

EXECUTIVE DIRECTOR'S REPORT

BOARD OF DIRECTOR'S MEETING DATE: July 5, 2016

ITEM NO: 1.

SUBJECT: Consideration and Necessary Action on Resolution Continuing from July 5, 2016 to August 1, 2016, the public hearing to determine whether the Authority should proceed with the formation of the Community Facilities District No. 2016-1, issue bonds of the District to pay for the facilities and authorize the rate and method of a special tax to be levied within the Community Facilities District No. 2016-1 for the purposes described in the Resolution of Intention.

DISCUSSION: To allow for the election of the land owners to authorize the issuance of bonds to construct the facilities contemplated by the formation of this Community Facilities District (CFD) by mailed ballots to be counted and determined by this Council, as opposed to conducting a more expensive and time consuming election proceeding similar to a Proposition 218 majority protest proceeding, Staff has been involved in an effort to procure from 100% of the property owners affected an executed petition for formation of a Community Facilities District, including waivers.

There are 16 separate parcels in the CFD. Those 16 parcels are owned by seven different property owners. Staff has signed petitions by three property owners who account for 11 of the 16 parcels. The remaining four owners of the remaining five parcels have been contacted and provided with the proposed petition for execution, but those four property owners have indicated a desire to consult with attorneys or other professionals relative to the effect of executing the petition, or have requested more time to consider executing the petition.

Because it appears likely that the City will have executed petitions by 100% of the affected property owners, and simply does not at this point because of the desires of these remaining four property owners to further consider whether they should execute the petition, Government Code §53325 authorizes the continuance of the hearing on establishment of the Community Facilities District and issuance of the bonds to a date within six months of the original hearing date which was June 6

<u>COST</u>		<u>BUDGET IMPACT</u>
None.		Not applicable.
<u>FUNDING</u>		<u>ON-GOING COST</u>
Not applicable.		Not applicable.

RECOMMENDATION: Adopt Resolution continuing hearing on formation of CFD and other actions from July 5, 2016 to August 1, 2016..

ATTACHMENTS:

Date: July 1, 2016

/s/ Neal E. Costanzo

Neal E. Costanzo
Authority Attorney

Date: July 1, 2016

/s/ Ken Grey

Ken Grey, Executive Officer

RESOLUTION NO. ____

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE NORTH SELMA SEWER FINANCING AUTHORITY MAKING FINDINGS AND DETERMINATIONS OF COMPLEXITY OF THE PROPOSED COMMUNITY FACILITIES DISTRICT AND CONTINUING PUBLIC HEARING ON FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2016-1, TO ISSUE BONDS OF THE DISTRICT TO PAY FOR FACILITIES AND TO TAKE OTHER ACTIONS RELATED THERETO

WHEREAS, on May 2, 2016, this Board of Directors (the “Board”) of the North Selma Sewer Financing Authority, California (the “Authority”), pursuant to the Mello-Roos Community Facilities Act of 1982, as amended, Chapter 2.5 (commencing with Section 53311) of Part 1 of Division 2 of Title 5 of the California Government Code (the “Act”), adopted Resolution No. 2016-1 NSSFA entitled “A Resolution of the Board of Directors of the North Selma Sewer Financing Authority Declaring its Intent to Establish the City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project) and To Authorize the Levy of a Special Tax Within Said District” (the “Resolution of Intention to Establish CFD No. 2016-1”) stating its intention to form the “City of Selma, Community Facilities District No. 2016-1 (North Selma Sewer Main Project)” (the “Community Facilities District No. 2016-1” or the “District”)

WHEREAS, on May 2, 2016, the Board of Directors also adopted its Resolution of Intention to Incur Indebtedness of CFD No. 2016-1 (“Resolution of Intention to Incur Indebtedness” and, together with the Resolution of Intention to Establish CFD No. 2016-1, the “Resolution of Intention”) stating its intention to incur bonded indebtedness within proposed Community Facilities District No. 2016-1 in an amount not to exceed \$9,000,000, to finance the purchase, construction, modification, expansion, improvement or rehabilitation of the facilities identified in Attachment “B” to Resolution of Intention to Establish CFD No. 2016-1, including the incidental expenses related thereto, and incorporated herein by this reference (collectively, the “Facilities”); and

WHEREAS, notice was published as required by law relative to the intention of the Board of Directors to form proposed Community Facilities District No. 2016-1, to

incur bonded indebtedness within Community Facilities District No. 2016-1, and of the time and place of the public hearing; and

WHEREAS, on June 6, 2016, the Board of Directors conducted and then continued to July 5, 2016, the public hearing to determine whether it should proceed with the formation of the Community Facilities District No. 2016-1, issue bonds of the District to pay for the Facilities and authorize the rate and method of apportionment (the "Rate and Method") of a special tax to be levied within the Community Facilities District No. 2016-1 for the purposes described in the Resolution of Intention; and

WHEREAS, a complexity of the proposed District within the meaning of Government Code §53325 has arisen relative to procuring from 100% of persons owning property within the District the executed petition to create a Community Facilities District (including waivers) which requires a further continuance of the aforementioned public hearing.

NOW, THEREFORE, be it resolved as follows:

1. The foregoing recitals are true and correct.
2. Pursuant to the provisions of Government Code §53325, the Board of Directors finds and determines that there is a complexity relating to the proposed District and/or a need for public participation which requires additional time, for the reasons referred to in the incorporated recitals of this resolution, and on that basis, this Board continues the public hearing to determine whether it should proceed with the formation of the Community Facilities District No. 2016-1, issue bonds of the District to pay for the Facilities and authorize the Rate and Method of a special tax to be levied in the Community Facilities District for purposes described in the Resolution of Intention.
3. The Board of Directors continues the aforementioned public hearing from July 5, 2016 to August 1, 2016.

The foregoing Resolution was duly approved by the Board of Directors of the North Selma Sewer Financing Authority at a regular meeting held on the 5th day of July 2016 by the following vote, to wit:

AYES: BOARD MEMBERS

NOES: BOARD MEMBERS

ABSTAIN: BOARD MEMBERS

ABSENT: BOARD MEMBERS

Scott Robertson, Chairman

ATTEST:

By: _____

Reyna Rivera, Secretary

**CITY OF SELMA
SPECIAL WORKSHOP MEETING
June 13, 2016**

A workshop meeting of the Selma City Council was called to order at 7:00 a.m. in the Council chambers. Council members answering roll call were: Derr, Rodriguez, Mayor Pro Tem Avalos, and Mayor Robertson. Council member Montijo arrived at 7:04 a.m.

Also present were City Manager Grey, City Attorney Costanzo, Risk Management Counsel David Overstreet, Community Services Director Kirchner, Finance Manager Moreno, Fire Chief Kain, Police Chief Garner, Public Works Director Shiplee, and interested citizens.

The notice for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

EXECUTIVE SESSION: At 7:02 a.m., Mayor Robertson recessed the meeting into Executive Session to discuss the following: one case of pending litigation pursuant to Government Code Section 54956.9; City of Selma V. Bill Nelson General Engineering Construction, Inc.; Merchants Bonding Co.; and Does 1 to 100.

The meeting reconvened at 7:11 a.m., with no reportable action.

PRESENTATION AND DISCUSSION ON PRELIMINARY 2016-17 BUDGET: City Manager Grey discussed the various changes to the fiscal year budget. City Manager Grey reviewed for Council the preliminary budget including sources of revenues, current staffing levels, and expenditures.

BREAK: Mayor Robertson recessed for brief break at 8:32 a.m.

RECONVENE: Council reconvened the meeting at 8:42 a.m., with continued discussion on the preliminary budget and proposed expenditures for fiscal year 2016-17.

After much discussion, it was the consensus of Council to direct City Manager Grey to review the deficit of six hundred ninety-six thousand six hundred and forty-four dollars in the general fund in order to balance the budget.

After the presentation, City Manager Grey announced that another workshop meeting would be scheduled for the consideration of the new budget on June 20, 2016 at 9:00 a.m., and the adoption would be placed on the July 5, 2016 Council agenda.

City Attorney Costanzo discussed the legal requirements to adopt the budget after June 30th.

ADJOURNMENT: There being no further discussion the meeting was adjourned at 9:54 a.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Scott Robertson
Mayor

**CITY OF SELMA
SPECIAL WORKSHOP MEETING
June 20, 2016**

A workshop meeting of the Selma City Council was called to order at 9:05 a.m. in the Council chambers. Council members answering roll call were: Derr, Montijo, Rodriguez, and Mayor Robertson. Mayor Pro Tem Avalos arrived at 9:07 a.m.

Also present were City Manager Grey, City Attorney Costanzo, Community Services Director Kirchner, Finance Manager Moreno, Fire Chief Kain, Police Chief Garner, Public Works Director Shiplee, and interested citizens.

The notice for this meeting was duly posted in a location visible at all times by the general public twenty-four hours prior to this meeting.

The purpose of the workshop meeting was to review the proposed 2016-17 fiscal year budget

PRESENTATION AND DISCUSSION ON PRELIMINARY 2016-17 BUDGET: City Manager Grey presented changes to the preliminary 2016-17 fiscal year budget. City Manager Grey outlined the adjustments, which included:

- \$212, 440 Sales Tax Revenue Increase
- \$106,220 Measure S Revenue Increase
- \$127,503 Strike Team Revenue added
- \$120,000 IGT Recovery (ambulance/medical service government) Revenue added
- (\$82,349) Unfund open position in police department
- (\$48,132) Unfund portion of position in Economic Development

After the presentation, staff was thanked for their work on the budget and City Manager Grey announced that the public hearing and consideration of the new budget would take place on July 5, 2016 at 6:00 p.m.

ADJOURNMENT: There being no further discussion the meeting was adjourned at 9:36 a.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Scott Robertson
Mayor

**CITY OF SELMA
PRE-COUNCIL MEETING
June 20, 2016**

The Workshop/ pre-Council meeting of the Selma City Council was called to order at 5:02 p.m. in the Council Chambers. Council members answering roll call were: Derr, Montijo, Rodriguez, and Mayor Robertson. Mayor Pro Tem Avalos arrived at 5:03 p.m.

Also present were City Manager Grey, City Attorney Costanzo, and Finance Manager Moreno.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

EXECUTIVE SESSION: At 5:04 p.m., Mayor Robertson recessed the meeting into Executive Session to discuss the following: one item of Public Employment, pursuant to Government Code Section 54957 – Title: City Manager; Public Employment, pursuant to Government Code Section 54957 Title: All City Council Members and Commission Members (Council to discuss development of rules of decorum or conduct); a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 – Real property described as Fresno County owned ±6 acres located at/near Huntsman and S. DeWolf APN No. 348-130-71ST, Agency Negotiator City Manager Grey, under negotiation is Council to negotiate Price and terms of sale.

The meeting reconvened at 5:59 p.m., with Mayor Robertson reporting that the reportable action occurred was during the June 6, 2016 meeting which was not announced due to the Commissioners had not yet been notified. He then announced the names and commission positions that were reappointed and newly appointed.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Scott Robertson
Mayor of the City of Selma

**CITY OF SELMA
REGULAR COUNCIL MEETING
June 20, 2016**

The regular meeting of the Selma City Council was called to order at 6:05 p.m. in the Council Chambers. Council members answering roll call were: Derr, Montijo, Rodriguez, Mayor Pro Tem Avalos, and Mayor Robertson.

Also present were City Manager Grey, City Attorney Costanzo, Community Services Director Kirchner, Finance Manager Moreno, Fire Chief Kain (6:32 p.m.), Police Chief Garner, Public Works Director Shiplee, and interested citizens.

The agenda for this meeting was duly posted in a location visible at all times by the general public seventy-two hours prior to this meeting.

INVOCATION: Pastor Nelson Schwamb, Church of the Redeemer led the invocation.

POTENTIAL CONFLICTS OF INTEREST: Mayor Robertson reported that he would be abstaining from agenda item 3 regarding delinquent parcels for the placement on the County Tax Roll. City Attorney Costanzo further explained that the abstention was relevant due to the amount owed by a client.

BEAUTIFICATION AWARDS: The award recipients were not in attendance.

KOSMONT RETAIL STRATEGIES LLC. PRESENTATION: Mr. Ken Hira stepped forward and discussed that Kosmont was retained by the City for the preparation of a Retail Market Analysis, Strategy, and Implementation Plan ("Retail Plan") which is used to evaluate existing retail market conditions and provide recommended strategies to successfully promote economic growth within the City. He then provided a power point presentation overview of the Retail Plan. After Council discussion, Mr. Hira was thanked for the presentation.

PROCLAMATION DECLARING JULY 2016 PARKS MAKE LIFE BETTER MONTH: Community Services Director Kirchner discussed the importance of parks and that Selma residents value recreation as it provides positive alternatives for children and youth to reduce crime and mischief especially during non-school hours; it promotes the arts, it increases social connections; aids in therapy; and promotes lifelong learning. He thanked Council for Proclaiming July 2016 as Parks Make Life Better Month.

CERTIFICATE OF RECOGNITION: Mayor Pro Tem Avalos presented Ms. Norma Rabino with a Certificate of Recognition in appreciation of the 39 years of service to the Selma Unified School District and wished her well on her retirement. Dr. Fisher, Selma Unified School District Superintendent and Ms. Teresa Wood, Assistant Superintendent, also stepped forward to congratulate Ms. Rabino on her retirement.

CONSENT CALENDAR: Council member Rodriguez requested agenda item 1.a., and 1.b. be pulled for separate consideration. Motion to approve the remainder of the Consent Calendar was made by Council member Rodriguez and seconded by Council member Montijo. Motion carried with the following vote:

AYES: Rodriguez, Montijo, Derr, Avalos, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

- a. Pulled for separate consideration
- b. Pulled for separate consideration
- c. RESOLUTION NO. 2016 – 36R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ADOPTING ANNUAL APPROPRIATIONS (GANN) LIMIT FOR FISCAL YEAR 2016-2017. Resolution approved by standard motion.
- d. RESOLUTION NO 2016-37R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION – MEASURE “C” EXTENSION – ADA COMPLIANCE. Resolution approved by standard motion.
- e. RESOLUTION NO. 2016-38R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION – MEASURE “C” EXTENSION – STREET MAINTENANCE. Resolution approved by standard motion.
- f. RESOLUTION NO. 2016-39R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING AND ADOPTING LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION – MEASURE “C” EXTENSION – FLEXIBLE FUNDING. Resolution approved by standard motion.
- g. RESOLUTION NO. 2016 –40R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN DOCUMENTS EXECUTING A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL. Resolution approved by standard motion.

- h. RESOLUTION NO. 2016 –41R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE AGREEMENT AMENDMENT 15-457 FOR THE CDBG PROJECT 15651 FOR FISCAL YEAR 2015-2016. Resolution approved by standard motion.
- i. RESOLUTION NO. 2016 –42R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING THE AGREEMENT FOR THE CDBG PROJECT FOR FISCAL YEAR 2016-2017. Resolution approved by standard motion.
- j. Check Register Dated June 15, 2016, approved by standard motion.

AGENDA ITEM 1.a. & 1.b. CONSIDERATION AND NECESSARY ACTION ON MINUTES OF THE JUNE 6, 2016 WORKSHOP/PRE-COUNCIL MEETING & REGULAR MEETING:

Council member Rodriguez stated that he requested these items for separate consideration due to his absence, and that he would be abstaining from voting on the minutes. Council member Derr motioned to approve agenda items 1.a. and 1.b. as written. Council member Montijo seconded the motion and it carried with the following vote:

AYES: Derr, Montijo, Avalos, Robertson
NOES: None
ABSTAIN: Rodriguez
ABSENT: None

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROVING A SIGN VARIANCE TO ALLOW A 432 SQ. FT. FREEWAY-ORIENTED SIGN AT 3120 FLORAL AVENUE (FLORAL AVENUE AND HIGHWAY 99) - public hearing:

City Attorney Costanzo reported that this matter was originally before the Planning Commission on May 23, 2016, and the item was continued in order for Staff to answer questions of the Commissioners related to whether the size and placement of the proposed sign would cause clutter along the freeway or result in limitations on other property owners within the freeway-orientated sign area to erect commercial signs on their properties. Staff researched those questions and determined that the proposed sign would not lead to an unusually high density of signs nor limit the ability of other property owners to erect signs in that each parcel may erect a single freeway-oriented commercial sign and, the 432 sq.ft. face area of the proposed sign is less than the 800 sq.ft. face area permitted for electronic reader boards. He further explained that staff was preparing to present its determinations to the Planning Commission on June 27, 2016; but, was informed by the Applicants that any further delay would put the Applicants at risk of not being able to timely comply with contractual obligations to the tenants, (Starbucks, Subway, AT&T and others) that would be occupying the commercial facility which is presently under construction, and the Applicants is under a contractual obligation to deliver the leased promises to those occupants in August and is required to have the appropriate signs in place when the tenants commence occupancy. The time necessary for erection of the sign make it very difficult for the Applicants to deliver on those

obligations, if the matter were further delayed by the Planning Commission, therefore being the reason that the matter was being brought before the Council in order to expedite the consideration of the matter so that the Applicants may have direction from the City on whether it can proceed with development of this project, as proposed or any further direction.

Mayor Robertson opened the public hearing at 6:53 p.m.

Mr. Neil Angelillo and Mr. Jack Jackson, Applicants stepped forward to review and discuss a power point presentation that detailed their proposal.

There being no further discussion on the matter, the hearing was closed at 6:59 p.m., and the matter was referred back to Council.

Motion to approve RESOLUTION NO. 2016-43R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROVING SIGN VARIANCE AND ENVIRONMENTAL ASSESSMENT SUBMITTAL NO. 2016-0031 FLORAL AND 99 LP 3120 FLORAL AVENUE, SELMA, CA (APN: 348-191-04) was made by Council member Montijo and seconded by Council member Rodriguez. Motion carried with the following vote:

AYES:	Montijo, Rodriguez, Derr, Avalos, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

At this point in the meeting, Mayor Robertson recused himself of the next agenda item and stepped out of the Council Chambers.

CONSIDERATION AND NECESSARY ACTION ON A RESOLUTION CONFIRMING REPORT OF THE ENVIRONMENTAL CONTROL OFFICER ON DELINQUENT PARCELS FOR THE COST OF REMOVAL OF STRUCTURES, WEEDS, RUBBISH, REFUSE, DIRT, AND SIDEWALK REPAIRS TO THE 2016-2017 FRESNO COUNTY TAX ROLL- public hearing and adoption: Finance Manager Moreno provided Council with the report on the parcels.

After discussion, Mayor Pro Tem Avalos opened the public hearing at 7:01 p.m. There being no one to speak on the matter, the public hearing was closed at 7:02 p.m.

After further discussion, motion to approve RESOLUTION NO. 2016—44R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA CONFIRMING REPORT OF THE ENVIRONMENTAL CONTROL OFFICER/PUBLIC WORKS DIRECTOR ON DELINQUENT PARCELS FOR THE COST OF REMOVAL OF WEEDS, RUBBISH, REFUSE, DIRT, SIDEWALK REPAIRS, ETC., TO THE 2016-17

FRESNO COUNTY TAX ROLL was made by Council member Rodriguez and seconded by Council member Derr. Motion carried by the following vote:

AYES: Rodriguez, Derr, Montijo, Avalos
NOES: None
ABSTAIN: Robertson
ABSENT: None

At this point in the meeting, Mayor Robertson returned to his seat on the Council dais.

