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

1.a.

September 3, 2019

ITEM NO:

SUBJECT: Consideration of the Notice of Completion for ACTIVE TRANSPORTATION PROGRAM Project No. 5096(033), Pedestrian Improvement Project at Various Schools, Selma, CA.

DISCUSSION: The Public Works Engineering Department is requesting that the City Council approve the Notice of Completion for the above referenced project. All work has been completed, has met all design standards, and has been approved by the City Engineer.

The project consisted of the following:

Installing various pedestrian safety improvements at various school sites throughout Selma.

It is hereby requested that the Notice of Completion be executed and the final payment, plus retention on this project be released to the contractor.

<u>RECOMMENDATION</u>: Approve the Notice of Completion for ATP-5096(033), Pedestrian Improvement Project at Various Schools, and authorize the City Manager to execute same.

Joseph Daggett, City Engineer

Date

Teresa Gallavan, City Manager

8-27-19 Date

Recording Requested By City of Selma

When Recorded Return To: City of Selma - City Clerk 1710 Tucker Street Selma, CA 93662

THIS SPACE IS FOR RECORDING INFORMATION ONLY

NOTICE OF COMPLETION

NOTICE IS HEREBY GIVEN that the undersigned, City of Selma, a Municipal Corporation, is the owner of the real estate situated in the City of Selma, County of Fresno, State of California, and described as follows, to-wit:

Safety Improvements at various school sites, Selma, CA, ATP-5096(033);

That the address of said owner is City Hall, 1710 Tucker Street, Selma, California;

That the nature of the title of the owner to said real estate is that of fee simple and/or easement;

That the name of the Contractor is R.J. Berry, Jr., Inc., PO Box 468, Selma, CA 93662;

That on the 9th day of August, 2019, the Contract for the work on the above-described property was actually completed.

By: ____

Teresa Gallavan, City Manager, City of Selma Owner

I, Teresa Gallavan, being duly sworn says:

That I am the agent of the Owner of the property described in the foregoing Notice; that I have read the foregoing Notice and know the contents thereof, and that the same is true of my own knowledge.

CITY OF SELMA, a Municipal Corporation

By:

Teresa Gallavan, City Manager, City of Selma

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

ITEM NO:		
	1.b.	
SUBJECT:		Consideration of various resolutions to receive the City's allocation of 2019-2020 MEASURE "C" funds

DISCUSSION: The Fresno County Transportation Authority (FCTA) has made its estimate of Measure "C" extension funds expected in the 2019-2020 fiscal year. It is estimated that the City of Selma will receive a total of \$682,051 with the breakdown as follows:

ADA Compliance	\$ 10,596
Street Maintenance	\$302,745
Flexible Funding	\$292,149
Pedestrian/Trails Rural	\$ 60,674
Bicycle Facilities	\$ 15,887

It is necessary for the City to submit an executed resolution for each sub-program prior to funding disbursement by the FCTA. Five resolutions have been prepared and are attached for your consideration. Staff is recommending approval.

<u>RECOMMENDATION</u>: Adopt the attached Resolutions and authorize the City Manager to sign and forward Certification and Claim forms to the FCTA.

Isaac Moreno, Assistant City Manager

<u>8-27-19</u> Date <u>8-27-19</u>

laven

Teresa Gallavan, City Manager

Date

RESOLUTION NO. 2019 – <u>R</u>

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, APPROVING AND ADOPTING THE LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION MEASURE C EXTENSION – ADA COMPLIANCE

WHEREAS, the Fresno County Transportation Authority has adopted the Local Transportation Purpose Funds Apportionment – Measure C Extension, ADA Compliance sub-program for fiscal year 2019-2020; and

WHEREAS, the apportionment to the City is estimated to be \$10,596, which shall be distributed to the said City in monthly increments; and

WHEREAS, the City is required to furnish the Transportation Authority with a 2019-2020 Certificate and Claim form duly approved by resolution of the City Council and a statement that the City will report its prior years Measure C Extension Expenditures prior to November 15, 2019.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

<u>Section 2.</u> The Local Transportation Purposes Certifications and Claim form be and is hereby approved and adopted and the City agrees to report its prior years Measure C Extension Expenditures prior to November 15, 2019.

Section 3. The City Manager is hereby authorized and directed to execute the Certifications and Claim form on behalf of the City of Selma.

Section 4. Severability. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

Section 5. Effective Date. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council of the City of Selma on this 3rd day of September 2019, by the following roll call vote:

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

ATTEST:

Scott Robertson, Mayor

Reyna Rivera, City Clerk

RESOLUTION NO. 2019 - R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, APPROVING AND ADOPTING THE LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION MEASURE C EXTENSION – STREET MAINTENANCE

WHEREAS, the Fresno County Transportation Authority has adopted the Local Transportation Purpose Funds Apportionment – Measure C Extension, Street Maintenance sub-program for fiscal year 2019-2020; and

WHEREAS, the apportionment to the City is estimated to be \$302,745 which shall be distributed to the said City in monthly increments; and

WHEREAS, the City is required to furnish the Transportation Authority with a 2019-2020 Certificate and Claim form duly approved by resolution of the City Council and a statement that the City will report its prior years Measure C Extension Expenditures prior to November 15, 2019.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

<u>Section 1.</u> The above recitals are true and correct and are incorporated herein by reference.

<u>Section 2.</u> The Local Transportation Purposes Certifications and Claim form be and is hereby approved and adopted and the City of Selma hereby agrees to report its prior years Measure C Extension Expenditures prior to November 15, 2019.

<u>Section 3.</u> The City Manager is hereby authorized and directed to execute the Certifications and Claim form on behalf of the City of Selma.

<u>Section 4.</u> <u>Severability.</u> The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

<u>Section 5.</u> <u>Effective Date.</u> That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council of the City of Selma on this 3rd day of September 2019, by the following roll call vote:

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

ATTEST:

Scott Robertson, Mayor

Reyna Rivera, City Clerk

RESOLUTION NO. 2019 – __R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, APPROVING AND ADOPTING THE LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION MEASURE C EXTENSION – FLEXIBLE FUNDING

WHEREAS, the Fresno County Transportation Authority has adopted the Local Transportation Purpose Funds Apportionment – Measure C Extension, Flexible Funding subprogram for fiscal year 2019-2020; and

WHEREAS, the apportionment to the City is estimated to be \$292,149, which shall be distributed to the said City in monthly increments; and

WHEREAS, the City is required to furnish the Transportation Authority with a 2019-2020 Certificate and Claim form duly approved by resolution of the City Council and a statement that the City of Selma will report its prior years Measure C Extension Expenditures prior to November 15, 2019.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

<u>Section 1.</u> The above recitals are true and correct and are incorporated herein by reference.

<u>Section 2.</u> The Local Transportation Purposes Certifications and Claim form be and is hereby approved and adopted and the City hereby agrees to report its prior years Measure C Extension Expenditures prior to November 15, 2019.

Section 3. The City Manager is hereby authorized and directed to execute the Certifications and Claim form on behalf of the City of Selma.

<u>Section 4.</u> <u>Severability.</u> The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

<u>Section 5.</u> <u>Effective Date.</u> That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council of the City of Selma on this 3rd day of September 2019, by the following roll call vote:

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

ATTEST:

Scott Robertson, Mayor

Reyna Rivera, City Clerk

RESOLUTION NO. 2019 – \mathbf{R}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, APPROVING AND ADOPTING THE LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION MEASURE C EXTENSION – PEDESTRIAN/TRAILS RURAL FUNDING

WHEREAS, the Fresno County Transportation Authority has adopted the Local Transportation Purpose Funds Apportionment – Measure C Extension, Pedestrian/Trails Rural Funding sub-program for fiscal year 2019-2020; and

WHEREAS, the apportionment to the City is estimated to be \$60,674, which shall be distributed to the said City in monthly increments; and

WHEREAS, the City is required to furnish the Transportation Authority with a 2019-2020 Certificate and Claim form duly approved by resolution of the City Council and a statement that the City of Selma will report its prior years Measure C Extension Expenditures prior to November 15, 2019.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

<u>Section 1.</u> The above recitals are true and correct and are incorporated herein by reference.

<u>Section 2</u>. The Local Transportation Purposes Certifications and Claim form be and is hereby approved and adopted and the City hereby agrees to report its prior years Measure C Extension Expenditures prior to November 15, 2019.

<u>Section 3</u>. The City Manager is hereby authorized and directed to execute the Certifications and Claim form on behalf of the City of Selma.

