholic beverage license is issued by the State where they are done concurrently both local and the State level. He doesn't know exactly the correct answer to that but he does know that the State can issue a license without a license being issued by the local agency.

Council Member Holley asked if the City can issue a license without getting one by the State.

Mr. Boyle stated the City could issue a license but it would not be valid without State licensure. They need both to actually have a legal business noting that the State has certain requirements in terms of revenue stream and compliance with the State law.

Mr. Boyle asked what are the recommendations and conclusions from their presentation this evening. The first point is that Prop 64 and the sale of marijuana within the City is inconsistent with the City's values and the citizens' values and they might note that Prop 64 was not passed here in Madera County or within the City of Madera. In fact it lost by a vote of 57% to 43%. Mr. Boyle stated that many municipalities would echo the sentiment that there are many unknowns at this time.

Mr. Boyle stated that Chief Frazier noted that just today Governor Brown was proposing to merge the licensure or the whole perspective of recreational marijuana and medical marijuana into one component or into one individual license for a perspective buyer and that introduces all kinds of questions as to the purpose and intent of the law itself. There are certainly cases where medicinal marijuana provides relief to patients but that certainly isn't done within a recreational setting.

Mr. Boyle stated that thirdly, there is questionable funding potential with the State taxing the front end and the back end the real question is how much margin is left wherein they really wouldn't be creating a black market with the adoption of an ordinance that might provide for a revenue stream.

Mr. Boyle stated that lastly, and this might be the real question, is that this remains a felony under federal law and they don't know where the Federal Government is going to weigh in at this point with the change in administration.

Mr. Boyle stated that completed the presentation and he would answer any questions.

Council Member Robinson stated it is also per unit. He asked what if there were two people living in that unit that have medical and one recreational.

Mr. Boyle stated it's based on the actual residence. It wouldn't be per person. It would be per house. If they had two individuals living in that house and they both wished to cultivate, he supposed they could divide that into three plants each.

Mayor Medellin stated that as was said before, he thinks Prop 64 was obviously the cart before the horse. They threw something out there and it is just so ambiguous there is nothing really defined as to what is or is not..... Mayor Medellin asked how does the Police Department enforce a field sobriety test on what is or is not somebody under the influence. Even Colorado kind of threw something up against the wall and let's see what sticks. They've made so many different adjustments and they are still continuing to adjust along the way.

Mayor Medellin stated he appreciates their comments and the workshop.

Council Member Rodriguez thanked Mr. Boyle and Chief Frazier for the information.

Council Member Rodriguez stated he hates to sound like the Devil's Advocate but he knows there are many unknowns when it comes to industries such as this but he's sure that at some point when gaming was a big issue there were a lot of unknowns as far as what crime would do and what that would do to the citizens, jobs and economic growth.

Council Member Rodriguez stated they definitely got a perspective of what the law enforcement part of it is and the zoning but asked about the financial perspective.

Council Member Rodriguez stated he has to ask this because they tend to find or tend to look for streams of revenue that are coming to the City and as more and more retail stores, for example, become an issuer on-line it is becoming very trendy and these retailers are probably looking back and asking themselves if that is something they really want to do the next 30 years.

Council Member Rodriguez stated he is just asking because he wants to know what other financial gains the City could get for example, if it allowed a permit for industrial use not so much for dispensary but possibly in a very zoned Industrial, Heavy Industrial, and Light Industrial that could potentially generate a good stream of revenue.

Council Member Rodriguez stated that Mr. Boyle had mentioned that Monterey was very aggressive in its form of generating that revenue for its City but even that square foot deal didn't sound too bad because that would guarantee the City some form of revenue.

Council Member Rodriguez stated he is not trying to advocate or be a big proponent for the Proposition 64. He is a proponent of trying to bring revenues to the City, economic growth, jobs and he knows that goes against the values of what Madera is going through now but if they see the numbers and the voting obviously these numbers are starting to creep up slowly. Essentially they may not be the City of choice that would prefer something like this but he knows that certain cities in California will continue and those numbers will continue to go up. He just doesn't want to be outside looking in saying, "What happened? Why couldn't we have taken advantage of that?" Council Member Rodriguez stated that is mainly his question and his comment is what can they do at the City to be proactive and possibly gain some revenue not necessarily to promote the smoking but the industrial portion of it possibly to create some jobs and bring in some revenues to the City.

David Tooley, City Administrator stated that based on the available information he is not convinced there is a direct cash flow positive cash flow at this time for the City to be engaged in this kind of activity. He stated that to answer Council Member Rodriguez' question directly there is always a possibility that there could be some indirect benefits created.

Mr. Tooley stated he read a recent article on Salinas and the market rate for real estate and greenhouses that were going unused have just skyrocketed. He thinks his response would be that if there is an interest in them looking at this from an economic standpoint they should monitor the market and watch the changes taking place and see if they can measure what those impacts look like. Mr. Tooley stated that to Council Member Rodriguez' point he thinks that there is an economic benefit for a place like Salinas right now but he can't be more specific in that because this is an emerging kind of issue as Council Member Rodriguez correctly observed.

Council Member Rodriguez stated that again these are the indirect revenues or benefits that he seeks not so much that he seeks and he is for the actual Proposition. He knows that the value here in Madera are a little different than they are in Monterey and different counties and cities but he knows there's very proactive cities that are starting to jump on these things and he's not saying that they have to do that. He's just saying he'd like to have some information. He's not sure if his fellow Council Members would want to have any information as far as the economic perspective of it.

Mr. Tooley stated that he is not sure that there is a lot that they can objectively quantify for him. He concurs with his thought process that this should be one of those things that they monitor and perhaps over the course of time they should provide Council additional levels of information. In every respect, they want to have good facts.

Council Member Rodriguez stated that going back to Mr. Tooley's point he knows that Mr. Tooley mentioned that there's really not much left. It's a lucrative business. He knows that other states are still holding that, Colorado for example and maybe that's the information that he's trying to seek; not necessarily from California. Council Member Rodriguez asked what they have in place after their tax either front/back. He asked what kind of revenues they are gaining or what kind of profits they are making.

Council Member Rodriguez stated that again, he wants to make sure that he makes this clear, he is not a proponent of the actual.....to smoke it here. He is talking about revenues from the industrial side of it; economic growth.

Mr. Boyle thanked Council Member Rodriguez for his comments and stated they would take direction from Council.

Council Member Oliver stated he appreciates the thorough presentation and quite frankly he is a bit surprised by these figures on the last ballot initiative of the 57% opposed. He thought the number may be higher. He thinks they have to pay attention to that and look at the sentiments of their constituents and the voters. He is not sure where he really sits on this. He thinks they are in that wait and see mode but in 2010 California voters voted to make it illegal and then several years later brought it back and passed it so it would be interesting to look at that trajectory or look at that decrease or increase in the City Limits compared to that 2010 ballot initiative.

Council Member Oliver stated that what he might encourage.... Council Member Oliver addressed Mr. Boyle and stated he wasn't sure if they engaged officials in Coalinga at all. He does know that Undersheriff Michael Salvador now serves as their Chief of Police where they have both approved it at the Council level as well as brought an initiative to residents to legalize the taxation of it and he thinks it is \$25 per square foot. In speaking to the market activity as Mr. Tooley had mentioned, they're seeing industrial land go for \$18 a square foot or \$300,000 for half acre and they have no land available.

Council Member Oliver asked if there have been any conversations as far as with their immediate neighbors who are looking at this. He knows Hanford is one with their Pirelli Plant and they've toyed with it but he asked if there have been any discussions here locally that they've had.

Mr. Boyle stated they did not reach out to Coalinga. He thinks that is something they should do. He stated he appreciated that.

Council Member Oliver stated he thinks they have to recognize the sentiments of their community. He stated they need to think out in the long run and ask if they are going to look back 20 to 30 years from now and ask if they missed the boat or they should have seen this coming.

Council Member Oliver stated he thinks they'll find especially with Chief Salvador that he has a really interesting perspective on it. He's heard him present to the Five Cities Economic Development JPA in Fresno County about the subject and how they've approached it and he wrote an article that's called, "What happens when you walk in with the band and you walk out with a new industry?" Council Member Oliver stated he thinks he has a little bit interesting perspective in that front.

Council Member Oliver stated he thinks it would be good to have those conversations and see what others are doing. He thinks there's examples in Calaveras County where he has cousins that live there where they've taken the opposite approach and pretty much disregard to their community in allowing outdoor grows and they are having a large impact on especially rural residential properties there. He might encourage the conversation to look at other practices and most importantly to look at what some of their neighbors are doing.

Mayor Medellin stated they were all good points. He thanked staff for their presentation.

B. CONSENT CALENDAR

- B-1 Minutes – 8/17/16
- B-2 Information Only – Warrant Disbursement Report
- B-3 Bi-Weekly Water Conservation Report for 3/13/17 – 3/26/17 (Report by Dave Randall)
- B-4 Consideration of a Minute Order Accepting the Installation of a New Compressed Gas (CNG) Compressor Federal Project No. CML 5157 (085) City Project No. CNG 11-01 and Authorizing the Recording of a Notice of Completion (Report by Keith Helmuth)
- B-5 Consideration of a Minute Order Accepting the Laurel Street Bike Path Sunset Avenue to Fresno River Trail Federal Project No. CML 5157 (097), SJVAPCD Project No. C-28159-A, City of Madera Project No. PK 12 and Authorizing the Recording of the Notice of Completion (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Approving Agreement for Outside of City Water Service for Property Located at 28120 Mono Street, Approving Covenant to Annex, Authorizing the Mayor to Execute the Agreement and Covenant on Behalf of the City and Directing Staff to Record the Agreement and Covenant (Report by Keith Helmuth)
- B-7 Request to Schedule Public Hearing for an Appeal of a Planning Commission Decision (Report by Chris Boyle)
- B-8 Consideration of a Resolution Approving a Facility Use Agreement with Fresno County Office of Education (FCOE) for Use of Scout Island Outdoor Education Center and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-9 Proclamation Declaring April 24-28, 2017 as the Week of the Young Child
- B-10 Consideration of a Resolution Approving Modifications to the Funding for Projects Under the Congestion Mitigation and Air Quality (CMAQ) Program to be Submitted as an Amendment to the 2017 Federal Transportation Improvement Program (Report by Keith Helmuth)

- B-11 Consideration of a Resolution Authorizing the Mayor to Sign a Letter Supporting Legislation Addressing Theft of Recyclable Materials from the Waste Stream (Report by Dave Randall)

Mayor Medellin asked if any council members would like to pull items from the consent calendar for further discussion or questions. Seeing none, he entertained a motion for action.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDER WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 17-45 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE AGREEMENT WITH JHS FAMILY LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, AS AN UNDIVIDED 1/3 INTEREST, DBH FAMILY LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, AS TO AN UNDIVIDED 1/3 INTEREST, AND JCH LIMITED PARTNERSHIP, A CALIFORNIA LIMITED PARTNERSHIP, AS TO AN UNDIVIDED 1/3 INTEREST OR ORDER FOR OUTSIDE OF CITY WATER SERVICE FOR 28120 MONO STREET, APPROVING THE COVENANT TO ANNEX, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND COVENANT ON BEHALF OF THE CITY AND DIRECTING STAFF TO RECORD THE AGREEMENT AND COVENANT

RES. NO. 17-46 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A FACILITY USE AGREEMENT WITH FRESNO COUNTY OFFICE OF EDUCATION (FCOE) FOR USE OF SCOUT ISLAND OUTDOOR EDUCATION CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

RES. NO. 17-47 RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING MODIFICATIONS TO THE FUNDING FOR PROJECTS UNDER THE CONGESTION MITIGATION AND AIR QUALITY (CMAQ) PROGRAM TO BE SUBMITTED AS AN AMENDMENT TO THE 2017 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

RES. NO. 17-48 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AUTHORIZING THE MAYOR TO SIGN A LETTER SUPPORTING LEGISLATION ADDRESSING THEFT OF RECYCLABLE MATERIALS FROM THE WASTE STREAM

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

- C-1 Public Hearing to Consider the Community Development Block Grant Review and Advisory Committee Recommendations and Request for Council to Make Tentative Allocations for the 2017/2018 Action Plan (Report by Ivette Iraheta)

Ivette Iraheta, Grants Administrator stated this is the first Council hearing to produce the 2017/2018 CDBG Action Plan. She stated that as HUD requires, she introduced CDBG Program Manager Jorge Rojas to offer translation services to who may need them.

In Spanish Mr. Rojas informed the audience that they are at this reunion to distribute the Housing and Urban Development funds for the year 2017/2018. He asked if anybody needed assistance with English. In English, he informed Council that there didn't appear to be any.

Ms. Iraheta stated that the primary purpose of tonight's hearing is for Council to consider the CDBG Review and Advisory Committee's [RAC] proposals for 2017/2018 CDBG funds. Ms. Iraheta stated Council will allocate \$839,924 this evening.

Ms. Iraheta stated that on March 23, 2017 the Review and Advisory Committee held a public meeting to listen to presentations from every applicant. There were nine applicants and the requests exceed \$1.1 million. Council has received the full applications submitted for consideration.

Ms. Iraheta introduced the Review and Advisory Committee's Chair, Mr. Ken Hutchings to give them an overview of how the committee derived at their recommendation.

Mr. Hutchings stated it was his pleasure along with five others to serve on the Review and Advisory Committee. He thinks most of them were repeat participants this time on the committee and it was a pleasure to serve with them.

Mr. Hutchings stated that when they evaluated these organizations that were applying for funds, he would say from his own personal standpoint and he thinks he would probably be reflective of the way most of the committee members were, is that they were looking at those organizations that really showed a success and what they have accomplished during the previous years.

Mr. Hutchings stated that some of them were quite impressive. One of them talked about the Homeless Coalition and gave them a presentation showing that the amount of homelessness based on the Census that had been done has gone down dramatically over the years since 2010. He believes it went down from the 800s down to the mid-250s just a couple of years ago. That was something, he thinks that impressed them and that guided their decisions in that and it went that way, he thinks for most of them. If they felt it was going to be beneficial to the City, help the City and help the citizens that they made their best decisions and tried to spread the funds the best they could.

Mr. Hutchings stated he would answer any questions.

Council Member Rodriguez thanked them for the presentation and asked what the process was for determining what agencies or what applicants..... He asked how the process goes as far as if he sends an application. He asked if they determine on a board; do they decide. He asked how they come about determining the amount of money that is allocated to these organizations that are asking for these grants.

Mr. Hutchings stated that for example, the first one which he believes is the CDBG Administration, there were two applicants on that. That was the City of Madera and then the Homeless Coalition and because they had a very favorable impression of the Homeless Coalition and their work, in addition to the City not to shortchange the City at all, in that particular one they felt that both of them were worthwhile and as a means of compromising they basically did a pro-rata distribution on that. Neither one of them got the full amount but they both ended up with the proportion of their funding request which he believes in that instance was something like 90%.

Mr. Hutchings stated that was unique in that particular one. He thinks in other cases, he knows that the committee is very favorable towards the Meals on Wheels program that the City of Madera Parks and Community Services puts on so they did allocate a lot of funding for that. At this point he doesn't remember how they distributed amongst the other ones but they did want to make sure that there was sufficient funds for that because they knew that serving the senior population is a very important thing to do and that was a funding source that would really help that program.

Council Member Rodriguez stated the reason he asked is because when he sees these grants and he saw some of the applicants here and he looked where the money is allocated, big chunks of the money are allocated to salaries and benefits and his question is it allocated to any services that actually reach any other applicants and services they provide. Council Member Rodriguez asked if that was something they consider. He asked if they are just affecting the salaries and benefits of these people that go out and

actually touch in these services or are they also looking at programs and services where they can allocate those funds.

Mr. Hutchings stated that he personally was not looking at the salaries. He was taking a look at the end results. He stated he knows that most of them did have their salaries listed and expenses associated with their organization. He stated that unless it just seems exorbitant to him, which he doesn't believe any of them appeared to him to be that way, he doesn't really weigh that at all. He is more concerned with what they've done in the past and what kind of results they have been able to show for it. Those are the numbers that he's been looking at the most.

Ms. Iraheta stated they have invited representatives from every organization that submitted an application here tonight to answer further questions that Council may have of the specific organization.

Mayor Medellin stated they will start at the top and work their way down and they will take each application one by one and if they have any questions at that time they will also have that person from each organization be able to come up and field some questions.

Mayor Medellin asked Mr. Rojas to let him know when they were ready.

Mr. Rojas and Ms. Iraheta stated they are ready.

Mayor Medellin stated they would start with Local Administration where the amount requested is \$150,273. RAC's recommendation from the March 23rd meeting is \$135,873. Mayor Medellin asked who would be answering questions for staff and asked his colleagues if they had any questions regarding that particular application.

Brent Richardson, City Attorney indicated that the City Clerk is reminding him that they need to open the public hearing formally.

Mayor Medellin stated he thought he had when he introduced it. Mayor Medellin opened the public hearing on this item. He thanked staff for not letting him forget and asked that they not let him forget again.

Mr. Richardson addressed Mayor Medellin and stated he wants to open it up to the public.

Mayor Medellin stated this is a noticed public hearing and asked if there was anyone in the audience wishing to speak regarding any of these recommendations and he doesn't want to get out of turn but if there was anyone from the audience wishing to speak regarding any of these recommendations to please come forward and state their name and address for the record.

Mayor Medellin addressed Mr. Richardson and stated he can leave that open. He stated he won't close the public hearing so it will mean that Mr. Richardson will not have additional time or a chance to speak on some of these issues.

Mayor Medellin stated they will get back to Local Administration and asked if his colleagues had any questions, direction or concerns.

Council Member Rodriguez asked them to explain when it says that we do not duplicate their activities. He asked what it is that we're looking for year after year when they come back for these grants. Council Member Rodriguez stated this might be a general question for all of them because he saw that question there. He asked if it something that year after year they're trying to fund the same program doing the same thing or is this something that is kind of different in certain ways or do these grants work differently. He asked if they have to see some type of progress.

Ms. Iraheta stated that generally they see the same organizations apply but they are usually applying for different programs and the requested amounts change from year to year and they do have historical

information if he desires to see that. Ms. Iraheta stated typically they are the same organizations, funding, similar and sometimes different programs.

Council Member Rodriguez asked if it funds the same thing over and over.

Ms. Iraheta stated it does not.

Council Member Rodriguez asked that if he has a set grant that he wants every year for 150 doing the same thing over, is this what these grants do or can they do that.

Ms. Iraheta stated that HUD actually discourages that because they want to see progress on programmatic activity. They want to see that they are expanding their results so they would have to modify their proposal in order to do that.

Council Member Rodriguez asked how they evaluate that progress or how do they look at that and say this is what they did historically the years before and this is what we see.

Ms. Iraheta stated that one way they evaluate is through the Review and Advisory Committee's considerations, staff also makes recommendations, Council and also they do request that the organizations submit quarterly reports and staff provides feedback at that point if necessary.

Council Member Rodriguez asked if Ms. Iraheta was saying that they were being monitored on a yearly basis.

Ms. Iraheta replied that on a quarterly basis.

Mayor Medellin stated it was a good question. He stated it is not easy. The monies they have been getting from HUD every year have been less and less. Mayor Medellin stated that a few years ago they were close to a million dollars in distribution and now they are at about \$840,000. It is a lot of money but when they spread it over a number of people asking..... They are all good causes. Mayor Medellin stated as part of that application process it is overhead that the City is asking for so how much is going to salaries and administration and things of that nature. They can certainly appreciate that and take that into consideration when they're distributing monies. It's a good question.

Council Member Rodriguez thanked Mayor Medellin and stated that is the reason he asked because since their funds are starting to come down, he doesn't know if it's year after year. He asked if they start looking at the programs that make more sense to the community. They want to make sure that the applicants that apply are held accountable as well, what the progresses are and what they are applying these grants to.

Mayor Medellin stated it is an important point which will be brought up here today. If they are giving monies away they want to see some results and sometimes if those results.....they could have used more and we could have impacted more people in our community then they will consider that the following year and the reverse, if they feel that it did not have the impact that they thought it would then when they come back the following year they may make those adjustments. Mayor Medellin stated that to have a check and balance and to just see how those monies were disbursed and used is a great question. He thinks that is something they should be on top of and should be part of the criteria when they make these allocations.

Council Member Rodriguez asked if any of the Prop 64 dispensaries apply for these.

Ms. Iraheta replied they hadn't.

Mayor Medellin stated that what was suggested by the RAC again is what they see before them. They have \$150,273. RAC has suggested \$14,400 to be given to the Fresno/Madera Continuum of Care and \$135,873 to Local Administration and staff is recommending all \$150,000 to go to Administration.

Mayor Medellin stated that he would take any other input, questions or concern from his Council starting with Council Member Oliver.

Council Member Oliver stated he definitely has some suggestions but stated that before going into that it would be good to allow for the opportunity for representatives of the Continuum of Care to speak, assuming staff does not want to add anything at all as far as their administration requests. He asked if that would be good for everyone.

Mayor Medellin stated that is a great suggestion and asked that representation from the Fresno/Madera Continuum of Care to come forward.

Mayor Medellin instructed them to state their name and address for the record.

Gabriela Salazar with Community Action Partnership of Madera County located at 1225 Gill Avenue. Ms. Salazar stated CAPMC is part of the Fresno/Madera Continuum of Care. She thinks that is very important to their community. They have become the voice of Madera when it comes to homeless issues. Ms. Salazar stated they are regular attendees of the FMCOC. They spearhead the Madera County Homeless Coalition. They spearhead, plan and implement annually the Homeless Point and Time Count which year after year they've come to the Council and spoken to them about what is going on with the implementation, the planning and their annual results. Ms. Salazar stated that is something they feel very proud of because they've shown the results. They also have an annual Homeless Awareness Day that also helps to bring awareness to the issue of homelessness.

Mayor Medellin thanked Ms. Salazar.

Council Member Oliver stated that last year during these deliberations he believes they funded the Continuum \$16,000 but as part of that they tasked Elizabeth Wisener who is the lead in this regard with CAPMC to go over and beyond the coordination activities and the Point and Time Count but to really interact with the agencies and the departments who interact with their homeless population including Code Enforcement and the Police Department. Council Member Oliver stated they have gone over and beyond to do just that. He is appreciative of that not only with the thorough application and spelling out what they are going to do with "x" dollars but for going over and beyond and showing that added value, investment and the return on the investment for these funds.

Council Member Oliver stated that on a personal note he had the opportunity to see these dollars put to work this past year. He was able to join Ms. Salazar and Mattie Mendez for two of the days during the Point and Time Count and his hat is off for the two of them because of the hard work and time that they put into that. They spend hours....he thinks Gabi probably spent eight hours a day going underneath bridges, meeting with various homeless people, trying to find them and scout them out so that they can provide as much resource and services in the future.

Council Member Oliver stated he just wanted to say he is appreciative of their efforts and most importantly for the follow-up and going over and beyond with this particular source of funds especially last year.

Council Member Oliver stated he has some suggestions but he'd open it up to his colleagues if they'd like to add anything.

Mayor Medellin asked for any other comments regarding the Continuum.

Mayor Medellin stated he would agree. Mayor Medellin stated that Mr. Hutchings had alluded to it earlier. When they are looking results, he thinks homelessness has been decreased in the last four or five years by almost 50%. He asked if that was right and Ms. Salazar replied affirmatively. Mayor Medellin stated that is fantastic and they won't stop until they have zero homeless. He knows it can be a thankless job but he stated they have done some wonderful things and partnered with a number of people in their community so he concurs with his colleague's comments.

Mayor Medellin asked Council Member Oliver for his suggestions.

Council Member Oliver stated he would suggest going with the same allocation as last year and awarding the Continuum \$16,000 and the remainder to the Local Administration.

Mr. Rojas indicated they are ok with that.

Council Member Holley stated he concurs with that.

Council Member Rodriguez stated he knows they have done this year after year so his question is, is there a reason why staff recommends \$150,000, he's assuming the whole thing. He stated he is assuming that obviously every applicant wants the most that they can get.

Mr. Tooley stated that every dollar they allocate from block grant is a dollar that you don't have to spend out of their General Fund. They use the administrative side and other grant sources to fully fund their Grant Department. Mr. Tooley stated this is a business decision and there is nothing that limits the Council's ability to make an allocation to a particular group.

Council Member Rodriguez asked if this was a similar amount that they received last year for administrative purposes.

Mayor Medellin stated it was less.

Mr. Rojas referred to the fiscal year allocations in the pop up comments. Last year it was \$150,970.

Mr. Tooley stated that everyone is aware that availability of block grant is going down and the current administration is seeking to eliminate block grant in its entirety so they are all running a bit of risk.

Mayor Medellin asked if there were any other questions. He stated it looked like they were all in agreement with these adjustments. Mayor Medellin thanked Ms. Salazar for their efforts and coming up. They really appreciate it.

Mayor Medellin stated they were moving on to the Madera County Workforce Investment Center. He stated he knows they have representation there and asked them to come up.

Tracy Scott Contreras stated she is with the Madera County Workforce Investment Center located at 2037 W. Cleveland, Madera.

Mayor Medellin asked if she had gotten used to saying the new address and she replied affirmatively.

Mayor Medellin congratulated them on their new building. From his understanding, they have a little bit more room to maneuver.

Ms. Contreras stated they do. It is very exciting.

Mayor Medellin asked if anyone had questions for Ms. Contreras regarding the application.

Council Member Rigby stated that looking at their RAC and understanding completely that the service in which they are saying they provide for the City is much needed. He is curious, he was kind of looking through and she had mentioned that the allotted amount of money would be used for books, testing fees, mileage, etc. He asked her what etc. is.

Ms. Contreras stated she apologized for that. She clarified that over the past several years they've been using CDBG funds to provide training scholarships and assistance to the City of Madera residents who are low income to access post-secondary vocational training opportunities mostly in the form of scholarships.

Ms. Contreras stated that if they have to take their personal vehicle to Fresno to a training institution they will usually provide a flat rate reimbursement for their transportation expenses after they've attended and typically that is about \$8.00 a day; much less than the IRS approved rate for mileage but something to help them put gas in their tank because they are in fact struggling economically.

Ms. Contreras stated that do right now a great deal of focus on high school equivalency preparation. They are co-located with the Madera Adult School at their new facility and they've been focusing a great deal on increasing high school credential attainment rate for adults in the community. Approximately 36% of the adults in the City of Madera over the age of 25 do not have a high school equivalency. Many of them are English language learners and immigrants and some of those populations are not eligible for other federal funding sources so they are trying to increase access to offerings at the Adult School by co-sponsoring a class with their organization, the Department of Social Services and Madera Adult School to offer open entry open exit classes during the day and in the evenings, assist with the fees for books and testing for the high school equivalency or high school diploma so these individuals can successfully go on to better employment opportunities or post-secondary education or training opportunities.

Council Member Rigby asked how much exactly they are offsetting. He stated she'd mentioned they can't afford it and asked what it is they can't afford.

Ms. Contreras stated that a typical vocational training program that they do a sponsorship for, for the general public can run at a private school anywhere from \$6,000 to \$18,000. She stated they obviously don't pay \$18,000 because they don't have that kind of money. They offer around \$3,500 to offset the cost of tuition and encourage people to attend at schools that offer financial aid and at their Community College Center.

Ms. Contreras stated that if they are going to the Community College Center the support would be in the way of books because typically individuals would be eligible for a Board of Governor fee waiver so their tuition costs would be covered but text books can be expensive and even if they apply for federal financial aid often it is several months before they get an award and they do not have cash in their pocket today to pay for the textbooks which can be very costly.

Council Member Rigby asked how many scholarships were awarded last year through the program.

Ms. Contreras stated this past year they served 17 individuals. Some of those were through the high school equivalency program. They did one Certified Nurse Assistant (CNA) certification and they provide books, testing fees and mileage support to six other individuals. So far this year they've served 22 individuals primarily in high school equivalency programs with the test fees which are \$150 for the high school equivalency exam. Ms. Contreras stated they've also assisted some with licensing fees or credential fees for things like security officer licenses. They have an individual who is currently working at the courthouse. He's one of their young adult participants. They paid for his training and they are paying for the licensing fee with a small amount of the CDBG monies that they have for the current year.

Ms. Contreras stated they are doing things like that trying to connect individuals to careers and opportunities that are available here in the City of Madera so they can work here, be successful here and raise their families here.

Council Member Rigby asked why he is just learning about these stories. He asked why these stories aren't included in their application process.

Ms. Contreras stated she would apologize for that. She stated she doesn't have an answer to that question as she didn't prepare the application.

Council Member Rigby stated 14,000 potential clients are what their organization.....

Ms. Contreras stated it is those that are below the poverty level within the City of Madera.

Council Member Rigby stated she said they reached 20 of them.

Ms. Contreras stated 20 with these funds.

Council Member Rigby stated that is less than 1% with these funds specifically. He asked how many people altogether are coming through their program from City funds and matched funds.

Ms. Contreras stated that using this past month as an example, they moved into the larger location. They had over 3,200 visitors during the month of March at the Workforce Assistance Center on Cleveland Avenue. Last year they had approximately 1,200 to 1,500 visits per month and they assist everyone at some level.

Council Member Rigby asked why those numbers weren't on their application process.

Ms. Contreras stated she would apologize for that. She does not have a response to his question.

Council Member Rigby stated he was ready to give them zero money tonight. He stated these numbers change his game completely. He would strongly recommend that she take that back to whomever is preparing their RACs in the future.

Council Member Rigby asked what their completion rate is.

Ms. Contreras asked if that was as far as the high school equivalency program and Council Member Rigby replied affirmatively.

Ms. Contreras stated she believes their dropout rate is less than 10% overall and that is everyone that they sponsor.

Mayor Medellin stated that Ms. Contreras mentioned that their monthly visits just about doubled.

Ms. Contreras stated that it was less than a full month when they ran those numbers. It was through March 23rd that they ran those numbers.

Mayor Medellin asked what she attributes that to.

Ms. Contreras replied larger location, more visible location, the fact that they are co-located with more partners, and being there with the Adult School allows them to bridge that gap between education services and their employment services to connect people to those occupational opportunities and careers here in town.

Mayor Medellin stated he thinks that was the intention of the Executive Director, Elaine Craig and their ex-superintendent. They had a vision that if they built a one roof Adult School and Madera County Workforce Investment Center they would have the people there. He too wishes that some of those numbers would have been in there and he would have had a better perspective. Just the fact that it's only been less than a month, they've almost doubled the number of visitors and with less than 10% dropout rate they could and should be doing some great things to their unemployment numbers here in the City and County of Madera.

Mayor Medellin stated he also noticed and wants to make a point. He stated that Council Member Rodriguez had brought this up as far as salaries and benefits. They are strictly asking for the \$30,000 to just be part of those vague services that they had mentioned that were in the application.....

Ms. Contreras stated not vague. She stated it is specifically for textbooks, test fees, assistance with scholarships for training, on the job training, assisting people to connect to post-secondary opportunities who may not have access to other resources. Ms. Contreras stated that specifically their goal is to get people good jobs in their community and the only way to do that is to advance their skills and their education which is their mission.

Mayor Medellin stated absolutely.

Council Member Rigby stated that with all due respect that was not in their application. It was sort of captured by the word, etc.

Ms. Contreras stated she respectfully acknowledges that and she will certainly share that feedback and she appreciates it.

Mayor Medellin stated it is just to their benefit because the RAC Committee as well as staff and Council, they look at the largest impact and if they had numbers as to those graduating or using these services would certainly help in future applications.

Council Member Rodriguez stated that one of the things that really pops out for him are the numbers that are presented here. He is not sure if the statistics are accurate or not but if they are close to accurate.... He sees that Madera is 8.6 unemployment in comparison to the State and national level which seems to be pretty high. He stated that she went on and there are more statistics there and obviously shows the people that definitely need and probably the most underserved that need a lot of help.

Council Member Rodriguez stated he visited when they first had their grand opening. He was amazed at how many people really showed up from different walks.....different departments to be able to support this.

Council Member Rodriguez stated that as his colleague Council Member Rigby mentioned a little while ago, the fact that those numbers and data is not in the application obviously puts a dent in the amount but he does support for more education for these individuals and it's just too bad they can't do any more with what they are requesting. He stated that obviously he doesn't know how far those \$7,500 would even go.

Ms. Contreras stated that \$150 each for a high school equivalency exam, it will stretch it. They typically double the number they are proposing to service.

Council Member Rodriguez stated that just listening to that now; how they doubled. Obviously, he would make a suggestion to even increase that a bit more but then they'd have to take from something else. He stated they would have to take from Peter to give to Paul. In this case, who wants to be Peter and who wants to be Paul.

Council Member Oliver asked for confirmation that the client population eligible for services, help whatever it might be with these funds, it would just be based on income and it would not be based on whether they are on cash aid, food stamps or.....

Ms. Contreras stated that from their perspective an individual who is receiving cash aid or food stamps is low income.

Council Member Oliver stated he agreed but his question is that he knows that in the Madera County Workforce Investment Center they all work within a web of government funding, training programs and certification programs and it sounds like this is to bridge that gap for those narrow things like textbooks or mileage that those ordinary programs don't cover and asked if that was correct.

Ms. Contreras stated that is correct or for an individual who might not qualify for any of those programs for whatever reason. They would still be low income. Perhaps they are missing a piece of documentation that

they need for a federal grant but they can use other sorts of funds and they have other sorts of funding; foundation funding and other resources that they weave together to provide services to these individuals.

Council Member Oliver stated that they don't necessarily have to be unemployed. They could be underemployed.

Ms. Contreras stated they could be underemployed, absolutely.

Council Member Oliver asked about soft skills training. He asked if there were any and he's sure there's some type of training dollars available through the State or whatever it might be but asked if these funds are intended to be applied towards that type of service.

Ms. Contreras stated it is possible but typically those types of services are provided directly by their staff. They have career specialists and business specialists on staff. They are currently researching some essential skill development training programs that go beyond what they typically think of as soft skills but they typically do that in-house with other federal funding because that is part of those programs so they wouldn't usually pay for something like that out of these funds. Ms. Contreras stated this is really for direct things that a customer needs in order to participate.

Council Member Oliver stated he agrees with his colleagues' sentiments that they have come before the RAC Committee as well as City Council for allocations many times past and he's sure they have an unlimited amount of success stories and it would be great to see that tangible difference that those monies have contributed to.

Ms. Contreras stated absolutely and they will certainly make those corrections.

Council Member Rigby stated now he is interested. He asked what assistance if any do they offer in regards to the Dream Act.

Ms. Contreras stated that DACA individuals are eligible for their services if they have gotten authorization for employment from the Immigration Naturalization Services.

Council Member Rigby thanked her and stated that because these are federal monies.

Ms. Contreras responded that they are. She stated that she brought copies of the PowerPoint that she provided to the RAC that she'd be happy to leave with Council Members that have some past performance statistics as well as some plans.

Mayor Medellin thanked Ms. Contreras.

Mayor Medellin stated they would now move on to Retraining the Village and asked if there was a representative there.

Halley Crumb stated she is here on behalf of Retraining the Village of Madera, California.

Mayor Medellin asked if there were any questions for Ms. Crumb regarding the application.

Council Member Holley stated he'd had a chance to go out and look at the housing she is obtaining and trying to get off the ground. He stated that he can see that what she is asking for is well worth it. He wishes they could offer the whole thing. He knows she is trying to make a good start out there for the veterans as well as the homeless and seeing her get \$7,500 will be a supportive help to them right now. Council Member Holley stated he sees great things that can happen. They have a lot of land out there that they can add to. The home that they have has been refurbished and it needs a little support in the economy but he thinks she is really working towards that.

Council Member Holley stated he knows it is out in the County but still it is something that they can see is really going to help us especially with their veterans and the homeless. She is offering them a place to stay, well fed, a kitchen and everything looks up to par over there. Council Member Holley stated he thinks that is a good asset.....any kind of help that they can give to them. He sees that it's going to work. He stated there are a lot of veterans out there that need assistance as well as the homeless.

Council Member Oliver stated he knows that some of them had the opportunity to speak with her and take tours but he asked that she elaborate on the program. He stated that obviously they had read the staff report but he appreciates hearing it from actual folks.

Ms. Crumb stated she has a lot of passion and has spent a lot of time on this home to make it official, up to code and fire safe so there wouldn't be anyone if an incident happened..... that they'd be in the Madera County and City codes. Ms. Crumb stated it is very important to her because veterans deserve to have a beautiful home, a beautiful place to stay....even homelessness.

Ms. Crumb stated she has been doing this for four years. She's been doing it for a mighty long time and what she is seeing here in Madera is that most of our veterans don't even know the benefits that they have coming to them so she kind of sideline letting them know this is their money. For example, a gentleman here in the City of Madera was getting \$133 a month. She drove him to Oakland down to 13th Street and now he'll get \$3,000 a month. Those are the little things that she does. She's a little shy and silent. They call her an angel sometimes but she is here for them and she is here for the people in Madera and the City.

Ms. Crumb stated that CAPMC has really embraced her and she is now part of the housing stock for the homeless. The door is open and using low barriers. They plan on having classes for web site development boot camp and construction classes.

Ms. Crumb stated that the \$7,500 is her foot in the door but once she gets in they'd best believe she is a force to be reckoned with. The grandiose plan is to not only house and stabilize that veteran or that homeless person in their lives but to get them career oriented, up and working every single day in hopes that they'll come back here and purchase a home in Madera. She stated she already has two coming down the pipe. They are going to get their acceptance letters and she's going to help them purchase a home here.

Council Member Oliver stated he absolutely agrees with her vision and as far as the need that is out there, it certainly exists and they have to do more. He asked her who she is currently serving and with what resources. Is it with donations, in kind, other grant funding. He asked her to tell him a little bit more about her business plan.

Ms. Crumb stated it has been a lot of her own money. Her whole retirement went into Retrain the Village. She stated she has a lot of great sponsors. She just spoke to Secretary Jim Nicholson underneath the Bush Administration about Madera and they are excited to know that Retrain the Village is here to help out the Central Valley. She has Sales Force. Home Depot did a magnificent job on the home. She stated it needed electrical, plumbing and everything. Ms. Crumb stated she turned on the garbage disposal and it spit through the laundry room. She stated it was an accumulation of 8-12 months. Every time she went in there was a problem.

Ms. Crumb stated that in regards to stakeholders, she is talking to the Catholic Charities such as St. Francis of Assisi Church in East Palo Alto. Father Goodie backs her ten thousand percent.

Ms. Crumb stated that the ideas and the new technology that is coming to the Central Valley, she can't stress it enough, they have to get ready. Those dollars look good but what they need to do is have their children and adults on the same level so that they don't have recidivism back into the homelessness where it gets out of control.

Ms. Crumb asked if he understood what she was saying.

Council Member Oliver stated he did understand what she was saying and he agrees.

Council Member Oliver stated that in the budget she had marked \$120,000 as the income funding source from the City and that was then changed to \$55,000 and it sounds like she is content with the \$7,500 that the RAC recommended. He asked if these operations and this vision, can be sustained without City or CDBG subsidy or money. He asked what some plans were.

Ms. Crumb stated she just tackled a huge grant for \$457,000.

Council Member Oliver asked if that had been awarded.

Ms. Crumb stated it was pending.

Ms. Crumb stated she is speaking with a variety of excellent people who watch her do this virtually on her own. She stated the \$7,500 would keep the door open and help out people in the community as well as.... Ms. Crumb stated she is just appreciative of them for letting her in the door.

Ms. Crumb stated it wasn't an easy home but with CAPMC, Gabriela Salazar and everybody they just kept pushing her on and saying come here. She drives 2½ hours each way just to make sure that not just that home but what it means to a veteran; what it may mean to a person who is low in education and just want to do hands on and they can do it by hand but they may not be able to read it but they know they can perform it.

Ms. Crumb stated there is a big difference in knowing it book smart and knowing it hands on and that's what she's here to do; to create that vision of "I have something to do with my life" and reestablish that fire again and then present it where it can be helped here in Madera by building these 6,600 homes. They don't want to outsource the people. They don't want them to go to the Bay Area. They want them to stay at home. The commuting itself is dangerous. They have the skills. They have the "know how". They can do it here, are hired here and they buy here then they win.