**CONSIDERATION AND NECESSARY ACTION ON RESOLUTION
ESTABLISHING DISPOSAL SERVICE RATES FOR 2016-2017 AND REPEALING
ALL RESOLUTIONS IN CONFLICT HEREWITH – *public hearing and adoption:***

Finance Manager Moreno reported that the rates for next year (2016-17) would not change, and stated that there was a correction to the Resolution placed in the Council packet to reflect the status quo.

Mayor Robertson opened the public hearing at 7:03 p.m. Ms. Cruz Ramos on behalf of Selma Disposal stepped forward and reported that although still facing economic challenging times, Selma Disposal will not be increasing rates next year.

There being no further public comment, the public hearing was closed at 7:05 p.m.

Motion to approve RESOLUTION NO. 2016-45R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA ESTABLISHING DISPOSAL SERVICE RATES AND REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH was made by Council member Rodriguez and seconded by Mayor Pro Tem Avalos. Motion carried with the following vote:

AYES: Rodriguez, Avalos, Derr, Montijo, Robertson
NOES: None
ABSTAIN: None
ABSENT: None

**CONSIDERATION AND NECESSARY ACTION ON AN APPLICATION FOR A
FENCE PLACEMENT VARIANCE BY JASON KEISER, 3526 SHAFT STREET:** City Manager Grey reported on the application for Council. Mrs. Keiser stepped forward and requested the matter to be tabled for further discussion, once she received information from the various utilities on feasible placement for her fence.

After much discussion, it was the consensus of Council to table the matter.

CONSIDERATION AND NECESSARY ACTION ON RESOLUTION APPROPRIATING FUNDS AND AUTHORIZING EXPENDITURES ACCORDING TO 2015/2016 BUDGET, PENDING ADOPTION 2016/2017 BUDGET: City Attorney Costanzo reported that because the Council is unable to approve a Fiscal Year Budget for 2016-17 without a properly noticed Public Hearing, the approval of a 2016-17 Fiscal Year Budget cannot occur until after expiration of the current Fiscal Year Budget (2015-16), on or about July 5, 2016. City Staff is not permitted to make expenditures or appropriate funds for the making of expenditures without an approved budget or other specific authorization by the City Council. Council is being asked to consider a Resolution that allows the making of expenditures during the period of time it is anticipated that an approved budget will not be in place between July 1, 2016 and July 5, 2016. Expenditures are authorized to be made according to the level approved in the 2015-16 budget up to the date of adoption of a budget for fiscal year 2016-17.

After much discussion, motion to approve Resolution no. 2016-46R, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA APPROPRIATING FUNDS AND APPROVING EXPENDITURES FOR FISCAL YEAR 2016-17, ACCORDING TO BUDGETED EXPENDITURES FOR 2015-16 PENDING ADOPTION OF 2016-17 BUDGET AFTER JULY 1, 2016 was made by Council member Derr and seconded by Council member Rodriguez. Motion carried by the following vote:

AYES:	Derr, Rodriguez, Montijo, Avalos, Robertson
NOES:	None
ABSTAIN:	None
ABSENT:	None

DEPARTMENTAL REPORTS: City Manager Grey reminded Council on the upcoming budget hearing scheduled for July 5, 2016.

Public Works Director Shiplee reported on the current street painting project.

Recreation Director Kirchner reported on the opening of the cooling center.

COUNCIL REPORTS: Council member Derr reported on touring the new Arts Warehouse, and on attending the following: Police Department Open House, Chamber Mixer at Second Chance Animal Shelter, Arts Council meeting, meeting for the next honor flight.

Council member Montijo provided an SKF update for Council, and it was the consensus of Council to have further discussion at a future meeting.

Mayor Pro Tem Avalos reported on the Selma Swim Team, and thanked all employees of the City of Selma.

Mayor Robertson reported on the Chamber Mixer at Second Chance Animal Shelter and on attending the following: Softball Tournament at Shafter Park, and a New Hope Family Church event. He thanked Mr. and Mrs. Cranford for their donations to the Animal Shelter, and staff for their assistance on resolving the Shafer Park bathroom issue.

ADJOURNMENT: There being no further business, the meeting was adjourned at 7:32 p.m.

Respectfully submitted,

Reyna Rivera
City Clerk

Scott Robertson
Mayor of the City of Selma

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

July 5, 2016

ITEM NO:

2.e

**SUBJECT: Consideration and Necessary Action to Support the
Selma-Kingsburg-Fowler County Sanitation District's
Collection System Master Plan.**

DISCUSSION: Selma Kingsburg Fowler County Sanitation District (District) operates and maintains sanitary sewer lines, lift stations, and the wastewater treatment plant for the communities of Selma, Kingsburg, and Fowler. The three cities and the County of Fresno determine the rate, sequence and direction of growth in the area for the District. The District must provide adequate capacity to convey, treat and dispose of all wastewater so that the District can adequately service the developing needs of its member cities and the surrounding area.

The District, working in partnership with City staff has established a Collection System Master Plan Study Boundary Area that provides a plan to forecast sewer improvements beyond each city's limits and current general plan boundary. The Collection System Master Plan describes the capital improvements needed for the development plans for each member city.

The Collection System Master Plan was last updated in 2006 and requires updates to reflect cities' growth and plans for development as well as to comply with waste discharge requirements for collection systems. State mandates require each jurisdiction implement and follow a Master Plan to reflect current and future growth and how the jurisdiction intends to meet the needs of that growth.

The District and the City of Selma use this Collection System Master Plan to determine infrastructure improvements and connections points to best serve the community.

RECOMMENDATION: Approve Letter of Support.



Ken Grey, City Manager


Date



C I T Y O F S E L M A

1710 TUCKER STREET - SELMA CALIFORNIA 93662

Selma-Kingsburg-Fowler County Sanitation District
Ben Munoz, General Manager
11301 East Conejo Avenue
Kingsburg, CA 93631

July 5, 2016

Subject: Letter of Support for Selma Kingsburg Fowler County Sanitation District Collection System Master Plan.

Dear Ben Munoz:

The City of Selma provides this letter of support and commitment to the Selma Kingsburg Fowler County Sanitation District Collection System Master Plan.

The City of Selma (City) and Selma Kingsburg Fowler County Sanitation District (District) have had an active partnership in working collaboratively to promote and sustain current and future growth in Selma.

The District operates and maintains sanitary sewer lines, lift stations, and the wastewater treatment plant for the communities of Selma, Kingsburg, and Fowler. The District provides adequate capacity to convey, treat and dispose of all wastewater so that the District can adequately service the developing needs of its member cities and the surrounding area.

The District, working in partnership with City staff has established a Collection System Master Plan Study Boundary Area that provides a plan to forecast sewer improvements beyond each city's limits and current general plan boundary. The Collection System Master Plan describes the capital improvements needed for the development plans for Selma.

The City of Selma strongly supports the Selma-Kingsburg-Fowler County Sanitation District Collection System Master Plan which encourages stable community growth.

Sincerely,

Scott Robertson
Mayor of the City of Selma

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

July 5, 2016

ITEM NO:

2 . f

SUBJECT:

2016-2017 Local Transportation Fund (LTF) Certification and
Claim Form

DISCUSSION:

The Fresno County Transportation Authority (FCTA) has made its estimates of local transportation funds expected in the 2016-2017 fiscal year. It is estimated that the City of Selma will receive \$979,441. It is necessary for each city to submit an executed resolution prior to fund disbursement by the FCTA. A resolution has been prepared and is attached for your consideration.

<u>COST:</u> (Enter cost of item to be purchased)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).
N/A		N/A
<u>FUNDING:</u> (Enter the funding source for this item – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).
Funding Source: N/A Fund Balance:		N/A

RECOMMENDATION: Approve the attached Resolution and authorize the City Manager to sign and forward the Certification and Claim form to the FCRTA


 Isaac Moreno, Finance Manger

6-28-16
 Date


 Ken Grey, City Manager

7-1-16
 Date

We _____ and _____
 Ken Grey, City Manager Isaac Moreno, Finance Manager

do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

RESOLUTION NO. 2016 – R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
SUBMITTING A CLAIM FOR TRANSPORTATION DEVELOPMENT ACT (TDA) FUNDS
CONTINUING FROM THE 2016-2017 FISCAL YEAR, THEREBY COINCIDING WITH THE
FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD APPROVAL OF TDA FUNDS
APPORTIONMENT AND TDA CLAIMS PROCESS**

WHEREAS, the City of Selma hereby submits a TDA Funding Claim for the Local Transportation Fund, and State Transit Assistance Fund of Fresno County continuing from fiscal year 2016-2017; and thereafter

WHEREAS, the Fresno COG has the authority to review claims and allocate such funds in accordance with the Transportation Development Act of 1971 and Chapter 3 of Title 21 of the California Administrative Code; and

WHEREAS, the Fresno COG encourages inter-jurisdictional coordination of transportation needs and increased coordination of transportation implementation plans.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Selma hereby requests that the Fresno COG allocate the amounts approved by resolution by the Fresno COG Policy Board, from the Local Transportation Fund, and State Transit Assistance Fund to the named applicant for fiscal year 2016-2017; and thereafter for the purposes allowed under Articles 3, 4.5 and 8 of the Transportation Development Act of 1971, as identified in the attached claim and which is in accordance with the adopted Regional Transportation Plan.

BE IT FURTHER RESOLVED, that the City Council of the City of Selma hereby requests that of the City's total Transportation Fund Apportionment for fiscal year 2016-2017; and thereafter, in the amount approved by resolution by the Fresno COG Policy Board, be allocated from the Local Transportation Fund to the Fresno COG for the purpose of conducting Regional Transportation Planning.

BE IT FURTHER RESOLVED, that the City Council of the City of Selma hereby requests that of the City's total Transportation Fund Apportionment for fiscal year 2016-2017; and thereafter, in the amount approved by resolution by the Fresno COG Policy Board, be allocated to the Fresno County Rural Transit Agency for the purpose of conducting a transportation program consistent with the adopted Regional Transportation Plan.

BE IT FURTHER RESOLVED, that the named applicant further agrees to provide the Fresno COG with such information as may be necessary to support its annual transportation claim.

The foregoing resolution was duly adopted by the Selma City Council at a regular meeting held on the 5th day of July 2016, by the following vote, to wit:

AYES:	0	COUNCILMEMBERS:
NOES:	0	COUNCILMEMBERS:
ABSTAIN:	0	COUNCILMEMBERS:
ABSENT:	0	COUNCILMEMBERS:

Attest:

Scott Robertson
Mayor of the City of Selma

Reyna Rivera
City Clerk

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

July 5, 2016

ITEM NO: 2.g

SUBJECT: Consideration and necessary action on the retirement and disposition of a Police K-9.

DISCUSSION: On Friday, June 17, 2016, the Selma Police Department received a letter from the Kingsburg Veterinary Clinic, the clinic that provides service to our Police K9s, indicating Police canine "Dodger" has developed a condition known as, "Spondylosis," a degenerative spinal cord condition which causes extreme pain. The only treatment for the condition is pain management and elimination of strenuous physical tasks such as entering and exiting a Police vehicle, intense running and jumping over fixed objects. Since these tasks are essential for a Police canine, "Dodger" has passed his serviceable limits for law enforcement work and can now be retired from service.

For consideration and necessary action, in the absence of continued value to the city of Selma and the Selma Police Department as a Police canine, retirement of "Dodger" and sale thereof to her handler, Officer Johnny Cerda, for the standard adoption fee of \$135.

<i>COST:</i> (Enter cost of item to be purchased in box below)		<i>BUDGET IMPACT:</i> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
None		\$205.00 Savings (monthly)
<i>FUNDING:</i> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).		<i>ON-GOING COST:</i> (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: n/a Fund Balance:		None

RECOMMENDATION: Retirement of "Dodger" and sale thereof to her handler, Officer Johnnie Cerda, for the standard adoption fee of \$135.

/s/ Greg Garner
Greg Garner, Police Chief

07012016
Date

/s/ Ken Grey
Ken Grey, City Manager

07012016
Date

Check Register Report

2 . h .

Date: 06/28/2016

Time: 3:38 pm

Page: 1

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
67210	06/22/2016	Printed		10280.134	AFFINITY DRYWALL	DRYWALL ART STORAGE BLDG	600.00
67211	06/23/2016	Printed		10100.410	A&S PUMP SERVICE	RINGO PARK IRR PUMP	5,367.01
67212	06/23/2016	Printed		10170.073	AIR LIQUIDE HEALTHCARE AMERICA	OXYGEN CYLINDER RENTAL	134.66
67213	06/23/2016	Printed		10180.225	ALCOHOLIC BEVERAGE CONTROL	GRANT ASSIST.PROGRAM TRAINING	275.00
67214	06/23/2016	Printed		10180.350	ALERT-O-LITE	TRAFFIC ZONE-ARRANTS	3,498.57
67215	06/23/2016	Printed		10180.850	ALVES ELECTRIC	REPAIR LIGHTS-BRENTLINGER PARK	2,567.39
67216	06/23/2016	Printed		10100.515	AT&T	TELEPHONE SERVICE	2,259.52
67217	06/23/2016	Printed		10340.385	AT&T MOBILITY	TELEPHONE-MDT'S	1,904.47
67218	06/23/2016	Printed		10210.225	BANK OF THE WEST	SURVEILLANCE EQUIPMENT	1,120.17
67219	06/23/2016	Printed		10230.130	BENNETT & BENNETT, INC.	MISC SPRINKLER SUPPLIES	125.24
67220	06/23/2016	Printed		10330.283	CENTRAL VALLEY TOXICOLOGY INC.	DRUG TESTING CS# 16-1456	78.00
67221	06/23/2016	Printed		11620.725	CITY OF SELMA	REPLENISH PETTY CASH	10.00
67222	06/23/2016	Printed		10370.375	COMCAST	INTERNET SERVICE	1,060.00
67223	06/23/2016	Printed		10370.953	COOL AIR SPECIALTY	AC UNIT REPAIRS-FIRE ADMIN	420.00
67224	06/23/2016	Printed		10370.969	CORELOGIC SOLUTIONS LLC	REALQUEST SERVICE	481.25
67225	06/23/2016	Printed		11370.999	MARTIN CORNILSEN	TRAINING INSTRUCTOR 1C	1,600.00
67226	06/23/2016	Printed		10670.218	COUNTY OF FRESNO-COMM HEALTH D	DISPATCHING SERVICES	1,692.00
67227	06/23/2016	Printed		10400.102	D&G FENCE COMPANY	ART CENTER STORAGE BLDG FENCE	950.00
67228	06/23/2016	Printed		10418.130	DAWSON-MAULDIN	PROG PAY#1 CDBG 14651	164,995.91
67229	06/23/2016	Printed		10430.071	DEPARTMENT OF JUSTICE	BLOOD ALCHOHOL ANALYSIS	140.00
67230	06/23/2016	Printed		10438.245	JESSICA DIAZ	I BALL REIMBURSEMENT	50.00
67231	06/23/2016	Printed		10450.095	DON BERRY CONSTRUCTION INC.	ART CENTER STORAGE BUILDING	2,116.67
67232	06/23/2016	Printed		10670.270	FRESNO CO TREASURER-SHERIFF	RMS/JMS/CAD ACCESS FEES	550.24
67233	06/23/2016	Printed		11210.320	FRESNO LAFCO	FILING FEE FAHRNEY REORG	50.00
67234	06/23/2016	Printed		11040.176	MAGNOLIA S. JIMENEZ GALLARDO	PHLEBOTOMY SERVICE 16-2533	100.00
67235	06/23/2016	Printed		10710.197	GAMESTOP	FIRE INSP DOUBLE PYMNT REIMB	110.00
67236	06/23/2016	Printed		10720.010	GATEWAY ENGINEERING, INC.	CITY ENGINEERING/ARRANTS LITIG	11,360.00
67237	06/23/2016	Printed		10735.149	GODBE CORPORATION DBA GODBE	POLICE BOND SURVEY	13,937.50
67238	06/23/2016	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 6/8/16	1,735.76
67239	06/23/2016	Printed		10820.020	HEALTHEDGE ADMINISTRATORS INC.	DENTAL 6/15/16	623.50
67240	06/23/2016	Printed		10820.034	HEALTHWISE SERVICES	KIOSK MEDICAL WASTE	150.00
67241	06/23/2016	Printed		10820.702	HEWLETT-PACKARD FINANCIAL	PROPERTY TAX	3,602.41
67242	06/23/2016	Printed		11140.495	KINGSBURG VETERINARY CLINIC	K9 VACCINATIONS	242.50
67243	06/23/2016	Printed		11220.027	LEE CENTRAL CALIFORNIA	LEGAL NOTICE ROI BONDED INDEBT	712.85
67244	06/23/2016	Printed		11220.787	LEXIPOL LLC	LE ONLINE MANUAL SUBSCRIPTION	1,085.00
67245	06/23/2016	Printed		11230.180	LIEBERT, CASSIDY, WHITMORE INC	GENERAL FEES	7,168.50
67246	06/23/2016	Printed		11230.225	LIFE FITNESS	TREADMILLS REPAIRED	640.93
67247	06/23/2016	Printed		11350.664	MIRACLE PLAYSYSTEMS INC	SHAHER SWINGS	92.94
67248	06/23/2016	Printed		11530.100	OFFICE DEPOT, INC.	OFFICE SUPPLIES	1,311.96
67249	06/23/2016	Printed		11610.155	PG&E	UTILITIES	42,703.83
67250	06/23/2016	Printed		11640.800	PITNEY BOWES INC.	RENTAL CHARGE -PD	326.18
67251	06/23/2016	Printed		11810.361	RAY MORGAN COMPANY INC	MAINT/COPY AGREEMENT	496.42
67252	06/23/2016	Printed		11830.157	REYNA RIVERA	SUPPLIES REIMB.	22.88
67253	06/23/2016	Printed		11840.273	ROTARY CLUB OF SELMA	MEMBERSHIP DUES	90.00
67254	06/23/2016	Printed		11724.145	SCELZI ENTERPRISES INC	TRUCK BED FOR VEH#804	15,577.88
67255	06/23/2016	Printed		11945.073	SELMA ART FOUNDATION	REVENUES FROM SHREK	1,610.00

Check Register Report

Date: 06/28/2016

Time: 3:38 pm

Page: 2

City of Selma

BANK: UNION BANK

Check Number	Check Date	Status	Void/Stop Date	Vendor Number	Vendor Name	Check Description	Amount
UNION BANK Checks							
67256	06/23/2016	Printed		11945.800	SELMA UNIFIED SCHOOL DISTRICT	FUEL	24,792.80
67257	06/23/2016	Printed		11960.254	SIGN RANCH	ARTS WAREHOUSE SIGN	502.11
67258	06/23/2016	Printed		11900.389	SPARKLETTS	WATER SERVICE	129.14
67259	06/23/2016	Printed		11975.624	STERICYCLE, INC.	SERI-SAFE OSHA COMPLIANCE	110.83
67260	06/23/2016	Printed		11985.138	SUN LIFE	EMPLOYEE INSURANCE	2,142.44
67261	06/23/2016	Printed		12030.109	THE CRISCOM COMPANY	POLICE INFRASTRUCTURE FUNDING	4,500.00
67262	06/23/2016	Printed		12060.210	TRANS UNION CORPORATION	PRE EMPLOYMENT CREDIT CHECK	13.54
67263	06/23/2016	Printed		12070.120	TULARE CO JAIL INDUSTRIES	SURVEILLANCE CAMERA SIGNS	1,555.20
67264	06/23/2016	Printed		12180.255	FABIAN URESTI	PARAMEDIC RECERT REIMB.	200.00
67265	06/23/2016	Printed		12220.210	VALLEY NETWORK SOLUTIONS INC.	GFI & SYMANTEC MAINT AGREEMENT	11,105.52
67266	06/23/2016	Printed		12280.110	VINCENT COMMUNICATIONS INC	RADIOS AND ACCESSORIES	3,993.47

Total Checks: 57

Checks Total (excluding void checks):

344,792.19

Total Payments: 57

Bank Total (excluding void checks):

344,792.19

Total Payments: 57

Grand Total (excluding void checks):

344,792.19

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

July 5, 2016

ITEM NO:

3.

