

**ALL CELL PHONES AND ELECTRONIC DEVICES MUST BE
TURNED OFF IN THE COUNCIL CHAMBERS**

**A G E N D A
REEDLEY CITY COUNCIL MEETING**

7:00 P.M.

TUESDAY, July 23, 2019

**Meeting Held in the Council Chambers
845 "G" Street, Reedley, California**

The Council Chambers are accessible to the physically disabled. Requests for additional accommodations for the disabled, including auxiliary aids or services, should be made one week prior to the meeting by contacting the City Clerk at 637-4200 ext. 212.

Any document that is a public record and provided to a majority of the City Council regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such documents may be posted on the City's website.

Unless otherwise required by law to be accepted by the City at or prior to a Council meeting or hearing, no documents shall be accepted for Council review unless they are first submitted to the City Clerk by the close of business one day prior to said Council meeting/hearing at which the Council will consider the item to which the documents relate, pursuant to the adopted City Council Protocols.

City of Reedley's Internet Address is www.reedley.ca.gov

Frank Piñon, Mayor

Mary Fast, Mayor Pro Tem
Anita Betancourt, Council Member

Robert Beck, Council Member
Ray Soleno, Council Member

MEETING CALLED TO ORDER

INVOCATION – Sylvia Rios, Reedley Police Chaplain Support Team

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

PRESENTATIONS

1. RETIREMENT PRESENTATION TO DENISE PHARISS, ADMINISTRATIVE ASSISTANT
– Community Services
2. PRESENTATION OF NEW POLICE OFFICER, EDDIE LUNA. – Police
3. PRESENTATION BY UNIDOS POR SALUD ON THE TRUTH OF FLAVORED TOBACCO
4. FRESNO COUNTY RURAL TRANSIT AGENCY PRESENTATION BY MOSES STITES,
GENERAL MANAGER.

PUBLIC COMMENT – Provides an opportunity for members of the public to address the City Council on items of interest to the public within the Council’s jurisdiction and which are not already on the agenda this evening. It is the policy of the Council not to answer questions impromptu. Concerns or complaints will be referred to the City Manager’s office. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the Council as each item is brought up for discussion.

NOTICE TO PUBLIC

CONSENT AGENDA items are considered routine in nature and voted upon as one item. Under a **CONSENT AGENDA** category, a recommended course of action for each item is made. Any Council Member may remove any item from the **CONSENT AGENDA** in order to discuss and/or change the recommended Course of action, and the Council can approve the remainder of the **CONSENT AGENDA**. A Council Member’s vote in favor of the **CONSENT AGENDA** is considered and recorded as a separate affirmative vote in favor of each action listed. Motions in favor of the **CONSENT AGENDA** are deemed to include a motion to waive the full reading of any ordinance on the **CONSENT AGENDA**. For **adoption of ordinances**, only those that have received a unanimous vote upon introduction are considered **CONSENT** items.

CONSENT AGENDA (Item 5-11)

Motion _____ 2nd _____

5. MINUTES OF THE REGULAR COUNCIL MEETINGS OF MAY 14, 2019, MAY 28, 2019 AND SPECIAL MEETING OF MAY 21, 2019. – (City Clerk)
Staff Recommendation: Approve
6. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE GRANT DEED AND ASSOCIATED DOCUMENTS RELATED TO THE PROPERTY TRANSFER OF APNS 368-380-43 AND 368-380-44 FROM THE CITY OF REEDLEY TO THE COUNTY OF FRESNO FOR A FUTURE LIBRARY. – (Administration)
Staff Recommendation: Approve
7. APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE THE COOPERATIVE FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF REEDLEY AND ORANGE COVE FIRE PROTECTION DISTRICT. – (Fire)
Staff Recommendation: Approve
8. ADOPT RESOLUTION NO. 2019-065 AMENDING THE FY 2019-20 ADOPTED BUDGET TO APPROPRIATE \$13,000 IN ADDITIONAL FUNDS FOR POLICE VEHICLES FROM THE PUBLIC SAFETY SALES TAX FUND. – (Police)
Staff Recommendation: Approve

9. ADOPT RESOLUTION NO. 2019-067 APPROVING AND ACCEPTING THE FISCAL YEAR 2019-2020 CLAIMS FOR MEASURE C LOCAL TRANSPORTATION FUNDS FROM THE FRESNO COUNTY TRANSPORTATION AUTHORITY. - (Engineering)

Staff Recommendation: Approve

10. ADOPT RESOLUTION NO. 2019-068, ACCEPTING THE CONSTRUCTION IMPROVEMENTS FOR THE REEDLEY CITY STREET IMPROVEMENTS (PHASE V111), CDBG PROJECT NO. 17571, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO'S RECORDER'S OFFICE.

(Engineering)

Staff Recommendation: Approve

11. ADOPT RESOLUTION 2019-069 AUTHORIZING CITY STAFF TO SUBMIT A PUBLIC BENEFIT GRANT PROGRAM APPLICATION TO SECURE FUNDING FOR THE PURCHASE OF ALTERNATIVE FUEL VEHICLES. – (Public Works)

Staff Recommendation: Approve

ADMINISTRATIVE BUSINESS

12. ADOPT RESOLUTION 2019-066 AUTHORIZING THE CITY MANAGER TO APPROVE, SIGN AND SUBMIT A GRANT APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS FOR THE CAMACHO PARK REHABILITATION PROJECT. - Report, discussion and/or other Council action to approve, modify, and/or take other action as appropriate. – (Community Services)

Staff Recommendation: Approve

WORKSHOP

13. CONDUCT WORKSHOP TO RECEIVE COMMUNITY INPUT AND RECOMMENDATIONS FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP (HOME), AND EMERGENCY SHELTER GRANT (ESG) PROGRAM FUNDS AS PART OF THE COUNTY OF FRESNO'S PREPARATION FOR SUBMITTAL OF U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE 2020-24 CONSOLIDATED PLAN. - Engineering)

Staff Recommendation: Approve

RECEIVE INFORMATION & REPORTS

These items are formal transmittals of information to the Reedley City Council. They are not voted upon by the Reedley City Council. Members of the public who have questions on these items are suggested to call City staff members during regular business hours.

14. MINUTES OF THE REGULAR MEETING OF MARCH 23, 2019 OF THE COMMUNITY SERVICES COMMISSION. - Community Development

COUNCIL REPORTS

15. BRIEF REPORT BY COUNCIL MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

STAFF REPORTS

16. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS.

ADJOURNMENT

Dates to Remember:

August 13, 2019 – Regular Council Meeting

August 27, 2019 – Regular Council Meeting

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing revised agenda was posted in accordance with the applicable legal requirements. Dated this 18th day of July 2019.


Sylvia B. Plata, City Clerk

REEDLEY CITY COUNCIL MEETING – May 14, 2019

A complete audio record of the minutes is available at www.reedley.ca.gov

#5

The regular meeting of the Reedley City Council meeting was called to order by Mayor Frank Piñon at 7:00 p.m. on Tuesday, May 14, 2019 in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

INVOCATION – Frank Piñon, Mayor

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Council Member Soleno.

ROLL CALL

Council Members

Present: Robert Beck, Anita Betancourt, Mary Fast, Ray Soleno, Frank Piñon.

Absent: None.

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

Council Member Beck moved, Council Member Fast seconded to accept and approve agenda.

Motion unanimously **carried**.

PRESENTATION

1. Lt. Ediger introduced Kristina Olson, Police Record Specialist and Tyson Loewen, Police Officer as the newest members of the Police Department.
2. Fire Chief Isaak presented an overview of the Rural Urban Firefighting Course through Valley ROP and reviewed the program accomplishments. Other program guests present were Maria Meraz, VROP Regional Coordinator, Rodney Roberts, VROP Fire Coordinator, and Tim Garrison, ROP Instructor. Students were introduced and thanked Council for allowing them to use the Reedley Fire Department facilities for their training.

PUBLIC COMMENT

Tony Jewell, Airport Commissioner thanked Police and Fire Explores and several youth organizations for their assistance at the Airport Open House, and provide a brief summary of the event.

CONSENT AGENDA (Item 1-4)

Motion _____ 2nd _____

Council Member Mary Fast asked to remove agenda items 5 and 7 for discussion.

Council Member Soleno moved, Council Member Soleno seconded to accept, approve and adopt all items listed under the **CONSENT AGENDA** as follow:

3. MINUTES OF THE REGULAR COUNCIL MEETINGS OF APRIL 9, 2019 AND APRIL 23, 2019. – *Approved*
4. APPROVE AND AUTHORIZE CITY MANAGER TO SIGN A WORK EXPERIENCE AGREEMENT WITH TRANSITIONAL JOBS WORKSITE AGREEMENT WITH THE FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD – *Approved*
5. ADOPT RESOLUTION NO. 2019-043 ACCEPTING THE CONSTRUCTION IMPROVEMENTS RELATED TO THE DEMOLITION OF THE ROYAL VALLEY BUILDING AND AUTHORIZED THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO RECORDER’S OFFICE. – *Approved*

REEDLEY CITY COUNCIL MEETING – May 14, 2019

6. CONSIDERATION OF THE ITEMS PERTAINING TO THE REHABILITATION OF LUKE TRIMBLE PARK:

- A. ADOPT RESOLUTION NO. 2019-044 ACCEPTING THE LUKE TRIMBLE PRE-ENGINEERED RESTROOM PROJECT AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO RECORDERS OFFICE
- B. ADOPT RESOLUTION NO.2019-045, ACCEPTING THE CONSTRUCTION IMPROVEMENTS FOR THE LIKE TRIMBLE PARK REHABILITATION PROJECT, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO RECORDER’S OFFICE.

Removed for discussion

7. ADOPT RESOLUTION NO. 2019-046, ACCEPTING THE CRICKET HOLLOW BOAT LAUNCH FACILITY, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO RECORDER’S OFFICE. – *Removed for discussion*

Remaining consent items approved with the motion unanimously carried.

-
5. ADOPT RESOLUTION NO. 2019-043 ACCEPTING THE CONSTRUCTION IMPROVEMENTS RELATED TO THE DEMOLITION OF THE ROYAL VALLEY BUILDING AND AUTHORIZED THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO RECORDER’S OFFICE.

Council Fast said that it had been interesting to see the demolition take place. City Engineer responded to Council Member’s question on the missing APN number, stating that it was not a requirement on the recording of the Notice of Completion documents.

Council Member Fast moved, Council Member Beck seconded to accept, approve and ADOPT RESOLUTION NO. 2019-043 ACCEPTING THE CONSTRUCTION IMPROVEMENTS RELATED TO THE DEMOLITION OF THE ROYAL VALLEY BUILDING AND AUTHORIZED THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO RECORDER’S OFFICE.

Motion unanimously **carried**.

7. ADOPT RESOLUTION NO. 2019-046, ACCEPTING THE CRICKET HOLLOW BOAT LAUNCH FACILITY, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO RECORDER’S OFFICE.

City Engineer responded to Council’s question regarding the use of the left side of the boat ramp.

Council Member Beck moved, Council Member Fast seconded to accept, approve and ADOPT RESOLUTION NO. 2019-046, ACCEPTING THE CRICKET HOLLOW BOAT LAUNCH FACILITY, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO RECORDER’S OFFICE.

Motion unanimously **carried**.

PUBLIC HEARING

8. CONSIDER ACTION RELATED TO ANNEXATION OF TERRITORY (ANNEXATION NO. 15) TO THE CITY OF REEDLEY COMMUNITY FACILITIES DISTRICT 2005-1(Public Services) WHICH INCLUDES THE FOLLOWING:

- A. RESOLUTION 2019-036, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY OF ANNEXATION OF TERRITORY TO THE CITY OF REEDLEY COMMUNITY FACILITIES DISTRICT NO, 2005-1 (PUBLIC SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX, AND AREA PROPOSED TO BE ANNEXED TO QUALIFIED ELECTORS-ANNEXATION NO. 15

REEDLEY CITY COUNCIL MEETING – May 14, 2019

- B. RESOLUTION 2019-037 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDMENT TO NOTICE OF SPECIAL TAX LIEN.

Assistant City Manager, Paul Melikian reviewed the process relating to the annexation of territory to a City of Reedley Community Facilities District. He explained that since the requirement to annex into the CFD was imposed on all new development, all development processed after November 2005 required the annexation into an existing CFD and several property owners had submitted petitions to annex into the CFD as provided by the conditions of development of their property. He explained that to initiate the process for annexation of territory to the CFD, the City Council approved the Resolution of Intention which was done on March 26, 2019 and set the public hearing for May 14, 2019. The action that evening would finalize the annexation of territory to the CFD.

Public Hearing Opened: 7:30 p.m.

City Clerk, Sylvia Plata reported that five (5) ballots with a total of sixty-five (65) votes were mailed out. Three (3) ballots returned with a total of twenty-three (23) votes. City Clerk asked if any member of the public had any ballots to return and seeing none those numbers were final.

Public Hearing Closed: 7:30 p.m.

Council Member asked that a correction to the spelling of Dopkins be done on Exhibit "A". Mr. Melikian explained that the property in the Save Mart Shopping Center was being included due to an expansion of an existing commercial building.

- A. RESOLUTION 2019-036, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY OF ANNEXATION OF TERRITORY TO THE CITY OF REEDLEY COMMUNITY FACILITIES DISTRICT NO, 2005-1 (PUBLIC SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX, AND AREA PROPOSED TO BE ANNEXED TO QUALIFIED ELECTORS-ANNEXATION NO. 15

Council Member Fast moved, Mayor Piñon seconded to accept, approve and ADOPT RESOLUTION 2019-036, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY OF ANNEXATION OF TERRITORY TO THE CITY OF REEDLEY COMMUNITY FACILITIES DISTRICT NO, 2005-1 (PUBLIC SERVICES) AUTHORIZING THE LEVY OF A SPECIAL TAX, AND AREA PROPOSED TO BE ANNEXED TO QUALIFIED ELECTORS-ANNEXATION NO. 15

Motion unanimously **carried**.

- B. RESOLUTION 2019-037 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDMENT TO NOTICE OF SPECIAL TAX LIEN.

City Clerk, Sylvia Plata opened the ballots and reported the following votes:

Maurice G. Donaldson - 1 vote – Yes
The Dopkins Company Inc. – 3 votes – Yes
United Health Centers of the San Joaquin Valley – 19 votes – Yes

City Clerk reported that there were sufficient votes to continue on Agenda Item #8 (B).

Mr. Melikian reported that this action declared the results of election as read by the City Clerk and approval of Resolution 2019-037 directed the recording of the special tax lien at the Fresno County Recorders' office.

Council Member Beck moved, Council Member Soleno seconded to accept, approve and ADOPT RESOLUTION 2019-037 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDMENT TO NOTICE OF SPECIAL TAX LIEN.

Motion unanimously **carried**.

REEDLEY CITY COUNCIL MEETING – May 14, 2019

ADMINISTRATIVE BUSINESS

9. ADOPT RESOLUTION NO. 2019-042 APPROVING THE SUBDIVISION MAP IMPROVEMENT AGREEMENT AND FINAL MAP FOR PHASE ONE OF TENTATIVE SUBDIVISION MAP 6206 (ALMOND GROVE)

Rob Terry, Community Development Director addressed Council on a request by the owner of the Tentative Subdivision Map 6206 also known as Almond Grove to approve the final map for Phase One associated with the project in accordance with Reedley Municipal Code 11-2-13, and approve entering into a Subdivision Improvement Agreement for timely completion of the public facilities associated with service Phase One, in accordance with Reedley Municipal Code sections 11-2-11 and 11-2-19. Mr. Terry reviewed the request and answered Council questions.

Council Member Betancourt moved, Mayor Piñon seconded to accept, approve and ADOPT RESOLUTION NO. 2019-042 APPROVING THE SUBDIVISION MAP IMPROVEMENT AGREEMENT AND FINAL MAP FOR PHASE ONE OF TENTATIVE SUBDIVISION MAP 6206 (ALMOND GROVE)

Motion unanimously **carried**.

RECEIVE INFORMATION & REPORTS

These items are formal transmittals of information to the Reedley City Council. They are not voted upon by the Reedley City Council. Members of the public who have questions on these items are suggested to call City staff members during regular business hours.

10. MINUTES OF THE REGULAR MEETING OF MARCH 21, 2019 OF THE REEDLEY AIRPORT COMMISSION – Community Services

COUNCIL REPORTS

11. BRIEF REPORT BY COUNCIL MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

Council Member Soleno

- Attended Reedley's Street Faire
- Attended the Airport Open House

Council Member Beck

- Attended Fresno COG meeting and provided a brief report
- Attended the Mayor Prayer Breakfast event
- Attended the Airport BBQ

Council Member Fast

- Also attended the Airport Open House.
- Attended Teen Challenge along with Council Member Betancourt and reported on the event
- Attended Mayor's Prayer Breakfast
- Attended Reedley's Street Faire.

Mayor Piñon

- Attended the staff award ceremony.

STAFF REPORTS

12. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS.

City Manager, Nicole Zieba

- Announced that the next Town Hall meeting would be on Monday. Topic to be discussed would be Streets & Roads.
- Royal Valley had the Notice of Completion and staff was finalizing on some ideas on where to go with the parking lot construction and the elevated solar structures. Staff would be coming back to Council with estimated pricing for their thoughts and approval.
- Reported on the SB501, the Armory Bill.
- Reported on the upcoming budget Approval process

REEDLEY CITY COUNCIL MEETING – May 14, 2019

ADJOURNMENT

Mayor Piñon adjourned the regular meeting at 7:48 p.m.

Frank Piñon, Mayor

ATTEST:

Sylvia B. Plata, City Clerk

#5

REEDLEY CITY COUNCIL MEETING – May 28, 2019

A complete audio record of the minutes is available at www.reedley.ca.gov

The regular meeting of the Reedley City Council meeting was called to order by Mayor Frank Piñon at 7:00 p.m. on Tuesday, May 28, 2019 in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

INVOCATION – Neal Harris, Pastor of the First United Methodist Church

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Council Member Fast.

ROLL CALL

Council Members

Present: Robert Beck, Anita Betancourt, Mary Fast, Ray Soleno, Frank Piñon.

Absent: None.

AGENDA APPROVAL – ADDITIONS AND/OR DELETIONS

City Clerk asked for a correction on agenda. Item #6 needed to be changed to read “Approve” under staff recommendation.

Council Member Betancourt moved, Council Member Soleno seconded to accept and approve agenda.

Motion unanimously **carried**.