<u>Section 4.</u> <u>Severability</u>. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

<u>Section 5.</u> <u>Effective Date.</u> That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council of the City of Selma on this 3rd day of September 2019, by the following roll call vote:

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

ATTEST:

Scott Robertson, Mayor

Reyna Rivera, City Clerk

RESOLUTION NO. 2019 – \mathbf{R}

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, APPROVING AND ADOPTING THE LOCAL TRANSPORTATION PURPOSES CERTIFICATION AND CLAIM AND AUTHORIZING ITS EXECUTION MEASURE C EXTENSION – BICYCLE FACILITIES FUNDING

WHEREAS, the Fresno County Transportation Authority has adopted the Local Transportation Purpose Funds Apportionment – Measure C Extension, Bicycle Facilities Funding sub-program for fiscal year 2019-2020; and

WHEREAS, the apportionment to the City is estimated to be \$15,887, which shall be distributed to the said City in monthly increments; and

WHEREAS, the City is required to furnish the Transportation Authority with a 2019-2020 Certificate and Claim form duly approved by resolution of the City Council and a statement that the City of Selma will report its prior years Measure C Extension Expenditures prior to November 15, 2019.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

<u>Section 1.</u> The above recitals are true and correct and are incorporated herein by reference.

<u>Section 2.</u> The Local Transportation Purposes Certifications and Claim form be and is hereby approved and adopted and the City hereby agrees to report its prior years Measure C Extension Expenditures prior to November 15, 2019.

Section 3. The City Manager is hereby authorized and directed to execute the Certifications and Claim form on behalf of the City of Selma.

<u>Section 4.</u> <u>Severability.</u> The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

<u>Section 5.</u> <u>Effective Date.</u> That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council of the City of Selma on this 3rd day of September 2019, by the following roll call vote:

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

ATTEST:

Scott Robertson, Mayor

Reyna Rivera, City Clerk

TO: Fresno County Transportation Authority FROM: City of Selma Local Agency Name Address: 1710 Tucker Street, Selma, CA 93662 Contact: Issac Moreno Telephone: (559) 891-2205 x3125 FAX: Email Address: isaacm@cityofselma.com_ 1. Applicable Funding Program: (Check One) Regional Public Transit Program Local Transportation Program Fresno Area Express Street Maintenance Alternative Transportation Program Rail Consolidation Subprogram Clovis Transit ADA Compliance Flexible Funding T FCRTA Environmental Enhancement Program Pedestrian/Trails Urban □ School Bus Replacement PTIS/Transit Consolidation ADA/Seniors/Paratransit Pedestrian/Trails Rural Transit Oriented Infrastructure for Farmworker Van Pools Bicycle Facilities In-Fill Car/Van Pools Regional Transportation Program Administrative/Planning Program □ New Technology Reserve Fresno Airports ☐ Fresno COG

2. The <u>City of Selma</u> ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to Local Agency Name

California Public Utilities Code Section 142257.

- 3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2019-2020 setting 2.39% of \$663,739 (or \$15,887) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
 - (a) Monthly payments consistent with adopted percentage, based on <u>actual</u> receipts
 - (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) Local Agency Pass-Through Funding programs and Other Revenue Program Funding
- 4. On behalf of claimant, I hereby certify as follows:
 - (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
 - (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit <u>or</u> that the non-substitution of funds shall apply to claimant's entire general fund.
 - (c) That claimant shall account for Subprogram or Category of funds checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.
- 5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Sigr	ature:
Title:	
Date:	
ATTACHMENT:	Evidence of Formal Action for Approval and Submittal

CHMENT: Evidence of Formal Action for Approval and Submittal Approved by: Fresno County Transportation Authority Board on: _____

TO: Fresno County Transportation Authority

FROM: City of Selma Local Agency Name Address: 1710 Tucker Street, Selma, CA 93662 Contact: Issac Moreno Telephone: (559) 891-2205 x3125 FAX: Email Address: isaacm@cityofselma.com_ 1. Applicable Funding Program: (Check One) Regional Public Transit Program Local Transportation Program Fresno Area Express Street Maintenance Alternative Transportation Program ADA Compliance Rail Consolidation Subprogram Clovis Transit Flexible Funding FCRTA Environmental Enhancement Program Pedestrian/Trails Urban □ School Bus Replacement PTIS/Transit Consolidation □ ADA/Seniors/Paratransit Pedestrian/Trails Rural Transit Oriented Infrastructure for Farmworker Van Pools □ Bicycle Facilities In-Fill Car/Van Pools Regional Transportation Program Administrative/Planning Program □ New Technology Reserve Fresno Airports □ Fresno COG

2. The <u>City of Selma</u> ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to Local Agency Name

California Public Utilities Code Section 142257.

- 3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year 2019-2020 setting 2.45% of \$432,978 (or \$10,596) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
 - (a) Monthly payments consistent with adopted percentage, based on <u>actual</u> receipts
 - (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) Local Agency Pass-Through Funding programs and Other Revenue Program Funding
- 4. On behalf of claimant, I hereby certify as follows:
 - (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
 - (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit <u>or</u> that the non-substitution of funds shall apply to claimant's entire general fund.
 - (c) That claimant shall account for Subprogram or Category of funds checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.
- 5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Sign	ature:
Title:	
Date:	
ATTACHMENT:	Evidence of Formal Action for Approval and Submittal

Approved by: Fresno County Transportation Authority Board on:

TO: Fresno County Transportation Authority FROM: City of Selma Local Agency Name Address: 1710 Tucker Street, Selma, CA 93662 Contact: Issac Moreno Telephone: (559) 891-2205 x3125 FAX: Email Address: isaacm@cityofselma.com_ 1. Applicable Funding Program: (Check One) Regional Public Transit Program Local Transportation Program Fresno Area Express Street Maintenance Alternative Transportation Program Clovis Transit □ ADA Compliance Rail Consolidation Subprogram □ FCRTA Environmental Enhancement Program Flexible Funding PTIS/Transit Consolidation Pedestrian/Trails Urban School Bus Replacement Transit Oriented Infrastructure for Pedestrian/Trails Rural □ ADA/Seniors/Paratransit Farmworker Van Pools ☐ Bicvcle Facilities In-Fill Regional Transportation Program Administrative/Planning Program Car/Van Pools

2. The <u>City of Selma</u> ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to Local Agency Name

Fresno Airports

California Public Utilities Code Section 142257.

□ New Technology Reserve

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year <u>2019-2020</u> setting <u>2.43</u>% of <u>\$12,463,337</u> (or \$302,745) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

□ Fresno COG

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

Authorized Sigr	ature:
Title:	
Date:	
ATTACHMENT:	Evidence of Formal Action for Approval and Submittal Approved by: Fresno County Transportation Authority Board on:

TO: Fresno County Transportation Authority FROM: City of Selma Local Agency Name Address:1710 Tucker Street, Selma, CA 93662 Contact: Issac Moreno_ Telephone: (559) 891-2205 x3125 FAX: ____ Email Address: isaacm@cityofselma.com_ 1. Applicable Funding Program: (Check One) Regional Public Transit Program Local Transportation Program □ Street Maintenance Fresno Area Express Alternative Transportation Program Clovis Transit □ ADA Compliance Rail Consolidation Subprogram □ FCRTA Flexible Funding Environmental Enhancement Program PTIS/Transit Consolidation Pedestrian/Trails Urban School Bus Replacement □ ADA/Seniors/Paratransit Pedestrian/Trails Rural Transit Oriented Infrastructure for Farmworker Van Pools □ Bicycle Facilities In-Fill Car/Van Pools Regional Transportation Program Administrative/Planning Program

- New Technology Reserve
 Fresno Airports
 Fresno COG
- 2. The <u>City of Selma</u> ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to Local Agency Name

California Public Utilities Code Section 142257.

- 3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year <u>2019-2020</u> setting <u>11.97</u>% of <u>\$506,923</u> (or <u>\$60,674</u>) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:
 - (a) Monthly payments consistent with adopted percentage, based on actual receipts
 - (b) Compliance with Steps A and B of the Strategic Implementation Plan (SIP) Local Agency Pass-Through Funding programs and Other Revenue Program Funding
- 4. On behalf of claimant, I hereby certify as follows:
 - (a) That the Subprogram or Category of funds checked above are not being used to substitute for property tax funds which claimant had previously used for local transportation purposes. Such substitution of property tax funds is prohibited by California Public Utilities Code Section 142257.
 - (b) That claimant has segregated property tax revenues from claimant's other general fund revenues used to support the Subprogram or Category of funds checked above so that verification of non-substitution can be proved through audit <u>or</u> that the non-substitution of funds shall apply to claimant's entire general fund.
 - (c) That claimant shall account for Subprogram or Category of funds checked above and received pursuant to Public Utilities Code Section 142257. Claimant shall maintain current records in accordance with generally accepted accounting principles and shall separately record expenditures for each type of eligible purpose. Claimant shall make such records available to the Authority for inspection or audit at any time.
- 5. Claimant understands that should financial or compliance audit exceptions be found, the Fresno County Transportation Authority will take immediate steps to resolve the exceptions in accordance with its adopted procedures.