SUBJECT:

Adoption of 2016-2017 City of Selma fiscal year budget



DISCUSSION:

Attached is the Resolution adopting the 2016-2017 fiscal year budget.

A preliminary budget was distributed with the June 20, 2016 Council packet.

<u>COST:</u> (Enter cost of item to be purchased)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).
N/A		N/A
<u>FUNDING:</u> (Enter the funding source for this item – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).
Funding Source: N/A Fund Balance:		N/A

RECOMMENDATION: Conduct public hearing and approve Resolution adopting 2016-2017 fiscal year budget.

 Isaac Moreno, Finance Manager	<u>6-27-16</u> Date
 Kenneth Grey, City Manager	<u>7-1-16</u> Date

We _____ and _____
Kenneth Grey, City Manager Isaac Moreno, Finance Manager
do hereby agree that the funding for the above is correct and that enough funds exist to cover the expenditure.

RESOLUTION NO. 2016 – ___R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
ADOPTING THE 2016-17 FISCAL YEAR BUDGET FOR THE CITY OF SELMA**

WHEREAS, the proposed 2016-17 fiscal year budget for the City of Selma has been presented to the City Council of the City of Selma by the City Manager of said City; and

WHEREAS, at a City Council study session held for the purpose of budget review, corrections and amendments have been made; and

WHEREAS, a public hearing on said budget was duly scheduled, and held, and all persons were given an opportunity to be heard and their suggestions or objections carefully considered.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Selma that the final budget document containing the City Operating and Capital Improvement Budget for Fiscal Years 2016-17 shall contain all revisions made by the City Council, and

BE IT FURTHER RESOLVED THAT, the following budget for the General Fund and Special Funds for the City of Selma,

<u>FUND</u>	<u>2016-17</u>
GENERAL	\$12,186,847
MEASURE S	1,595,624
AMBULANCE	2,322,146
TOTAL	<u>\$16,104,617</u>

the details of which are on file with the City Clerk of the said City, be and is hereby approved and adopted as the official budget for the said fiscal years for the City of Selma; and

The foregoing resolution was duly approved by the Selma City Council at a regular meeting held on the 5th day of July 2016 by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

ATTEST:

Scott Robertson
Mayor of the City of Selma

Reyna Rivera
City Clerk

BUDGET WORKSHEET FISCAL YEAR 2016-17
PRELIMINARY ANALYSIS
GENERAL FUND

Revenues

<u>DEPARTMENT</u>	<u>REQUESTED AMOUNT</u>
DEPARTMENT 0000	11,357,669
CITY COUNCIL	0
CITY ATTORNEY	0
CITY MANAGER	0
HUMAN RESOURCES	0
ECONOMIC DEVELOPMENT	300
FINANCE - GENERAL ACCOUNTING	10,150
CITY CLERK	0
POLICE SUPPORT	15,575
POLICE FIELD OPERATIONS	265,700
POLICE ADMINISTRATION	250
FIRE ADMINISTRATION	55,450
FIRE OPERATIONS	127,503
FIRE PREVENTION	0
PLANNING	42,150
BUILDING INSPECTION	206,053
RECREATION	9,300
SENIOR CITIZENS - CITIZENS	300
CULTURAL ARTS	17,000
SENIOR CENTER - NUTRITION	25,500
RECREATION-SPORTS	18,000
PUBLIC WORKS-ENGINEERING	3,947
PUBLIC WORKS-PARKS	32,000
GENERAL-NON DEPARTMENT	0
	<hr/>
	\$ 12,186,847

Expenditures

<u>DEPARTMENT</u>	<u>REQUESTED AMOUNT</u>
DEPARTMENT 0000	92,500
CITY COUNCIL	83,730
CITY ATTORNEY	120,000
CITY MANAGER	242,461
HUMAN RESOURCES	184,003
ECONOMIC DEVELOPMENT	161,715
FINANCE - GENERAL ACCOUNTING	590,430
CITY CLERK	141,221
POLICE SUPPORT	1,511,341
POLICE FIELD OPERATIONS	3,654,676
POLICE ADMINISTRATION	193,732
FIRE ADMINISTRATION	361,842
FIRE OPERATIONS	2,765,868
FIRE PREVENTION	123,713
PLANNING	154,366
BUILDING INSPECTION	256,503
RECREATION	211,399
SENIOR CITIZENS - CITIZENS	80,591
CULTURAL ARTS	71,324
SENIOR CENTER - NUTRITION	58,100
RECREATION-SPORTS	42,384
PUBLIC WORKS-ENGINEERING	102,496
PUBLIC WORKS-PARKS	494,273
GENERAL-NON DEPARTMENT	488,179
	<hr/>
	\$ 12,186,847
NET GAIN/LOSE	\$

Fund: 100 - GENERAL FUND

Dept: 0000

Revenues

Account	Requested Amount
400.000.000 TAXES-SECURED CURRENT	1,100,000
400.100.000 PROPERTY TAX IN-LIEU (MV SWAP)	1,620,000
401.000.000 TAXES-UNSECURED CURRENT	65,000
402.000.000 TAXES-PRIOR YEAR	5,000
403.000.000 TAXES-SUPPLEMENTAL	18,000
404.000.000 TAXES-REAL PROPERTY TRANSFER	25,000
410.000.000 SALES & USE TAX	4,912,440
413.000.000 MOTOR VEHICLE IN-LIEU TAX	10,000
417.000.000 HOMEOWNER'S EXEMPTION	16,000
430.000.000 FRANCHISE FEE-CABLE TV	93,000
430.100.000 FRANCHISE FEE-CAL WATER	90,000
431.000.000 FRANCHISE FEE-SKF	106,000
432.000.000 FRANCHISE FEE-PGE	113,000
432.050.000 FRANCHISE FEE-SO CAL GAS	15,000
434.000.000 FRANCHISE FEE-GARB RESIDENTIAL	179,000
434.010.000 FRANCHISE FEE-GARB COMMERCIAL	132,000
434.020.000 FRANCHISE FEE-GARB EDUCATION	5,000
434.030.000 FRANCHISE FEE-ADMIN FEE	8,000
435.000.000 TRANSIENT OCCUPANCY TAX	370,000
440.000.000 BUSINESS LICENSE-TAX	120,000
440.200.000 BUSINESS LICENSE-ADMIN FEE	16,000
448.000.000 YARD SALE PERMITS	13,000
470.000.000 INTEREST INCOME	1,000
472.015.000 CELL TOWER RENTAL	18,000
475.200.000 CAL WATER REIMBURSEMENT	1,779
482.010.000 MISCELLANEOUS REVENUE	5,230
490.220.000 OPERATING TRANSFERS IN	2,300,220
Total Revenues	11,357,669

Expenditures

Account	Requested Amount
791.000.000 TRANSFER OUT	92,500
Total Expenditures	92,500

Fund: 100 - GENERAL FUND

Dept: 1100 CITY COUNCIL

Expenditures

Account	Requested Amount
500.120.000 SALARIES-PART TIME	18,000
510.210.000 FICA	1,138
510.215.000 MEDICARE	265
510.220.000 HEALTH INSURANCE-EMPLOYER	51,480
510.225.000 LIFE INSURANCE	1,165
510.230.000 UNEMPLOYMENT INSURANCE	184
510.236.000 CELL PHONE STIPEND	360
600.250.000 SUPPLIES	1,200
620.200.000 UTILITIES-INTERNAL CHARGE	8,772
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	1,166
Total Expenditures	83,730

Fund: 100 - GENERAL FUND

Dept: 1200 CITY ATTORNEY

Expenditures

Account	Requested Amount
600,400.100 LEGAL FEES	120,000
Total Expenditures	120,000

Fund: 100 - GENERAL FUND

Dept: 1300 CITY MANAGER

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	150,000
500.150.000 DEFERRED COMPENSATION	2,400
510.210.000 FICA	9,914
510.215.000 MEDICARE	2,319
510.220.000 HEALTH INSURANCE-EMPLOYER	17,160
510.225.000 LIFE INSURANCE	233
510.230.000 UNEMPLOYMENT INSURANCE	1,599
510.236.000 CELL PHONE STIPEND	1,500
510.237.000 CAR ALLOWANCE	6,000
520.310.000 PERS-EMPLOYER	9,834
600.210.000 PUBLICATIONS	100
610.900.000 MEMBERSHIP & DUES	1,250
610.920.000 TRAVEL, CONFERENCE & MEETING	4,100
620.200.000 UTILITIES-INTERNAL CHARGE	1,754
620.300.000 INSURANCE-INTERNAL CHARGE	27,518
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	233
620.600.000 DATA PROCESSING-INTERNAL CHG	6,547
Total Expenditures	242,461

Fund: 100 - GENERAL FUND
 Dept: 1400 HUMAN RESOURCES

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	64,248
500.130.000 SALARIES-OVERTIME	927
500.135.000 SAL-S/L INCENT & VAC CASH OUT	927
500.150.000 DEFERRED COMPENSATION	1,500
510.210.000 FICA	4,191
510.215.000 MEDICARE	980
510.220.000 HEALTH INSURANCE-EMPLOYER	17,160
510.225.000 LIFE INSURANCE	233
510.230.000 UNEMPLOYMENT INSURANCE	676
520.310.000 PERS-EMPLOYER	21,763
600.120.000 POSTAGE	250
600.200.000 ADVERTISING	5,000
600.250.000 SUPPLIES	1,000
600.400.000 PROFESSIONAL SERVICES	4,000
600.400.100 LEGAL FEES	35,500
600.420.000 CONSULTANT SERVICES	600
600.424.000 EXAMS, PHYSICAL-PSYCHOLOGICAL	4,000
610.915.000 TRAINING & EDUCATION	150
610.920.000 TRAVEL, CONFERENCE & MEETING	400
620.200.000 UTILITIES-INTERNAL CHARGE	1,754
620.300.000 INSURANCE-INTERNAL CHARGE	11,964
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	233
620.600.000 DATA PROCESSING-INTERNAL CHG	6,547
Total Expenditures	184,003

Fund: 100 - GENERAL FUND

Dept: 1550 ECONOMIC DEVELOPMENT

Revenues

Account	Requested Amount
482.010.000 MISCELLANEOUS REVENUE	300
Total Revenues	300

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	32,112
500.120.000 SALARIES-PART TIME	4,800
500.135.000 SAL-S/L INCENT & VAC CASH OUT	19,916
500.150.000 DEFERRED COMPENSATION	750
510.210.000 FICA	3,581
510.215.000 MEDICARE	838
510.220.000 HEALTH INSURANCE-EMPLOYER	8,580
510.225.000 LIFE INSURANCE	116
510.230.000 UNEMPLOYMENT INSURANCE	578
510.236.000 CELL PHONE STIPEND	180
520.310.000 PERS-EMPLOYER	18,226
600.120.000 POSTAGE	100
600.200.000 ADVERTISING	250
600.250.000 SUPPLIES	125
600.400.000 PROFESSIONAL SERVICES	40,200
610.900.000 MEMBERSHIP & DUES	10,465
610.920.000 TRAVEL, CONFERENCE & MEETING	400
620.200.000 UTILITIES-INTERNAL CHARGE	1,754
620.300.000 INSURANCE-INTERNAL CHARGE	11,964
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	233
620.600.000 DATA PROCESSING-INTERNAL CHG	6,547
Total Expenditures	161,715

Fund: 100 - GENERAL FUND
 Dept: 1600 FINANCE - GENERAL ACCOUNTING
Revenues

Account	Requested Amount
441.000.000 ANIMAL LICENSES	10,000
481.000.000 RETURN CHECK CHARGE	150
Total Revenues	10,150

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	188,630
500.130.000 SALARIES-OVERTIME	2,770
500.135.000 SAL-S/L INCENT & VAC CASH OUT	1,038
500.150.000 DEFERRED COMPENSATION	1,800
510.210.000 FICA	12,038
510.215.000 MEDICARE	2,815
510.220.000 HEALTH INSURANCE-EMPLOYER	70,356
510.225.000 LIFE INSURANCE	884
510.230.000 UNEMPLOYMENT INSURANCE	1,941
520.310.000 PERS-EMPLOYER	54,053
600.100.000 OFFICE SUPPLIES	22,000
600.120.000 POSTAGE	1,500
600.130.000 PRINTING	185
600.131.000 BANK SERVICE FEES	35,000
600.200.000 ADVERTISING	500
600.250.000 SUPPLIES	1,800
600.400.000 PROFESSIONAL SERVICES	75,700
600.401.900 PEST CONTROL	1,920
600.424.000 EXAMS, PHYSICAL-PSYCHOLOGICAL	200
600.475.000 MAINTENANCE AGREEMENTS	2,781
610.900.000 MEMBERSHIP & DUES	110
610.915.000 TRAINING & EDUCATION	300
610.920.000 TRAVEL, CONFERENCE & MEETING	500
620.200.000 UTILITIES-INTERNAL CHARGE	7,018
620.300.000 INSURANCE-INTERNAL CHARGE	42,152
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	933
620.600.000 DATA PROCESSING-INTERNAL CHG	30,554
630.100.000 TELEPHONE	3,685
630.200.000 GAS & ELECTRIC	23,590
630.300.000 WATER	2,111
630.400.000 SEWER	359
630.500.000 ALARM	1,207
Total Expenditures	590,430

Fund: 100 - GENERAL FUND

Dept: 1700 CITY CLERK

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	62,508
500.130.000 SALARIES-OVERTIME	3,832
500.135.000 SAL-S/L INCENT & VAC CASH OUT	893
500.150.000 DEFERRED COMPENSATION	1,500
510.210.000 FICA	4,261
510.215.000 MEDICARE	997
510.220.000 HEALTH INSURANCE-EMPLOYER	17,160
510.225.000 LIFE INSURANCE	233
510.230.000 UNEMPLOYMENT INSURANCE	687
520.310.000 PERS-EMPLOYER	21,572
600.210.000 PUBLICATIONS	2,500
600.400.000 PROFESSIONAL SERVICES	5,000
600.470.000 SOFTWARE LICENSE AGREEMENTS	500
620.200.000 UTILITIES-INTERNAL CHARGE	1,754
620.300.000 INSURANCE-INTERNAL CHARGE	11,044
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	233
620.600.000 DATA PROCESSING-INTERNAL CHG	6,547
Total Expenditures	141,221

Fund: 100 - GENERAL FUND

Dept: 2100 POLICE SUPPORT

Revenues

Account	Requested Amount
455.400.000 LIVE SCAN	6,000
455.410.000 FINGERPRINT/RECORD CHECK	1,500
459.100.000 REPORT CHARGES	7,000
475.000.000 REIMBURSEMENTS	500
482.010.000 MISCELLANEOUS REVENUE	300
484.000.000 WITNESS FEES	275
Total Revenues	15,575

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	531,013
500.116.000 COURT STANDBY	1,368
500.117.000 COURT APPEARANCE	1,728
500.120.000 SALARIES-PART TIME	23,520
500.130.000 SALARIES-OVERTIME	8,400
500.130.002 SPECIAL EVENT OT	15,398
500.130.100 MINIMUM STAFFING OT	18,968
500.130.200 RANGE OT	604
500.130.300 TRAINING OT	7,765
500.130.400 CALL BACK OT	8,692
500.130.500 HOLD OVER OT	11,665
500.134.000 HOLIDAY PAY	24,129
500.135.000 SAL-S/L INCENT & VAC CASH OUT	4,165
500.150.000 DEFERRED COMPENSATION	2,850
510.210.000 FICA	40,980
510.215.000 MEDICARE	9,584
510.220.000 HEALTH INSURANCE-EMPLOYER	197,340
510.225.000 LIFE INSURANCE	2,481
510.230.000 UNEMPLOYMENT INSURANCE	6,611
510.235.000 UNIFORM ALLOWANCE	6,200
510.236.000 CELL PHONE STIPEND	720
520.310.000 PERS-EMPLOYER	144,535
600.120.000 POSTAGE	1,200
600.210.000 PUBLICATIONS	1,500
600.250.000 SUPPLIES	34,000
600.300.000 UNIFORM EXPENSE	900
600.350.000 PAGER, RADIOS, ETC	800
600.370.000 BUILDING REPAIRS	1,500
600.400.000 PROFESSIONAL SERVICES	55,000
600.400.100 LEGAL FEES	2,000
600.401.900 PEST CONTROL	180
600.424.000 EXAMS, PHYSICAL-PSYCHOLOGICAL	200
600.475.000 MAINTENANCE AGREEMENTS	22,000
610.900.000 MEMBERSHIP & DUES	2,400
610.910.000 TRAINING-POST	8,000
610.915.000 TRAINING & EDUCATION	1,500
610.920.000 TRAVEL, CONFERENCE & MEETING	1,000
620.100.000 FLEET-INTERNAL CHARGE	55,456
620.200.000 UTILITIES-INTERNAL CHARGE	17,309
620.300.000 INSURANCE-INTERNAL CHARGE	141,637
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	4,198
620.600.000 DATA PROCESSING-INTERNAL CHG	65,473
630.100.000 TELEPHONE	9,716
630.200.000 GAS & ELECTRIC	15,458
630.300.000 WATER	783
630.400.000 SEWER	180
630.500.000 ALARM	235
Total Expenditures	1,511,341

Fund: 100 - GENERAL FUND

Dept: 2200 POLICE FIELD OPERATIONS

Revenues

Account	Requested Amount
455.300.000 DUI-ACCIDENT/INCIDENT INVEST'N	25,000
455.320.000 TOWING FEES	13,000
455.550.000 SPECIAL EVENT	1,800
455.610.000 MISC VEHICLE INSPECT.	1,500
455.620.000 VEHICLE RELEASE PROCESSING	30,000
455.640.000 VEHICLE STORAGE FEE	10,000
457.000.000 SUSO SRO CONTRACT	136,400
457.100.000 SUSO SRO OT	20,000
459.500.000 SPECIAL SERVICES	4,000
461.000.000 COURT FINES	500
462.000.000 PARKING FINES	3,000
464.000.000 ADMIN CITATIONS	500
475.100.000 P.O.S.T. REIMBURSEMENTS	20,000
Total Revenues	265,700