PRESENTATION

- 1. PRESENTATION BY REEDLEY EXPONENT EXECUTIVES ABOUT COMING CHANGES TO THE PAPER.

Pete Penner, Chairman of the Board for Mid Valley Publishing Inc. and Fred Hall, Publisher for Reedley Exponent provided some history of the Reedley Exponent and reviewed the upcoming changes to the paper as it is combined with the Dinuba Sentinel and Sanger Herald.

PUBLIC COMMENT

John Powell, Member of the Reedley Historical Society provided information on special events that they would be hosting and invited Council to their Annual Spring Dinner at Sierra View Home on June 13, 2018.

CONSENT AGENDA (Item 2-10)

Motion _____ 2nd _____

Council Member Mary Fast asked to remove agenda item #5 and Council Member Soleno asked to removed item #7 for discussion.

Council Member Betancourt moved, Council Member Beck seconded to accept, approve and adopt all items listed under the **CONSENT AGENDA** as follow:

- 2. APPROVE AND AUTHORIZE CITY MANAGER TO SIGN AN AGENCY AGREEMENT FOR EXPERIENTIAL EDUCATION WITH CALIFORNIA STATE UNIVERSITY, FRESNO. – *(Approved)*
- 3. APPROVE AND AUTHORIZE CITY MANAGER TO SIGN A SWEP AGREEMENT FORM WITH VALLEY ROP AND KINGS CANYON UNIFIED SCHOOL DISTRICT TO PROVIDE SUMMER INTERNS TO WORK FOR THE CITY OF REEDLEY. - *(Approved)*

REEDLEY CITY COUNCIL MEETING – May 28, 2019

4. APPROVE AND AUTHORIZE THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH KINGS CANYON UNIFIED SCHOOL DISTRICT (KCUSD) TO EXPAND SERVICES WITH THE SAVE THE CHILDREN PROGRAM AT WASHINGTON ELEMENTARY. – *(Approved)*
5. REJECT ALL BIDS RECEIVED FOR THE REEDLEY CITY STREET IMPROVEMENTS (PHASE IX), MYRTLE AVENUE WIDENING CDBG PROJECT NO. 18571 BID OPENING HELD ON APRIL 18, 2019. – *(Removed for discussion)*
6. APPROVE MAYOR’S NOMINATION TO FILL ONE COMMISSION VACANCY ON THE PLANNING COMMISSION. – *(Approved)*
7. APPROVE RESOLUTION NO. 2019-047, A RESOLUTION OF THE CITY OF REEDLEY SUPPORTING BALANCED ENERGY SOLUTIONS FOR CALIFORNIA. – *(Removed for discussion)*
8. ADOPT RESOLUTION NO. 2019-048 ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2019-20. – *(Approved)*
9. ADOPT RESOLUTION NO. 2019-049 APPROVING A 2.5% INCREASE IN WATER RATE CHARGES BEGINNING JULY 1, 2019. – *(Approved)*
10. CONSIDER THE FOLLOWING ITEMS (A) AND (B) FOR THE CITY OF REEDLEY’S FISCAL YEAR 2019-2020 LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 1 ASSESSMENTS.
 - (A) ADOPT RESOLUTION NO. 2019-051 APPROVING THE ENGINEER’S REPORT SETTING FORTH THE FISCAL YEAR 2018-2019 ANNUAL ASSESSMENTS FOR LANDSCAPING AND LIGHTING DISTRICT NO. 1 OF THE CITY OF REEDLEY.
 - (B) ADOPT RESOLUTION NO. 2019-052 SETTING FORTH THE NOTICE OF INTENTION TO LEVY AND COLLECT THE ANNUAL ASSESSMENTS AND ESTABLISHING THE DATE FOR A PUBLIC HEARING IN CONSIDERATION THEREOF.

(Approved)

Remaining consent items approved with the motion unanimously carried.

-
5. REJECT ALL BIDS RECEIVED FOR THE REEDLEY CITY STREET IMPROVEMENTS (PHASE IX), MYRTLE AVENUE WIDENING CDBG PROJECT NO. 18571 BID OPENING HELD ON APRIL 18, 2019

City Manager clarified that bids received were substantially higher than the RFP and it had to do with the material cost. The bid estimate was \$115,000 and the bids received were up to \$191,000, which was much for than staff had anticipated. However, the reason for rejection she said, had more to do with re-strategizing and prioritizing on how improvements could be done along that parcel.

Council Member Soleno moved, Council Member Betancourt seconded to **REJECT ALL BIDS RECEIVED FOR THE REEDLEY CITY STREET IMPROVEMENTS (PHASE IX), MYRTLE AVENUE WIDENING CDBG PROJECT NO. 18571 BID OPENING HELD ON APRIL 18, 2019.**

Motion unanimously **carried.**

7. ADOPT RESOLUTION NO. 2019-047, A RESOLUTION OF THE CITY OF REEDLEY SUPPORTING BALANCED ENERGY SOLUTIONS FOR CALIFORNIA.

In response to Council Member Soleno’s question, City Manager explained her concerns about the state’s desire to completely electrify all energy sources within California and get rid of natural and propane gas, as it would fall heavy on the low income residents and the dangers of relying on one source of energy only.

REEDLEY CITY COUNCIL MEETING – May 28, 2019

City Manager introduced Colby Wells, with Southern California Gas who also commented on concerns and answered Council questions. He was also in support in the adoption of Resolution No. 2019-047.

Fred Hall from the Reedley Exponent provided comments regarding individuals that favored gas appliances and the cost to the homeowner if they had to be replaced.

John Powell also provided additional comments of potential problems if the state succeeded and provided example of a huge solar project that could not be turn on because PG&E did not have the capacity.

Council Member Betancourt moved, Mayor Piñon seconded to accept, approve and ADOPT RESOLUTION NO. 2019-047, A RESOLUTION OF THE CITY OF REEDLEY SUPPORTING BALANCED ENERGY SOLUTIONS FOR CALIFORNIA.

Motion unanimously **carried**.

ADMINISTRATIVE BUSINESS

11. ADOPT RESOLUTION NO. 2019-050 AUTHORIZING THE FRESNO COUNTY RURAL TRANSIT AGENCY TO PROVIDE TRANSPORTATION SERVICES WITHIN THE CITY OF REEDLEY, EFFECTIVE JULY 1, 2019.

Assistant City Manager, Paul Melikian addressed Council on a request to authorize the Fresno County Rural Transit Agency to provide transportation services within the City of Reedley effective July 1, 2019. He stated that the FCRTA currently funded the transit program in Reedley, and had presented the City with an alternative service model proposal in which the Dial-A-Ride transit services would be provided by a third party provider, resulting in lowering operating costs, more reliable and effective services to customers, increased ridership, increased revenue to the city, and employment opportunities to existing transit program employees. Mr. Melikian said that staff had thoroughly evaluated the alternative service model, for both financial and service delivery considerations, and determined that it was in the best interest of the city and the community to transfer the Dial-A-Ride Transit program to FCRTA to operate. Mr. Melikian introduced Moses Stites, FCRTA General Manager who commended City Staff for a very transparent and informative report to Council. Mr. Stites provided additional information supporting the move to MV Transportations by FCRTA. He explained that Board had studied this issue very thoroughly and it was not an easy decision but one that had to be made. They wanted to pass this opportunity to the City of Reedley and then eventually to City of Coalinga and the City of Kerman who were not currently under this transportation system.

John Powell asked if this change would affect the local out of county transit routes because he had elderly friends that used the county transit. Mr. Stites provided information on new express routes that would be starting using an electric bus and rural area transportation. City Manager also added that Mr. Stites was talking about a separate set of transit options and that the Council was only discussing the four buses that only ran only in the City of Reedley, therefore Mr. Powell's friends would not be impacted by Council's decision.

Council Member Betancourt moved, Council Member Beck seconded to accept, approve and ADOPT RESOLUTION NO. 2019-050 AUTHORIZING THE FRESNO COUNTY RURAL TRANSIT AGENCY TO PROVIDE TRANSPORTATION SERVICES WITHIN THE CITY OF REEDLEY, EFFECTIVE JULY 1, 2019.

Motion unanimously **carried**.

COUNCIL REPORTS

12. BRIEF REPORT BY COUNCIL MEMBERS ON CITY RELATED ACTIVITIES AS AUTHORIZED BY THE BROWN ACT AND REQUESTS FOR FUTURE AGENDA ITEMS.

Council Member Soleno

- Reported that the Reedley Cemetery looked beautiful and had received many comments regarding it.

Council Member Beck

- Attended the Trimble Park ribbon cutting.
- Visited with Ruben Perez, former Police Sgt. with The Reedley Police Department before his passing.

REEDLEY CITY COUNCIL MEETING – May 28, 2019

Council Member Fast

- Attended Good Morning Reedley at the River City’s Theatre and reported.
- Attended Rotary luncheon as Sam Estes’ guest and reported on his presentation as the guest speaker.
- Attended Trimble Park ribbon cutting.
- Attended Public Works Award lunch.

Mayor Piñon

- Also attended the ribbon cutting at Trimble Park.

STAFF REPORTS

13. UPDATES AND/OR REPORTS BY CITY MANAGER AND/OR STAFF MEMBERS.

City Manager, Nicole Zieba

- Update on SB501- Reedley Armory Bill
- Update on SB559- Friant Kern Canal Bill
- Grand Opening of the Valley Children’s Hospital in Fowler on Thursday.
- She met a couple of developers who are going to do major housing developments in Reedley and reported that they were very exciting about their upcoming projects in Reedley.
- Reminded Council about the upcoming budget meeting on next Tuesday that started at 6:00 p.m. and staff would provide dinner. The intent was to adopt the budget and the documents on June 11th, and a regular Council meeting on June 25th and then go dark on the first meeting in July.

Rob Terry, Community Development Director

- Reported that the art project on the Bank of America Building would be starting.

ADJOURNMENT

Mayor Piñon adjourned the regular meeting at 8:03 p.m.

Frank Piñon, Mayor

ATTEST:

Sylvia B. Plata, City Clerk

REEDLEY CITY COUNCIL SPECIAL MEETING – May 21, 2019

#5

A complete audio record of the minutes is available at www.reedley.ca.gov

The special meeting of the Reedley City Council was called to order by Mayor Piñon at 6:00 p.m. on Tuesday, May 21, 2019 in the City Hall Council Chambers, 845 “G” Street, Reedley, California.

ROLL CALL

Council Members

Present: Robert Beck, Anita Betancourt, Mary Fast, Ray Soleno, Frank Piñon

Absent: None.

WORKSHOP

Power-point presentation handouts available on the city’s website, located at the end of the agenda packet.

PROPOSED FY 2019-20 BUDGET – No Action to be taken

The Reedley City Budget is available on the City website: www.reedley.ca.gov

BUDGET PRESENTATIONS AND DISCUSSIONS:

1. COMMENTS ON BUDGET PRESENTATION BY CITY MANAGER

City Manager, Nicole Zieba provided comments on the budget approval process and explained the importance of the release a budget for every City Manager because it prioritized their work as a city organization. She stated that this year it had been difficult to balance the budget and she didn’t believe she had every proposed a budget to Council where the fund balance at the fiscal year-end was only nine thousand dollars. Normally staff liked to have the fund balance hit six figures. She explained that staff had tried to bring as much carryover as possible from this fiscal year. City Manager provided additional comments and then turned the meeting over to staff.

2. BUDGET SUMMARY AND OVERALL FISCAL POSITION FOR FY19-20

Paul Melikian, Assistant City Manager, reviewed the changes to the budget document with explanations on all proposed expenses. More charts and graphs had been included this year to help convey the message more than just tables of numbers. He also explained the changes to the electronic version which the general public and stake holders had access to that would better assist them in navigating the document for information. He encouraged comments from Council and constructive criticism on how to improve the document. Mr. Melikian briefly provided Council with overall information on the citywide total budget before turning it over to Public Works.

3. PUBLIC WORKS DEPARTMENT

Russ Robertson, Public Works Director said that the Public Works Department was comprised with different divisions, such as Water, Waste Water also known as sewer, Street Maintenance, Solid Waste, Fleet Maintenance, Electrical, and LLMD Maintenance. Mr. Robertson provided staff numbers and provided an overview of their daily operation. He provided a brief presentation of their department’s accomplishments and their projects completed in 2018/19 fiscal year along with their department goals. Mr. Robertson said that their presentation would be a broad overview of the budget but would be happy to answer any specific question. Mr. Robertson introduced his Management Team, Chris Tamez, Roads & Grounds Supervisor, John Ornellas, Water System Supervisor, Martha Cardoso, Waste Water System Supervisor and Peter Rangel; Solid Waste System Supervisor. Each Supervisor provided specific information on their respective division budget and answered Council’s questions.

REEDLEY CITY COUNCIL SPECIAL MEETING – May 21, 2019

4. ENGINEERING DEPARTMENT

City Engineer, John Robertson reviewed his department's proposed budget and provided a brief review of the department's accomplishments for the FY 2018/19, acknowledging his staff for their hard work and contributions towards completion of construction projects. Mr. Robertson reviewed future projects and the funding sources for projects project for the FY 2019/20.

Short break was called at 8:23 p.m.

Reconvened at 8:35 p.m.

5. COMMUNITY DEVELOPMENT DEPARTMENT

Rob Terry, Community Development Director explained the responsibilities of the Planning and Building Department which consisted of four staff members. Mr. Terry reviewed their budget line item highlights, overall department budget, accomplishments and department goals for FY 2019/20.

ADJOURNMENT

Mayor Piñon adjourned the special meeting at 9:10 p.m.

Frank Piñon, Mayor

ATTEST:

Sylvia B. Plata, City Clerk



REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 6

DATE: July 23, 2019

TITLE: APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE GRANT DEED AND ASSOCIATED DOCUMENTS RELATED TO THE PROPERTY TRANSFER OF APNS 368-380-43 AND 368-380-44 FROM THE CITY OF REEDLEY TO THE COUNTY OF FRESNO FOR A FUTURE LIBRARY

APPROVED: Nicole R. Zieba
City Manager

A blue ink signature of Nicole R. Zieba, City Manager.

RECOMMENDATION

That the City Council approve and authorize the City Manager to sign the Grant Deed and any associated documents to transfer property to the County of Fresno for a future library.

BACKGROUND

The City of Reedley has been working with the Reedley Friends of the Library and the County of Fresno to site and build a new, larger Library in Reedley. The City of Reedley purchased land, APN's 368-380-43 and 368-380-44, with funds donated by the Reedley Friends of the Library. This land is located between 10th and 11th Streets along H Street, between the railroad tracks and the City Trailway. To expedite the land transaction, the City had purchased the land, with the intent to transfer the property to the County. The County is now ready to proceed with the transfer and will be taking an item to the Board of Supervisors in August to request approval to accept the land.

FISCAL IMPACT:

There is no fiscal impact to the City by transferring this property. The initial property purchase was funded by the Reedley Friends of the Library, and the County will bear all transfer costs.

ATTACHMENTS:

Grant Deed: APNs 368-380-43 and 368-380-44

RECORDING REQUESTED BY AND RETURNED TO:

Name: County of Fresno, Internal Services Department, Ahla Yang, Staff Analyst

Street: 333 Pontiac Way
City & State: Clovis, CA 93612

Exempt from Recording Fees; Government Code §§ 27383, 27388.1(a)(2)(D) (AB 110, SB2)

SPACE FOR RECORDER'S USE ONLY

APN/Parcel ID(s): 368-380-43s and 368-380-44s

Grant Deed

The Undersigned Grantor(s) Declare(s):

- This transfer is exempt from the documentary transfer tax R&T Code 11922 (Governmental agency acquiring title)
 - The Documentary transfer tax is \$_____ and is computed on:
 - the full value of the interest or property conveyed.
 - the full value less the liens or encumbrances remaining thereon at the time of sale.
- The property is located in an Unincorporated area the City of **Reedley**

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

The City of Reedley, a municipal corporation

hereby GRANTS to **County of Fresno, a political subdivision of the State of California**

the following described property in the City of **Reedley**, County of **Fresno**, State of **California**:

PARCEL 1: APN: 368-380-43s

ALL THAT REAL PROPERTY SITUATED IN THE CITY OF REEDLEY, COUNTY OF FRESNO, STATE OF CALIFORNIA AND BEING A PORTION OF THE MAP OF THE TOWN OF REEDLEY, FILED IN BOOK 5 OF PLATS AT PAGE 6, FRESNO COUNTY RECORDS AND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 15 SOUTH, RANGE 23 EAST A MOUNT DIABLO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE NORTHWESTERLY RIGHT-OF-WAY OF 11TH STREET AND SOUTHWESTERLY RIGHT-OF-WAY OF "H" STREET (ALSO KNOWN AS THE TULARE VALLEY RAILROAD AND REEDLEY COMMUNITY PARKWAY); THENCE SOUTH 49°50'15" WEST ALONG THE NORTHWESTERLY RIGHT-OF-WAY OF SAID 11TH STREET, A DISTANCE OF 124.99 FEET TO A POINT WHICH MEASURES 25.00 FEET RADIALLY FROM THE CENTER OF A RAILROAD SPUR, THENCE PARALLEL WITH AND 25.00 FEET FROM THE CENTERLINE OF SAID RAILROAD SPUR, A DISTANCE OF 119.91 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 975.00 FEET, A CENTRAL ANGLE OF 7°02'47", AND A RADIAL WHICH BEARS SOUTH 50°40'34" WEST; THENCE NORTH 32°16'39" WEST CONTINUING PARALLEL WITH AND 25.00 FEET FROM THE CENTERLINE OF SAID RAILROAD SPUR, A DISTANCE OF 81.22 FEET; THENCE LEAVING SAID SPUR, NORTH 49°51'07" EAST AND PARALLEL WITH THE SOUTHEASTERLY RIGHT-OF-WAY OF 10TH STREET, A DISTANCE OF 104.75 FEET TO THE

SOUTHWESTERLY RIGHT-OF-WAY OF "H" STREET; THENCE SOUTH 40°09'28" EAST ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY, A DISTANCE OF 199.91 FEET TO THE TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM ALL MINERALS AND ALL MINERAL RIGHTS OF EVERY KIND AND CHARACTER NOW KNOWN TO EXIST OR HEREAFTER DISCOVERED UNDERLYING THE PROPERTY, INCLUDING, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, OIL AND GAS AND RIGHTS THERETO, TOGETHER WITH THE SOLE, EXCLUSIVE AND PERPETUAL RIGHT TO EXPLORE FOR, REMOVE AND DISPOSE OF SAID MINERALS BY ANY MEANS OR METHODS SUITABLE TO GRANTOR, ITS SUCCESSORS AND ASSIGNS, BUT WITHOUT ENTERING UPON OR USING THE SURFACE OF THE PROPERTY, AND IN SUCH MANNER AS NOT TO DAMAGE THE SURFACE OF THE PROPERTY, OR TO INTERFERE WITH THE USE THEREOF BY GRANTEEES, THEIR HEIRS AND ASSIGNS; AS RESERVED IN THE DEED FROM UNION PACIFIC RAILROAD COMPANY, A DELAWARE CORPORATION, (GRANTOR) TO GENE A. POPE, ET AL, (GRANTEES) RECORDED DECEMBER 31, 2003 AS INSTRUMENT NO. 2003-0309402, FRESNO COUNTY OFFICIAL RECORDS.

