



Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

MEETING NOTICE AND AGENDA

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

Council Chambers
City Hall

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

CALL TO ORDER:

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

INVOCATION: Councilmember Donald E. Holley

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PUBLIC COMMENT:

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

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

WRITTEN COMMUNICATIONS: None

PRESENTATIONS:

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

INTRODUCTIONS:

1. Anthony Forestiere, Financial Services Manager

A. WORKSHOP: None

B. CONSENT CALENDAR:

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

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

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

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

Recommendation: No action required (Report by Roger Sanchez)

B-3 Informational Report on Personnel Activity

Recommendation: No action required (Report by Wendy Silva)

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

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

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

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

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

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

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

C. PUBLIC HEARINGS: None

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

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

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

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

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

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

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

D-4 Purchase of Real Property for Fire Department

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

E. ADMINISTRATIVE REPORTS:

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

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

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

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

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

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

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

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

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

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

G. CLOSED SESSION:

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

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

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

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

Agency Designated Representative: Arnaldo Rodriguez
Unrepresented Position: Planning Manager

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

ADJOURNMENT: – Next regular meeting on May 20, 2020

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



Alicia Gonzales, City Clerk