Authorized Signature:	
Title:	
Date:	

ATTACHMENT: Evidence of Formal Action for Approval and Submittal Approved by: Fresno County Transportation Authority Board on: _____

TO: Fresno County Transportation Authority FROM: City of Selma Local Agency Name Address:1710 Tucker Street, Selma, CA 93662 Contact: Issac Moreno_ Telephone: (559) 891-2205 x3125 FAX: Email Address: isaacm@cityofselma.com_ 1. Applicable Funding Program: (Check One) Regional Public Transit Program Local Transportation Program Street Maintenance Fresno Area Express Alternative Transportation Program Clovis Transit ADA Compliance Rail Consolidation Subprogram FCRTA Flexible Funding Environmental Enhancement Program PTIS/Transit Consolidation Pedestrian/Trails Urban School Bus Replacement Transit Oriented Infrastructure for ADA/Seniors/Paratransit Pedestrian/Trails Rural Farmworker Van Pools □ Bicycle Facilities In-Fill Car/Van Pools Regional Transportation Program Administrative/Planning Program

2. The <u>City of Selma</u> ("claimant") is an eligible claimant of funds for local transportation purposes pursuant to Local Agency Name

Fresno Airports

California Public Utilities Code Section 142257.

□ New Technology Reserve

3. The Fresno County Transportation Authority has adopted a Resolution of Apportionment for Fiscal Year <u>2019-2020</u> setting <u>2.36</u>% of <u>\$12,366,701</u> (or <u>\$292,149</u>) for the Subprogram or Category of funds checked above and available to the claimant. On behalf of claimant, I hereby request release of the funds to claimant in accordance with:

□ Fresno COG

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

Authorized Signature:	
Title:	
Date:	

ATTACHMENT: Evidence of Formal Action for Approval and Submittal Approved by: Fresno County Transportation Authority Board on: _____ 1.c.

ITEM NO:

SUBJECT: Consideration of a Resolution submitting a claim for Transportation Development Act funds continuing from the 2019-20 fiscal year, thereby coinciding with the Fresno Council of Governments Policy Board's approval of TDA funds apportionment and TDA claims process

DISCUSSION: The Fresno County Council of Governments ("FCOG") has made its estimates of local Transportation Development Act ("TDA") funds expected in the 2019-2020 fiscal year. It is estimated that the City of Selma can claim \$1,183,468.

There are three components to this TDA allocation: Bicycle and Pedestrian Facilities, Public Transportation, and Streets and Roads. Since the City contracts with Fresno County Rural Transit Authority ("FCRTA") for public transit services, the Public Transportation funds are allocated directly to this organization. This year's allocation to FCRTA is estimated at \$258,910.

It is necessary for each city to submit an executed resolution prior to fund disbursement by the FCOG. A resolution has been prepared and is attached for your consideration.

<u>RECOMMENDATION</u>: Adopt the attached Resolution and authorize the City Manager to sign and forward the Certification and Claim form to the Fresno County Council of Governments.

Isaac Moreno, Assistant City Manager

Teresa Gallavan, City Manager

8-27-19

Date

RESOLUTION NO. 2019 – R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, SUBMITTING A CLAIM FOR TRANSPORTATION DEVELOPMENT ACT ("TDA") FUNDS CONTINUING FROM THE 2019-2020 FISCAL YEAR, THEREBY COINCIDING WITH THE FRESNO COUNCIL OF GOVERNMENTS POLICY BOARD'S 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 2019-2020; 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, THE CITY COUNCIL OF THE CITY OF SELMA HEREBY FINDS, DETERMINES AND RESOLVES AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The City Council 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 City of Selma for fiscal year 2019-2020; 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.

Section 3. The City Council hereby requests that of the City's total Transportation Fund Apportionment for fiscal year 2019-2020; 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.

Section 4. The City Council hereby requests that of the City's total Transportation Fund Apportionment for fiscal year 2019-2020; 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.

Section 5. The City further agrees to provide the Fresno COG with such information as may be necessary to support its annual transportation claim.

Section 6. The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

Section 7. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of the City Council of the City of Selma on this 3rd day of September 2019, by the following roll call vote:

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

Attest:

Scott Robertson, Mayor

Reyna Rivera, City Clerk

Enter Date: 9/3/2019 Claimant Name: City of Selma

TRANSPORTATION FUNDING CLAIM FOR FISCAL YEAR: 2019/20

Instructions: Please note that each page of this claim is a separate worksheet, please click through all tabs and complete. Also note that light yellow fields require an entry if applicable, light grey fields contain formulas that will automatically calculate based on corresponding entries. A date and claimant name field is at the top of the first page, and automatically repeats on following pages, (date should be formatted 00/00/0000)

When completed, please print, sign and send signed original via mail to: Les Beshears, Director of Finance, Fresno Council of Governments, 2035 Tulare Street, Suite 201,

Fresno, CA 93721

From: Applicant:	City of Selma	
Address:	1710 Tucker Street	
City/State/Zip:	Selma, CA 93662	
Contact Phone/email:	559-891-2200/isaacm@cityofselma.com	

This applicant is an eligible claimant pursuant to Section 99203 of the Public Utilities Code and certifies that the following transportation funds are available to be claimed:

Local Transportation Fund

	Apportionment: \$ 94	3,086.00
	Unexpended, Held by Claimant:	
	Other Agency:	
State Transit Assistance Fund		
	Estimate: \$ 24	0,382.00
	Unexpended, Held in Trust:	

Other

Other:	

	TOTAL
one million, one hundres eighty-three thousand, four hundred sixty-eight	\$1,183,468.00
spall out total amount in above cell	

spell out total amount in above cell

for the purposes and respective amounts specified in the attached claim be drawn from the Local Transportation Fund and State Transit Assistance Fund.

Please print and sign after completing form

Authorized Signature:	
Name/Title:	Teresa Gallavan/City Manager
Date:	9/3/2019



2035 Tulare St., Ste. 201 tel 559-233-4148 Fresno, California 93721 fax 559-233-9645

www.fresnocog.org

9/3/2019

Claimant Name: City of Selma

TRANSPORTATION FUNDING CLAIM DETAIL FOR FISCAL YEAR: 2019/20

PURPOSE		AMOUNT	SUBTOTAL
1. Bicycle & Pedestrian Faci	ilities.		
	Article 3: \$	18,863.00	
	Article 8a:		
	Audit Exceptions (General Fund Payback);		
	Unexpended Funds, Held by Claimant:		\$ 18,863.00
		1	
2. Regional Transportation	Planning:	26,342.00	\$ 26,342.00
3. Public Transportation	State Transit Assistance Funds (STA): \$	-	
	Other:		
	. <u> </u>		\$ -
4. Community Transit Servi	ce CTSA, Article 4.5:	46,154.00	\$ 46,154.00
·			·
5. Streets & Roads:	Article 8a: \$	905,695.00	
5. Sileeis & Rodus.	Unexpended Funds, Held by Claimant:	905,095.00	
			\$ 905,695.00
A. T. D. Olaimed Dec			
6. To Be Claimed By:	Fresno County Rural Transit Agency LTF: \$	5	1
	Fresno County Rural Transit Agency STA: \$		1
	Other \$	-	
			\$ 186,414.00
7. Reserve in Fund Pending	Further Claiming		\$ -
-			
		GRAND TOTAL	\$ 1,183,468.00
	Claim Total Must Agree With Tota	al on First Page Transit Claims	\$ 1,183,468.00 \$ 258,910.00
	MINUS NON GRAND TOTAL PAYABLE		\$ 924,558.00
			021,000.00

Allocation instructions and payment by the Fresno County Auditor-Controller to the applicant is subject to such monies being available for distribution, and to the provisions that such monies will be used only in accordance with the rules and regulations of the Transportation Development Act. Enter Date:

_	_	_		_
-	10	10	01	2
.u	14	IJ	117	•••
	10		υ.	

Claimant Name: City of Selma

BICYCLE AND PEDESTRIAN FACILITIES FOR FISCAL YEAR: 2019/20

Two percent (2%) of the claimant's Local Transportation Fund apportionment must be spent on bicycle and pedestrian facilities (PUC 99233.3 and 99234); such claims are to be filed as Article 3. Claims for projects in excess of 2% may be filed as Article 8a (PUC 99400(a)). If other funding is to be used with Local Transportation Funds to implement projects, such funding should be shown on the claim form.

PROJECT TITLE & BRIEF DESCRIPTION	PROJECT COST	
1. Various Bicycle & Pedestrian Facilities throughout the claimant's jurisdiction:	\$	18,863.00

AND/OR:

PROJECT COST

	AND/OR.		
Other - describe briefly if applicable:		\$	-
Other - describe briefly if applicable:		\$	-
Other - describe briefly if applicable:		\$.=;
hander of the second	TOTAL PROJECT COSTS	\$	18,863.00

STREETS AND ROADS CLAIM FOR FISCAL YEAR: 2019/20

Local Transportation Funds coming to claimants within Fresno County may be used for streets and roads improvements and maintenance pursuant to Article 8 (PUC 99400), but only after Fresno COG makes a finding that public transportation needs within the claimant's jurisdiction are reasonably met by satisfying the service requirements set forth by the Regional Transportation Plan (PUC 99401.5).