PARCEL 2: APN: 368-380-44s

ALL THAT REAL PROPERTY SITUATED IN THE CITY OF REEDLEY, COUNTY OF FRESNO, STATE OF CALIFORNIA AND BEING A PORTION OF THE MAP OF THE TOWN OF REEDLEY, FILED IN BOOK 5 OF PLATS AT PAGE 6, FRESNO COUNTY RECORDS AND LYING WITHIN THE SOUTHEAST QUARTER OF SECTION 27, TOWNSHIP 15 SOUTH, RANGE 23 EAST MOUNT DIABLO BASE AND MERIDIAN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE NORTHWESTERLY RIGHT-OF-WAY OF 11TH STREET AND THE SOUTHWESTERLY RIGHT-OF-WAY OF "H" STREET (ALSO KNOWN AS THE TULARE VALLEY RAILROAD AND REEDLEY COMMUNITY PARKWAY); THENCE SOUTH 49°50'15" WEST ALONG THE NORTHWESTERLY RIGHT-OF-WAY OF SAID 11TH STREET, A DISTANCE OF 124.99 FEET TO A POINT WHICH MEASURES 25.00 FEET RADIALLY FROM THE CENTER OF A RAILROAD SPUR; THENCE PARALLEL WITH AND 25.00 FEET FROM THE CENTERLINE OF SAID RAILROAD SPUR, A DISTANCE OF 119.91 FEET ALONG THE ARC OF A NON-TANGENT CURVE TO THE RIGHT, CONCAVE NORTHEASTERLY, HAVING A RADIUS OF 975.00 FEET, A CENTRAL ANGLE OF 7°02'47", AND A RADIAL WHICH BEARS SOUTH 50°40'34" WEST; THENCE NORTH 32°16'39" WEST CONTINUING ALONG SAID RAILROAD SPUR, A DISTANCE OF 81.22 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING ALONG SAID SPUR PARALLEL WITH AND 25.00 FEET FROM CENTERLINE OF SAID SPUR NORTH 32°16'39" WEST A DISTANCE OF 64.66 FEET; THENCE 89.44 FEET ALONG THE ARC OF A TANGENT CURVE TO THE LEFT, CONCAVE WESTERLY, HAVING A RADIUS OF 1,492.00 FEET AND A CENTRAL ANGLE OF 3°26'05" TO A POINT OF COMPOUND CURVATURE; THENCE 47.11 FEET MORE OR LESS ALONG THE ARC OF A TANGENT CURVE TO THE LEFT, CONCAVE WESTERLY, HAVING A RADIUS OF 943.00 FEET AND A CENTRAL ANGLE OF 2° 51' 44" TO THE SOUTHEASTERLY RIGHT-OF-WAY OF 10TH STREET; THENCE NORTH 49°51'07" EAST ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY, A DISTANCE OF 83.81 FEET TO THE SOUTHWESTERLY RIGHT-OF-WAY OF "H" STREET; THENCE SOUTH 40°09'28" WEST ALONG SAID SOUTHWESTERLY RIGHT-OF-WAY A DISTANCE OF 200.00 FEET, TO A POINT WHICH BEARS NORTH 40°09'28" WEST A DISTANCE OF 199.91 FEET FROM THE POINT OF COMMENCEMENT; THENCE LEAVING SAID SOUTHWESTERLY RIGHT-OF-WAY SOUTH 49°51'07" WEST AND PARALLEL WITH THE SOUTHEASTERLY RIGHT-OF-WAY OF 10TH STREET A DISTANCE OF 104.75 FEET TO THE TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM ALL MINERALS AND ALL MINERAL RIGHTS OF EVERY KIND AND CHARACTER NOW KNOWN TO EXIST OR HEREAFTER DISCOVERED UNDERLYING THE PROPERTY, INCLUDING, WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, OIL AND GAS AND RIGHTS THERETO, TOGETHER WITH THE SOLE, EXCLUSIVE AND PERPETUAL RIGHT TO EXPLORE FOR, REMOVE AND DISPOSE OF SAID MINERALS BY ANY MEANS OR METHODS SUITABLE TO GRANTOR,

ITS SUCCESSORS AND ASSIGNS, BUT WITHOUT ENTERING UPON OR USING THE SURFACE OF THE PROPERTY, AND IN SUCH MANNER AS NOT TO DAMAGE THE SURFACE OF THE PROPERTY, OR TO INTERFERE WITH THE USE THEREOF BY GRANTEEES, THEIR HEIRS AND ASSIGNS; AS RESERVED IN THE DEED FROM UNION PACIFIC RAILROAD COMPANY, A DELAWARE CORPORATION, (GRANTOR) TO ROBERT B. AUERNHEIMER II, ET UX, (GRANTEES) RECORDED NOVEMBER 12, 2004 AS INSTRUMENT NO. 2004-0254406, FRESNO COUNTY OFFICIAL RECORDS.

GRANTOR:

The City of Reedley, a municipal corporation

By: _____

Nicole Zieba, City Manager

Real Property:
APN/Parcel ID(s): 368-380-43s and 368-380-44s

CERTIFICATE OF ACCEPTANCE OF GRANT
OF INTEREST IN REAL PROPERTY

THIS IS TO CERTIFY that the interest in real property conveyed by **The City of Reedley**, a municipal corporation, to the **COUNTY OF FRESNO**, a political subdivision of the State of California, is hereby accepted by order of the Board of Supervisors of the County of Fresno and the grantee consents to the recordation thereof by its duly authorized officer.

Dated: _____

County of Fresno
Internal Services Department
Robert W. Bash, Director of Internal Services/
Chief Information Officer

GRANT DEED
(continued)

APN/Parcel ID(s): 368-380-43s and 368-380-44s

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

State of California

County of _____

On _____ before me, _____, Notary Public,
(here insert name and title of the officer)

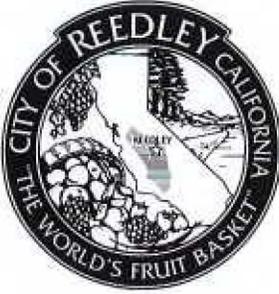
personally appeared _____
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on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

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

WITNESS my hand and official seal.

Signature

(Seal)



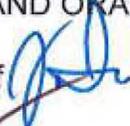
REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 7

DATE: July 23, 2019

TITLE: APPROVE AND AUTHORIZE CITY MANAGER TO EXECUTE THE COOPERATIVE FIRE PROTECTION AGREEMENT BETWEEN THE CITY OF REEDLEY AND ORANGE COVE FIRE PROTECTION DISTRICT

SUBMITTED: Jerry Isaak, Fire Chief 

APPROVED: Nicole R. Zieba
City Manager 

RECOMMENDATION

It is recommended that the City Council approve and authorize the City Manager to execute the "Cooperative Fire Protection Agreement" which will allow emergency response from both Reedley Fire Department and Orange Cove Fire Protection District (OCFPD) when requested.

EXECUTIVE SUMMARY

Cooperative Fire Protection Agreements, commonly referred to as Mutual Aid Agreements, are valuable tools to enhance emergency response. This may be due to geographical considerations with respect to fire station locations, or to increase numbers of responding personnel and equipment to an emergency. These agreements provide for better interoperability between agencies as well. The interaction affords common practice and equipment knowledge gains between the various agencies. Cooperative Fire Agreements establish a formal procedure between agencies that provide for augmented emergency response when requested.

BACKGROUND

The Reedley Fire Department is a participant in a number of agreements and plans that result in the provision of fire protection services to both Reedley, neighboring communities and unincorporated areas of Fresno and Tulare Counties. The City of Reedley first entered into a formal mutual aid agreement with OCFPD in August, 1993.

The attached agreement is an update and will replace the original agreement. The new agreement contains updated language but follows previous terms and provides for reciprocal response at no cost to the requesting agency. The response by either Reedley or OCFPD will be by request only. The responding agency is not obligated to furnish any service if apparatus, equipment, personnel or any combination thereof is not available as determined by the Fire Chief or designated representative. The impact on both involved agencies will be manageable within the current budget as the number of requests is infrequent. Representatives from both Reedley and OCFPD are recommending the implementation of the "Cooperative Fire Protection Agreement" as a means to strengthen fire protection and emergency services for the benefit of both communities.

FISCAL IMPACT

None

ATTACHMENTS

1. Cooperative Fire Protection Agreement
2. Map of Orange Cove Fire Protection District and Reedley City Limits

Motion: _____

Second: _____

COOPERATIVE FIRE PROTECTION AGREEMENT

Between

CITY OF REEDLEY

And

ORANGE COVE FIRE PROTECTION DISTRICT

This is a COOPERATIVE FIRE PROTECTION AGREEMENT (“AGREEMENT”) between the CITY OF REEDLEY, hereinafter referred to as the city of REEDLEY, and the ORANGE COVE FIRE PROTECTION DISTRICT, hereinafter referred to as ORANGE COVE, and is entered into this 1st day of August, 2019.

WHEREAS, pursuant to Government Code section 6500 et seq., and Health and Safety Code section 13050, REEDLEY and ORANGE COVE desire to render aid to each other in combating fires when such aid is necessary; and

WHEREAS, pursuant to Government Code sections 6502 and 55632, and Health and Safety Code section 13050 et seq., the parties have the common power to provide fire protection services and desire to jointly exercise said power through an agreement which would allow assistance; and

WHEREAS, the purpose of this Agreement is to provide for the rendering of assistance whenever fire or emergency incidents may occur within certain areas of the jurisdictions of the parties which, due to the location, or size of the fires, or other emergency incidents, such fires or emergency incidents cannot be adequately responded to and handled by the fire department of the party having jurisdiction without additional assistance; and

NOW THEREFORE, the parties hereto mutually agree as the follows:

1. **DEFINITIONS:** Unless the particular provisions or context otherwise requires, the definition contained in this section shall govern the construction, meaning, and application of words used in this Agreement.
 - a. “Fire Protection Services” shall mean fire-fighting capacity to contain, control, and extinguish fires and shall include first aid and rescue services.
 - b. “Requesting Party” shall mean any party to this Agreement that request fire protection within Agency Having Jurisdiction (AHJ) from the other party to this Agreement.
 - c. “Responding Party” shall mean any party to this Agreement that receives a request for fire protection within the jurisdiction of the requesting party.

- d. "Unit" Shall mean an engine company or truck company including apparatus, equipment, and personnel.
 - e. "Closest Available Resources" shall mean any participating Mutual Aid fire agency's firefighting apparatus that is nearest in proximity to the location of the emergency activity.
 - f. "Mutual Aid" is defined as the provision of resources (personnel, apparatus, and equipment) to a requesting party already engaged in emergency operations, which have exhausted or will shortly exhaust the local jurisdiction resources.
- 2. GOVERNING LAW:** This Agreement shall be interpreted and governed under the laws of the State of California without reference to California conflicts of law principles. The parties agree that this contract is made in Fresno County and shall be performed in Tulare County and Fresno County, California.
- 3. DISPUTE RESOLUTION:** If a dispute arises out of or relating to this Agreement, or the breach thereof, and if said dispute cannot be settled through negotiation, the parties agree first to try in good faith to settle the dispute by non-binding mediation before resorting to litigation or some other dispute resolution procedure, unless the parties mutually agree otherwise. The mediator shall be mutually selected by the parties, but in case of disagreement, the mediator shall be selected by lot from among two nominations provided by each party. All cost and fees required by the mediator shall be split equally by the parties; otherwise each party shall bear its own cost of mediation. If mediation fails to resolve the dispute within 30 days, either party may pursue litigation to resolve the dispute.
- 4. CONSTRUCTION:** This Agreement reflects the contributions of all undersigned parties and accordingly the provisions of Civil Code section 1654 shall not apply to address and interpret any alleged uncertainty or ambiguity.
- 5. HEADINGS:** Section headings are provided for organizational purposes only and do not in any manner affect the scope, meaning or intent of the provisions under the headings.
- 6. CONFLICT WITH LAWS OR REGULATIONS/SEVERABILITY:** This Agreement is subject to all applicable laws and regulations. If any provision of this Agreement is found by any court or other legal authority, or is agreed by the parties to be in the conflict with any code or regulations governing its subject matter, only the conflicting provision shall be considered null and void. If the effect of nullifying any conflicting provisions is such that a material benefit of Agreement to either party is lost, the Agreement may be terminated at the option of the affected party. In all other cases the remainder of the Agreement shall continue in full force and effect.
- 7. ASSURANCES OF NON-DISCRIMINATION:** REEDLEY and ORANGE COVE shall not discriminate in employment or in the provision of services on the basis of any characteristic or condition upon which discrimination is prohibited by state or federal law or regulation.
- 8. FURNISHING OF FIRE PROTECTION SERVICES:** The responding party shall furnish fire protection services within the jurisdiction of the requesting party pursuant to the following provisions:

- a) REEDLEY and ORANGE COVE agree to furnish fire protection personnel, equipment, materials, supplies, and to render such fire protection services to each other as may be necessary to suppress fire of a size and or complexity beyond the control of either party hereto acting without the assistance of the other, and the control of which therefore requires the assistance from the other within defined service area displayed as Attachment A.
 - b) The territories covered by this Agreement are the District limits of Orange Cove and the territory of the City limits of Reedley.
 - c) The party which has primary jurisdiction for fire protection in the area involved will direct all operations and support activities and request additional assistance as is needed; however, it is provided that the first arriving unit from either Agency Having Jurisdiction (AHJ) will take initial action to protect life and property.
 - d) When either party hereto responds to incidents outside its jurisdiction, the agency with primary responsibility will provide an officer of its Department who will supervise and direct activities and assume responsibility for releasing any fire company from the scene.
 - e) Except as may be provided by separate written agreement between the parties hereto, the assurance of mutual aid set forth herein shall constitute the sole consideration for the performance hereof, and neither party shall be obligated to reimburse hereunder, or for any use of material, damage to equipment, or liability incurred which may occur in the course rendering the fire fighting assistance herein provided for.
 - f) Nothing contained herein shall be construed as a contract in law or equity for the benefit of any third party, which may be affected by the Agreement.
 - g) Nothing contained herein shall affect either party's responsibility to provide worker's compensation insurance or protection for its employees.
 - h) This Agreement is in furtherance of the "California Disaster and Civil Defense Master Mutual Aid Agreement".
 - i) The parties hereto expressly acknowledge that REEDLEY and ORANGE COVE Fire Departments are volunteer fire departments, and both agencies do not guarantee a specific level of support in response to a mutual aid request.
- 9. REEDLEY STANDARDS:** In rendering of fire protection services, emergency dispatch and communication services, and training services by REEDLEY, the standards of performance including all work, the assignments and discipline of personnel, and other matters incidental to the performance of such services and the control of personnel so employed, shall remain with REEDLEY Fire Chief. In the event of a dispute between the parties concerning the extent of duties and functions to be rendered under this Agreement or the level of manner of performance of such services, the determination made by REEDLEY Fire Chief shall be final and conclusive.

- 10. ORANGE COVE STANDARDS:** In rendering of fire protection services, emergency dispatch and communication services, and training services by ORANGE COVE, the standards of performance including all work, the assignments and discipline of personnel, and other matters incidental to the performance of such services and the control of personnel so employed, shall remain with ORANGE COVE Fire Chief. In the event of a dispute between the parties concerning the extent of duties and functions to be rendered under this Agreement or the level of manner of performance of such services, the determination made by ORANGE COVE Fire Chief shall be final and conclusive.
- 11. EMPLOYEE STATUS:** No officers, agents, employees or volunteers of the REEDLEY Fire Department shall be deemed to the ORANGE COVE employees or have any ORANGE COVE pension, civil service, or any status or right with regard to ORANGE COVE. No officers, agents, employees or volunteers of the ORANGE COVE Fire District shall be deemed to be REEDLEY employees or have any REEDLEY pension, civil service, or any status or right with regard to REEDLEY.
- 12. TERMINATION:** Each party shall have the right to terminate this Agreement upon the default of the other party, such termination to be effective upon ninety (90) days written notice of termination to the defaulting party. Default occurs upon the failure of a party to remedy a default under the terms of this agreement within ninety (90) days after the non-defaulting party has given the other party written notice of a failure to comply and nature thereof. Each party shall have the right to terminate this Agreement at any time without cause upon 120 days prior written notice to the other party.
- 13. INDEMNIFICATION:** To the fullest extent permitted by law, ORANGE COVE shall hold harmless, defend and indemnify REEDLEY from any liability, claims, actions, cost, damages or losses, including those brought by a "third party", for injury, including death, to any person or damage to any property arising out of any activities by ORANGE COVE or its employees, officer's agents and volunteers. These obligations shall continue beyond the term of this Agreement as to any act which occurred during this Agreement. To the fullest extent permitted by law, REEDLEY shall hold harmless, defend and indemnify ORANGE COVE from any liability, claims, actions, cost, damages or losses, including those brought by a "third party", for injury, including death, to any person or damage to any property arising out of any activities by REEDLEY or its employees, officer's, agents, and volunteers.
- 14. AMENDMENT:** This Agreement may be amended only by the mutual written consent of both parties.
- 15. INTEGRATION:** This Agreement, upon its effective date, will supersede and replace any existing agreements between the parties with respect to mutual aid, emergency dispatch and communication services.
- 16. TERM OF AGREEMENT:** This Agreement shall become effective on the 1st day of August 2019, and shall expire on the 1st day of August 2021, provided, however, such Agreement shall automatically be renewed for one or more consecutive terms of one (1) year each, upon the same terms and conditions which are applicable to the original term of the Agreement unless terminated by either party.