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	1,385,314
500.110.100 OFFICER IN CHARGE	419
500.116.000 COURT STANDBY	15,144
500.117.000 COURT APPEARANCE	15,279
500.130.000 SALARIES-OVERTIME	41,202
500.130.002 SPECIAL EVENT OT	1,294
500.130.100 MINIMUM STAFFING OT	60,695
500.130.200 RANGE OT	11,149
500.130.300 TRAINING OT	39,302
500.130.400 CALL BACK OT	31,426
500.130.500 HOLD OVER OT	36,304
500.134.000 HOLIDAY PAY	112,544
500.135.000 SAL-S/L INCENT & VAC CASH OUT	18,957
500.150.000 DEFERRED COMPENSATION	9,000
510.210.000 FICA	110,388
510.215.000 MEDICARE	25,816
510.220.000 HEALTH INSURANCE-EMPLOYER	429,000
510.225.000 LIFE INSURANCE	5,454
510.230.000 UNEMPLOYMENT INSURANCE	17,806
510.235.000 UNIFORM ALLOWANCE	24,400
510.236.000 CELL PHONE STIPEND	2,400
520.310.000 PERS-EMPLOYER	318,221
600.250.000 SUPPLIES	30,000
600.251.000 INVESTIGATIVE SERVICES EXPENSE	800
600.300.000 UNIFORM EXPENSE	250
600.350.000 PAGER, RADIOS, ETC	1,000
600.375.000 EQUIPMENT REPAIRS	500
600.400.000 PROFESSIONAL SERVICES	108,000
600.400.500 LAB SERVICES	750
600.400.700 ANIMAL CARE COSTS	2,500
600.401.900 PEST CONTROL	180
600.424.000 EXAMS, PHYSICAL-PSYCHOLOGICAL	250
600.430.000 BILLING SERVICES	750
600.475.000 MAINTENANCE AGREEMENTS	1,000
600.700.000 TAXES-BOOKING FEES	1,000
610.900.000 MEMBERSHIP & DUES	600
610.910.000 TRAINING-POST	22,000
610.915.000 TRAINING & EDUCATION	7,000
620.100.000 FLEET-INTERNAL CHARGE	372,345
620.200.000 UTILITIES-INTERNAL CHARGE	17,309
620.300.000 INSURANCE-INTERNAL CHARGE	266,107
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	6,064
620.600.000 DATA PROCESSING-INTERNAL CHG	43,649
630.100.000 TELEPHONE	20,852
630.200.000 GAS & ELECTRIC	15,458
630.300.000 WATER	783
630.400.000 SEWER	180
630.500.000 ALARM	235
700.200.000 EQUIPMENT	23,600
Total Expenditures	3,654,676

Fund: 100 - GENERAL FUND
 Dept: 2300 POLICE ADMINISTRATION

Revenues

Account	Requested Amount
454.200.000 CONDITIONAL USE REVIEW	250
Total Revenues	250

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	104,508
500.150.000 DEFERRED COMPENSATION	1,500
510.210.000 FICA	6,665
510.215.000 MEDICARE	1,559
510.220.000 HEALTH INSURANCE-EMPLOYER	17,160
510.225.000 LIFE INSURANCE	233
510.230.000 UNEMPLOYMENT INSURANCE	1,075
510.235.000 UNIFORM ALLOWANCE	1,000
510.236.000 CELL PHONE STIPEND	1,500
520.310.000 PERS-EMPLOYER	12,631
600.130.000 PRINTING	250
600.215.000 PROMOTIONAL	1,000
600.250.000 SUPPLIES	500
610.915.000 TRAINING & EDUCATION	5,000
610.920.000 TRAVEL, CONFERENCE & MEETING	1,000
620.100.000 FLEET-INTERNAL CHARGE	7,922
620.200.000 UTILITIES-INTERNAL CHARGE	3,846
620.300.000 INSURANCE-INTERNAL CHARGE	19,603
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	233
620.600.000 DATA PROCESSING-INTERNAL CHG	6,547
Total Expenditures	193,732

Fund: 100 - GENERAL FUND

Dept: 2500 FIRE ADMIN

Revenues

Account	Requested Amount
440.100.000 BUSINESS LICENSE-APPLICATION FEE	2,000
448.200.000 FIREWORKS PERMIT	750
450.310.000 PLAN CHECK-FIRE MISC	4,000
450.325.000 PLAN CHECK-FIRE SAFETY	1,700
452.200.000 CPR CLASS FEE	2,500
452.210.000 OTHER FIRE CLASS FEES	18,000
452.230.000 EMT CLASS FEES	10,000
452.240.000 COMPANY FIRE INSPECT FEE	6,000
452.260.000 FIRE SPRINKLER INSPECTION FEE	6,500
452.320.000 FIRST RESPONDER FEE	3,500
459.400.000 FALSE ALARM	500
Total Revenues	55,450

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	106,008
500.120.000 SALARIES-PART TIME	12,852
500.135.000 SAL-S/L INCENT & VAC CASH OUT	26,247
500.150.000 DEFERRED COMPENSATION	1,500
510.210.000 FICA	9,134
510.215.000 MEDICARE	2,136
510.220.000 HEALTH INSURANCE-EMPLOYER	17,160
510.225.000 LIFE INSURANCE	264
510.230.000 UNEMPLOYMENT INSURANCE	1,474
510.235.000 UNIFORM ALLOWANCE	1,000
510.236.000 CELL PHONE STIPEND	720
520.310.000 PERS-EMPLOYER	20,745
600.120.000 POSTAGE	150
600.250.000 SUPPLIES	2,500
600.300.000 UNIFORM EXPENSE	2,000
600.350.000 PAGER, RADIOS, ETC	250
600.370.000 BUILDING REPAIRS	2,000
600.375.000 EQUIPMENT REPAIRS	500
600.400.000 PROFESSIONAL SERVICES	2,500
600.401.900 PEST CONTROL	120
600.402.000 DISPATCHING SERVICES	6,900
600.430.000 BILLING SERVICES	60,000
600.470.000 SOFTWARE LICENSE AGREEMENTS	1,500
600.475.000 MAINTENANCE AGREEMENTS	8,895
610.900.000 MEMBERSHIP & DUES	200
610.915.000 TRAINING & EDUCATION	2,000
610.917.000 MEDIC CERTIFICATION	800
620.100.000 FLEET-INTERNAL CHARGE	7,922
620.200.000 UTILITIES-INTERNAL CHARGE	20,051
620.300.000 INSURANCE-INTERNAL CHARGE	19,842
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	466
620.600.000 DATA PROCESSING-INTERNAL CHG	13,095
630.100.000 TELEPHONE	4,402
630.200.000 GAS & ELECTRIC	5,022
630.300.000 WATER	745
630.400.000 SEWER	180
630.500.000 ALARM	562
Total Expenditures	361,842

Fund: 100 - GENERAL FUND
 Dept: 2525 FIRE OPERATIONS

Revenues

Account	Requested Amount
482.010.000 MISCELLANEOUS REVENUE	127,503

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	1,234,318
500.110.100 OFFICER IN CHARGE	734
500.110.200 FLSA	60,304
500.130.000 SALARIES-OVERTIME	28,613
500.130.300 TRAINING OT	25,432
500.130.400 CALL BACK OT	3,814
500.134.000 HOLIDAY PAY	122,075
500.135.000 SAL-S/L INCENT & VAC CASH OUT	29,021
500.150.000 DEFERRED COMPENSATION	6,000
510.210.000 FICA	93,729
510.215.000 MEDICARE	21,921
510.220.000 HEALTH INSURANCE-EMPLOYER	326,040
510.225.000 LIFE INSURANCE	4,834
510.230.000 UNEMPLOYMENT INSURANCE	15,118
510.235.000 UNIFORM ALLOWANCE	15,800
510.236.000 CELL PHONE STIPEND	1,440
520.310.000 PERS-EMPLOYER	290,627
600.250.000 SUPPLIES	25,000
600.280.000 MEDICAL SUPPLIES	6,000
600.285.000 OXYGEN SUPPLIES	1,100
600.350.000 PAGER, RADIOS, ETC	2,500
600.375.000 EQUIPMENT REPAIRS	2,000
600.400.000 PROFESSIONAL SERVICES	480
600.401.900 PEST CONTROL	552
600.425.000 LINEN SERVICES	2,500
600.476.000 MAINT TURN OUT	2,800
600.477.000 MAINT SCBA's	2,500
600.490.000 FIRE DEPT. VOLUNTEER	8,000
620.100.000 FLEET-INTERNAL CHARGE	63,378
620.200.000 UTILITIES-INTERNAL CHARGE	40,102
620.300.000 INSURANCE-INTERNAL CHARGE	248,195
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	4,432
620.600.000 DATA PROCESSING-INTERNAL CHG	52,378
630.200.000 GAS & ELECTRIC	20,842
630.300.000 WATER	2,570
630.400.000 SEWER	719
Total Expenditures	2,765,868

Fund: 100 - GENERAL FUND
 Dept: 2550 FIRE PREVENTION

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	32,798
500.130.000 SALARIES-OVERTIME	710
500.130.300 TRAINING OT	473
510.210.000 FICA	2,129
510.215.000 MEDICARE	498
510.220.000 HEALTH INSURANCE-EMPLOYER	12,870
510.225.000 LIFE INSURANCE	158
510.230.000 UNEMPLOYMENT INSURANCE	344
510.235.000 UNIFORM ALLOWANCE	450
510.236.000 CELL PHONE STIPEND	360
520.310.000 PERS-EMPLOYER	2,151
600.250.000 SUPPLIES	300
600.401.900 PEST CONTROL	120
610.900.000 MEMBERSHIP & DUES	150
610.915.000 TRAINING & EDUCATION	3,500
620.100.000 FLEET-INTERNAL CHARGE	7,922
620.200.000 UTILITIES-INTERNAL CHARGE	20,051
620.300.000 INSURANCE-INTERNAL CHARGE	5,798
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	233
620.600.000 DATA PROCESSING-INTERNAL CHG	26,189
630.200.000 GAS & ELECTRIC	5,022
630.300.000 WATER	745
630.400.000 SEWER	180
630.500.000 ALARM	562
Total Expenditures	123,713

Fund: 100 - GENERAL FUND

Dept: 3100 PLANNING

Revenues

Account	Requested Amount
454.150.000 ARCHITECTURAL DESIGN REVIEW	1,500
454.200.000 CONDITIONAL USE REVIEW	5,000
454.300.000 ENVIRONMENTAL ASSESSMENT	5,000
454.330.000 INITIAL MITIGATION MONITORING	1,000
454.400.000 GENERAL PLAN REVIEW & REVISION	1,000
454.450.000 HOME OCCUPATION PERMIT REVIEW	1,000
454.500.000 LANDSCAPE INSPECTION	500
454.510.000 LANDSCAPE PLAN CHECK	500
454.550.000 LOT LINE ADJ REVIEW	500
454.570.000 MINOR MOD	1,000
454.600.000 APPEAL PROCESSING	1,000
454.630.000 PUBLIC NOTICE	1,500
454.650.000 SIGN PLAN REVIEW	1,500
454.660.000 SITE PLAN REVIEW	10,000
454.705.000 TENTATIVE PARCEL MAP REVIEW	1,500
454.710.000 TENTATIVE TRACT MAP REVIEW	1,500
454.800.000 VARIANCE REVIEW	4,000
454.900.000 ZONE CHANGE	4,000
454.905.000 ZONING CONFORMANCE LETTER	150
Total Revenues	42,150

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	56,232
500.130.000 SALARIES-OVERTIME	1,217
500.135.000 SAL-S/L INCENT & VAC CASH OUT	2,866
510.210.000 FICA	3,740
510.215.000 MEDICARE	875
510.220.000 HEALTH INSURANCE-EMPLOYER	17,160
510.225.000 LIFE INSURANCE	233
510.230.000 UNEMPLOYMENT INSURANCE	603
520.310.000 PERS-EMPLOYER	20,881
600.113.000 PUBLICATIONS	25
600.120.000 POSTAGE	250
600.130.000 PRINTING	100
600.200.000 ADVERTISING	1,000
600.210.000 PUBLICATIONS	1,000
600.250.000 SUPPLIES	250
600.400.000 PROFESSIONAL SERVICES	11,000
600.420.000 CONSULTANT SERVICES	5,000
600.475.000 MAINTENANCE AGREEMENTS	108
610.900.000 MEMBERSHIP & DUES	4,000
620.100.000 FLEET-INTERNAL CHARGE	7,922
620.200.000 UTILITIES-INTERNAL CHARGE	2,632
620.300.000 INSURANCE-INTERNAL CHARGE	10,492
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	233
620.600.000 DATA PROCESSING-INTERNAL CHG	6,547
Total Expenditures	154,366

Fund: 100 - GENERAL FUND
Dept: 3200 BUILDING INSPECTION

Revenues

Account	Requested Amount
440.100.000 BUSINESS LICENSE-APPLICATION FE	2,500
440.300.000 BUSINESS LICENSE-ADA FEE	500
442.000.000 BUILDING PERMITS	129,247
442.040.000 PLUMBING PERMIT	6,788

Fund: 100 - GENERAL FUND

Dept: 4100 RECREATION

Revenues

Account	Requested Amount
436.050.000 CONCESSION-SHAFER	1,000
472.030.000 PARK FACILITIES RENTAL	500
472.035.000 RENTAL OF PICNIC SHELTERS	6,200
472.060.000 RENTAL OF EVENT BOOTH	1,600
Total Revenues	9,300

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	15,240
500.120.000 SALARIES-PART TIME	1,838
500.135.000 SAL-S/L INCENT & VAC CASH OUT	704
510.210.000 FICA	1,110
510.215.000 MEDICARE	260
510.220.000 HEALTH INSURANCE-EMPLOYER	4,290
510.225.000 LIFE INSURANCE	58
510.230.000 UNEMPLOYMENT INSURANCE	179
510.236.000 CELL PHONE STIPEND	120
520.310.000 PERS-EMPLOYER	5,350
600.120.000 POSTAGE	220
600.250.000 SUPPLIES	1,800
600.400.000 PROFESSIONAL SERVICES	20,940
600.401.900 PEST CONTROL	300
610.900.000 MEMBERSHIP & DUES	25
620.100.000 FLEET-INTERNAL CHARGE	7,922
620.200.000 UTILITIES-INTERNAL CHARGE	33,302
620.300.000 INSURANCE-INTERNAL CHARGE	3,607
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	77
620.600.000 DATA PROCESSING-INTERNAL CHG	15,277
630.200.000 GAS & ELECTRIC	41,159
630.300.000 WATER	3,808
630.400.000 SEWER	359
630.500.000 ALARM	1,454
791.000.000 TRANSFER OUT	52,000
Total Expenditures	211,399

Fund: 100 - GENERAL FUND

Dept: 4200 SENIOR CITIZENS - CITIZENS

Revenues

Account	Requested Amount
472.025.000 RENTAL OF SENIOR CENTER	300
Total Revenues	300

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	6,096
500.120.000 SALARIES-PART TIME	15,163
500.135.000 SAL-S/L INCENT & VAC CASH OUT	281
510.210.000 FICA	1,338
510.215.000 MEDICARE	313
510.220.000 HEALTH INSURANCE-EMPLOYER	1,716
510.225.000 LIFE INSURANCE	23
510.230.000 UNEMPLOYMENT INSURANCE	215
510.236.000 CELL PHONE STIPEND	48
520.310.000 PERS-EMPLOYER	3,015
600.120.000 POSTAGE	125
600.250.000 SUPPLIES	1,200
600.375.000 EQUIPMENT REPAIRS	200
600.401.900 PEST CONTROL	389
620.200.000 UTILITIES-INTERNAL CHARGE	20,875
620.300.000 INSURANCE-INTERNAL CHARGE	1,196
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	77
620.600.000 DATA PROCESSING-INTERNAL CHG	15,277
630.100.000 TELEPHONE	333
630.200.000 GAS & ELECTRIC	9790
630.300.000 WATER	1,512
630.400.000 SEWER	518
630.500.000 ALARM	891
Total Expenditures	80,591

Fund: 100 - GENERAL FUND
 Dept: 4300 CULTURAL ARTS

Revenues

Account	Requested Amount
456.345.000 ART CENTER CLASSES	17,000
Total Revenues	17,000

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	28,047
500.120.000 SALARIES-PART TIME	6,181
500.135.000 SAL-S/L INCENT & VAC CASH OUT	513
500.150.000 DEFERRED COMPENSATION	450
510.210.000 FICA	2,186
510.215.000 MEDICARE	512
510.220.000 HEALTH INSURANCE-EMPLOYER	11,154
510.225.000 LIFE INSURANCE	140
510.230.000 UNEMPLOYMENT INSURANCE	353
510.236.000 CELL PHONE STIPEND	72
520.310.000 PERS-EMPLOYER	4,450
600.120.000 POSTAGE	200
600.200.000 ADVERTISING	500
600.250.000 SUPPLIES	7,500
600.400.000 PROFESSIONAL SERVICES	2,750
610.915.000 TRAINING & EDUCATION	500
620.300.000 INSURANCE-INTERNAL CHARGE	5,154
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	662
Total Expenditures	71,324

Fund: 100 - GENERAL FUND

Dept: 4500 SENIOR CENTER - NUTRITION

Revenues

Account	Requested Amount
424.000.100 SENIOR NUTRITION REVENUE-FMAA	16,000
456.800.000 NUTRITION DONATION/CENTER	7,500
456.810.000 NUTRITION DONATION/HOME	2,000
Total Revenues	25,500

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	12,192
500.120.000 SALARIES-PART TIME	13,938
500.135.000 SAL-S/L INCENT & VAC CASH OUT	563
510.210.000 FICA	1,661
510.215.000 MEDICARE	388
510.220.000 HEALTH INSURANCE-EMPLOYER	4,862
510.225.000 LIFE INSURANCE	47
510.230.000 UNEMPLOYMENT INSURANCE	268
510.236.000 CELL PHONE STIPEND	96
520.310.000 PERS-EMPLOYER	5,155
600.120.000 POSTAGE	300
600.130.000 PRINTING	100
600.250.000 SUPPLIES	1,400
600.400.000 PROFESSIONAL SERVICES	200
600.401.900 PEST CONTROL	151
610.920.000 TRAVEL, CONFERENCE & MEETING	175
620.200.000 UTILITIES-INTERNAL CHARGE	9,139
620.300.000 INSURANCE-INTERNAL CHARGE	2,393
630.100.000 TELEPHONE	129
630.200.000 GAS & ELECTRIC	3,807
630.300.000 WATER	588
630.400.000 SEWER	201
630.500.000 ALARM	347
Total Expenditures	58,100

Fund: 100 - GENERAL FUND
 Dept: 4700 RECREATION-SPORTS

Revenues

Account	Requested Amount
456.100.000 FIELD LIGHTING	3,500
456.150.000 BALL FIELD RENTAL	1,500
456.330.000 ADULT SPORTS	4,000
456.340.000 YOUTH SPORTS	7,500
482.010.000 MISCELLANEOUS REVENUE	1,500
Total Revenues	18,000

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	15,240
500.120.000 SALARIES-PART TIME	1,368
500.135.000 SAL-S/L INCENT & VAC CASH OUT	704
510.210.000 FICA	1,081
510.215.000 MEDICARE	253
510.220.000 HEALTH INSURANCE-EMPLOYER	4,290
510.225.000 LIFE INSURANCE	58
510.230.000 UNEMPLOYMENT INSURANCE	175
510.236.000 CELL PHONE STIPEND	120
520.310.000 PERS-EMPLOYER	5,350
600.250.000 SUPPLIES	5,800
600.400.000 PROFESSIONAL SERVICES	4,500
610.900.000 MEMBERSHIP & DUES	175
620.300.000 INSURANCE-INTERNAL CHARGE	3,037
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	233
Total Expenditures	42,384

Fund: 100 - GENERAL FUND

Dept: 5100 PUBLIC WORKS-ENGINEERING

Revenues

Account	Requested Amount
450.320.000 PLAN CHECK-GRADING	400
450.330.000 PLAN CHECK-PUBLIC IMPROVEMENTS	1,340
451.200.000 INSPECTION-GRADING	140
451.300.000 FINAL PAR/TRACT MAP	1,350
451.330.000 PUBLIC IMPROVEMENT INSPECTION	140
454.500.000 LANDSCAPE INSPECTION	111
454.510.000 LANDSCAPE PLAN CHECK	466
Total Revenues	3,947