PROJECT TITLE & BRIEF DESCRIPTION

1. Development, Construction & Maintenance Facilities throughout the claimant's jurisdiction: \$ 905,695.00

	AND/OR:	\$ -
Other - describe briefly if applicable:		\$ -
Other - describe briefly if applicable:		\$ ÷.
Other - describe briefly if applicable:		\$ -
	TOTAL PROJECT COSTS	\$ 905,695.00

Enter Date:	9/3/2019
- Provide State St	

Claimant Name: City of Selma

CONTINGENCY PROJECT LISTING FOR FISCAL YEAR: 2019/20

CHECK ALL THAT APPLY (Enter "X" in yellow box)

BIC	YCLE AND PEDESTRIAN FACILITIES	3
X	Article 3	

PUBLIC TRANSPORTATION
Article 4

STREETS & ROADS

STANDARD ASSURANCES FOR CLAIMANTS

CLAIMANT ASSURANCES: (initial yellow box all that apply)

TG A. Claimant certifies that it has submitted a satisfactory, independent fiscal audit, with required certification statement, to the RTPA and to the State Controller, pursuant to PUC 99245 and 21 Cal. Code of Regulations Section 6664 for the prior fiscal year (project year minus two). Claimant assures that this audit requirement will be completed for the current fiscal year (project year minus one).

B. Claimant certifies that it has submitted a State Controller Report to the RTPA and to the State Controller, pursuant to PUC 99243.

The undersigned hereby certifies that the above statements are true and correct. Please print and sign after completing form

Authorized			
Signature:			
Name/Title:		Teresa Gallavan/City Manager	
Date:	9/3/2019		

agenda item 1.d. CHECK REGISTER REPORT

CHECK NUMBER		STATUS	VENDOR NAME	CHECK DESCRIPTION	CATEGORY	AMOUNT
73189	08/15/2019	Printed	A&S PUMP SERVICE	SERVICE PUMP AT RINGO PARK		108.00
73190	08/15/2019	Printed	ALEJANDRO ALVAREZ	POST PERISHABLE SKILLS TRAINING PER DIEM 8/20/19-8/22/19	R	33.00
73191	08/15/2019	Printed	ARAMARK UNIFORM	BUSINESS LIC OVERPAYMENT REIMB		89.00
73192	08/15/2019	Printed	AT&T	TELEPHONE 7/1/19-7/31/19		122.07
73193	08/15/2019	Printed	AT&T	TELEPHONE 7/4/19-8/3/19		1,397,25
73194	08/15/2019	Printed	AT&T	TELEPHONE 7/4/19-8/3/19		152.17
73195	08/15/2019	Printed	AT&T	TELEPHONE 7/4/19-8/3/19		146.31
73196	08/15/2019	Printed	AT&T MOBILITY	TELEPHONE-MDT'S 7/1-7/31/19		438.11
73197	08/15/2019	Printed	BENNY BACA / COOL AIR SPECIALTY	AC FUSE REPLACED-ART CENTER, REPLACED 3 TON COMPRESSOR/HEAT PUMP-FIRE ADM BLDG		2,610.00
				PEAT AGNITROL AUXILIAT ANA		444.00
73198	08/15/2019	Printed	BANNER PEST CONTROL INC	PEST CONTROL-AUGUST 2019		441,00
73199	08/15/2019	Printed	CONNOR BARTON	BE MORE CHILL CHOREOGRAPHER		200.00
73200	08/15/2019	Printed	MATT BEGINES	EMS RECERT REIMBURSEMENT		82.00
73201	08/15/2019	Printed	BELMONT NURSERY	OKLAHOMA TREES-DOWNTOWN		104.74
73202	08/15/2019	Printed	CALIFORNIA PARK & RECREATION	MEMBERSHIP RENEWAL -PW		555,00
73203	08/15/2019	Printed	CALIFORNIA WATER SERVICE	WATER SERVICE-JULY 2019		16,983.36
73204	08/15/2019	Printed	GONZALO CASAREZ	SENIOR CENTER DANCE 8/16/19		100.00
73205	08/15/2019	Printed	CENTRAL VALLEY LOCK & SAFE	REPAIRED SPRING ON PUSH BAR PD BACK DOOR		130.00
73206	08/15/2019	Printed	CENTRAL VALLEY TOXICOLOGY INC.	DRUG TESTING CS# 19-4681		361.00
73207	08/15/2019	Printed	CINTAS CORPORATION NO. 2	LINEN/UNIFORM SERVICE 7/11/19		175.79
73208	08/15/2019	Printed	COMCAST	INTERNET SERVICE-AUGUST 2019		1,517.97
73209	08/15/2019	Printed	CORELOGIC SOLUTIONS LLC	REALQUEST SERVICE-JULY 19		481.25
73210	08/15/2019	Printed	COUNTY OF FRESNO	SOUTHEAST REGIONAL DISPOSAL SITE JPA 2019/2020		15,558.00
73211	08/15/2019	Printed	COUNTY OF FRESNO	RMS/JMS/CAD ACCESS FEES-JUL 19, PRISONER PROCESSING 4/1-7/31/19		1,074.02
73212	08/15/2019	Printed	COUNTY OF FRESNO TREASURER	GIS TELECOMMUNICATION CHARGES- JUNE 2019		70.24
73213	08/15/2019	Printed	CSJVRMA	2019/2020 1ST QTR DEPOSIT		310,560.00
73214	08/15/2019	Printed	DANKO EMERGENCY EQUIPMENT	FORD F-550 CREW CAB FOR FIRE DEPT-FINAL PAYMENT		92,500.00
73215	08/15/2019	Printed	DATAPATH LLC	NETCARE & ON SITE SUPPORT- AUGUST 19		10,825.00
73216	08/15/2019	Printed	PAUL DEMMERS	TOOL BAG REIMBURSEMENT		107,61
73217	08/15/2019	Printed	DEPARTMENT OF JUSTICE	FINGERPRINTS-JULY 2019		469.00
73218	08/15/2019	Printed	DIAMOND TEC ENTERPRISES LLC	SAW BLADES-FD		619.25
73219	08/15/2019	Printed	DIAMONDBACK FIRE & RESCUE INC	JAWS FOR FIRE ENGINE		16,152.17
73220	08/15/2019	Printed	DMV	SALES TAX FOR FORD F-550 CREW CAB PURCHASED-FD		15,678.75
73221	08/15/2019	Printed	DYSON JANZEN ARCHITECTS, INC.	NEW PD STATION AGREEMENT	PDSA	6,587,59
73222	08/15/2019	Printed	EMPLOYMENT DEVELOPMENT DEPT.	SUI QTRLY PMT 4/1/19-6/30/19		196.00
73223	08/15/2019	Printed	SHANNAH ESTEP	BE MORE CHILL VOCAL DIRECTOR		400.00
73224	08/15/2019	Printed	SHANE FERRELL	PW RECYCLING EXPENSE REIMB.		326.44
73225	08/15/2019	Printed	RICHARD FIGUEROA	POST PERISHABLE SKILLS TRAINING PER DIEM 8/20/19-8/22/19	R	33.00
73226	08/15/2019	Printed	FRESNO COUNCIL OF GOVERNMENTS	TRAFFIC IMPACT ANALYSIS SR 99 MENDOCINO & SR 99 MT VIEW		2,874.00
73227	08/15/2019	Printed	FRESNO COUNTY TAX COLLECTOR	UNSECURED PROPERTY TAX 2019/2020 FOR COMPUTERS & COPIERS		603.65
73228	08/15/2019	Printed	FRESNO ROOFING CO.	SHAFER PARK FIELD CHALK		309,81
73229	08/15/2019		AJIT GILL	BORROW MATERIAL REIMBURSEMENT		13,348.05
73230	08/15/2019	Printed	GOVERNMENT REVENUE SOLUTIONS	STARS SERVICES 1ST QUARTER		500.00
73231	08/15/2019		HANKIN SPECIALTY ELEVATORS INC	SEMI-ANNUAL MAINTENANCE ON ART CENTER LIFT		700.00
73232	08/15/2019	Printed	REGINA HARRIS	BE MORE CHILL LIGHTING DESIGN		300.00
73233	08/15/2019		HEALTHWISE SERVICES, LLC	KIOSK MEDICAL WASTE SERVICES		300.00
	11.10.2010					