17. NOTICE: Any notice to be given hereunder shall be written and served either by personal delivery or by first-class mail, postage prepaid and properly addressed, as follows:

City of Reedley: City Manager
 City of Reedley
 1717 9th Street
 Reedley, CA 93654

Orange Cove: President of Board of Commissioners
 Orange Cove Fire Protection District
 550 Center St.
 Orange Cove, CA 93646

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first above written.

APPROVED AS TO FORM:

City Attorney
City of Reedley

Attorney
Orange Cove Fire Protection District

City Manager
City of Reedley

President of Board
Orange Cove Fire Protection District

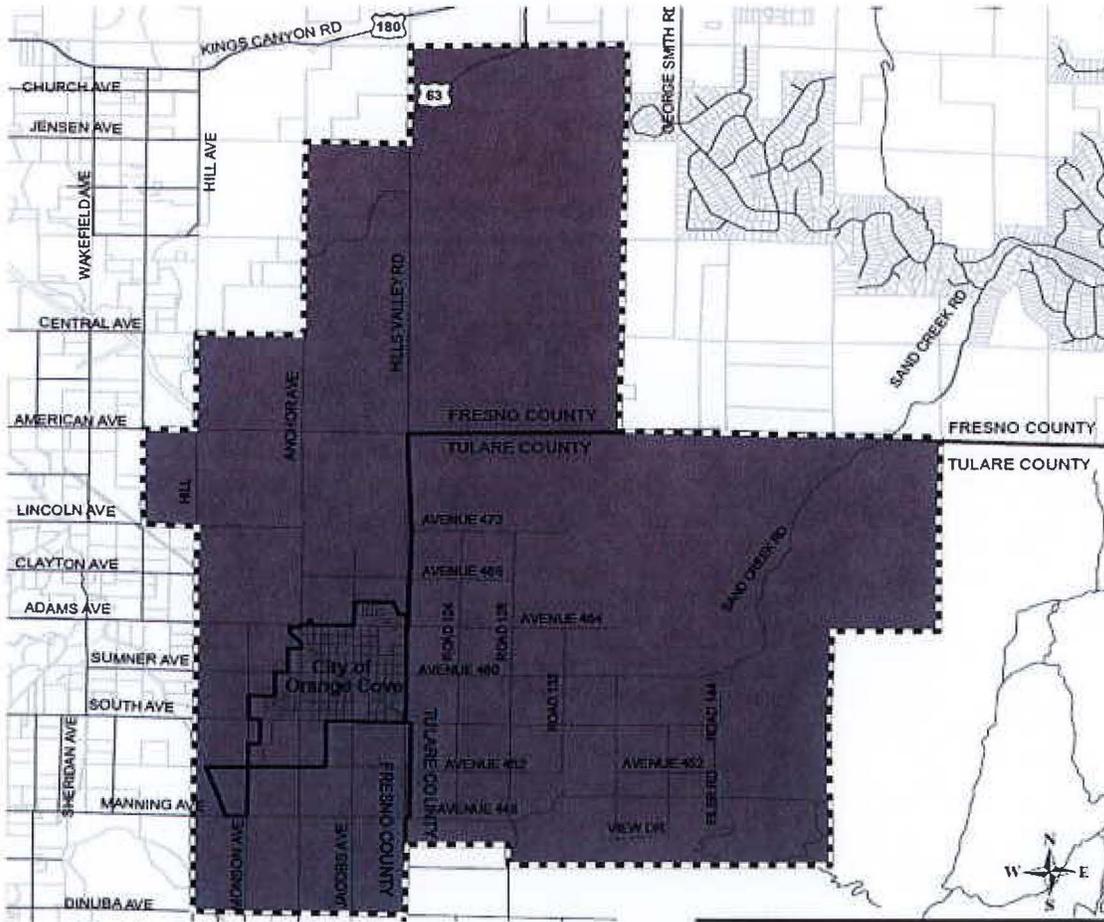
ATTACHMENT "A"
MUTUAL FIRE PROTECTION AID

1. Mutual aid shall be provided within the city limits of Reedley and District limits of Orange Cove. However, neither party shall be required to reduce its own fire protection resources, personnel, services and facilities to the detriment of its normal fire protection capability.
2. No response to a mutual aid request will be made by either REEDLEY or ORANGE COVE unless such request is received through the established communications channel common to each party and made by a responsible fire official of the party requesting such aid.
3. Fire protection personnel, furnished by one party to the other party, will work as far as possible, under their own supervisors. Equipment furnished by one party to the other party will ordinarily be operated by personnel of the party furnishing the equipment. General directions relative to the work will be given by the Incident Commander or his/her designee.
4. Neither party shall be obligated to reimburse the other for any use of material, damage to equipment, or liability incurred which may occur in the course of rendering fire fighting assistance, other than as may be expressly provided elsewhere in this Agreement.
5. Mutual aid covers day-to-day operations only and shall not be in force and effect when a state of extreme emergency has been proclaimed and when California Disaster and Civil Defense Master Mutual Aid Agreement becomes operative.
6. Neither party is obligated to provide a specific or minimum number of units, fire personnel, equipment, or Fire Protection Service in response to a mutual aid request.

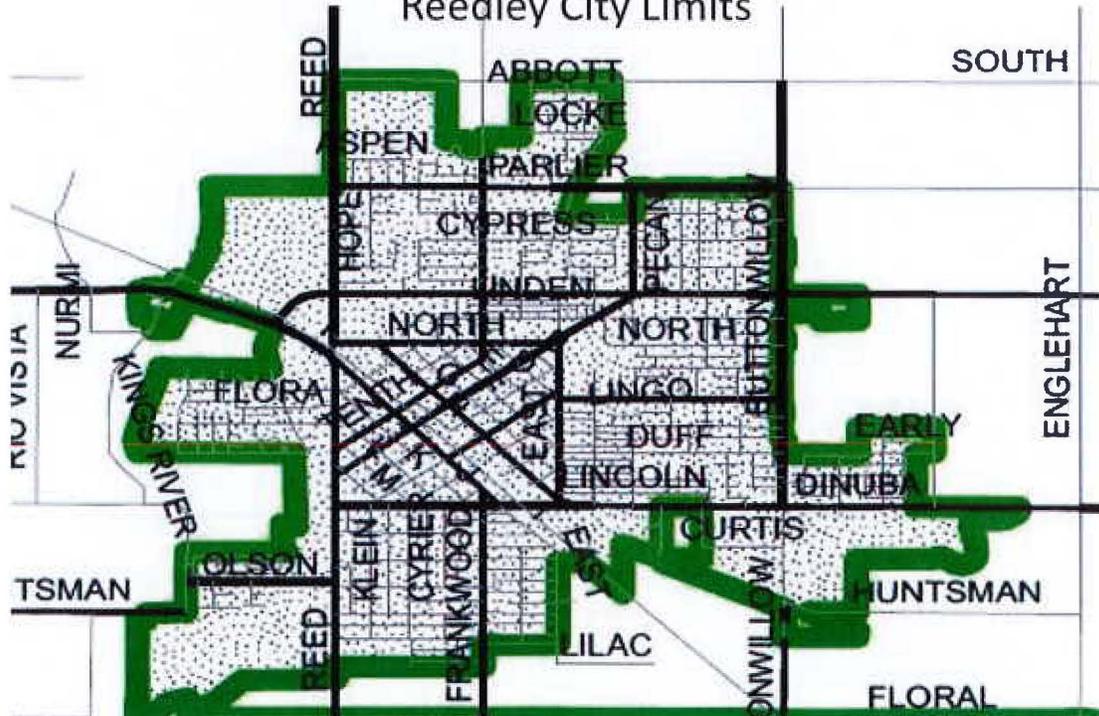
ATTACHMENT "A"
MUTUAL FIRE PROTECTION AID

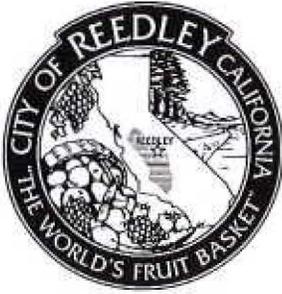
1. Mutual aid shall be provided within the city limits of Reedley and District limits of Orange Cove. However, neither party shall be required to reduce its own fire protection resources, personnel, services and facilities to the detriment of its normal fire protection capability.
2. No response to a mutual aid request will be made by either REEDLEY or ORANGE COVE unless such request is received through the established communications channel common to each party and made by a responsible fire official of the party requesting such aid.
3. Fire protection personnel, furnished by one party to the other party, will work as far as possible, under their own supervisors. Equipment furnished by one party to the other party will ordinarily be operated by personnel of the party furnishing the equipment. General directions relative to the work will be given by the Incident Commander or his/her designee.
4. Neither party shall be obligated to reimburse the other for any use of material, damage to equipment, or liability incurred which may occur in the course of rendering fire fighting assistance, other than as may be expressly provided elsewhere in this Agreement.
5. Mutual aid covers day-to-day operations only and shall not be in force and effect when a state of extreme emergency has been proclaimed and when California Disaster and Civil Defense Master Mutual Aid Agreement becomes operative.
6. Neither party is obligated to provide a specific or minimum number of units, fire personnel, equipment, or Fire Protection Service in response to a mutual aid request.

Orange Cove Fire Protection District



Reedley City Limits





REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 8

DATE: July 23, 2019

TITLE: ADOPT RESOLUTION NO. 2019-065 AMENDING THE FY 2019-20 ADOPTED BUDGET TO APPROPRIATE \$13,000 IN ADDITIONAL FUNDS FOR POLICE VEHICLES FROM THE PUBLIC SAFETY SALES TAX FUND

PREPARED: Marc A. Ediger, Police Lieutenant

SUBMITTED: Jose L. Garza, Chief of Police

APPROVED: Nicole R. Zieba, City Manager

RECOMMENDATION

It is recommended that the City Council adopt Resolution 2019-065 to appropriate additional funding for Police staff vehicles from Public Safety Sales Tax unallocated fund balance.

EXECUTIVE SUMMARY

The City Council approved funds in the 2019-2020 budget in the amount of \$85,000 for Police vehicles from the Public Safety Sales Tax Fund. The request to purchase vehicles for the Police Department was based on estimates at the time for both marked police vehicles and unmarked staff vehicles to also include equipment to be installed. After thorough research and calculation, an additional amount of \$13,000 is being requested to complete this project.

The Police Department plans to purchase one (1) 2019 Dodge Charger as a marked police vehicle, including all equipment to be installed for approximately \$45,000. The plan also includes the purchase of two (2) used 2018 Dodge Chargers to be used as staff vehicles and to be outfitted as unmarked front-line law enforcement response vehicles. In order to keep up with fleet replacement, the Department has begun budgeting to purchase "new used" staff cars during in-between years of the marked fleet leasing program.

The initial estimate of \$20,000 allocated per unmarked staff vehicle is shy of the approximate \$24,000 per vehicle needed to purchase a 2018 Dodge Charger with low mileage and still covered by factory warranty (based on current pricing). In addition to the amount needed for each staff vehicle, an additional \$5,000 total cost is necessary for outfitting the two new staff vehicles and one staff vehicle currently in use, but not outfitted with emergency equipment.

FISCAL IMPACT

The additional \$13,000 appropriation would come from the Police portion of unallocated Public Safety Sales Tax fund balance.

ATTACHMENTS

Budget Resolution 2019-065

BUDGET AMENDMENT RESOLUTION 2019-065

The City Council of the City of Reedley does hereby amend the 2019-20 Budget as follows:

SECTION I - ADDITIONS

Account Number	Account Description	Amount
003-4307-6140	PSST Vehicles	\$ 13,000
Total		\$ 13,000

Purpose: Complete purchase of two (2) staff cars & equipment outfit for three (3) staff cars.

SECTION II - SOURCE OF FUNDING

Account Number	Account Description	Amount
003-2710	PSST Unallocated Fund Balance	\$ 13,000
Total		\$ 13,000

Impact: Appropriation of requested amount from the Police portion of unallocated Public Safety Sales Tax fund balance, which is sufficient for this appropriation.

REVIEWED:


Assistant City Manager 7/17/2019

RECOMMENDED:


City Manager

The foregoing resolution was approved by the City Council of the City of Reedley on July 23, 2019, by the following vote:

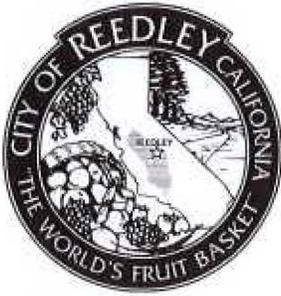
AYES:
NOES:
ABSENT:
ABSTAIN:

APPROVED:

Frank E. Z. Piñon

ATTEST:

Sylvia Plata, City Clerk



REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 9

DATE: July 23, 2019

TITLE: ADOPT RESOLUTION NO. 2019-067 APPROVING AND ACCEPTING THE FISCAL YEAR 2019-2020 CLAIMS FOR MEASURE C LOCAL TRANSPORTATION FUNDS FROM THE FRESNO COUNTY TRANSPORTATION AUTHORITY.

SUBMITTED: John S. Robertson, P.E.
City Engineer

APPROVED: Nicole Zieba
City Manager

RECOMMENDATION

City Council adopt Resolution No. 2019-067 approving and accepting the City of Reedley annual claims for Measure C Extension Local Agency Pass-Through Transportation Funds for Fiscal Year 2019-2020 and authorizing the City Engineer to sign and submit each subprogram claim to the Fresno County Transportation Authority.

BACKGROUND

The Fresno County Transportation Authority (FCTA), at its June 12, 2019 board meeting, approved the City of Reedley apportionment for the FY 2019/20 Measure C Extension anticipated revenues as shown in the attached certification and claim forms for each of the eligible subprograms under the Measure C Extension.

The City of Reedley's apportionment for FY 2019/20 is \$720,178 based upon a formula calculation using the City's 2017 population estimates per the California Department of Finance and the 2012 road miles per Caltrans Maintained Public Road Data Report. Distributions of the FY 2019/20 Measure C Extension funds collected by FCTA will be made to the City in monthly payments based on the percentage set forth on the form for each subprogram. The City will use funds from the flexible funding, pedestrian/trail, and bicycle facility programs as matching funds for various projects. The street maintenance funds will be used by the City to perform various maintenance projects including slurry seals, overlays, etc.

Also, in accordance with this claim, the City is certifying that these funds will not be used to substitute for property tax funds and that generally accepted accounting principles will be followed to manage and spend these funds on eligible transportation projects and programs. Furthermore, with the acceptance of this claim, the City commits to submit the prior fiscal years Measure C Extension expenditures, including FY 2018/19, to the Fresno County Transportation Authority no later than November 15, 2019.

FISCAL IMPACT

The City's allocation for 2019/20 fiscal year is an estimated \$720,178. These funds will be allocated to the City of Reedley per the following listed subprograms:

Flexible Funding	\$308,148
ADA	\$11,176
Street Maintenance	\$319,324
Pedestrian/Trail Rural	\$64,601
Bicycle Facilities	\$16,929

COMMITTEE/COMMISSION REVIEW/ACTIONS: N/A

PRIOR COUNCIL ACTIONS: N/A

ATTACHMENTS

1. Resolution No. 2019-067
2. Local Transportation Program Certifications and Claim Forms
 - a) Street Maintenance Subprogram
 - b) ADA Compliance Subprogram
 - c) Flexible Funding Subprogram
 - d) Pedestrian/Trail Rural Subprogram
 - e) Bicycle Facilities Subprogram
3. FCTA Apportionment Calculations and Resolution

RESOLUTION NO. 2019-067

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY
APPROVING AND ACCEPTING THE FISCAL YEAR 2019-2020
CLAIMS FOR MEASURE C LOCAL TRANSPORTATION FUNDS FROM
THE FRESNO COUNTY TRANSPORTATION AUTHORITY**

WHEREAS, the City Council of the City of Reedley has received information and a staff report from the City Engineer regarding the Measure C Extension Local Transportation Program Funds; and

WHEREAS, The Fresno County Transportation Authority is the administrator of the Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 142000, et seq.; and

WHEREAS, California Public Utilities Code Section 142257 provides that the 2006 Measure C Extension Expenditure Plan, which was approved prior to and provided the basis for the ballot measure considered by the voters at the November 7, 2006 election, shall specify the amount and the formula by which the retail transactions and use tax shall be allocated to each city and the County for Local Transportation Purposes determined to be priority projects by local governments to which funds are allocated; and

WHEREAS, the 2006 Measure C Extension Expenditure Plan creates a number of transportation programs to be funded by participating jurisdictions with Measure C funds passed-through from the Authority to the City of Reedley when submitting eligible project claims; and

WHEREAS, the City of Reedley's 2019 population was determined at 26,666 per the California Department of Finance; and

WHEREAS, the City of Reedley is not exempt from restricting a portion of its FY 2019/20 allocation solely for the use of Pedestrian/Trail and Bicycle Facilities Subprograms based on the 26,000 population threshold; and

WHEREAS, the City of Reedley intends to complete and submit the reporting requirements for the prior fiscal years Measure C Extension expenditures no later than November 15, 2019; and

WHEREAS, the City of Reedley certifies that these funds will not be used to substitute for property tax funds and that generally accepted accounting principles will be followed to assure this and to identify the projects for which the funds are spent; and

WHEREAS, the City of Reedley's allocation based on population and road miles is represented as \$720,178 or 2.31% of the expected Measure C sales tax revenues for FY 2019-2020; and

WHEREAS, the City of Reedley has been apportioned the amounts indicated for each of the subprograms below:

- | | |
|--------------------------------|---------------|
| 1. Street Maintenance Category | \$319,324 |
| 2. ADA compliance | \$11,176 |
| 3. Flexible Funding | \$308,148 |
| 4. Pedestrian/Trail | \$64,601 |
| 5. Bicycle Facilities | \$16,929; and |

WHEREAS, the City of Reedley anticipates receipt of said subprogram amounts upon proper submittal of the certification and claims forms, and

WHEREAS, the City Council on July 23, 2019 at a public meeting received a written staff report, invited public comment, and independently deliberated; and

NOW, THEREFORE, BE IT RESOLVED that the City of Reedley, City Council, using their independent judgment, hereby approves and accepts the apportionments for each of the five sub-programs listed above based on the following:

1. The above recitals are true and correct; and
2. The City Council finds that the Measure C allocations will provide a benefit to the surface transportation system of the City; and
3. The City Council authorizes the City Engineer to sign the claim form on behalf of the City; and
4. This resolution is effective immediately upon adoption.