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	11,151
500.150.000 DEFERRED COMPENSATION	225
510.210.000 FICA	705
510.215.000 MEDICARE	165
510.220.000 HEALTH INSURANCE-EMPLOYER	4,290
510.225.000 LIFE INSURANCE	53
510.230.000 UNEMPLOYMENT INSURANCE	114
520.310.000 PERS-EMPLOYER	4,900
600.130.000 PRINTING	100
600.200.000 ADVERTISING	200
600.210.000 PUBLICATIONS	200
600.250.000 SUPPLIES	350
600.305.000 SMALL TOOLS	300
600.400.000 PROFESSIONAL SERVICES	2,000
600.420.000 CONSULTANT SERVICES	60,000
600.470.000 SOFTWARE LICENSE AGREEMENTS	700
620.200.000 UTILITIES-INTERNAL CHARGE	1,754
620.300.000 INSURANCE-INTERNAL CHARGE	2,117
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	77
620.600.000 DATA PROCESSING-INTERNAL CHG	13,095
Total Expenditures	102,496

Fund: 100 - GENERAL FUND
 Dept: 5300 PUBLIC WORKS-PARKS

Revenues

Account	Requested Amount
453.300.000 LANDSCAPE-PIONEER VILLAGE	30,000
453.600.000 WEED ABATEMENT	2,000
Total Revenues	32,000

Expenditures

Account	Requested Amount
500.110.000 SALARIES-FULL TIME	122,732
500.130.000 SALARIES-OVERTIME	5,094
500.135.000 SAL-S/L INCENT & VAC CASH OUT	2,303
500.150.000 DEFERRED COMPENSATION	975
510.210.000 FICA	8,195
510.215.000 MEDICARE	1,917
510.220.000 HEALTH INSURANCE-EMPLOYER	47,190
510.225.000 LIFE INSURANCE	589
510.230.000 UNEMPLOYMENT INSURANCE	1,322
510.235.000 UNIFORM ALLOWANCE	1,000
510.236.000 CELL PHONE STIPEND	1,080
520.310.000 PERS-EMPLOYER	54,020
600.120.000 POSTAGE	970
600.130.000 PRINTING	50
600.200.000 ADVERTISING	300
600.250.000 SUPPLIES	31,600
600.300.000 UNIFORM EXPENSE	8,680
600.305.000 SMALL TOOLS	13,000
600.370.000 BUILDING REPAIRS	3,500
600.400.000 PROFESSIONAL SERVICES	16,600
600.401.900 PEST CONTROL	139
600.411.310 WEED ABATEMENT COSTS	900
600.424.000 EXAMS, PHYSICAL-PSYCHOLOGICAL	150
600.505.000 RENTALS-EQUIPMENT	3,000
610.900.000 MEMBERSHIP & DUES	350
610.915.000 TRAINING & EDUCATION	1,000
610.920.000 TRAVEL, CONFERENCE & MEETING	2,500
620.100.000 FLEET-INTERNAL CHARGE	47,533
620.200.000 UTILITIES-INTERNAL CHARGE	19,046
620.300.000 INSURANCE-INTERNAL CHARGE	38,193
620.500.000 GEN OVH/OFF EXP-INTERNAL CHG	1,360
620.600.000 DATA PROCESSING-INTERNAL CHG	13,095
630.200.000 GAS & ELECTRIC	22,903
630.300.000 WATER	12,673
630.400.000 SEWER	717
630.500.000 ALARM	1,597
700.200.000 EQUIPMENT	8,000
Total Expenditures	494,273

Fund: 100 - GENERAL FUND
Dept: 9900 GENERAL-NON DEPARTMENT

Expenditures

Account	Requested Amount
600.650.000 TAX SHARING AGREEMENTS	407,000
750.300.007 DS INTEREST 2015 REFI	31,293
750.301.007 DS PRINCIPAL 2015 REFI	49,886
Total Expenditures	488,179

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

July 5, 2016

ITEM NO: 4.

SUBJECT: Consideration and Necessary Action on Resolution Designating Days and Times for Outdoor Irrigation and Establishing Other Water Use Restrictions.

DISCUSSION: At the meeting on May 4, 2015, Council approved Resolution 2015 – 30R (attached), reducing the designated days and times for outdoor irrigation from three to two days per week for all residences, businesses, or other physical facilities within the City to irrigate lawns, gardens, landscaped areas, trees, shrubs or plants. Currently, for those having addresses ending in odd numbers, outdoor watering can only occur on Tuesdays and Saturdays of each week and for those with addresses ending in even numbers, such irrigation can only occur on Wednesdays or Sundays of each week. All outdoor irrigation is limited by the current resolution to occur only on the specified days and between the hours of 7:00 p.m. and 6:00 a.m. In addition, the current resolution places a moratorium on all washing of cars or other motor vehicles. There are commercial car washes within the City and nearby businesses that wash trucks, trailers, boats and other larger vehicles, all of which are required to use recycled water. The ordinance prohibits anyone from washing any vehicle within the City other than at a business duly permitted to provide that service using recycled water.

The City's Water Conservation Ordinance sets forth four stages of water conservation (attached). Staff is recommending continuing the Stage III Mandatory Conservation but increasing the outdoor irrigation to three days per week, adding Thursday for odd numbered addresses and Friday for even numbered addresses.

RECOMMENDATION: Staff is recommending Council adopt Resolution designating three days a week for outdoor irrigation, and remaining at Stage III Mandatory Conservation.


Ken Grey, City Manager

7-1-16
Date

RESOLUTION NO. 2016 – R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA DESIGNATING DAYS AND TIMES FOR OUTDOOR IRRIGATION AND ESTABLISHING OTHER WATER USE RESTRICTIONS

WHEREAS, Chapter 9 of Title VIII of the Selma Municipal Code (SMC) the Water Conservation Ordinance of the City of Selma, provides, for implementing water conservation stages as necessary for water conservation; and

WHEREAS, the City has implemented Stage 3 mandatory water conservation requirements pursuant to Selma Municipal Code §8-9-6 and the provisions of subdivision (C) of that section require that the City Council specify by resolution the days and times that outdoor irrigation of landscaping is allowed; and

WHEREAS, the Selma City Council is desirous of reaffirming that Water Conservation Stage 3 is in effect and of setting the following watering times and schedule:

Hours of Permitted Watering: 7:00 p.m. through 6:00 a.m.
Days of Permitted Watering: Even numbered addresses – Wednesday, Friday & Sunday
Odd numbered addresses – Tuesday, Thursday, Saturday
No Watering on Mondays

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. All outdoor irrigation of lawns, gardens, landscaped areas, trees, shrubs or other plants shall occur for every residence and business and physical facilities of every type located within the City of Selma only on those days and between those times as specified in this Resolution and, in all cases, shall be done utilizing individual sprinklers, sprinkler systems, drip system irrigation, or hand held faucet filled buckets of 5 gallons of water or less, with no exceptions.
3. For all residences and businesses and physical facilities of every type with addresses ending in odd numbers (1, 3, 5, 7, or 9) all outdoor irrigation of lawns, gardens, landscaped areas, trees, shrubs or other plants shall occur only on Tuesdays, Thursdays, and/or Saturdays of each week.
4. For businesses and residences and physical facilities of every type having addresses ending in even numbers (0, 2, 4, 6, or 8) all outdoor irrigation of lawns, gardens, landscaped areas, trees, shrubs and other plants shall only occur on Wednesdays, Fridays, and/or Sundays of each week.

5. All outdoor irrigation of lawns, gardens, landscaped areas, trees, shrubs or other plants shall occur only on the days permitted by this Resolution and shall only occur on those days between the hours of 7 p.m. and 6 a.m.

6. Recognizing there are commercial car washes within the City of Selma that use recycled water, the Council finds and determines that it is unnecessary and a waste of potable water to permit the washing of automobiles, trucks, trailers, boats, airplanes or other types of vehicles or mobile equipment within the City of Selma. No person may wash an automobile, truck, trailer, boat, airplane or any other type of vehicle or mobile equipment within the City of Selma other than at a business duly permitted to wash trucks, cars, boats, trailers or other vehicles using recycled water.

7. SMC §8-9-11 states the Cal Water may issue notices of violation of the Water Conservation Ordinance, but is not authorized by law to issue citations. However, with the subsequent adoption of the City's Administrative Citation Ordinance any person or entity designated by the City Council or the City Manager to enforce violations of the City Code is authorized to issue a citation in accordance with the law that is created by the Administrative Citation Ordinance. The City Council hereby designates Cal Water as an Enforcement Officer within the meaning of SMC §1-20-4 having the power to issue an administrative citation under Title I, Chapter 20 of the Selma Municipal Code for violations of the Water Conservation Ordinance and this Resolution.

* * * * *

I, Reyna Rivera, City Clerk to the City of Selma do hereby certify that the foregoing Resolution was approved at a regular meeting of the City Council of the City of Selma on July 5, 2016 by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

ATTEST:

Scott Robertson
Mayor of the City of Selma

Reyna Rivera
City Clerk of the City of Selma

RESOLUTION NO. 2015 – 30R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
DESIGNATING DAYS AND TIMES FOR OUTDOOR IRRIGATION
AND ESTABLISHING OTHER WATER USE RESTRICTIONS**

WHEREAS, Chapter 9 of Title VIII of the Selma Municipal Code (SMC) the Water Conservation Ordinance of the City of Selma, provides, for implementing water conservation stages as necessary for water conservation; and

WHEREAS, the City has implemented Stage 3 mandatory water conservation requirements pursuant to Selma Municipal Code §8-9-6 and the provisions of subdivision (C) of that section require that the City Council specify by resolution the days and times that outdoor irrigation of landscaping is allowed; and

WHEREAS, California is in the fourth year of an unprecedented drought and the water purveyor in the City of Selma, California Water Service Company (“Cal Water”), has been ordered by the Regional Water Quality Control Board to reduce consumption by 32% and has been threatened with fines, which will necessarily be passed onto customers of the utility, in the event that level of conservation is not achieved.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The foregoing recitals are true and correct.
2. All outdoor irrigation of lawns, gardens, landscaped areas, trees, shrubs or other plants shall occur for every residence and business and physical facilities of every type located within the City of Selma only on those days and between those times as specified in this Resolution and, in all cases, shall be done utilizing individual sprinklers, sprinkler systems, drip system irrigation, or hand held faucet filled buckets of 5 gallons of water or less, with no exceptions.
3. For all residences and businesses and physical facilities of every type with addresses ending in odd numbers (1, 3, 5, 7, or 9) all outdoor irrigation of lawns, gardens, landscaped areas, trees, shrubs or other plants shall occur only on Tuesdays and/or Saturdays of each week.
4. For businesses and residences and physical facilities of every type having addresses ending in even numbers (0, 2, 4, 6, or 8) all outdoor irrigation of lawns, gardens, landscaped areas, trees, shrubs and other plants shall only occur on Wednesdays and/or Sundays of each week.

5. All outdoor irrigation of lawns, gardens, landscaped areas, trees, shrubs or other plants shall occur only on the days permitted by this Resolution and shall only occur on those days between the hours of 7 p.m. and 6 a.m.

6. Recognizing there are commercial car washes within the City of Selma that use recycled water, the Council finds and determines that it is unnecessary and a waste of potable water to permit the washing of automobiles, trucks, trailers, boats, airplanes or other types of vehicles or mobile equipment within the City of Selma. No person may wash an automobile, truck, trailer, boat, airplane or any other type of vehicle or mobile equipment within the City of Selma other than at a business duly permitted to wash trucks, cars, boats, trailers or other vehicles using recycled water.

7. SMC §8-9-11 states the Cal Water may issue notices of violation of the Water Conservation Ordinance, but is not authorized by law to issue citations. However, with the subsequent adoption of the City's Administrative Citation Ordinance any person or entity designated by the City Council or the City Manager to enforce violations of the City Code is authorized to issue a citation in accordance with the law that is created by the Administrative Citation Ordinance. The City Council hereby designates Cal Water as an Enforcement Officer within the meaning of SMC §1-20-4 having the power to issue an administrative citation under Title I, Chapter 20 of the Selma Municipal Code for violations of the Water Conservation Ordinance and this Resolution.

I, Reyna Rivera, City Clerk to the City of Selma do hereby certify that the foregoing Resolution was approved at a regular meeting of the City Council of the City of Selma on May 4, 2015 by the following vote:


AYES: 5 COUNCIL MEMBERS: Montijo, Derr, Rodriguez, Avalos, Robertson


NOES: 0 COUNCIL MEMBERS: None

ABSTAIN: 0 COUNCIL MEMBERS: None

ABSENT: 0 COUNCIL MEMBERS: None

ATTEST:


Reyna Rivera
City Clerk of the City of Selma



Scott Robertson
Mayor of the City of Selma

Chapter 9 WATER CONSERVATION

8-9-6: OUTDOOR WATER USE; WATER CONSERVATION STAGES:

No one within the City shall knowingly make, cause, use or permit the use of water for residential, commercial, industrial, governmental, or any other purpose in a manner contrary to any provision of this Chapter, or in an amount in excess of that use permitted by the conservation stage in effect pursuant to action taken by the City Manager, or his designee, in accordance with the provisions of this Chapter. The Director of the Public Works Department shall promulgate guidelines which shall set forth the criteria for determining when a particular conservation stage is to be implemented and terminated. Such guidelines shall be updated when, in the opinion of the Director, the conditions of the utility system have changed so as to necessitate such update. The Director shall include in such guidelines a scheduling system designating allowed days for irrigation by customers. Said guidelines shall be available for inspection at the City Clerk's office, and the Public Works Department City Hall offices during normal business hours.

(A) Stage 1. Voluntary Conservation: Water users in the City are requested to voluntarily limit the amount of water used at all times to that amount absolutely necessary for health, business and irrigation.

(B) Stage 2. Voluntary Compliance - Water Alert: Upon implementation by the City Manager, and publication of notice, the following restrictions shall apply to all persons. All elements of Stage 1 shall remain in effect in Stage 2 except that: (Ord. 930, 5-7-90)

1. Irrigation utilizing individual sprinklers or sprinkler systems of lawns, gardens, landscaped areas, trees, shrubs, or other plants is permitted only on days and times as designated by resolution of the City Council. Irrigation of lawns, gardens, landscaped areas, trees, shrubs, or other plants is permitted anytime if:

- (a) A hand-held hose with a positive shut-off nozzle is used;
- (b) A hand-held, faucet-filled bucket of five (5) gallons or less is used; or
- (c) A drip irrigation system is used.

EXCEPTION: Commercial nurseries, commercial sod farmers, and similar establishments are exempt from State 2 irrigation restrictions, but will be requested to curtail all nonessential water use. (Ord. 92-10, 1-19-93)

2. The washing of automobiles, trucks, trailers, boats, airplanes and other types of mobile equipment is permitted only on designated irrigation days between the hours of seven o'clock (7:00) P.M. and ten o'clock (10:00) A.M. Such washing, when allowed, shall be done with a hand-held bucket, or a hand-held hose, equipped with a positive shut-off nozzle for quick rinses.

EXCEPTION: Washing may be done at any time on the immediate premises of a commercial car wash or commercial service station. Further, such washing may be exempted from these regulations if the health, safety and welfare of the public is contingent upon frequent vehicle cleaning, such as garbage trucks and vehicles to transport food and perishables.

3. The refilling or adding of water to swimming pools, wading pools and/or spas is permitted only on designated irrigation days between the hours of seven o'clock (7:00) P.M. and ten o'clock (10:00) A.M.

4. The operation of any ornamental fountain or other structure making similar use of water is prohibited unless the fountain uses a recycling system, such as an electric pump.

5. The washing of sidewalks, driveways, parking areas, courts, patios, or other paved areas is absolutely prohibited.

6. All restaurants are requested to serve water to customers only when specifically requested by the customers.

(C) Stage 3. Mandatory Compliance - Water Warning: Upon implementation by the City Manager and publication of notice, the following restrictions shall apply to all persons. All elements of Stage 2 shall remain in effect in Stage 3 except that: (Ord. 930, 5-7-90)

1. All outdoor irrigation of lawns, gardens, landscaped areas, trees, shrubs, or other plants shall occur only on days and between times as designated by resolution of the City Council, and shall be done utilizing individual sprinklers, sprinkler systems, drip systems, or hand-held faucet filled buckets of five (5) gallons or less, with no exceptions. (Ord. 92-10, 1-19-93)
2. The use of water for irrigation of golf greens and tees is permitted only on designated irrigation days between the hours of eight o'clock (8:00) P.M. and ten o'clock (10:00) A.M. The irrigation of golf course fairways is absolutely prohibited.

(D) Stage 4. Mandatory Compliance - Water Emergency: Upon implementation by the City Manager and publication of notice, the following restrictions shall apply to all persons; all elements of Stage 3 shall remain in effect in Stage 4 except that:

1. All outdoor irrigation of vegetation shall be allowed only between the hours of eight o'clock (8:00) P.M. and twelve o'clock (12:00) midnight on designated days.
2. The washing of automobiles, trucks, trailers, boats, airplanes and other types of mobile equipment not occurring upon the immediate premises of commercial car washes and commercial service stations and not in the immediate interest of the public health, safety and welfare shall be prohibited.
3. The washing of automobiles, trucks, trailers, boats, airplanes and other types of mobile equipment upon the immediate premises of commercial car washes and commercial service stations, not in the immediate interest of the public health, safety and welfare shall occur only between the hours of twelve o'clock (12:00) noon and six o'clock (6:00) P.M.
4. The watering of golf course tee areas is prohibited.
5. Use of water from fire hydrants shall be limited to firefighting and/or other activities immediately necessary to maintaining the health, safety, and welfare of the citizens of Selma.
6. Commercial nurseries, commercial sod farmers, and similar establishments shall water only on designated days between the hours of ten o'clock (10:00) A.M. and six o'clock (6:00) P.M. and shall use only hand-held hoses, drip irrigation systems, or hand-held buckets.
7. The filling, refilling, or adding of water to swimming pools, wading pools and/or spas is prohibited.
8. The operation of any ornamental fountain or similar structure is prohibited. (Ord. 930, 5-7-90)

8-9-7: MANDATORY CONSERVATION PHASE IMPLEMENTATION:

The City Public Works Department and California Water Service Company shall monitor the projected supply and demand for water within the City and shall recommend to the City Manager the extent of the conservation required through the implementation and/or termination of particular conservation stages in order to assure the water supply of the City. Thereafter, the City Manager, as directed by Administrative policies, may order that the appropriate phase of water conservation be implemented or terminated in accordance with the applicable provisions of this Chapter. Said order shall be made by public announcement and shall be published a minimum of one time in a newspaper of general circulation and shall continue to be published on a weekly basis as a poster ad until such time as all restrictions are removed and shall become effective immediately upon such publication. The City Council will approve the conservation state at a regularly scheduled meeting within fourteen (14) days following implementation by the City Manager. (Ord. 930, 5-7-90)

8-9-8: DESIGN CRITERIA FOR WATER CONSERVATION IN LANDSCAPING:

(A) Irrigation System Design Criteria: All commercial and industrial projects requiring landscaping and developer provided landscape for single- and multi-family residential projects completed after

adoption of this Section, shall comply with the following design criteria for irrigation. All upgraded or refurbished projects are encouraged to follow these criteria.