Council Member Oliver thanked Ms. Crumb for sharing her vision and stated he thought that she already learned that here in Madera there is a place for everyone whether it's small measure or large measure and it does take an "all-hands on deck" approach so he really appreciates her vision and her presentation.

Mayor Pro Tem Foley Gallegos thanked Ms. Crumb for all she does and stated she is an angel for taking care of their veterans who have served our country very well.

Mayor Pro Tem Foley Gallegos stated that Ms. Crumb has been doing this home for their veterans for two years without funding from the City and the County. Mayor Pro Tem Foley Gallegos asked if the County is giving her any funding at all for her home.

Ms. Crumb replied no. She stated that she presents to them soon. She stated that her main thing was for it to be health and safe. As of December 27th it was passed by fire inspection. It took a while for that. In the meantime, she just helped out the community and participated in the Homeless Counts and the COC and did the busy work around it but she will see if they have something available.

Council Member Rodriguez stated that he wants to commend her on the work that she does. He stated that he did have a question on the participants or the people that she is seeking here. He stated that he noticed it is a majority veterans. He noticed that she had something in there in regards to possibly inmates that are coming back into re-entry facilities. He asked if they have anything that measures, accounts or data that shows that these people are coming in and not using it as a revolving door to go back into the system but actually doing positive with themselves once they reach her organization.

Ms. Crumb stated she's already touched three to five lives and one young lady who accompanied her who graduated from GL on the 13th of March. She has both certificates. Ms. Crumb stated she spoke to the Probation Department and there is a certificate or licensing that is required but the whole program can help previously incarcerated veterans and community people who are homeless. They call her Mama. It's a very aggressive program because they have to have school work, church and home, up at 5, 6, 7, 8 and they have to keep all of their commitments to mental health, behavioral health and probation. Ms. Crumb stated that within this one home they still have a lot of different commitments that they have to fulfil in order to stay. Ms. Crumb asked if she'd answered the question.

Council Member Rodriguez stated yes and asked if the majority of the participants were veterans or was it a mix.

Ms. Crumb stated it was a mix. She stated they had five percent veterans here in the City of Madera. Ms. Crumb stated she is not working to be too selfish but it's for Madera. The County and the Probation Department are welcome. They all came out to the Open House and she doesn't see any reason why it wouldn't benefit anyone else that is in the community.

Ms. Crumb stated that at this point she is working with Madera Rescue Mission. She works with CAPMC. She works with people who want to do the same thing and fulfil the same goals so collaboration is always appreciated.

Mayor Medellin asked how many people can be housed there.

Ms. Crumb stated that she stated that technically without hoarding it is 3,441 square feet of living space. She would do a comfortable 12 to 16 but for right now through the Code Department it is six to eight.

Mayor Medellin stated what he is going to hear from her is six to eight since that is what is up to code.

Ms. Crumb replied affirmatively.

Mayor Medellin stated that six to eight people is what she should be by law housing there.

Ms. Crumb replied affirmatively.

Mayor Medellin stated he didn't hear anything else. Mayor Medellin stated that when he first read it he was getting the sense of homeless veterans and he was really led down the road of veterans which he thinks is very admirable but he's also seeing people with health issues and people that used to be incarcerated.

Ms. Crumb replied affirmatively.

Mayor Medellin asked if it is healthy to have a mix of different people and asked who does the vetting process. He asked who actually takes applications and vets out who these tenants are and is this actually a safe place them. He asked if she does that or if CAPMC does for her or who does that.

Ms. Crumb stated that they are still in the litigations of the memorandum of understanding, MOU of what CAPMC and she will be responsible for but it would help out if they did the screening and then she interviewed them. Ms. Crumb stated that each person she interviews is something that she sees in them or God shows her in them.

Mayor Medellin stated that she herself decides who is going to live there and who is not.

Ms. Crumb replied affirmatively.

Mayor Medellin stated that it would then be fair to say that it is not a traditional vetting process with an application. It is pretty much who she feels is...

Ms. Crumb stated it is an application process. She goes through Sales Force which is her data information system and the system is a cloud management where she knows if they have been in war time or civilian time, where they came from, who is the probation officer, who is the parole officer and it's not just her. It's just a collective of the community. What she has learned is if you feed into a community a positive entity, the community adheres to it.

Mayor Medellin asked if they had a board of directors.

Ms. Crumb replied affirmatively.

Mayor Medellin asked if they are also a part of this.

Ms. Crumb replied affirmatively.

Mayor Medellin stated he sees under her income source that if he removes the City, she has service fees \$5,000, fundraising \$10,000, donations \$56,000 and other \$58,000 so approximately \$130,000 annually. Mayor Medellin asked if that is what she receives annually.

Ms. Crumb replied affirmatively and stated from Lockheed Martin Aerospace and most of these funds have been coming into the Palo Alto House. She has two units. She has an East Palo Alto site and now the Madera site.

Mayor Medellin stated that the donations and funds that she gets from that site she is using here in Madera County.

Ms. Crumb answered affirmatively.

Mayor Medellin stated that what he is leading to is that he is a little leery because there is not really a business plan in place. He stated that with his heart, he loves what she is doing. She is passionate and she is helping people get off the streets and make a better life and that is certainly commendable. That is a hands down. They applaud her efforts. As far as distribution of CDBG funds, he is only a little leery because there is not a business plan. There is not a vetting process. They had discussed via e-mail that it is in the County and not in the City. Availability by law seems to be six or eight persons and there may be more than that. Mayor Medellin stated he is just a little uncomfortable right now with her business plan and her proposal.

Ms. Crumb stated she understands. She stated her first business plan has been completed. This is her fourth year. Her third year is done.

Mayor Medellin stated that is not there in her application for the money.

Ms. Crumb stated she was going to send it to him. She stated that the business plan for the three to five years here, she'll be perfectly honest because she is an honest woman, it was iffy on if this house was going to pass. She didn't know if she just had to take \$60,000 and chunk it away and forget it.

Ms. Crumb stated she has been here since 2015 and it was first initiated by Lockheed Martin who is her corporate sponsor. They asked her what she did with \$25,000 and she told them she got another house and they were like "huh". Ms. Crumb stated that twice a year they give her \$25,000 to \$35,000 as a corporate sponsor so they know she was moving into the Madera area. Ms. Crumb stated when she got here she put \$17,000 - \$18,000 in the overhead and then Home Depot made her wait a year to even come in and do the Team Depot so the application was way far out and then all of a sudden they pop up in October.

Mayor Medellin stated that is kind of where he is going to be honest with her. He stated they might need to dot a few "I"s and cross a few more "T"s and get something a little more contractual as to what she is actually trying to do before he is comfortable with any kind of monetary donation.

Ms. Crumb stated that with the \$7,500 she will be able to do her quarterly reports. She will be able to add more revenue to the program. She asked if he understood where she is at. Ms. Crumb stated it is totally up to them. It wouldn't make her leave at all.

Mayor Medellin stated he doesn't want her to and he really wants to stop by and visit and there are other avenues that can help. He knows that CAPMC has been a great help and there are other avenues.

Mayor Medellin stated he thinks they can help her get it off the ground. He just needs to be very honest with her. They are trying to stretch every dollar and he's just a little on the fence as to something that has not quite been established yet and she has a lot of things in the works. She has almost half a million dollars that's pending. She has some other things that are pending so he thinks he would feel a little more comfortable at this point to side with caution and let's have some things a little more official especially her vetting process and who is allowed to come in and out and things of that nature. Mayor Medellin stated he thinks that would make him feel a little more comfortable.

Ms. Crumb stated that she's given the proposal to Social Services, Probation way before the block funding and they have to prove themselves and she asked how as she didn't have people to prove herself with. She stated being fair, at least six people knowing the house can take more. Six people from the time of January to right now could have been.....she's already gotten three success stories. Two veterans are now making more money and one other person just graduated from probation jail here in Madera.

Ms. Crumb stated she proved herself. She brought it Sansaskr New Beginnings which is a resource of a non-profit where they are able to speak about how to do employment etiquettes and what would keep them employed. They were at the Open House. Ms. Crumb stated that once she had the Open House she spoke to WestCare and they said if she did an immediate shelter for veterans then they would come on in and partner with her. Ms. Crumb addressed Mayor Medellin and stated that no disrespect but no one's come back.

Ms. Crumb stated that Elizabeth from CAPMC said she would be a portion of the housing stock and she wrote that in her proposal. Elizabeth's husband is sick. Ms. Crumb went by today and asked where are they going to work this out at and she said she'll be gone for three months so that is another three months delay.

Ms. Crumb stated it is \$7,500 and she's dealt with a lot more.

Mayor Medellin stated she is doing a wonderful thing. That is not what is in question here.

Ms. Crumb stated she just wanted to let them know how the distance within who is going to be there because they can't very well expect a person who is coming in with no income, limited education, GA or the only penny that they have and give it to her....no.

Council Member Oliver stated he would share some of his colleagues sentiments. He thinks if an amount were to be awarded it would be their intent and their hope that they would see her on an annual basis.

Ms. Crumb stated that they will.

Council Member Oliver stated that she'd mentioned there are many different partners that she's engaged and she's done a great job at turning over many rocks and he knows that oftentimes especially when looking at services that are tailored to their homeless sometimes those solutions are hard to come by but he would image that by being recognized as part of the formal housing stock especially with her emphasis towards

their veterans homeless population there may be an opportunity to collect some rent for housing those folks and maybe providing a revenue source in helping improve her performance or business plan.

Council Member Oliver stated he would share Mayor Medellin's sentiments. He thinks they will want to support her however they can but they also want to make sure that she can grow and she can serve many more people and that she could do it while being compliant and not having to worry about those restrictions. He stated one thing that he might suggest with staff as they do the small business workshops coming up over the next several months is it may be great to sit down with her and with some of those partners that they are going to bring in to talk about the business plan and to talk about her particular proposals.

Council Member Oliver stated they will obviously hear presentations from the rest of the group but he just wants to emphasize that he appreciates her leadership and her vision and for sharing part of that love from Palo Alto and bringing it here to Madera and he thinks they are blessed for her presence and all that she's doing.

Ms. Crumb thanked him. Ms. Crumb stated it's been a delight to be out of that arena of the Bay Area and to come home. Ms. Crumb thanked them for having her and accepting her.

Mayor Medellin thanked her and stated they appreciate her coming down here. They appreciate her efforts.

Mayor Medellin stated they were moving on to City of Madera Parks and Community Services.

Mayor Medellin announced Mary Anne Seay, Parks and Community Services Director.

Ms. Seay stated she would answer any questions or go through her presentation quickly whichever they preferred.

Mayor Medellin stated they have all read her presentation and have seen it. He asked if any of his colleagues had any questions or concerns.

Council Member Rodriguez stated this goes back to that question that he asked at the beginning when it comes to salaries and benefits. He asked if aside from the General Funds, do these grants go to supplement these additional salaries and benefits and what have you.

Ms. Seay asked if she is understanding his question correctly. She asked if he was asking what their revenue sources are or is he asking her how much of CDBG funds will go towards salaries.

Council Member Rodriguez stated yes.

Ms. Seay stated that CDBG represents about 23% of their overall budget if they were fully funded at the \$100,000 request. The suite of senior programs which represent Bergon Senior Center, Pan Am Senior Center, their Adult Day Care Program as well as homebound meals cost approximately \$433,000 on an annual basis. She stated a little over 50% of that is made up by the City's General Fund and they also have Fresno Madera Area Agency on Aging as the pass through for some federal dollars that they receive and the balance of the revenue is in donations from seniors themselves which as she's indicated in the past have been on a steady decline since the recession in 2008. Ms. Seay stated those donations come in the form of a recommended donation of \$1.75 for each meal. It is only a recommended donation. They cannot and do not ask seniors for those resources. They know it's a recommended donation. So what once was about in the \$20,000 neighborhood for revenues is down hovering around looks like they are trending to hit \$2,000 this current year.

Council Member Rodriguez stated that when it comes to the total amount of revenue needed to operate this he's noticed it's \$433,000 and asked if that was correct.

Ms. Seay replied affirmatively.

Council Member Rodriguez stated of that, of course \$100,000 that she's requesting will be part of that and it covers most of their salaries and benefits and all the other items listed. He stated his only concern is if that being completely applied to the services that she's requesting.

Ms. Seay stated absolutely.

Council Member Rodriguez asked if they were duplicating these services year after year or were they asking for new things and that is one of the questions that he had earlier as well.

Ms. Seay stated that one of the things that CDBG asks of them is to set goals and objectives every year and they do that. As part of that process they survey their senior population, quantitatively and qualitatively they count numbers, and they ask them how they are impacting their lives. Ms. Seay stated she lost her train of thought and asked that he repeat the question.

Council Member Rodriguez stated that what he's getting at is when it comes to the services provided are they duplicating that same service. He asked how they are impacting this community. He asked if it is over and over, year after year or if they are looking for gains or are they looking for something to show what the allocated monies are doing for the services they provide.

Ms. Seay stated they are looking for gains and they are looking for them to meet the growing needs of the senior population. When she mentioned the surveys, they are asking seniors that in addition to the meal program what are other activities they want to participate in. For example they have Tai Chi, armchair travels, exercise programs, wellness programs, field trips, etc. at the request of the seniors themselves. Ms. Seay stated they have offered steadily senior programs at Bergon, ADC, Pan Am and the homebound meal program and they do make tweaks and adjustments based on the feedback they are getting from their end users.

Mayor Medellin stated that years ago during the recession they cut back the Meals on Wheels program and from every day to just giving five meals for the week but it turns out it wasn't even the meal it was interaction with the seniors and the great thing is that the senior population is growing which is a very good thing. So it wasn't so much how much the meal was or what was even in the dish it was the fact that for some people who get little or no visitors it was that interaction and it is hard to put a price on that.

Mayor Medellin stated he has seen at Bergon Center and Pan Am Center where they've gone beyond the dancing and the Tai Chi even into how do they get on Facebook and Twitter and things like that so that they can interact with grandkids and kids.

Mayor Medellin stated that it was unfortunate that when they made cuts years ago that this was an area that they cut severely and it was a detriment to their community. He stated he is sure everybody read the letters that were in the application from the seniors saying thank you for this program. He really thinks what they are saying is not thank you for the food but thank you for being a part of their lives.

Ms. Seay stated that has been their experience. She stated that obviously the meal is an essential part of what they offer and what they provide and more than half of Madera seniors are low income. She stated that is important particularly for their homebound clients but the connection to other people, the connection to the coffee carts and conversation are equally as important to their seniors as the meal.

Council Member Rodriguez thanked Mayor Medellin for clarifying that but that's kind of what he was alluding to is the gains that they get. These are the actual gains that they see in the seniors is that they are being more active in the community versus back when they had to take those funds back or couldn't really fund it because of the crisis that they had but that's what he's referring to. They continue to see gains in their community especially within their senior population as far as the interaction and Meals on Wheels and what have you.

Ms. Seay stated they do have targeted increase numbers/percentage of 10% annually as well and they recently got approved obviously pending what happens at the federal level to increase their homebound meal delivery from a cap of 85 and they were at 85 and they just got increased to 95 so they are taking in new intakes.

Council Member Oliver stated that one of his favorite classes in college was a Gerontology class and he got to do a service learning component and he was able to volunteer at the Adult Day Care Center and it was just an incredible experience and otherwise he wouldn't have seen the programs and activities that are able to happen there.

Council Member Oliver stated that personally he is very worried about the Meals on Wheels program. They have heard a lot about it as far as the national headlines and as far as individuals in the current administration who do not think it is effective and that it works and that's concerning to him. He thinks that it's just a suggestion and a conversation they should have especially as they approach budget is a kind of what if analysis and that is what if CDBG isn't here next year especially for Meals on Wheels or other programs. Maybe just a comment or recommendation as they move forward into budget discussions and look at those things.

Mayor Medellin stated it was a good idea.

Ms. Seay stated it is well taken. They share his concerns.

Mayor Medellin thanked Ms. Seay.

Mayor Medellin announced Madera Coalition for Community Justice and stated they have a couple of representatives there. He stated he appreciates everybody's patience. He knows it is getting a little bit late but it is very important work.

Lourdes Herrera, Executive Director of Madera Coalition for Community Justice introduced herself.

Mary Ann Chaves stated she is the Programs Manager for Madera Coalition for Community Justice. Ms. Chaves stated the proposal is very different from past years as maybe some of them have noticed. She stated they are focusing a little bit more on the arts this year and opening it up to the community.

Ms. Chaves stated she was here last year presenting their program that was going to focus specifically with youth and parents and they were going to talk about specifically "La Cultura Cura Cara y Corazon" where they were going to focus a little bit more on culture, values and how parents and teenagers seem to have that disconnect. They were going to be focusing more on how they could get them to start working together a little bit but also they were going to be focusing college going, A through G requirements, SATs and all of that preparation.

Ms. Chaves stated that in this process they've come to see that the culture is really missing a lot of those values that the parents feel that they want to instill in their children. Children are not necessarily perceiving them the same way so they went a completely different direction.

Ms. Chaves stated they are looking at proposing something a little bit different, Zocalo Madera. So this is Zocalo representing a public space. They are looking into an area, the youth actually came up with this idea, where they feel that they want to have a connection with Madera. They want to see that what they are doing and what they have been working on with the Madera Coalition for Community Justice and a lot of different projects in their schools is all being connected with adults and with everyone they come into contact with.

Ms. Chaves stated that initially as they got started with this program the youth stated they were looking to get out of Madera. It was really nice to see that they had two young men from Madera come back. Go away to college and come back and give back to the community. It really begins with those connections.

When they feel that they are connected to where they are from. Those roots and those values that are instilled in them.

Ms. Chaves stated they really feel this proposal will be beneficial where the youth are taking center and really planning out those activities that they can bring out to the community but not only engaging other youth but everyone. Bringing everyone downtown to an area where everyone is welcomed. Where different cultures can be exposed, different traditions, different music which is something that they really believe in the Madera Coalition for Community Justice with their Interfaith Interculture yearly event where it keeps growing and growing every year. They would really like to see that in a year round basis. Where there is a place where everyone can come and connect and feel that they are giving something back to the community and they are a part of the community.

Council Member Oliver thanked her for the presentation and wanted to add that he is totally in support of the Madera Coalition for Community Justice and have been for a number of years and really salutes all that they do especially with their work centered around their core principles and ensuring economic equity and social and environmental justice especially in areas of this town that at times have been underserved and under represented.

Council Member Oliver stated he was a bit disappointed though because he was really hoping they would have an application that highlighted the good work that they do and that said that with "x" amount of dollars they are going to give them "y" in return and it's going to allow them to do much more and leverage that money based on what it is that they already do.

Council Member Oliver stated that every year they've had a different program and a different idea and it's difficult to take inventory or stock as to the effect and the tangible impact that these monies have had. He stated his concern is, and he agrees with place making and incorporating the arts especially with their young people and he absolutely agrees and he thinks there is an undercurrent momentum in that area and he thinks they would agree, however how did they come up with a graffiti wall as far as that being the appropriate outlet so to speak for their youth. He thinks he has a kind of a concern with that in allocating money to fund coordinators to assist with that because he thinks that could occur tomorrow with or without those funds.

Ms. Chaves stated that is a great question. She stated she thinks that CRLA and she doesn't know if that is the wall that he is referring to that they're building necessarily and what has been done. She does know that their youth were involved in that process however there is an educational aspect and it is important for the youth to understand the difference in graffiti art and contemporary.

Ms. Chaves stated that she knows in the proposal there is bringing in different artists where there is an educational component for it for them to understand that art is not necessarily graffiti and for them to understand the difference between that. The difference between vandalism and taking into appreciation art and other aspects. They want them to incorporate and be involved in something like Art Hop in Fresno to see what that is like; different forms of art and different forms of things. They don't want to make it be in a wall necessarily. They do want it to be more canvases oriented where they are able to explore with different forms of art. Ms. Chaves stated she didn't know if that answered the question.

Council Member Oliver stated it partly addresses it and he thinks providing youth a broad canvas to work with and let their creativity and innovation take fold is important. He stated that he and Mayor Medellin sat on a facilities committee for the school district and among the school sites that had very little graffiti where those that had murals and those that had art so he thinks that is a fantastic project for them to get behind. He stated his hesitation and his difficulty is kind of the complexities that are involved with this. As far as site selection, he asked if they had identified the real estate or the building space they are going to utilize. He asked if they are looking at things beyond the graffiti art because it sounds like they are but that's not what is conveyed in this application. So again, he wants to encourage folks to go back to the basic as to what they do, how they do it so well and the service they are having in the community and he thinks that would allow them to justify those allocations.

Ms. Chaves thanked him and stated they will definitely go back and make sure that their grant writer understands that.

Council Member Rigby thanked the Madera Coalition for Community Justice for coming out tonight. He has been a huge supporter of the things that they have done over the past several years.

Council Member Rigby stated he too was a little taken off guard as mentioned earlier by the request. He was actually really excited to read about Resilient Madera because that program pumped him up last year and awarding monies and the opportunity to hear of all the great testimonies that were going to come back of families that were positively impacted and young people whose lives were changed and altered for a course of success and education is the way they were ready to dive right in and help young people get to college and apply for FAFSAs and get them ready to go. And then he read their proposal for this year.

Council Member Rigby stated that first allow him to say that arguably nobody in this room that has a greater love for the graffiti art movement than himself. He stated that hanging in his living room are two incredible graffiti art pieces that have been done by world renowned graffiti artist who is out of San Francisco. He stated his wife has been a part of the Madera Arts Council. She sat on board for several years. He can understand and appreciate the value of art. His cousin, Pete Valdez is one of the mural artists out of Fresno and has his art gallery on Broadway Zero Artist and does Art Hop every year.

Council Member Rigby stated that the one thing he can tell them about the art community and he studied the Renaissance in college is that art is not a funded movement. He feels like what is being asked of the City Council tonight is fund our movement that will change the course of people's lives.

Council Member Rigby stated he can get behind funding Resilient Madera. He is just really cautious if they are going to throw money into something that is normally begun organically and what makes art so incredible and beautiful is that it is not staged. It is not commercially prepared, per se. It's an expression of how they feel, where they're at, where they're coming from.

Council Member Rigby stated that to him the frustrations that she's talking about regarding having disconnectivity between families, he would love to see that. That would be artistic to him. It's angry, it's confusing, it's dark but nevertheless it starts the conversation which is what art does which he thinks could have been a proponent of Resilient Madera. I could have been a piece of Resilient Madera. Council Member Rigby stated here is what they did with last year's funding, here's what they plan on doing this year with the funding and as a part of that they're hoping to birth something along these lines.

Ms. Herrera stated she wanted to add a little bit. She stated maybe they're a little piece of component for Resilient Madera. She stated the art is helping the brain. She stated if they had more people join things..... Maybe they are not doing at the school. Maybe they can do good at this education. Ms. Herrera stated they know the Madera Coalition for Community Justice is maybe focusing in art but they are doing the extra component. Ms. Herrera stated they're asking maybe the City support them in art but maybe they have another component to bring this 50 or 100 kids to do art and at the same time they are doing FAFSA with them. They are doing college preparation with them. They are doing many things. For sure the parents are coming with them and they are joined together; the families. It is her vision. Ms. Herrera stated maybe the person who writes the grant is the vision for this person like it's a component for Resilient Madera for college preparation.

Ms. Chaves stated that what Ms. Herrera is definitely explaining is that this idea came from Resilient Madera and they are utilizing other funds to continue Resilient Madera and continue doing "Cara y Corazon" however they decided to submit this proposal to the City, CDBG. Ms. Chaves stated they can definitely come and give them a presentation about what they found with the parents and the youth which has been definitely very interesting.

Council Member Rigby stated he is fiscally responsible to this money and to constituents and to ultimately the tax payer in the City of Madera and for him it is a lot harder to get behind, because ultimately that is how it is going to come back to him, graffiti wall. That is all they are going to see. They are not going to say a sophisticated movement of art that is a Renaissance type movement in the City of Madera. It is a graffiti wall and it would have been so much more responsible to say they are supporting Resilient Madera. They in return are doing phenomenal things downtown. They've begun an art movement. They have rebirthed the Community Garden which he believes is also..... Council Member Rigby stated there are so many great proponents. He just wishes they had seen that in the application. He knows that when they start talking about allocation that could weigh heavily on his decision.

Council Member Rodriguez stated he thinks this is what CDBG stands for is to fund programs that don't duplicate and actually they inspire the youth. In this case, with a large population of Hispanic culture that they really want to engage and after seeing what they reported especially with the statistics of unemployment it goes to tell them that they definitely need more programs that actually help that portion of the population. He thinks art, and he's seen it happen in different cities, where they've painted these murals and they'd be surprised how many people really back that.

Council Member Rodriguez stated he was probably more shocked on how they responded to it and how the community respected that mural that was there because the effort that it took for these youngsters to go out there and get that done really inspired them to do something different. So he believes art especially cultural art is seen by different people in different ways but he thinks the impact that it has on these individuals is huge.

Council Member Rodriguez stated that he understands why this didn't come back again with the same program. He stated if he hears this correctly, is that not what CDBG is about. It's to try to show gains with new programs and not so much duplicate what they've been doing before. He doesn't know if that is the answer there but from what he understands that is what he gets from it.

Council Member Rodriguez stated he is in support of that. As far as the amount of money allocated to that, he does share some of the sentiments that his colleagues have but he is in support of showing that type of culture art to their community.

Ms. Herrera thanked Council Member Rodriguez and stated that another thing she would like to add is that at the school there are many bright kids. They are doing everything, clubs, activities, sports and everything and they are targeting these youths that didn't participate in anything. Their parents are coming every week for distribution and say they have a kid like 16 years old all the doing this at home and ask what they can do. They tell them to bring them to them. They offer the service. First like helping them give food to persons and then they invite them to participate with the youth group and they start with ideas of what they'd like to do. They see the faces change. The mom and dad say they appreciate it because now they don't want him to be there all the time. Lives change.

Council Member Rodriguez stated that one of the components that the program has is that they have a project evaluation which will monitor the success of this program and they hope that they do have success because if they do bring back a program next year they can see that. He is not sure if that was presented to the City this time around especially for last year's program. Council Member Rodriguez stated that obviously his colleagues shared that was a very successful program or at least in their eyes it seemed there was something very inspiring.

Council Member Rodriguez stated he doesn't know if those numbers or statistics or data for that evaluation of that program was ever brought here. He stated that would be something he would consider that way when they do come for grants and they're asking the City to help them fund this then they at least have something that they can see. Council Member Rodriguez stated he is newer to these CDBG funds but the question that is always asked is if they are going to duplicate this.

Mayor Medellin stated it is not necessarily a requirement, that they ask them not to duplicate, the Continuum of Care does a great job every year with the homeless count and really what they come to us to say is they appreciate what the City has given them and they really need more to continue and those numbers statistically of 50% reduction in a handful of years is a great thing. So it is not necessarily a requirement that they don't duplicate but sometimes they use that in some of those guidelines.

Council Member Holley stated he likes what they do. He stated that mainly he was looking for something that would tell him what they do to inspire kids besides art. He's watched their program come out to different schools and plant trees in front of kids and teach them how to plant trees and how to be a part of something that is going to grow. That is what he was hoping to see in this asking. That as he watches them go around the different schools and take 2nd, 3rd and 4th graders out there and actually show them how to do something positive is what he was really looking for. He knows art is something but everybody is not into art but a lot of kids like getting their hands into dirt. He saw that and it really inspired him that this is what they are looking to get more trees so they can go to more schools. He knows they have a lot of tree planting and that is what the City likes seeing is a lot of trees so this is why his heart was into seeing something like that in this program. If that is something they can continue to do, he could see money going towards some stuff like that.

Mayor Medellin stated that was a good point.

Mayor Medellin addressed Ms. Chaves and stated that in the beginning she stated they asked the kids and that kind of resonated with him. He stated that sometimes as leaders they tend to lead the way they want to lead and she is actually showing kids to be self sufficient and so they asked the simple question of what they would like, what would they like to see and they give them that responsibility. That, he can really appreciate that that's how they are starting and that this is something they would like to see.

Council Member Robinson stated he took a tour of the Bitwise. It is like a Silicon building which has high tech businesses there and one of the classes they teach is coding for about \$200 for about a six week course. Council Member Robinson stated that would be more to his liking to pay for the transportation there and they can learn a skill for today.

Council Member Robinson stated art is good also but they install that into computers.

Ms. Chaves stated and it turn into art.

Council Member Robison stated that is what he wanted to say. He stated coding, teaching them more math skills and hiring a tutor to come in and help them with that.

Mayor Medellin thanked everyone for their input.

Mayor Medellin stated they had a recommendation from staff and RACs recommendation.

Council Member Oliver stated he wanted to offer a few thoughts. He agreed with their sentiments regarding Retraining the Village and wanting to see a little bit more as to the business plan and some of those things ironing out. He shares the same sentiment towards the Madera Coalition for Community Justice's application as well. They have a good problem to have in that they do a whole host of work out in the community among the youth.

Council Member Oliver stated he would be hesitant to tentatively allocate money tonight. He stated that obviously they would most likely have to bring something back before taking formal action. So he might ask staff if it would be appropriate, particularly for these two organizations, to maybe come back and provide some supplemental information that might help support the application or address some of the areas of concern.

Council Member Oliver stated that with the Madera Coalition for Community Justice's application he wrote down hours of mentorship, volunteerism, success of Resilient Madera, how many youth have been impacted as part of their programs year after year. He stated some of those things he thinks would possibly be readily available and he thinks it would help him in that decision making process. He stated he doesn't know that he's prepared tonight to agree to a tentative allocation. He would probably say zero as of right now but he'd be open to anyone else's suggestions or thoughts on that.

Council Member Rigby stated he thinks he hears what Council Member Oliver is saying. He stated if that's the case two thoughts are racing through his head. Essentially giving each of these organizations a chance to better their application. It feels to him like it's an extension of a deadline that was given to them and he would hate to see organizations that played by the rules so to speak not sort of be honored for doing so in a timely manner and in a way that they award them properly.

Council Member Rigby stated if that's the case, Council Member Oliver had mentioned Retraining the Village and the Madera Coalition for Community Justice, with all due respect he feels he was pretty hard on the Madera County Workforce Investment Center and so he thinks he would like to give them that same opportunity if they are handing out do-overs.

Council Member Rigby stated but at the same time he would like to keep it on the minds of his colleagues, if this is a decision they are making that they need to honor and respect those that in a timely manner offered a great presentation and for lack of better words took care of business. The award process he thinks needs to echo that if they are indeed going to give an extension to these other organizations for the opportunity to meet requirements that are being requested.

Council Member Oliver stated he agrees with that and he thinks if he had an overarching justification it would be that these particular organizations are non-profit organizations, don't have funded grants departments and a well oiled machine so to speak. He stated the remaining agencies are mostly government or quasi government but he does agree with Council Member Rigby's feelings and he thinks it should be taken into consideration as well.

Mayor Medellin asked if that was do-able.

Ms. Iraheta stated that if they give an opportunity to an applicant to submit additional information, they would have to grant that opportunity to all the applicants. She stated that also by allowing more time, it does postpone their timeline and potentially their submission of the proposed allocations to HUD.

Council Member Rigby asked what that timeline was just so they know what they are working with tonight.

Ms. Iraheta stated they will schedule final approval of the allocations for the May 17th City Council meeting after a required 30 day review period and they intend to submit their proposals to HUD the day after which is May 18th.

Council Member Rigby asked if that is when they are due. He asked if they are due May 18th barring any change from Washington.

Mr. Rojas stated HUD has informed grantees to not submit the application or the plan until final allocations are awarded.

Council Member Rigby stated he would ask the question another way. He asked if the 17th is the last day they have to.....

Mr. Rojas stated if they are on track and they provide them with the final allocation. If they don't, then it's August 18th.

Council Member Rigby asked really and stated they are rolling the dice.

Mr. Richardson stated he has a concern. It kind of a little bit dovetails into what Ms. Iraheta was talking about and he doesn't know if there were applicants that didn't even make the chart such as the extent they are that for whatever reason maybe didn't even make it that far because their applications were insufficient or didn't quite describe it in a way that the RAC decided to word anything or it fell out of the screening process. He thinks they run into a problem here if they give anybody kind of a do-over or where the people that kind of fell out at the screening process didn't get that chance. He thinks they are really throwing a wrench in the works here and running some risks.

Mayor Pro Tem Foley Gallegos asked if there were more than four applicants in that area.

Ms. Iraheta stated there was another interested applicant that wanted to submit an application the day after because they didn't have a fully completed application by their due date.

Council Member Rodriguez stated he is going to rely mainly on their committee. He stated obviously, they brought this up to them and they've had the opportunity to vet this out. However he would suggest that the amounts that the Retraining the Village and the Madera Coalition for Community Justice are requesting are but a very small percentage that they agree to allocate. So he would suggest that they allocate \$5,000 to both Retraining the Village and Madera Coalition for Community Justice and apply the additional \$5,000 there to the Madera County Workforce Investment Center and leave the City of Madera Parks and Community Services the way it is so that they don't run into time constraints. Council Member Rodriguez stated he doesn't know how his colleagues feel about that but that is something he is willing to suggest and see how the rest of the Council.....

Mayor Medellin asked Council Member Rodriguez to give him those numbers again. He reiterated that Council Member Rodriguez suggested an additional \$5,000 Madera County Workforce Investment Center so \$2,500 would be removed from Retraining the Village and \$2,500 for the Madera Coalition for Community Justice and leave.....

Council Member Rodriguez stated leave the Madera County Workforce Investment Center with an additional \$5,000.

Council Member Holley stated he concurs with that.

Mayor Medellin stated he is concerned about the timeline as well and he is starting to be concerned about the application process which would of course be in the future as to what they are asking. If this is the direction of what the Council is looking for then maybe it needs to be spelled out in the application process and request. Mayor Medellin stated that is then and this is now. He too is concerned about the timeline. They would have to come back, make presentations again and then Mr. Richardson is telling him to be all fair, they would have to open this back up to not only these nine applicants but others that have applied.

Mr. Richardson stated that would seem to be what would have to be equitable.

Mr. Rojas stated that potentially also public noticing.

Mr. Richardson stated that deadlines were obviously provided for a reason.

Mayor Medellin stated those were public notice deadlines and things of that nature too.

Council Member Oliver stated he thinks that the intent was well intended to maybe address some of these concerns that were raised and be pro-active and he certainly wasn't thinking through those particular timelines.

Council Member Oliver stated that kind of pivoting back to the Madera Coalition for Community Justice, they do have previous experience with these applications. Talking with staff, they have been in

conformance of those obligations and requirements by HUD in years past that gives him a level of comfort to move forward. Council Member Oliver stated he has to pivot back to some of the initial comments that they have regarding Retraining the Village. Again, he agrees 100% with the vision and with all they are intending to do. He just has a little consternation with some of the lack of details or previous record of carrying out these services especially absent additional grant money and a revenue stream that is coming in especially to cover some of those rents. It is still uncomfortable on that application. Council Member Oliver stated he is flexible.

Mayor Medellin stated point taken.

Mayor Pro Tem Foley Gallegos stated she would like to change it a little bit and go where City of Madera Parks and Community Services gets their full amount that staff is recommending and pulling the extra amount from Madera County Workforce Investment Center.

[Comment from the audience....Inaudible.]

Mayor Pro Tem Foley Gallegos stated pulling what they needed from Madera County Workforce Investment Center to make the City of Madera Parks and Community Services a 100.

Mayor Medellin stated he is going to add his sentiment. He stated that obviously what they can do with the recommendation of \$100,000 will go a long way with the City of Madera Parks and Community Services.

Mayor Medellin stated the Madera County Workforce Investment Center has been established. The numbers they brought this evening was not what was in the application although certainly what they are doing for the community is huge in dropping the unemployment number and he thinks each one of them up there when they run for office is one of the first things they say is jobs and job creation so doubling the number of applicants just by a move across town has been huge.

Mayor Medellin stated that although they maybe expected something different from the Madera Coalition for Community Justice what the Coalition has done and what's been established over the years speaks for itself.

Mayor Medellin stated that personally he has to express his reservation from somebody that is not established. He's not even sure if it's a permissible business at this point and he is very very leary of these early stages of the Retraining the Village.

Mayor Medellin stated his recommendation would be not to fund them at this time and give them a chance to come back with a business plan but he would like to fund the Madera County Workforce Investment Center and the Madera Coalition for Community Justice based on their past history and experience. He would not like to see zero allocation for Madera County Workforce Investment Center and for Madera Coalition for Community Justice. Mayor Medellin stated they could do \$10,000 for Madera County Workforce Investment Center and the same for Madera Coalition for Community Justice and then the balance to the City of Madera Parks and Community Services.

Council Member Oliver stated he would be agreeable to that.

Council Member Rodriguez asked Mr. Rojas what amount was granted to the Madera Coalition for Community Justice last year.

Council Member Rigby responded \$10,000.

Mayor Medellin stated he knows they are not finished yet but he thinks if it is permissible he's not sure if it's from the Grants Department or direction of the Council as to maybe what they're looking for in future applications.

Council Member Rodriguez stated he was sorry and asked if he was seeing their numbers correctly. He asked what they were doing there. He asked if the proposed was \$10,000 to the Madera County Workforce Investment Center and \$10,000 for the Madera Coalition for Community Justice.

Mayor Medellin stated that is correct. That is his suggestion. Mayor Medellin stated based on history and as much as he would like to see them come back he is a little leery of the timeline so based on history that would be his suggestion.

Council Member Rigby stated he concurs. He stated he is forever indebted to any person who is willing to give their life to serving the men and women who have fought and give their lives for us so hats off to Ms. Crumb and Retraining the Village and his hope is that she would partner with the right people in order to ensure that when this application is put in again next year they can give her more money than asked for. He would hope that staff would be open to and willing to work and help in any ways possible when she walks in the door to ensure that what needs to be done in order for her to be in the winner's circle next year for this.

Council Member Rigby stated he strongly supports Mayor Pro Tem Foley Gallegos' suggestion of fully funding the City of Madera Parks and Community Services Department with the full ask.

Council Member Rigby stated he just thinks it's honorable to be able to give back to the Madera County Workforce Investment Center but again what was originally requested is what he is sort of basing his reward of. He's grateful she was here tonight to sort of clear up some of his questions but it is the application that he is kind of going by as well as for the Madera Coalition for Community Justice.

Council Member Rigby stated it would be his suggestion to fully fund the City of Madera Parks and Community Services for what they are asking and for whatever remaining balance there is be evenly dispersed to the Madera County Workforce Investment Center and the Madera Coalition for Community Justice.

Council Member Oliver stated he would be amenable to that and added that maybe a few months from now obviously this won't be a requirement of this but he may just encourage the Madera Coalition for Community Justice to maybe come back and do a presentation or workshop as to the great work they are doing especially on Resilient Madera. Again it wouldn't be a requirement to this but just a suggestion moving forward.

Council Member Rodriguez added that he would have hoped that he'd shown a sign of good faith to Retraining the Village if not a considerable amount at least some amount to show them that we do want their continued services in our community. He stated that of course they serve a lot of those veterans that again some of his colleagues had mentioned before have given their lives for our country.

Council Member Rodriguez stated that as far as the Madera County Workforce Investment Center he would have hoped to have seen and agreed with what Mayor Medellin had offered earlier which was a little higher amount there because the numbers that do reflect are very considerable especially in the short period of time.

Council Member Rodriguez stated they can go back and forth here and he knows that time is of the essence so he's ready to entertain but he would have hoped that the Madera County Workforce Investment Center would have received a bit more and possibly take a bit from the City of Madera Parks and Community Services. Not to say they are trying to take the services but at least offer that opportunity for employment to grow in the City of Madera.

Mayor Medellin asked if Council would be amenable to at least RACs recommendation of the \$7,500 per....

Council Member Holley stated they ask folks to come to their City and try to provide homeless and veterans places to try to lay their head to get folks out of the river and off the streets and it kind of bothers him that

they are not looking to help all those that need help. They want to juggle this around. He stated that if he were to sit there and do one thing he would just leave RAC recommendation as it is but he knows they don't see it that way.