This foregoing resolution is approved and adopted at a regular meeting of the City Council of the City of Reedley held on 23rd day of July, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Frank Piñon, Mayor

ATTEST:

Sylvia B. Plata, City Clerk

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2019-20**

TO: Fresno County Transportation Authority

FROM: City of Reedley
Local Agency Name

Address: 845 G Street, Reedley, CA 93654

Contact: John Robertson, City Engineer

Telephone: (559) 637-4200 FAX: (559) 637-2257

Email Address: john.robertson@reedley.ca.gov

1. Applicable Funding Program: (Check One)

- | | | |
|---|--|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input checked="" type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Fresno Airports | |

2. The **City of Reedley** ("*claimant*") is an eligible claimant of funds for local transportation purposes pursuant to *Local Agency Name* California Public Utilities Code Section 142257.
3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2019-2020 setting 2.56% of \$12,463,337 (or **\$319,324**) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
- (a) Monthly payments consistent with adopted percentage, based on actual receipts
 - (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding
4. On behalf of claimant, I hereby certify as follows:
- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
 - (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
 - (c) That claimant shall account for Subprogram or Category of funds checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.
5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: City Engineer

Date: _____

ATTACHMENT: Formal Action for Approval and Submittal Approved by:

Fresno County Transportation Authority Board Date: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2019-20**

TO: Fresno County Transportation Authority

FROM: City of Reedley
Local Agency Name

Address: 845 G Street, Reedley, CA 93654

Contact: John Robertson, City Engineer

Telephone: (559) 637-4200 FAX: (559) 637-2257

Email Address: john.robertson@reedley.ca.gov

1. Applicable Funding Program: (Check One)

- | | | |
|---|---|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input checked="" type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Fresno Airports | |

2. The **City of Reedley** ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to *Local Agency Name* California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2019-2020 setting 12.74 % of \$506,923 (or \$64,601) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of funds checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: City Engineer

Date: _____

ATTACHMENT: Formal Action for Approval and Submittal Approved by:

Fresno County Transportation Authority Board Date: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2019-20**

TO: Fresno County Transportation Authority

FROM: City of Reedley
Local Agency Name

Address: 845 G Street, Reedley, CA 93654

Contact: John Robertson, City Engineer

Telephone: (559) 637-4200 FAX: (559) 637-2257

Email Address: john.robertson@reedley.ca.gov

1. Applicable Funding Program: (Check One)

- | | | |
|---|--|--|
| <i>Regional Public Transit Program</i> | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| <input type="checkbox"/> Farmworker Van Pools | <input checked="" type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| <input type="checkbox"/> Car/Van Pools | <i>Regional Transportation Program</i> | |
| <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Fresno Airports | |

2. The City of Reedley ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to *Local Agency Name* California Public Utilities Code Section 142257.
3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2019-2020 setting 2.55% of \$663,739 (or \$16,929) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
- (a) Monthly payments consistent with adopted percentage, based on actual receipts
 - (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding
4. On behalf of claimant, I hereby certify as follows:
- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
 - (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
 - (c) That claimant shall account for Subprogram or Category of funds checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.
5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: City Engineer

Date: _____

ATTACHMENT: Formal Action for Approval and Submittal Approved by:

Fresno County Transportation Authority Board Date: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2019-20**

TO: Fresno County Transportation Authority

FROM: City of Reedley
Local Agency Name

Address: 845 G Street, Reedley, CA 93654

Contact: John Robertson, City Engineer

Telephone: (559) 637-4200 FAX: (559) 637-2257

Email Address: john.robertson@reedley.ca.gov

1. Applicable Funding Program: (Check One)

- | | | | |
|--|---|--|--|
| <i>Regional Public Transit Program</i> | | <i>Local Transportation Program</i> | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> Street Maintenance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> PTIS/Transit Consolidation | <input checked="" type="checkbox"/> ADA Compliance | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Farmworker Van Pools | <input type="checkbox"/> Flexible Funding | <input type="checkbox"/> School Bus Replacement |
| <input type="checkbox"/> Car/Van Pools | <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| <input type="checkbox"/> ADA/Seniors/Paratransit | | <input type="checkbox"/> Pedestrian/Trails Rural | <i>Administrative/Planning Program</i> |
| | | <input type="checkbox"/> Bicycle Facilities | <input type="checkbox"/> Fresno COG |
| | | <i>Regional Transportation Program</i> | |
| | | <input type="checkbox"/> Fresno Airports | |

2. The **City of Reedley** ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to *Local Agency Name* California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2019-2020 setting **2.58%** of \$432,978 (or **\$11,176**) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of funds checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: City Engineer

Date: _____

ATTACHMENT: Formal Action for Approval and Submittal Approved by:

Fresno County Transportation Authority Board Date: _____

**MEASURE C EXTENSION
LOCAL TRANSPORTATION PASS THROUGH REVENUES
CERTIFICATION AND CLAIM FOR FY2019-20**

TO: Fresno County Transportation Authority

FROM: City of Reedley
Local Agency Name

Address: 845 G Street, Reedley, CA 93654

Contact: John Robertson, City Engineer

Telephone: (559) 637-4200 FAX: (559) 637-2257

Email Address: john.robertson@reedley.ca.gov

1. Applicable Funding Program: (Check One)

- | | | | |
|--|---|--|--|
| <i>Regional Public Transit Program</i> | | <i>Local Transportation Program</i> | |
| <input type="checkbox"/> Fresno Area Express | <input type="checkbox"/> Clovis Transit | <input type="checkbox"/> Street Maintenance | <i>Alternative Transportation Program</i> |
| <input type="checkbox"/> FCRTA | <input type="checkbox"/> PTIS/Transit Consolidation | <input type="checkbox"/> ADA Compliance | <input type="checkbox"/> Rail Consolidation Subprogram |
| <input type="checkbox"/> ADA/Seniors/Paratransit | <input type="checkbox"/> Farmworker Van Pools | <input checked="" type="checkbox"/> Flexible Funding | <i>Environmental Enhancement Program</i> |
| <input type="checkbox"/> Car/Van Pools | <input type="checkbox"/> New Technology Reserve | <input type="checkbox"/> Pedestrian/Trails Urban | <input type="checkbox"/> School Bus Replacement |
| | | <input type="checkbox"/> Pedestrian/Trails Rural | <input type="checkbox"/> Transit Oriented Infrastructure for In-Fill |
| | | <input type="checkbox"/> Bicycle Facilities | <i>Administrative/Planning Program</i> |
| | | <i>Regional Transportation Program</i> | <input type="checkbox"/> Fresno COG |
| | | <input type="checkbox"/> Fresno Airports | |

2. The **City of Reedley** ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to *Local Agency Name* California Public Utilities Code Section 142257.

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2019-2020 setting **2.49%** of **\$12,366,701** (or **\$308,148**) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

- (a) Monthly payments consistent with adopted percentage, based on actual receipts
- (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) – Local Agency Pass-Through Funding programs and Other Revenue Program Funding

4. On behalf of claimant, I hereby certify as follows:

- (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
- (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit or that the non-substitution of funds shall apply to claimant's entire general fund.
- (c) That claimant shall account for Subprogram or Category of funds checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.

5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature: _____

Title: City Engineer

Date: _____

ATTACHMENT: Formal Action for Approval and Submittal Approved by:

Fresno County Transportation Authority Board Date: _____

**BEFORE THE
FRESNO COUNTY TRANSPORTATION AUTHORITY BOARD
RESOLUTION NO 2019-01**

In the Matter of:)	
FRESNO COUNTY TRANSPORTATION)	RETAIL TRANSACTIONS AND USE
IMPROVEMENT ACT)	TAX FUNDS FOR EXTENSION
CALIFORNIA PUBLIC UTILITIES)	LOCAL TRANSPORTATION
<u>CODE SECTION 142257</u>)	PURPOSES PASS-THROUGH
)	PROJECTS AND PROGRAMS FOR
)	<u>FY 2019-20</u>

WHEREAS, the Fresno County Transportation Authority is the administrator of the Retail Transactions and Use Tax (1/2 cent) Funds collected pursuant to the Fresno County Transportation Improvement Act as provided by Part 1.6 (commencing with Section 7251) of Division 2 of the Revenue and Taxation Code and Public Utilities Code Sections 142000, et seq.,

WHEREAS, California Public Utilities Code Section 142257 provides that the 2006 Measure C Extension Expenditure Plan, which was approved prior to and provided the basis for the ballot measure considered by the voters at the November 7, 2006 election, shall specify the amount and the formula by which the retail transactions and use tax shall be allocated to each participating jurisdiction for Measure C Extension Program and Project Funds Local Transportation Purposes determined to be priority projects by local governments to which funds are allocated, and

WHEREAS, the 2006 Measure C Extension Expenditure Plan creates a number of transportation programs to be funded by participating jurisdictions with Measure C funds passed-through from the Authority to the jurisdiction submitting eligible project claims, and

WHEREAS, these various programs have differing requirements, exemptions, and formulas for calculating pass-through funding levels, and

WHEREAS, the programs and subprograms identified below are eligible for pass-through funding,

Regional Public Transit Program

Public Transit Agencies
Public Transportation Infrastructure Study (PTIS)
ADA/Seniors/Paratransit
Ag-worker/Car/Van Pools

Local Transportation Program

Local Allocation
Pedestrian/Trails
Bicycle Facilities

Regional Transportation Program
Fresno Airports

Administration/Planning Program
Council of Fresno County Governments

and

WHEREAS, the program requirements and exemptions for these programs may change from time to time as local jurisdiction population changes or mandated programs are satisfied, and

WHEREAS, in an effort to fully explain the various program provisions, the Authority, together with the Council of Fresno County Governments, created and will update as needed the Measure C Extension Strategic Implementation Plan which among other things discusses each pass-through program in detail and provides the basis for calculating pass-through funding levels for each program in the 2019-20 fiscal year, and

WHEREAS, the Authority procedures for administration of funds for local transportation purposes as identified in the Measure C Extension Administrative Code calls for an annual Resolution of Apportionment to determine the percentage and amount of funds to be available within the forthcoming fiscal year, and

WHEREAS, the attached schedule of apportionment for FY 2019-20 is based upon the Measure C Extension Strategic Implementation Plan.

NOW THEREFORE, BE IT RESOLVED, that the Fresno County Transportation Authority hereby approves the attached schedule of apportionment for FY 2019-20 as indicated in the Measure C Extension Strategic Implementation Plan, which schedule is hereby made a part of this resolution, and approves the allocations, to be distributed as they are received and in accordance with claims submitted by eligible claimants.

BE IT FURTHER RESOLVED, that the Fresno County Auditor-Controller/Treasurer-Tax Collector cause the revised Resolution of Apportionment to be paid in the manner and time directed by the Executive Director of the Fresno County Transportation Authority.

THE FOREGOING RESOLUTION was passed and adopted by the Fresno County Transportation Authority Board this 12th day of June, 2019.

AYES: (6) Mendes, Ashbeck, Cardenas, Dhaliwal, Quintero, Sihota

NOES: ()

ABSTAIN: ()

ABSENT: (1) Brand

VACANT: (2) Urban Public Member-at-Large, City of Fresno Representative

SIGNED: 
Ernest "Buddy" Mendes, Chairman
Fresno County Transportation Authority

ATTEST:

I hereby certify that the foregoing is a true copy of a resolution of the Fresno County Transportation Authority duly adopted at a regular meeting thereof held on June 12, 2019.

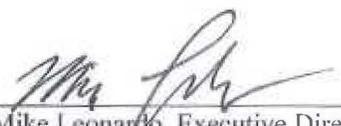
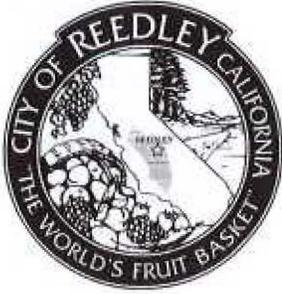
SIGNED: 
Mike Leonardo, Executive Director
Fresno County Transportation Authority

Table 1
Measure "C" Sales Tax Revenue
2019/20

Approved by the FCTA Board 06/12/19

Sales Tax Estimate	\$82,230,980
Program Services and Supplies	\$771,262
Net Distributed Sales Tax Estimate	\$81,459,718

Funding Allocation Programs	Percent	Allocation
Regional Public Transit Program		
Public Transit Agencies		
Fresno Area Express (FAX)	13.70%	11,159,981
Clovis Transit	1.97%	1,604,756
Fresno County Rural Transit Agency (FCRTA)	3.99%	3,250,243
Public Transportation Infrastructure Study (PTIS)	0.29%	236,233
ADA / Seniors / Paratransit	0.79%	643,532
Farmworker / Car / Van Pools		
Farmworker Van Pools	0.58%	472,466
Car/Van Pools	0.58%	472,466
New Technology Reserve	2.10%	1,710,654
Local Transportation Program		
Local Allocation	30.60%	24,926,674
Pedestrian/Trails		
Urban (Fresno/Clovis)	2.15%	1,751,383
Rural	0.95%	773,867
Bicycle Facilities	0.90%	733,137
Regional Transportation Program		
Urban	14.70%	11,974,579
Rural	14.70%	11,974,579
Airports	1.00%	814,598
Alternative Transportation Program		
Rail Consolidation	6.00%	4,887,583
Environmental Enhancement		
School Bus Replacement	2.30%	1,873,574
Transit Oriented Infrastructure for In-Fill	1.20%	977,517
Administration/Planning Program		
Fresno County Transportation Authority (FCTA)	1.00%	814,597
Fresno Council of Governments (FCOG)	0.50%	407,299
Total	100.00%	81,459,718



REEDLEY CITY COUNCIL

- Consent Calendar
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 10

DATE: July 23, 2019

TITLE: ADOPT RESOLUTION NO. 2019-068, ACCEPTING THE CONSTRUCTION IMPROVEMENTS FOR THE REEDLEY CITY STREET IMPROVEMENTS (PHASE VIII), CDBG PROJECT NO. 17571, AND AUTHORIZE THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO'S RECORDER'S OFFICE

PREPARED: Linda Thao *LT*
Senior Engineering Assistant

SUBMITTED: John Robertson *JSR*
City Engineer

APPROVED: Nicole Zieba *NZ*
City Manager

RECOMMENDATION

Staff recommends that the City Council take the following action;

1. Adopt Resolution No. 2019-068, accepting the construction improvements and authorize the City Engineer to file a Notice of Completion for the Reedley City Street Improvements (Phase VIII), CDBG Project No. 17571.

EXECUTIVE SUMMARY

Staff is requesting that the City Council accept the construction improvements and authorize the City Engineer to file the Notice of Completion for the Reedley City Street Improvements (Phase VIII), CDBG Project No. 17571. This final step is required by the CDBG City-County Agreement.

BACKGROUND

On January 8, 2019, City staff conducted the bid opening for the Reedley City Street Improvements (Phase VIII), CDBG Project No. 17571. A "Notice to Proceed" was issued to the lowest responsible bidder, AJ Excavation Inc. on February 11, 2019. The first working day on this contract was

February 19, 2019. The project was completed within the time frame according to the contract.

There was a total of three (3) Change Orders requested and issued on this project for:

- ASTM testing methods and standards in lieu of Cal Trans protocol
- Water Division requested an additional water service to be installed adjacent to the new fire hydrant for water sampling.
- Due to finding utilities in the field that did not match the City plats, the following utility changes were made:
 - Removing and replacing storm drain manhole
 - Install 6" SDR sanitary sewer pipe in lieu of 10" SDR pipe specified
 - Remove sanitary sewer manhole
 - Miscellaneous utility revisions at various locations
 - Standby time for damage to unforeseen irrigation service at East and Dinuba Avenue
 - Remove unforeseen concrete footing conflict with waterline
 - Damaged conduit and wiring at the Trail Crossing
 - Additional labor and equipment time to locate the existing sewer line that was to be tied into
 - Uncovered an unforeseen storm drain line that required it to be extended and tied into the new main
 - Excavate and remove unforeseen objects

The total amount of the change orders equaled \$39,672.38 or 4.56% increase from the original contract. The contract change orders were all approved by the County of Fresno and paid for using Community Block Grant funds, Vehicle Impact Fee funds, Sewer and Water Capital funds. The final construction contract for this project with the change orders was \$909,898.38. The contractor has completed all contract items to the satisfaction of the City Engineer.

FISCAL IMPACT

There is no fiscal impact with regard to the recordation of a Notice of Completion for the Reedley City Street Improvements (Phase VIII), CDBG Project No. 17571.

COMMITTEE/COMMISSION REVIEW/ACTIONS: N/A

PRIOR COUNCIL ACTIONS

On January 8, 2019, City Council awarded the construction contract for the City of Reedley Street Improvements (Phase VIII), CDBG Project No. 17571 to the lowest responsive, responsible bidder, AJ Excavation Inc., for the total Base Bid, Schedule A and Schedule B.

ATTACHMENTS

1. Resolution No. 2019-068
2. Notice of Completion

Motion: _____

Second: _____

RESOLUTION NO. 2019-068

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY ACCEPTING THE CONSTRUCTION IMPROVEMENTS FOR REEDLEY CITY STREET IMPROVEMENTS (PHASE VIII), CDBG PROJECT NO. 17571 AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF FRESNO'S RECORDERS' OFFICE.

WHEREAS, the Reedley City Street Improvements (Phase VIII), CDBG Project No. 17571 has been completed per the plans and specifications; and

WHEREAS, and there are no outstanding matters with the contractor regarding construction items; and

WHEREAS, on July 23, 2019 the City held a public meeting at the City of Reedley Council Chamber, at 845 "G" Street and received a staff report, staff presentation and accepted public comments.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Reedley using their independent judgment hereby resolves as follows:

1. The above recitals are true and correct and incorporated herein by reference; and
2. The City Council using their independent judgment, hereby accepts the subject improvements; and
3. The City Council hereby accepts the subject project for maintenance in accordance with the provisions of the contract and applicable ordinances and policies; and
4. The City Council approves the Notice of Completion for the construction improvements for the Reedley City Street Improvements (Phase VIII), CDBG Project No. 17571 and hereby authorizes the City Engineer to transmit the attached Notice of Completion to the Fresno County Recorders' Office.
5. This resolution is effective upon adoption.

This foregoing resolution is hereby approved the 23rd day of July, 2019, in the City of Reedley, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Frank Piñon, Mayor

Sylvia B. Plata, City Clerk

**RECORDING REQUESTED BY:
AND FOR THE BENEFIT OF,**

City of Reedley
No Fee-Gov/t. Code Sections
6103 and 27383

WHEN RECORDED, MAIL TO:

City of Reedley
Engineering Department
1733 9th Street
Reedley, CA 93654

SPACE ABOVE THIS LINE FOR RECORDER'S USE

NOTICE OF COMPLETION

Notice pursuant to Civil Code Section 3093, must be filed within 10 days after completion.