CHECK REGISTER REPORT

CHECK NUMBER	CHECK DATE	STATUS	VENDOR NAME	CHECK DESCRIPTION	CATEGORY	AMOUNT
73234	08/15/2019	Printed	HEWLETT-PACKARD FINANCIAL	LEASE FOR SERVERS 8/1-8/31/19		1,347.37
73235	08/15/2019	Printed	HUB INTERNATIONAL INSURANCE	SCHOLARSHIP LUNCHEON CERTIFICATE OF INSURANCE-PV	R	128.04
73236	08/15/2019	Printed	J'S COMMUNICATION INC.	LISTEN ONLY RSM W/ 3,5MM ACCY JACK-PD		117.15
73237	08/15/2019	Printed	TYSON JOHNSON	REIMBURSEMENT FOR PARAMEDIC CERTIFICATE		417.00
73238	08/15/2019	Printed	KINGS BASIN WATER AUTHORITY	ANNUAL MEMBERSHIP		7,000.00
73239	08/15/2019	Printed	LEE CENTRAL CALIFORNIA	NOTICE-DISTRICT PHN, ORDINANCE 2019-3, CUP 2018-0039, GARBAGE FEES, USER FEES, ORD 2019-2		1,051.80
73240	08/15/2019	Printed	SAMANTHA MARTINEZ	BE MORE CHILL ASSISTANT STAGE MANAGER		100.00
73241	08/15/2019	Printed	METRO UNIFORM	POLICE REVOLVING ACCT	R	540.86
73242	08/15/2019	Printed	MID VALLEY PUBLISHING, NC.	EMPLOYMENT ADS-CODE ENF, TRANSIT DRIVER, ADMIN POLICE ASSIST		150.50
73243	08/15/2019	Printed	DYLAN MURPHY	BE MORE CHILL STAGE MANAGER		200.00
73244	08/15/2019	Printed	TESLA NASON	SNACKS FOR FIREFIGHTER		41.66
73245	08/15/2019	Printed	OFFICE DEPOT, INC.	OFFICE SUPPLIES		860.39
73246	08/15/2019	Printed	ROBERT OROZCO JR / DAVE'S TOWING	VEHICLE TOW IN ERROR-ABATEMENT		195.00
73247	08/15/2019	Printed	PG&E	UTILITIES-JULY 2019		30,525.85
73248	08/15/2019	Printed	PITNEY BOWES INC.	INK FOR CH POSTAGE MACHINE		122.62
73249	08/15/2019	Printed	R.J. BERRY JR. INC.	ATP PROJECT PROG PAY#4, LEVEL SPEED BUMPS GOLDEN STATE S/O NEBRASKA, REPAIR DRAIN INLET ON HICKS	PARTIAL G	113,594.96
73250	08/15/2019	Printed	RAY MORGAN COMPANY INC	COPIER MAINT/COPY AGREEMENT 7/1/19-7/31/19		734.53
73251	08/15/2019	Printed	THOMAS R & AIMII REDEMER / REDEMER CONCEPTS	BE MORE CHILL PROGRAMS		1,034.85
73252	08/15/2019	Printed	RINCON CONSULTANTS, INC.	SELMA REZONE ASSISTANCE 7/1/19- 7/28/19 PROJ 19-07384		2,456.96
73253	08/15/2019	Printed	SACRAMENTO METROPOLITAN FIRE	GEMT 2011-2018		8,218.07
73254	08/15/2019	Printed	SCOTT SANDERS	GYM MEMBERSHIP REIMBURSEMENT		129.00
73255	08/15/2019	Printed	SECOND CHANCE ANIMAL SHELTER	MONTHLY SUPPORT PAYMENT		1,895.60
73256	08/15/2019		SELMA UNIFIED SCHOOL DISTRICT	REIMBURSEMENT OF DAMAGE TO FUEL PUMP		1,459.14
73257	08/15/2019		HEATHER BRIANNE SISK	BE MORE CHILL COSTUME SUPPLIES REIMBURSEMENT		601,17
73258	08/15/2019		SOUTH COUNTY VETERINARY	MONTHLY FREEZER USE-JULY 2019		350.00
73259	08/15/2019		SPARKLETTS	WATER SERVICE		152.81
73260	08/15/2019		MADISON SPATE	BE MORE CHILL ASSISTANT LIGHTING DESIGNER		150.00
73261	08/15/2019		TAMARA THOMAS / THE SHIRT SHAK	FROZEN JR T-SHIRTS		1,910.74
73262	08/15/2019		TOWNSEND PUBLIC AFFAIRS, INC.	CONSULTING FEES-AUGUST 2019		3,500.00
73263	08/15/2019		TYLER TECHNOLOGIES, INC.	EXECUTIME/ADVANCED SCHEDULING		4,281.25
73264	08/15/2019		U.S. BANK ST PAUL	2014 BOND TRUSTEE FEE		1,980.00
73265	08/15/2019		HECTOR VARGAS VALDEZ / EXPRESS TOWING	DETAIL		388.00
73266	08/15/2019	Printed		DOCUMENT DESTRUCTION SERVICES	0004	20.00
73267	08/15/2019	Printed		POLICE DEPT CONSTRUCTION MANAGEMENT 7/1/19-7/31/19	PDSA	9,883.50
73268	08/15/2019		WASTE MANAGEMENT-USA WASTE	GARBAGE-JULY 2019		117,456.68
73269	08/15/2019	Printed		CITY CLEAN UP OCT 17, OCT 18 & APR 19		12,953.13
73270	08/15/2019			FROZEN JR POSTERS & POSTCARDS		276.42
73271	08/15/2019		ZEE MEDICAL SERVICE CO.	FIRST AID SUPPLIES-PW		52,99
73272	08/15/2019	PUNIED	ZUMAR INDUSTRIES, INC.	STOP SIGN & STOP SIGN FACES, DIRECTIONAL SIGN W/ CITY LOGO		1,399.90

CHECK REGISTER REPORT

CHECK NUMBER	CHECK DATE	STATUS	VENDOR NAME		CHECK DESCRIPTION		CATEGORY	AMOUNT
73273	08/16/2019	Printed	KATCH ENVIRONMENTA	LINC	PROGRESS PAYMENT#1 NEW SELM POLICE STATION 2055 3RD	MA	PDSB	608,424.00
73274	08/20/2019	Void						0
73275	08/21/2019	Printed	FRESNO CO RECORDER	ł.	LLMD RECORDING FEES 2019/2020			468.00
							TOTAL	1,452,890.54
Grant: (G PD	Station E	Sond: PDSB (458)	PD State A	opropriation: PDSA (457)	Rei	mbursement:	R

SUCCESSOR AGENCY

106 08/15/2019 Printed NHA ADVISORS LLC

2010A TAX ALLOCATION BOND

1,500.00

PAYROLL TRANSACTIONS

CHECK REGISTER

Date	
8/23/2019	

Check No. 115646-115655 **Amount** \$4,216.04

Remittance Checks

Date 8/23/2019 **Check No.** 115656-115663 **Amount** \$17,022.86

ACH Payment

Date 8/23/2019 Description PR AUG2319 **Amount** \$170,041.40

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

ITEM NO:	2.
SUBJECT:	Public Hearing to Receive Input Concerning District Maps for City Council Elections, District Boundaries and the Sequencing of Elections

BACKGROUND: On July 15, 2019, the City Council adopted Resolution No. 2019-39R, outlining its intention to transition from at-large to district-based elections, specific steps it will undertake to facilitate the transition, and an estimated timeframe for doing so. Pursuant to Elections Code section 10010, the City Council held public hearings on August 5, 2019 and August 12, 2019, to receive public input regarding the composition of the district maps.

In addition to the public input received during the public hearings on the composition of the City's yet-to-be-formed voting districts, the City must ensure compliance with the following state and federally-mandated criteria:

Legal Requirements:

- 1. Each council district shall contain a nearly equal population as required by law; and
- 2. Each council district shall be drawn in a manner that complies with the Federal Voting Rights Act. No council district shall be drawn with race as the predominate factor in violation of the principles established by the United States Supreme Court in *Shaw v. Reno,* 509 U.S. 630 (1993), and its progeny.

In addition to the legal criteria, the City's demographic consultant, NDC, recommended optional criteria to be used in the development of the districts, which includes the following:

Traditional Districting Principles:

(numbering is for ease of reference and does not indicate priority)

- 3. Each council district shall consist of contiguous territory in as compact a form as possible.
- 4. Each council district shall respect communities of interest, such as school- and parkconnected neighborhoods, rural or urban populations, city planning areas, social interests, agricultural, industrial or service industry interests, or other locally-recognized definitions of communities and neighborhoods, insofar as practicable.
- 5. Each council district border shall follow visible natural and man-made geographical and topographical features follow visible natural and man-made features, including mountains, flat land, forest lands, highways, canals, etc., insofar as practicable.

6. Each council district shall respect the previous choices of voters by avoiding the creation of head-to-head contests between Council Members previously elected by the voters, insofar as this does not conflict with Federal or State Law.