1. All irrigation systems shall be designed by a licensed landscape architect, licensed landscape contractor or other appropriate licensed professional. The person preparing the plans shall certify that all requirements of this Section are complied with.
2. All irrigation systems shall be on an automatic timer. No battery operated timers shall be permitted.
3. All irrigation systems shall be designed to minimize the amount of over spray between sprinklers and onto any adjacent nonlandscape areas.
4. No spray irrigation shall be allowed in any landscape area which is less than eight feet (8') in width.
5. Unless within a turf or similar area, all trees and shrubs shall be irrigated by drip or similar low flow devices which do not exceed a flow of sixteen (16) gallons per hour.
6. All irrigation systems shall be designed to account for project specific terrain, soil types, prevalent wind conditions, temperatures, and other environmental factors to provide the most water efficient irrigation design.
7. The irrigation system design criteria shall not apply to public or private golf courses, parks, cemeteries, and City maintained parking lots and medians, although these uses are encouraged to comply with water conserving irrigation practices.

(B) Landscape Design Criteria: All commercial and industrial projects requiring landscaping and developer provided landscape for single- and multi-family residential projects, completed after adoption of this Section, shall comply with the following design criteria for landscaping. All upgraded or refurbished projects are encouraged to follow the criteria.

1. All landscaping plans shall be prepared by a licensed landscape architect, licensed landscape contractor or other appropriate licensed professional. The person preparing the plans shall certify that all requirements of this Section are complied with.
2. A maximum of twenty five percent (25%) of the landscape area of a lot may be turf. The amount of turf area may be increased by five percent (5%) for each of the following water conservation measures incorporated into the landscaping:
 - (a) Micro irrigation for trees and shrubs is used (watering heads which do not exceed sixteen (16) gallons per hour).
 - (b) Rain gauges are used for automatic shut-off during periods of rain.
 - (c) Soil moisture sensors are used to activate and deactivate irrigation systems.
 - (d) Use of a drought tolerant turf.
3. No turf shall be permitted in any landscape area less than eight feet (8') in width.
4. All plant materials shall be well-suited to the local climate and require low to moderate water usage. Plants having similar water usage shall be grouped together in distinct hydrozones. It is recommended that all plant materials be from the City's recommended plant list.
5. All nonturf areas shall be prepared with three inches (3") of mulch prior to any planting.
6. The landscape plans shall include a regular maintenance schedule, which shall include but not be limited to the following:
 - (a) Inspecting, adjusting and repairing damage to irrigation systems and landscaping.
 - (b) Resetting automatic controllers to compensate for seasonal changes.

(c) Fertilizing, weeding, pruning and other routine maintenance. Aerating and dethatching turf areas.

7. The landscape design criteria shall not apply to public or private golf courses, parks, cemeteries, and City maintained parking lots and medians, although these uses are encouraged to comply with this subsection B.

8. The City staff shall develop and have available to the public, landscape guidelines which outline various water conservation techniques and recommended plant materials within six (6) months of the adoption of this Section. (Ord. 92-10, 1-19-93)

**CITY MANAGER'S/STAFF'S REPORT
CITY COUNCIL MEETING:**

July 5, 2016

ITEM NO: 5.

SUBJECT: Consideration and necessary action on Resolution of the City Council of the City of Selma approving new vendor to the Amended and Restated Solid Waste and Recycling Franchise Agreement Between the City of Selma and Selma Disposal and Recycling, LLC to USA Waste of California DBA Waste Management for Solid Waste Collection, Green Waste Collection, and Recycling Services Dated November 1, 2013.

BACKGROUND: In 2002, the City of Selma entered into a Franchise Agreement with Selma Disposal for Solid Waste, Recycling and Green Waste collection. In 2006, the Agreement was revised that allowed for an extension of 15-years. Over the years there have been minor agreed upon changes, which were never added to the Agreement.

The original agreement was with Selma Disposal Inc. (Larry Johnson). In October 2013, Council approved the assignment and transfer to John Shay and David Carroll who have been currently operated the business as Selma Disposal & Recycling, LLC, parent company is C & S Waste Solutions. Council later ratified the finalized agreement in February 2014.

DISCUSSION: Council is being asked to approve the transfer of the franchise from Selma Disposal and Recycling, LLC (John Shay and Dave Carroll) to USA Waste of California, Inc. DBA Waste Management.

The substantive terms of the request, include an amendment in sections 1.22 and 4.6 to the Amended and Restated Solid Waste and Recycling Franchise Agreement replacing "Avenal Landfill" with "any permitted transfer station or subtitle D landfill, and/or facilities owned by Waste Management".

Staff has reviewed Article 12 (attached) regarding substituting successor in interest and find the transfer acceptable with proposed amendments to sections 1.22 and 4.6.

<i>COST:</i> (Enter cost of item to be purchased in box below)		<i>BUDGET IMPACT:</i> (Enter amount this non-budgeted item will impact this years' budget in box below – if budgeted, enter NONE).
None		None
<i>FUNDING:</i> (Enter the funding source for this item in box below – if fund exists, enter the balance in the fund).		<i>ON-GOING COST:</i> (Enter the amount that will need to be budgeted each year in box below – if one-time cost, enter NONE).
Funding Source: Fund Balance: None		None

RECOMMENDATION:

Adopt Resolution transferring the Amended and Restated Solid Waste and Recycling Franchise Agreement between the City of Selma and Selma Disposal and Recycling, LLC, to USA Waste of California DBA Waste Management for Solid Waste Collection, Green Waste Collection, and Recycling Services Dated November 1, 2013 with amendments.

/s/ Neal E. Costanzo

070116

Neal E. Costanzo, City Attorney

Date

/s/ Ken Grey

070116

Ken Grey, City Manager

Date

RESOLUTION NO. 2016– R

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA
SUBSTITUTING SUCCESSOR IN INTEREST FOR THE AMENDED AND
RESTATED SOLID WASTE AND RECYCLING FRANCHISE AGREEMENT BETWEEN
THE CITY OF SELMA AND SELMA DISPOSAL AND RECYCLING LLC., TO
USA WASTE OF CALIFORNIA, INC. DBA WASTE MANAGEMENT FOR
SOLID WASTE COLLECTION, GREEN WASTE COLLECTION, AND
RECYCLING SERVICES DATED NOVEMBER 1, 2013
WITH AMENDMENTS TO SECTIONS 1.22 AND 4.6**

WHEREAS, on October 21, 2013, the City Council of the City of Selma approved the assignment and transfer of the City's Solid Waste Franchise from Selma Disposal, Inc. to Selma Disposal and Recycling, LLC, and authorized the City Manager to negotiate a Franchise Agreement (Agreement) between the City of Selma and Selma Disposal and Recycling, LLC; and

WHEREAS, on February 18, 2014, the City Council of the City of Selma Ratified the Agreement with certain revisions effective November 1, 2013; and

WHEREAS, Selma Disposal and Recycling, LLC is requesting to substitute the Successor in Interest to Vendor USA Waste of California, Inc. DBA Waste Management; and

WHEREAS, USA Waste of California, Inc. DBA Waste Management meets and/or exceeds all requirements of assignment of Solid Waste Collection, Green Waste Collection, and Recycling Services; and

WHEREAS, Selma Disposal and Recycling, LLC and USA Waste of California, Inc. DBA Waste Management are requesting an amendment to Sections 1.22 and 4.6 replacing "Avenal Landfill" with "any permitted transfer station or subtitle D landfill, and/or facilities owned by Waste Management" to Agreement; and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the foregoing recitals are true and correct.
2. The City Council of the City of Selma hereby approves, and authorizes execution of amendments to Sections 1.22 and 4.6 of Agreement.
3. The City Council approves the substitution of the Successor in Interest to USA Waste of California, Inc. DBA Waste Management.

The foregoing Resolution was duly approved by the Selma City Council at a regular meeting held on the 5th day of July 2016 by the following vote, to wit:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAIN:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Scott Robertson
Mayor of the City of Selma

ATTEST:

Reyna Rivera
City Clerk



June 30, 2016

Mr. Ken Grey, City Manager
City of Selma
1710 Tucker Street
Selma, CA 93662

RE: Assignment of Amended and Restated Solid Waste and Recycling Franchise Agreement

Dear Ken,

Selma Disposal & Recycling, LLC would like to ask the City of Selma for its consideration of and consent to assign our Amended and Restated Solid Waste and Recycling Franchise Agreement between the City of Selma and Selma Disposal & Recycling, LLC to USA Waste of California, Inc. With your consent, we would like this assignment to take place upon closing, which we estimate to be at midnight on July 15, 2016. We are of the opinion that USA Waste of California, Inc. either meets or exceeds all requirements of assignment.

Along with this assignment request, we would like to ask the City to replace "Avenal Landfill" in both sections 1.22 and 4.6 with "any permitted transfer station or subtitle D landfill, and/or facilities owned by Waste Management".

Thank you for your consideration of these matters. Should you have any questions or concerns, please feel free to contact me at the number below.

Sincerely,
Selma Disposal & Recycling, LLC.

A handwritten signature in blue ink, appearing to read "John Shea".

John Shea
Managing Member
775-209-4693

Amended And Restated
Solid Waste and Recycling
Franchise Agreement
Between
The City of Selma
And
Selma Disposal & Recycling, LLC
For
Solid Waste Collection,
Green Waste Collection,
And Recycling Services

November 1, 2013

- 1.13 Compactor**
"Compactor" means a mechanical apparatus that compresses Solid Waste.
- 1.14 Contractor**
"Contractor" means Selma Disposal & Recycling, LLC, a California limited liability company, or its successors or assigns.
- 1.15 Contractor Compensation**
"Contractor Compensation" means the revenue received by Contractor from City and from billings to commercial and certain residential customers in return for providing services in accordance with this Agreement and any amendments to this Agreement.
- 1.16 Construction/Demolition Debris**
"Construction/Demolition Debris" means used or discarded construction materials removed from a Premises during the construction, renovation, or razing of a structure, including both Recyclable and non-Recyclable materials.
- 1.17 Containers**
"Containers" means any and all types of Solid Waste receptacles.
- 1.18 Debris Box**
"Debris Box" means a container for the placement of large volumes of Solid Waste that may or may not have a Compactor attached and may also be known as a "drop box" or "roll-off box."
- 1.19 Delivery**
"Delivery" of Solid Waste or Recyclable Materials by a Waste Generator shall be deemed to occur when Solid Waste or Recyclable Materials are deposited in a receptacle or at a location that is designated for collection pursuant to the Selma Municipal Code.
- 1.20 Designated Waste**
"Designated Waste" means non-hazardous waste which may pose special disposal problems because of its potential to contaminate the environment and which may be disposed of only in Class II disposal sites, or Class III disposal sites pursuant to a variance issued by the Cal EPA, Department of Toxic Substances Control. Designated Waste consists of those substances classified as designated waste by the State or California, in Title 23, California Code of Regulations, Section 2522.
- 1.21 Disposal**
"Disposal" means the final disposition of Solid Waste collected by the Contractor at a Landfill or other facility selected by Contractor.
- 1.22 Disposal Site(s)**

"Disposal Site(s)" means the Solid Waste facility or facilities selected by Contractor for the ultimate disposal (by Contractor) of Solid Waste collected by the Contractor. The Avenal Landfill shall be the designated Disposal Site as of the effective date of this Agreement.

1.23 Drop Box

"Drop Box" means a container for the placement of large volumes of Solid Waste that may or may not have a Compactor attached and may also be known as a "debris box" or "roll-off box."

1.24 Effective Date

"Effective Date" means November 1, 2013.

1.25 Facility

"Facility" means any plant or site, owned or leased and maintained, operated or used by Contractor for purposes of performing under this Agreement.

1.26 Fiscal Year

"Fiscal Year" means the period commencing January 1 of one (1) year and concluding December 31 of that same year for Contractor. For City, it means the period commencing July 1 of one (1) year and concluding June 30 of the subsequent year.

1.27 Food Waste

"Food Waste" means organic consumer food materials that are separated, set aside, handled, packaged or offered for collection by the Waste Generator in a manner different from Solid Waste, and includes, without limitation, fruits, vegetables, meat, seafood, small bones, dairy, eggs, breads, pastas, sauces, cooking oil, grease, tea bags, coffee grounds and filters, and other related materials.

1.28 Force Majeure

"Force Majeure" means any acts of God, such as landslides, lightning, fires, storms, floods, pestilence, freezing, and earthquakes; explosions, sabotage, civil disturbances, acts of a public enemy, wars, blockades, riots, eminent domain, condemnation or other taking, or other events of a similar nature, not caused or maintained by the City or Contractor, which event is not reasonably within the control of the party claiming the excuse from its obligations due to such event, to the extent such event has a material adverse effect on the ability of a party to perform its obligations thereunder. Force Majeure shall include a Change in Law if such Change in Law prohibits a party's performance hereunder. Notwithstanding the foregoing, (i) no event relating to the Primary Disposal Facility or the delivery of Solid Waste and/or other materials to that Facility shall constitute a Force Majeure under this Agreement unless (and then only to the extent) that such event prevents the delivery of Solid Waste to that Facility; (ii) no failure of performance by any subcontractor of the Contractor shall be a Force Majeure unless such failure was itself caused by a Force Majeure; (iii) no event which merely increases Contractor's cost of performance shall be a Force Majeure if such increased cost is eligible for recovery through Special Interim Rate Review; and (iv) no event, the effects of which could have

4.3 Green Waste and Food Waste Programs - General

Contractor agrees to develop, implement, operate and participate (locally and regionally) in mulching, composting, alternative daily cover, transformation or other programs to achieve City's Green Waste and Food Waste diversion requirements. In particular, Contractor agrees to accomplish the programs set out in this Agreement and to be aggressive in the pursuit of new opportunities to divert Green Waste and Food Waste from Disposal.

Christmas Tree Collection Program

Contractor shall operate an annual Christmas tree Collection program. The program shall provide curbside Collection and/or drop-off Collection and target all Residential Properties in the City. Contractor shall reasonably cooperate with City in the scheduling and operation of the Christmas tree Collection program.

4.4 Transportation of Solid Waste

Contractor shall transport all Solid Waste collected under the terms of this Agreement to the Transfer Station or Disposal Site approved by the City. Unless City otherwise obtains ownership of the Solid Waste stream, the Transfer Station, if applicable, shall be as designated by Contractor. Contractor agrees to make all reasonable efforts to separate Recyclable Materials from Refuse for diversion from Landfill Disposal. Contractor shall maintain accurate records of the quantities of Solid Waste transported to the Transfer Station or Disposal Site and will cooperate with City in any audit or investigations of such quantities.

4.5 Processing of Solid Waste

City, upon prior written notice to Contractor, reserves the right, prior to Disposal, to direct portions of the Solid Waste stream Collected under this franchise to an MRF or Processing Facility for separation, reuse and Recycling of any Recyclable Materials contained therein. Contractor agrees to assist City in identifying loads suitable for processing in the MRF. Notwithstanding the foregoing, if Contractor owns or operates a Materials Recovery Facility (MRF) or Processing Facility and such facility is providing materials processing services for portions of the solid waste stream collected under this franchise, then City shall be prevented from exercising its right under this Agreement to direct the material elsewhere for processing unless it can demonstrate that another facility will offer higher diversion rates at comparable or superior prices.

4.6 Disposal of Solid Waste

Contractor shall Dispose of all Solid Waste Collected under Section 4.1 at the Disposal Site. Unless and until City otherwise obtains ownership of the Solid Waste stream, the Disposal Site shall be Avenal Avenue or as otherwise designated by Contractor.

ARTICLE 12

OTHER AGREEMENTS OF THE PARTIES

12.1 Relationship of Parties

The parties intend that Contractor shall perform the services required by this Agreement as an independent contractor and not as an officer or employee of City nor as a partner of or joint venturer with City. No employee or agent of Contractor shall be deemed to be an employee or agent of the City. Except as expressly provided herein, Contractor shall have the exclusive control over the manner and means of conducting the Solid Waste and Recyclables Collection and Disposal services performed under this Agreement, and all persons performing such services. Contractor shall be solely responsible for the acts and omissions of its officers, employees, subcontractors and agents. Neither Contractor nor its officers, employees, subcontractors and agents shall obtain any rights to retirement benefits, workers' compensation benefits, or any other benefits which accrue to City employees by virtue of their employment with the City including payroll deductions of any kind.

12.2 Compliance with Law

In providing the services required under this Agreement, Contractor shall at all times, at its sole cost, comply with all applicable laws, permits and licenses of the United States, the State of California and the City and with all applicable regulations promulgated by federal, State, regional or local administrative and regulatory agencies now in force and as they may be enacted, issued or amended during the Term.

12.3 Governing Law

This Agreement shall be governed by, and construed and enforced in accordance with, the laws of the State of California.

12.4 Jurisdiction

Any lawsuits between the parties arising out of this Agreement shall be brought and concluded in the courts of the State of California, which shall have exclusive jurisdiction over such lawsuits. With respect to venue, the parties agree that this Agreement is made in and will be performed in Fresno County.

12.5 Assignment

Except as otherwise provided in this Agreement, neither party shall assign its rights nor delegate or otherwise transfer this Agreement to any other person without the prior written consent of the other party. Any such assignment made without the consent of the other party shall be void and the attempted assignment shall constitute a material breach of this Agreement.

For purposes of this Section, "assignment" shall include, but not be limited to: (i) a sale, exchange, or other transfer of substantially all of Contractor's assets dedicated to service

under this Agreement to a third party; (ii) a sale, exchange, or other transfer of forty-nine percent (49%) or more of the outstanding common stock of Contractor to a person other than the Contractor; (iii) any reorganization, consolidation, merger, recapitalization, stock issuance or re-issuance, voting trust, pooling agreement, escrow arrangement, liquidation, or other transaction to which Contractor or any of its shareholders is a party which results in a change of ownership or control of forty-nine percent (49%) or more of the value or voting rights in the stock of Contractor; and (iv) any combination of the foregoing (whether or not in related or contemporaneous transactions) which has the effect of any such transfer or change of ownership. Actions taken under (ii), (iii) or (iv) hercof are cumulative and shall be taken together as done as a single action without regard to the date of occurrence. For the purposes of this Section, the term "proposed assignee" shall refer to the proposed transferee(s) or other successor(s) in interest pursuant to the assignment.

Contractor acknowledges that this Agreement involves rendering a vital service to City's residents and businesses, and specified herein based on (1) Contractor's experience, skill, and reputation for conducting its Solid Waste management operations in a safe, effective and responsible fashion, at all times in keeping with applicable Waste management laws, regulations and good Waste management practices, and (2) Contractor's financial resources to maintain the required equipment and to support its indemnity obligations to City under this Agreement. City has relied on each of these factors, among others, in choosing Contractor to perform the services to be rendered by Contractor under this Agreement.

If Contractor requests City's consideration of and consent to an assignment, City may deny or approve such request in its complete discretion. No request by Contractor for consent to an assignment need be considered by City unless and until Contractor has met the following requirements:

- A. Contractor shall undertake to pay City its reasonable expenses for attorney's fees and investigation costs necessary to investigate the suitability of any proposed assignee and to review and finalize any documentation required as a condition for approving any such assignment;
- B. Contractor shall furnish City with audited financial statements of the proposed assignee's operations for the immediately preceding three (3) operating years;
- C. Contractor shall furnish City with satisfactory proof that: (i) the proposed assignee has at least ten (10) years of Solid Waste management experience on a scale equal to or exceeding the sale of operations conducted by Contractor under this Agreement; (ii) in the last five (5) years, the proposed assignee has not suffered any citations or other censure from any federal, State or local agency having jurisdiction over its Waste management operations due to any significant failure to comply with State, federal or local Waste management laws and that the assignee has provided City with a complete list of such citations and censures; (iii) the

proposed assignee has at all times conducted its operations in an environmentally safe and conscientious fashion; (iv) the proposed assignee conducts its Solid Waste management practices in accordance with sound Waste management practices in full compliance with all federal, State and local laws regulating the Collection and Disposal of Waste, including Hazardous Waste as identified in Title 22 of the California Code of Regulations; (v) of any other information required by City to ensure the proposed assignee can fulfill the terms of this Agreement in a timely, safe and affective manner.