Notice is hereby given that:

1. The undersigned is owner or corporate officer of the owner of the interest or estate stated below in the property hereinafter described:
2. The full name of the owner is: **City of Reedley**
3. The full address of the owner is: **1733 Ninth Street, Reedley, CA 93654**
4. The nature of the interest or estate of the owner is: **City of Reedley Right-of-Way**
5. A work of improvement on the property hereinafter described was completed on: **July 23, 2019**. The work done was: **Reedley City Street Improvements (Phase VIII), CDBG Project No. 17571**
6. The name of the contractor, if any, for such work of improvement was: **AJ Excavation, Inc.**
7. The property on which said work of improvement was completed is in the **City of Reedley**, County of Fresno, State of California, and is described as follows: **Public right-of-way within the City of Reedley on Dinuba Avenue from Southern Pacific Railroad to East Avenue and East Avenue from Dinuba to Lincoln Avenue.**
8. The street address of said property is: **N/A**
9. Resolution No. 2019-068, Attached Hereto and Made a Part Hereof.

Dated: _____

John S. Robertson, P.E.
City Engineer

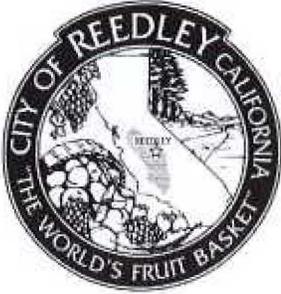
VERIFICATION

I, the undersigned, say: I am the **City Engineer for the City of Reedley**, the declarant of the foregoing notice of completion;

I have read said notice of completion and know the contents thereof; the same is true of my own knowledge. I declare under penalty of perjury that the foregoing is true and correct.

(PERSONAL SIGNATURE OF THE INDIVIDUAL WHO IS SWEARING THAT THE CONTENTS OF THE NOTICE OF COMPLETION ARE TRUE.)

Executed on _____, 2019, at Reedley, California
(DATE) (CITY) (STATE)



REEDLEY CITY COUNCIL

- Consent Calendar
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 11

DATE: 7/23/19

TITLE: ADOPT RESOLUTION 2019-069 AUTHORIZING CITY STAFF TO SUBMIT A PUBLIC BENEFIT GRANT PROGRAM APPLICATION TO SECURE FUNDING FOR THE PURCHASE OF ALTERNATIVE FUEL VEHICLES.

SUBMITTED: Russ Robertson, Public Works Director

APPROVED: Nicole Zieba, City Manager

RECOMMENDATION

Approve Resolution 2019-069 authorizing City staff to submit a Public Benefit Grant Program application to secure funding for the purchase of alternative fuel (clean air) vehicles.

EXECUTIVE SUMMARY

The Public Benefit Grant Program is administered by the San Joaquin Valley Air Pollution Control District. The program offers up to \$20,000 toward the purchase of a new alternative fuel vehicle. There is a maximum award per agency of \$100,000. The City desires to receive grant monies for the above stated amount so that new vehicle(s) can be purchased at greatly reduced cost to the City. If the application is successful, the new clean air vehicles would replace some of the older vehicles in the fleet, such as the 2006 Chevy Impala which is currently used by the Community Services department.

BACKGROUND

In 2011, 2014 and again in 2017 the City applied for, and was awarded, grant funds from this same program and procured hybrid and electric clean air vehicles that are being utilized by numerous departments including Parks Maintenance, Fire Department, Waste Water Treatment Plant, Community Services, Streets Maintenance, Administration, and Police Department. The City has realized fuel and repair cost savings from these grant awards.

FISCAL IMPACT

The grant will cover up to \$20,000 per vehicle. Any remaining balance above \$20,000 must be covered by the City.

ATTACHMENTS

1. Resolution 2019-069
2. Grant program eligibility criteria

RESOLUTION NO. 2019-069

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REEDLEY APPROVING
THE APPLICATION FOR PROCUREMENT OF ALTERNATIVE FUELED VEHICLES
VIA THE PUBLIC BENEFIT GRANT PROGRAM ADMINISTERED BY THE SAN
JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT**

WHEREAS, the San Joaquin Valley Air Pollution Control District will be administering the Public Benefit Grant Program; and

WHEREAS, the City of Reedley desires to obtain alternative fuel vehicles and clean air fueling and maintenance infrastructure for alternative fueled vehicles for this program;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Reedley:

1. Authorizes City staff to participate in this program that will significantly reduce emissions by replacing existing vehicles with clean air vehicles and providing support infrastructure in the City of Reedley support vehicle fleet,
2. The Public Works Director of the City of Reedley is hereby authorized and empowered to execute all the necessary documents to implement and carry out the purpose of this resolution.

The foregoing resolution was approved and adopted at a regular meeting of the City Council of the City of Reedley held on July 23, 2019, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Frank Piñon, Mayor

ATTEST:

Sylvia B. Plata, City Clerk



San Joaquin Valley

AIR POLLUTION CONTROL DISTRICT

PUBLIC BENEFIT GRANTS PROGRAM

New Alternative Fuel Vehicle Purchase Eligibility Criteria and Application Guidelines

The San Joaquin Valley Air Pollution Control District (SJVAPCD) is currently accepting applications from public agencies requesting funding, up to \$20,000 per vehicle, for the purchase of new alternative-fuel vehicles. For additional information, assistance, or to receive application materials, please contact:

**San Joaquin Valley Air Pollution Control District
Strategies and Incentives Department
1990 East Gettysburg Avenue
Fresno, CA 93726-0244**

You may also contact us by phone or e-mail, or visit our website at:

**(559) 230-5800
weberip@valleyair.org
www.valleyair.org**

Please Note the Following:

- All projects will be considered on a first-come, first-serve basis.
- As with all SJVAPCD incentive programs, you may **not** order or purchase any new vehicle prior to obtaining an executed contract with the SJVAPCD. Any new vehicle purchased **prior** to contract execution is **ineligible** for funding.
- Reimbursement takes place after the new vehicle is purchased and all required documents, as specified in the SJVAPCD Public Benefit Grants Program Payment Procedures, are submitted to the SJVAPCD.

ELIGIBILITY CRITERIA

The purpose of this program is to fund the purchase of new electric, plug-in hybrid, or alternative fuel vehicles for public agencies to promote clean air alternative-fuel technologies and the use of low- or zero-emission vehicles in public fleets.

❖ The **applicant** must:

- Be a public agency such as cities, counties, special districts (i.e. water districts, irrigation districts, etc.); public educational institutions (i.e. school districts, community colleges, state universities, etc.) or any other public agency as defined by Government Code section 6252, including those agencies provided for in Article IV and Article VI of the California Constitution, that are located within the geographic area of the SJVAPCD (see map on page 9 for boundaries).
- Submit by mail or hand-deliver all original completed applications to the SJVAPCD's Strategies and Incentives Department at the address listed on Page 1 of these guidelines. Copies and/or faxes will not be accepted.
- Provide a resolution from the applicant's governing body (i.e. City Council or County Board of Supervisors), or other documentation signed by a duly authorized official with authority to make financial decisions, authorizing the submittal of the application and identifying the individual authorized to implement the new vehicle project.
- Commit to a three (3) year contract period.
- Own and operate the vehicle(s) for the full term of the contract.
- Have existing charging/fueling infrastructure or have access to existing infrastructure to accommodate the new vehicle(s). If existing charging/fueling infrastructure is currently not available or accessible, applicant must be able to demonstrate its availability or accessibility by the time the vehicle(s) will be purchased.
- Adhere to all program requirements during the contract period.
- Maintain replacement value insurance for the vehicle(s) through the full term of the contract.
- Submit a copy of Internal Revenue Service (IRS) Request for Taxpayer Identification Number and Certification Form W-9 (Form W-9).
- Ensure each new vehicle purchased comes with a standard manufacturer warranty.
- Submit annual reports to the SJVAPCD through the full term of the contract as well as comply with recordkeeping and audit requirements. This includes retaining copies of current vehicle registration (if applicable) and insurance.
- Agree to allow the SJVAPCD to inspect the new vehicle at any time during the contract period.
- Properly maintain the new vehicle according to the manufacturer's recommendations to ensure good operating condition.
- Disclose any additional funding sources or other financial incentive(s) and funding amounts received or to be received by the applicant towards the purchase of the vehicle(s) in this project.
- Have match funding available to complete the project in a timely fashion.
- Sign a legally binding contract with the SJVAPCD agreeing to the project milestones and completion deadlines prior to funding being awarded.

❖ The **new** vehicle must:

- Be owned and operated by the applicant.
- Be a new Original Equipment Manufacturer (OEM) **electric, plug-in hybrid, or alternative fuel** vehicle(s).
- Be deemed eligible by SJVAPCD staff. Eligible light- and medium-duty vehicles can be found on the New Alternative Fuel Vehicle Purchase Component Light- and Medium-Duty Eligible Vehicle List found on the Public Benefits homepage at:

http://www.valleyair.org/Grant_Programs/GrantPrograms.htm#PublicBenefitGrantProgram.

Other vehicle types, such as alternative fueled transport/utility carts, scooters, bicycles, etc. may be eligible. Please contact SJVAPCD staff if you have questions regarding vehicle eligibility.

- Have a Gross Vehicle Weight Rating (GVWR) less than or equal to 14,000 pounds.
- Be domiciled and have at least seventy-five percent (75%) or more of the vehicle miles traveled or fuel consumption within the geographic area of the SJVAPCD (see map on page 9 for boundaries).

❖ **General Information:**

- Applicant must not purchase and/or take delivery of the new vehicle(s) until receiving an executed contract with the SJVAPCD. A contract is not deemed executed until all parties have signed. Any new vehicle purchased and/or delivered **prior** to contract execution is **ineligible** for program funding.
- Funds will be awarded on a first-come, first-serve basis utilizing regional allocations based on county population and/or other regional factors. In the event that applications submitted exceed the available funding, projects will be awarded based on SJVAPCD discretion until funds are exhausted.
- Applicants are restricted to the following limitations:
 - Applicants may apply for up to \$20,000 for each new vehicle.
 - Maximum funding per applicant is \$100,000 per calendar year.
- Multiple applications may be submitted throughout the calendar year for the Public Benefit Grants Program New Alternative Fuel Vehicle Purchase Component from the same applicant; however, funding will be limited to the above.
- The applicant shall not submit other applications for funding for the same vehicle under this Program or any other SJVAPCD incentive programs.
- All applications received will be subject to a review process, which will include the following:
 - Assignment of a unique project number.
 - Verification of the applicant's eligibility to participate in the Program.
 - Verification that the proposed project is consistent with these guidelines.
 - Determination that all information necessary to calculate benefits and costs is included.

- Unless written notification is provided stating otherwise, all applications submitted to the SJVAPCD will remain active and will be funded in the order received pending the availability of funds.
- Payments shall be made to the applicant only after a completed claim for payment has been received by the SJVAPCD along with all supporting documentation as specified in the SJVAPCD Public Benefit Grants Program Payment Procedures.
 - Allow up to 60 working days from the time a claim for payment is deemed complete to receive reimbursement.
- Remedies for project non-performance may include, but are not limited to:
 - Recovery of all or a portion of the program funds.
 - Other fiscal penalties on the vehicle owner based on the severity of non-performance.
 - Cancellation of the contract.
 - Prohibiting the applicant from participating in future SJVAPCD incentive programs.

APPLICANT RESOURCE WEB PAGE

To assist applicants participating in the SJVAPCD's Public Benefit Grants Program, the SJVAPCD has developed an Applicant Resource web page. This page contains links to distributors and local dealers familiar with the requirements of the Program. The information and contacts within these links can assist you in obtaining all of the information necessary to fulfill the requirements of the Program. When preparing an application, we advise that you utilize the information presented within the links on this page. By submitting complete application packets with accurate information, we can reduce the amount of time and resources necessary to process your application.

Please note that the manufacturers, distributors, and dealers represented on this page have not been "approved" by the SJVAPCD nor do they represent an exhaustive list of available resources. If you are an engine manufacturer, distributor, or dealer and you wish to be included on the Applicant Resource web page, please contact the SJVAPCD's Strategies and Incentives Department.

The Applicant Resource web page can be found at www.valleyair.org under the "Grants and Incentives" tab.

APPLICATION GUIDELINES

- ❖ Fill out the application completely and as accurately as possible. All fields are required unless otherwise indicated. Do not leave any fields blank as it lengthens the processing timeframe associated with the application and delays funding.
- ❖ All required signatures must be in **blue ink**, as a way to identify them as original.
- ❖ A **copy** of the following items must accompany the application at the time of submittal in order for the application to be deemed **complete**:
 - Internal Revenue Service (IRS) Request for Taxpayer Identification Number and Certification Form W-9 (Form W-9).
 - The information entered into the Applicant Information section of the application must be **identical** to the information on Form W-9, as this information will be used to generate all binding documents and be used to report incentive funding to the IRS.
 - A copy of the IRS Form W-9 is attached to this document. The Form can also be downloaded at www.irs.gov or by calling 1-800-829-3676.
 - Dated and itemized dealer quote for the new vehicle(s) that includes the following information:
 - Applicant name and address.
 - Dealer name and address.
 - Specific vehicle and engine information, including make, model, model year, horse power or watts, and vehicle Gross Vehicle Weight Rating (GVWR).
 - Complete and detailed breakdown of all costs: new vehicle, additional options, sales tax (with percentage rate indicated), warranty, license fees, etc.
 - Resolution from the Applicant's governing body (i.e. City Council or County Board of Supervisors), or other documentation signed by a duly authorized official with authority to make financial decisions, authorizing the submittal of the application and identifying the individual authorized to implement the new vehicle project.
 - If the applicant currently does not have existing charging/fueling infrastructure available or accessible for the new vehicle(s) purchased through this program, please submit documentation which demonstrates future availability/accessibility **and** specifies the timeframe when infrastructure will be available/accessible.

STEP-BY-STEP APPLICATION GUIDANCE

This section outlines the information requirements for each field of the application. If you need additional assistance, please contact the Strategies and Incentives Department and a staff member will assist you.

Applicant Information

1. Public Agency Name

Identify the legal name of the public agency that will enter into a contract with the SJVAPCD. The information entered into this section of the application must be **identical** to the

information on IRS Form W-9, as this information will be used to generate all binding documents and be used to report incentive funding to the IRS.

2. Tax ID

Provide the Taxpayer Identification Number (TIN) entered in IRS Form W-9, in the form of an employer identification number. **The applicant's name and TIN will be used to report incentive funding to the IRS.** The SJVAPCD cannot give tax advice; please contact a tax professional or the IRS to determine the tax consequences associated with receiving incentive funding.

3. - 6. Address

Provide the physical address where the applicant is located, including: number and street name, city, state, and ZIP code.

7. - 10. Mailing Address

Provide the mailing address used by the applicant. If the physical and mailing addresses are the same, simply write "same." All correspondence generated by the SJVAPCD, including the contract, and annual reports, will be sent to the mailing address.

11. Have you applied to any other grant programs for any vehicle in this application?

Check whether or not you have applied for additional grant funding other than through this program. If yes, please provide the name of the grant program.

Primary Contact Information

1. First Name

Provide the first name of the person that will serve as the primary contact to the SJVAPCD through the full term of the contract. All questions related to the project will go to this individual.

2. Last Name

Provide the last name of the person that will serve as the primary contact to the SJVAPCD through the full term of the contract. All questions related to the project will go to this individual.

3. Title

Specify the job title of the primary contact.

4. E-mail

Provide the E-mail address of the primary contact, if one is available.

5. Phone Number

Provide the main phone number, including area code, for the primary contact.

6. Alternate Contact Number

Provide an alternate phone number, including area code, where the primary contact can be reached, if one is available.

7. Fax Number

Provide the fax number, including area code, for the primary contact, if one is available.

Contract Signing Authority

1. First Name

Provide the first name of the person authorized by the public agency that will enter into a binding contract with the SJVAPCD.

2. Last Name

Provide the last name of the person authorized by the entity that will enter into a binding contract with the SJVAPCD.

3. Title

Specify the job title of the person authorized by the entity that will enter into a binding contract with the SJVAPCD.

New Vehicle Information

If applying for more than one vehicle make and model, please copy and complete pages 2 and 3 for each additional vehicle make and model. For example, if applying for one Ford Focus Electric and three Honda Fit EVs, then pages 2 and 3 must be completed twice, once for the Ford Focus Electric and once for the Honda Fit EVs.

1. Number of Vehicles

Identify the number of vehicles to be purchased of one specific vehicle make and model.

2. Vehicle Type

Select one specific vehicle type, or mark "other" and specify the vehicle type.

3. – 4. Vehicle Make and Model

Provide the make and model of the new vehicle(s) to be purchased through the program. The make is the manufacturer of the vehicle, and the model is the style of vehicle. *Example:* Chevrolet (make) Volt (model).

5. Vehicle Model Year

Provide the year in which the new vehicle(s) is manufactured.

6. Vehicle GVWR (must be less than or equal to 14,000 pounds)

Provide the GVWR of the new vehicle(s) to be purchased through the program. The California DMV defines the GVWR as "the weight specified by the manufacturer as the loaded weight of a single vehicle." Vehicles with a GVWR greater than 14,000 pounds are not eligible for funding under this component.

7. Engine Horsepower/Kilowatts

Identify the horsepower or kilowatt rating of the engine in the new vehicle.

8. Fuel Type

Place a check mark in the appropriate box or mark "other" and specify the type of fuel to be used in the new vehicle.

- 9. Manufacturer's estimated range for fully charged vehicle (electric vehicles only)**
Provide the estimated mile range the new vehicle can travel when fully charged, if applicable.
- 10. Total Cost of each New Vehicle**
Identify the total cost of each new vehicle; including additional options, sales tax (with percentage rate indicated), and warranty and license fees (as identified in the quote).
- 11. Total Funding Requested from SJVAPCD**
Identify the total amount of funding requested per vehicle (maximum of \$20,000 per vehicle).
- 12. Is there existing charging/fueling infrastructure in place for the proposed vehicle(s)?**
Check yes or no. If no, please describe a plan for building infrastructure or gaining access to existing charging/fueling infrastructure. If no, applicant must submit documentation explaining infrastructure as specified on Page 5 of this document.
- 13. How do you intend to pay for the remaining balance of the project after the grant has been applied?**
Please check the appropriate box. If co-funded, please name the source. If using source other than co-funding (i.e. other grant funding), please list funding source.