NDC prepared three draft district maps and sequences of elections for City Council consideration. Each one keeps each Councilmember in a separate district. The Purple titled map does that while trying to be reasonably compact and following major roads as much as possible. The Olive titled map follows the Council interest in seeing a map with multiple Barrio and multiple West Side representatives. The Tan titled map has only one Barrio representative but has two West Side representatives, and adds a 2nd representative for Downtown. Each of the maps described above includes a second page providing the district-by-district demographic profiles.

Members of the public have also submitted their own draft district maps and sequences of elections for City Council consideration. None of the resident-drawn maps are close to population-balanced (a legal requirement for a map), a summary of the population deviations for each of the resident drawn maps is also provided.

The purpose of this public hearing is to receive a report from NDC regarding all the submitted draft district maps and receive public input on this process. These draft maps and the accompanying population and demographic data are available on the City's website. The deadline for members of the public to submit their own draft district maps prior to this meeting was August 19, 2019. Consistent with the requirements of State law, all maps were posted on the City's website, and made available to the public on August 27, 2019.

Remaining Public Hearings Required:

Pursuant to Elections Code section 10010, the City Council must hold at least two public hearings on the draft district maps before introducing an ordinance to formally adopt a district map and sequence of elections and transitioning to district-based elections. Tonight's public hearing completes the first of the two public hearings, and the next public hearing is scheduled for September 16, 2019. All draft district maps must be available to the public seven days prior to consideration at a public hearings, the revised district map must be available to the public seven days prior to the next public hearing. The deadline for members of the public to submit draft district maps prior to the September 16, 2019 public hearing will be September 5, 2019, so it can be posted on the website and meet the seven-day posting requirement. Members of the public can go to www.CityofSelma.com to find more information regarding draft district maps and the transition to district-based elections.

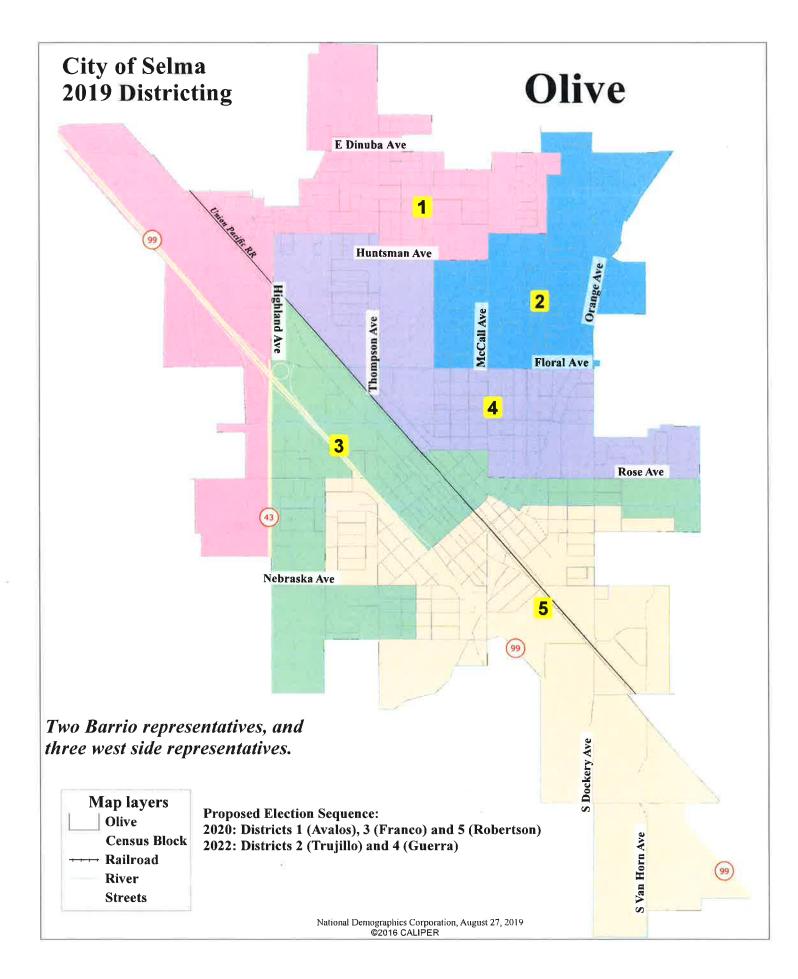
After the two required public hearings, the City Council may select a district map for implementation by introducing the proposed ordinance to change to a district election at the City Council meeting of September 16, 2019. The second reading and adoption of the ordinance is scheduled for October 7, 2019. However, if the City Council makes further changes to the district plan prior to the ordinance introduction, there will need to be an additional public hearing so the seven-day posting requirement can be satisfied.

<u>RECOMMENDATION:</u> It is recommended the City Council: 1) Receive a report from National Demographics Corporation, the City's demographic consultant, concerning the draft maps proposed to date, as well as the process for obtaining public input on the draft maps of potential voting districts and potential election sequencing for a district-based election process pursuant to Elections Code § 10010; 2) Open a public hearing and invite members of the public to provide feedback on the draft maps and potential election sequencing presented; and 3) Close the public hearing when there is no more input from the public, and provide direction to the City's demographics consultant about any modifications to one or more proposed district maps and the potential election sequencing to implement the district based election system.