Under no circumstances shall any proposed assignment be considered by City if Contractor is in default at any time during the period of consideration.

12.6 Affiliated Companies

Contractor's accounting records and financial statements shall be maintained on a basis showing the results of Contractor's operations under this Agreement separately from operations in other locations, as if Contractor were an independent entity providing services only to City. The costs and revenues associated with providing service to City shall not be combined, consolidated or in any way incorporated with those of other operations conducted by Contractor in other locations, or with those of an affiliate.

If Contractor enters into any financial transactions with a related party entity for the provision of labor, equipment, supplies, services, capital, etc., related to the furnishing of services under this Agreement, that relationship shall be disclosed to City, and in the financial reports submitted to City. In such event, City's rights to inspect records, and obtain financial data shall extend to such related party entity or entities.

12.7 Subcontracting

Contractor shall not engage any subcontractors for collection or disposal of Solid Waste or collection or processing of Recyclables without the prior written consent of the City.

12.8 Binding on Successors

The provisions of this Agreement shall inure to the benefit to and be binding on the successors and permitted assigns of the parties.

12.9 Transition to Next Contractor

At the point of transition, Contractor shall cooperate with City and subsequent Contractor(s) to assist in an orderly transition which will include Contractor providing route lists and billing information. Contractor will not be obliged to sell Collection vehicles, bins and containers to the next Contractor. Contractor, at its option, may enter into negotiations with the next Contractor to sell (in part or all) Collection vehicles, bins and containers.

12.10 Parties in Interest

Nothing in this Agreement, whether express or implied, is intended to confer any rights on any persons other than the parties to it and their representatives, successors and permitted assigns.

12.11 Waiver

The waiver by either party of any breach or violation of any provisions of this Agreement shall not be deemed to be a waiver of any breach or violation of any other provision nor of any subsequent breach or violation of the same or any other provision. The subsequent acceptance by either party of any monies which become due hereunder shall not be deemed to be a waiver of any pre-existing or concurrent breach or violation by the other party of any provision of this Agreement.

12.12 Contractor's Investigation

The Contractor has made an independent investigation (satisfactory to it) of the conditions and circumstances surrounding the Agreement and the work to be performed by it.

12.13 Notice

All notices, demands, requests, proposals, approvals, consents and other communications which this Agreement requires, authorizes or contemplates shall, except as provided for in this Agreement, be in writing and shall either be personally delivered to a representative of the parties at the address below or be deposited in the United States mail, first-class postage prepaid, addressed as follows:

If to City: City Manager
 City of Selma
 1710 Tucker Street
 Selma, CA 93662

If to Contractor: Selma Disposal & Recycling, LLC
 P.O. Box 708 (for first class mail) or
 1675 Dockery Ave (for overnight courier)
 Selma, CA 93662

The address to which communications may be delivered may be changed from time to time by a notice given in accordance with this Section.

Notice shall be deemed given on the day it is personally delivered or, if mailed, three (3) days from the date it is deposited in the mail.

12.14 Representatives of the Parties

References in this Agreement to the "City" shall mean the City Council, and all actions to be taken by City shall be taken by the City Council, except as provided below. The City Council may delegate, in writing, authority to the City Manager and may permit such

officials, in turn, to delegate in writing some or all of such authority to subordinate officers. Contractor may rely upon actions taken by such delegates if they are within the scope of the authority properly delegated to them.

Contractor shall, by the Effective Date, designate in writing a responsible officer who shall serve as the representative of Contractor in all matters related to the Agreement and shall inform City in writing of such designation and of any limitations upon his or her authority to bind Contractor. City may rely upon action taken by such designated representative as actions of Contractor unless they are outside the scope of the authority delegated to him/her by Contractor as communicated to City.

12.15 City Free to Negotiate with Third Parties

City may investigate all options for the Collection and Disposal of Solid Waste after the expiration of the Term. Without limiting the generality of the foregoing, City may solicit proposals from Contractor and from third parties for the provision of Collection services, Disposal services, Recycling services, Green Waste Collection and composting, and any combination thereof, and may negotiate and execute agreements for such services which will take effect upon the expiration or earlier termination under the provisions of this Agreement.

12.16 Privacy

Contractor shall strictly observe and protect the rights of privacy of customers. Information identifying individual customers or the composition or contents of a customer's waste stream shall not be revealed to any person, governmental unit, private agency, or company, unless upon the authority of a court of law, by statute, or upon valid authorization of the customer. This provision shall not be construed to preclude Contractor from preparing, participating in, or assisting in the preparation of waste characterization studies or waste stream analyses which may be required by AB 939.

12.17 Compliance with Municipal Code

Contractor shall comply with those provisions of the municipal code of City which are applicable, and with any and all amendments to such applicable provisions during the term of this Agreement.

12.18 Lease of Equipment and Facilities

Contractor agrees not to enter into leases or purchase of significant new vehicles and new facilities that materially affect the calculation of Contractor Compensation without the advance, written approval of City which shall not be unreasonably withheld.

12.19 Condemnation

City fully reserves the rights to acquire Contractor's property utilized in the performance of this Agreement, by purchase or through the exercise of the right of eminent domain. This provision is additive, and not intended to alter the rights of the parties set forth in Article 10.

CITY MANAGER'S REPORT
COUNCIL MEETING DATE:

July 5, 2016

ITEM NO: 6.

SUBJECT: Consideration and Necessary Action on Resolution of the City Council Determining that the Public Interest and Necessity Demand the Acquisition and Development of Municipal Improvements (Police Station Construction) with Financing Through Issuance of General Obligation Bonds.

DISCUSSION: The City has the power pursuant to various provisions of the Government Code to issue a General Obligation Improvement Bond to finance municipal improvements. The law requires the City to take two actions sequentially. First, it must adopt a Resolution of Public Interest and Necessity showing that there is a need for issuance of General Obligation Bonds to fund necessary municipal improvements. Second, it must adopt an ordinance, which must be adopted by a four-fifths vote of the entire City Council ordering the submission of the proposition of issuing General Obligation Bonds to the voters at the General Election which, this year, is November 8, 2016.

The adoption of the Resolution of Public Interest and Necessity is a formality that initiates the proceedings under the Bond Law that is referred to in the attached Resolution. The Resolution simply and only declares that it is in the public interest and necessary to issue the bonds in order to fund a needed improvement, in the City's case a Police Station. The Resolution must be adopted by four-fifths of the City Council. The Resolution simply sets forth the amount of the bonds (\$4,000,000) and that if approved by a two-thirds vote of the voters, the Bonds will be issued.

<u>COST</u>		<u>BUDGET IMPACT</u>
\$3,000-\$5,000 for placing measure on ballot. (Estimated). Any bonds authorized are to be repaid by the levy of property taxes so there is no other direct cost to the General Fund.		Not applicable.
<u>FUNDING</u>		<u>ON-GOING COST</u>
Not applicable.		Not applicable.

RECOMMENDATION: Adopt Resolution of Public Interest and Necessity for Acquisition and Development of Municipal Improvements with Financing Through Issuance of General Obligation Bonds (Police Station Construction).

ATTACHMENTS: Item No. 1 Resolution of the City Council of the City of Selma Determining that the Public Interest and Necessity Demand the Acquisition and Development of Certain Municipal Improvements with Financing Through Issuance of General Obligation Bonds (Police Station Construction)

Date: July 1, 2016 /s/ Neal E. Costanzo
Neal E. Costanzo
City Attorney for City of Selma

Date: July 1, 2016 /s/ Ken Grey
Ken Grey, City Manager

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SELMA DETERMINING THAT THE PUBLIC INTEREST AND
NECESSITY DEMAND THE ACQUISITION AND DEVELOPMENT
OF CERTAIN MUNICIPAL IMPROVMENTS WITH FINANCING
THROUGH ISSUANCE OF GENERAL OBLIGATION BONDS
(POLICE STATION CONSTRUCTION)**

WHEREAS, the City of Selma (the “City”) is authorized to issue General Obligation Bonds to finance municipal improvements pursuant to certain provisions of the California Government Code including Article I, commencing with Section 43600 of Chapter 4 of Division 4 of Title 4 and including Article 4.5, commencing with Section 53506 of Chapter 3 of Part 1 of Division 2 of Title 5 (collectively the “Bond Law”); and

WHEREAS, the City intends to issue its General Obligation Bonds (the “Bonds”) under and pursuant to the Bond Law to finance the acquisition, development and construction of a police station and associated improvements on land owned by the City (the Police Station Construction and Associated Improvements); and

WHEREAS, in order to initiate proceedings under the Bond Law and to provide for the financing of the Police Station Construction and Improvements, the City Council must make certain findings and determinations.

NOW, THEREFORE, be it resolved by the City Council of the City of Selma finds and determines as follows:

Section 1. Declaration of Necessity to Issue Bonds. The public interest and necessity demand and it is the intention of the City Council to require, the acquisition, construction and improvement of the Police Station Construction and Associated Improvements and to issue the Bonds to finance the cost thereof, subject to completion of the proceedings required by the Bond Law. The Police Station Construction and Associated Improvements constitute a single purpose under the Bond Law.

Section 2. Maximum Amount. The estimated cost of the Police Station Construction and Associated Improvements is not to exceed \$4,000,000. Said estimated cost includes provision for legal and other fees, and other costs and expenses, which are incidental to or connected with the authorization, issuance and sale of the Bonds.

Section 3. Findings. The City Council hereby finds and determines that the cost of the Police Station Construction and Associated Improvements require an expenditure

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by the City greater than the amount allowed for by the annual tax levy of the City. The principal amount of the Bonds in the estimated cost of the Police Station Construction and Associated Improvements exceeds the available amount of the City's annual property tax levy.

Section 4. Issuance of Bonds. This Resolution is adopted and the Bonds, if approved by two-thirds of all qualified voters voting on the issuance of the Bonds, are to be issued pursuant to the Bond Law.

Section 5. Effective Date. This Resolution shall take effect on its adoption by two-thirds of all members of the City Council of the City of Selma.

The foregoing Resolution was duly approved by the City Council of the City of Selma at a regular meeting held on the 5th day of July 2016 by the following vote, to wit:

AYES: COUNCIL MEMBERS

NOES: COUNCIL MEMBERS

ABSTAIN: COUNCIL MEMBERS

ABSENT: COUNCIL MEMBERS

Scott Robertson, Mayor of the City of Selma

ATTEST:

By: _____

Reyna Rivera, City Clerk of the City of Selma

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CITY MANAGER'S REPORT
COUNCIL MEETING DATE:

July 5, 2016

ITEM NO: 7.

SUBJECT: First Reading and Introduction of Ordinance of the City Council Ordering the Submission of a General Bond Proposition to the Qualified Voters of the City of Selma at the General Election to be Held on November 8, 2016 for the Purpose of the Acquisition and Construction of a Local Police Station and Associated Improvements.

DISCUSSION: A City has the authority to issue General Obligation Improvement Bonds, and to finance repayment of those Bonds with a property tax levy against all taxable property in the City, but, the bond issuance and tax levy both need to be approved by the voters and can be approved as one ballot measure or proposition. The Ordinance simply calls an election and includes all of the details required by statute for calling an election on the issuance of General Obligation Improvement Bonds including the principal amount of the Bonds, maximum interest rate, conduct of the election, consolidation of the election and the nature of the tax levies with a specific statement that reflects the average tax rate required to be levied against property within the City in order to pay for the principal and interest on the bonds.

The Ordinance provides for issuance of bonds totaling \$4,000,000, at a maximum interest rate of 6% (the anticipated interest rate is well below that amount) and for assessing, on average, approximately \$16.00 per \$100,000 in assessed value against property in the City.

The Ordinance is required to be adopted by a four-fifths vote of the Council.

The Ordinance must be delivered to the Elections Office in Fresno County on or before August 12. The public hearing on this Ordinance has already been scheduled for July 18 so that there are no issues in making the deadline for including our proposition on the ballot.

<u>COST</u>		<u>BUDGET IMPACT</u>
\$15,000-20,000 for placing measure on ballot. (Estimated). Any bonds authorized are to be repaid by the levy of property taxes so there is no other direct cost to the General Fund.		Not applicable.
<u>FUNDING</u>		<u>ON-GOING COST</u>
Not applicable.		Not applicable.

RECOMMENDATION: Adopt Ordinance ordering submission of a General Obligation Bond Proposition of the qualified voters (November 8, 2016) for the purpose of the acquisition and construction of a local police station and associated improvements.

ATTACHMENTS: An Ordinance of the City Council of the City of Selma, California Ordering the Submission of a General Obligation Bond Proposition to the Qualified Voters of the City of Selma at the General Election to be Held on November 8, 2016, for the Purpose of the Acquisition, Construction, and Rehabilitation of a Local Police Station and Associated Improvements.

Date: July 1, 2016 /s/ Neal E. Costanzo
Neal E. Costanzo
City Attorney for City of Selma

Date: July 1, 2016 /s/ Ken Grey
Ken Grey, City Manager

ORDINANCE NO. 16-_____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA ORDERING THE SUBMISSION OF A GENERAL OBLIGATION BOND PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY OF SELMA AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 8, 2016, FOR THE PURPOSE OF THE ACQUISITION AND CONSTRUCTION OF A LOCAL POLICE STATION AND ASSOCIATED IMPROVEMENTS

The City Council of the City of Selma, California (the "City") does ordain as follows:

WHEREAS, under the direction of the City Council, Staff has retained an architectural firm with expertise in design of structures which has designed a Police Station and Associated Improvements which is estimated to cost approximately \$9,000,000; and

WHEREAS, the Selma Police Department currently occupies an old, dilapidated structure which is used as its only Police Station and the current condition of that Police Station is not conducive to or adequate for the provision of public safety, crime suppression and prevention and police services within the City of Selma; and

WHEREAS, the City Council did determine by resolution adopted at a regular meeting held on July 5, 2016, by a two-thirds vote of all its members, that the public interest and necessity demand the acquisition and construction and completion of municipal improvements consisting of the acquisition and construction of a police station and associated improvements (the "Police Station Improvements"), and the Police Station Improvements are necessary and convenient to carry out the objects, purposes and powers of the City, and that the indebtedness will require expenditure greater than an amount allowed for by the annual tax levy of the City; and

WHEREAS, the City will receive a budget allocation from the State of California in the amount of \$4,000,000 to partially fund the estimated \$9,000,000 Police Station, and has retained through Police Department Impact Fees and sales tax revenues additional funds for the funding of the Police Station Improvements; and

WHEREAS, in order to provide for the issuance by the City of its general obligation bonds to finance the \$4,000,000 balance of the estimated cost of the Police Station Improvements described in the aforementioned Resolution of Necessity, it is necessary for the City Council to pass an ordinance ordering the submission of the

proposition of incurring bonded indebtedness for such purpose to the qualified voters of the City at a regular municipal election; and

WHEREAS, the City Council desires to submit said ballot measure to the qualified voters of the City at an election to be held in the City on November 8, 2016, and to consolidate the bond election with the general state-wide election held within the City on that date.

NOW, THEREFORE, it is ordered as follows:

Section 1. Recitals. That the above recitals are true and correct.

Section 2. Call for Election. That an election is called and ordered and shall be held in the City of Selma on November 8, 2016. At that election there shall be submitted to the qualified voters of the City the question of incurring a bonded indebtedness by the City for the object and purpose set forth in the ballot measure appearing in Section 3, below.

Section 3. Ballot Proposition. The City Council hereby submits to the qualified voters of the City at the regular election to be held on November 8, 2016, a proposition on issuing the bonds in substantially the following form:

CITY OF SELMA MEASURE P CITY OF SELMA POLICE STATION CONSTRUCTION BOND MEASURE: To update crime-fighting/9-1-1 dispatch technology at the Selma police operations center to reduce crime/gang violence, improve video policing, officer location/dispatch technology, rapid response, and ensure the operations center will survive an earthquake or disaster; shall Selma issue \$4,000,000 in bonds at legal rates, requiring average debt service of \$230,000 annually, for 30 years, by assessing \$16 per \$100,000 of assessed value, requiring financial audits, citizen oversight, and funds be spent in Selma?	YES
	NO

Section 4. Object and Purpose of Bonds. The object and specific single purpose of issuing the bonds is the acquisition, construction and improvement of a police station in the City of Selma and the proceeds of the bonds may only be applied to that purpose.

Section 5. Estimated Cost of Police Station Improvements. The estimated cost of the Police Station Construction and Associated Improvements is \$9,000,000. The

estimated cost includes legal and other fees, and other costs and expenses, which are incidental to or connected with the authorization, issuance and sale of the bonds. The City has, or will, receive \$4,000,000 from a State budget allocation toward the acquisition, construction and improvement of the new police station, and has retained additional funds dedicated to that purpose and proposes to fund the balance, \$4,000,000 by the issuance and sale of the bonds.

Section 6. Principal Amount of the Bonds. The principal amount of the bonds shall not exceed \$4,000,000.

Section 7. Maximum Interest Rate. The maximum rate of interest to be paid on the bonds shall be 6% per annum.

Section 8. Issuance and Sale of Bonds. The City proposes to acquire, construct and develop the Police Station and to finance a portion of the total cost by issuance of the bonds pursuant to Article 1 commencing with Section 43600 of Chapter 4 of Division 4 of Title 4 of the California Government Code, or Article 4.5, commencing with Section 53506, of Chapter 3 of Part 1 of Division 2 of Title 5 of the California Government Code, in one or more series, in the maximum amount and for the objects and purposes set forth above if two-thirds of all qualified voters voting on the proposition set forth above vote in favor thereof. The bonds will be general obligations of the City payable from and secured by taxes levied and collected in the manner prescribed by laws of the State of California. All of the bonds are to be equally and ratably secured without priority, by the taxing power of the City.

Section 9. Consolidation, Manner of Conducting Election. The date of the election is November 8, 2016. The election shall be held and conducted, election officers appointed, voting precincts designated, ballots printed, polls opened and closed, ballots counted, and returned, returns canvased, results declared and all other proceedings incidental and connected with the election shall be regulated and done in accordance with the provision of law relating to the election as specified herein. The City Council has requested pursuant to this ordinance, that the Board of Supervisors of Fresno County (the "County"), and the Fresno County Elections Office the consolidation of the called municipal election with any other election to be held within the City on said date.

Section 10. Procedure for Voting on Proposition. Ballots for the election shall be provided in the form and in the number provided for by law. Voters shall be provided an opportunity to vote for or against the proposition on the ballot, in accordance with the procedures to be adopted by the authorized officers of the County charged with conducting the election.

Section 11. Tax Levies on Taxable Property in the City. If the aforementioned bonds are authorized and sold, principal and interest on the bonds will be payable only from the proceeds of tax levies made upon taxable property in the City. Attached and incorporated by reference as Exhibit A is the Tax Rate Statement concerning Measure P providing the information required by Sections 9400 through 9409 of the Elections Code of the State of California and the tax rate statement concerning Measure P is authorized to be executed by the Mayor, on behalf of the City of Selma and accurately contains the information concerning the best estimate of the tax rate which would be required to be levied to fund the bond issuance, in accordance with the foregoing provisions and the best estimate of the highest tax rate which would be required to be levied to fund this bond issuance.