New Vehicle Dealer Information

- 1. Vehicle Dealer Name**
Provide the name of the business where you will be purchasing the new vehicle(s) associated with this application.
- 2. Contact / Salesperson Name**
Provide the first and last name of the person the SJVAPCD can contact regarding the purchase of the new vehicle.
- 3. E-mail**
Provide the e-mail address of the contact/salesperson, if one is available.
- 4. Phone Number**
Provide the phone number, including area code, of the contact/salesperson.
- 5. Fax Number**
Provide the fax number, including area code, of the contact/salesperson, if one is available.

New Vehicle Activity Information

If applying for multiple vehicles that will be performing different activities, please complete a separate section for each different vehicle activity.

- 1. Number of vehicles with same vehicle activity**
Identify the number of vehicles to be purchased of one specific vehicle make and model with the same intended vehicle activity.
- 2. Use within SJVAPCD boundaries**

Of the total annual miles this/these vehicles(s) will travel, provide the percentage of travel within the SJVAPCD boundaries (shown on Page 9).

3. Use within CA boundaries

Of the total annual miles this/these vehicle(s) will travel, provide the percentage of travel within CA boundaries.

4. Estimated Annual Vehicle Usage

Estimate the total annual usage per vehicle. Please specify usage in miles, hours or other unit.

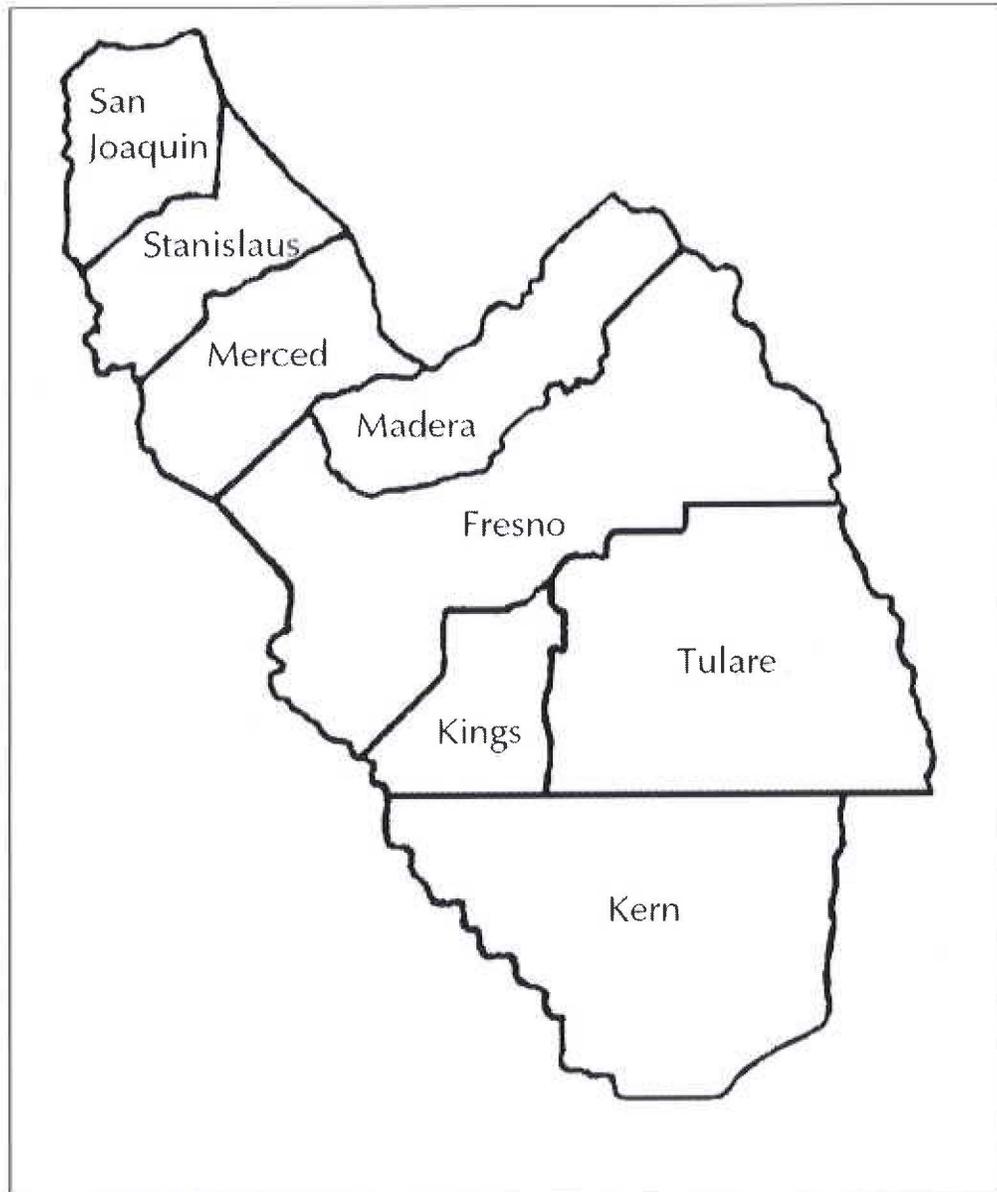
5. Vehicle Vocation/Use

Specify the vocation/use for the new vehicle (examples: law enforcement, emergency services, commuting, patrol, pool vehicle, parking enforcement, etc.).

6. Please mark the reason for purchasing the new vehicle(s):

Specify the reason for purchasing the new vehicle(s) by marking one of the boxes listed.

MAP OF THE SJVAPCD





REEDLEY CITY COUNCIL

- Consent
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 12

DATE: July 23, 2019

TITLE: ADOPT RESOLUTION NO. 2019-066 AUTHORIZING THE CITY MANAGER TO APPROVE, SIGN AND SUBMIT A GRANT APPLICATION FOR THE STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS FOR THE CAMACHO PARK REHABILITATION PROJECT

SUBMITTED: Sarah Reid
Community Services Director

APPROVED: Nicole R. Zieba
City Manager

RECOMMENDATION

Adopt Resolution No. 2019-066 authorizing the City Manager to approve, sign and submit a grant application to the Statewide Park Development and Community Revitalization Program Grant Funds for the Camacho Park Rehabilitation Project.

EXECUTIVE SUMMARY

The Statewide Park Program facilitates competitive grants to help create new parks and new recreation opportunities in critically underserved communities across California. With the passing of Proposition 68, \$650,275,000 was designated to be distributed through multiple funding rounds. This is the first round which allows for projects with a minimum request of \$200,000 and a maximum request of \$8.5 million. There is no match requirement. The grant submittal and project description are due August 5, 2019.

Staff is recommending pursuing funding for Camacho Park upgrades that include:

- A new restroom, storage room and concession stand facility that meet all Americans with Disabilities Act (ADA) requirements
- A new ADA ramp from the restroom concession area to ballfields
- A new ADA ramp down to the Softball field
- A new remote-control system for the existing field lights on all three fields and upgraded LED stadium lighting
- Overflow parking lot lighting
- Walking trail along the apartment side of park
- Lighting around the walking areas in the park
- Security cameras
- Single stall restroom on the softball side

- Benches on cement pads around park
- Upgrades to the batting cage and warm-up pitching mounds
- New park sign
- Replace water fountain on softball field
- ADA upgrades by parking lot
- Relocation of flag pole

BACKGROUND

The City applied for a grant in February of 2018 to revitalize Camacho Park but was unsuccessful. As a continuing strategy to look at current and future infrastructure needs, Camacho Park is the highest priority at this point and the most competitive project.

Camacho Park is one of the most used public parks in Reedley. It is used for Little League, recreational baseball league, adult softball, and youth soccer practices. The proposed improvements will have a large impact on the neighborhood and the entire community.

This grant puts a heavy emphasis on public input. There was a total of 5 public meetings which allowed for recommendations on the project. The meetings had to be held within a ½ mile of the project site. Two meetings were held at Camacho Park on April 27, 2019 and June 1, 2019. The meeting on May 23, 2019 was held in the Senior Center at the Reedley Community Center. Staff provided an opportunity at the Jr. Giants parent meeting for comments on the project. The last meeting was held on June 27, 2019 during the Community Services Commission meeting. Multiple means were used to advertise the meetings. This was done through the Reedley Exponent, City website, CSD Facebook page, City Blackboard Connect, distribution of flyers, door hangers throughout the neighborhood and working with local groups to have representation at the meetings. Throughout the meetings the priorities stayed the same which are security, lighting, and a walking trail and ADA accessibility.

Staff understands the need to continue building out the Sports Park when given the opportunity. Unfortunately, the Sports Park did not meet the qualifications to be considered for this funding. The grant required the Community FactFinder to be used. The Sports Park did not qualify in the area of median household income because the average was above \$51,026 and/or exceeded the recommended park acres per 1,000 residents. The project had to qualify in one of these areas to be considered for funding, and it did not. However, Camacho Park did which made it the most competitive project for the City to submit.

FISCAL IMPACT

The preliminary cost analysis for this project is approximately \$2,397,523. There is no match required for this grant. However, the City of Reedley has and will spend \$2,511 on staff time, which can be reflected on the grant application as a City match for funding. In addition, \$20,000 will come from the Measure C Trail Funds for the walking trail.

COMMITTEE/COMMISSION REVIEW/ACTIONS

On June 27, 2019, the Community Services Commission discussed this project. The Commission was excited to see that the City is investing in rehabilitating existing parks and working to revitalize the space. The Commission voted 7-0 to recommend to Council that the City pursue this grant opportunity.

ATTACHMENTS

1. Resolution No. 2019-066
2. Site Plan
3. Engineering Cost Estimate

Motion: _____
 Second: _____

RESOLUTION NO. 2019-066

A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF REEDLEY APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

WHEREAS, THE State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope projects;

NOW, THEREFORE, BE IT RESOLVED that the Reedley City Council hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE CAMACHO PARK REHABILITATION PROJECT; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project; and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to the City of Reedley City Manager to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment request, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.
6. Will consider promoting inclusion per Public Resources Code §80001(b)(8 A-G).

This foregoing resolution is hereby approved and adopted at a regular meeting the City Council of the City of Reedley held on the 23rd day of July 2019, by the following roll call vote:

AYES:

NOES:

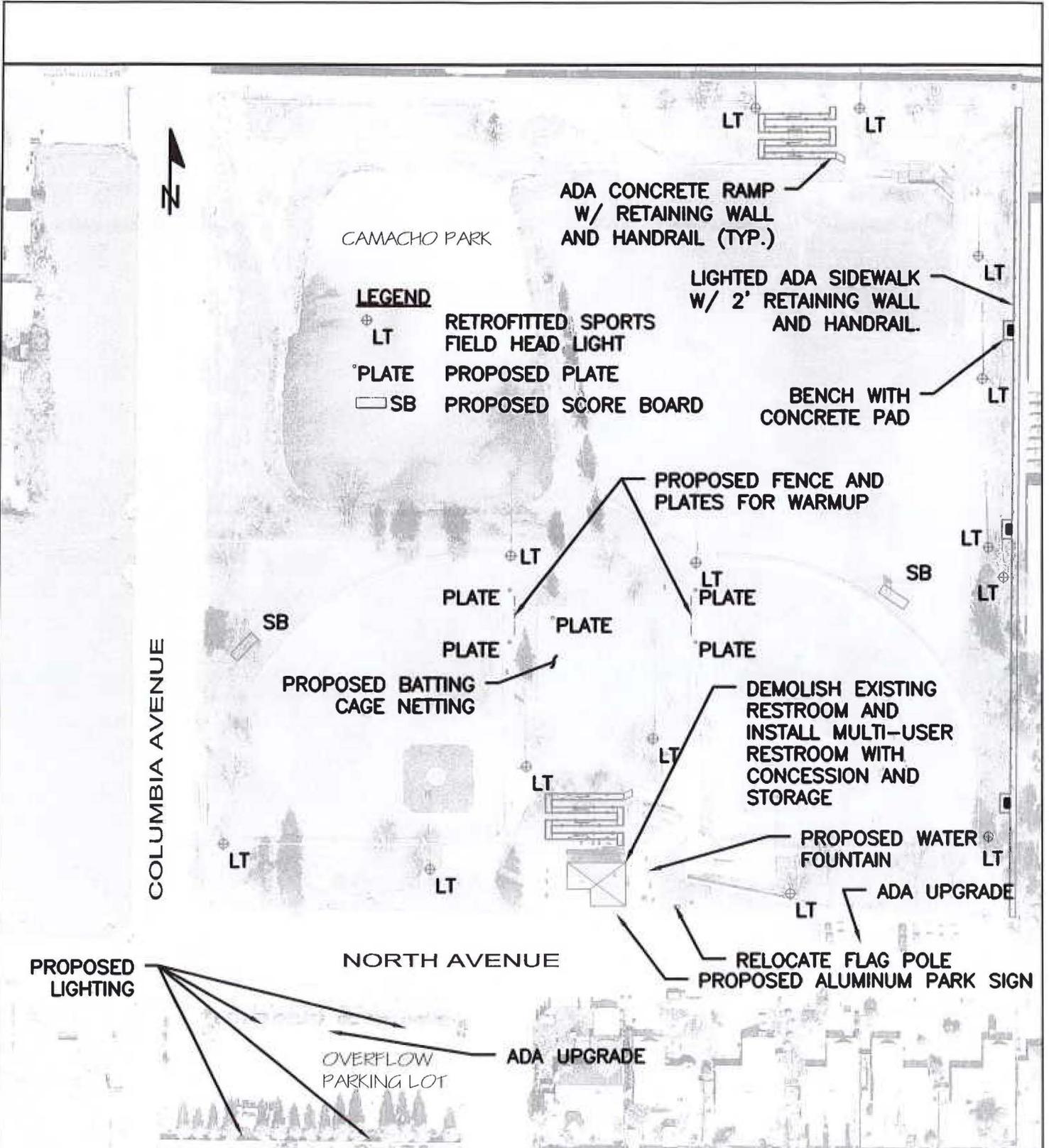
ABSTAIN:

ABSENT:

Frank Piñon, Mayor
City Council

ATTEST:

Sylvia B. Plata, City Clerk



PREPARED BY: CITY OF REEDLEY ENGINEERING DEPARTMENT 1733 9th STREET REEDLEY, CA 93654 Phone: (559)637-4200, ext. 295 Fax: (559)637-2139	DIAGRAM OF Camacho Park Site Plan for Grant Application	
	DATE: June 3, 2019	SCALE 1" = 100'
	DRAWN BY: LT	SHEET NO. 1 OF 1

**Detailed Engineer's Probable Cost Estimate
For Construction Project Items**

Agency: City of Reedley

Project Name: Camacho Park

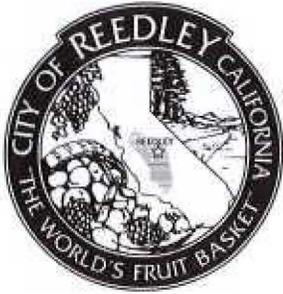
Project Location: Camacho Park

Date of Estimate: 7/12/2019

Prepared By: Linda Thao

No.	Item Description	Quantity	Units	Unit Cost	Cost
Schedule A: Restroom and Concession Stand					
1	Mobilization	1	LS	\$56,146.20	\$ 56,146.20
2	Bonds and Insurance	1	LS	\$3,000.00	\$ 3,000.00
3	Dust Control & BMP's	1	LS	\$2,000.00	\$ 2,000.00
4	Excavation	11	CY	\$25.00	\$ 275.00
5	Earthwork	1	LS	\$19,000.00	\$ 19,000.00
6	Demolition of Existing Park Restroom	1	LS	\$15,000.00	\$ 15,000.00
7	Electrical Service Meter, Sub-panel Removal & Salvage	1	LS	\$2,100.00	\$ 2,100.00
8	Concrete Removal and Disposal	16	CY	\$270.00	\$ 4,320.00
9	Multi-User Restroom w/ Concession & Storage (Romtec)	1	LS	\$467,527.04	\$ 467,527.04
10	Commercial Swamp Cooler	1	LS	\$8,000.00	\$ 8,000.00
11	Electrical PG&E Service Meter Panel & Sub-panel	1	LS	\$8,400.00	\$ 8,400.00
12	Final Utility Connections	1	LS	\$11,400.00	\$ 11,400.00
13	Water Fountain w/ Water Service Connection	1	EA	\$10,000.00	\$ 10,000.00
14	Concrete Sidewalk	1920	SF	\$7.00	\$ 13,440.00
Subtotal:					\$ 620,608.24
Contingency (10%):					\$ 62,060.82
Construction Management (8%):					\$ 49,648.66
SCHEDULE A TOTAL:					\$ 732,317.73
Schedule B: Walking Pathway					
1	Mobilization	1	LS	\$39,215.00	\$ 39,215.00
2	Bonds and Insurance	1	LS	\$2,000.00	\$ 2,000.00
3	Dust Control & BMP's	1	LS	\$2,000.00	\$ 2,000.00
4	Clear and Grub	1	LS	\$12,000.00	\$ 12,000.00
5	Tree Removal	9	EA	\$2,000.00	\$ 18,000.00
6	Concrete Sidewalk	4850	SF	\$7.00	\$ 33,950.00
7	Steel Park Bench w/ Concrete Pad	3	EA	\$3,100.00	\$ 9,300.00
8	Retaining Wall with Handrail	1	LS	\$78,500.00	\$ 78,500.00
9	Electrical Connection for New Street Lights	1	LS	\$65,000.00	\$ 65,000.00
10	Lighting at New Sidewalk/Path	12	EA	\$12,000.00	\$ 144,000.00
11	Lighting at Gravel Road	3	EA	\$9,800.00	\$ 29,400.00
Subtotal:					\$ 433,365.00
Contingency (10%):					\$ 43,336.50
Construction Management (8%):					\$ 34,669.20
SCHEDULE B TOTAL:					\$ 511,370.70
Schedule C: Park Improvements					
1	Mobilization	1	LS	\$50,915.00	\$ 50,915.00
2	Bonds and Insurance	1	LS	\$500.00	\$ 500.00
3	Sports Field Light Head Removal	14	EA	\$5,000.00	\$ 70,000.00
4	Sports Field Light Retrofitted Lights	1	LS	\$369,000.00	\$ 369,000.00
5	Remove Existing Score Board	1	LS	\$4,000.00	\$ 4,000.00
6	Score Board w/ Face Protection	2	EA	\$8,000.00	\$ 16,000.00
7	Remove Existing Park Sign	1	LS	\$75.00	\$ 75.00
8	Park Aluminum Sign	1	EA	\$20,000.00	\$ 20,000.00
9	Water Fountain Replacement	1	EA	\$8,000.00	\$ 8,000.00
10	Relocate Flag Pole	1	LS	\$1,000.00	\$ 1,000.00
11	Mural on Electric Panel	1	LS	\$2,500.00	\$ 2,500.00