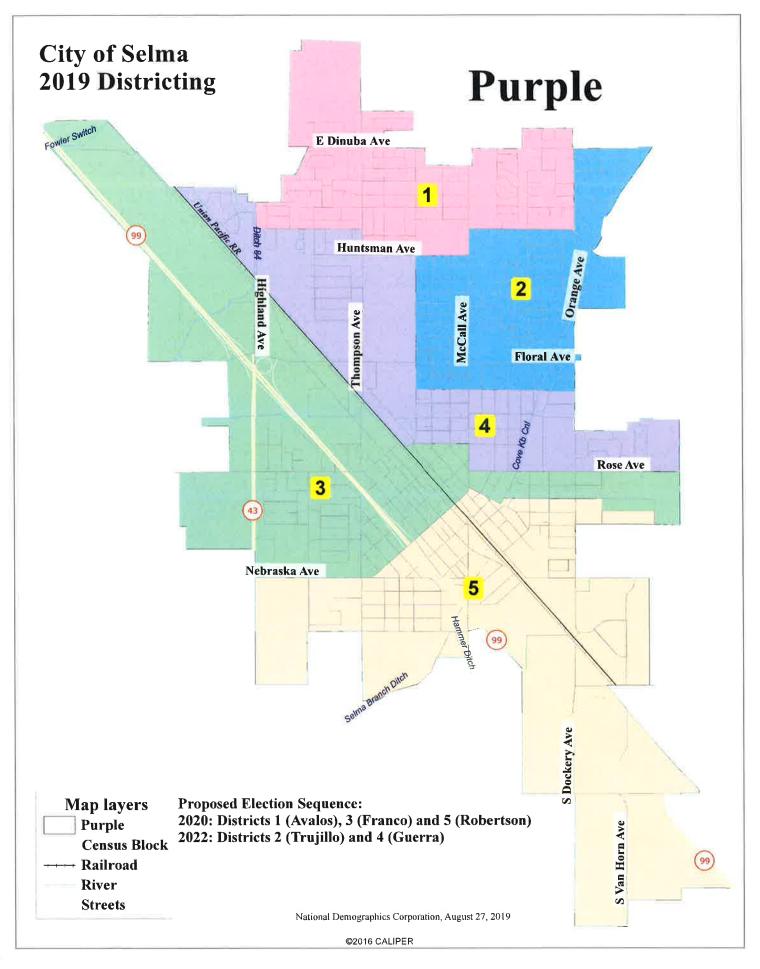
llavan

Teresa Gallavan, City Manager

8-28-19 Date

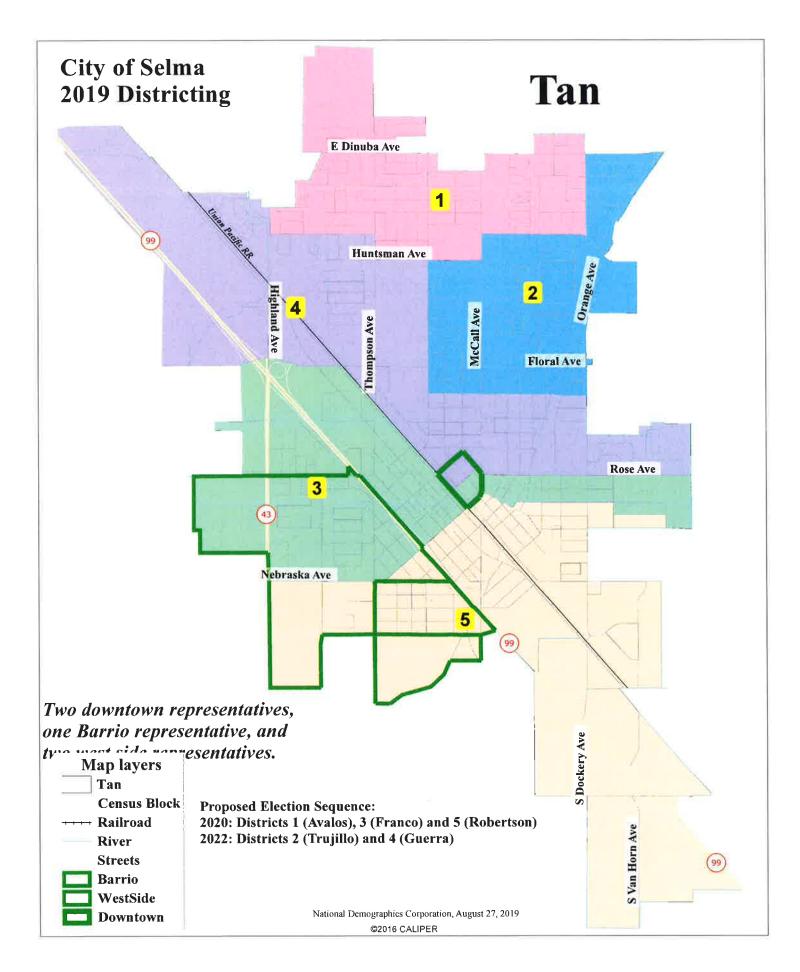


istrict	ę.	1	2	3	4	5	Tota
Ideal	Total Pop	4,763	4,724	4,621	4,871	4,741	23,720
	Deviation from ideal	19	-20	-123	127	-3	250
4,744	% Deviation	0.40%	-0.42%	-2.59%	2.68%	-0.06%	5.27%
	% Hisp	67%	70%	87%	78%	86%	77%
70 1 12	% NH White	23%	22%	9%	16%	10%	16%
Total Pop	% NH Black	1%	1%	1%	1%	1%	1%
	% Asian-American	8%	6%	2%	3%	3%	4%
	Total	2,938	2,850	2,057	3,072	2,127	13,04
	% I-Iisp	65%	66%	77%	76%	77%	72%
Citizen Voting Age Pop	% NH White	26%	23%	16%	17%	17%	20%
0 0 1	% NH Black	0%	1%	1%	1%	1%	1%
	% Asian/Pac Isl.	8%	6%	5%	3%	4%	5%
	Total	2,398	2,070	1,254	1,904	1,381	9,007
	% Latino est.	67%	63%	83%	66%	82%	71%
	% Spanish-Surnamed	60%	57%	74%	60%	74%	63%
Voter Registration (Nov	% Asian-Surnamed	6%	4%	3%	5%	3%	5%
2016)	% Filipino-Surnamed	1%	1%	1%	1%	1%	1%
	% NH White est.	26%	30%	12%	26%	12%	23%
	% NH Black	0%	1%	0%	0%	0%	0%
	Total	1,595	1,380	711	1,244	803	5,734
	% Latino est.	63%	60%	81%	62%	80%	67%
	% Spanish-Surnamed	57%	54%	73%	56%	72%	60%
Voter Turnout (Nov	% Asian-Surnamed	6%	4%	4%	5%	3%	5%
2016)	% Filipino-Surnamed	1%	1%	1%	1%	1%	1%
	% NH White est.	30%	34%	13%	31%	14%	27%
	% NH Black	0%	1%	0%	0%	0%	0%
	Total	744	1,111	414	746	466	3,48
	% Latino est.	56%	44%	68%	54%	74%	56%
	% Spanish-Surnamed	50%	39%	62%	49%	66%	50%
Voter Turnout (Nov	% Asian-Surnamed	8%	6%	8%	7%	4%	7%
2014)	% Filipino-Surnamed	0%	1%	0%	0%	1%	1%
	% NH White est.	35%	37%	21%	36%	19%	32%
	% NH Black est.	0%	2%	0%	0%	0%	1%
ACS Pop. Est.	Total	5,207	4,752	4,405	5,066	4,552	23,98
ACOTOD. Est.	age0-19	32%	29%	35%	33%	34%	32%
Лge	agc20-60	50%	49%	53%	52%	53%	51%
1.60	age60plus	18%	23%	12%	15%	12%	16%
	immigrants	18%	18%	36%	20%	33%	24%
Immigration	naturalized	37%	40%	26%	37%	27%	32%
	cnglish	50%	58%	24%	47%	28%	42%
anguage spoken at home	- N/.	44%	36%	73%	51%	69%	54%
language spoken at nome	spanish asian-lang	0%	0%	0%	0%	0%	0%
		5%	6%	4%	2%	3%	4%
	other lang Speaks Eng. "Less	570	0.70	7/0	2 ′ 0	570	4 /0
Language Fluency	than Very Well"	18%	16%	34%	17%	31%	23%
	hs-grad	55%	62%	41%	57%	45%	52%
Education (among those	bachelor	35% 8%	12%	3%	6%	45%	7%
age 25+)	graduatedegree	2%	4%	1%	2%	2%	2%
Child in Household	child-under18	39%	38%	48%	44%	48%	43%
	·	51%	54%		44% 51%	51%	43% 52%
Pct of Pop. Age 16+	employed income 0-25k	21%	21%	51% 32%	24%	31%	25%
	income 0-25k	30%	24%	40%	38%	40%	34%
l-Iousehold Income		19%					
crousenoid mcome	income 50-75k	29%	19%	16% 11%		16%	18%
	income 75-200k		33%		19%	12%	22%
	income 200k-plus	1%	3%	1%	1%	1%	2%
	single family	89%	84%	85%	84%	85%	85%
Housing Stats	multi-family	11%	16%	15%	16%	15%	15%
0	rented	36%	34%	49%	46%	50%	42%
	owned	64%	66%	51%	54%	50%	58%
otal population data from the 201							
trname-based Voter Registration tino voter registration and turno							
		unte adapted a	ISING CONSUS POR	nutation Departi	neut undercom	at optimator. Ni-	White and