Council Member Holley stated he feels that if they are going to start somebody and showing good faith how they can support an organization that is trying to come in maybe sometimes they need to work with those trying to get these numbers and get these folks off the street. He stated they have to go to this home to really see what it's doing instead of just looking at the dollar sign. Maybe the figures or addition is not all there but any kind of way they can help someone that's bringing some support to their City is something he looks at.

Council Member Holley stated sure they can jiggle this around 24 more different times but if they are going to be supportive as a City, as a Council to help folks he doesn't think if they just gave \$5,000 to Retraining the Village and still keep the Madera County Workforce Investment Center with their allotment and give the rest to the City how they want. He stated he believes they can help everybody in their go arounds as they move forward. Maybe next year, they come back, they have a better understanding of what needed to be done.

Council Member Holley stated he knows it's outside of the City limits, it's a County but as they move towards that direction it is going to be in the City anyway. They are trying to help everybody.

Council Member Holley stated that as a veteran himself if he was homeless and he heard somebody was trying to help him and the City wasn't he would be very upset. He stated he is not into the fact of just saying no they won't do anything because of how we give this. They have some of these here been back here four or five times every year since he's been here and still they're allowing them to continue getting money from the CDBG. He can look at a lot of them up here that they continue to help every year but then they get something new in here they don't want to help out so he is really bitter about that part.

Council Member Holley stated he thinks if they are going to do something right they just leave RACs recommendation as it is because they went through this process of seeing and talking with these folk individually but since they are going to start juggling things, his recommendation is RACs recommendation.

Council Member Robinson stated that as he said last year, the Madera County Workforce Investment Center is established and is offering training and skills to the adults. The adults have children to support.

Council Member Robinson stated they are professional and they just recently moved to a new location and they are attracting more people, more of their citizens and showing them the way to the path to success. He thinks they deserve more also.

Mayor Medellin stated he did mention that last year. He remembers that.

Mayor Pro Tem Foley Gallegos asked what if they did \$5,000 for the Madera County Workforce Investment Center and \$2,710 for Retraining the Village and \$5,000 for the Madera Coalition for Community Justice.

Council Member Rodriguez stated this will be his last suggestion. He knows they are going back and forth here. He stated he knows that at least several of them have shared a sentiment about the Madera County Workforce Investment Center. He would like to see that they allocate \$95,000 to the City of Madera Parks and Community Services and if they could add the additional \$5,000 to the Madera County Workforce Investment Center and leave it as it stands. Council Member Rodriguez stated this is also their City also helping their community; better jobs, employment, helping their young adults.

Mayor Medellin stated he appreciates everybody's input. Obviously, this is not easy. As he has mentioned before this is a lot of money and it goes a long way for everybody's needs and obviously it's very difficult for them because it would be a whole lot easier to just give them what they need and everybody is doing such a wonderful thing.

Mayor Medellin stated that in his opinion he is just setting some guidelines and criteria. He only showed his reservation not for Retraining the Village for their heart it's just being more fiscally responsible over somebody who is not quite established yet and he would like to see more on that application of being established. Mayor Medellin stated he didn't ask the question before. As far as the criteria since they are in the County. He asked if that criteria is met as the residence is not in the City.

Ms. Iraheta stated they asked HUD if they would be eligible and because they are serving individuals that are in the City of Madera at one point they do deem them eligible.

Mayor Medellin stated he is certainly open to something to show good faith because he knows that they will come back next year and show them the great strides they have done as he expects that from everybody else. He stated that with what they have on the screen if he can personally just take a minute to digest. He has not heard from the rest of his colleagues. Mayor Medellin stated he is amenable to that. He is ok with that.

Mayor Medellin stated he was willing to entertain any other input.

Council Member Rodriguez asked Mr. Richardson if they can make a motion.

Mayor Medellin stated they are not there yet.

Council Member Oliver stated he would be amenable to that. He stated what he would like to see again, they can't require this, but he would like to recommend several months from now that hopefully some of these folks will come back and give a report as to what they're doing with these precious CDBG dollars. He thinks at minimum he would be more comforted to see that. Obviously they cannot require that or mandate that as far as this action or recommendation but he would feel much more comfortable if that were to happen.

Mayor Medellin stated that if their check and balance process is something they keep tabs on quarterly again it is not necessarily something that they would mandate but he thinks it would go a long way in future years to come when applications are submitted with attachment that shows they had past attendance at Council meetings to kind of show where they are and where they're going.

Ms. Iraheta reminded Council that these are federal funds that have a lot of administrative requirements. In looking at the \$2,700 and even the \$5,000 she just wants to remind Council that these organizations are going to be tasked with a lot of administrative requirements for that amount of money.

Mayor Medellin asked if she is saying the organizations themselves.

Mr. Rojas stated that on their end as well.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-1 PUBLIC SERVICES ALLOCATIONS OF \$10,000 TO MADERA COUNTY WORKFORCE INVESTMENT CENTER; \$2,705 TO RETRAINING THE VILLAGE; \$95,000 TO CITY OF MADERA PARKS AND COMMUNITY SERVICE DEPARTMENT; \$5,000 TO MADERA COALITION FOR COMMUNITY JUSTICE FAILED WITH A SPLIT VOTE OF 4-3. ROLL CALL: AYES: COUNCIL MEMBERS HOLLEY, RODRIGUEZ AND ROBINSON. NOES: COUNCIL MEMBERS OLIVER, RIGBY, MAYOR PRO TEM GALLEGOS AND MAYOR MEDELLIN.

Mayor Medellin stated they can continue discussion and he's certainly open to any other changes with these particular numbers.

Council Member Oliver stated what he might recommend and again he thinks they've all gone back and forth with it, is it's difficult for him to support any allocation for Retraining the Village at this time. As he

mentioned he would like to see them as a City extend whatever resources they can to support their business development, their organizational development and whether it be through one of their small business workshops or working with whatever partners he thinks they owe it to them to do that as their mission is an admirable one.

Council Member Oliver stated he might recommend proposing the RAC recommendation for the Madera Coalition for Community Justice at \$7,500, the RAC recommendation for the City of Madera Parks and Community Services at \$90,205 and the remaining balance to Madera County Workforce Investment Center.

Council Member Oliver apologized and stated \$7,500 for the RAC for the Madera County Workforce Investment Center and the remaining balance to the City of Madera Parks and Community Services especially since their department and Meals on Wheels has been targeted by the administration.

Mayor Medellin stated the federal administration and stated he can certainly agree with RACs recommendation and the balance to go to the City of Madera Parks and Community Services.

Ms. Iraheta asked if there was nothing for the Madera Coalition for Community Justice.

Council Member Oliver stated he makes a motion for the allocations as he just recommended.

Council Member Holley asked what happens if they disagree.

Mayor Medellin stated he didn't hear any feedback.

Council Member Holley stated they can sit there and change this 100 times.

Mayor Medellin stated he had a motion on the table.

ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER RIGBY, ITEM C-1 TO ACCEPT THE CHANGES OF MADERA COUNTY WORKFORCE INVESTMENT CENTER RECEIVING \$7,500, MADERA COALITION FOR COMMUNITY JUSTICE RECEIVING \$7,500 AND THE BALANCE OF \$97,705 TO THE CITY OF MADERA PARKS AND COMMUNITY SERVICES WAS ADOPTED BY A SPLIT VOTE OF 4-3. ROLL CALL: AYES: COUNCIL MEMBERS RODRIGUEZ, OLIVER, RIGBY, AND MAYOR MEDELLIN. NOES: COUNCIL MEMBER HOLLEY, MAYOR PRO TEM FOLEY GALLEGOS, AND COUNCIL MEMBER ROBINSON.

Mayor Medellin stated he appreciated their understanding with what they are trying to do up there and to get this sorted out.

Mayor Medellin stated they are moving on to the next item [Capital Projects] which is the Madera Housing Authority temporary housing for homeless families in Pomona Ranch.

Linda Marie Shaw, Executive Director for the Housing Authority of the City of Madera located at 205 N. G Street introduced herself. Ms. Shaw stated she is also a United States Navy veteran and she will answer any questions they may have.

Mayor Medellin asked if there were any questions or input regarding Ms. Shaw's application.

Council Member Rodriguez stated the majority of the people they will house here, obviously this is during the off season he's assuming.

Ms. Shaw stated it is their off season. They house migrant farm workers during the summer and spring and this would be primarily during the winter months. The people they would house would be families because that is what they are equipped to handle. Most of the 50 units have three to five bedrooms so it

makes sense to house families. Ms. Shaw stated that what she finds in her experience and as she's talking to members both at the County and City level, the homeless people will try to put their children with relatives or with friends while they sleep outside so what they would be doing would be uniting families and bringing them together.

Council Member Rodriguez asked if the targeted group of people they would housing are families or is there specific individuals, veterans or what are they looking

Ms. Shaw stated it would be open to anybody. She stated when they first started this project she had to get clearance from the Office of Migrant Services to do this project at all and at the beginning what they wanted was to house only migrant farm workers. She has since convinced them that they need to open it up so she is not targeting veterans, she is not targeting women or men or Ms. Shaw stated anybody who is eligible for their current program at the Housing Authority will be eligible to be housed.

Council Member Rodriguez stated that his understanding of course, again being new to the CDBG funds and the more that he reads through them is to really help their community and these types of organizations and events and that is what he was alluding to with his question. He asked if they are looking to house families.

Ms. Shaw stated yes they are specifically looking to house families.

Council Member Rodriguez asked how many families they are looking to....

Ms. Shaw stated they have worked with the Workforce agency and with CAPMC to come up with a number of about 250 homeless people on any given night during the winter and they are looking to house about 123 families.

Council Member Rodriguez stated this might throw her off a bit and asked if any of the applicants that would normally be housed in that last Retraining the Village fit into this program as well.

Ms. Shaw stated what they would not consider is any felons because they have strict guidelines from HUD about people who have committed felonies like rape and child sexual abuse; that kind of thing. She stated they would not house any of those people but they would house most everybody else. Ms. Shaw stated the only other people they would refer to Behavioral Health would be people with severe mental illness.

Council Member Rodriguez stated he is assuming they would go through very intense background screening for the applicants.

Ms. Shaw stated yes they have that in place already at the Housing Authority so they would check things like prior rental experience. They would check their CORI – Criminal Offender Record Information to see if there's any criminal background. They would check where they last lived to find out how they left; whether they paid rent or not. They would be real interested in housing the working poor so they do an extreme vetting in that regard based on the money they currently get.

Council Member Rodriguez stated the reason he asks is because being that they're CDBG funds and they are responsible for every dollar, their taxpayers also want to know where exactly these monies are being allocated and to whom. He stated he thinks she brought up a good point that they have really intense background checks that screens out those potential people that could be prior felons and the list goes on.

Ms. Shaw stated she would like to point out to them that they've never applied for CDBG before. This is their first time. It's a unique project in that most of the money will go towards retrofitting and modernizing the units that are not equipped currently to house people in the winter time. Ms. Shaw stated they already have a manager on board that will just be there year round so they don't have to put in any money into staffing other than a management fee if they use a company and they can get this done prior to next winter so the project itself is comprehensive. They go in. They do it. They house people.

Council Member Rodriguez stated that next year when they do come back for CDBG funds they won't be asking.....

Ms. Shaw stated it won't be for this project.

Mayor Medellin stated that obviously this idea was born from having empty units that really just kind of sat there in the winter time and he thinks that for the last two hours they've talked about nothing but homeless. Mayor Medellin stated he commends her and the Ad Hoc Committee of Council Members Rigby and Oliver for putting this together. Mayor Medellin stated that the tenants will need to know that it is temporary housing. That when the farm labor community comes back, if they come back....

Ms. Shaw stated they come back every year.

Mayor Medellin stated that at that point nicer weather but they may still have a homeless issue. Mayor Medellin asked her to elaborate a little more on that outreach they have with CAPMC and Madera Workforce Assistance to get them out of that situation.

Ms. Shaw stated it is much more than that. She stated they currently have an enhanced Ad Hoc Committee made up of County and City people and local agencies involved so part of how they're going to triage these folks and get them ready for the end of that five month or six month period is to refer them to the agencies that can help them become part of the workforce or get trained, get help with whatever health issues they may have. Ms. Shaw stated they want them to become within the mainstream part of the community so it's really important that they not just stick them in the house and leave them there. That is not her philosophy at all. She always believes if they are going to house somebody then they need to find out if mom is hitting dad or if kids are stealing or doing the bad graffiti. She stated they need to be concerned about the wholeness of the family.

Mayor Medellin stated that the investment is necessarily in just this five month project. This investment is to the Housing Authority units which are already established to make the value of those units greater than what they are already.

Ms. Shaw agreed and stated they can operate year after year off of what this money will help them with.

Mayor Medellin called on Mayor Pro Tem Gallegos who stated Ms. Shaw had just answered her questions.

Council Member Oliver stated that Council Member Rodriguez asked a couple of his questions and he just wanted to quickly summarize. He stated he thinks at minimum they're looking to put to use building inventory that they have, that they own through the auspices of the Housing Authority and to put it to use to those families particularly and homeless people who are in need of it especially during the cold winter months and that is as evident as they'll see in the Point in Time counts which is done on an annual basis during the winter time each and every year.

Council Member Oliver stated he would imagine that the need is actually greater than that. That's just of the people they are able to identify and survey so he thinks they've talked about the project several times both at Housing Authority as well as Council. He stated he appreciates Ms. Shaw's leadership on this and injecting the Housing Authority to be a leader with the Coalition moving forward.

Ms. Shaw stated she would add one more thing. She stated that often she is called about emergency housing. Someone's house burned down and they have no place to put the family. This could also serve as emergency housing for the City.

Mayor Medellin stated that was a great point.

Council Member Robinson made a motion to approve.

Mayor Medellin stated they still have a couple of others to go.

Ms. Shaw thanked Council Member Robinson.

Mayor Medellin stated they will strike that motion but he appreciates Council Member Robinson's eagerness.

Mayor Medellin thanked Ms. Shaw and moved on to City of Madera Engineering Department sidewalks for a safe path.

David Tooley, City Administrator asked if they would allow him to cut to the chase on this.

Mayor Medellin stated he would if Keith Helmuth, City Engineer didn't mind.

Mr. Tooley asked for Mr. Helmuth's indulgence.

Mr. Helmuth stated definitely.

Mr. Tooley stated there is fair degree of support for his counterpart's proposal from the Housing Authority. He stated that in addition support of that program is highly valued by HUD and their representative. There is a defined focus on the needs of the homeless and so he thinks the City's interest would be served in support of a program like that.

Mr. Tooley stated that if they were to give that positive consideration then he would recommend that they maintain their focus on the sidewalks and safe path of travel for \$176,000. They would reduce their allocation for the traffic signal at Yosemite Avenue and Elm Street. They have sufficient funds that they can back fill that particular project. They have a series of traffic signals that they want to accomplish. Mr. Tooley stated they will have sufficient funding to do the Yosemite project. They have sufficient funds to do the Howard Road/Granada Drive project in mid-2018 and that simply pushes back other traffic signal projects.

Mr. Tooley stated that if Council's priority is the focus on the homeless then they are still in the position that they can move successfully forward on two new traffic signals.

Mr. Tooley asked Mr. Helmuth if that was a fair and concise summary.

Council Member Rigby asked him to repeat the Granada Drive/Howard Road timeline again.

Mr. Tooley stated begin construction mid-2018.

Mr. Helmuth stated it would be about mid-2018. He stated that what the funding for Yosemite Avenue and Elm Street does is provide sufficient additional funding in the DIF accounts to allow Howard Road/Granada Drive to move forward without a delay.

Mr. Helmuth stated other signals are sitting out there. They are delayed. The DIF accounts are stressed to some degree. This gets them those two signals.

Mayor Pro Tem Foley Gallegos asked if the signals on Westberry Boulevard/Howard Road are to go in before Granada Drive/Howard Road according to.....

Mr. Helmuth stated that Westberry Boulevard/Howard Road is not funded through DIF. It is funded through CMAQ (Congestion Mitigation and Air Quality) Improvement Program funding.

Mayor Pro Tem Foley Gallegos asked if that was actually going in before Granada Drive/Howard Road.

Mr. Helmuth stated it is. It is moving forward with design currently.

Mayor Medellin asked if the \$400,000 for Yosemite Avenue/Elm Street also includes Howard Road/Granada Drive.

Mr. Helmuth answered it does not.

Mayor Medellin stated that the numbers he has on the upcoming item does not show \$400,000 for one intersection. It shows about two-ish.

Mr. Helmuth stated the way the budget shows things is that some of the funding already occurs in the 16/17 fiscal year but it is funding. The CIP is probably more accurate to go ahead and see where the construction lies rather than the actual funding.

Mayor Medellin stated that threw him for a loop because under the CIP it wasn't \$400,000 for one particular intersection.....

Mr. Helmuth stated it was not.

Mayor Medellin stated so he thought it was for both.

Mr. Helmuth stated there was some assumption that Yosemite Avenue/Elm Street will begin immediately following award of CDBG.

Mayor Medellin stated there was a timeline on that also. He thinks he left his notes in the car but he understands that.

Mr. Helmuth stated that depending on approval of CDBG they would advertise immediately after full understanding that they have CDBG funds.

Mr. Tooley stated they have a variety of revenue sources that are being used for the traffic signals. They were looking for \$400,000 from block grant to accelerate that process. If the Council in their collective wisdom decides that they'll only allocate \$250,000 then that necessitates that they do a re-shuffling of funds and some change in timelines. That's kind of the quick and dirty answer.

Mayor Medellin stated that Mr. Tooley got to the chase and he really appreciates that. Mayor Medellin stated that what Mr. Tooley is basically saying is that this is their proposal at RACs recommendation. Mayor Medellin asked if there were any other questions or concerns. He asked Mr. Helmuth if he had anything else to add.

Mr. Helmuth stated he did not.

Mayor Medellin asked if Council was ok with RACs recommendations.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER RIGBY, ITEM C-1 CAPITAL PROJECTS/PUBLIC IMPROVEMENTS ALLOCATIONS OF \$150,000 TO MADERA HOUSING AUTHORITY; \$176,946 TO CITY OF MADERA ENGINEERING DEPARTMENT; \$250,000 TO PEDESTRIAN SAFETY AND TRAFFIC SIGNAL AT YOSEMITE AVENUE AND ELM STREET INTERSECTION WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

Mayor Medellin thanked Ms. Iraheta and Mr. Rojas and stated he thinks they have direction and he didn't know if they had any questions.

Mayor Medellin asked Mr. Tooley if he had something to add.

Mr. Tooley stated he was just making sure that they had a wrap on that so that the Chair might consider a quick break.

Mayor Medellin stated he had just wanted to make sure there was nothing from the Grants Department. Seeing none he call for a five minute recess.

Recess from 9:19 p.m. – 9:27 p.m.

Mayor Medellin thanked everybody for their patience and understanding with the wonderful world of politics here at the City of Madera.

C-2 Noticed Public Hearing and Consideration of a Resolution Adopting the City of Madera 2015 Urban Water Management Plan (Report by Dave Randall)

Dave Randall, Public Works Operations Director stated this Urban Water Management Plan is really something that they do every five years as required by the State to do. They last adopted a plan in 2011 called the 2010 Plan. It always occurs a year after. Mr. Randall stated that this year the update was a little bit later. It didn't come out until September and that is why they are seeing it in 2017. It's a little confusing when they see a 2015 plan but that's the reason why.

Mr. Randall stated the purpose is obviously to look at the efficient way that they deal with water. What the plan has to include is water consumption data, all their various conservation programs and it evaluates what their potential future water supply is and as they know their source in that being ground water. Mr. Randall stated the plan looks at only in the worst case scenario a three year sustained drought and they have more than adequate to deal with that.

Mr. Randall stated there are a lot more variables these days obviously with water. The conservation thing is helping them a lot. In the last 2010 proposal it had projected an at least 25 year supply but the science is changing lots of stuff. It is really not so much if they have water it's how hard it is to get it.

Mr. Randall stated the other big element is the Water Shortage Contingency Plan which they have always had. They are at Stage 3. They could be at Stage 2. It really wouldn't matter. What that means is two days a week watering. In addition to that the City has its outdoor water regulations where they are at a Level B which says they can't do things like car washes and other things that go on like that.

Mr. Randall stated the purpose of the whole plan was back when they drafted it he believes it was 1987 was that the goal was by 2020 to reduce water by 20%. There's a couple of different methods. They use Method 1. Mr. Randall stated this gives them sort of a shot of what the goals are and where it is. The baseline is a 10 year term; 1995 to 2005. It comes out at 245 gallons per capita per day. Mr. Randall stated that the 2015 goal would be 220. The 2020 goals would be 196 but as they can see that blue line they've been beating this up all along. They are already down at 128 so not a problem.

Mr. Randall stated that in conclusion there's obviously overdraft but they are ok for their current needs. They still have to consider what the long term issue is so they have to continue their current conservation efforts, increase ground water recharge programs which they are doing at their drainage basins, etc. and they need to obviously complete, although they are very close, all the metering of the various user accounts and they'll be having stills to adjust some of the wells to optimize their use of ground water conditions.

Mr. Randall stated that after they hold the public hearing they ask that Council consider approving a resolution adopting the City of Madera 2015 Urban Water Management Plan. Mr. Randall asked if there were any questions.

Mayor Medellin asked if there were any questions.

Council Member Rodriguez stated he heard Mr. Randall say something about the State mandating that they have an at least three year sustainability.

Mr. Randall responded affirmatively.

Council Member Rodriguez stated that he also heard Mr. Randall mention that they have 25 years. He asked for a ball park figure of how many years they have.

Mr. Randall stated he would preface it to say that there are a lot of variables and it's sort of like the weather. If they really want to believe every forecast they might be disappointed now and then. Mr. Randall stated that in general just in looking at the scale of the thing..... Other places particularly if they are relying on surface water or more defined fractures and rock systems unlike their system, these issues are a little more critical. Mr. Randall stated that because they have a large basin of aggregate that they draw from they don't have the same responsive ground water situation.

Mr. Randall stated the law only requires this study to look at a worst case scenario of a three year drought and there's a lot of definition in it and they can spend a couple of pages on that but that's all it looks at. Mr. Randall stated they know as they just went through that there are longer periods but even then when they looked at this issue back in 2010 and they chose to sort of project it out then, they haven't tried to do that this time, they said at least another 25 years that would be sustainable.

Mr. Randall stated sustainability is a question that changes every day but he would say for the immediate foreseeable future there will be water. The questions are what will be the water quality, how hard is it to get and how expensive is it to get. Mr. Randall stated everyone realizes the best idea is to diversify their sources if they can and to conserve and that is why the City has the policies that they do for conservation and they're always looking for opportunities to diversify.

Mr. Randall stated that when events do sort of lend themselves, they have in the past taken some surface water from MID and done recharge but obviously the move to the next step of surface water treatment is a pretty big jump and that would require some changes in the game but maybe who knows. Things can change.

Council Member Rodriguez stated that one thing he did hear from Mr. Randall and he liked what he said is diversification of course and in having conversations with both Dave Merchen, Community Development Director and Mr. Tooley obviously that is something that the City is planning to do here in the next couple of years.

Council Member Rodriguez stated that his biggest concern of course is that ground levels of water and that's what they do; they use a lot of ground water. Council Member Rodriguez stated he knows there's a conversation of this facility that could potentially help alleviate some of those issues and the means of transporting water from area to the other area by putting some type of surface tank. Council Member Rodriguez asked Mr. Tooley if that was correct and apologized if he misquoted him.

Mr. Tooley stated that is one of his many alternatives.

Council Member Rodriguez stated he is not sure how their history has been with MID as far as the purchasing of surface water. He stated that he knows that during the dry years it is more expensive but asked if during the wet years they are engaging in trying to purchase some water and if they did do they have the capacity to store that in some of their basins and how long would that last them if any.

Mr. Randall stated he thinks it changes from year to year. Mr. Randall stated Council Member Rodriguez is right that the opportune time for them is July but they don't have any water in July for them not unless they want to pay \$2,000 an acre foot.

Mr. Randall stated that what happens is sort of like where they are at this year. The City had a lot of water and MID was looking to get rid of water and so they did put water free of charge into some of the City's basins but they couldn't take too much because they have to maintain the capacity to handle storm runoff.

Mr. Randall stated it is always a dance between when and how much they can take as they move through the year. He stated that in April maybe they can take a little more but if they have a basin that is at 80% capacity he still can't really let it go. He stated that when it gets down to 50% during April then he can take a little water but then it's do they have water for them now.

Mr. Randall asked is it excess water or what class water. He stated they don't typically buy Class 1/Class 2 water. It is way too expensive. It wouldn't be cost effective for them. He stated they get an awful lot of their recharge just when they're flowing down the river. They get huge amounts of recharge. It's the best thing for them and it's free.

Council Member Rodriguez stated that is a good thing. He stated he also read and talking again with Mr. Merchen and Mr. Tooley that obviously there might be a waste water treatment plant than can definitely bring recycled water back into their landscaping. He stated he's shared this concern and he'll say it again. He doesn't know how far they are in even considering and at this point he thinks he's heard it from Mr. Tooley that a surface water treatment plant and kind of modeling what some of their neighboring communities are doing. He knows that might be farfetched because that's a lot of money; millions of dollars but it's always something that concerns him especially with the future of City of Madera especially in the basin that they're in. Council Member Rodriguez stated that is just something that he wanted to share.

He stated that he noticed that in the management plan it talks about that but he doesn't know to what extent. He asked are they really considering or engaged in something like this in the near future.

Mr. Randall stated there are two different things. He stated that in terms of surface water to treatment plants where they are taking raw water/canal water and treating it for domestic consumption, that is a large capital \$30 million dollar plant and they have to have a permanent source. They can't just sort of hope they're going to have something on the spot market to buy before they invest in that. Mr. Randall stated that is really going to be shaped by what happens to the water market. If water rights were to become available and if they can afford them and that will be balanced off a number of other factors.

Mr. Randall stated that the other thing he heard him talk about was recycled water where they take water from their waste water treatment plant and it's treated to a tertiary level and reused. He stated that was studied as part of their infrastructure study that was done in about 2014. The problem that they run into there is not unique to a lot of places. The large cost is the distribution system. If they were a brand new City and they were putting pipe in as they went it may be a little more viable but even then like in San Diego where they are sort of known for what they do more and more what the state of the art is, is not to use that as an individual separate source but to blend it into someplace else where they recharge it and it goes back into their ground water and they use it that way. Mr. Randall stated they are already sort of doing that. He stated that if they look at the City as a sort of balanced equation where they take so much out and they put so much back they are already doing that.

Mr. Randall stated they pump in the range of two million gallons a day and they discharge about five million gallons a day at the waste water treatment plant into ponds that percolate back into the ground water. He stated it is a little down gradient from them. He wishes it was up gradient but in terms of the more holistic view of their basins that's a good thing. Mr. Randall stated the farmers around them love it.

Mr. Randall stated that is sort of where they are at. He doesn't think they are going to see recycled water likely real soon but technology changes and opportunities change. They are going to stay abreast of all of those technologies and try to make the best decisions as they go. Mr. Randall stated that when they did the original consideration of recycled water one of the plans was to take Well 27 which has some problems with nitrate buildup on the GAC [granular activated carbon] filters and they thought that would be problematic and because it's already in town just use that for recycled water. Mr. Randall stated they solved

the problem with the GAC filters by putting in some nitrate stuff and creating a flushing system. So now he's got a well that would cost him \$2 million to replace because now he can use it. He stated he doesn't want to use it for recycled water because it's a great producing well. It produces about 1,500 gpm. Mr. Randall stated they have sort of set that part of the plan aside.

Council Member Rodriguez stated he had one more question and he doesn't know if it pertains to the Water Resource Plan that they have there but he's kind of new to this water deal. He's kind of like a student that's just beginning to understand and absorb as much as he can but like in real estate when they buy land. They buy it for future anticipated value and some day it will be used for something. Council Member Rodriguez asked if that could be said for water. He asked if they can buy rights for water from MID for 10 years. He asked if there is a contract they could make when it's cheaper so that if they ever do run into any issues they have the ability to do that.

Mr. Randall stated Council Member Rodriguez is talking about surface water.

Council Member Rodriguez stated that was correct.

Mr. Randall stated that is what all water rights issues are. As a matter of fact, CDBG which they just went through, a number of years ago when he was still in the Planning Department funded a \$40,000 study to look at the City's surface water rights. They hired a very knowledgeable water legal firm out of he thinks San Francisco to come down and help them out. Mr. Randall stated they got he thinks about \$10,000 into the process and realized they are not in the ballpark. It is a long term process. They have to be willing to litigate for 10 to 20 years to get to there.

Mr. Randall stated there are probably other people that have different opinions but his opinion is their most likely chance to get new water rights will be when there are some new water rights developed. Not that he thinks they have a particular foot in the door but let's say Temperance Dam were to create some new water rights then they might be able to but if they want to go over what's called County of Origin water they would be litigating for a long, long time. Mr. Randall stated that believe him there's a lot of other big players that have a lot more money to litigate that they do.

Council Member Rodriguez asked that again agreements that extend for certain years probably is not possible.

Mr. Randall stated it is very unlikely that they would be able to do it in any type of economical fashion. It just doesn't work. He stated that their production cost for water is so much lower than say Los Angeles where they are used to paying and will pay \$1,000 an acre foot. That would be horrible for them to pay. They are not going to pay \$1,000. They are going to produce it at \$60.

Council Member Rodriguez stated he knows they are not there yet but essentially water will be a commodity that he thinks anybody will be willing to pay quite a bit of money. He's just anticipating for the future. He's was asking to see if that's something they would do.

Mr. Randall stated a lot of people have those same questions and its part of what they have to sort of think about and it's well worth keeping on their horizon.

Council Member Rodriguez thanked Mr. Randall for his answers.

Mayor Pro Tem Foley Gallegos stated she thinks Mr. Randall answered her question. It was the part that she saw at 6.5.4 about the City does not recycle water. The question again was MID and having their farmers use that recycled water to pump for their vineyards or pastures or whatever it is that they have out there. It could be used that way. Mayor Pro Tem Foley Gallegos stated that he kind of answered that they're already kind of doing that so in a way they are recycling water.....

Mr. Randall answered affirmatively.

Mayor Pro Tem Foley Gallegos stated.....to a point even though it's stated in the plan that they don't.

Mr. Randall stated they have one other feature. He stated that when they have percolation lagoons like they have at the plant if they thought of the water table as a lake, they can get a little mound in there because they have all this water being hydraulically forced down constantly in one area. The mound isn't big. When the water table is down 100 – 200 feet it's not like it's going to bubble out of the ground but it's raising a little bit. The State Water Board didn't like that.

Mr. Randall stated when the City permitted the upgrade to the plant the State Water Board had the City put in three wells called extraction wells to pump that water out to give it to MID to give to farmers. Two things happened. First of all, the farmers around the plant said wow, that's our water and asked why they are using it. Don't be taking it. They didn't like that but they still had to do it.

Mr. Randall stated the other thing is that it's costing a little more and they're really hung up on the fact that the EPAuffed up a little bit and they want a discharge permit to utilize that water so actually they've not done that as yet but at some point they could start doing that.

Mr. Randall stated that right now that water is still getting used. It's just getting used by individual farmers who use their thing. He stated the City does have the potential to pump water out of that area but it's not economical. It's again, they end up paying for the power to give the water to MID and their agreement is that they pay half the pumping cost but the City has everything else to pay for so it's not a good deal for them.

Council Member Oliver stated he'd answered his question.

Council Member Rigby stated he might take the suggestion and he thinks it might be a great idea if at some point, pending the approval of the action that they have before them..... With all the ground water recharge programs that they've been talking about, he knows he brought it up a couple of meetings ago and with the forming of GSA (Groundwater Sustainability Agency), it might be a great idea to maybe do a joint meeting with the MID and to maybe just have a time, if Mr. Tooley could take note of this, if their schedule is lighter than this evening's that they might be able to get everyone at the table and show the City that they want to partner with their farmers and the process of taking care of their water. Council Member Rigby stated that as Council Member Rodriguez had said they're concerned about the future but it might be a great idea to see everybody at the table at one, open it to the public and maybe just focus on water issues. It might give Mr. Randall an opportunity to share some of things they are doing in the City and open up great dialogue between MID and build on their relationship with them.

Mr. Tooley stated that in that long ago time they did a meeting like that on a once a year basis. It is an excellent idea to start it again.

Mayor Medellin stated he agrees. He stated MID are innovative and they are actually thinking of new ways to conserve water and he knows that sometimes farmers may get a bad rap so they are being proactive and they have a lot efforts to conserve and educate so he thinks to have them come here is an excellent idea.

Mr. Randall stated they also have the SGMA (Sustainable Groundwater Management Act) association. Mr. Merchen handles that more than he does and he can tell them more than he can. That is the State's first effort to try to deal with the larger picture. Mr. Randall stated that as they probably know, the overdraft, only 5% of it is municipal and industrial water. The rest is agricultural. He stated that while they have individual authorities such as the City, the County, and etc. they have this collaborative the SGMA that is going to be looking at trying to solve it on a more regional basis.

Council Member Robinson asked if he'd heard about the technology like in Israel where they take water out of the air.

Mr. Randall answered affirmatively.

Council Member Robinson asked if that was really expensive or ...

Mr. Randall replied that it is. He stated someone offered that to them but he's not willing to pay the price. He stated they have to have real cheap energy.

Mayor Medellin stated they just had that discussion a few meetings ago about how energy costs are in the San Joaquin Valley and in California.

Mr. Randall stated they need to be run on a condenser that sucks the moisture out of the air.

Council Member Rodriguez stated there were subsidence that struck him when he read the report and he knows that in the City of Madera currently they don't face that but there are certain areas in the northwestern part of the County and he's not sure if the City ever plans to expand. He stated they haven't seen any erosion for that matter because of the ground pumping that they've done the last couple of decades/years.

Mr. Randall asked if he was referring to the subsidence.

Council Member Rodriguez replied affirmatively and stated the erosion.

Mr. Randall stated he would refer that to Mr. Helmuth as he knows more about that than he does.

Mr. Helmuth from the audience stated there was an article in the newspaper on Sunday.

Mayor Medellin stated they had that through LAFCO. They talked about subsidence quite a bit and it's really in the Chowchilla area very far west and even butting up against Merced County in that area where there's some serious subsidence.

Mr. Helmuth stated that at the last quarterly meeting between the City, County and MID he believes the County did note that they have some other areas that they've seen subsidence on but the article in Sunday's newspaper showed that it's dramatically worse than anybody anticipated and it's showed up in at least one more area on large scale.

Mayor Medellin asked if it was about three feet or so of subsidence in.....

Mr. Helmuth stated some areas are showing six feet in the last five to 10 years.

Council Member Rodriguez stated he didn't mean to interrupt and asked if that's near their area.

Mr. Helmuth stated much of the subsidence within Madera County has been occurring closer to the 5. He doesn't keep track. He's just spouting things he's heard.

Council Member Rodriguez stated he will have to go look at that article and thanked Mr. Helmuth.

Mayor Medellin thanked Mr. Randall and announced that this is a noticed public hearing and asked if there was anybody in the audience wishing to speak about this item, 2015 Urban Water Management Plan. Seeing none, he closed the public hearing.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY MAYOR PRO TEM FOLEY GALLEGOS ITEM C-2 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,
CALIFORNIA ADOPTING THE 2015 CITY OF MADERA URBAN WATER
MANAGEMENT PLAN**

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Consideration of a Minute Order Accepting a Report on the Status of the Proposed Projects in the Capital Improvement Program for FY 2017/18 to FY 2021/22 and Authorizing Submission of the Proposed Capital Improvement Program for FY 2017/18 to FY 2021/22 to the Planning Commission for Determination of Conformity to the City General Plan (Report by Keith Helmuth)

Mr. Helmuth stated this item serves two purposes. The first is to allow the opportunity to review and comment on the list of projects. He stated they have a list of projects that is in excess of about 110. That list of projects goes to the Planning Commission for conformity basically to go ahead and say it is in conformity with the General Plan. Mr. Helmuth stated many of the projects have already been to Planning Commission in past years but there are several new projects that need that to happen on.

Mr. Helmuth stated the other part of this is to go ahead and allow Council to review those projects and give staff their comments whether they feel ok with them. Whether they see any changes that are necessary. That's basically number two.

Mr. Helmuth stated he does have three points within the staff report that he focused on and he'll just go ahead and do that again real quick.

Mr. Helmuth stated that the CIP projects come from basically all the departments. They come from Engineering, Community Development, Public Works, Parks, Fire, the Successor Agency and the Transit Department. They come from everywhere within the City. Mr. Helmuth stated that the vast majority of them are listed under the Engineering Department.

Mr. Helmuth stated there are three key points with this.

Mr. Helmuth referenced a slide and stated as was known last year Lake Street between Cleveland Avenue and Riverside Drive was delayed in favor of moving Olive Avenue up in priority. The underlying reason for that continues. The environmental study that moved forward on that recommended that they move the alignment to the east. That pushed them closer to houses. It wasn't necessarily better than staying to the west but what it shows is at least nine houses that would need to come out. That comes with a cost both financially and socially so he sees that moving forward a little bit slower pace though they do have it coming up for construction in a few years. Mr. Helmuth stated he won't guarantee it's moving forward. Environmentally, he does see issues with that.

Mr. Helmuth stated that in regards to traffic signals, based upon the CDBG he did make an assumption based upon the \$250,000 funding that was shown by the RAC to go ahead and move Howard Road/Granada Drive up on the list for construction in 2018. That was one of the things that they did proactively in anticipation of that. Without that CDBG funding that particular signal would have fallen behind by about two years from what they show it. There are probably about seven signals that he sees moving forward within the next five years or so.

Mr. Helmuth stated that also while staff is not prepared for detailed discussions at this time, staff does plan on conferring with Council at a later date to discuss whether and how two Fresno River projects will proceed following the cancellation of two other segments. Mr. Helmuth stated that until Council has had an

opportunity to revisit these projects, Cleveland Avenue to Fresno River and MID canal to Granada Drive still retain their funding from CMAQ but they've been pushed out on paper by two years until Council has a chance to weigh in on those projects.

Mr. Helmuth stated they would answer any questions. He stated he, Les Jorgensen and Jose Aguilar are there tonight and they can answer any questions Council might have.

Council Member Oliver asked that for projects that were previously awarded CDBG monies but the construction of which or completion of those projects doesn't necessarily occur within that for example 16/17 budget year are they memorializing those projects in the 17/18 year if they're not 100% completed.

Mr. Helmuth stated the CIP attempts to go ahead and present things a little bit differently than they might see in the budget. For instance, some funding has been received already and booked for he believes Yosemite Avenue/Elm Street. They'll see about \$200,000 on Yosemite Avenue/Elm Street for this year but they've booked about \$400,000 worth of revenue for this current year so it will look different between 16/17 and 17/18 but all of the money has been generally assumed.

Council Member Oliver stated he's speaking more in reference to street light pilot project that they funded last year and he didn't see it necessarily in the CIP budget or the plan and he thought it might be good to at least identify that and then of course pay close attention as to once it's constructed, evaluating its effect and then looking at future years and maybe looking at that project as far as future CIP projects.

Mr. Randall stated that particular project is in the 16/17 budget. It's got a PO (Purchase Order) cut so it is appropriated and encumbered.

Council Member Oliver stated he got it.

Mr. Randall stated that if for some reason they weren't able to finish it by the end of the year, but they will, it would roll over automatically because the purchase order has already encumbered the money.

Council Member Oliver stated he would just maybe advise to maybe circle back at that and just look to see what the effect was and maybe have a larger discussion as to the CIP moving forward and whether that's something to look at in a larger service delivery plan.

Council Member Oliver stated he'd kick the question over to Ms. Seay and stated they spoke earlier about the Fresno River Trail and the connection underneath the UPRR railroad. He stated obviously that would be one of the integral pieces to really connecting their City from the east side to the west side. He asked if she wanted to give a brief update or just report based on what had been shared with him.