Section 12. Accountability Requirements. In accordance with Sections 53410 and 53411 of the California Government Code, the City Council hereby adopts the following accountability requirements relating to the bonds:

(A) A separate account called Police Station Construction Designated Fund shall be created and held by the City, and to which the proceeds of the bonds are deposited.

(B) The Chief Fiscal Officer of the City shall file a report with the City Council no later than January 1, 2017, and at least once a year thereafter, showing the amount of the bond proceeds collected and expended, and the status of the project to be financed from the proceeds of the bonds.

(C) A citizen's oversight committee composed of three voters of the City of Selma shall be formed and will be charged with an annual review of all bond proceeds expenditures and an annual report to the City Council regarding their findings as to those expenditures.

Section 13. Publication of Ordinance. This ordinance shall be published once a day for at least seven days in a newspaper published at least six days a week in the City, or once a week for two weeks in a newspaper published less than six days a week in the City. The first of said publication shall, in either event, be within 15 days after the adoption of this ordinance. The City Clerk is hereby authorized and directed to make said publications and to transport for receipt, no later than August 11, 2016 a certified copy of this ordinance to the appropriate officials in the County responsible for preparing the ballots for said election.

Section 14. Effective Date. This ordinance shall become effective immediately upon its adoption by two-thirds of all of the members of this Council.

The foregoing Ordinance was introduced and read at a regular meeting of the City Council held on July 5, 2016, and was passed, approved and adopted at a regular meeting of the City Council held on July 18, 2016 by the following vote:

AYES: COUNCIL MEMBERS:

NOES: COUNCIL MEMBERS:

ABSTENTION: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

Scott Robertson, Mayor of the City of Selma

ATTEST:

Reyna Rivera
City Clerk of the City of Selma

APPROVED AS TO FORM:

Neal E. Costanzo, City Attorney

EXHIBIT A
Tax Rate Statement In Connection With
City of Selma, California
(Police Station Project - Bond Measure __)

An election will be held in the City of Selma (the "City") on November 8, 2016, on the question of issuing bonds in the principal amount of \$4,000,000 to finance improvements to the City's Police Station as described in the bond measure. If the bonds are approved, the City expects to sell the bonds in one series beginning in 2017. Principal and interest on the bonds will be paid from taxes levied on taxable property in the City. The following tax rate information is given to comply with Sections 9400-9404 of the Elections Code of the State of California.

Based on estimated assessed valuations available at the time of filing of this statement:

1. The best estimate of the tax rate that would be required to be levied to fund the bond issue during the first fiscal year after the sale of the first series of bonds, based on estimated assessed valuations available at the time of filing of this statement, is \$0.0216 per \$100 (\$20.07 per \$100,000) of assessed valuation in fiscal year 2017/18.
2. The best estimate of the tax rate that would be required to be levied to fund the bond issue during the first fiscal year after the last sale of the bonds, based on estimated assessed valuations available at the time of filing of this statement, is \$0.0216 per \$100 (\$20.07 per \$100,000) of assessed valuation in fiscal year 2017/18.
3. The best estimate of the highest tax rate that would be required to be levied to fund the bond issue, based on estimated assessed valuations available at the time of filing this statement, is \$0.0216 per \$100 (\$20.07 per \$100,000) of assessed valuation in fiscal year 2017/18.
4. The best estimate of the average annual tax rate which would be required to be levied to fund the bond issue over the entire life of the bond debt service, based on estimated assessed valuations available at the time of filing of this statement, is \$0.0165 per \$100 (\$16.38 per \$100,000) of assessed valuation. The final fiscal year in which a tax is anticipated to be collected is 2046/47.

Voters should note that such estimated tax rates are specific to the repayment of bonds issued under this authorization and are and will be in addition to tax rates levied in connection with other bond authorizations approved or to be approved by the City or any other overlapping public agency.

Voters should note that the estimated tax rates are based on the *assessed value* of taxable property on the Fresno County's official tax rolls, not on the property's market value. In addition, taxpayers eligible for a property tax exemption, such as the homeowner's exemption, will be taxed at a lower effective tax rate than described above. Certain taxpayers may also be eligible to postpone payment of taxes. Property owners should consult their own property tax bills and the County Assessor to determine their property's assessed value and any applicable tax exemptions.

The actual tax rates and the years in which they will apply may vary from those presently estimated, due to variations from these estimates in the timing of bond sales, the amount of bonds sold and market interest rates at the time of each sale, and actual assessed valuations over the term of repayment of the bonds. The estimates are based upon the City's projections and are not binding upon the City. The dates of sale and the amount of bonds sold at any given time will be determined by the City based on the need for construction funds and other factors. The actual interest rates at which the bonds will be sold will depend on the bond market at the time of each sale. Actual future assessed valuation will depend upon the amount and value of taxable property within the City as determined by the County Assessor in the annual assessment and the equalization process.

Dated: August ___, 2016

Mayor
City of Selma

EXECUTIVE DIRECTOR'S /STAFF'S REPORT
SUCCESSOR AGENCY MEETING:

July 5, 2016

ITEM NO:

8.

SUBJECT:

Adoption of 2016-2017 Successor Agency to the Dissolved
Selma Redevelopment Agency fiscal year budget: *public hearing*

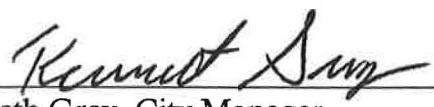
DISCUSSION: Attached is the Resolution adopting the 2016-2017 Successor Agency to the Dissolved Redevelopment Agency fiscal year budget.

<u>COST:</u> (Enter cost of item to be purchased)		<u>BUDGET IMPACT:</u> (Enter amount this non-budgeted item will impact this years' budget – if budgeted, enter NONE).
N/A		N/A
<u>FUNDING:</u> (Enter the funding source for this item – if fund exists, enter the balance in the fund).		<u>ON-GOING COST:</u> (Enter the amount that will need to be budgeted each year – if one-time cost, enter NONE).
Funding Source: N/A Fund Balance:		N/A

RECOMMENDATION: Conduct public hearing and approve Resolution adopting the 2015-2016 Successor Agency to the Dissolved Selma Redevelopment Agency fiscal year budget.


Isaac Moreno, Finance Manager

6-27-16
Date


Kenneth Grey, City Manager

7-1-16
Date

RESOLUTION NO. 2016-__SRDA

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SUCCESSOR AGENCY TO THE DISSOLVED SELMA REDEVELOPMENT
AGENCY ADOPTING THE 2016-17 FISCAL YEAR BUDGET**

WHEREAS, the proposed 2016-17 fiscal year budget for the Successor Agency to the Dissolved Selma Redevelopment Agency has been presented by the Executive Director of said Agency; and

WHEREAS, a public hearing on said budget was duly scheduled, and held, and all persons were given an opportunity to be heard and their suggestions or objections carefully considered.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Successor Agency to the Dissolved Selma Redevelopment Agency that the final budget documents containing the Agency Operating and Capital Improvements Budget for Fiscal Year 2016-17 shall contain all revisions made by the Board of Directors; and

BE IT FURTHER RESOLVED, that the following is the final budget for the Successor Agency to the Dissolved Selma Redevelopment Agency,

<u>FUND</u>	<u>2016-17</u>
GENERAL DEBT SERVICE	\$ 546,544
HOUSING DEBT SERVICE	0
OTHER DEBT SERVICE FUNDS	207,000
HOUSING PROJECT FUNDS	0
TOTAL BUDGET	<u>\$ 753,544</u>

the details of which are on file with the Secretary of the said Agency, be and is hereby approved and adopted as the official budget for the said fiscal year for the Successor Agency to the Dissolved Selma Redevelopment Agency.

The foregoing resolution was duly approved by the Successor Agency to the Dissolved Selma Redevelopment Agency at a regular meeting held on the 5th day of July, 2016 by the following vote, to wit:

AYES:	BOARD MEMBERS:
NOES:	BOARD MEMBERS:
ABSTAIN:	BOARD MEMBERS:
ABSENT:	BOARD MEMBERS:

Attest:

Scott Robertson
Chairman

Reyna Rivera
Secretary

PUBLIC WORKS WEEKLY REPORT FOR 06/12/16 TO 06/18/16

|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

LLMD WEEKLY HOURS REPORT

Job Date	llmd1	llmd11	llmd2	LLMD3	llmd4	llmd5	llmd6	llmd8	Grand Total
6/13/2016	15.5						10.5		26
6/14/2016	3	0.5	1		11			0.5	16
6/15/2016				6		0.5			6.5
6/16/2016			15	4					19
6/17/2016			1			2			3
Grand Total	18.5	0.5	17	10	11	2.5	10.5	0.5	70.5



Council report 6-20-2016

Active Fires Selma's crews are fighting:

Erschine Creek Rd X Apollo Way

SRA / FRA

Start Time 1551

Engine 311 staffed with Rossotti, Resser, Blackwell, Riedel

- 300 acres, grass and brush, 0% Contained
- Moderate Rate of Spread
- 88 degrees, 13% RH, Wind SW @ 11, gusts to 24
- Mandatory evacuations in progress
- CAL FIRE air and ground resources assigned
- CAL FIRE agency Rep assigned



Fire line medics Peters and Uresti



Nacimiento Dr X Frazier Rd, South of Camp Roberts
State DPA, SRA
Start Time: 1407

- 50 acres grass, brush, 0% contained
- Moderate Rate of Spread
- 106 degrees, 9% RH, wind West @ 7 mph
- Threat to Camp Roberts Military Base

What is Law in California for illegal fireworks.....Selma fire will be out on July 3rd and 4th looking illegal fireworks. We can charge up \$ 1,000 dollars per violation.

LICENSE PERMITS

12670 - Advertise the sale of fireworks without a license

12685 - Conduct public fireworks display without a permit

12686 - Use special effects fireworks without a pyrotechnic license

12687 - Sell, give, transfer or deliver special effects fireworks without a pyrotechnic license

12688 - Advertise to sell any class of pyrotechnics without a license or permit
(Dangerous, Safe and Sane, Agricultural/ Wildlife, Model-rocket engines)

12690 - Perform or act with expired fireworks license or permit

SALE OF FIREWORKS

12675 - Failure to record on bill of lading or manifest required fireworks license numbers

12671 - Sell, offer for sale, possess, store, discharge, use, or transport fireworks not registered by the State Fire Marshal

STORAGE

12673 - Store fireworks without a permit

12674 - Store or possess fireworks which a fireworks license is required after license is revoked

12679 - Sell, use, store fireworks within 100 feet of where gasoline or other flammable liquids are stored or dispensed

12682 - Allow or permit a fire nuisance where fireworks are sold, manufactured, assembled, packages, discharged, stored, or distributed

DANGEROUS FIREWORKS

12676 - Sell, transfer, give or otherwise convey title of dangerous fireworks unless receiver has a valid permit

12677 - Posses dangerous fireworks with out a permit

12680 - Place, throw, ignite, or discharge dangerous fireworks at a person or crowd where injury can occur or creating chaos, fear, or panic

12689a - Sell, give or deliver dangerous fireworks to anyone under 18

EMERGENCY SIGNALING DEVICE

12683- Sell, use discharge an unregistered emergency signaling device

12684- Use emergency signal device for other than intended purpose

AGRICULTURAL AND WILDLIFE FIREWORKS

12678 - Use agricultural or wildlife fireworks without permit

SAFE AND SANE FIREWORKS

12672 - Sell Safe and Sane Fireworks other than from noon June 28 - noon July 6

12681 - Sell or transfer Safe and Sane Fireworks at other than fixed place of business

12689b - Sell, give or deliver Safe and Sane Fireworks to anyone under 16 years of age (Illegal)

HEALTH AND SAFETY CODE FIREWORKS

POSSESSION OF DANGEROUS FIREWORKS – PENALTIES

12700 H&S – (a) Except as provided in Section 12702 and subdivision (b), any person who violates any provision of this part, or any regulation issued pursuant to this part, is guilty of a misdemeanor, and upon conviction shall be punished by a fine of not less than five hundred dollars (\$500) nor more than one thousand (\$1,000) or by imprisonment in the county jail for not exceeding 1 year, or by both such fine and imprisonment.

(b) A person who violates any provision of this part or any regulations issued pursuant to this part, by possessing dangerous fireworks shall be subject to the following:

(1) A person who possesses a gross weight, including packaging, of less than 25 pounds of unaltered dangerous fireworks as defined in Section 12505, is guilty of a misdemeanor, and upon conviction shall be punished by a fine of not less than five hundred dollars (\$500) or more than one thousand dollars (\$1000), or by imprisonment in the county jail for not exceeding one year, or both that fine and imprisonment. Upon a second or subsequent conviction a person shall be punished by a fine of not less than one thousand dollars (\$1000) or by imprisonment in the county jail not exceeding one year or by both that fine and imprisonment. (1)

(2) A person who possesses a gross weight, including packaging, of not less than 25 pounds or more than 100 pounds of unaltered dangerous fireworks, as defined in Section 12505, is guilty of a public offense, and upon conviction shall be punished by imprisonment in the county jail for not more than one year, or by fine of not less than one thousand dollars (\$1,000) or more than five thousand dollars (\$5,000), or by both that fine and imprisonment

(3) A person who possesses a gross weight, including packaging of not less than 100 pounds or more than 5000 pounds of unaltered dangerous fireworks, as defined in Section 12505, is guilty of a public offense, and upon conviction shall be punished by imprisonment in the state prison or the county jail for not more than one year or by a fine of not less than five thousand dollars (\$5000) or more than ten thousand dollars (\$10,000), or by both that fine and imprisonment

(4) A person who possesses a gross weight, including packaging, of more than 5,000 pounds of unaltered dangerous fireworks, as defined in Section 12505, is guilty of a public offense, and upon conviction shall be punished by imprisonment in the state prison or the county jail for not more than one year, or by a fine of not less than ten thousand dollars (\$10,000) or more than fifty thousand dollars (\$50,000), or by both that fine and imprisonment.

12702a H&S - Any person who violates this part by selling, giving, or delivering any dangerous fireworks to any person under 18 years of age is guilty of a misdemeanor and upon a first conviction shall be punished as prescribed in subdivision (b) of Section 12700

12702b H&S - Upon a second or subsequent conviction of the offense, the person shall be punished by an additional fine of five thousand dollars (\$5000), or by imprisonment in the county jail for up to one year or by both that fine and imprisonment. The person shall not be granted probation and the execution of the sentence imposed upon the person shall not be suspended by the court.

FIREWORKS ARE EXCLUDED FROM EXPLOSIVES LAW

12540 H&S - Items classified as FIREWORKS are generally excluded from explosives law. Exception: Large firecracker items such as; M -80, M -100, M -1000, Silver Salute, Brown Bomber, 1/4 stick, 1/2 stick, full stick, etc, are considered explosives. Not legal anywhere in the U.S.

CALIFORNIA CODE OF REGULATIONS SEC. 980(F)(1)

The term "firecracker" means a device consisting of an explosive pyrotechnic in an amount not to exceed 50 milligrams (.772 grains) in weight in a fused container whose primary function is to produce an audible effect. All firecrackers are classified as "dangerous fireworks". Devices similar in construction to

"firecrackers" which exceed .772 grains shall be considered as EXPLOSIVES in accordance with Health & Safety Code 12000, et seq.

OTHER APPLICABLE LAWS

12303 H&S - Possession of Explosives without valid permit

12305 H&S - Illegal Possession of Explosives

16460 PC - Destructive device defined

16510 PC - Explosive defined

18720-18780 PC - Destructive Device Violations

452 PC - Reckless Burning

EXPLOSIVES- When explosives are modified, placed in a pipe or container, used for destruction of property, or to terrify or injure individuals, the charge falls under Penal Code 18720, destructive device. If caught and convicted there is a mandatory jail time - no probation may be granted for conviction.

(1) Violations for possession/use of less than 25 pounds may be handled as a violation of CA H&S Code § 12700(b) 1 or in accordance with local administrative fine ordinance if adopted. Rev: 5/08



Selma Police Department

POLICE DEPARTMENT **BI-WEEKLY COUNCIL UPDATE** **(6/16/16 – 6/30/16)**

Crime Trends

- Over the last 28-day period, Selma experienced a 6% increase in total crime, after a 27% drop in total crime from the previous reporting period. Violent crime rose, fueled by an increase in Domestic Violence incidents (0 to 4) reported than in the previous reporting period. Robbery increased by 150% (2 to 5), centered on person-robberies of individuals carrying cash. Property crime fell (for the 2nd consecutive month) by 27% reduction in vehicle burglary and a 18.5% reduction in theft.

SIGNIFICANT CALLS FOR SERVICE

- 6-16-16: At approximately 9:30am, Officer A. Guzman was flag down in the area of Nebraska Ave and Highland in regards to an injured person in the field behind the 76 station. Officer Guzman, upon contact noticed the subject had severe head trauma and was unresponsive. American Ambulance and Selma Fire were dispatched and pronounced the subject deceased. He was identified as Antonio Vargas Ortiz 12/10/61, who is a transient who stays in the area. Detectives responded to the scene and took over the investigation were several witnesses were located and interviewed. Fresno County Sheriff Investigation Bureau responded and processed the scene. Later the coroner ruled the death as accidental.
- 6-17-2016: At approximately 2:45am, Officer Figueroa located and stopped an unreported stolen vehicle after viewing call on his in-car computer. He then confirmed the vehicle was stolen and arrested the driver without incident. Robert Madrigal of Selma, was arrested for taking a vehicle without owner's consent, as well as multiple drug charges. He also was wanted for domestic violence and child endangerment. He was transported to FCJ for multiple felony charges.
- 6-20-16: At approximately 5pm, officers were dispatched to a traffic collision (Vehicle v House) at 2108 Valley View. When officers arrived on scene, Alberto Hernandez a 27yr old male, was taken into custody for DUI. His blood-alcohol level (.28) was 2 ½ times the legal limit. The investigation revealed the suspect was driving while intoxicated, hit three parked cars at the Salazar Center, then ended up colliding into the fence 2108 Valley View St. No injuries sustained during event.



Selma Police Department

- **6-22-16:** At approximately 3:30am, Officers were dispatched to 2790 Whitson Ave (Circle K) in regard to a male subject in the store, attacking the clerk. Officers responded however the male subject had fled on foot prior to arrival. The victim reported a male subject came into the store, walked behind the counter and assaulted her. He then left the store. She went to the back to call the police and the man reentered the store, approached her and assaulted her a second time. She was not injured. The female victim was on the line with 911 when the second attack occurred. The male subject then fled on foot. The male subject has can be seen in the video footage and is known to officers to be a transient who frequents the area of Save Mart.
- **6-24-16:** At approximately 1:46pm, Officers were dispatched to 2335 Whitson, The Estrella Market. A female reported that as she exited the market and was walking home using the ally, when a Hispanic male adult, bald with a blue baseball cap, wearing a white shirt and blue jean shorts approached her with a knife and asked her for her money or he would kill her. The victim handed him \$140 and he rode away on a bicycle. He was last seen S/B on Thompson Ave towards Rose Ave. Officers searched the area, but could not locate the suspect. The victim stated she could identify the suspect if she saw him again.

Personnel

- One (1) sergeant remains off work due to industrial injuries. We have one (1) full-time sworn position vacant. We are continuing the process to fill the two (2) Emergency Service Dispatchers positions that opened when our positions were accepted with other agencies.

Special Events

- The Bringing Broken Neighborhood's Back to Life collaboration is planning its third event of the year on Saturday, July 9th, hosted by the SMART Center & The Boys & Girls Club at their facility at Sheridan @ Valleyview.