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VIEW REPORT



**REGULAR MEETING OF THE MADERA CITY COUNCIL,
SPECIAL MEETING OF MADERA PUBLIC FINANCING AUTHORITY BOARD, AND
SPECIAL MEETING OF MADERA CITY COUNCIL AS SUCCESSOR AGENCY TO THE
FORMER MADERA REDEVELOPMENT AGENCY**

205 W. 4th Street, Madera, California 93637

AMENDED
NOTICE AND AGENDA

Wednesday, July 21, 2021
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 at www.madera.gov/live. Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 968 0247 3470 # 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 Santos Garcia
Mayor Pro Tem Artemio Villegas, District 6
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4
Vacant, District 5

INVOCATION:

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. **Department of Public Health Update on COVID-19** (Report by Madera County Public Health Department)

INTRODUCTIONS:

1. **Joseph Hebert, Grants Program Manager** (Introduction by Ivette Iraheta)

A. WORKSHOP:

A-1 Federal American Rescue Plan Act (ARPA) of 2021

Recommendation: Consider Workshop Presentation and Provide Direction to Staff (Report by Roger Sanchez)

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 – 03/03/21

Recommendation: Approve the City Council Minutes of March 3, 2021

B-2 Informational Report on Register of Audited Demands for June 26, 2021 to July 9, 2021

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 Agreement for Continued Participation in the Central Valley Employment Relations Consortium (CVERC)

Recommendation: Adopt a Minute Order Approving the Agreement for Special Services with Liebert Cassidy Whitmore in the amount of \$2,548 and authorize the City Manager to execute the Agreement (Report by Wendy Silva)

B-5 Consideration of a Request by Maria I. Garcia de Molina for Connection to the City's Water System

Recommendation: Adopt a Resolution Approving an Agreement for Outside City Water Service for Property located at 13633 Road 28, Approving Covenant to Annex, and Directing Staff to Record the Agreement and Covenant (Report by Keith Helmuth)

B-6 Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2021/2022 Local Solicitation

Recommendation: Adopt a Resolution Authorizing Submission of an Application to the Edward Byrne Memorial Justice Assistance Grant (JAG) Programming in the Amount of \$27,829 (Report by Ivette Iraheta)

B-7 Appropriations Limit (Gann Limit) for Fiscal Year 2021/2022

Recommendation: Adopt a Resolution Establishing an Appropriations Limit for Fiscal Year 2021/2022 in the amount of \$49,444,246 (Report by Roger Sanchez)

B-8 Consideration of California Conservation Corps (CCC) Sponsor Agreement

Recommendation: Adopt a Resolution Approving a Sponsor Agreement with California Conservation Corps (CCC) for Performance of Work Projects (Report by Daniel Foss)

B-9 Agreement with Hawkins, Delafield & Wood for the Preparation of Bond Debt Arbitrage Analysis Reports for the City, Madera Public Financing Authority, and Madera Successor Agency for Five Bonds

Recommendation: Adopt a Joint Resolution Approving an Agreement with Hawkins, Delafield & Wood to Prepare the Arbitrage Analysis Rebate Reports for the Fiscal Years 2021/22 through 2023/24 for the City of Madera, Madera Public Financing Authority, and the Successor Agency (Report by Roger Sanchez)

B-10 Agreement with Thales Consulting, Inc. to Prepare and File the City Financial Transaction Report, the Financing Authority Special District Report, and the Annual Transit Report

Recommendation: Adopt a Joint Resolution Approving a Special Services Agreement between the City of Madera, Madera Public Financing Authority, and Successor Agency and Thales Consulting, Inc. for Three Fiscal Years Totaling \$13,500 (Report by Roger Sanchez)

C. PUBLIC HEARINGS:

C-1 Public Hearing to Approve the Community Development Block Grant (CDBG) 2021/2022 Action Plan Final Funding Allocations, including Reprogrammed Funds (\$1,312,192) and Approve Subrecipient Agreements