Ms. Seay stated that she and Council Member Oliver had a conversation earlier today and he asked about the status of the project. Ms. Seay stated that conferring with the Engineering Department they have requested an extension of ATP (Active Transportation Program) for \$379,000. They will be meeting mid-May and they will have their answer. It feels optimistic based on the circumstances that they will get that extension. Ms. Seay stated it is also programmed in 17/18 for them to move forward with the project. She stated one of the funding sources is, she hoped she said ATP for the first one, because it is BTA (Bicycle Transportation Program) for the other one that they can't push out any further than next May. Ms. Seay stated they're optimistic that the railroad will engage with them and approve the plans as designed and that they'll go out to bid sometime before the holidays.

Council Member Oliver thanked her.

Council Member Rigby stated that listening to Council Member Oliver he just wants to echo what he was saying. He too is curious in the service delivery of their lighting project and he thinks that is something that pending the success of the project, he knows he would be interested in something similar to that on several of the neighborhoods that are in the east side that are part of his district. He stated he thinks that being

able to light up those sidewalks especially with the new school coming in, in the next couple of years he thinks that would be a program that he's really interested in so he'd appreciate them coming back around and kind of monitoring and reviewing that project. Council Member Rigby thanked Council Member Oliver for bringing it up.

Mayor Medellin stated it was a great point.

Mayor Pro Tem Foley Gallegos stated she had three questions for Mr. Helmuth.

Mayor Pro Tem Foley Gallegos stated the first one is the traffic light for Granada Drive/Howard Road. She stated it's slotted on the CIP for 18/19 for completion, but asked if he is saying that it's now going to be 17/18.

Mr. Helmuth stated that when they say 17/18 it is basically July 2017 through June 2018 so when he says mid-2018 it's about the end of the 17/18 fiscal year.

Mayor Pro Tem Foley Gallegos stated that in the CIP last year it said it would be in completion 16/17.

Mr. Helmuth replied affirmatively.

Mayor Pro Tem Foley Gallegos asked if they ran into construction problem.

Mr. Helmuth stated not so much. He stated it became aware that the intersection of Yosemite Avenue/Elm Street was going to go ahead and make claims to that money whereas they hadn't anticipated that before at least not to that degree so it caused it to push out.

Mr. Helmuth stated that with regard to Granada Drive and Elm Street, he thinks they are about done with a request for proposal to send out for design engineers. He looked at that a little bit earlier today. He anticipates that will be going out in the next few days.

Mayor Pro Tem Foley Gallegos asked if they are going to put in Howard Road/Granada Drive and Westberry Boulevard/Howard Road at the same time in the same year.

Mr. Helmuth stated they've already had a survey completed on Westberry Boulevard/Howard Road. They will be doing that in-house. He's designed probably 100 plus signals in his career so he's going to go ahead and train somebody else in-house to do that.

Mayor Pro Tem Foley Gallegos stated the second question is that they are restoring the water tower and Frank Bergon Center.

Mr. Helmuth stated that is going to come forward to Council in the near future. It was visited with Council in 2011 with regards to does it stay or does it get dismantled. He stated they have a substantially new Council here today and they thought it would be best if Council had a chance to weigh in on that before they move forward with the original decision which was basically to take it down.

Mr. Helmuth stated the Water Fund has about \$300,000 scheduled for the purpose of taking the tank down. He stated that based on the original estimates from that time, if they kept it up it might run as much as a million dollars to make it structurally sound and make certain it's encapsulated because it probably has lead paint on it. Mr. Helmuth stated it is leaning about 10-15 inches off center.

Mr. Helmuth stated they visited with the Historical Society about three weeks ago to see where they are at. He stated they got the sense that they felt strongly about it but the same question was posed from 2011; funds. If it's decided to go ahead and save the tank, can they assist with funding? Mr. Helmuth stated it's difficult to say that the Water Fund would pay for these additional funds so another \$700,000 to save a tank, the Water Fund probably might not be the source.

Mayor Pro Tem Foley Gallegos asked how their other tank is looking.

Mr. Helmuth stated the other tank is fine although it is shown for painting. He believes that is showing at about a million dollars for painting. It's a big tank and it's a bit of a chore.

Mayor Pro Tem Foley Gallegos stated her third thing is just to say thank you to all the departments that worked on the Safe Route for Sunset Avenue for John Adams Elementary School and TJ Middle School. Mayor Pro Tem Foley stated she's heard koodles from their community and her constituents in her area that it was just amazing how fast they got in there and took care of business.

Mr. Helmuth stated they were shocked by how fast the contractor moved as well.

Council Member Holley asked if there was any water in the tank at the Bergon Senior Center.

Mr. Helmuth stated it is empty.

Council Member Holley asked if it was just a sentimental well.

Mr. Helmuth stated it is empty.

Council Member Holley asked if it is just a sentimental value.

Mr. Helmuth stated that is quite possible.

Council Member Holley stated that it's leaning.

Mr. Helmuth stated that it is leaning.

Council Member Holley stated that it could fall.

Mr. Tooley stated that they assessed its stability and danger to public safety. At the current time, they do not believe that a danger exists but the longer it goes on the greater the risk grows and so it does become timely for the Council to make a decision. He asked do they keep it as an iconic landmark or do they take it down.

Mayor Medellin stated that he did remember that conversation in 2011 and of course still in the recession. \$300,000 or a million it was really a kick the can down the road on that particular project.

Mayor Medellin stated he is curious about the traffic signal at Yosemite Avenue/Elm Avenue. He asked if that was part of the development project there at Rancho San Miguel and that whole development.

Mr. Helmuth stated it originally was part of the project. As the project was moving forward it was discovered that there was an environmental concern on the southwest corner of that intersection. Mr. Helmuth stated that RDA, Redevelopment Agency moved forward with cleaning up the site but that took several years. He stated that in the process the Crossroads Shopping Center was completed. A median was installed on Yosemite Avenue and it became fix and then the recession took hold. He stated that as they started to come out of the recession they started working with Caltrans and that isn't always easy. Mr. Helmuth stated they may actually have a permit in the next few weeks. They may actually not.

Mayor Medellin stated that is a Caltrans answer and Mr. Helmuth has been hanging out with them too much.

Mr. Helmuth stated he's been told that most of the staff that are reviewing it are probably good to go but one person still has comments but they are minor.

Mayor Medellin thanked him for that answer.

Council Member Rodriguez stated that just to piggyback on that, Mr. Helmuth stated that they installed a median and asked that when they install these lights will that go out too.

Mr. Helmuth asked him to repeat the question.

Council Member Rodriguez stated they installed a median at that Elm Avenue/Yosemite Avenue.

Mr. Helmuth answered affirmatively.

Council Member Rodriguez asked if that will then come out when they put.....

Mr. Helmuth stated the median will come out. Mr. Helmuth stated they see a left turn lane there. He stated the left turn lane will remain but the bulk of the median at the intersection will be torn out and replaced with asphalt.

Council Member Rodriguez thanked him.

Council Member Holley stated so he could finish his question before he was..... He asked if they were going to talk about this tank again.

Mr. Helmuth stated if he liked.

Council Member Holley asked if it was coming up that they make a decision on what they want to do with it or.....

Mr. Helmuth stated they are going to bring a separate staff report to Council for review.

Council Member Holley asked if it would be soon before it falls.

Mr. Helmuth answered affirmatively.

Mr. Tooley stated that was the preferred approach.

Council Member Foley Gallegos asked if the Historical Society is looking to help restore it or maybe move it to a different location. She asked if they have any say in that.

Mr. Helmuth stated they've indicated that they have an attachment to it and that they feel strongly but when it came to funding.....

Council Member Holley stated they lost their front.

Mr. Helmuth stated they didn't quite jump forward and say.... He stated they did agree that they might very well be the organization that might lead the effort to go ahead and secure funding.

Mayor Medellin thanked Mr. Helmuth and stated this is a minute order and asked Mr. Richardson if they were looking for a motion.

Mr. Richardson replied affirmatively.

**ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER ROBINSON
ITEM E-1 WAS ADOPTED BY A VOTE OF 6-0. ABSTENTION: COUNCIL MEMBER RODRIGUEZ.**

Council Member Rodriguez stepped out of the room from 10:05 p.m. – 10:09 p.m. and was not in the room to vote. It was not a conflict of interest.

E-2 Presentation of the Preliminary City of Madera Capital Budgets for Fiscal Year 2017/2018
(Report by Tim Przybyla)

Tim Przybyla, Director of Financial Services stated this will be the first of four preliminary budget presentations then they will have a workshop before the final budget presentation in the second meeting in June.

Mr. Przybyla stated he will be as brief as they like and in fact he could end now if they prefer.

Mr. Przybyla stated there is no action taken on this item. He stated it is a rather well written report; self-explanatory or he can go very quickly through a short slideshow.

Mayor Medellin asked that he do that.

Mr. Przybyla stated they are talking about Capital Budgets. Capital Budgets include infrastructure, property, plant and equipment. He stated that was a picture of infrastructure. Mr. Przybyla stated a capital project is a project that helps maintain or improve the City's asset. Assets with a useful life of more than one year and a cost of over \$5,000 usually well over \$5,000 as seen in the Five Year CIP that they just went over. The Capital Budgets are funded from reserves, annual allocations of transportation funds, State and federal grants and other one-time sources such as donations and development impact fees often referred to as DIFs around here.

Mr. Przybyla stated that compared to the Operational Budgets which are funded by current year revenue not from reserves except for emergencies and the largest portion of cost for the Operational Budgets are the personnel costs and operational costs are on-going.

Mr. Przybyla stated capital projects are considered one time and only take place when funds are available.

Mr. Przybyla stated operational costs are more consistent in nature; steady. They can expect to pay at least as much as they're paying this year in salaries and wages next year especially with CalPERS and everything else that is going on.

Mr. Przybyla stated that for a summary of capital projects they've got sewer, water, storm drain, parks, fire, streets, grants and transit. He stated that all that together comes to \$15.7 million.

Mr. Przybyla stated that in regards to the move to Tyler Munis. In the report he stated they would discuss this a little bit. He stated they are in the middle of the move from MAIS which is their legacy system. The budget formats will change slightly. They are no longer creating new accounts for projects and in fact he thinks that going from MAIS to Munis they went from over 13,000 accounts down to about 5,000 accounts. Mr. Przybyla stated a lot of that is because every time they created a new project they would give it a new account number and new object account.

Mr. Przybyla stated that with the Tyler Munis system they have what is called the Project Ledger system which tracks the projects without creating a new general ledger new chart of account, account for it which is a very cool thing and somewhat complicated to master but the Engineering Department is tackling that challenge and they should be ready with that by the Final Budget.

Mr. Przybyla stated that for this budget they've just used Excel without having them put in the project strings and they've used the presentation. He stated that an example is the Parks Development Fund. In the past each one of those line items would have had an account number by it so they would have had to create a new account number. Mr. Przybyla stated now they will all be under the same account number which is in this case Org Code 41090000 and Object 7030 which is Facility Improvements. He stated then they'll be

tracked separately under Project Ledger with the project screen that tracks those. Mr. Przybyla stated this is the Parks Development Fund and they can see that it's \$926,000 in total and they can see that amount actually matches up to the Summary by Fund which is built into their staff report and the total of all the funds together is \$15.7 million.

Mr. Przybyla stated there are no actions tonight and would answer any questions.

Mayor Medellin thanked him for his report and asked if anyone had questions for Mr. Przybyla. Mayor Medellin stated Mr. Przybyla's office is always open so if not tonight there is always tomorrow.

F. COUNCIL REPORTS

Council Member Robinson stated that on March 23rd he attended the Wells Water Education for Latino Leaders. He is a Latino leader.

Council Member Robinson stated he took a tour of the San Diego Recycling Plant. They have a five step water purification process that starts with recycled water. The first step is ozonation. The second step is biological activity for carbon filters. The third step is membrane filtration. The fourth step is reverse osmosis and the fifth step is ultraviolet disinfection advance oxidation. He stated they are planning to double the output. He tasted the water. It was excellent. From tap to toilet.

Council Member Robinson stated he attended the League of California Cities. He distributed a handout to Council and stated it talked about the budget, repairing the roads and Governor Brown.

Mayor Medellin stated that was a big issue, a big topic right now.

Mayor Pro Tem Foley Gallegos stated she had two things. She stated she goes on Facebook quite often to see good things that people post about Madera and kudos to Chief Frazier and Commander Lawson. Officer Bravo went into a car to save a puppy who was in the engine area. Not only is he protecting them from vicious ones, he's also saving those that are in need. She thanked him for that.

Mayor Pro Tem Foley Gallegos stated that on March 30th at the Senior Famer Event she had the honor to proclaim March 30, 2017 as the Mitch Lasgoity day of his celebration for being their Senior Farmer as Mayor Medellin could not make it. She stated that was a total honor. Council Member Oliver was by her side. She thanked Mayor Medellin for the opportunity. She stated it was wonderful.

Mayor Medellin thanked her for being there and stated he really appreciated that.

Council Member Rigby stated he recently returned from Washington D.C. He was out there for a week advocating for affordable housing as well as matters affecting the City of Madera. He stated that due to their time constraint he'll give a fuller report at their Housing Authority meeting if that was ok with the Mayor.

Mayor Medellin stated it was.

Council Member Rigby stated he was happy to report that he was able to sit down with each of their elects including senators as well as Congressman Costa's office. Congressman Costa's office has agreed to come back here next Tuesday to tour several of their campuses for affordable housing including the program that CDBG just awarded at Pomona Ranch. He is really excited to host Congressman Costa and his staff next Tuesday.

Mayor Medellin thanked him.

Council Member Holley stated that as they know the City is putting on an Easter Egg Hunt this weekend. He stated he just wanted them to know. He stated he's all about the kids and invited them to come on out.

Council Member Holley stated he is still advocating for the Big Brother Big Sister program. They are still trying to get mentors. He stated that as they look around there are a lot of kids out there that need 40 minutes of their time a week. He stated they are opening up a new school in August which is going to be the Virginia Rose School so they are going to be needing more kids.

Council Member Holley stated that as they as City officials are sitting around and have nothing to do for lunch one day out of the week..... He knows they have kids but if they could see the joy that they can add to a kid's heart just by sitting down and talking with them, sharing a lunch or even playing a little sports with them it's really something well worthwhile.

Council Member Holley stated he just wanted to shout that out to them to keep them up to date that he will continue advocating Big Brothers Big Sisters.

Council Member Holley stated that as he mentors to kids every day, they have a lot of kids that really need some mentor as well as being talked to.

Council Member Holley asked them to look at the homeless situation and stated they are going to start helping their kids today and talking to them and educating them about the values of their elders and how they can support..... Council Member Holley stated they should have a kid go talk to an older adult so they can know where their values are. He stated they are losing a lot of that. Parents don't do that anymore and sit down and educate a kid on where they came from and how they started. Council Member Holley stated they think they just walked into these jobs but that isn't what happened. They had to earn them and the only way a kid is going to know that is somebody talking to them and showing them what the value education is.

Council Member Holley stated those two men that came back to Madera that was proving the fact of what they can do if they start their kids off early. He stated he didn't mean to say all that but he just wants them to know how important kids are to them and how they're losing a lot of them on foolishness and with what the Chief of Police just told them about this marijuana they are going to lose a lot more real soon if they don't grab a hold of them right now.

Mayor Medellin thanked him.

Council Member Rodriguez stated that he thinks he said enough at this time so he is going to pass.

Council Member Oliver stated he had the opportunity to join Mayor Pro Tem Foley Gallegos at the Senior Farmer of the Year dinner. He stated that Mr. Lasgoity is actually a second cousin twice removed. He thinks Mr. Lasgoity's grandmother and his great grandfather were both born in the same home in St. Jean Pied de Port in the French Basque country and came to this country and to Madera so it was a great honor to be there with family to celebrate his accomplishments.

Council Member Oliver stated he'd just like to thank staff, members of the Grand Jury and the press for sticking around and being patient this evening. He thinks the discussion was healthy and very well spirited and he really appreciates his colleagues for the great deliberation and ideas and back and forth. He thinks it was a good conversation to be had.

Mayor Medellin stated he couldn't have said it better himself. That is exactly what he was going to say. He thanked staff and everybody else.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

Brent Richardson, City Attorney announced that Council will adjourn to closed session in three items first being Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to Government

Code §54956.9(d)(4) in one matter. Council will also adjourn in two more items. Those are Conference with Legal Counsel – Existing Litigation pursuant to Government Code §54956.9 Subdivision (d)(1). Both of them are Junaid Lateef v. City of Madera. One is a State matter and one's a federal court as listed on the agenda.

Council adjourned to closed session at 10:19 p.m.

G-2 Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to Government Code §54956.9(d)(4): 1 case

G-3 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One case: Junaid Lateef v. City of Madera
MCV 072672

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

One case: Junaid Lateef v. City of Madera et al
1:16-at-00828

G-5 Closed Session Report – City Attorney

Council returned from closed session at 10:30 p.m. with all members present.

City Attorney Brent Richardson announced that Council met in closed session in three items the first Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to Government Code §54956.9(d)(4) in one matter. Mr. Richardson stated Council voted unanimously to accept a short sale to resolve that matter.

Mr. Richardson stated the other two items were Conference with Legal Counsel – Existing Litigation pursuant to Government Code §54956.9 Subdivision (d)(1). Both of them are Junaid Lateef v. City of Madera. One is a State matter and one federal matter and reported that no reportable action was taken in either one.

ADJOURNMENT

The meeting was adjourned by Mayor Medellin at 10:39 p.m.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

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

SONIA ALVAREZ, City Clerk

ANDREW J. MEDELLIN, Mayor

Prepared by:
ZELDA LEÓN, Deputy City Clerk

City of Madera

Council Meeting Of	February 21st, 2018
Agenda Item No.	B-2

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

From: Office of the Director of Finance

Subject: Listing of Warrants Issued

Date: 02/21/2018

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

January 30th, 2018 to February 12th, 2018

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

General Warrant:	16390-16609	\$	1,498,085.75
Wire Transfer	Union Bank Payroll and Taxes	\$	1,256,777.35
Wire Transfer	SDI	\$	4,668.97
Wire Transfer	Cal Pers	\$	-

Respectfully submitted,



Tim Przybyla
Financial Services Director

CITY OF MADERA
REGISTER OF AUDITED DEMANDS FOR BANK #1-UNION BANK GENERAL ACCOUNT
February 12th, 2018

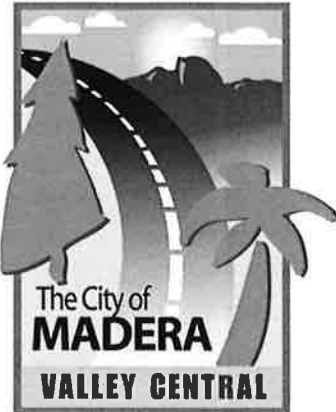
CHECK	PAY DATE	ISSUED TO	DESCRIPTION	AMOUNT
16390	01/31/2018	DEPARTMENT OF CONSUMER AFFAIRS	CPA LICENSE RENEWAL	120.00
16391	01/31/2018	ALL VALLEY ADMINISTRATORS	MEDICAL & CHILD CARE EXP ACCT 01/12/2018 PAYROLL	942.52
16392	01/31/2018	N.P.C.-ORCHARD TRUST COMPANY	PLAN #340227-02 FOR 01/12/2018 PAYROLL	107,558.06
16393	01/31/2018	VANTAGEPOINT TRANSFER AGENTS-457	PLAN #302351 CONTRIBS FOR 01/12/18 PAYROLL	71,903.21
16394	02/02/2018	3SI SECURITY SYSTEMS, INC.	TRACKING	216.00
16395	02/02/2018	ACRO SERVICE CORPORATION	TEMPORARY DRAFTSMAN: SHAWN GAR	757.44
16396	02/02/2018	ALL VALLEY ADMINISTRATORS	ADMIN FEES FOR JANUARY 2018	150.00
16397	02/02/2018	ALL VALLEY ADMINISTRATORS	MEDICAL & CHILD CARE EXP ACCT 01/26/2018 PAYROLL	942.52
16398	02/02/2018	NIELSON, WALTER	REFUND DEPOSIT FOR HANGAR #58	310.00
16399	02/02/2018	AT&T	01/18 CALNET 3 SVS 9391026398	1,024.49
16400	02/02/2018	BANK OF THE WEST	Equipment and services lease -	8,713.46
16401	02/02/2018	VEZINA INDUSTRIES	REFUND OVERPAYMENT FOR PERMIT #540	5.00
16402	02/02/2018	BUSHEY, SHAWN	PER DIEM FTO PROGRAM SUPERVISOR	224.00
16403	02/02/2018	CALIFORNIA DEPARTMENT OF JUSTICE	BLOOD ALCOHOL ANALYSIS DEC 2017	1,610.00
16404	02/02/2018	CALIFORNIA DEPARTMENT OF TRANSPORTATION	SHARED COSTS 7/12/17	52.25
16405	02/02/2018	CALIFORNIA DEPARTMENT OF TRANSPORTATION	SHARED COSTS 12/19/17	113.77
16406	02/02/2018	CITY OF MADERA	SMART IRRIGATION CONTROLLER - APPLY TO ACCT 9920975	179.10
16407	02/02/2018	CITY OF MADERA	SMART IRRIGATION CONTROLLER - APPLY TO ACCT 9907200	199.48
16408	02/02/2018	CITY OF MADERA	DISWASHER REBATE APPLY TO ACCOUNT 9891228	200.00
16409	02/02/2018	CITY OF MADERA	TOILET REBATE APPLY TO ACCOUNT 98940171	200.00
16410	02/02/2018	CITY OF MADERA	DISWASHER REBATE APPLY TO ACCOUNT 9913749	200.00
16411	02/02/2018	CITY OF MADERA	TOILET REBATE APPLY TO ACCOUNT 9922480	200.00
16412	02/02/2018	CITY OF MADERA	TOILET REBATE APPLY TO ACCOUNT 9922536	369.98
16413	02/02/2018	CITY OF MADERA	TOILET REBATE APPLY TO ACCOUNT 9922635	400.00
16414	02/02/2018	COLONIAL LIFE & ACCIDENT INSURANCE CO	E700482-3 FOR 01/26/2018 PAYROLL	994.79
16415	02/02/2018	COLONIAL LIFE & ACCIDENT INSURANCE CO	E700482-3 FOR 01/12/2018 PAYROLL	1,042.57
16416	02/02/2018	COMCAST	01/22- 02/21 SVS 8155500320322006	86.13
16417	02/02/2018	DIAMOND COMMUNICATIONS	DOWNLOAD FEE	35.00
16418	02/02/2018	EUROFINS EATON ANALYTICAL, INC.	WATER SAMPLES	175.00
16419	02/02/2018	EVERGREEN LAWN CARE & MAINTENANCE, INC.	GRP 3 MEDIAN MAINTENANCE DECEMBER 2017	14,720.00
16420	02/02/2018	FIRE SAFETY SOLUTIONS, LLC	FIRE PROTECTION ENG SVS 01/16/18-01/31/18	10,556.25
16421	02/02/2018	GIERSCHE & ASSOCIATES, INC.	PROFESSIONAL ENGINEERING DESIGN	5,525.00
16422	02/02/2018	LIEBERT CASSIDY WHITMORE	LEGAL FEES	380.00
16423	02/02/2018	LIEBERT CASSIDY WHITMORE	LEGAL FEES	28.50
16424	02/02/2018	LIEBERT CASSIDY WHITMORE	LEGAL FEES	245.00
16425	02/02/2018	LIEBERT CASSIDY WHITMORE	LEGAL FEES	949.60
16426	02/02/2018	LINCOLN FINANCIAL	LIFE AND LTD FEBRUARY 2018	7,286.99
16427	02/02/2018	M A C E A	JANUARY 2018 MONTHLY DUES	405.00
16428	02/02/2018	M P O A	JANUARY 2018 MONTHLY DUES	6,965.10
16429	02/02/2018	M.C.E.A.	JANUARY 2018 MONTHLY DUES	375.00
16430	02/02/2018	MADERA CLEANERS AND LAUNDRY INC.	YOUTH CENTER MAT SERVICE	32.30
16431	02/02/2018	MADERA COUNTY TREASURER	DECEMBER 2017 PARKING PENALTIES	157.50
16432	02/02/2018	MARTINEZ, ANDREW	EDUCATION REIMBURSEMENT	1,276.34
16433	02/02/2018	MOTOROLA SOLUTIONS INC.	Two-Way Radio Receivers, Trans	23,599.05
16434	02/02/2018	DANIEL GONZALES	EX ANNUAL MAINTENANCE FIRE EXT	49.50
16435	02/02/2018	LAW OFFICES OF GREGORY L. MYERS	LATEEF V. CITY OF MADERA - FILE NO. 000531002	132.50
16436	02/02/2018	LAW OFFICES OF GREGORY L. MYERS	LATEEF V. CITY OF MADERA - FILE NO. 000531001	132.50
16437	02/02/2018	N.P.C.-ORCHARD TRUST COMPANY	PLAN #340227-02 FOR 01/12/2018 PAYROLL	1,694.94
16438	02/02/2018	OPERATING ENGINEERS, LOCAL #3	JANUARY 2018 MONTHLY DUES	450.00
16439	02/02/2018	FIRST COMMUNITY BANK	RETURN DUPLICATE INTEREST PAYMENT FOR DEC - 17	429.78
16440	02/02/2018	PACIFIC GAS & ELECTRIC	01/18 SVS 8178280304-3	15,835.21
16441	02/02/2018	PERFORMANCE AUTOMOTIVE GROUP INC.	2018 Ford Fusion S	19,446.48
16442	02/02/2018	PHOENIX GROUP INFO SYS	CITATIONS DECEMBER 2017	263.16
16443	02/02/2018	RBC CAPITAL MARKETS	REMARKETING AGREEMENT 11/01/17 - 01/04/18	422.95
16444	02/02/2018	REGENCE BLUECROSS BLUESHIELD OF UTAH	CITY PD RETIREE PRES BILL CHUMLEY FEBRUARY 2018	148.50
16445	02/02/2018	SOFTWAREONE INC	Citywide Microsoft Licenses	80,604.66
16446	02/02/2018	STATE WATER RESOURCES CONTROL BOARD	BOB MACK WATER TREATMENT 2 EXAM FEE	65.00
16447	02/02/2018	SUPERIOR VISION INC.	FEBRUARY 2018 VISION INSURANCE	2,457.75
16448	02/02/2018	T-MOBILE USA, INC.	GPS LOCATE 12/27/17-12/28/17	102.00
16449	02/02/2018	TESEI PETROLEUM, INC.	FUEL CHARGES 01/11-01/20/18	11,590.00
16450	02/02/2018	THE ARC FRESNO	CITY CAN ORDERS DECEMBER 2017	1,934.33
16451	02/02/2018	TRANSUNION RISK & ALTERNATIVE DATA SOL.	DATABASE ACCESS NOVEMBER 2017	112.00
16452	02/02/2018	ALCARAZ DANIEL C	Utility Billing Deposit Refund	47.72
16453	02/02/2018	ALVARRAN EDUARDO	Utility Billing Credit Refund	123.30
16454	02/02/2018	BARRIOS GONZALO PRUDENCIO	Utility Billing Credit Refund	131.09
16455	02/02/2018	BASILA II ANTHONY J	Utility Billing Credit Refund	230.31
16456	02/02/2018	CITY OF MADERA OR ALMARAZ GRACIELA	Utility Billing Credit Refund	167.34
16457	02/02/2018	CITY OF MADERA OR CASILLAS JOSE	Utility Billing Credit Refund	151.81
16458	02/02/2018	CITY OF MADERA OR GILL SHERRY AND KELLEY	Utility Billing Credit Refund	151.80

16459	02/02/2018	CORTES-SANTACRUZ CALLETANO	Utility Billing Credit Refund	28.32
16460	02/02/2018	DEANDA RAMONA M	Utility Billing Credit Refund	53.55
16461	02/02/2018	DELGADO NESTOR	Utility Billing Credit Refund	151.11
16462	02/02/2018	DMP DEVELOPMENT	Utility Billing Deposit Refund	198.31
16463	02/02/2018	DMP DEVELOPMENT CORP	Utility Billing Deposit Refund	23.77
16464	02/02/2018	DOMINGUEZ CHRISANN D OR CITY OF MADERA	Utility Billing Credit Refund	151.62
16465	02/02/2018	DREAM VALLEY LLC	Utility Billing Credit Refund	188.44
16466	02/02/2018	ESPINOZA DIEGO	Utility Billing Credit Refund	96.90
16467	02/02/2018	ESTATE OF BROOKS WILLIAM R C/O WALTER MARGARET SUS	Utility Billing Deposit Refund	5.54
16468	02/02/2018	GILL TALWINDER	Utility Billing Credit Refund	110.04
16469	02/02/2018	GORNY KEVIN	Utility Billing Credit Refund	232.75
16470	02/02/2018	HPC HALLMARK INVESTORS LP	Utility Billing Credit Refund	556.28
16471	02/02/2018	HPC HALLMARK INVESTORS LP	Utility Billing Credit Refund	3,564.54
16472	02/02/2018	HPC HALLMARK INVESTORS LP	Utility Billing Credit Refund	395.56
16473	02/02/2018	HPC HALLMARK INVESTORS LP	Utility Billing Credit Refund	613.01
16474	02/02/2018	HPC HALLMARK INVESTORS LP	Utility Billing Credit Refund	673.40
16475	02/02/2018	HPC HALLMARK INVESTORS LP	Utility Billing Credit Refund	2,057.54
16476	02/02/2018	JUAREZ MANUEL J	Utility Billing Credit Refund	99.85
16477	02/02/2018	LEQUIEU KATHRYN CHRISTINE	Utility Billing Deposit Refund	27.85
16478	02/02/2018	LOPEZ LEODAN V AND ERENDIRA	Utility Billing Credit Refund	153.05
16479	02/02/2018	LUJAN FABIOLA	Utility Billing Credit Refund	182.36
16480	02/02/2018	MACIEL SALVADOR	Utility Billing Credit Refund	305.99
16481	02/02/2018	MARIN CARMEN	Utility Billing Credit Refund	234.62
16482	02/02/2018	MARTINEZ DANIELLE AND AMEZCUA ADAM	Utility Billing Credit Refund	150.49
16483	02/02/2018	MARZ JEFF OR CITY OF MADERA	Utility Billing Credit Refund	150.77
16484	02/02/2018	MCCOY HARRY	Utility Billing Deposit Refund	84.06
16485	02/02/2018	MENDOZA ERIC	Utility Billing Credit Refund	151.38
16486	02/02/2018	MENDOZA ERIC	Utility Billing Credit Refund	147.93
16487	02/02/2018	NAVARRO MARGAARITA YVETTE OR CITY OF MADERA	Utility Billing Credit Refund	150.82
16488	02/02/2018	NIX FRED G AND TAMI JO	Utility Billing Deposit Refund	25.47
16489	02/02/2018	PEREZ MORALES REMEDIOS	Utility Billing Credit Refund	80.99
16490	02/02/2018	PEREZ RICARDO	Utility Billing Credit Refund	18.45
16491	02/02/2018	POSEY ROBERT A	Utility Billing Deposit Refund	172.62
16492	02/02/2018	POTTER DAYNEL	Utility Billing Credit Refund	82.04
16493	02/02/2018	RAMOS ALICIA M	Utility Billing Deposit Refund	0.72
16494	02/02/2018	RODIRGUEZ GABRIELA	Utility Billing Deposit Refund	91.41
16495	02/02/2018	RUIZ MATIAS TOMAS OR CITY OF MADERA	Utility Billing Credit Refund	150.79
16496	02/02/2018	SANCHEZ MARIO SILVEIRA	Utility Billing Credit Refund	178.02
16497	02/02/2018	SANCHEZ SAMANTHA	Utility Billing Credit Refund	23.19
16498	02/02/2018	SANDATE HORACIO OR CITY OF MADERA	Utility Billing Credit Refund	151.27
16499	02/02/2018	SANDHU KULWANT K	Utility Billing Credit Refund	264.06
16500	02/02/2018	SINGH RESHAM OR CITY OF MADERA	Utility Billing Credit Refund	221.14
16501	02/02/2018	TARLTON ESTATE AND ASSET MANAGEMENT	Utility Billing Deposit Refund	174.51
16502	02/02/2018	TATES RUBY	Utility Billing Credit Refund	12.25
16503	02/02/2018	TERAN LINO	Utility Billing Credit Refund	244.65
16504	02/02/2018	TORRES ELPIDIO	Utility Billing Deposit Refund	38.68
16505	02/02/2018	TORREZ ELIZABETH OR CITY OF MADERA	Utility Billing Credit Refund	231.61
16506	02/02/2018	UNDERWOOD ANDREW	Utility Billing Credit Refund	201.60
16507	02/02/2018	VACA MARINA OR CITY OF MADERA	Utility Billing Credit Refund	150.75
16508	02/02/2018	VAZQUEZ EMANUEL CEDILLO	Utility Billing Credit Refund	113.61
16509	02/02/2018	VANTAGEPOINT TRANSFER AGENTS-457	PLAN #302351 CONTRIBS FOR 01/26/18 PAYROLL	22,950.70
16510	02/02/2018	VERIZON WIRELESS	PD AIR CARDS DEC 11 - JAN 10	215.13
16511	02/02/2018	WEST COAST RUBBER RECYCLING	Tire hauling for TA4 Amnesty G	2,500.00
16512	02/02/2018	WEST VALLEY CONSTRUCTION CO. INC.	WATER METER INSTALLATION IMPROVEMENT	119,809.25
16513	02/02/2018	WILLDAN FINANCIAL SERVICES	CFD FEES FOR FEBRUARY 2018	800.15
16514	02/02/2018	WILLDAN FINANCIAL SERVICES	CFD FEES FOR JANUARY 2018	800.15
16515	02/09/2018	ADMINISTRATIVE SOLUTIONS INC.	FUNDS ON DEPOSIT FOR MEDICAL CLAIMS 02/18	40,000.00
16516	02/09/2018	AMERICAN BUSINESS MACHINES	COPIER LEASE AGREEMENT FEBRUARY 2018	1,270.43
16517	02/09/2018	AMERICAN BUSINESS MACHINES	STAPLE CARTRIDGE	63.87
16518	02/09/2018	AMERICAN MOBILE SHREDDING	SHREDDING SERVICES	280.00
16519	02/09/2018	AT&T	PD PRIVATE LINE SVS 01/19 - 02/18	374.55
16520	02/09/2018	AT&T	01/18 CALNET 3 SVS 9391031575	1,117.28
16521	02/09/2018	DAVID J. BOYLE	MAX Bus Shelter and Amenities	12,443.30
16522	02/09/2018	BUSHONG, JASON	MILEAGE REIMBURSEMENT TO WWTP 1/10/18	15.06
16523	02/09/2018	CANON FINANCIAL SERVICES	NASPO Contract 3091/7-15-70-23	3,769.88
16524	02/09/2018	COMCAST	01/18 SVS 8155500320092096	139.51
16525	02/09/2018	CORELOGIC INFORMATION SOLUTIONS INC	METRO SCAN 01/18	150.00
16526	02/09/2018	CORELOGIC INFORMATION SOLUTIONS INC	REALQUEST 01/18	175.00
16527	02/09/2018	CREATIVE COPY	BUSINESS CARD SETS FOR POLICE DEPARTMENT	1,833.40
16528	02/09/2018	DATAPROSE, LLC	JANUARY 2018 STATEMENTS/ NEWLETTER/ 48HR	9,838.00
16529	02/09/2018	DIAMOND COMMUNICATIONS	PAN AM ALARM MONITORING - MAR	32.00
16530	02/09/2018	DIAMOND COMMUNICATIONS	TELEPHONE ANSWERING SERVICE - JAN	115.00
16531	02/09/2018	DIAMOND COMMUNICATIONS	YOUTH CENTER ELEVATOR FIRE ALARM INSPECTION	582.50

16532	02/09/2018	BFP PATERNSHIP	REFUND OF LMD CASH DEPOSIT, REFUND OF CASH BOND	14,234.22
16533	02/09/2018	FRESNO BEE, THE	RECRUITMENT ADS	2,914.00
16534	02/09/2018	GOLDEN STATE FLOW MEASUREMENT INC.	BATTERY FOR PROGRAMMER	149.40
16535	02/09/2018	JS COMMUNICATIONS	Service agreement January - March 2018	4,707.00
16536	02/09/2018	LOUS GLOVES, INC.	GLOVES	260.00
16537	02/09/2018	LYNN PEAVEY COMPANY	EVIDENCE SUPPLIES	601.04
16538	02/09/2018	MADERA ANIMAL HOSPITAL	VETERINARY SVS	214.95
16539	02/09/2018	MADERA COUNTY E D C	REIMBURSEMENT FOR 2ND QTR SALARIES AND EXPENSES	1,928.20
16540	02/09/2018	MADERA HONDA SUZUKI	REPLACE FRONT AND REAR BRAKE PADS	201.89
16541	02/09/2018	MADERA IRRIGATION DISTRICT	RWMG MEMBERSHIP DUES	1,800.00
16542	02/09/2018	MADERA IRRIGATION DISTRICT	RWMG PLAN UPDATE FEE	7,000.00
16543	02/09/2018	MADERA RADIO DISPATCH, INC.	TOWER RENT	310.24
16544	02/09/2018	MADERA TRIBUNE	P.C. NOTICE FEB. 2018	219.45
16545	02/09/2018	MADERA UNIFIED SCHOOL DISTRICT	CNG FUEL CHARGES FOR JANUARY 2018	511.23
16546	02/09/2018	MADERA UNIFORM & ACCESSORIES	UNIFORMS FOR POLICE DEPARTMENT	125.15
16547	02/09/2018	MID VALLEY DISPOSAL INC.	WASTE DISPOSAL SERVICE DECEMBER 2017	308,885.05
16548	02/09/2018	MONDRAGON, JUAN	MILEAGE REIMBURSEMENT WWTP 01/17/18	20.93
16549	02/09/2018	MUNISERVICES, LLC	SUTA SVS FOR TAX QTR ENDING JUNE 30, 2017	20,614.37
16550	02/09/2018	NICHOLS CONSULTING ENGINEERS, CHTD.	STATE MANDATED COST CONSULTING SERVICES	1,200.00
16551	02/09/2018	NOLAN MCGUIRE CONSTRUCTION	14-CalHome-9862 420 N. D St.	28,811.00
16552	02/09/2018	NOR-CAL PUMP & WELL DRILLING, INC.	Water Pollution Control Facility Replacement	160,875.85
16553	02/09/2018	HERMAN, KEVIN AND DIANE	TURF REPLACEMENT REBATE	1,350.00
16554	02/09/2018	KENTUCKY FRIED CHICKEN	TURF REPLACEMENT REBATE	2,000.00
16555	02/09/2018	MEINZER, CRAIG	TURF REPLACEMENT REBATE	1,813.00
16556	02/09/2018	RIOS, JORGE MENDOZA	TURF REPLACEMENT REBATE	960.00
16557	02/09/2018	THE SPECIALTY CROP CO.	TURF REPLACEMENT REBATE	3,000.00
16558	02/09/2018	PACIFIC GAS & ELECTRIC	01/18 SVS 1598348280-1	98,868.20
16559	02/09/2018	PETTY CASH - FINANCE DEPT.	PETTY CASH REIMBURSEMENT	357.42
16560	02/09/2018	PROFORCE	PERFORMANCE POWER MAG	273.28
16561	02/09/2018	REHRIG PACIFIC COMPANY	972 replacement carts	57,645.26
16562	02/09/2018	SERVICEMASTER BY J&C BROWN	JANITORIAL SERVICE FEBRUARY 2018	13,860.90
16563	02/09/2018	SHI INTERNATIONAL CORP.	AIR WATCH	1,887.30
16564	02/09/2018	SOUTHERN COMPUTER WAREHOUSE, INC.	UPS Public Works	6,685.76
16565	02/09/2018	TERRAFORM POWER, LLC.	01/18 ELECTRIC UTILITIES SVS	12,051.66
16566	02/09/2018	TESEI PETROLEUM, INC.	FUEL	596.38
16567	02/09/2018	THE RADAR SHOP	RECERTIFIED RADAR UNITS	410.00
16568	02/09/2018	THYSSENKRUPP ELEVATOR CORPORATION	YOUTH CENTER ELEVATOR SERVICE - FEB	258.96
16569	02/09/2018	ALMARAZ GRACIELA	Utility Billing Deposit Refund	77.76
16570	02/09/2018	ALCARAZ DANIEL C	Utility Billing Deposit Refund	31.51
16571	02/09/2018	ALVERNAZ INVESTMENTS LLC AND JULIE	Utility Billing Credit Refund	152.69
16572	02/09/2018	BANDA ESEQUIEL OR CITY OF MADERA	Utility Billing Credit Refund	126.35
16573	02/09/2018	CHAVEZ ESGAR	Utility Billing Credit Refund	35.42
16574	02/09/2018	CITY OF MADERA OR SMITH EARL W AND PEGGY	Utility Billing Credit Refund	150.81
16575	02/09/2018	DUBOIS BRIAN LEWIS	Utility Billing Deposit Refund	0.73
16576	02/09/2018	DUONG BINH	Utility Billing Credit Refund	141.01
16577	02/09/2018	GARCIA FEDERICO	Utility Billing Credit Refund	120.03
16578	02/09/2018	GARZA REY OR CITY OF MADERA	Utility Billing Credit Refund	150.80
16579	02/09/2018	HENRY DAN	Utility Billing Credit Refund	70.34
16580	02/09/2018	KLAIR JASPAL	Utility Billing Deposit Refund	14.60
16581	02/09/2018	LOPEZ EMMA	Utility Billing Credit Refund	161.40
16582	02/09/2018	LUNA VALENTIN	Utility Billing Credit Refund	58.98
16583	02/09/2018	MARTINEZ ISAAC	Utility Billing Credit Refund	70.68
16584	02/09/2018	NEVAEZ IGNACIO	Utility Billing Credit Refund	125.89
16585	02/09/2018	REYES-MARTINEZ CAROLINA	Utility Billing Credit Refund	153.97
16586	02/09/2018	SANTACRUZ GIOVANNI	Utility Billing Credit Refund	298.01
16587	02/09/2018	SANTIAGO VASQUEZ SUSANNA OR CITY OF MADERA	Utility Billing Credit Refund	294.66
16588	02/09/2018	SCORSUR MARIAN E	Utility Billing Credit Refund	378.60
16589	02/09/2018	SMITH GLENDA A AND BRIAN C	Utility Billing Credit Refund	149.94
16590	02/09/2018	TARLTON ESTATE AND ASSET MANAGEMENT	Utility Billing Deposit Refund	72.34
16591	02/09/2018	UNION BANK OF CALIFORNIA	SVS FOR PERIOD AUGUST 1 TO OCTOBER 31, 2017	875.00
16592	02/09/2018	VILLA GARDENING SERVICE INC	JANUARY GARDENING SVS	275.00
16593	02/09/2018	WATCHGUARD VIDEO	VISTA HD CAMERAS AND OPTIONS	34,677.89
16594	02/09/2018	WATERTALENT, LLC	WWTP Temp Operator	4,800.00
16595	02/09/2018	WECO WELDING, PAINT, SUPPLIES & EQUIP	CO2 FOR POOL	1,051.60
16596	02/09/2018	ALL VALLEY ADMINISTRATORS	MEDICAL & CHILD CARE EXP ACCT 02/09/2018 PAYROLL	942.52
16597	02/09/2018	CA DEPARTMENT OF CHILD SUPPORT	CHILD SUPPORT DEDUCTIONS FOR 01/12/18 PAYROLL	2,233.36
16598	02/09/2018	CA DEPARTMENT OF CHILD SUPPORT	CHILD SUPPORT DEDUCTIONS FOR 01/26/18 PAYROLL	2,242.60
16599	02/09/2018	CA DEPARTMENT OF CHILD SUPPORT	CHILD SUPPORT DEDUCTIONS FOR 02/09/18 PAYROLL	2,242.60
16600	02/09/2018	COLONIAL LIFE & ACCIDENT INSURANCE CO	E700482-3 FOR 02/09/2018 PAYROLL	994.79
16601	02/09/2018	N.P.C.-ORCHARD TRUST COMPANY	PLAN #340227-02 FOR 01/26/18 PAYROLL	1,906.54
16602	02/09/2018	N.P.C.-ORCHARD TRUST COMPANY	PLAN #340227-02 FOR 02/09/18 PAYROLL	2,269.54
16603	02/09/2018	N.P.C.-ORCHARD TRUST COMPANY	PLAN #340227-01 FOR 01/26/18 PAYROLL	8,848.01
16604	02/09/2018	N.P.C.-ORCHARD TRUST COMPANY	PLAN #340227-01 FOR 02/09/18 PAYROLL	8,937.93

16605	02/09/2018	PAY PLUS SOLUTIONS, INC.	CALPERS MONTHLY SUBSCRIPTION	272.00
16606	02/09/2018	STATE OF CALIFORNIA	FRANCHISE TAX DEDUCTIONS FOR 02/09/18 PAYROLL	238.12
16607	02/09/2018	STATE OF CALIFORNIA	FRANCHISE TAX DEDUCTIONS FOR 01/26/18 PAYROLL	238.12
16608	02/09/2018	STATE OF CALIFORNIA	FRANCHISE TAX DEDUCTIONS FOR 01/12/18 PAYROLL	282.82
16609	02/09/2018	VANTAGEPOINT TRANSFER AGENTS-457	PLAN #302351 CONTRIBS FOR 02/09/18 PAYROLL	23,174.83
Bank # 1 - Union Bank General Account Total				1,498,085.75

REPORT TO CITY COUNCIL




Council Meeting of February 21, 2018

Agenda Item Number B-3

Approved by:


Department Director


City Administrator

Consideration of a Minute Order Rejecting a Claim filed by Katrina Guerra.