12	Baseball Plates	5	EA	\$75.00	\$ 375.00
13	30 LF Warmup Fencing with Posts	2	EA	\$1,100.00	\$ 2,200.00
14	Batting Cage Netting	1	EA	\$16,000.00	\$ 16,000.00
Subtotal:					\$ 560,565.00
Contingency (10%):					\$ 56,056.50
Construction Management (8%):					\$ 44,845.20
SCHEDULE C TOTAL:					\$ 661,466.70
Schedule D: Safety Improvements					
1	Mobilization	1	LS	\$6,720.00	\$ 6,720.00
2	Bonds and Insurance	1	LS	\$500.00	\$ 500.00
3	Demolition of Existing Overflow Parking Lot Light	2	EA	\$2,000.00	\$ 4,000.00
4	Electrical Connection for New Street Lights	1	LS	\$20,000.00	\$ 20,000.00
5	Lighting at Overflow Parking Lot	4	EA	\$9,800.00	\$ 39,200.00
6	Security Camera	1	LS	\$8,000.00	\$ 8,000.00
Subtotal:					\$ 78,420.00
Contingency (10%):					\$ 7,842.00
Construction Management (8%):					\$ 6,273.60
SCHEDULE D TOTAL:					\$ 92,535.60
Schedule E: ADA Improvements					
1	Mobilization	1	LS	\$17,030.70	\$ 17,030.70
2	Bonds and Insurance	1	LS	\$1,000.00	\$ 1,000.00
3	Excavation	4	CY	\$25.00	\$ 100.00
4	Earthwork	1	LS	\$11,000.00	\$ 11,000.00
5	Concrete Removal and Disposal	8	CY	\$270.00	\$ 2,160.00
6	Tree Removal	5	EA	\$2,000.00	\$ 10,000.00
7	2-inch Hot Mix Asphalt Concrete, Type A (F)	3	TN	\$245.00	\$ 735.00
8	4-inch Aggregate Base, Class 2 (F)	4	TN	\$94.00	\$ 376.00
9	6-inch Concrete Curb	18	LF	\$28.00	\$ 504.00
10	Concrete Ramp	2000	SF	\$15.00	\$ 30,000.00
11	Wheelchair Ramp Detectable Warning Surface	12	SF	\$36.00	\$ 432.00
12	Retaining Wall with Handrail	1	LS	\$112,500.00	\$ 112,500.00
13	ADA Signage and Striping	1	LS	\$2,500.00	\$ 2,500.00
Subtotal:					\$ 188,337.70
Contingency (10%):					\$ 18,833.77
Construction Management (8%):					\$ 15,067.02
SCHEDULE E TOTAL:					\$ 222,238.49
CON Total:					\$ 2,219,929.21
Plans, Specifications and Estimate (8%):					\$ 177,594.34
GRAND TOTAL:					\$ 2,397,523.55



REEDLEY CITY COUNCIL

- Consent Calendar
- Regular Item
- Workshop
- Closed Session
- Public Hearing

ITEM NO: 13

DATE: July 23, 2019

TITLE: CONDUCT WORKSHOP TO RECEIVE COMMUNITY INPUT AND RECOMMENDATIONS FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), AND EMERGENCY SHELTER GRANT (ESG) PROGRAM FUNDS AS PART OF THE COUNTY OF FRESNO'S PREPARATION FOR SUBMITTAL TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF THE 2020-24 CONSOLIDATED PLAN.

SUBMITTED: John Robertson 
City Engineer

APPROVED: Nicole Zieba 
City Manager

RECOMMENDATION

Conduct workshop to receive community input and recommendations for use of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) Program funds as part of the County of Fresno's preparation for submittal to U.S. Department of Housing and Urban Development of the 2020-24 Consolidated Plan.

BACKGROUND

As part of the County of Fresno's preparation for submittal of the 2020-24 Community Development Block Grant Consolidation plan to the United States Department of Housing and Urban Development, each community has been requested to hold a public meeting where input and recommendations on the use of CDBG funds in our City can be discussed. At this public meeting County of Fresno Staff will present to the Council and public the various programs and types of eligible projects that can be funded with CDBG funds. The attached public notice, both in English and Spanish was posted July 18, 2019 on the City's Web site, Bulletin Board in front of City Hall, and on the counters of the Finance, Community Development, Public Works, Community Center, and Fire Departments.

PREVIOUS COUNCIL ACTIONS

On March 14, 2017, staff recommended various projects to the City Council as eligible to receive Community Development Block Grant (CDBG) funds for FY's 2019 to 2021 funding cycle. The Council unanimously approved the recommendation from staff.

The proposed CDBG projects consist of the replacement of an existing ADA-noncompliant restroom facility and various street rehabilitation projects which may include asphalt concrete overlays, roadway reconstructions, installation of curb/gutters, installation of sidewalks and wheelchair ramps all within the revised 2015-19 CDBG eligibility area (see Exhibit A).

On May 28, 2019 City Council rejected all bids received for CDBG Project No. 18571 Myrtle Avenue Widening. Staff is currently working with the County of Fresno to enter into an agreement for the widening of Buttonwillow Avenue from North to Myrtle Avenue. It is anticipated that this project will require the City's CDBG funding allocations for the 18/19, 19/20, and 20/19 fiscal years.

ATTACHMENTS

1. EXHIBIT A – CDBG Eligibility Area for FY's 2020-2024
2. Public Notice for CDBG Meeting in English and Spanish.

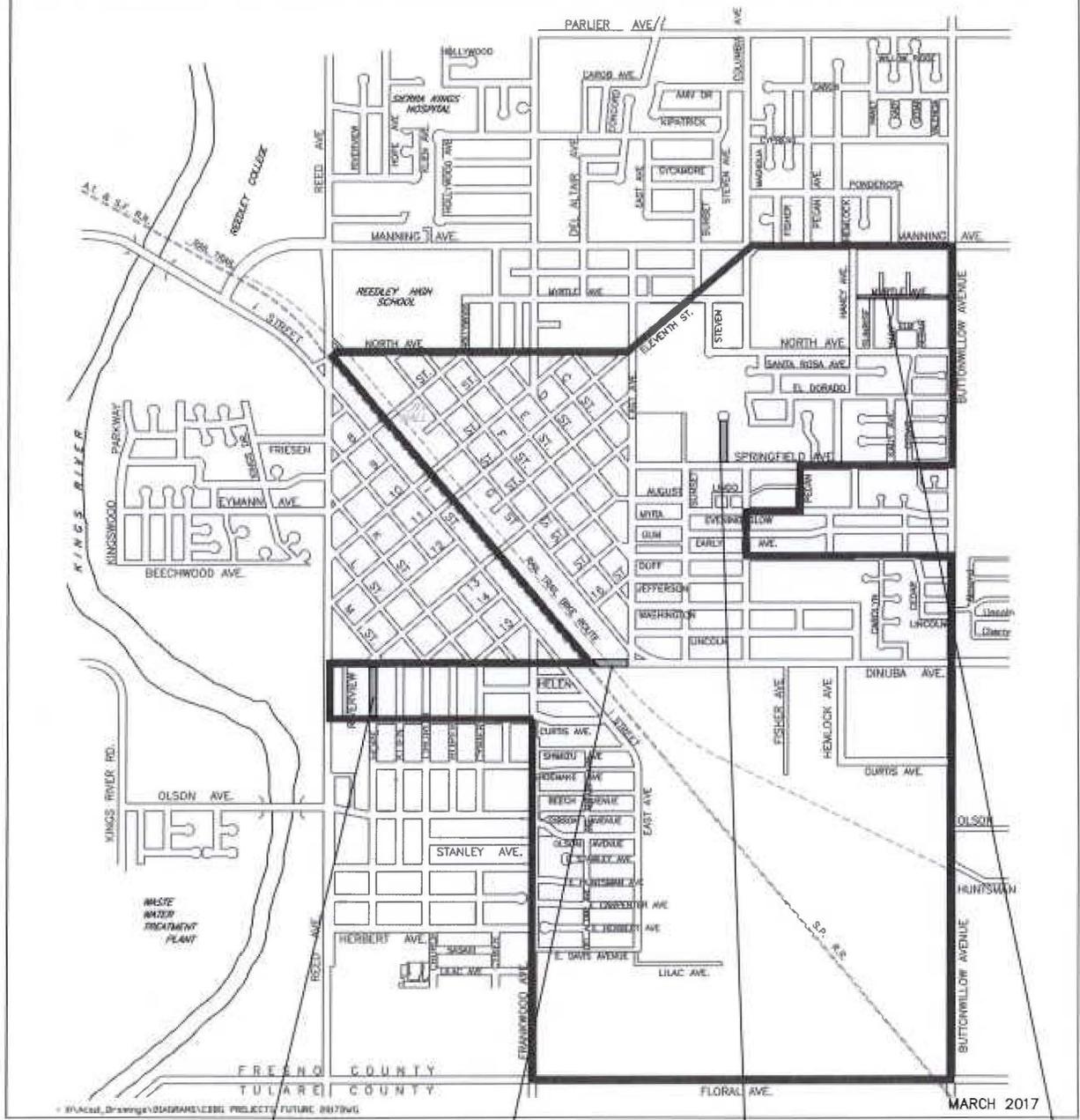
CITY OF REEDLEY

CDBG ELIGIBILITY AREA AND PROJECTS FOR FY's 2018 - 2021

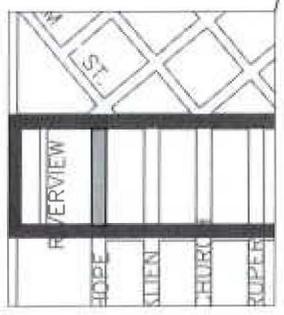
EXHIBIT A



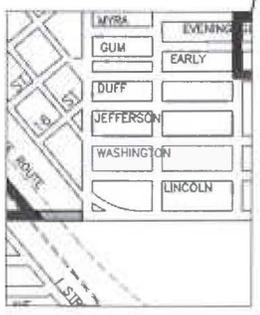
LEGEND
 NEW CONSTRUCTION AREA
 ELIGIBILITY AREA



HOPE AVE SIDEWALK CONSTRUCTION



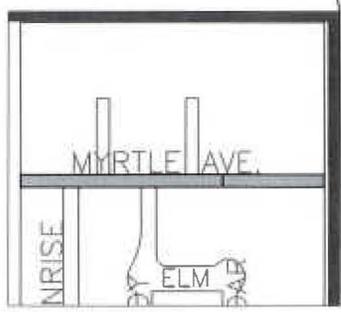
DINUBA ROAD RECONSTRUCTION



JUSTINE AVE SIDEWALK CONSTRUCTION



MYRTLE AVE ROAD WIDENING



MARCH 2017



County of Fresno

DEPARTMENT OF PUBLIC WORKS AND PLANNING
STEVEN E. WHITE, DIRECTOR

ATTENTION PUBLIC NOTICE

On July 23, 2019, the County of Fresno will hold a public meeting at the scheduled Reedley City Council meeting to receive community input and recommendations for use of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), and Emergency Shelter Grant (ESG) Program funds for fiscal years 2020-24.

The U.S. Department of Housing and Urban Development's (HUD), CDBG, HOME and ESG Program funds are administered by the County of Fresno to address housing and community development needs of low- and moderate-income persons. Types of eligible activities include housing and commercial rehabilitation; infrastructure improvements such as water, sewer, streets, and drainage; fire protection facilities and equipment; solid waste facilities; public services; libraries and community centers in eligible areas of Fresno County.

Interested citizens, individuals and/or organizations are encouraged to attend and make recommendations to the County for future projects in the City of Reedley. Meeting information is as follows:

DATE:	July 23, 2019
TIME:	7:00 p.m.
LOCATION:	Reedley City Council Chamber 845 "G" Street, Reedley

This public meeting is designed to receive your comments and recommendations for inclusion of eligible community activities in the County of Fresno, 2020-24 Consolidated Plan document. A Community Development Specialist will be available to record public comment regarding your community's needs and priorities, and to answer questions. The Consolidated Plan is scheduled for submission to HUD on or before May 15, 2020.

If you have any questions or need more information, please call Jared Nimer, or Jonathan Avedian, Fresno County Community Development Division, (559) 600-4292.

#14

Minutes
COMMUNITY SERVICES COMMISSION
Thursday, May 23, 2019

A regular meeting of the Community Services Commission was called to order at 5:00 p.m. by Stephen Penner, Chairperson, in the Sierra Room at the Reedley Community Center, 100 N. East Avenue, Reedley, CA 93654.

1. ROLL CALL AND INTRODUCTION OF GUESTS
 - A. Commissioners Present: Stephen Penner, Chairperson; Tom Brandt, Vice Chairperson; Jean Clemons; Shirley Ito; Angelina Rodriguez; Maria Rodriguez (arrived at 5:07 p.m.).
 - B. Commissioners Absent: None.
 - C. Youth Representatives: Present – Estrella Vargas; Absent – Asami Nelson.
 - D. Staff Present: Sarah Reid, Community Services Director; Denise Phariss, Administrative Assistant; Madison Leighty, Recreation Coordinator.
 - E. Others Present: None.

2. APPROVAL OF MINUTES

It was moved by Commissioner Brandt, seconded by Commissioner Ito, that the minutes of March 28, 2019 be approved. The motion carried.

3. PUBLIC DISCUSSION – None.

4. ORAL AND WRITTEN COMMUNICATIONS
 - A. Sarah Reid researched the standard for Park Space in a city. The answer she was given is it depends on community input more than a percentage.
 - B. Commissioner Brandt's idea for a master plan for Cricket Hollow was reported at the City's Department Directors' meeting.
 - C. A food truck event is being planned by the Chamber of Commerce and City staff at Cricket Hollow for the Labor Day weekend (August 31st).
 - D. The Commission was provided pictures of the former site of the playground structure at Columbia Park. When funding is available next fiscal year, a basketball court will be constructed. The Commission asked if the metal, that is sticking out of the ground, could be cut lower. They felt these are hazards, even with the barricades and caution tape around them.

5. YOUTH REPRESENTATIVES REPORTS
 - A. Estrella Vargas – Reported that 2 students from her school have expressed interest in applying for the Youth Representative position. Sarah indicated that both Estrella and Asami have assisted in the recruitment process.

6. STAFF REPORTS
 - A. Sarah Reid
 - 1) Transit Changes – Sarah reported that on May 28th City Council will

Minutes
COMMUNITY SERVICES COMMISSION
Thursday, May 23, 2019

decide if the Transit Division will move to another provider. MV is the company that runs most of the surrounding cities' transit programs. They are confident that they can provide this service cheaper and more effectively. Over the last couple of years, ridership in Reedley has drastically decreased. This is due to multiple reasons. The City cannot cover when drivers are out sick, on vacation, etc.; other forms of transportation are now available (taxi, Uber, Lyft, medical shuttles). City staff that will be displaced will have an opportunity to apply for and work for MV.

- 2) Interviews to replace the retiring Administrative Assistant will take place on Friday, May 31st. Over 60 applications were received.
- 3) The Trimble Park Ribbon Cutting event was well attended. The weather cleared up just in time. Sarah thanked those of the Commission that were able to attend.
- 4) Recruitment for the vacancy on the Commission will take place soon.

B. Madison Leighty, Recreation Coordinator

- 1) Adult Softball currently has 10 teams signed up. League starts on June 10th.
- 2) Swim lesson registration started on May 13th. Within one hour all private lessons were full.
- 3) The new Diving class only has one person registered.
- 4) Lifeguards are needed for the summer program. A \$100 incentive will be paid to any lifeguard that completes the summer season. This will help them offset the cost of the lifeguard certificate program.
- 5) Summer Day Camp has been changed for this year. Not only is it now an all day program, it will start later than usual in the season. The first session will start on July 15th. Last year there was a drop in enrollment during the time that the schools held their summer sessions. Summer Day Camp will start after those programs are over this year.
- 6) Excited about a new program – Cops, Jocks and Kids Camp. Fliers were distributed to the Commission.

C. Christina Ontiveros, Senior Coordinator (Sarah Reid gave this report)

- 1) Christina will be taking an 8 week leave of absence, beginning June 15th. She will return in August. Her position will be filled with part time staff, and Madison Leighty. Staff are currently being trained to perform her duties.
- 2) A casino trip is planned for June 21.
- 3) The Senior Luncheon will take place on June 11th. The meal is served around 11:00 a.m. The Commission was invited to attend. RSVP to Denise Phariss.

Minutes
COMMUNITY SERVICES COMMISSION
Thursday, May 23, 2019

7. COMMISSIONER COMMENTS

- A. Commissioner Ito
 - 1) Impressed with the turnout and treats available at the Trimble Park Ribbon Cutting. Heard great comments from those that attended. Good speeches from Patty Valdero and Ken Zech.
 - 2) Concerned about kids crossing the street from Friesen Avenue. Could there be a blinking light crosswalk added?
- B. Commissioner Angelina Rodriguez
 - 1) Impressed with the good comments from the neighbors of Camacho Park at the first public meeting (at Camacho Park).
 - 2) Enjoyed participating in the Senior Trip to Monterey and Gilroy. Impressed with Christina Moreno's ability to keep everyone on track and have a good time.
- C. Commissioner Clemons – Nice to see so many long-time, Reedley people at the Trimble Park Ribbon Cutting – John and Pat Rogalsky, Larry Wilder, Patty Valdero, Ken Zech, etc. Commented that there is a very nice view of the park from the Korean Monument.
- D. Commissioner Maria Rodriguez – Translates the Community Services Department's Facebook posts into Spanish and shares them.

9. ADJOURNMENT

As there was no further business to discuss, the meeting was adjourned at 5:38 p.m.

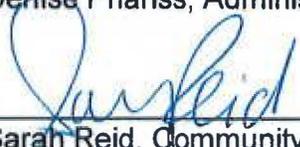
Respectfully submitted,



Denise Phariss, Administrative Assistant



Stephen Penner, Chairperson



Sarah Reid, Community Services Director