Recommendation: Conduct a Public Hearing to Receive Final Public Input on the 2021/2022 Action Plan, and Adopt the Following Resolutions:

- 1) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$5,000) with Big Brothers Big Sisters of Central California; and
- 2) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$5,000) with Doors of Hope Pregnancy Care Center; and
- 3) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$5,000) with Madera Coalition for Community Justice; and
- 4) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$17,856) with Madera Rescue Mission; and

- 5) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$36,500) with O.L.I.V.E. Charitable Organization; and
- 6) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$5,000) with Pequeños Empresarios; and
- 7) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$35,500) with Madera Coalition for Community Justice; and
- 8) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$32,500) with City of Madera, Parks & Community Services; and
- 9) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$20,000) with Community Action Partnership of Madera County, Inc.; and
- 10) Adopt a Resolution Approving a Regulatory Agreement and Declaration of Restrictive Covenants (\$60,000) with James Mekalian DBA La Madera Accessible Living Studios; and
- 11) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$345,027) with Community Action Partnership of Madera County, Inc.; and
- 12) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$75,000) with Habitat for Humanity Greater Fresno Area; and
- 13) Adopt a Resolution Approving a 2021/22 CDBG Subrecipient Agreement for Services (\$500,000) with City of Madera Public Works Department

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

D-1 Confirm Diagram and Assessments for Citywide Landscape and Lighting Assessment District Zones of Benefit for Annual Levy for Fiscal Year 2021/2022

Recommendation:

- 1) Conduct the Public Hearing and Receive Any Public Comments
- 2) If there are unresolved public comments in any zone that require changes to the Engineer's Report, address the public comments at the meeting prior to approving a resolution adopting the Engineer's Report as may be revised by council.
- 3) Adopt Resolution confirming the diagram and assessments for annual levy for Fiscal Year 2021-2022 for City Wide Landscape and Lighting Assessment District Zones of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H, 10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C, 26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 and authorizing the City Clerk to file the diagram and assessments with the Madera County Auditor (Report by Keith Helmuth)

D-2 Award of Street Project Contract: 2020-21 City St. 3R & ADA Project, State Project No. SB1-LLPL 5157 (120), City Project No. R-71

Recommendation: Adopt a Resolution Approving the Contract Award for the 2020-21 3R & ADA Project, State Project No. SB1-LLPL 5157 (120), City Project No. R-71, in the Amount of \$543,891 to Avison Construction Inc. (Report by Keith Helmuth)

D-3 Memorandum of Understanding with the General Bargaining Unit (GBU), represented by the Madera Affiliated City Employees' Association

Recommendation: Adopt a Minute Order

- 1) Approving the MOU between the City of Madera and GBU effective July 21, 2021 through June 30, 2025;
- 2) Authorizing the City Manager to sign the MOU; and
- 3) Authorizing the Director of Financial Services to designate and classify reserves from the general fund unassigned fund balance into the assigned classification for the portion of the health insurance increase and the one-time annual employee payouts related to the four-year MOU (Report by Wendy Silva)

E. ADMINISTRATIVE REPORTS:

E-1 Retail Sales Tax Update

Recommendation: Informational Only (Report by Roger Sanchez)

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 agendaized and which meet other requirements for action.

G. CLOSED SESSION:

G-1 Conference with Legal Counsel – Anticipated Litigation

Consideration of the Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)

One Case: City of Madera v. California Public Employees' Retirement System

ADJOURNMENT: – Next regular meeting on August 4, 2021

- 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.
- A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (559) 661-5405 or by email at cityclerkinfo@madera.gov.
- The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.
- Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's Office at (559) 661-5405.
- Para asistencia en español sobre este aviso, por favor llame al (559) 661-5405.

I, Alicia Gonzales, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Regular Meeting of the Madera City Council for July 21, 2021 near the front entrances of City Hall and on the City's website www.madera.gov at 5:50 p.m. on July 16, 2021.



Alicia Gonzales, City Clerk