RECOMMENDATION

It is recommended Council reject the claim filed by Katrina Guerra. The City will send a rejection notice to Ms. Guerra.

HISTORY

A claim was filed on November 13th, 2017, by Ms. Guerra. The claimant is alleging she sustained a laceration to her right leg when she tripped walking across one of the bridges from Town & Country Park. An amended claim was filed on December 12th, 2017, due to insufficient information on the initial claim. However, the amended claim lacked information to the specific loss location and a notice of insufficiency was provided on December 21st, 2017. Ms. Guerra submitted the proper corrections to the claim on January 5th, 2018.

SITUATION

On May 31st, 2017, Ms. Guerra was walking with her 11-year-old daughter at Town & Country Park, when she tripped walking across one of the bridges. Ms. Guerra alleges that she lacerated her right leg when she hit a screw that was sticking up from the bridge. She went to Madera Community Hospital where she received a tetanus shot and seven stitches. Ms. Guerra filed the claim with the City in the amount of \$10,000.00 due to the permanent scar she sustained.

Suzanne Johnson, AIMS, investigated the claim by interviewing John Scarborough, Parks Planning Manager and the claimant. John Scarborough stated he was unaware of the alleged incident until the initial filing of the claim. He stated that his staff routinely repairs the bridges at Town & Country due to constant vandalism. The bridge the claimant tripped on had been repaired but it was not due to a complaint. Ms. Guerra admitted to not paying attention when

walking over the bridge. She also admitted to Ms. Johnson, that she did not hold on to the hand rails that were available for accident prevention.

Ms. Johnson's investigation found no evidence of negligence and/or liability on the part of the City based upon the lack of prior notice. The protruding screw was not a foreseeable hazard. Based on her investigation she is recommending the claim be taken to Council for consideration of rejection. Staff concurs with her recommendation.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Rejection of claims filed under Government Code §910 are not addressed in the vision or action plan; the requested action is also not in conflict with any of the actions or goals contained in the plan.



December 20, 2017

Eugene Haynes & Paula Nunez
CITY OF MADERA
205 W. 4th St.
Madera, CA 93637

FIRST REPORT

RE: Insured : City of Madera
Claimant : Guerra, Katrina
Claim No. : 17,669
Date of Loss : May 31, 2017
Our File No. : FR97644

ASSIGNMENT AND COVERAGE

We received this new claim in our Fresno office on November 14, 2017. Our assignment was to investigate the matter on behalf of the City of Madera to determine their liability exposure.

Coverage appeared to be in order for the subject claim.

GOVERNMENT CODE REQUIREMENTS

On November 13, 2017, the City acknowledged receipt of a Claim Form filed by Katrina Guerra. The claim was vague as to the specific loss location. Therefore, it was our recommendation to the City to return the claim on Form C. We requested a copy, if/when issued.

On November 30, 2017, the City returned the claim on Form C. We were provided with a copy. Technically, the six month statute for filing a timely and sufficient claim ran on December 1, 2017. However, the claimant would have 15 days from November 30, 2017 in which to file a timely and sufficient claim with the City.

On December 13, 2017, the City received an amended claim from the claimant along with photographs. The amended claim was filed timely by 2 days. However, even with the photographs, the claim was still insufficient as to the specific loss location. Therefore, we recommended to the City to return the claim on Form C. We requested a copy, if/when issued.

FACTS OF THE LOSS

According to the Claim Form, on May 31, 2017 the claimant was walking with her 11 year old daughter in Town & Country Park when she tripped walking across the bridge. The claimant alleged that she lacerated her right leg when she hit a screw that was sticking up from the bridge.

RE: City of Madera
Guerra, Katrina
December 20, 2017
Page 2

The claimant went to Madera Community Hospital where she received a tetanus shot and 7 stitches. The claimant filed the claim with the City in the amount of \$10,000.00 because she was left with a permanent scar.

DISCUSSION WITH CLAIMANT

Should the claimant file a timely and sufficient claim with the City, we would contact with the claimant at that time.

INVESTIGATION

According to the City, the City controlled the maintenance for all of the parks.

We discussed the matter with City employee, John Scarborough. He said that he had never heard anything about the alleged incident until the initial claim filing with the City. He said that no one had called the City to advise that someone had gotten injured. He said that the claim filing was their first notice. He said that there were 5 bridges in the Park. He had no idea which bridge was involved. He knew nothing about a protruding screw. He said that the bridges were not really intended for pedestrians but there were no signs posted stating "no pedestrians." John said that the bridges were constantly being vandalized. John asked the Eagle Scouts if they were interested in refurbishing the bridges. They refurbished two of them. John said that it was a constant battle keeping up with the damages that were done at night. John said that the homeless pulled up the boards and used the wood as fire wood. They loosened and pried up the boards. John said when they were notified of any issues they would address them. However, he never received any complaints about any of the bridges.

REMARKS

Based upon our preliminary investigation, we found no evidence of negligence and/or liability on the part of the City of Madera based upon the lack of notice.

DIARY

We have advanced our diary 30 days.

Should the City receive an amended Claim Form in the interim, please advise.

Sincerely,

Suzanne E. Johnson
AIMS Claims Specialist

CITY OF MADERA

NOV 13 2017

CLAIM FORM

BY 3

(Please Type Or Print)

CLAIM AGAINST The City of Madera [REDACTED]
(Name of Entity)

Claimant's name: Katrina Guerra Telephone Number: [REDACTED]

SS#: [REDACTED] DOB: [REDACTED] Gender: Male [REDACTED] Female X KY

Claimant's address: [REDACTED]

Address where notices about claim are to be sent, if different from above: [REDACTED]

KY
Date of incident/accident: May 31st 2017

Date injuries, damages, or losses were discovered: May 31st

Location of incident/accident: Town and Country Park

What did entity or employee do to cause this loss, damage, or injury? Laceration to

the Right Leg
(Use back of this form or separate sheet if necessary to answer this question in detail.)

What are the names of the entity's employees who caused this injury, damage, or loss (if known)? [REDACTED]

What specific injuries, damages, or losses did claimant receive? Laceration to

My Right Leg
(Use back of this form or separate sheet if necessary to answer this question in detail.)

What amount of money is claimant seeking or, if the amount is in excess of \$10,000, which is the appropriate court of jurisdiction. Note: If Superior and Municipal Courts are consolidated, you must represent whether it is a "limited civil case" [see Government Code 910(f)] \$10,000

How was this amount calculated (please itemize)? [REDACTED]

(Use back of this form or separate sheet if necessary to answer this question in detail.)

Date Signed: 11-13-2017 Signature: [Signature]

If signed by representative:
Representative's Name [REDACTED] Address [REDACTED]
Telephone # [REDACTED]
Relationship to Claimant [REDACTED]

1000.13, 2017
To Whom It May Concern

On May 31st, 2017
I Katrina Guerra was at
Town and Country Park with
my Eleven year old daughter.
Before I left the park I decided
to use the bathroom. As I
proceeded to cross the bridge
I tripped and fell do to the
Fall I recieved an Injury to my
Right Leg which was caused
by a screw that was sticking
up out from the bridge..

I went to Madera Community
Hospital where I was treated
for my Injury.. I was given
a Tetanus Shot and Received
Seven stiches to the laceration.

I've decided that I would
like to be compensated for
my Injury... As now I Have a
Permanent Scar

Thank you
Sincerely



11-13-2017



REPORT TO THE CITY COUNCIL

COUNCIL MEETING OF February 21, 2018

AGENDA ITEM NUMBER B-4

APPROVED BY


GRANTS ADMINISTRATOR


CITY ADMINISTRATOR

SUBJECT: Consideration of a Resolution Authorizing the City Administrator as the Authorized Agent for obtaining State Transit Assistance State of Good Repair (SGR) funds provided by the California Department of Transportation, Division of Rail and Mass Transportation, and execution of the Certifications and Assurances for the California SGR Program.

RECOMMENDATION:

Staff recommends Council approve the Resolution.

DISCUSSION:

On April 28, 2017 Governor Brown signed Senate Bill (SB) 1 (Chapter 5, Statutes of 2017), known as the Road Repair and Accountability Act of 2017. SB 1 will provide over \$50 billion in new transportation funding over the next decade to repair highways, bridges and local roads, to make strategic investments in congested commute and freight corridors, and to improve transit service. SB 1 will provide approximately \$105 million annually to transit operators in California for eligible transit maintenance, rehabilitation and capital projects. This investment in public transit is referred to as the State of Good Repair (SGR) Program.

The SGR Program is funded from a portion of a new Transportation Improvement Fee on vehicle registrations due on or after January 1, 2018. A portion of this fee will be transferred to the State Controller's Office (SCO) for the SGR Program. In collaboration with the SCO, the California Department of Transportation (Department) is tasked with the management and administration of the SGR Program. These funds will be allocated under the State Transit Assistance (STA) Program formula to eligible agencies pursuant to Public Utilities Code (PUC) section 99312.1.

Per the program guidelines, Madera County Transportation Commission (MCTC) is the eligible regional entity to receive a direct allocation of SGR funding and then sub-allocate funds to the City. On January 31, 2018, MCTC submitted the City's project list for consideration. However,

all potential recipients must submit an Authorized Agent Form (Attachment 1) and Certifications and Assurances (Attachment 2) to the Department prior to receiving their first allocation. **This is a one-time requirement.** However, a re-submittal of an amended Authorized Agent form is required once a local agency has a personnel change. The Certifications and Assurances should be accompanied by a Board Resolution, or its equivalent, verifying approval. For FY 2017-18, these documents should be submitted no later than March 1, 2018.

FINANCIAL IMPACT:

Approval of the recommended action will allow the City to receive a SGR sub-allocation from MCTC estimated at \$87,778, and a total STA allocation of \$397,740 for FY 2018, for a combined estimate of \$485,518 anticipated from this revenue source.

VISION MADERA 2025 ACTION PLAN CONSISTENCY:

Approving the proposed Resolution is consistent with Strategy 121- Multi-modal transportation: Develop a citywide multimodal transportation plan to ensure safe, affordable and convenient transportation modes for residents and businesses within Madera.

RESOLUTION NO. 18 - _____

A RESOLUTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AUTHORIZING THE CITY ADMINISTRATOR AS THE AUTHORIZED AGENT FOR OBTAINING STATE TRANSIT ASSISTANCE STATE OF GOOD REPAIR (SGR) FUNDS PROVIDED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, DIVISION OF RAIL AND MASS TRANSPORTATION, AND EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA (SGR) PROGRAM.

WHEREAS, the City of Madera is an eligible project sponsor and may receive State Transit Assistance funding from the State of Good Repair Account (SGR) now or sometime in the future for transit projects; and

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 1 (2017) named the California Department of Transportation (Department) as the administrative agency for the SGR; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

WHEREAS, the City of Madera wishes to delegate authorization to execute these documents and any amendments thereto to the City Administrator

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

1. The list of recitals listed above are true and correct.
2. The City of Madera as SGR Program fund recipient agrees to comply with all conditions and requirements set forth in the Certification and Assurances document and applicable statutes, regulations and guidelines for all SGR funded transit projects.
3. The City Administrator of the City of Madera, California, is authorized to execute all required documents of the SGR program and any Amendments thereto with the California Department of Transportation.
4. This Resolution is effective immediately upon adoption.

.....

Attachment 1

Authorized Agent Form

STATE OF CALIFORNIA • DEPARTMENT OF TRANSPORTATION
Division of Rail and Mass Transportation
State Transit Assistance State of Good Repair Program
Authorized Agent Form



Authorized Agent

The following individual(s) are hereby authorized to execute for and on behalf of the named Regional Entity/Transit Operator, and to take any actions necessary for the purpose of obtaining State Transit Assistance State of Good Repair funds provided by the California Department of Transportation, Division of Rail and Mass Transportation. This form is valid at the beginning of Fiscal Year 2017-2018 until the end of the State of Good Repair Program. If there is a change in the authorized agent, the project sponsor must submit a new form. This form is required even when the authorized agent is the executive authority himself.

Steve Frazier, City Administrator OR
(Name and Title of Authorized Agent)

(Name and Title of Authorized Agent) OR

(Name and Title of Authorized Agent)

AS THE City Administrator
(Chief Executive Officer / Director / President / Secretary)

OF THE City of Madera
(Name of County/City Organization)

(Print Name) City Administrator
(Title)

(Signature)

Approved this _____ day of _____, 20____

Attachment 2

Certifications and Assurances

State Transit Assistance State of Good Repair Program

Recipient Certifications and Assurances

Recipient: City of Madera

Effective Date: February 21, 2018

In order to receive State of Good Repair Program (SGR) funds from the California Department of Transportation (Department), recipients must agree to following terms and conditions:

A. General

- (1) The recipient agrees to abide by the State of Good Repair Guidelines as may be updated from time to time.
- (2) The potential recipient must submit to the Department a State of Good Repair Program Project List annually, listing all projects proposed to be funded by the SGR program. The project list should include the estimated SGR share assigned to each project along with the total estimated cost of each project.
- (3) The recipient must submit a signed Authorized Agent form designating the representative who can submit documents on behalf of the recipient and a copy of the board resolution authorizing the agent.

B. Project Administration

- (1) The recipient certifies that required environmental documentation will be completed prior to expending SGR funds. The recipient assures that each project approved for SGR funding comply with Public Resources Code § 21100 and § 21150.
- (2) The recipient certifies that SGR funds will be used for transit purposes and SGR funded projects will be completed and remain in operation for the estimated useful lives of the assets or improvements.
- (3) The recipient certifies that it has the legal, financial, and technical capacity to deliver the projects, including the safety and security aspects of each project.
- (4) The recipient certifies that there is no pending litigation, dispute, or negative audit findings related to any SGR project at the time an SGR project is submitted in the annual list.

- (5) Recipient agrees to notify the Department immediately if litigation is filed or disputes arise after submission of the annual project list and to notify the Department of any negative audit findings related to any project using SGR funds.
- (6) The recipient must maintain satisfactory continuing control over the use of project equipment and/or facilities and will adequately maintain project equipment and/or facilities for the estimated useful life of each project.
- (7) Any and all interest the recipient earns on SGR funds must be reported to the Department and may only be used on approved SGR projects or returned to the Department.
- (8) The recipient must notify the Department of any proposed changes to an approved project list by submitting an amended project list.
- (9) Funds will be expended in a timely manner.

C. Reporting

- (1) Per Public Utilities Code § 99312.1 (e) and (f), the recipient must submit the following SGR reports:
 - a. Annual Expenditure Reports within six months of the close of the fiscal year (by December 31st) of each year.
 - b. The annual audit required under the Transportation Development Act (TDA), to verify receipt and appropriate expenditure of SGR funds. A copy of the audit report must be submitted to the Department within six months of the close of each fiscal year in which SGR funds have been received or expended.

D. Cost Principles

- (1) The recipient agrees to comply with Title 2 of the Code of Federal Regulations Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
- (2) The recipient agrees, and will assure that its contractors and subcontractors will be obligated to agree, that (a) Contract Cost Principles and Procedures, 48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allowability of individual project cost items and (b) those parties shall comply with Federal administrative procedures in accordance with 2 CFR, Part 200, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments.
- (3) Any project cost for which the recipient has received payment that are determined by subsequent audit to be unallowable under 2 CFR, Part 200, are subject to repayment by the recipient to the State of California (State). Should the recipient fail to reimburse moneys due

to the State within thirty (30) days of demand, or within such other period as may be agreed in writing between the Parties hereto, the State is authorized to intercept and withhold future payments due the recipient from the State or any third-party source, including but not limited to, the State Treasurer and the State Controller.

E. Record Retention

- (1) The recipient agrees, and will assure that its contractors and subcontractors shall establish and maintain an accounting system and records that properly accumulate and segregate incurred project costs and matching funds by line item for the project. The accounting system of the recipient, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles (GAAP), enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices. All accounting records and other supporting papers of the recipient, its contractors and subcontractors connected with SGR funding shall be maintained for a minimum of three (3) years from the date of final payment and shall be held open to inspection, copying, and audit by representatives of the State and the California State Auditor. Copies thereof will be furnished by the recipient, its contractors, and subcontractors upon receipt of any request made by the State or its agents. In conducting an audit of the costs claimed, the State will rely to the maximum extent possible on any prior audit of the recipient pursuant to the provisions of federal and State law. In the absence of such an audit, any acceptable audit work performed by the recipient's external and internal auditors may be relied upon and used by the State when planning and conducting additional audits.
- (2) For the purpose of determining compliance with Title 21, California Code of Regulations, Section 2500 et seq., when applicable, and other matters connected with the performance of the recipient's contracts with third parties pursuant to Government Code § 8546.7, the recipient, its contractors and subcontractors and the Department shall each maintain and make available for inspection all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts. All of the above referenced parties shall make such materials available at their respective offices at all reasonable times during the entire project period and for three (3) years from the date of final payment. The State, the California State Auditor, or any duly authorized representative of the State, shall each have access to any books, records, and documents that are pertinent to a project for audits, examinations, excerpts, and transactions, and the recipient shall furnish copies thereof if requested.
- (3) The recipient, its contractors and subcontractors will permit access to all records of employment, employment advertisements, employment application forms, and other pertinent data and records by the State Fair Employment Practices and Housing Commission, or any other agency of the State of California designated by the State, for the purpose of any investigation to ascertain compliance with this document.

F. Special Situations

- (1) Recipient acknowledges that if a project list is not submitted timely, the recipient forfeits its apportionment for that fiscal year.
- (2) Recipients with delinquent expenditure reports may risk future eligibility for future SGR funding.
- (3) Recipient acknowledges that the Department shall have the right to perform an audit and/or request detailed project information of the recipient's SGR funded projects at the Department's discretion from SGR award through 3 years after the completion and final billing of any SGR funded project. Recipient agrees to provide any requested project information.

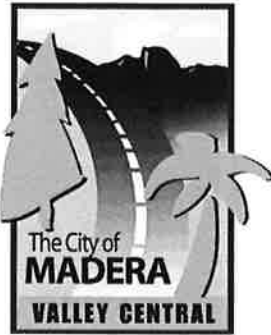
I certify all of these conditions will be met.

CITY OF MADERA

BY:

Steve Frazier, City Administrator
City of Madera, Administration Department

Report to City Council



Council Meeting of February 21, 2018

Agenda Item Number B-5

Approved by:



Department Director



City Administrator

Consideration of a Resolution Providing the City Administrator Temporary Authority to Offer Wastewater Treatment Plant Lead Operator Candidates and Wastewater Treatment Plant Operator III Candidates Higher than C-Step on the Assigned Salary Range

REQUESTED ACTION

Staff recommends Council adopt the resolution providing temporary authority to the City Administrator to offer qualified applicants approved by the Civil Service Commission for the classifications of Wastewater Treatment Plant Lead Operator and Wastewater Treatment Plant Operator III higher than C-Step on the assigned salary range if warranted.

BACKGROUND

The City of Madera has Personnel Rules and Regulations that provide the framework for administration of the City's Civil Service System, including hiring of employees and assignment to the City's salary schedule. Specifically, Rule XII. Salary and Merit Increases, Section 2. Assigned to Salary Schedule, states:

Each position in the City's Classified Service shall be assigned a range number in accordance with the normal initial compensation and salary steps of such classification of employment as shown in the salary schedule.

(a) The first step of the salary schedule of the particular job classification shall apply to employees upon original appointment. However, the City Administrator may appoint at any step up to and including the third step, if it is found not practical or possible to recruit qualified personnel at the first step or if the employee's background merits it.

SITUATION

The City is in the process of recruiting and hiring employees to fill vacancies at the Wastewater Treatment Plant. The City is specifically in need of individuals

who hold a Wastewater Treatment Plant Operator III certification from the State of California to fill four (4) vacant Wastewater Treatment Plant Operator III positions and two (2) vacant Wastewater Treatment Plant Lead Worker positions. Both job classifications require the State certification as an Operator III or higher. This has become significantly more critical in the last week as our only certified Operator III has notified the City he will begin a job with the State and will only be in our employ through the end of February. Under State requirements, the City must have a level III Operator (or higher) at the plant or on call at all times. It is extremely critical that the City hire qualified Operator III's into these vacant positions as soon as possible.

The Civil Service Commission will be holding a special meeting on February 15, 2018 to review eligibility lists for both Wastewater Treatment Plant Lead Operator and Wastewater Treatment Plant Operator III based on applications received to date. Should these lists be certified by the Commission, the City will proceed through the pre-employment screening processes with utmost haste. Staff anticipates additional applications to be received through the beginning of March and will take a second set of eligibility lists to the Civil Service commission at its normal March meeting for consideration.

Because the City is in need of Operators with a level III certification or higher, these individuals will have worked in the industry for several years and will likely be long term employees within the wastewater industry due to the nature of the certification requirements. This likely means that they are at the higher end of their current agency's salary range. For this reason, in order to ensure the City can lure them away from their current employer, staff is requesting temporary authority be granted to the City Administrator to offer any step in the salary range assigned to the job classification upon demonstrated need for that step.

Typically the City will offer all new candidates Step-A of the salary range. If a candidate requests to start at a higher step, the City will request copies of the candidates last two pay stubs and then will run sample pay checks with the City's pay/benefits and compare the two for take-home pay. The City will use this same process and analysis with any Wastewater Treatment Plant applicants to ensure that the offered salary step is appropriate. Staff is requesting the temporary authority for 90 days to allow for hiring of applicants from the February Civil Service Lists as well as from the March lists.

FISCAL IMPACT

The adopted 2017-18 budget includes salary and benefits for these positions.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the request 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.

RESOLUTION No. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA
PROVIDING THE CITY ADMINISTRATOR TEMPORARY AUTHORITY TO OFFER
WASTEWATER TREATMENT PLANT LEAD OPERATOR CANDIDATES AND WASTEWATER
TREATMENT PLANT OPERATOR III CANDIDATES HIGHER THAN C-STEP ON THE
ASSIGNED SALARY RANGE**

WHEREAS, the City of Madera (the "City") has an adopted set of Personnel Rules and Regulations; and

WHEREAS, said Rules and Regulations provide that the City Administrator may appoint new hires up to the third step (Step-C) of the assigned salary range for the job classification they are being hired to; and

WHEREAS, the City is in critical need of certified Wastewater Treatment Plant Operators with significant industry experience and a State certification level of Operator III or higher; and

WHEREAS, upon analysis of pay and benefits in their current positions, it may be prudent to offer applicants for the positions of Wastewater Treatment Plant Operator III or Wastewater Treatment Plant Lead Worker higher than C-Step in order to secure their employ with the City of Madera.

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

1. The above recitals are true and correct.
2. The City Administrator is authorized to offer higher than C-Step on the applicable salary range to qualified applicants for the positions of Wastewater Treatment Plant Operator III or Wastewater Treatment Plant Lead Worker upon analysis of current pay and benefits compared to pay and benefits with the City of Madera.
3. This authorization will terminate after 90 calendar days.
4. This resolution is effective immediately upon adoption.

* * * * *


Report to City Council



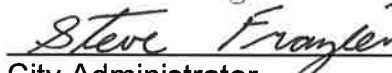
Council Meeting of February 21, 2018

Agenda Item Number C-1

Approved by:



Department Director



City Administrator

Consideration of a Resolution Approving an Intent to Participate Agreement with the Madera County Public Health Department Regarding Mass Prophylaxis Dispensing

RECOMMENDATION

Staff recommends Council adopt the resolution approving the Intent to Participate Agreement with the Madera County Public Health Department regarding mass prophylaxis dispensing and authorizing the Mayor to sign the agreement.

HISTORY

The Centers for Disease Control (CDC) maintains a Strategic National Stockpile (SNS) of medicine and supplies stored in warehouses around the United States that can be distributed quickly in the event of a pandemic or bioterrorism event. Local public health departments around the nation are required to create plans to dispense life-saving medications from the SNS to all residents within 48 hours of exposure to a public health emergency, such as Anthrax exposure. Madera County Public Health Department plans to use a two-pronged approach for distribution of the SNS in Madera County. This approach will include public clinics for medication distribution as well as partnerships with employers to provide for direct dispensing to their employees and families. These partnerships with employers are referred to as Closed Points of Distribution (Closed PODs).

SITUATION

In order to establish its Closed POD network, the Madera County Public Health Department has reached out to other government entities, schools and private employers within Madera County soliciting interest in participation. City staff attended an informational meeting earlier this month to learn about the particulars of the program.

If the City were to enter into the Intent to Participate Agreement, the City would become a Closed POD, or POD Host, for distribution of medications to City employees and their immediate family members. In the event of a public health emergency requiring distribution from the SNS, City staff would be notified where and how to pick up the required medications and then would be required to distribute

said medications in accordance with guidelines and instructions to be provided by the Public Health Department. The City would be required to keep an accurate inventory of medication dispensed and return any unused medication to the Public Health Department.

The Madera County Public Health Department would have public distribution centers available for anyone not covered by a Closed POD. The Public Health Department would be responsible for distribution to the general public. The Closed PODs are meant to help alleviate the volume of individuals visiting the public clinics and assist in timely and efficient distribution of the SNS.

Except for a case of willful misconduct, there is no liability to the City for participating as a Closed POD should the need arise to make distribution of the SNS. The Public Readiness and Emergency Preparedness Act of 2005 is federally legislated so that no company, its employees or other volunteers acting on request of the local health department can be held liability for injuries, such as a reaction to the medication.

FISCAL IMPACT

There is no monetary cost to participate as a Closed POD. Participation will involve ongoing training and annual documentation of the estimated number of doses the City would require. Staff believes this will be no more than a few hours annually and will generally be encapsulated in our existing participation in the Madera County Public Health Emergency Preparedness Coalition.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Participation in the Closed POD program is not contained in the Vision plan, nor is it in conflict with any aspect of the plan. Participation supports collaboration across governmental entities to better serve our citizens.

Resolution No. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA
APPROVING AN INTENT TO PARTICIPATE AGREEMENT WITH THE MADERA COUNTY PUBLIC
HEALTH DEPARTMENT REGARDING MASS PROPHYLAXIS DISPENSING
AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT**

WHEREAS, the Centers for Disease Control (CDC) maintains a Strategic National Stockpile (SNS) of medicine and supplies stored in warehouses around the United States that can be distributed quickly in the event of a pandemic or bioterrorism event; and

WHEREAS, local public health departments around the nation are required to create plans to dispense life-saving medications from the SNS to all residents within 48 hours of exposure to a public health emergency; and

WHEREAS, the Madera County Public Health Department is seeking partnerships with other government entities, schools and employers to create Closed Points of Distribution (Closed PODs) for SNS dispensing; and

WHEREAS, the City of Madera is eligible to establish a Closed POD for distribution to its employees and their immediate family members to assist in the efficient and timely distribution of the SNS; and

WHEREAS, an Intent to Participate Agreement for Mass Prophylaxis Dispensing has been drafted to capture the City's intent to participate as a Closed POD and also outline the roles and responsibilities of the parties.

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

1. The above recitals are true and correct.
2. The Intent to Participate Agreement for Mass Prophylaxis Dispensing between the City of Madera and the Madera County Public Health Department, on file with the office of the City Clerk and referred to for more particulars, is approved.
3. The Mayor is authorized to sign the Agreement on behalf of the City.
4. Risk Management staff is directed to annually monitor the program, participate in mandatory training for the program, and submit any information required under the agreement to the Madera County Public Health Department as needed.
5. This resolution is effective immediately upon adoption.

* * * * *



Sara Bosse
Interim Public Health Director

MADERA COUNTY PUBLIC HEALTH DEPARTMENT



Public Health
Prevent. Promote. Protect.

Madera County Public Health Department

THOMAS COLE, MD
Health Officer

INTENT TO PARTICIPATE Regarding Mass Prophylaxis Dispensing

This Intent to Participate (ITP) is as of this 21st day of February, 2018 by and between the City of Madera, hereinafter POD Host, and the Madera County Public Health Department (MCPHD) to support mass prophylaxis of a designated population affected by a disaster or public health emergency. This ITP is entered into voluntarily by both parties and is not intended to be a legally binding contract.

RECITALS

WHEREAS, the Centers for Disease Control and Prevention (CDC) has established a program to require MCPHD to prepare in the event of a catastrophic biological incident; and

WHEREAS, the CDC, through state health departments, will provide assets from the Strategic National Stockpile (SNS), which includes medications and medical supplies to the MCPHD to be distributed to local employers; and

WHEREAS, POD Host and MCPHD each have a desire to assist local communities to prepare for and respond to a bioterrorism release or other communicable disease threat; and

WHEREAS, POD Host and MCPHD wish to collaborate to enhance their ability to respond to a catastrophic biological incident or other public health disaster to protect POD Host employees and their families; and

WHEREAS, POD Host agrees to become a "Program Planner" as that term is used in the federal Public Readiness and Emergency Preparedness Act (The PREP Act) and is entitled to all the protections from liability contained therein, as well as the protections of any state or local laws or regulations that may apply.

NOW THEREFORE, the parties hereto agree as follows:

DEFINITIONS

Closed POD: A dispensing site location operated by a private organization such as POD Host for a specific population, (i.e., its employees, contractors (if any), and their families) not open to the general public.

Event: A public health emergency.

Mass Dispensing Operations (MDOs). A program to dispense SNS medications to large groups of people during an Event.

Point of Dispensing (POD): Location where vaccines, antibiotics or other medication may be quickly dispensed to a large group of people during a public health emergency.

Strategic National Stockpile (SNS): A strategic stockpile of medications, medical equipment and supplies controlled by the federal government to be rapidly deployed to respond to public health disasters.

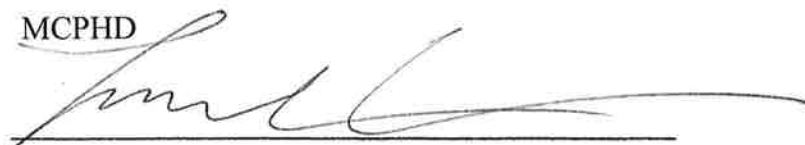
1. POD Host agrees to:
 - a. Complete the Employer Information Form (See Appendix A) which identifies POD Host's POD location (where SNS assets would be delivered), how many courses of medicine would be requested, and three POD Host contacts who would be notified if a public health emergency were declared.
 - b. Complete a Closed POD Plan (if template is provided by MCPHD).
 - c. Participate in training, exercises and education events offered by MCPHD by an appropriate number of POD Host's local staff. POD Host shall determine in its sole discretion the appropriate number of staff that requires training.
 - d. Upon declaration of a public health emergency, POD Host agrees to:
 - i. Take delivery of the SNS medications from the MCPHD, to secure said medications in a locked area and prepare the site designated by the Affiliate as a POD.
 - ii. Dispense SNS medications to those groups of individuals it had previously identified.
 - iii. Dispense SNS medications in compliance with all state and local laws.
 - iv. Not charge individuals for SNS medications or administration of SNS medications that have been provided through this agreement, except as permitted by State or local law or the CDC.
 - v. Maintain accurate inventory records of SNS medications received and dispensed and provide said records to MCPHD upon request, form to be provided by MCPHD.
 - vi. Secure any unused SNS medications until such time as MCPHD can make arrangements for retrieval.
 - vii. Compile and file an after-action report if requested by the MCPHD, identifying lessons learned and accomplishments of the Closed POD operation.
2. The MCPHD agrees to:
 - a. Conditionally ensure availability of the appropriate amount of SNS medications in a reasonable, timely manner and to provide the SNS medications to POD Host as they become available.

- b. Provide Closed POD training and education opportunities to identified POD Host staff.
 - c. Provide pre-event planning and technical assistance, including a Closed POD plan template, supply lists, fact sheets, dispensing algorithms, etc.
 - d. Coordinate with POD Host during a public health disaster to the best of its ability.
 - e. Supply POD Host with proper medical protocols for dispensing activities, including but not limited to, dosing, follow-up procedures and releasable information regarding the public health emergency situation.
 - f. Assist and consult with POD Host as needed for the given public health emergency.
 - g. Make arrangements to collect any unused SNS medications, as well as copies of all medical documentation.
 - h. Provide POD Host any after-action consultation that is deemed necessary.
3. It is Mutually Agreed That:
- a. The confidentiality of patients and patient information will be maintained as much as possible during the public health event. It is understood that minimal health information is gathered, but that reasonable efforts should be maintained to keep said information private.
 - b. This ITP shall have no expiration date, shall be automatically renewing, but may be terminated in writing by either party at any time and for any reason.
 - c. This ITP may be amended by mutual agreement of both parties at any time.
 - d. This ITP will not supersede any laws, rules or policies of either party.
 - e. POD Host will be a "Closed" POD, and not an "Open" POD, in that it will not dispense SNS medications to the general public, but only to identified staff, family members, and other specific groups outlined in Appendix A.
 - f. It is understood that POD Host's participation is completely voluntary and may not be available or utilized at the time of the Event. If POD Host is not utilized as a Closed POD, then its staff, their family members, and other specific groups may attend a Public/Open POD operated staffed by MCPHD, POD Host is not required to provide advance notice of termination of this ITP in order to decline being available or utilized at the time of any Event.

SIGNATURES:

My signature indicates agreement with the above stated agreements and conditions:

MCPHD



Signature of MCPHD

2/15/18

Date

Melody Viscara-Kellar

Print Name

Deputy Director of Clinical & Nursing Services

Title

Closed POD Host

Signature of Representative

Date

Print Name

Title

Madera County Closed POD Employer Information Form

F R O M	Name	Myriam Alvarez	559.675.7893
	Company	myriam.alvarez@co.madera.ca.gov	
	Address	T O and	
	City/State/Zip	Harlan Dolgin	314.304.4354
	Phone	hdolgin@bio-defensenetwork.com	

Employees covered: _____

Others Covered: _____

Total Covered: 0

Describe Others: _____

(Contractors,
Residents,

Tenants, Students, Members, etc.)

Closed POD Location

Street Address: _____

Suite/Room No. _____

City _____

State/Zip _____

Contact Information

Primary Contact

First Name _____

Work Phone: _____

Last Name _____

Home Phone: _____

Work E-mail _____

Cell Phone: _____

Personal E-mail _____

Fax Phone: _____

Contact Information

Alternate Contact

First Name _____

Work Phone: _____

Last Name _____

Home Phone: _____

Work E-mail _____

Cell Phone: _____

Personal E-mail _____

Fax Phone: _____

Contact Information

Second Alternate Contact

First Name _____

Work Phone: _____

Last Name _____

Home Phone: _____

Work E-mail _____

Cell Phone: _____

Personal E-mail _____

Fax Phone: _____

This information is submitted for the sole

PRINT NAME _____

purpose of exploring a partnership with

COMPANY NAME _____

Madera County. Completing this form does

TITLE _____

not create an obligation to become a Closed POD.

DATE _____

* Families are automatically included in this program. An average of three dependents are assumed for each employee or other persons that is covered under this program.

** Completing this form in no way obligates you to join this program. This document is informational only.



[Return to Agenda](#)

REPORT TO CITY COUNCIL

Approved By:

Department Director

Council Meeting of February 21, 2018

Agenda Item Number C-2

City Administrator

SUBJECT: CONSIDERATION OF A RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. F058 FOR THE SUNSET AVENUE SIDEWALK AND SAFETY IMPROVEMENTS FROM PINE STREET TO DOUBLE TREE WAY, CITY CIP PROJECT NUMBER R-66, FEDERAL PROJECT NUMBER HSIPL 5157 (111) AND AUTHORIZING THE CITY ENGINEER TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F058 ON BEHALF OF THE CITY

RECOMMENDATION:

Staff recommends that the City Council approve Resolution No. 18-___ taking the following actions:

- a. Approving Program Supplement Agreement No. F058 for the Sunset Avenue Sidewalk and Safety Improvements From Pine Street to Double Tree Way, City CIP Project Number R-66, Federal Project Number HSIPL 5157 (111)
- b. Authorizing the City Engineer to execute Program Supplement Agreement No. F058

SUMMARY:

The Department of Transportation requires the City Council to approve a resolution for each Program Supplement Agreement. The resolution authorizes the City Engineer to execute that specific Program Supplement Agreement on behalf of the City. The Program Supplement Agreement specifies the terms and conditions required to be met by the local agency in order to be reimbursed under the Federal Highway Safety Improvement Program (HSIP) for the specified project.

Engineering

205 W. Fourth Street • Madera, CA 93637 • TEL (559) 661-5418 • FAX (559) 675-6605

www.cityofmadera.ca.gov

HISTORY:

The City executed the most recent Master Agreement with the State of California through its Department of Transportation (Caltrans) on May 2, 2016. The Master Agreement enables the City of Madera to administer projects receiving funds through Federal transportation programs through Caltrans. These transportation programs include, but are not limited to, the Surface Transportation Program (STP), the Congestion Mitigation and Air Quality Program (CMAQ), the Active Transportation Program (ATP), Highway Safety Improvement Program (HSIP) and the Highway Bridge Program (HBP) (collectively the "PROGRAMS"). Once a project is approved, Caltrans prepares a Program Supplement Agreement for execution by the agency that is project specific.

SITUATION:

The City was granted \$310,590 in Highway Safety Improvement Program (HSIP) funds for the preliminary engineering and construction phases for a project to construct ADA Sidewalks and ADA Curb Ramps from Double Tree Way to Schnoor Avenue along Sunset Avenue. The project also includes the installation of several pedestrian median refuges from Williams Avenue to Pine Street along Sunset Avenue at existing crosswalks. The HSIP funding is for projects to correct or improve a hazardous road location or feature or address a highway safety problem for vehicles or pedestrians. HSIP funds are eligible for work on any public road or publicly owned bicycle or pedestrian pathway or trail that improves the safety for its users. It is the intent of the HSIP program that federal funds be expended on safety projects that can be designed and constructed expeditiously.

A Program Supplement Agreement (PSA) is required for each program project and must be executed before proceeding with the project. The PSA incorporates the provisions of the Master Agreement between the City of Madera and Caltrans and any additional covenants and remarks that are specific to the project. The provisions in the agreement are standard for all local agencies in the State of California. Requests for alterations to the agreement language or funding are not typically approved by Caltrans. The provisions in the agreement are similar to previous PSA's approved and implemented by the City. As such, the Program Supplement Agreement No. F058 is acceptable to staff.

Executing the Program Supplement Agreement is but one of several processes the City must follow for a federally funded project. Here's a sample of the various processes:

- The project must be programmed in the Federal Transportation Improvement Program through the Madera County Transportation Commission;
- An E-76 (Authorization to Proceed) must be obtained from Caltrans before commencing federally funded phases of the project such as design, right of way and/or construction;
- A Program Supplement Agreement is required to be approved by resolution of the City Council that authorizes the City Engineer to execute each program project and must be obtained before proceeding with the project;
- An E-76 for construction must be approved before the project can be advertised for bids.

FINANCIAL IMPACT:

There is no adverse fiscal impact to the City's General Fund. Local matching funds is programmed in the FY 17/18 Capital Project Budgets LTF Org. Code 42005330.

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.

RESOLUTION NO. 18 - _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. F058 THE SUNSET AVENUE SIDEWALK AND SAFETY IMPROVEMENTS FROM PINE STREET TO DOUBLE TREE WAY, CITY CIP PROJECT NUMBER R-66, FEDERAL PROJECT NUMBER HSIPL 5157 (111) AND AUTHORIZING THE CITY ENGINEER TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F058 ON BEHALF OF THE CITY

WHEREAS, the City of Madera (City) is eligible as a result of the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 and subsequent Transportation Authorization Bills to receive Federal Funding under the HSIP program for the Sunset Avenue Sidewalk and Safety Improvements From Pine Street to Double Tree Way, City CIP Project Number R-66, Federal Project Number HSIPL 5157 (111), through the California Department of Transportation; and

WHEREAS, the Sunset Avenue Sidewalk and Safety Improvements From Pine Street to Double Tree Way, City CIP Project Number R-66, is included in the 2017/18 Capital Projects Budget; and

WHEREAS, Program Supplement Agreement No. F058 must be executed with the California Department of Transportation before such funds can be claimed for reimbursement of expenses incurred for the project; and

WHEREAS, City wishes to delegate authorization to the City Engineer of the City of Madera to execute the Program Supplement Agreement No. F058 and / or any amendments thereto with the California Department of Transportation.

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. Program Supplement Agreement No. F058, a copy of which is on file in the office of the City Clerk and referred to for particulars, for the Sunset Avenue Sidewalk and Safety Improvements From Pine Street to Double Tree Way, City CIP Project Number R-66, Federal Project Number HSIPL 5157 (111)), is approved.

3. The City Engineer is authorized to execute Program Supplement Agreement No. F058 with the California State Department of Transportation on behalf of the City.
4. This resolution is effective immediately upon adoption.

* * * * *

PROGRAM SUPPLEMENT NO. F058
to
ADMINISTERING AGENCY-STATE AGREEMENT
FOR FEDERAL-AID PROJECTS NO 06-5157F15

Adv Project ID **Date:** January 10, 2018
0618000120 **Location:** 06-MAD-0-MAD
 Project Number: HSIPL-5157(111)
 E.A. Number:
 Locode: 5157

This Program Supplement hereby adopts and incorporates the Administering Agency-State Agreement for Federal Aid which was entered into between the Administering Agency and the State on 05/02/16 and is subject to all the terms and conditions thereof. This Program Supplement is executed in accordance with Article I of the aforementioned Master Agreement under authority of Resolution No. _____ approved by the Administering Agency on _____
(See copy attached).

The Administering Agency further stipulates that as a condition to the payment by the State of any funds derived from sources noted below obligated to this PROJECT, the Administering Agency accepts and will comply with the special covenants or remarks set forth on the following pages.

PROJECT LOCATION:

Sunset Ave from Granada Ave to Foster Ave.

TYPE OF WORK: Install Pedestrian medians and ADA compliant sidewalks.

LENGTH: 0.0(MILES)

Estimated Cost	Federal Funds		Matching Funds	
	ZS30		LOCAL	OTHER
\$30,600.00		\$27,540.00	\$3,060.00	\$0.00

CITY OF MADERA

By _____
Title _____
Date _____
Attest _____

STATE OF CALIFORNIA
Department of Transportation

By _____
Chief, Office of Project Implementation
Division of Local Assistance
Date _____

I hereby certify upon my personal knowledge that budgeted funds are available for this encumbrance;

Accounting Officer _____

Date 1/11/18 \$27,540.00

Chapter	Statutes	Item	Year	Program	BC	Category	Fund Source	AMOUNT

ADA Notice: For individuals with sensory disabilities, this document is available in alternate formats. For information, call (915) 654-6410 or TDD (916) -3880 or write Records and Forms Management, 1120 N. Street, MS-89, Sacramento, CA 95814.

SPECIAL COVENANTS OR REMARKS

1. A. The ADMINISTERING AGENCY will advertise, award and administer this project in accordance with the current published Local Assistance Procedures Manual.

B. ADMINISTERING AGENCY agrees that it will only proceed with work authorized for specific phase(s) with an "Authorization to Proceed" and will not proceed with future phase(s) of this project prior to receiving an "Authorization to Proceed" from the STATE for that phase(s) unless no further State or Federal funds are needed for those future phase(s).

C. STATE and ADMINISTERING AGENCY agree that any additional funds which might be made available by future Federal obligations will be encumbered on this PROJECT by use of a STATE-approved "Authorization to Proceed" and Finance Letter. ADMINISTERING AGENCY agrees that Federal funds available for reimbursement will be limited to the amounts obligated by the Federal Highway Administration.

D. Award information shall be submitted by the ADMINISTERING AGENCY to the District Local Assistance Engineer within 60 days of project contract award and prior to the submittal of the ADMINISTERING AGENCY'S first invoice for the construction contract.

Failure to do so will cause a delay in the State processing invoices for the construction phase. Attention is directed to Section 15.7 "Award Package" of the Local Assistance Procedures Manual.

E. ADMINISTERING AGENCY agrees, as a minimum, to submit invoices at least once every six months commencing after the funds are encumbered for each phase by the execution of this Project Program Supplement Agreement, or by STATE's approval of an applicable Finance Letter. STATE reserves the right to suspend future authorizations/obligations for Federal aid projects, or encumbrances for State funded projects, as well as to suspend invoice payments for any on-going or future project by ADMINISTERING AGENCY if PROJECT costs have not been invoiced by ADMINISTERING AGENCY for a six-month period.

If no costs have been invoiced for a six-month period, ADMINISTERING AGENCY agrees to submit for each phase a written explanation of the absence of PROJECT activity along with target billing date and target billing amount.

ADMINISTERING AGENCY agrees to submit the final report documents that collectively constitute a "Report of Expenditures" within one hundred eighty (180) days of PROJECT completion. Failure of ADMINISTERING AGENCY to submit a "Final Report of Expenditures" within 180 days of PROJECT completion will result in STATE imposing sanctions upon ADMINISTERING AGENCY in accordance with the current Local Assistance Procedures Manual.

F. Administering Agency shall not discriminate on the basis of race, religion, age, disability, color, national origin, or sex in the award and performance of any Federal-

SPECIAL COVENANTS OR REMARKS

assisted contract or in the administration of its DBE Program Implementation Agreement. The Administering Agency shall take all necessary and reasonable steps under 49 CFR Part 26 to ensure nondiscrimination in the award and administration of Federal-assisted contracts. The Administering Agency's DBE Implementation Agreement is incorporated by reference in this Agreement. Implementation of the DBE Implementation Agreement, including but not limited to timely reporting of DBE commitments and utilization, is a legal obligation and failure to carry out its terms shall be treated as a violation of this Agreement. Upon notification to the Administering Agency of its failure to carry out its DBE Implementation Agreement, the State may impose sanctions as provided for under 49 CFR Part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 et seq.).

G. Any State and Federal funds that may have been encumbered for this project are available for disbursement for limited periods of time. For each fund encumbrance the limited period is from the start of the fiscal year that the specific fund was appropriated within the State Budget Act to the applicable fund Reversion Date shown on the State approved project finance letter. Per Government Code Section 16304, all project funds not liquidated within these periods will revert unless an executed Cooperative Work Agreement extending these dates is requested by the ADMINISTERING AGENCY and approved by the California Department of Finance.

ADMINISTERING AGENCY should ensure that invoices are submitted to the District Local Assistance Engineer at least 75 days prior to the applicable fund Reversion Date to avoid the lapse of applicable funds. Pursuant to a directive from the State Controller's Office and the Department of Finance; in order for payment to be made, the last date the District Local Assistance Engineer can forward an invoice for payment to the Department's Local Programs Accounting Office for reimbursable work for funds that are going to revert at the end of a particular fiscal year is May 15th of the particular fiscal year. Notwithstanding the unliquidated sums of project specific State and Federal funding remaining and available to fund project work, any invoice for reimbursement involving applicable funds that is not received by the Department's Local Programs Accounting Office at least 45 days prior to the applicable fixed fund Reversion Date will not be paid. These unexpended funds will be irrevocably reverted by the Department's Division of Accounting on the applicable fund Reversion Date.

H. As a condition for receiving federal-aid highway funds for the PROJECT, the Administering Agency certifies that NO members of the elected board, council, or other key decision makers are on the Federal Government Exclusion List. Exclusions can be found at www.sam.gov.

2. A. ADMINISTERING AGENCY shall conform to all State statutes, regulations and procedures (including those set forth in the Local Assistance Procedures Manual and the Local Assistance Program Guidelines, hereafter collectively referred to as "LOCAL ASSISTANCE PROCEDURES") relating to the federal-aid program, all Title 23 Code of

SPECIAL COVENANTS OR REMARKS

Federal Regulation (CFR) and 2 CFR Part 200 federal requirements, and all applicable federal laws, regulations, and policy and procedural or instructional memoranda, unless otherwise specifically waived as designated in the executed project-specific PROGRAM SUPPLEMENT.

B. Invoices shall be submitted on ADMINISTERING AGENCY letterhead that includes the address of ADMINISTERING AGENCY and shall be formatted in accordance with LOCAL ASSISTANCE PROCEDURES.

C. ADMINISTERING AGENCY must have at least one copy of supporting backup documentation for costs incurred and claimed for reimbursement by ADMINISTERING AGENCY. ADMINISTERING AGENCY agrees to submit supporting backup documentation with invoices if requested by State. Acceptable backup documentation includes, but is not limited to, agency's progress payment to the contractors, copies of cancelled checks showing amounts made payable to vendors and contractors, and/or a computerized summary of PROJECT costs.

D. Indirect Cost Allocation Plan/Indirect Cost Rate Proposals (ICAP/ICRP), Central Service Cost Allocation Plans and related documentation are to be prepared and provided to STATE (Caltrans Audits & Investigations) for review and approval prior to ADMINISTERING AGENCY seeking reimbursement of indirect costs incurred within each fiscal year being claimed for State and federal reimbursement. ICAPs/ICRPs must be prepared in accordance with the requirements set forth in 2 CFR, Part 200, Chapter 5 of the Local Assistance Procedural Manual, and the ICAP/ICRP approval procedures established by STATE.

E. STATE will withhold the greater of either two (2) percent of the total of all federal funds encumbered for each PROGRAM SUPPLEMENT or \$40,000 until ADMINISTERING AGENCY submits the Final Report of Expenditures for each completed PROGRAM SUPPLEMENT PROJECT.

F. Payments to ADMINISTERING AGENCY for PROJECT-related travel and subsistence (per diem) expenses of ADMINISTERING AGENCY forces and its contractors and subcontractors claimed for reimbursement or as local match credit shall not exceed rates authorized to be paid rank and file STATE employees under current State Department of Personnel Administration (DPA) rules. If the rates invoiced by ADMINISTERING AGENCY are in excess of DPA rates, ADMINISTERING AGENCY is responsible for the cost difference, and any overpayments inadvertently paid by STATE shall be reimbursed to STATE by ADMINISTERING AGENCY on demand within thirty (30) days of such invoice.

G. ADMINISTERING AGENCY agrees to comply with 2 CFR, Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirement for Federal Awards.

H. ADMINISTERING AGENCY agrees, and will assure that its contractors and subcontractors will be obligated to agree, that Contract Cost Principles and Procedures,

SPECIAL COVENANTS OR REMARKS

48 CFR, Federal Acquisition Regulations System, Chapter 1, Part 31, et seq., shall be used to determine the allowability of individual PROJECT cost items.

I. Every sub-recipient receiving PROJECT funds under this AGREEMENT shall comply with 2 CFR, Part 200, 23 CFR, 48 CFR Chapter 1, Part 31, Local Assistance Procedures, Public Contract Code (PCC) 10300-10334 (procurement of goods), PCC 10335-10381 (non-A&E services), and other applicable STATE and FEDERAL regulations.

J. Any PROJECT costs for which ADMINISTERING AGENCY has received payment or credit that are determined by subsequent audit to be unallowable under 2 CFR, Part 200, 23 CFR, 48 CFR, Chapter 1, Part 31, and other applicable STATE and FEDERAL regulations, are subject to repayment by ADMINISTERING AGENCY to STATE.

K. STATE reserves the right to conduct technical and financial audits of PROJECT WORK and records and ADMINISTERING AGENCY agrees, and shall require its contractors and subcontractors to agree, to cooperate with STATE by making all appropriate and relevant PROJECT records available for audit and copying as required by the following paragraph:

ADMINISTERING AGENCY, ADMINISTERING AGENCY'S contractors and subcontractors, and STATE shall each maintain and make available for inspection and audit by STATE, the California State Auditor, or any duly authorized representative of STATE or the United States all books, documents, papers, accounting records, and other evidence pertaining to the performance of such contracts, including, but not limited to, the costs of administering those various contracts and ADMINISTERING AGENCY shall furnish copies thereof if requested. All of the above referenced parties shall make such AGREEMENT, PROGRAM SUPPLEMENT, and contract materials available at their respective offices at all reasonable times during the entire PROJECT period and for three (3) years from the date of submission of the final expenditure report by the STATE to the FHWA.

L. ADMINISTERING AGENCY, its contractors and subcontractors shall establish and maintain a financial management system and records that properly accumulate and segregate reasonable, allowable, and allocable incurred PROJECT costs and matching funds by line item for the PROJECT. The financial management system of ADMINISTERING AGENCY, its contractors and all subcontractors shall conform to Generally Accepted Accounting Principles, enable the determination of incurred costs at interim points of completion, and provide support for reimbursement payment vouchers or invoices set to or paid by STATE.

M. ADMINISTERING AGENCY is required to have an audit in accordance with the Single Audit Act of 2 CFR 200 if it expends \$750,000 or more in Federal Funds in a single fiscal year of the Catalogue of Federal Domestic Assistance.

N. ADMINISTERING AGENCY agrees to include all PROGRAM SUPPLEMENTS adopting the terms of this AGREEMENT in the schedule of projects to be examined in

SPECIAL COVENANTS OR REMARKS

ADMINISTERING AGENCY's annual audit and in the schedule of projects to be examined under its single audit prepared in accordance with 2 CFR, Part 200.

O. ADMINISTERING AGENCY shall not award a non-A&E contract over \$5,000, construction contracts over \$10,000, or other contracts over \$25,000 [excluding professional service contracts of the type which are required to be procured in accordance with Government Code sections 4525 (d), (e) and (f)] on the basis of a noncompetitive negotiation for work to be performed under this AGREEMENT without the prior written approval of STATE. Contracts awarded by ADMINISTERING AGENCY, if intended as local match credit, must meet the requirements set forth in this AGREEMENT regarding local match funds.

P. Any subcontract entered into by ADMINISTERING AGENCY as a result of this AGREEMENT shall contain provisions B, C, F, H, I, K, and L under Section 2 of this agreement.

3. In the event that right of way acquisition for or construction of this project of the initial federal authorization for preliminary engineering is not started by the close of the tenth fiscal year following the fiscal year in which the project is authorized, the ADMINISTERING AGENCY shall repay the Federal Highway Administration through Caltrans the sum of Federal funds paid under the terms of this agreement.

REPORT TO THE CITY COUNCIL

COUNCIL MEETING OF February 21, 2018

AGENDA ITEM NUMBER C-3

APPROVED BY


CITY ADMINISTRATOR

SUBJECT: Consideration of a Resolution Approving an Agreement with Ron Manfredi for Administrative Review and Consulting Services and Authorizing the Mayor to Execute the Agreement

RECOMMENDATION

Staff recommends Council adopt the resolution approving an agreement with Ron Manfredi to provide consulting services, including but not limited to review of issues related to management compensation and water utility rate factors for the City of Madera, and authorizing the Mayor to execute the agreement.

SUMMARY

Council, in 2014, acted to address deficiencies involving capital improvement funding relating to water rates and the ability to keep pace with water Capital Improvement Projects (CIP). The resulting scheduled rate increases which were duly adopted after a legally required public hearing led to the public voicing their concerns that the water rates are excessive. Other areas of concern were raised regarding excessive administrative salaries that were perceived as contributing to the high fees associated with the increased water rates. Council, responding to the public, directed staff to address the public's concerns. This report, a component of the action taken by Council, seeks to secure a consultant for an administrative review and other consulting services. Based on Council direction and community input, the following is proposed to be addressed by Ron Manfredi as defined further in the attached contract and scope of work:

Item #1

- Provide written and verbal feedback and recommendations to the City Council during the workshop to be held during open session with Compensation Consultant hired through City's RFP process to evaluate and determine comparable agencies and define the elements of total compensation to be included in the study, including methodology and how each element will be valued for comparison purposes.

- Review the draft Compensation Study to be prepared by the Compensation Consultant to evaluate proper comparable cities and positions used in the study, proper measurement of the defined elements of compensation, as well as provide any revised recommendations for consideration in writing to the City to be provided to the Compensation Consultant.
- Upon receipt of the final Compensation Study report, review existing management contracts and provide options to the City Council for implementation of findings in the Compensation Study. Options will be provided in writing and provide the Council with a menu of choices that outlines both the positive and negative impacts of implementing each option.

Item #2

- Report to Interim City Administrator and City Council regarding consideration/review of water utility rate assumptions, related maintenance, personnel staffing, CIP percentages and long-term capital improvement plans and funding sources, and the revenue for these operations. Identify in that process the role of developmental impact fees and their relationship to capital projects included in the rate calculations and key benchmarks to be aware of in progressing with the current impact fee study.

Item #3

- At Council discretion provide two governance workshops. Recommended by consultant one now and the other after the new City Administrator has been hired. Specific dates to be mutually agreed upon.
- Consultant will act as advisor to Council on the recruitment and hiring of the City Administrator. Timetable to be mutually agreed upon but input will be provided before Council final compensation/benefit instructions are given to search firm.

FISCAL IMPACT

Consultant will charge the City \$16,000 for the review and consultation relating to items 1 & 2 to be completed within 90 days of contract signage, and \$5,000 for governance workshops and advising Council on City Administrator hiring.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

The requested action is not contained in the Vision Madera 2025 action plan, nor is it in conflict with the plan.

RESOLUTION No. _____

A Resolution of the City Council of the City of Madera, California Approving an Agreement with Ron Manfredi for Administrative Review and Consulting Services and Authorizing the Mayor to Execute the Agreement

WHEREAS, the City desires to obtain specialized municipal consulting services; and

WHEREAS, Ron Manfredi possesses the necessary experience and qualifications to provide such consultation services to the City; and

WHEREAS, the City desires to enter into an agreement with Ron Manfredi for administrative reviews and consulting services as defined in attached contract for services.

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

1. The above recitals are true and correct.
2. The agreement with Ron Manfredi, a copy of which is on file with the Office of the City Clerk and referred to for more particulars, is approved.
3. The Mayor is authorized to execute the agreement and all related documents on behalf of the City.
4. This resolution is effective immediately upon adoption.

* * * * *

CITY OF MADERA
CONSULTING SERVICES AGREEMENT

THIS AGREEMENT made and entered into the 21st day of February 2018, by and between the CITY OF MADERA, a municipal corporation of the State of California, hereinafter called "City" AND Ron Manfredi, hereinafter called "Consultant";

RECITALS:

- A. The City desires to obtain specialized municipal consulting services.
- B. Consultant is a specialized firm having the necessary experience and qualifications to provide such consultation services to the City.

AGREEMENT

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements herein contained, it is agreed by and between the City and the Consultant as follows:

1. Services. The City hereby contracts with Consultant to provide consulting services herein set forth at the compensation and upon the terms and conditions herein expressed, and Consultant hereby agrees to perform such services for said compensation, and upon said terms and conditions. City hereby authorizes Consultant to commence work immediately upon approval of this agreement by the City Council at a scheduled meeting of said governing body.

2. Obligations, duties and responsibilities of Consultant. It shall be the duty, obligation and responsibility of the Consultant, in a skilled and professional manner, to perform the consulting services in accordance with the Scope of Services defined in Exhibit 1.

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

Item #1 & 2 – \$16,000 in three installments, on the 30th of each month, March April and May

Item #3 - \$5,000 paid in two installments \$2,500 after each workshop session (which is also inclusive of advisor capacity to Council on City Administrator process)

Billings are to be made directly to the following address:

City of Madera
Attn: Accounts Payable
205 W. 4th Street
Madera, CA 93637

4. Term of agreement. This Agreement shall be in effect starting February 22, 2018 and terminating upon completion of the project. Project completion is expected to occur no later than May 22, 2018. The project deadline may be extended upon mutual consent of the Consultant and the City of Madera City Administrator. Consultant may be contacted following submittal of the final report for clarification and consultation on information provided in said report.

5. Consultant's agreement to hold harmless and insurance requirements.

5.1 Independent contractor. In the furnishing of the services provided herein, the Consultant is acting as an independent contractor and not as an employee of the City.

5.2 Indemnification and Waivers. Consultant shall indemnify, defend, and hold harmless the City, and its officers, and employees ("City indemnitees"), from and against any and all third party causes of action, claims, obligations, judgments, or damages, including reasonable legal counsels' fees and costs of litigation ("Claims"), arising out of the Consultant's performance of its obligations under this agreement or out of the operations conducted by Consultant except to the extent such loss or damage arises from, in whole or in part, the negligence or willful misconduct of the City or the City indemnitees. In the event the City indemnitees are made a party to any action, lawsuit, or other adversarial proceeding arising from Consultant's performance of this agreement (except to the extent City indemnitees are made a party based on, in whole or in part, their own negligence or willful misconduct), the Consultant shall provide a defense to the City indemnitees, or at Consultant's option, reimburse the City indemnitees their costs of defense, including reasonable legal counsels' fees, incurred in defense of such action, lawsuit, or other adversarial proceeding.

5.3. Insurance. During the term of this Agreement, Consultant shall maintain, keep in force and pay all premiums required to maintain and keep in force the policies and limits of such policies as required in Exhibit 2 of this Agreement.

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 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.

8. Termination. This agreement may be terminated by mutual written agreement or it may be terminated by the City upon giving ten (10) days written notice of intent to terminate the agreement.

Notice of termination shall be mailed to the City:

City of Madera
Steve Frazier, Interim City Administrator
205 W. 4th Street
Madera, CA 93637
sfrazier@cityofmadera.com

To the Consultant:

Ron Manfredi
3014 Forest Ln.
Madera, CA 93637
manfredisolutions@gmail.com
(559)351-8239

In the event of such termination, Consultant shall be paid for work completed to date of termination, and any such work shall become the property of the City and the amount of final fee due and payable by City to Consultant will be subject to negotiation but in no event less than the fees for service pursuant to the schedule:

- Within First 30 days of Contract: 50% of Total Contract (\$10,500)
- Within Second 30 days of Contract: 75% of Total Contract (\$15,750)
- After 60 days: 100% of Contract (\$21,000)

9. Assignment. Neither the City nor the Consultant will assign its interest in this Agreement without the written consent of the other.

10. Notices. All notices and communications from the City shall be to Consultant's primary contact and all notices and communications from the Consultant shall be to the City Administrator. All communications shall be conducted in writing. All written notices shall be provided and addressed as indicated in Paragraph 8 hereof.

11. City of Madera Business License. Prior to beginning any work the Consultant shall secure the appropriate Business License from the City of Madera unless Consultant is already in possession of a valid City of Madera Business License. Business License information may be obtained by calling (559) 661-5408.

12. Savings Clause. This agreement and the attachments and exhibits incorporated herein by reference, represents the entire agreement and understanding between the parties. Any modifications to this Agreement shall be in writing and signed by authorized representatives of the parties. One or more waivers of any term, condition or covenant by either party shall not be construed as a waiver of any other term, condition or covenant.

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

CITY OF MADERA

BY: _____
Andrew Medellin, Mayor

Consultant

BY: Rn Manfredi
Ron Manfredi

ATTEST:

Sonia Alvarez, City Clerk

APPROVED AS TO FORM
CITY ATTORNEY:

By: _____
Joel Brent Richardson

CONSULTING SERVICES AGREEMENT
SCOPE OF WORK

Item #1

- Provide written and verbal feedback and recommendations to the City Council during the workshop to be held during open session with Compensation Consultant hired through City's RFP process to evaluate and determine comparable agencies and define the elements of total compensation to be included in the study, including methodology and how each element will be valued for comparison purposes.
- Review the draft Compensation Study to be prepared by the Compensation Consultant to evaluate proper comparable cities and positions used in the study, proper measurement of the defined elements of compensation, as well as provide any revised recommendations for consideration in writing to the City to be provided to the Compensation Consultant.
- Upon receipt of the final Compensation Study report, review existing management contracts and provide options to the City Council for implementation of findings in the Compensation Study. Options will be provided in writing and provide the Council with a menu of choices that outlines both the positive and negative impacts of implementing each option.

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- Report to Interim City Administrator and City Council regarding consideration/review of water utility rate assumptions, related maintenance, personnel staffing, CIP percentages and long-term capital improvement plans and funding sources, and the revenue for these operations. Identify in that process the role of developmental impact fees and their relationship to capital projects included in the rate calculations and key benchmarks to be aware of in progressing with the current impact fee study.

Item #3

- At Council discretion provide two governance workshops. Recommended by consultant one now and the other after the new City Administrator has been hired. Specific dates to be mutually agreed upon.
- Consultant will act as advisor to Council on the recruitment and hiring of the City Administrator. Timetable to be mutually agreed upon but input will be provided before Council final compensation/benefit instructions are given to search firm.

CONSULTING SERVICES AGREEMENT
INSURANCE REQUIREMENTS

Without limiting Consultant's indemnification of City, and prior to commencement of Work, Consultant 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

Consultant shall maintain limits no less than:

- **\$500,000 General Liability** per occurrence and in the 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 that the City and its officers, officials, employees and agents shall be additional insureds under such policies.
- **\$100,000 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 Consultant 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.
- **\$100,000 Professional Liability (Errors & Omissions)** per claim and in the aggregate. Consultant shall maintain professional liability insurance that insures against professional errors and omission that may be made in performing the Services to be rendered in connection with this Agreement. Any policy inception date, continuity date, or retroactive date must be before the effective date of this Agreement, and Consultant agrees to maintain continuous coverage through a period no less than three years after completion of the services required by this Agreement. The cost of such insurance shall be included in Consultant's bid.

Maintenance of Coverage

Consultant 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 Consultant, its agents, representatives, employees, subcontractors or subconsultants as specified in this Agreement.

Proof of Insurance

Consultant 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 Consultant, or others providing insurance evidence in compliance with these specifications, to waive their right of recovery prior to a loss. Consultant 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)

Consultant acknowledges and agrees that any actual or alleged failure on the part of the Agency to inform Consultant 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 Consultant maintains higher limits than the minimums required above, the entity shall be entitled to coverage at the higher limits maintained by Consultant.

Notice of Cancellation

Consultant 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

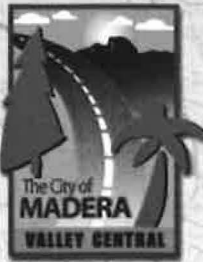
Any self-insured retentions must be declared to and approved by the City. The City reserves the right to require that self-insured retentions be eliminated, lowered or replaced by a deductible. Self-insurance will not be considered to comply with these specifications unless approved by the City's Risk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

Timely Notice of Claims

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

Additional Insurance

Consultant 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.



[Return to Agenda](#)

REPORT TO CITY COUNCIL

Approved By:


Department Director
City Administrator

Council Meeting of February 21, 2018
Agenda Item Number E-1

SUBJECT: CONSIDERATION OF A MINUTE ORDER ACCEPTING A REPORT ON THE STATUS OF THE PROPOSED PROJECTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2018/19 TO FY 2022/23 AND AUTHORIZING SUBMISSION OF THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2018/19 TO FY 2022/23 TO THE PLANNING COMMISSION FOR DETERMINATION OF CONFORMITY TO THE CITY'S GENERAL PLAN

RECOMMENDATION:

1. Consider and accept the Status Report for the Capital Improvement Program for FY 2018/19 to FY 2022/23 and provide comments and direction
2. Authorize the City Engineer to submit the Capital Improvement Program for FY 2018/19 to FY 2022/23 to the Planning Commission for determination of conformity with the General Plan

SUMMARY:

The Capital Improvement Program for FY 2018/19 to FY 2022/23, listing the proposed projects for funding of design and construction or in some cases purchase of right of way for the projects proposed to be included in the FY 2018/19 City Budget, and the status of proposed projects to be funded in the following four years through FY 2022/23. Annually, the Capital Improvement Program needs to be submitted to the Planning Commission for determination of conformity with the City General Plan pursuant to Government Code Section 65401.

Engineering

205 W. Fourth Street • Madera, CA 93637 • TEL (559) 661-5418 • FAX (559) 675-6605

www.cityofmadera.ca.gov

DISCUSSION:

The Capital Improvement Program (CIP) is a planning document for capital improvement projects that covers a rolling five-year period. Each year, the CIP is updated to remove completed projects, add new projects, and modify ongoing or pending projects. The CIP currently under review covers the period for FY 2018/19 to FY 2022/23. The proposed CIP is programmed with available or anticipated funds in all categories, including those from local, state, and federal sources. The document represents the City's plan to complete public improvements with available dollars. The list of projects and their descriptions, schedules, and funding sources are subject to change for a variety of reasons including:

- City Council prioritization of projects
- Funding availability changes
- Project delays are encountered in design, environmental, or land acquisition

Funds are not actually appropriated for expenditure through the CIP; this occurs annually as part of the budget adoption process. Activities shown in FY 2018/19, if approved, will be included in the City's FY 2018/19 Budget.

A wide range of public improvement projects are included in the CIP. Examples include airport facilities sewer and water lines, road and street improvements, transit facilities and the

new northwest fire station. Some projects are included in the CIP because they are identified in adopted master plans and technical studies, while others emerge through community input to City Council or staff before being vetted as to need and priority. The CIP generally focuses on those projects where funding is available or anticipated within the 5-year window. Some exceptions are made, such as when a funding source requires that the City show that funds are being dedicated to a future project. Because there is a need for more capital improvements than can be funded, not all potential projects are included in the CIP.

CIP FUNDING SOURCES

- Airport Operations
- ATP Grant
- Bicycle Transportation Act Grant
- Bridge Preventive Maintenance Program
- Community Development Block Grant
- Chukchansi Community Benefit Grant
- Congestion Mitigation Air Quality (CMAQ)
- Development Impact Fees
- Dial-A-Ride Transit Program
- Drainage System Operations
- Fixed Route Transit System
- FTA Grant
- Highway Safety Improvement Program (HSIP)
- Intermodal Building Operations
- Local Partnership Program (LPP)
- Local Transportation Fund (LTF)
- Low Carbon Transit Operations Program
- Measure "A"
- Measure "T"
- Measure "K"
- Prop 1B CalOES
- Prop 1B PTMISEA
- Park Development
- RDA Successor Agency Funds
- Regional Surface Transportation Program (RSTP)
- Safe Route to School –SR2S (State)
- SB1-LSR (Local Streets/Roads)
- Sewer System Utility
- SJVAPCD Grant – Remove II
- UPRR Match Funds

In many cases, the limitations associated with individual funding sources have significant influence on which projects can be constructed and what timeline will be projected. Most sources, whether they are federal/state grants or local development impact fees, can only be used for projects that meet certain criteria. Prioritization of the projects is impacted by the respective funding sources. Delivery schedules for projects tied to Federal and State funds that are allocated over 2 to 3 years for the various components of work are similarly affected.

Project Status Notes

Nearly 120 capital projects are outlined in the Draft CIP. Work on many of the projects is proposed to occur in FY 2018/19, though activity on other projects will not commence until later in the five-year window. The status of projects where work is ongoing or will begin in FY 2018/19 is outlined on Page 4. Work on identified projects may be affected by funding as described below:

- Local Transportation Funds (LTF) are funds that are budgeted by the Transit, Engineering and Parks Departments. In the past two years, increased expenditures and the implementation of previously planned commitments for Madera Area Express (MAX) Programs as well as responding to unmet transit needs have resulted in a corresponding decrease in funds available for transportation related uses. Those uses extend to more than just CIP projects. They also support funding for staff within the Engineering Department. As a result, Council may, in the near future, be asked to consider prioritization of projects and/or how projects and staffing are funded using LTF.
- Sidewalks around schools are slated for significant progress. Washington School Sidewalks (R-73), which are partially funded with Community Development Block Grant (CDBG) Funds, are scheduled for completion in late FY 2018/19. ADA Sidewalks (R-62), in vicinity of John Adams School and Howard Road will also see construction in FY 2018/19. Sunset Ave Sidewalk and Median (R-66), partially funded with HSIP funds, will also be in construction in early FY 2018-19.
- Traffic Signals. In recent years, the prioritization of traffic signals has gained greater importance even as available funding has not kept pace with the identified project and construction needs. The CIP currently illustrates the advancement of: 1) Howard and Westberry Traffic Signal and the 2) Granada and Howard Traffic Signal. Staff is recommending re-prioritization of available funds to moves these two signals forward. 3) Yosemite and Elm Signal is projected to begin construction in April 2018.

STATUS OF PROJECTS WITH PROPOSED EXPENDITURES IN 2018/19

Projects Scheduled for Construction in FY 2018/19 or 2019/20

Apron & Taxiway Drainage (AIP-0031)
Alley Paving – various locations (ALY-0002)
Olive Ave. Widening – Gateway to Knox (R-000010)
UPRR Crossing – Street Approaches (R-000032)
Raymond Road Shoulders – N/O Cleveland Ave (R-000037)
Gateway/Central/3rd/E St Sidewalks (R-000038)
Sidewalks – School & Commercial Areas (R-000062)
Sunset Ave Sidewalk – Granada to Foster (R-000066)
Golden State Blvd Shoulder Paving (R-000068)
Pavement Surface Seals and Overlays – Various Locations (R-000070)
Washington Elementary School Sidewalks (R-000073)
Pine-Pecan Median Landscaping (R-000069)
Surface Seals and AC Overlays, 2016-17 (R-000070)
Sewer Main Replacement – Various Locations (SS-0001 & 2)
Fresno River Trail, Gateway/UPRR Under crossings (PK-00008)
Sunrise Rotary Sports Complex Improvements (PK-00013)
Transit & Public Works Maintenance/Administration Facility (TRANS-01)
Granada Dr/Howard Rd Traffic Signal (TS-00017)
Westberry Blvd/Howard Rd Traffic Signal (TS-00019)
2018 Manhole Project (SS-00008)
2018 Sewer Repairs (SS-00009)

Projects Currently in the Design Phase or On-Going

Gateway Bridge and other City Bridges – Repair/Rehab (B-000004)
Sharon Boulevard Plan, Ellis Street to Avenue 17 (CDD-0001)
Traffic Signal Warrants – Various Intersections (On-going) (ENG-000C)
Olive Avenue Widening, Gateway Drive to Knox Street (R-000010)
UPRR Crossings – Various Streets (On-going) (R-000032)
Raymond Road Shoulders, n/o Cleveland Avenue (R-000037)
Gateway/Central/3rd/E St. Sidewalks (R-000038)
Lake Street Widening, Fourth Street to Cleveland Avenue (R-000046)
Lake-Fourth Central Intersection – Traffic Signal or Roundabout (R-000057)
Ped Facilities/School & Commercial Areas (R-000062)
Sunset Avenue Sidewalks (R-000066)
Pine-Pecan Median Landscaping (R-000069)
Surface Seals and AC Overlays, 2016-17 (R-000070)
Sewer Main Replacement – Various Locations (SS-0001 & 2)
Sewer System Assess/Rehab – (S-STDY-1)
Sewer Main Video Inspection – (S-vi-002)
Sewer Manhole Cover- Replacements (S-000011)
Water System Condition Assess/Rehab (W-STDY-2)
Fresno River Trail, Gateway/UPRR Under crossings (PK-00008)
Sunrise Rotary Sports Complex Improvements (PK-00013)
ADA Improvements at Pan-Am & Bergon (PK-00062)
Centennial Park Rehab/Lighting (PK-00063)
Transit & Public Works Maintenance/Administration Facility (TRANS-01)
Fire Department Construction – Northwest (FD-00002)

Projects Scheduled for Environmental, R/W Acquisition or Prelim Design in FY 18/19

Apron & Taxiway Drainage (AIP-0031)
AGIS Survey & Obstruction Mitigation (AIP-0037)
RDA Successor Agency Projects (RDA-Multiple)
Airport Lift Station (SS-00007)
RMRA Sustainable Communities 145/Main St (TRANS-09)
Lake St Water Main-Ellis to Ave 17 (W-PNE-04)
Ave 17 & Lake St Pump Station/Tank (W-PS-001)
Water Storage Tank Installation (W-T-0001)

General Plan Conformity

Prior to the City Council's adoption of the annual Capital Improvement Program update, the California Government Code requires the City to make a determination that the CIP is in conformance with the General Plan. This determination is made by the Planning Commission.

A listing of the projects in the CIP for FY 2018/19 to FY 2022/23 titled "Capital Plan, 18/19 thru 22/23, PROJECTS BY DEPARTMENT", and the Project Detail report are attached hereto for reference. These reports will also be presented to the Planning Commission for a conformity determination.

FINANCIAL IMPACT:

Funding for all the projects in the CIP is provided by a variety of sources and does not rely on the General Fund. However, the available funding for street improvement projects is subject to revenue from the Regional Surface Transportation Exchange Funds (RSTP), Highway Users Tax Account (HUTA), Measure "T" Sales Tax and Local Transportation Fund (LTF).

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

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

City of Madera, California

Capital Plan

'18/'19 thru '22/'23

PROJECTS BY DEPARTMENT

Department	Project #	Priority	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Airport								
AIP-0028 T-Hangar Development Phase 1	AIP-0028	1		75,000	655,000			730,000
AIP-0029 Tee Hangar Development Const-II	AIP-0029	1			70,000	729,000		799,000
AIP-0031 Apron & Taxiway Drainage	AIP-0031	1	70,000	744,000				814,000
AIP-0034 Commercial Hangar Develop Extend-III	AIP-0034	1				155,000	2,550,600	2,705,600
AIP-0035 Extend Runway 12-30 & Taxiway P	AIP-0035	1					620,000	620,000
AIP-0036 Airport Gate Security Update	AIP-0036	1		373,000				373,000
AIP-0037 AGIS Survey & Obstruction Mitigation	AIP-0037	1	125,000	280,000				405,000
Airport Total			195,000	1,472,000	725,000	884,000	3,170,600	6,446,600
Community Development								
CD-00001 City Hall Relocation & Expansion	CD-00001	1				0	19,863,000	19,863,000
Community Development Total						0	19,863,000	19,863,000
Engineering								
ALY-0001 Torres Way Alley Paving	ALY-0001	1	15,000	185,000				200,000
ALY-002 Alley Paving-Various Locations	ALY-0002	1	751,000					751,000
B-000002 Westberry Bridge Construction	B-000002	3				500,000	2,000,000	2,500,000
B-000004 BPMP Rehab/Repair of 3 Bridges	B-000004	1	188,000					188,000
ENG-000C Traffic Warrants	ENG-000C	1	25,000	25,000	25,000	25,000	25,000	125,000
ENG-000G Micro-Paver Distress Survey	ENG-000G	1	5,000					5,000
MUP-UDII Master Utility Plan Update, II	MUP-UDII	1					475,000	475,000
R-000010 Olive Ave Widening-Gateway to Knox	R-000010	1	7,579,125					7,579,125
R-000025X Fourth St Tree Replacemt-Pine to K	R-000025X	1	125,000					125,000
R-000031 Contingency / Project Administration	R-000031	1	160,000	160,000	160,000	160,000	160,000	800,000
R-000032 UPPR Crossing - Street Approach	R-000032	1	50,000	80,000	80,000	80,000	80,000	370,000
R-000037 Raymond Rd Shoulder-n/o Cleveland	R-000037	1	262,000					262,000
R-000038 Gateway/Central/3rd/E St Sidewalks	R-000038	1	451,000					451,000
R-000041 Concrete Projects - Share Program	R-000041	1	75,000	20,000	20,000	20,000	20,000	155,000
R-000046 Lake St Widening-Fourth to Cleveland	R-000046	1	1,000,000		2,822,000			3,822,000
R-000049 Olive Ave Concept Plan	R-000049	1	12,000					12,000
R-000050 Pine St Reconstr-Howard to Fourth St	R-000050	1			515,000			515,000
R-000054 Cleveland Ave Widen-Schnoor to SR99	R-000054	1		60,500		0		60,500
R-000057 Lake-Fourth-Central Intersection	R-000057	1	260,000	1,607,000				1,867,000
R-000058 Schnoor Ave Sidewalk-Sunset to River	R-000058	1			22,000	128,000		150,000
R-000060 Storey Rd Shoulder Paving	R-000060	1		31,000	275,000			306,000
R-000062 Sidewalks-School & Commercial	R-000062	1	281,000					281,000
R-000064 ADA Walkability Sidewalks 16-17	R-000064	1	253,000	58,000	84,000	73,000	147,000	615,000
R-000065 Surface Seals-AC Overlays 16-17	R-000065	1	771,000					771,000
R-000066 Sunset Ave Sidewalk,Granada-Foster	R-000066	1	448,855					448,855
R-000067 Pecan Ave Shoulder Paving	R-000067	1	3,000	66,000	599,000			668,000
R-000068 Golden State Blvd Shoulder Paving	R-000068	1	10,000	113,000				123,000
R-000070 Surface Seals-AC Overlays 18-19	R-000070	1	480,000					480,000
R-000071 Surface Seals-AC Overlays 20-21	R-000071	1		30,000	925,000			955,000
R-000072 Ave 17/Sharon Blvd Improvements	R-000072	4	5,310,910					5,310,910

Department	Project #	Priority	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
R-000073 Washington School Sidewalks	R-000073	1	354,207					354,207
RM-00001 Rtn Maint City Bridges Fresno RVR	RM-00001	1	35,000	10,000				45,000
S-000012 Schnoor Ave Trunk Sewer Rehab	S-000012	1	46,000	489,000				535,000
SD-00014 NW Quad Storm Drain Improvement	SD-00014	4					7,400,000	7,400,000
SD-00015 SE Quad Storm Drain Improvements	SD-00015	4					17,500,000	17,500,000
SD-13-PX Retention Basin Land Acquisition	SD-13-PX	1	50,000	40,000	40,000	10,000		140,000
SD-14-P11 Granada Dr/Ave 12.5 Retention Basin	SD-14-P11	1		100,000				100,000
SD-15-P7 Ellis St/Krohn St Retention Basin	SD-15-P7	1		100,000				100,000
SD-P18 Sienna Basin	SD-P18	1	115,000					115,000
SS-00006 Fairgrounds Liftstation-VFD	SS-00006	n/a	425,000					425,000
SS-00007 Airport Lift Station Force Main Study	SS-00007	n/a	20,000					20,000
SS-00008 2018 Sewer Manhole Project	SS-00008	n/a	50,000					50,000
SS-00009 2018 Sewer Repairs	SS-00009	n/a	500,000					500,000
S-STDY-1 Sewer System Assess/Rehab	S-STDY-1	1	123,825					123,825
S-VI-002 Sewer Main Video Inspection	S-VI-002	1	740,930					740,930
TS-00017 Granada Dr/Howard Rd Traffic Signal	TS-00017	1	490,000					490,000
TS-00019 Howard Rd/Westberry Traffic Signal	TS-00019	3	467,500					467,500
TS-00020 Sunrise Ave/Tozer St Traffic Signal	TS-00020	1			35,000	350,000		385,000
TS-00023 HOPYQ Intersection Traffic Signals	TS-00023	1	15,000	120,000				135,000
TS-00024 Cleveland/Granada Dr Traffic Signal	TS-00024	1			375,000			375,000
W-000003 Water Main Upgrades - Locations 1-12	W-000003	1	100,000	750,000				850,000
W-000004 Water Main Upgrades - Locations 13-23	W-000004	1	120,000		1,380,000			1,500,000
W-000006 H St-Water Main Upgrades	W-000006	1	10,000	255,000				265,000
W-000008 10th St-Water Main Upgrades	W-000008	1		10,000	770,000			780,000
W-000009 Gateway-Riverside River Crossing	W-000009	1	184,000					184,000
W-000017 Well 27 Pipe Outfall Extension	W-000017	1	530,000					530,000
W-000020 Well 28 Pump Replacement	W-000020	1	500,000					500,000
W-000022 Water Tower Recoating	W-000022	1	1,490,000					1,490,000
W-000026 Water Tower Demolition	W-000026	1		285,000				285,000
W-000029 Downtown Valve Replacement	W-000029	1	130,000					130,000
W-GW-001 Water Well 37-Install Pump	W-GW-001	3				1,012,000		1,012,000
W-GW-002 Water Well 35-Ellis w/o Chapin	W-GW-002	4					2,011,000	2,011,000
W-GW-0024 Sharon Blvd. S/O Ave 17 - Well	W-GW-0024	1	2,000,000					2,000,000
W-GW-003 Water Well 36- SR145/Indigo	W-GW-003	4				121,000	1,890,000	2,011,000
W-GW-005 VFD Retrofit 4 Wells	W-GW-005	1	160,000					160,000
W-MS-001 Meter Shop	W-MS-001	1	300,000					300,000
W-PNE-04 Lake St Water Main-Ellis to Ave 17	W-PNE-04	2	25,000	615,000				640,000
W-PS-001 Ave 17 & Lake Pump Station/Tank	W-PS-001	2	103,000	377,000	5,893,000			6,373,000
W-PSW-45 Almond Ave Water Main, Pine-Stadium	W-PSW-45	3				88,000	188,000	276,000
W-STDY-1 Water Feasibility & New Water Supply	W-STDY-1	1	150,000	150,000	150,000	150,000		600,000
W-STDY-2 Water System Condition Assess/Rehab	W-STDY-2	1	250,000					250,000
W-STDY-3 Asset Management Software	W-STDY-3	1	150,000					150,000
W-T-0001 Water Storage Tank Installation	W-T-0001	2	513,000	448,000		9,000,000		9,961,000
Engineering Total			28,663,352	6,184,500	14,170,000	11,717,000	31,896,000	92,630,852
Fire Department								
FD-00001 Fire Station 7 - Parking Lot Paving	FD-00001	1			67,000			67,000
FD-00002 Fire Station Constr, Northwest	FD-00002	1		6,450,000				6,450,000
FD-00003 Fire Station 6 Parking Lot	FD-00003	1			70,000			70,000
Fire Department Total				6,450,000	137,000			6,587,000
Parks & Community Services								
PK-00001 Ped/Bike Facilities	PK-00001	1	94,000	35,000	36,000	36,000	36,000	237,000
PK-00008 FRT-Gateway/UPRR Undercrossing	PK-00008	1	815,000					815,000
PK-00013 Sunrise Rotary Sports Complex	PK-00013	1	462,194					462,194

Department	Project #	Priority	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
PK-00048 Tulare/Cleveland/Raymond Bike Path	PK-00048	1	10,000	315,000				325,000
PK-00056 Bike/Ped Path, FRT-Cleveland Ave	PK-00056	1		45,000	339,000			384,000
PK-00058 FRT-Granada to MID, North Bank	PK-00058	1			40,000	156,000		196,000
PK-00062 ADA Improvements at Pan-Am and Bergon	PK-00062	1	65,000					65,000
PK-00063 Centennial Park Rehab - Lighting	PK-00063	1	430,000					430,000
Parks & Community Services Total			1,876,194	395,000	415,000	192,000	36,000	2,914,194
Public Works								
S-000011 Sewer Manhole Covers-Replacement	S-000011	1	75,000					75,000
W-000030 4th/Gateway Valve Replacement	W-000030	1		30,000	220,000			250,000
Public Works Total			75,000	30,000	220,000			325,000
RDA Successor Agency								
RDA-16-04 SW Industrial Master Plan	RDA-16-04	1	70,000					70,000
RDA-16-05 Adelaide Subdivision	RDA-16-05	1	1,568,650					1,568,650
RDA-17-01 Malone	RDA-17-01	1	228,946					228,946
RDA-17-02 Yosemite Lot Plan Review	RDA-17-02	1	600,970					600,970
RDA-18-01 Riverwalk Improvements Phase II	RDA-18-01	3	812,149					812,149
RDA Successor Agency Total			3,280,715					3,280,715
Transit Program								
TRANS-01 Transit Operations Facility	Trans-01	1	270,000					270,000
Trans-09 RMRA Sustainable Communities 145/Main	Trans-09	n/a	308,000					308,000
Transit Program Total			578,000					578,000
GRAND TOTAL			34,668,261	14,531,500	15,667,000	12,793,000	54,965,600	132,625,361

CITY OF MADERA

PROJECT DETAILS

Airport

AIP-0028 T-Hangar Development Phase 1

Project Number:

AIP-0028

Project Cost: \$730,000

Category: Airport

Phase: DESIGN

Description: Construct pavement and infrastructure appurtenances to support new Tee hangars.
Collector Taxiway (35' x 355')
Tee Hangar Taxiway (25' x 1,015')

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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering		75,000				75,000
Construction-Contract			550,000			550,000
Construction Management-Staff			105,000			105,000
Total		75,000	655,000			730,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Airport Fund Balance: 2053510		4,125	36,025			40,150
Caltrans Aeronautic Grant: 20500-355		3,375	29,475			32,850
FAA Grant: 20503750 Airport Operations Funds		67,500	589,500			657,000
Total		75,000	655,000			730,000

CITY OF MADERA

PROJECT DETAILS

Airport

AIP-0029 Tee Hangar Development Const-II

Project Number:

AIP-0029

Project Cost: \$799,000

Category: Airport

Phase:

Description: Construct pavement and infrastructure appurtenances to support new Tee hangars.
Collector Taxiway (35' x 845')
Tee Hangar Taxiway (25' x 800')

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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering			70,000			70,000
Construction-Contract				613,000		613,000
Construction Management-Staff				116,000		116,000
Total			70,000	729,000		799,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Airport Fund Balance: 2053510			3,850	40,095		43,945
Caltrans Aeronautic Grant: 20500-355			3,150	32,805		35,955
FAA Grant: 20503750 Airport Operations Funds			63,000	656,100		719,100
Total			70,000	729,000		799,000

CITY OF MADERA

PROJECT DETAILS

Airport

AIP-0031 Apron & Taxiway Drainage

Project Number:

AIP-0031

Project Cost: \$814,000

Category: Airport

Phase:

Description: Engineering Design and construction for apron and taxiway drainage.

Justification: Drainage between the apron and taxiway is insufficient and needs to be upgraded.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	70,000					70,000
Construction-Contract		625,000				625,000
Construction Management-Staff		119,000				119,000
Total	70,000	744,000				814,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Airport Fund Balance: 2053510	3,850	40,920				44,770
Caltrans Aeronautic Grant: 20500-355	3,150	33,480				36,630
FAA Grant: 20503750 Airport Operations Funds	63,000	669,600				732,600
Total	70,000	744,000				814,000

CITY OF MADERA

PROJECT DETAILS

Airport

AIP-0034 Commercial Hangar Develop Extend-III

Project Number:

AIP-0034

Project Cost: \$2,705,600

Category: Airport

Phase:

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

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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering				155,000		155,000
Construction-Contract					2,238,600	2,238,600
Construction Management-Staff					262,000	262,000
Env. Assessment					50,000	50,000
Total				155,000	2,550,600	2,705,600

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Airport Fund Balance: 2053510				8,525	140,283	148,808
Caltrans Aeronautic Grant: 20500-355				6,975	114,777	121,752
FAA Grant: 20503750 Airport Operations Funds				139,500	2,295,540	2,435,040
Total				155,000	2,550,600	2,705,600

CITY OF MADERA

PROJECT DETAILS

Airport

AIP-0035 Extend Runway 12-30 & Taxiway P

Project Number:

AIP-0035

Project Cost: \$620,000

Category: Airport

Phase:

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

Justification: Extending the runway will allow the Airport to support larger aircraft and allow the airport to grow.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering					620,000	620,000
Total					620,000	620,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Airport Fund Balance: 2053510					34,100	34,100
Caltrans Aeronautic Grant: 20500-355					27,900	27,900
FAA Grant: 20503750 Airport Operations Funds					558,000	558,000
Total					620,000	620,000

CITY OF MADERA

PROJECT DETAILS

Airport

AIP-0036 Airport Gate Security Update

Project Number:

AIP-0036

Project Cost: \$373,000

Category: Airport

Phase:

Description: Construct 5 electrically operated gates and three 12-foot swing gates. Install card operated and electrically operated gates at four existing gates.

Justification: Security system needs an update.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering		34,000				34,000
Construction-Contract		271,200				271,200
Construction Management-Staff		67,800				67,800
Total		373,000				373,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
UNDETERMINED		373,000				373,000
Total		373,000				373,000

CITY OF MADERA

PROJECT DETAILS

Airport

AIP-0037 AGIS Survey & Obstruction Mitigation

Project Number:

AIP-0037

Project Cost: \$405,000

Category: Airport

Phase:

Description: Conduct an AGIS Survey and Obstruction Mitigation Plan.

Justification: FAA has identified potential obstructions located near the airport and has requested an AGIS Survey and obstruction mitigation plan be completed in order to determine the validity of the obstructions and potential mitigation.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	125,000					125,000
Construction-Contract		260,000				260,000
Construction Management-Staff		20,000				20,000
Total	125,000	280,000				405,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Airport Fund Balance: 2053510	6,875	15,400				22,275
Caltrans Aeronautic Grant: 20500-355	5,625	12,600				18,225
FAA Grant: 20503750 Airport Operations Funds	112,500	252,000				364,500
Total	125,000	280,000				405,000

CITY OF MADERA

PROJECT DETAILS

Community Development

CD-00001 City Hall Relocation & Expansion

Project Number:

CD-00001

Project Cost: \$19,863,000

Category: Buildings

Phase:

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

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

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

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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Other				0	863,000	863,000
Land Acquisition/Right of Way				0	1,000,000	1,000,000
Construction-Contract				0	17,000,000	17,000,000
Construction Management-Staff				0	1,000,000	1,000,000
Total				0	19,863,000	19,863,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
DIF:4092 General				0	863,000	863,000
Government Impact Fee						
UNDETERMINED				0	19,000,000	19,000,000
Total				0	19,863,000	19,863,000

CITY OF MADERA

PROJECT DETAILS

Engineering

ALY-0001 Torres Way Alley Paving

Project Number:

ALY-0001

Project Cost: \$200,000

Category: Alleys

Phase: DESIGN

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

Justification: Mitigation measures to reduce PM-10.



Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	14,000					14,000
Construction-Contract		150,000				150,000
Environmental	1,000					1,000
Construction Management-Staff		35,000				35,000
Total	15,000	185,000				200,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
CMAQ - Streets: 41705070		165,000				165,000
Measure T - Enviromental Enhancement: 41570000	15,000	20,000				35,000
Total	15,000	185,000				200,000

CITY OF MADERA

PROJECT DETAILS

Engineering

ALY-002 Alley Paving-Various Locations

Project Number:

ALY-0002

Project Cost: \$801,000

Category: Alleys

Phase: DESIGN

Description: Pave unpaved alleys. Priority placed on higher traffic alleys. There is a list developed by Public Works identifying unpaved alleys and suggestions for first 15 alleys.

Justification: Air District Rag VIII requires local agencies to stabilize unpaved roads with ADT's greater than 26 to prevent PM-10 fugitive dust emissions.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
50,000	Construction-Contract	676,000					676,000
	Construction Management-Staff	75,000					75,000
Total							
	Total	751,000					751,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
50,000	CMAQ - Streets: 41705070	670,000					670,000
	Measure T - Enviromental Enhancement: 41570000	81,000					81,000
Total							
	Total	751,000					751,000

CITY OF MADERA

PROJECT DETAILS

Engineering

B-000002 Westberry Bridge Construction

Project Number:

B-000002

Project Cost: \$7,500,000

Category: Bridges

Phase: FUTURE

Description: Construct Westberry Bridge over the Fresno River

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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total	Future
Planning/Design				500,000	2,000,000	2,500,000	5,000,000
Total				500,000	2,000,000	2,500,000	Total

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total	Future
DIF:4093 Transportation Impact Fee				500,000	2,000,000	2,500,000	5,000,000
Total				500,000	2,000,000	2,500,000	Total

CITY OF MADERA

PROJECT DETAILS

Engineering

B-000004 BPMP Rehab/Repair of 3 Bridges

Project Number:

B-000004

Project Cost: \$216,000

Category: Bridges

Phase: DESIGN

Description: Rehabilitation on Fresno River bridges at Cleveland Avenue, Gateway Drive and Clark Street.

Justification: Deficiency on City bridges based from the bridge inspection report performed by Caltrans need to be scheduled for repair. The City prepares a list of deficient bridges and submits it to Caltrans for funding the repair work.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
28,000	Design-Consultant Engineering	19,000					19,000
	Construction-Contract	114,000					114,000
	Environmental	25,000					25,000
	Construction Management-Staff	30,000					30,000
Total							
	Total	188,000					188,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
28,000	BPMP: 41705730	146,000					146,000
	LTF - Streets: 42005330	42,000					42,000
Total							
	Total	188,000					188,000

CITY OF MADERA

PROJECT DETAILS

Engineering

ENG-000C Traffic Warrants

Project Number:

ENG-000C

Project Cost: \$245,000

Category: Administrative

Phase: DESIGN

Description: Traffic Signal and Intersection Studies. This item is not typically seen as a project. It is set up as a project so that it will show up on the sources and uses of funds report.

Justification: Required to justify funding and installation of traffic signals and various traffic/pedestrian safety projects.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
120,000	Design-Consultant Engineering	25,000	25,000	25,000	25,000	25,000	125,000
Total	Total	25,000	25,000	25,000	25,000	25,000	125,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
120,000	LTF - Streets: 42005330	25,000	25,000	25,000	25,000	25,000	125,000
Total	Total	25,000	25,000	25,000	25,000	25,000	125,000

CITY OF MADERA

PROJECT DETAILS

Engineering

ENG-000G Micro-Paver Distress Survey

Project Number:

ENG-000G

Project Cost: \$88,000

Category: Street 3R

Phase: DESIGN

Description: Professional consultant services to perform the pavement distress analysis of City streets.

Justification: Develop a comprehensive database of information related to the pavement condition of City streets.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
83,000	Design-Consultant Engineering	5,000					5,000
Total	Total	5,000					5,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
83,000	LTF - Streets: 42005330	5,000					5,000
Total	Total	5,000					5,000

CITY OF MADERA

PROJECT DETAILS

Engineering

MUP-UDII Master Utility Plan Update, II

Project Number:

MUP-UDII

Project Cost: \$475,000

Category: Administrative

Phase: DESIGN

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

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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Planning/Design					475,000	475,000
Total					475,000	475,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Sewer Utility Fund: 20403420					475,000	475,000
Total					475,000	475,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000010 Olive Ave Widening-Gateway to Knox

Project Number:

R-000010

Project Cost: \$7,899,125

Category: Street Reconstruction

Phase: DESIGN

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



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

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
320,000	Land Acquisition	1,304,000					1,304,000
	Design-Consultant Engineering	150,000					150,000
Total	Construction-Contract	4,060,125					4,060,125
	Environmental	5,000					5,000
	Construction Management-Staff	560,000					560,000
	UPRR	900,000					900,000
	Utility Conversion	600,000					600,000
	Total	7,579,125					7,579,125

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
320,000	DIF:4096 Arterial/Collector St. Impact Fee	500,000					500,000
	LTF - Streets: 42005330	600,000					600,000
Total	Measure T - RTP/3R: 41514470	4,709,125					4,709,125
	RSTP Federal Exchange: 41315320	1,770,000					1,770,000
	Total	7,579,125					7,579,125

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000025X Fourth St Tree Replacemt-Pine to K

Project Number:

R-000025X

Project Cost: \$125,000

Category: Street 3R

Phase: CONSTRUCTION

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

Justification: Environmental enhancement to replace trees removed in project R-25, Fourth St. Reconstruction - Pine to K.



Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract	125,000					125,000
Total	125,000					125,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Measure T - RTP/3R: 41514470	125,000					125,000
Total	125,000					125,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000031 Contingency / Project Administration

Project Number:

R-000031

Project Cost: \$1,740,000

Category: Street Construction/Admin

Phase: CONSTRUCTION

Description: Miscellaneous Capital Improvement Projects and Transportation Programs Administration.

Justification: Ongoing annual Local, State & Federal Programs.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
940,000	Engineering/Administration	160,000	160,000	160,000	160,000	160,000	800,000
Total	Total	160,000	160,000	160,000	160,000	160,000	800,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
940,000	LTF - Streets: 42005330	160,000	160,000	160,000	160,000	160,000	800,000
Total	Total	160,000	160,000	160,000	160,000	160,000	800,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000032 UPPR Crossing - Street Approach

Project Number:

R-000032

Project Cost: \$654,000

Category: Street 3R

Phase: CONSTRUCTION

Description: Railroad approach paving

Justification: Improve safety and riding comfort

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
284,000	Construction-Contract	40,000	68,000	68,000	68,000	68,000	312,000
	Construction Management-Staff	10,000	12,000	12,000	12,000	12,000	58,000
Total							
	Total	50,000	80,000	80,000	80,000	80,000	370,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
284,000	LTF - Streets: 42005330	50,000	80,000	80,000	80,000	80,000	370,000
Total	Total	50,000	80,000	80,000	80,000	80,000	370,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000037 Raymond Rd Shoulder-n/o Cleveland

Project Number:

R-000037

Project Cost: \$305,000

Category: Street Construction

Phase: DESIGN

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

Justification: Improve traffic and pedestrian circulation and safety.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
43,000	Design-Consultant Engineering	15,000					15,000
	Construction-Contract	223,000					223,000
	Right of Way Costs	9,000					9,000
	Construction Management-Staff	15,000					15,000
Total							
	Total	262,000					262,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
43,000	CMAQ - Streets: 41705070	230,000					230,000
	LTF - Streets: 42005330	32,000					32,000
Total							
	Total	262,000					262,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000038 Gateway/Central/3rd/E St Sidewalks

Project Number:

R-000038

Project Cost: \$498,000

Category: Street Reconstruction

Phase: DESIGN/CONSTRUCTION

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

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

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
47,000	Design-Consultant Engineering	2,000					2,000
	Construction-Contract	411,600					411,600
Total	Construction Management-Staff	37,400					37,400
	Total	451,000					451,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
47,000	CMAQ - Streets: 41705070	328,000					328,000
	LTF - Streets: 42005330	123,000					123,000
Total	Total	451,000					451,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000041 Concrete Projects - Share Program

Project Number:

R-000041

Project Cost: \$185,000

Category: Street Reconstruction

Phase: CONSTRUCTION

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

Justification: Improve pedestrian and wheelchair accessibility

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
30,000	Construction-Contract	75,000	20,000	20,000	20,000	20,000	155,000
Total	Total	75,000	20,000	20,000	20,000	20,000	155,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
30,000	LTF - Streets: 42005330	75,000	20,000	20,000	20,000	20,000	155,000
Total	Total	75,000	20,000	20,000	20,000	20,000	155,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000046 Lake St Widening-Fourth to Cleveland

Project Number:

R-000046

Project Cost: \$4,060,000

Category: Street Reconstruction

Phase: DESIGN

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



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

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
238,000	Land Acquisition/Right of Way	1,000,000					1,000,000
Total	Construction-Contract			2,042,000			2,042,000
	Construction Management-Staff			250,000			250,000
	Utility Undergrounding			530,000			530,000
	Total	1,000,000		2,822,000			3,822,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
238,000	LTF - Streets: 42005330			500,000			500,000
Total	Measure T - RTP/3R: 41514470	50,000		1,529,000			1,579,000
	RSTP Federal Exchange: 41315320	14,000		703,000			717,000
	UNDETERMINED	936,000		90,000			1,026,000
	Total	1,000,000		2,822,000			3,822,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000049 Olive Ave Concept Plan

Project Number:

R-000049

Project Cost: \$24,000

Category: Street Planline

Phase: DESIGN

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

Justification:

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
12,000	Design-Consultant Engineering	12,000					12,000
Total	Total	12,000					12,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
12,000	DIF:4096 Arterial/Collector St. Impact Fee	12,000					12,000
Total	Total	12,000					12,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000050 Pine St Reconstr-Howard to Fourth St

Project Number:

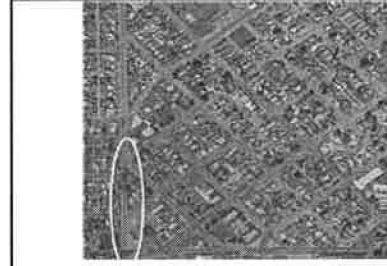
R-000050

Project Cost: \$515,000

Category: Street Reconstruction

Phase: DESIGN

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



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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering			20,600			20,600
Land Acquisition/Right of Way			10,300			10,300
Construction-Contract			442,900			442,900
Construction Management-Staff			41,200			41,200
Total			515,000			515,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Measure T - RTP/3R: 41514470			515,000			515,000
Total			515,000			515,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000054 Cleveland Ave Widen-Schnoor to SR99

Project Number:

R-000054

Project Cost: \$4,060,500

Category: Street Reconstruction

Phase: DESIGN



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

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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total	Future
Design-Consultant Engineering		60,500				60,500	4,000,000
Construction-Contract				0		0	Total
Construction Management-Staff				0		0	
Total		60,500		0		60,500	

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total	Future
Measure T - Flex: 41580000		60,500				60,500	4,000,000
Total		60,500				60,500	Total

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000057 Lake-Fourth-Central Intersection

Project Number:

R-000057

Project Cost: \$1,975,000

Category: Street Construction

Phase: DESIGN

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

Justification: Relieve traffic congestion and reduce delay

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
108,000	Land Acquisition	50,000					50,000
	Design-Consultant Engineering	210,000					210,000
Total	Construction-Contract		1,457,000				1,457,000
	Construction Management-Staff		150,000				150,000
	Total	260,000	1,607,000				1,867,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
108,000	CMAQ - Streets: 41705070	527,000					527,000
	LTF - Streets: 42005330	7,000	60,000				67,000
Total	RSTP Federal Exchange: 41315320	683,000					683,000
	UNDETERMINED	90,000	500,000				590,000
	Total	1,307,000	560,000				1,867,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000058 Schnoor Ave Sidewalk-Sunset to River

Project Number:

R-000058

Project Cost: \$150,000

Category: Street/Sidewalk

Phase: DESIGN

Description: Construct sidewalks on Schnoor Ave. from Sunset Ave. to Riverside Dr.

Justification: Pedestrian safety.



Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Land Acquisition			8,000			8,000
Design-Consultant Engineering			12,000			12,000
Construction-Contract				105,000		105,000
Environmental			2,000			2,000
Construction Management-Staff				23,000		23,000
Total			22,000	128,000		150,000
Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
CMAQ - Streets: 41705070			19,000	113,000		132,000
Measure T - Enviromental Enhancement: 41570000			3,000	15,000		18,000
Total			22,000	128,000		150,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000060 Storey Rd Shoulder Paving

Project Number:

R-000060

Project Cost: \$306,000

Category: Street Reconstruction

Phase: DESIGN

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



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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering		30,000				30,000
Construction-Contract			221,000			221,000
Environmental		1,000				1,000
Construction Management-Staff			54,000			54,000
Total		31,000	275,000			306,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
CMAQ - Streets: 41705070		27,000	244,000			271,000
Measure T - Environmental Enhancement: 41570000		4,000	31,000			35,000
Total		31,000	275,000			306,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000062 Sidewalks-School & Commercial

Project Number:

R-000062

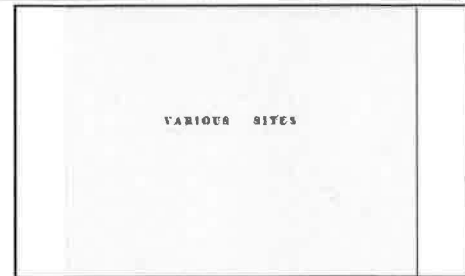
Project Cost: \$295,000

Category: Street/Sidewalk

Phase: DESIGN/CONSTRUCTION

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

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



Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
14,000	Land Acquisition/Right of Way	2,500					2,500
	Construction-Contract	242,900					242,900
	Construction Management-Staff	25,600					25,600
	Design-Staff	10,000					10,000
	Total	281,000					281,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
14,000	CMAQ - Streets: 41705070	235,000					235,000
	LTF - Streets: 42005330	37,000					37,000
	Measure T - Environmental Enhancement: 41570000	9,000					9,000
	Total	281,000					281,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000064 ADA Walkability Sidewalks 16-17

Project Number:

R-000064

Project Cost: \$615,000

Category: Street Reconstruction

Phase: DESIGN/CONSTRUCTION

Description: Project adds missing wheel chair ramps City-wide and miscellaneous pedestrian facilities. It serves as a placeholder for sidewalks projects in general.

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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	10,000	6,000	6,000	6,000	6,000	34,000
Construction-Contract	223,000	47,000	73,000	62,000	136,000	541,000
Construction Management-Staff	20,000	5,000	5,000	5,000	5,000	40,000
Total	253,000	58,000	84,000	73,000	147,000	615,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
UNDETERMINED	253,000	58,000	84,000	73,000	147,000	615,000
Total	253,000	58,000	84,000	73,000	147,000	615,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000065 Surface Seals-AC Overlays 16-17

Project Number:

R-000065

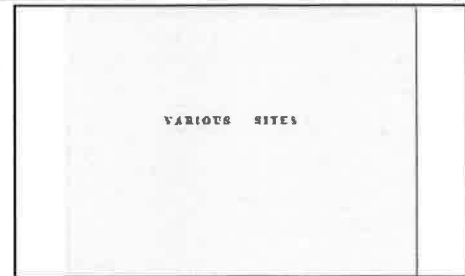
Project Cost: \$1,321,000

Category: Street 3R

Phase: CONSTRUCTION

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

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



Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
550,000	Design-Consultant Engineering	22,000					22,000
	Construction-Contract	698,000					698,000
	Environmental	1,000					1,000
	Construction Management-Staff	50,000					50,000
Total							
	Total	771,000					771,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
550,000	LPP	217,000					217,000
	Measure T - RTP/3R: 41514470	554,000					554,000
Total							
	Total	771,000					771,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000066 Sunset Ave Sidewalk, Granada-Foster

Project Number:

R-000066

Project Cost: \$458,855

Category: Street Construction

Phase: DESIGN

Description: HSIP Cycle 7 project to install pedestrian refuge median and ADA compliant sidewalks along Sunset Avenue between Granada Drive and Foster Avenue.

Justification: Improve traffic and pedestrian safety.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
10,000	Construction-Contract	391,855					391,855
	Environmental	2,300					2,300
Total	Construction Management-Staff	36,100					36,100
	Design-Staff	18,600					18,600
	Total	448,855					448,855

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
10,000	HSIP Grant: 41700000	310,590					310,590
	LTF - Streets: 42005330	125,265					125,265
Total	Measure T - Environmental Enhancement: 41570000	13,000					13,000
	Total	448,855					448,855

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000067 Pecan Ave Shoulder Paving

Project Number:

R-000067

Project Cost: \$673,000

Category: Street Construction

Phase: DESIGN

Description: CMAQ project to pave 4' to 8' wide shoulders between Pine Street and Golden State Blvd. where missing. (Does not include segment along north side between Stadium Road and Monterey Street because of utility conflicts).

Justification: Air District Reg VIII requires local agencies to stabilize unpaved road shoulders to prevent PM-10 fugitive dust emissions. Added safety benefit of paved shoulders on roadway serving high school and commercial/industrial areas.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
5,000	Construction-Contract			470,000			470,000
	Right of Way Costs			80,000			80,000
Total	Environmental		5,000				5,000
	Construction Management-Staff			49,000			49,000
	Design-Staff	3,000	61,000				64,000
	Total	3,000	66,000	599,000			668,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
5,000	CMAQ - Streets: 41705070		58,000	529,000			587,000
Total	LTF - Streets: 42005330	3,000	8,000	70,000			81,000
	Total	3,000	66,000	599,000			668,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000068 Golden State Blvd Shoulder Paving

Project Number:

R-000068

Project Cost: \$125,000

Category: Street Construction

Phase:

Description: CMAQ Project to pave shoulders along Golden State Blvd. between Pecan Avenue and the Madera Community Hospital emergency entrance.

Justification: Air District Reg VIII requires local agencies to stabilize unpaved road shoulders to prevent PM-10 fugitive dust emissions.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
2,000	Construction-Contract		101,000				101,000
	Construction Management-Staff		12,000				12,000
	Design-Staff	10,000					10,000
Total	Total	10,000	113,000				123,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
2,000	CMAQ - Streets: 41705070	10,000	100,000				110,000
	LTF - Streets: 42005330		13,000				13,000
Total	Total	10,000	113,000				123,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000070 Surface Seals-AC Overlays 18-19

Project Number:

R-000070

Project Cost: \$480,000

Category: Street 3R

Phase: CONSTRUCTION

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

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



Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	35,000					35,000
Construction-Contract	382,000					382,000
Environmental	5,000					5,000
Construction Management-Staff	58,000					58,000
Total	480,000					480,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
LPP	180,000					180,000
Measure T - RTP/3R: 41514470	300,000					300,000
Total	480,000					480,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000071 Surface Seals-AC Overlays 20-21

Project Number:

R-000071

Project Cost: \$955,000

Category: Street 3R

Phase: CONSTRUCTION

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

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



Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering		20,000				20,000
Construction-Contract			835,000			835,000
Environmental		10,000				10,000
Construction Management-Staff			90,000			90,000
Total		30,000	925,000			955,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
LPP			300,000			300,000
Measure T - RTP/3R: 41514470		300,000	355,000			655,000
Total		300,000	655,000			955,000

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000072 Ave 17/Sharon Blvd Improvements

Project Number:

R-000072

Project Cost: \$5,310,910

Category: Public Facility

Phase:

Description: Infrastructure project to include construction and installation of streets, water, sanitary sewer and storm drainage system by private developer in conjunction with an approved Development Agreement (DA). When complete and accepted, the developer will receive reimbursements as specified in the agreement.

Justification: To support logical expansion of City transportation and utility infrastructure.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Land Acquisition	205,000					205,000
Developer Reimbursement	5,105,910					5,105,910
Total	5,310,910					5,310,910

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
DIF: 4101 Sewer NE Quadrant Impact Fee	131,000					131,000
DIF:4080 Water Development Impact Fee	31,000					31,000
DIF:4081 Water Pipes Impact Fee	42,700					42,700
DIF:4093 Transportation Impact Fee	1,090,000					1,090,000
DIF:4096 Arterial/Collector St. Impact Fee	580,000					580,000
DIF:4097 Traffic Signal Impact Fee	403,000					403,000
DIF:4106 Storm Drain NE Quadrant Impact Fee	68,210					68,210
Econ. Dev. Fund	156,500					156,500
LTF - Streets: 42005330	1,640,000					1,640,000
Measure A City: 41500000	1,120,000					1,120,000
Water Utility Fund: 20303830	48,500					48,500
Total	5,310,910					5,310,910

CITY OF MADERA

PROJECT DETAILS

Engineering

R-000073 Washington School Sidewalks

Project Number:

R-000073

Project Cost: \$374,207

Category: Street/Sidewalk

Phase:

Description: TBD

Justification: TBD

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
20,000	Design-Consultant Engineering	6,339					6,339
	Construction-Contract	321,529					321,529
Total	Construction Management-Staff	26,339					26,339
	Total	354,207					354,207

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
20,000	CDBG - Public Impr. Streets: 10218020	185,836					185,836
	LTF - Streets: 42005330	84,245					84,245
Total	Measure T - LTP ADA: 41540000	84,126					84,126
	Total	354,207					354,207

CITY OF MADERA

PROJECT DETAILS

Engineering

RM-00001 Rtne Maint City Bridges Fresno RVR

Project Number:

RM-00001

Project Cost: \$55,000

Category: Maintenance

Phase:

Description: Routine maintenance of various City bridges along the Fresno River to include vegetation removal, debris and obstruction removal and bridge footing and erosion protection.

Justification: Work is based on the bridge inspection report submitted by Caltrans to the City. Performing routine maintenance work will also prevent further damage to the bridges.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
10,000	Materials/Equipment	20,000					20,000
	Erosion Control	10,000					10,000
Total	Engineering	5,000	10,000				15,000
	Total	35,000	10,000				45,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
10,000	LTF - Streets: 42005330	35,000	10,000				45,000
Total	Total	35,000	10,000				45,000

CITY OF MADERA

PROJECT DETAILS

Engineering

S-000012 Schnoor Ave Trunk Sewer Rehab

Project Number:

S-000012

Project Cost: \$1,713,000

Category: Sewer

Phase: DESIGN

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

Justification: Extend useful life of sewer trunk main.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
1,178,000	Design-Consultant Engineering	46,000					46,000
Total	Construction-Contract		445,000				445,000
	Construction Management-Staff		44,000				44,000
	Total	46,000	489,000				535,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
1,178,000	Sewer Utility Fund: 20403420	46,000	489,000				535,000
Total	Total	46,000	489,000				535,000

CITY OF MADERA

PROJECT DETAILS

Engineering

S-STDY-1 Sewer System Assess/Rehab

Project Number:

S-STDY-1

Project Cost: \$360,000

Category: Administrative

Phase:

Description: Assessment of City sanitary sewer conditions to determine if they require repair or rehabilitation.

Justification: City-wide sanitary sewer facilities have been observed to be deteriorating and in need of repair, rehabilitation or even replacement.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
236,175	Engineering/Administration	25,000					25,000
	Study/Report	98,825					98,825
Total	Total	123,825					123,825

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
236,175	Sewer Utility Fund: 20403420	123,825					123,825
Total	Total	123,825					123,825

CITY OF MADERA

PROJECT DETAILS

Engineering

S-VI-002 Sewer Main Video Inspection

Project Number:

S-VI-002

Project Cost: \$1,268,446

Category: Administrative

Phase:

Description: Retain a consultant(s) to conduct sewer main video inspection and condition assessment for existing sewer system facilities to include inventory of age, size, type, condition, etc; non-destructive testing; GIS integration; computer analysis; rehab and replacement strategies; prioritization; cost estimates and support. Funded through the rate increase.

Justification: A condition assessment including development of an asset management program is needed to properly prioritize, schedule and justify funding expenditures for rehabilitation and replacement to extend the life of the system and prevent breaks that could disrupt service and/or cause significant damage.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
527,516	Construction Management-Staff	740,930					740,930
Total	Total	740,930					740,930

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
527,516	Sewer Utility Fund: 20403420	740,930					740,930
Total	Total	740,930					740,930

CITY OF MADERA

PROJECT DETAILS

Engineering

SD-00014 NW Quad Storm Drain Improvement

Project Number:

SD-00014

Project Cost: \$7,400,000

Category: Storm Drain

Phase: CONSTRUCTION

Description: Construct storm drain improvements within the Northwest quadrant in response to need and as identified in the Storm Drain Master Plan for that Area and/or reimburse developers for those same improvements if constructed as part of a development project.

Includes 3 basins and 16 pipes of various sizes and lengths - \$7,400,000

Justification: Planned growth in this quadrant of the City requires construction of various storm drain improvements as are identified in the Storm Drain Master Plan.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract					7,400,000	7,400,000
Total					7,400,000	7,400,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
DIF:4105 Storm Drain NW Quadrant Impact Fee					7,400,000	7,400,000
Total					7,400,000	7,400,000

CITY OF MADERA

PROJECT DETAILS

Engineering

SD-00015 SE Quad Storm Drain Improvements

Project Number:

SD-00015

Project Cost: \$17,500,000

Category: Storm Drain

Phase: CONSTRUCTION

Description: Construct storm drain improvements within the Southeast quadrant in response to need and as identified in the Storm Drain Master Plan for that Area and/or reimburse developers for those same improvements if constructed as part of a development project.

Includes 10 basins and 48 pipes of various sizes and lengths - \$17,500,000

Justification: Planned growth in this quadrant of the City requires construction of various storm drain improvements as are identified in the Storm Drain Master Plan.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract					17,500,000	17,500,000
Total					17,500,000	17,500,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
DIF:4108 Storm Drain SE Quadrant Impact Fee					17,500,000	17,500,000
Total					17,500,000	17,500,000

CITY OF MADERA

PROJECT DETAILS

Engineering

SD-13-PX Retention Basin Land Acquisition

Project Number:

SD-13-PX

Project Cost: \$140,000

Category: Storm Drain

Phase: DESIGN

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

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

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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Land Acquisition	40,000	30,000	30,000			100,000
Design-Consultant Engineering	10,000	10,000	10,000	10,000		40,000
Total	50,000	40,000	40,000	10,000		140,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
DIF:4104 Drainage System Existing Area Impact Fee	20,000	10,000	10,000			40,000
DIF:4105 Storm Drain NW Quadrant Impact Fee	20,000	10,000	10,000			40,000
DIF:4107 Storm Drain SW Quadrant Impact Fee	20,000					20,000
DIF:4108 Storm Drain SE Quadrant Impact Fee	20,000	10,000	10,000			40,000
Total	80,000	30,000	30,000			140,000

CITY OF MADERA

PROJECT DETAILS

Engineering

SD-14-P11 Granada Dr/Ave 12.5 Retention Basin

Project Number:

SD-14-P11

Project Cost: \$105,000

Category: Storm Drain

Phase: DESIGN

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

This task will only proceed to the degree funding is available and may be moved up in priority based on availability of funds.

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

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
5,000	Land Acquisition		80,000				80,000
	Design-Consultant Engineering		20,000				20,000
Total	Total		100,000				100,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
5,000	DIF:4107 Storm Drain SW		100,000				100,000
	Quadrant Impact Fee						
Total	Total		100,000				100,000

CITY OF MADERA

PROJECT DETAILS

Engineering

SD-15-P7 Ellis St/Krohn St Retention Basin

Project Number:

SD-15-P7

Project Cost: \$105,000

Category: Storm Drain

Phase: DESIGN

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

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

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

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
5,000	Land Acquisition		80,000				80,000
	Design-Consultant Engineering		20,000				20,000
Total	Total		100,000				100,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
5,000	DIF:4106 Storm Drain NE		100,000				100,000
	Quadrant Impact Fee						
Total	Total		100,000				100,000

CITY OF MADERA

PROJECT DETAILS

Engineering

SD-P18 Sienna Basin

Project Number:

SD-P18

Project Cost: \$240,000

Category: Storm Drain

Phase:

Description: Purchase basin or reimburse basin purchase from developer and expand as required per storm drain master plan.

Justification: Required for existing demands.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
125,000	Design-Consultant Engineering	20,000					20,000
	Construction-Contract	95,000					95,000
Total							
	Total	115,000					115,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
125,000	DIF:4108 Storm Drain SE	115,000					115,000
	Quadrant Impact Fee						
Total							
	Total	115,000					115,000

CITY OF MADERA

PROJECT DETAILS

Engineering

SS-00006 Fairgrounds Liftstation-VFD

Project Number:

SS-00006

Project Cost: \$450,000

Category: Sewer

Phase: CONSTRUCTION

Description: Install new pumps equipped with variable frequency drives (VFD's) to include electrical work and appurtenances.

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

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
25,000	Construction-Contract	385,000					385,000
	Construction Management-Staff	40,000					40,000
Total							
	Total	425,000					425,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
25,000	DIF:4099 Sewer Existing Area Impact Fee	153,000					153,000
	Sewer Utility Fund: 20403420	272,000					272,000
Total							
	Total	425,000					425,000

CITY OF MADERA

PROJECT DETAILS

Engineering

SS-00007 Airport Lift Station Force Main Study

Project Number:

SS-00007

Project Cost: \$20,000

Category: Sewer

Phase:

Description:

Justification:

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Study/Report	20,000					20,000
Total	20,000					20,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Sewer Utility Fund: 20403420	20,000					20,000
Total	20,000					20,000

CITY OF MADERA

PROJECT DETAILS

Engineering

SS-00008 2018 Sewer Manhole Project

Project Number:

SS-00008

Project Cost: \$50,000

Category: Unassigned

Phase:

Description: 2018 sewer manhole project.

Justification:

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	10,000					10,000
Utility Relocation	40,000					40,000
Total	50,000					50,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Sewer Utility Fund: 20403420	50,000					50,000
Total	50,000					50,000

CITY OF MADERA

PROJECT DETAILS

Engineering

SS-00009 2018 Sewer Repairs

Project Number:

SS-00009

Project Cost: \$500,000

Category: Sewer

Phase:

Description: 2018 sewer repairs.

Justification:

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	20,000					20,000
Construction-Contract	450,000					450,000
Construction Management-Staff	30,000					30,000
Total	500,000					500,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Sewer Utility Fund: 20403420	500,000					500,000
Total	500,000					500,000

CITY OF MADERA

PROJECT DETAILS

Engineering

TS-00017 Granada Dr/Howard Rd Traffic Signal

Project Number:

TS-00017

Project Cost: \$535,836

Category: Traffic Signal

Phase: DESIGN

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

Justification: Traffic safety.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
45,836	Design-Consultant Engineering	13,000					13,000
	Construction-Contract	420,000					420,000
	Right of Way Costs	10,000					10,000
	Construction Management-Staff	42,000					42,000
	Design-Staff	5,000					5,000
Total	Total	490,000					490,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
45,836	DIF:4097 Traffic Signal Impact Fee	301,000					301,000
	RSTP Federal Exchange: 41315320	184,000					184,000
Total	Total	485,000					485,000

CITY OF MADERA

PROJECT DETAILS

Engineering

TS-00019 Howard Rd/Westberry Traffic Signal

Project Number: TS-00019

Project Cost: \$555,800

Category: Traffic Signal

Phase: DESIGN/CONSTRUCTION

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



Justification: Emission reduction for CMAQ project and traffic safety.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
88,300	Design-Consultant Engineering	14,000					14,000
	Construction-Contract	404,000					404,000
	Right of Way Costs	9,500					9,500
	Construction Management-Staff	40,000					40,000
Total							
	Total	467,500					467,500

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
88,300	CMAQ - Streets: 41705070	342,700					342,700
	DIF:4097 Traffic Signal Impact Fee	41,300					41,300
	RSTP Federal Exchange: 41315320	83,500					83,500
Total							
	Total	467,500					467,500

CITY OF MADERA

PROJECT DETAILS

Engineering

TS-00020 Sunrise Ave/Tozer St Traffic Signal

Project Number:

TS-00020

Project Cost: \$385,000

Category: Traffic Signal

Phase: DESIGN

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

Justification: Emission reduction.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering			35,000			35,000
Construction-Contract				340,000		340,000
Construction Management-Staff				10,000		10,000
Total			35,000	350,000		385,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
DIF:4097 Traffic Signal Impact Fee			35,000	350,000		385,000
Total			35,000	350,000		385,000

CITY OF MADERA

PROJECT DETAILS

Engineering

TS-00023 HOPYQ Intersection Traffic Signals

Project Number:

TS-00023

Project Cost: \$135,000

Category: Traffic Signal

Phase:

Description: Traffic signal modifications and intersection improvements at Howard Road, Olive Avenue, Pine Street, Yosemite Avenue & Q Street intersection.

Justification: Emission reduction for CMAQ project and traffic safety.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	15,000					15,000
Construction-Contract		110,000				110,000
Construction Management-Staff		10,000				10,000
Total	15,000	120,000				135,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
CMAQ - Streets: 41705070	13,000	107,000				120,000
LTF - Streets: 42005330	2,000	13,000				15,000
Total	15,000	120,000				135,000

CITY OF MADERA

PROJECT DETAILS

Engineering

TS-00024 Cleveland/Granada Dr Traffic Signal

Project Number:

TS-00024

Project Cost: \$375,000

Category: Traffic Signal

Phase:

Description: Install traffic signal at Cleveland Ave. and Granada Dr.

Justification: Traffic and pedestrian safety.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering			35,000			35,000
Construction-Contract			300,000			300,000
Construction Management-Staff			40,000			40,000
Total			375,000			375,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
DIF:4097 Traffic Signal Impact Fee			375,000			375,000
Total			375,000			375,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-0000017 Well 27 Pipe Outfall Extension

Project Number:

W-000017

Project Cost: \$575,000

Category: Water

Phase: DESIGN

Description: Pipeline outfall extension - Well No. 27. Install a pipeline 200 feet down Almond to provide relief line.

Justification: Granulated Activated Carbon filter system is backflushed twice a year. Currently, the well water floods the street. System will install a pipeline 200 feet down Almond to provide for relief line.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
45,000	Construction-Contract	500,000					500,000
	Construction Management-Staff	30,000					30,000
Total							
	Total	530,000					530,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
45,000	Water Utility Fund: 20303830	530,000					530,000
Total							
	Total	530,000					530,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-000003 Water Main Upgrades - Locations 1-12

Project Number:

W-000003

Project Cost: \$850,000

Category: Water

Phase: DESIGN

Description: Replace undersize 4" pipes with larger PVC to include valves & appurtenances at the following locations:
 Oak Street - Pine to Cypress
 Olive Ave. - P to Q Street
 P Street - 4th to 5th
 O/P Alley - 6th to Olive
 10th - D to UPRR
 12th - E to D Alley
 14th - D to Olive
 5th - Gateway to G
 2nd - C to E
 B St.- Central to River
 6th - Lake St. to Vineyard

Justification: Undersize pipes need to be upgraded to provide sufficient supply of potable water. These need to be re-evaluated as have carried over for many years.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	100,000					100,000
Construction-Contract		640,000				640,000
Construction Management-Staff		110,000				110,000
Total	100,000	750,000				850,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830	850,000					850,000
Total	850,000					850,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-000004 Water Main Upgrades - Locations 13-23

Project Number:

W-000004

Project Cost: \$1,500,000

Category: Water

Phase: DESIGN

Description: Replace undersize pipes with larger PVC to include valve & appurtenance at the following locations:

Fresno Street - Riverside to Dalton
 Riverside Alley @ Dalton
 Merced St. - Dalton to Riverside
 B Street - 10th to 13th
 11th Street - A to 200ft E/O A Street
 Nebraska - Cleveland to James Way
 Wilson - Owens to Sharon
 Adell - Lake to Merced
 Harding - Davis to Torres Way
 Wallace - Sunrise to Sierra Vista School
 Lake - Wallace to Hull
 Lincoln - Tulare to 2 blks east

Justification: Undersize pipes need to be upgraded to provide sufficient supply of potable water.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	120,000					120,000
Construction-Contract			1,180,000			1,180,000
Construction Management-Staff			200,000			200,000
Total	120,000		1,380,000			1,500,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830	1,500,000					1,500,000
Total	1,500,000					1,500,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-000006 H St-Water Main Upgrades

Project Number:

W-000006

Project Cost: \$265,000

Category: Water

Phase: DESIGN

Description: Water projects system upgrades at H Street - 11th to Madera Avenue. Install new 12" main from existing 12" crossing SR99 at 10th Street alignment, southerly on "H" Street, across Madera Avenue to 11th Street. Bore under Madera Avenue (SR145).

Project is 90% design by CDM as part of 2010 Water System Improvements - Bid Pack 2 along with W-07 and W-08. Shelved due to lack of funding.

Should be constructed in conjunction with W-08.

Justification: Project identified in 1997 Master Plan to provide pipeline reinforcements between South and East Madera as "Improvements No. 1.2" that includes W-06 and W-08

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	10,000					10,000
Construction-Contract		230,000				230,000
Construction Management-Staff		25,000				25,000
Total	10,000	255,000				265,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830	10,000	255,000				265,000
Total	10,000	255,000				265,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-000008 10th St-Water Main Upgrades	Project Number:	W-000008
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Project Cost: \$780,000

Category: Water

Phase: DESIGN

Description: New 12" from W-06 (12" installed "H" Street and 11th), east on 11th, under UPRR to east. North on "E" Street to 10th Street, east on 10th Street to "D" Street. Connect to existing 10".

Part of 2010 Water Improvements - Bid Package 2. 90% design. Shelved due to lack of funding.

Should be constructed in conjunction with W-06.

Justification: Project identified in 1997 Master Plan to provide pipeline reinforcements between South and East Madera as "Improvements No. 1.2" that includes W-06 and W-08

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering		10,000				10,000
Construction-Contract			700,000			700,000
Construction Management-Staff			70,000			70,000
Total		10,000	770,000			780,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830		10,000	770,000			780,000
Total		10,000	770,000			780,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-000009 Gateway-Riverside River Crossing

Project Number:

W-000009

Project Cost: \$184,000

Category: Water

Phase: DESIGN/CONSTRUCTION

Description: Water main replacement at River Crossing@ Gateway, Riverside/Sonora to Water Well No. 18 at Gateway.

Justification: Water main beneath river is deteriorating and in need of replacement.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	20,000					20,000
Construction-Contract	150,000					150,000
Construction Management-Staff	14,000					14,000
Total	184,000					184,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830	184,000					184,000
Total	184,000					184,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-000020 Well 28 Pump Replacement

Project Number:

W-000020

Project Cost: \$500,000

Category: Water

Phase: DESIGN

Description: Replace pump at well No. 28 at Storey & Tozer Road

Justification: Prolonged use of pumps caused inefficiency and costly energy use.
PG&E will provide funds to replace units thereby saving electricity.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	20,000					20,000
Construction-Contract	470,000					470,000
Construction Management-Staff	10,000					10,000
Total	500,000					500,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830	500,000					500,000
Total	500,000					500,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-000022 Water Tower Recoating

Project Number:

W-000022

Project Cost: \$1,500,000

Category: Water

Phase: DESIGN

Description: Recoating of the water tower interior lining

Justification: Recoating to prevent rust and deterioration of interior lining of the water tower

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
10,000	Construction-Contract	1,450,000					1,450,000
	Construction Management-Staff	40,000					40,000
Total							
	Total	1,490,000					1,490,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
10,000	Water Utility Fund: 20303830	1,490,000					1,490,000
Total							
	Total	1,490,000					1,490,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-000026 Water Tower Demolition

Project Number:

W-000026

Project Cost: \$300,000

Category: Water

Phase:

Description: Remove existing water tower located at the Frank Bergon Senior Center (238 S. "D" Street) and perform environmental remediation of the dismantled pieces for proper disposal.

Justification: The expense of restoring the water tower structurally and environmentally has been estimated by the Public Works Department to be in a ballpark area of \$1,000,000 - well over the estimated removal costs. These funds do not presently exist which would leave the current safety concerns in place until such fund could be secured, if ever.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
15,000	Construction-Contract		275,000				275,000
	Construction Management-Staff		10,000				10,000
Total							
	Total		285,000				285,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
15,000	Water Utility Fund: 20303830		285,000				285,000
Total							
	Total		285,000				285,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-000029 Downtown Valve Replacement

Project Number:

W-000029

Project Cost: \$130,000

Category: Water

Phase: CONSTRUCTION

Description: Replace 26 valves in the downtown area.

Justification: This project was submitted from Public Works into the CIP plan for the water rate increases.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract	130,000					130,000
Total	130,000					130,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830	130,000					130,000
Total	130,000					130,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-GW-001 Water Well 37-Install Pump

Project Number:

W-GW-001

Project Cost: \$1,012,000

Category: Water

Phase: CONSTRUCTION

Description: Install pump and electrical equipment at previously drilled well.
Design drawings are complete.

Justification: Water system analysis indicates the City requires additional well capacity to meet peak hour demand and or redundancy.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract				942,000		942,000
Construction Management-Staff				70,000		70,000
Total				1,012,000		1,012,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830				1,012,000		1,012,000
Total				1,012,000		1,012,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-GW-002 Water Well 35-Ellis w/o Chapin

Project Number:

W-GW-002

Project Cost: \$2,011,000

Category: Water

Phase: CONSTRUCTION

Description: Construct water well in accordance with the Water System Master Plan. Design is complete. The site has been improved and the shaft has been drilled. Site is not currently owned by the City. This site will require water treatment for manganese.

Justification: Represents a well that will be needed per analysis contained in the Water System Master Plan to serve existing development.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract					1,911,000	1,911,000
Construction Management-Staff					100,000	100,000
Total					2,011,000	2,011,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830					2,011,000	2,011,000
Total					2,011,000	2,011,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-GW-0024 Sharon Blvd. S/O Ave 17 - Well

Project Number: W-GW-0024

Project Cost: \$2,000,000

Category: Water

Phase:

Description: Construct water well in accordance with the Water System Master Plan in conjunction with an approved development agreement. When complete and accepted, the developer will receive reimbursements as specified in the agreement.

Justification: Represents a well that will be needed per analysis contained in the Water System master Plan to serve existing and proposed development.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Developer Reimbursement	2,000,000					2,000,000
Total	2,000,000					2,000,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830	2,000,000					2,000,000
Total	2,000,000					2,000,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-GW-003 Water Well 36- SR145/Indigo

Project Number:

W-GW-003

Project Cost: \$2,011,000

Category: Water

Phase: DESIGN

Description: Construct water well in accordance with the Water System Master Plan.

Justification: Represents a well that will be needed per analysis contained in the Water System Master Plan to serve existing development.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering				121,000	1,890,000	2,011,000
Total				121,000	1,890,000	2,011,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830				121,000	1,890,000	2,011,000
Total				121,000	1,890,000	2,011,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-GW-005 VFD Retrofit 4 Wells

Project Number:

W-GW-005

Project Cost: \$160,000

Category: Water

Phase:

Description: NEED INFO

Justification: NEED INFO

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract	160,000					160,000
Total	160,000					160,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830	160,000					160,000
Total	160,000					160,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-MS-001 Meter Shop

Project Number:

W-MS-001

Project Cost: \$300,000

Category: Administrative

Phase:

Description:

Justification:

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Administrative	300,000					300,000
Total	300,000					300,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830	300,000					300,000
Total	300,000					300,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-PNE-04 Lake St Water Main-Ellis to Ave 17

Project Number:

W-PNE-04

Project Cost: \$700,000

Category: Water

Phase: DESIGN

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

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

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
60,000	Design-Consultant Engineering	25,000					25,000
	Construction-Contract		565,000				565,000
Total	Construction Management-Staff		50,000				50,000
	Total	25,000	615,000				640,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
60,000	Water Utility Fund: 20303830	25,000	615,000				640,000
Total	Total	25,000	615,000				640,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-PS-001 Ave 17 & Lake Pump Station/Tank

Project Number:

W-PS-001

Project Cost: \$6,732,000

Category: Water

Phase: DESIGN

Description: Construct 4,300 GPM pump station in conjunction with a 6.75 million gallon tank at or near Avenue 17 and Lake Street (Road 27)

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

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
359,000	Design-Consultant Engineering	103,000					103,000
	Construction-Contract			5,700,000			5,700,000
Total	Construction Management-Staff		377,000	193,000			570,000
	Total	103,000	377,000	5,893,000			6,373,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
359,000	Water Utility Fund: 20303830	103,000	4,147,000	2,123,000			6,373,000
Total	Total	103,000	4,147,000	2,123,000			6,373,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-PSW-45 Almond Ave Water Main, Pine-Stadium

Project Number:

W-PSW-45

Project Cost: \$276,000

Category: Water

Phase:

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

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

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Land Acquisition				62,000		62,000
Design-Consultant Engineering				26,000		26,000
Construction-Contract					171,000	171,000
Construction Management-Staff					17,000	17,000
Total				88,000	188,000	276,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
DIF:4081 Water Pipes Impact Fee				44,000	94,000	138,000
Water Utility Fund: 20303830				44,000	94,000	138,000
Total				88,000	188,000	276,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-STDY-1 Water Feasibility & New Water Supply **Project Number: W-STDY-1**

Project Cost: \$787,000

Category: Water

Phase:

Description: Conduct a feasibility study to determine demands that may require new water supply.

Justification: Due to increase in water usage the City needs to determine if the need of increasing the capacity of its existing water supply.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
187,000	Study/Report	150,000	150,000	150,000	150,000		600,000
Total	Total	150,000	150,000	150,000	150,000		600,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
187,000	Water Utility Fund: 20303830	150,000	150,000	150,000	150,000		600,000
Total	Total	150,000	150,000	150,000	150,000		600,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-STDY-2 Water System Condition Assess/Rehab

Project Number:

W-STDY-2

Project Cost: \$558,000

Category: Water

Phase:

Description: Retain a consultant(s) to prepare a condition assessment for existing water system facilities to include inventory of age, size, type, condition, etc; non-destructive testing; GIS integration; computer analysis; Rehab and replacement strategies; prioritization; cost estimates and support. Funded through rate increases.

Justification: A condition assessment including development of an asset management program is needed to properly prioritize, schedule and justify funding expenditures for rehabilitation and replacement to extend the life of the system and prevent breaks that could disrupt service and/or cause significant damage.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
308,000	Design-Consultant Engineering	250,000					250,000
Total	Total	250,000					250,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
308,000	Water Utility Fund: 20303830	250,000					250,000
Total	Total	250,000					250,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-STDY-3 Asset Management Software

Project Number:

W-STDY-3

Project Cost: \$150,000

Category: Water

Phase:

Description: NEED INFO

Justification:

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Other	150,000					150,000
Total	150,000					150,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830	150,000					150,000
Total	150,000					150,000

CITY OF MADERA

PROJECT DETAILS

Engineering

W-T-0001 Water Storage Tank Installation

Project Number:

W-T-0001

Project Cost: \$9,963,000

Category: Water

Phase: DESIGN

Description: Construct 6.75 million gallon tank at or near Avenue 17 and Lake Street (Road 27).

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

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
2,000	Design-Consultant Engineering	513,000	148,000				661,000
	Construction-Contract				8,720,000		8,720,000
	Right of Way Costs		300,000				300,000
	Construction Management-Staff				280,000		280,000
	Total	513,000	448,000		9,000,000		9,961,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
2,000	Water Utility Fund: 20303830	513,000	448,000	5,950,000	3,050,000		9,961,000
	Total	513,000	448,000	5,950,000	3,050,000		9,961,000

CITY OF MADERA

PROJECT DETAILS

Fire Department

FD-00001 Fire Station 7 - Parking Lot Paving

Project Number:

FD-00001

Project Cost: \$67,000

Category: Public Facility

Phase:

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

Justification:

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract			64,080			64,080
Construction Management-Staff			2,920			2,920
Total			67,000			67,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
DIF:4086 Fire Department Impact Fee			67,000			67,000
Total			67,000			67,000

CITY OF MADERA

PROJECT DETAILS

Fire Department

FD-00002 Fire Station Constr, Northwest	Project Number:	FD-00002
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Project Cost: \$6,950,000

Category: Public Facility

Phase:

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

3 to 5 Acres of Land
10,000 Square Foot Building
Apparatus, Vehicles & Equipment

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

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

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
500,000	Construction-Contract		5,200,000				5,200,000
	Construction Management-Staff		730,000				730,000
	Contingency		520,000				520,000
Total	Total		6,450,000				6,450,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
500,000	Lease/Finance		6,450,000				6,450,000
Total	Total		6,450,000				6,450,000

CITY OF MADERA

PROJECT DETAILS

Fire Department

FD-00003 Fire Station 6 Parking Lot

Project Number:

FD-00003

Project Cost: \$70,000

Category: Public Facility

Phase: DESIGN

Description: Repave the parking lot of Fire Station 6 on Lake Street

Justification:

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract			67,000			67,000
Construction Management-Staff			3,000			3,000
Total			70,000			70,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
DIF:4086 Fire Department Impact Fee			70,000			70,000
Total			70,000			70,000

CITY OF MADERA

PROJECT DETAILS

Parks & Community Services

PK-00001 Ped/Bike Facilities

Project Number:

PK-00001

Project Cost: \$257,000

Category: Parks

Phase: CONSTRUCTION

Description: Maintain bike/pedestrian trails and construct new bike lanes and paths.

Justification: Maintenance and operational safety and matching funds for improvement projects.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
20,000	Construction-Contract	94,000	35,000	36,000	36,000	36,000	237,000
Total	Total	94,000	35,000	36,000	36,000	36,000	237,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
20,000	LTF - Parks: 42005410	94,000	35,000	36,000	36,000	36,000	237,000
Total	Total	94,000	35,000	36,000	36,000	36,000	237,000

CITY OF MADERA

PROJECT DETAILS

Parks & Community Services

PK-00008 FRT-Gateway/UPRR Undercrossing

Project Number:

PK-00008

Project Cost: \$1,007,700

Category: Parks

Phase: CONSTRUCTION

Description: This previously approved and designed project includes engineering, environmental and construction for a trail undercrossing at Gateway Drive and the Union Pacific Railroad trestle.

Justification:

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
192,700	Construction-Contract	715,000					715,000
	Construction Management-Staff	90,000					90,000
	UPRR	10,000					10,000
Total	Total	815,000					815,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
192,700	ATP Grant: 41705090	379,000					379,000
	CMAQ - Parks: 41705030	298,000					298,000
	LTF - Parks: 42005410	8,000					8,000
	SJVAPCD - Remove II Grant: 41305422	55,000					55,000
	UPRR Match Funds	75,000					75,000
Total	Total	815,000					815,000

CITY OF MADERA

PROJECT DETAILS

Parks & Community Services

PK-00013 Sunrise Rotary Sports Complex

Project Number:

PK-00013

Project Cost: \$472,194

Category: Parks

Phase: DESIGN

Description: This is a multi-phase project. Phase 1 completed. Phase 2 is conduit, wiring and connections and coordination for installation of new soccer field lights. Phase 3 is construction of concrete curb & gutter, chain link fence and re-grading to improve drainage. Planned improvements also include paving dirt access roads and parking areas; providing landscaping, irrigation and lighting.

Justification: Eliminate dust problem, all season access for parking.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
10,000	Design-Consultant Engineering	18,500					18,500
	Construction-Contract	403,694					403,694
Total	Construction Management-Staff	40,000					40,000
	Total	462,194					462,194

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
10,000	CDBG - Public Impr. Parks: 10218020	73,978					73,978
	Chukchansi Community Benefit Grant: 41096354	52,218					52,218
Total	DIF:4088 Parks Impact Fee	335,998					335,998
	Total	462,194					462,194

CITY OF MADERA

PROJECT DETAILS

Parks & Community Services

PK-00048 Tulare/Cleveland/Raymond Bike Path

Project Number:

PK-00048

Project Cost: \$325,000

Category: Parks

Phase: DESIGN

Description: From the current eastern end of the trail this project would create a Class II bike lane and street crossings to take trail to intersection of Raymond Road and Cleveland Avenue. A new Class I Bike Trail would be constructed running east between the River and Raymond Road to end at the eastern Madera City Limits.

Justification: Construction of Fresno River Trail master plan per Vision 2025.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	10,000					10,000
Construction-Contract		285,000				285,000
Construction Management-Staff		30,000				30,000
Total	10,000	315,000				325,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
CMAQ - Parks: 41705030		275,000				275,000
Measure T - Enviromental Enhancement: 41570000	10,000	40,000				50,000
Total	10,000	315,000				325,000

CITY OF MADERA

PROJECT DETAILS

Parks & Community Services

PK-00056 Bike/Ped Path, FRT-Cleveland Ave

Project Number:

PK-00056

Project Cost: \$384,000

Category: Parks

Phase: DESIGN

Description: Construct bike/pedestrian path in MID alignment north of Fresno River to Cleveland Avenue between Granada Dr. and Schnoor Ave.



Justification: Provide multi-modal pathway connecting Fresno River and commercial areas to the northwest area of Madera.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering		35,000				35,000
Construction-Contract			310,000			310,000
Environmental		10,000				10,000
Construction Management-Staff			29,000			29,000
Total		45,000	339,000			384,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
CMAQ - Parks: 41705030			300,000			300,000
Measure T - Environmental Enhancement: 41570000		45,000	39,000			84,000
Total		45,000	339,000			384,000

CITY OF MADERA

PROJECT DETAILS

Parks & Community Services

PK-00058 FRT-Granada to MID, North Bank

Project Number:

PK-00058

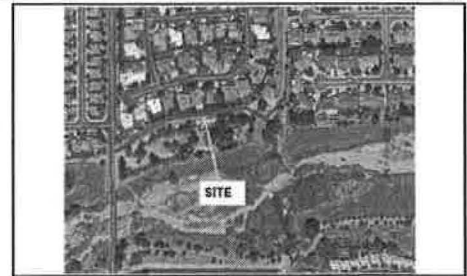
Project Cost: \$196,000

Category: Parks

Phase: DESIGN

Description: Construct Vern McCullough River bike path - north bank of Fresno River Trail from Granada Drive to MID alignment.

Justification: Continuance of recreational and commuter multi-modal trail connecting northwest Madera to existing facilities.



Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Land Acquisition				21,000		21,000
Design-Consultant Engineering			30,000			30,000
Construction-Contract				120,000		120,000
Environmental			10,000			10,000
Construction Management-Staff				15,000		15,000
Total			40,000	156,000		196,000
Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
CMAQ - Parks: 41705030				35,000		35,000
Measure T - Environmental Enhancement: 41570000			40,000	121,000		161,000
Total			40,000	156,000		196,000

CITY OF MADERA

PROJECT DETAILS

Parks & Community Services

PK-00062 ADA Improvements at Pan-Am and Bergon

Project Number: PK-00062

Project Cost: \$65,000

Category: Street/Sidewalk

Phase:

Description: Accessibility improvements at Pan-Am and Bergon centers in accordance with recommendation from the City of Madera's Americans with Disabilities Act (ADA) Self Evaluation and Transition Plan.

Justification: Both facilities are not 100% ADA compliant. This project will address some of the higher priority non-compliance items found in the self-evaluation.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	5,000					5,000
Construction-Contract	55,000					55,000
Construction Management-Staff	5,000					5,000
Total	65,000					65,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
CDBG - Public Impr. Parks: 10218020	65,000					65,000
Total	65,000					65,000

CITY OF MADERA

PROJECT DETAILS

Parks & Community Services

PK-00063 Centennial Park Rehab - Lighting

Project Number:

PK-00063

Project Cost: \$480,000

Category: Parks

Phase:

Description: Installation of security lighting and other improvements at the John Wells Youth Center

Justification: Centennial Park is inadequately lit in consideration of public safety and protection of property.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
50,000	Design-Consultant Engineering	50,000					50,000
	Construction-Contract	329,000					329,000
	Construction Management-Staff	30,000					30,000
	Internal Cost Allocation	21,000					21,000
Total	Total	430,000					430,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
50,000	CDBG - Public Impr. Parks:	430,000					430,000
	10218020						
Total	Total	430,000					430,000

CITY OF MADERA

PROJECT DETAILS

Public Works

S-000011 Sewer Manhole Covers-Replacement

Project Number:

S-000011

Project Cost: \$106,000

Category: Sewer

Phase: CONSTRUCTION

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

-Ongoing project.

Justification: Sewer manhole covers, rings and frames have been determined as deteriorated and damaged. Replacement of these manhole covers and appurtenance will eliminate the problem.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
31,000	Construction-Contract	75,000					75,000
Total	Total	75,000					75,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
31,000	Sewer Utility Fund: 20403420	75,000					75,000
Total	Total	75,000					75,000

CITY OF MADERA

PROJECT DETAILS

Public Works

W-000030 4th/Gateway Valve Replacement

Project Number:

W-000030

Project Cost: \$250,000

Category: Water

Phase:

Description: 4th/Gateway valve replacement and 12" line to Well 22

Justification:

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering		30,000				30,000
Construction-Contract			220,000			220,000
Total		30,000	220,000			250,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Water Utility Fund: 20303830		30,000	220,000			250,000
Total		30,000	220,000			250,000

CITY OF MADERA

PROJECT DETAILS

RDA Successor Agency

RDA-16-04 SW Industrial Master Plan

Project Number:

RDA-16-04

Project Cost: \$70,000

Category: Administrative

Phase:

Description: Plan review, water & sewer, PG&E, develop a sellable lot or lots.

Justification: Blight elimination.



Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	70,000					70,000
Total	70,000					70,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
RDA Funds	70,000					70,000
Total	70,000					70,000

CITY OF MADERA

PROJECT DETAILS

RDA Successor Agency

RDA-16-05 Adelaide Subdivision

Project Number:

RDA-16-05

Project Cost: \$1,606,285

Category: Street Construction

Phase: DESIGN

Description: Parcel map needed for subdivision. Street project, water & sewer, joint trench, PG&E undergrounding.

706 - 728 Lilly

Justification: Blight elimination.



Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
37,635	Design-Consultant Engineering	85,000					85,000
	Construction-Contract	1,386,650					1,386,650
	Construction Management-Staff	97,000					97,000
Total							
	Total	1,568,650					1,568,650

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
37,635	RDA Funds	1,568,650					1,568,650
Total	Total	1,568,650					1,568,650

CITY OF MADERA

PROJECT DETAILS

RDA Successor Agency

RDA-17-01 Malone

Project Number:

RDA-17-01

Project Cost: \$228,946

Category: Administrative

Phase:

Description: Parcel map needed - increase from 4 to 6 parcels. Water & sewer, PG&E.

309, 311, 313, 315 Malone Street

Justification: Blight elimination.



Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract	216,619					216,619
Construction Management-Staff	12,327					12,327
Total	228,946					228,946

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
RDA Funds	228,946					228,946
Total	228,946					228,946

CITY OF MADERA

PROJECT DETAILS

RDA Successor Agency

RDA-17-02 Yosemite Lot Plan Review

Project Number:

RDA-17-02

Project Cost: \$600,970

Category: Administrative

Phase:

Description: Plan review, water & sewer, PG&E, develop a sellable lot or lots.

1321,1399,1401,1403,1405,1407 E Yosemite

Justification: Blight elimination.



Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Construction-Contract	540,873					540,873
Construction Management-Staff	60,097					60,097
Total	600,970					600,970

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
RDA Funds	600,970					600,970
Total	600,970					600,970

CITY OF MADERA

PROJECT DETAILS

RDA Successor Agency

RDA-18-01 Riverwalk Improvements Phase II

Project Number:

RDA-18-01

Project Cost: \$812,149

Category: Street Construction

Phase:

Description: Phase II - Joint trench application design construction, lot grading, final items develop sellable lots.

Justification: Blight elimination.

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Design-Consultant Engineering	50,000					50,000
Construction-Contract	685,934					685,934
Construction Management-Staff	76,215					76,215
Total	812,149					812,149

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
RDA Funds	812,149					812,149
Total	812,149					812,149

CITY OF MADERA

PROJECT DETAILS

Transit Program

TRANS-01 Transit Operations Facility Project Number: **Trans-01**

Project Cost: \$5,497,000

Category: Transit

Phase: DESIGN/CONSTRUCTION

Description: This project includes the design & construction of the Transit Operations & Administration Facility to accommodate long term projected growth.

Justification: To provide facilities to accommodate City of Madera Transit System consistent with Vision 2025 Strategy 121.

Prior	Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
5,227,000	Construction Management-Staff	270,000					270,000
Total	Total	270,000					270,000

Prior	Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
5,227,000	FTA 21228-399	270,000					270,000
Total	Total	270,000					270,000

CITY OF MADERA

PROJECT DETAILS

Transit Program

Trans-09 RMRA Sustainable Communities 145/Main

Project Number:

Trans-09

Project Cost: \$308,000

Category: Study/Report

Phase:

Description: Evaluation of SR145 and conversion to downtown Main street.

Justification:

Expenditures	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
Study/Report	308,000					308,000
Total	308,000					308,000

Funding Sources	'18/'19	'19/'20	'20/'21	'21/'22	'22/'23	Total
RMRA Sustainable Communities Grants	272,672					272,672
UNDETERMINED	35,328					35,328
Total	308,000					308,000

CITY OF MADERA

PROJECT DETAILS

Transit Program