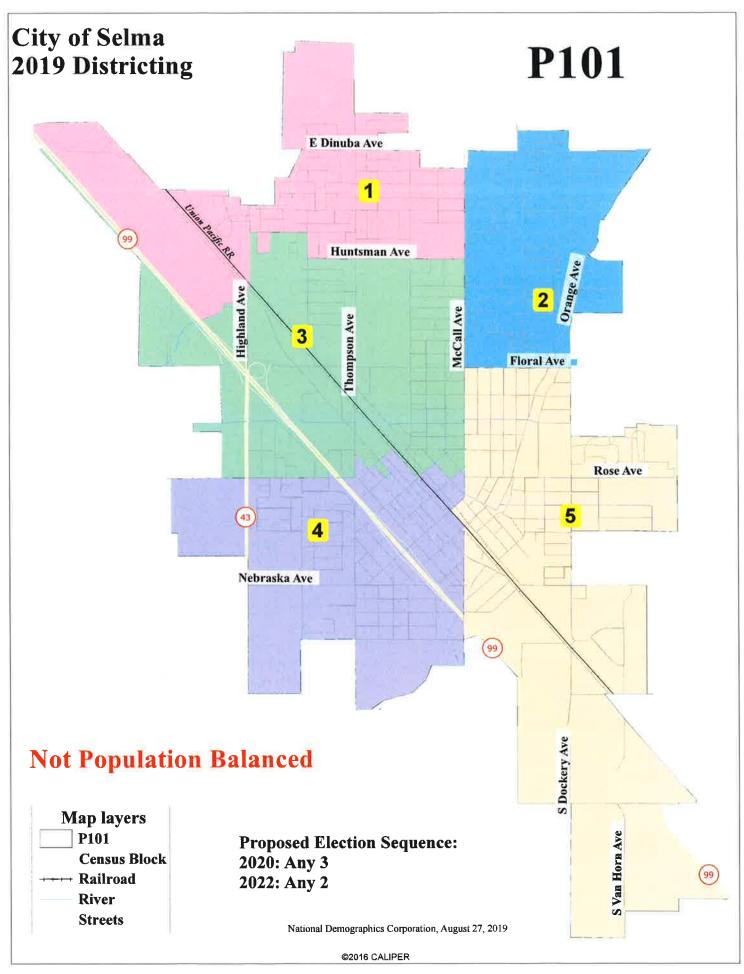
September 3, 2019 Council Packet

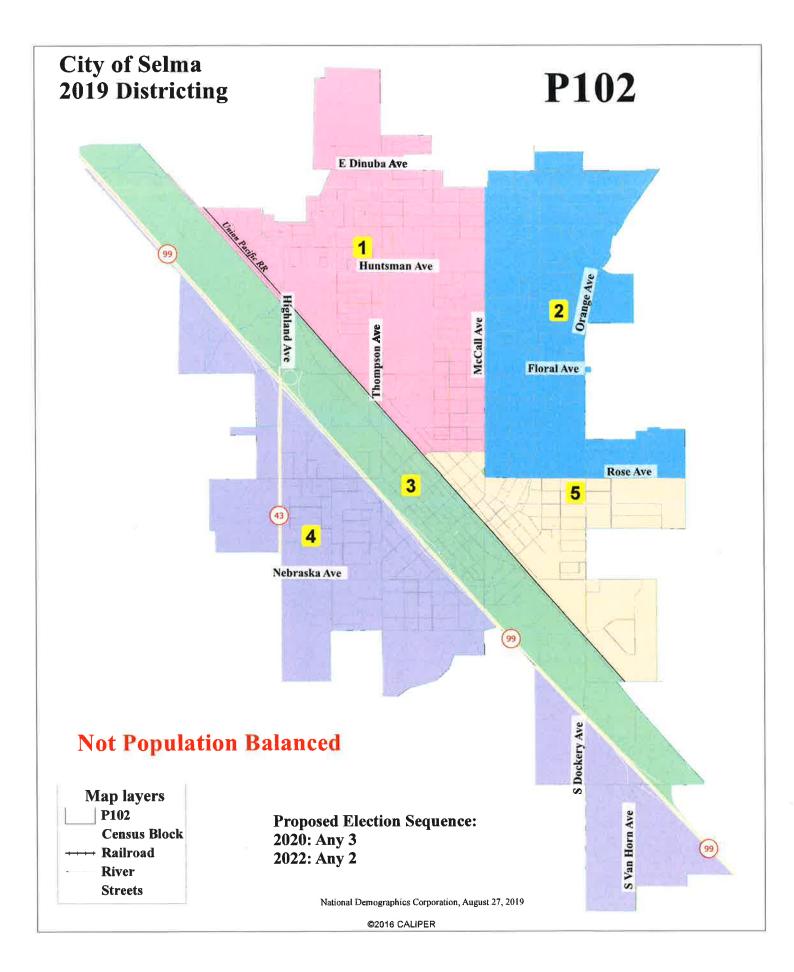
istrict		f Selma -	2	3	4	5	Total
Ideal	Total Pop	4,721	4,811	4,796	4,751	4,641	23,720
	Deviation from ideal	-23	67	52	7	-103	170
4,744	% Deviation	-0.48%	1.41%	1.10%	0,15%	-2.17%	3.58%
	% Hisp	65%	71%	84%	79%	89%	77%
	% NH White	25%	22%	10%	14%	9%	16%
Total Pop	% NH Black	1%	1%	1%	1%	0%	1%
0.	% Asian-American	7%	5%	4%	5%	1%	4%
	Total	2,987	2,841	2,183	3,000	2,033	13,04
	% Hisp	63%	68%	73%	76%	81%	72%
Citizen Voting Age Pop	% NH White	27%	23%	17%	15%	17%	20%
Chanter + oung - ge + op	% NH Black	0%	1%	2%	1%	0%	1%
	% Asian/Pac Isl.	7%	4%	7%	5%	2%	5%
	Total	2,515	2,055	1,546	1,758	1,133	9,007
	% Latino est.	65%	64%	84%	68%	80%	71%
	% Spanish-Surnamed	58%	57%	76%	61%	72%	63%
Voter Registration (Nov	% Asian-Surnamed	6%	4%	3%	5%	3%	5%
2016)	% Filipino-Surnamed	1%	1%	1%	1%	1%	1%
	% NH White est.	28%	30%	10%	24%	14%	23%
	% NH Black	0%	1%	1%	0%	0%	0%
	Total	1,704	1,364	870	1,127	668	5,734
	% Latino est.	61%	61%	82%	64%	78%	67%
		55%	54%	74%	57%	70%	60%
Voter Turnout (Nov	% Spanish-Surnamed	6%		4%	6%	3%	5%
2016)	% Asian-Surnamed	1%	3% 1%		1%	1%	1%
	% Filipino-Surnamed			1%			
	% NH White est.	32%	34%	11%	28%	17%	27%
	% NH Black	0%	1%	0%	0%	0%	0%
	Total	1,011	900	491	681	397	3,481
	% Latino est.	50%	47%	71%	54%	71%	56%
Voter Turnout (Nov	% Spanish-Sumamed	45%	42%	64%	49%	64%	50%
2014)	% Asian-Surnamed	8%	5%	8%	8%	4%	7%
,	% Filipino-Surnamed	0%	1%	0%	0%	1%	1%
	% NH White est.	30%	45%	19%	34%	21%	32%
	% NH Black est.	1%	2%	1%	1%	0%	1%
ACS Pop. Est.	Total	5,096	4,852	4,571	5,005	4,457	23,98
	agc0-19	31%	29%	35%	33%	34%	32%
Лдс	age20-60	50%	49%	53%	51%	53%	51%
	age60plus	19%	21%	12%	16%	13%	16%
Immigration	immigrants	18%	18%	36%	19%	33%	24%
6	naturalized	38%	39%	25%	37%	27%	32%
	english	52%	56%	24%	48%	28%	42%
anguage spoken at home	spanish	43%	39%	73%	49%	69%	54%
	asian-lang	0%	0%	0%	0%	0%	0%
	other lang	5%	5%	4%	3%	3%	4%
Language Fluency	Speaks Eng. "Less	18%	16%	34%	18%	31%	23%
13anguage 1 lucitey	than Very Well"		10.0	5470			
Education (among those	hs-grad	57%	61%	41%	56%	45%	52%
age 25+)	bachelor	9%	11%	3%	7%	4%	7%
	graduatedegree	2%	4%	1%	2%	2%	2%
Child in Household	child-under18	38%	39%	48%	43%	48%	43%
Pct of Pop. Age 16+	employed	51%	54%	51%	51%	51%	52%
	income 0-25k	21%	22%	32%	23%	31%	25%
	income 25-50k	29%	27%	40%	37%	40%	34%
Household Income	income 50-75k	19%	18%	16%	18%	16%	18%
	income 75-200k	30%	30%	11%	21%	12%	22%
	income 200k-plus	2%	3%	1%	1%	1%	2%
	single family	88%	84%	85%	85%	85%	85%
	multi-family	12%	16%	15%	15%	15%	15%
Housing Stats	rented	35%	37%	49%	44%	50%	42%
	owned	65%	63%	51%	56%	50%	58%
otal population data from the 20		50.0	00.0	01.0	00/0	0070	007
mame-based Voter Registration	and humout data from the Ca	Informa Stateway	(c))grabaeo				

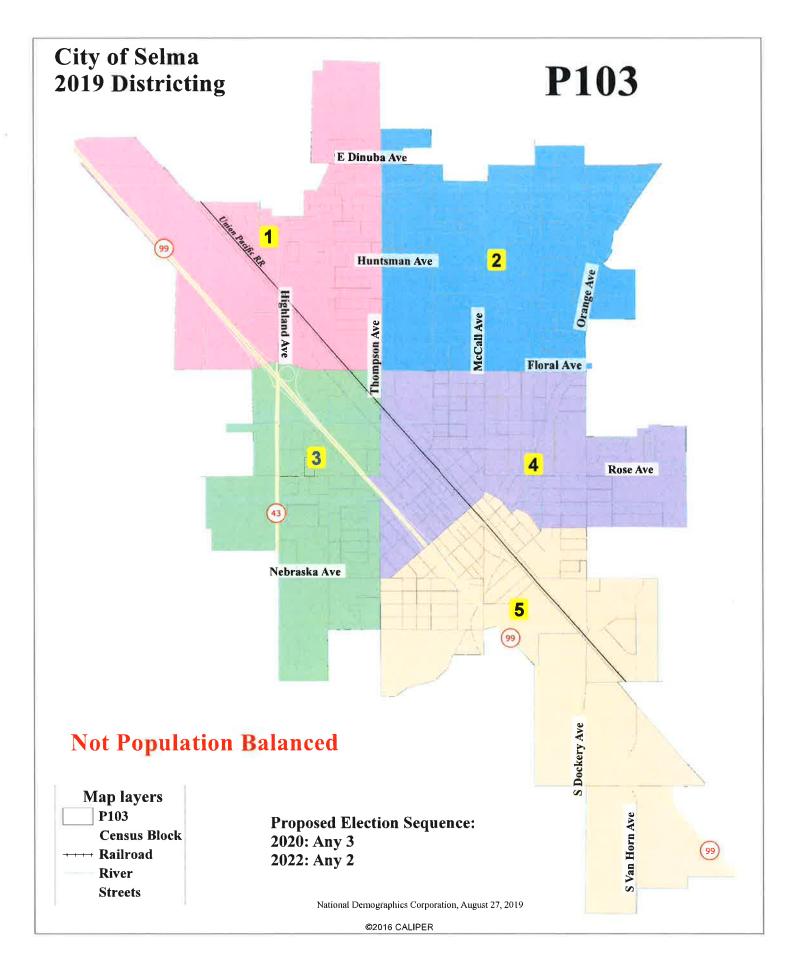


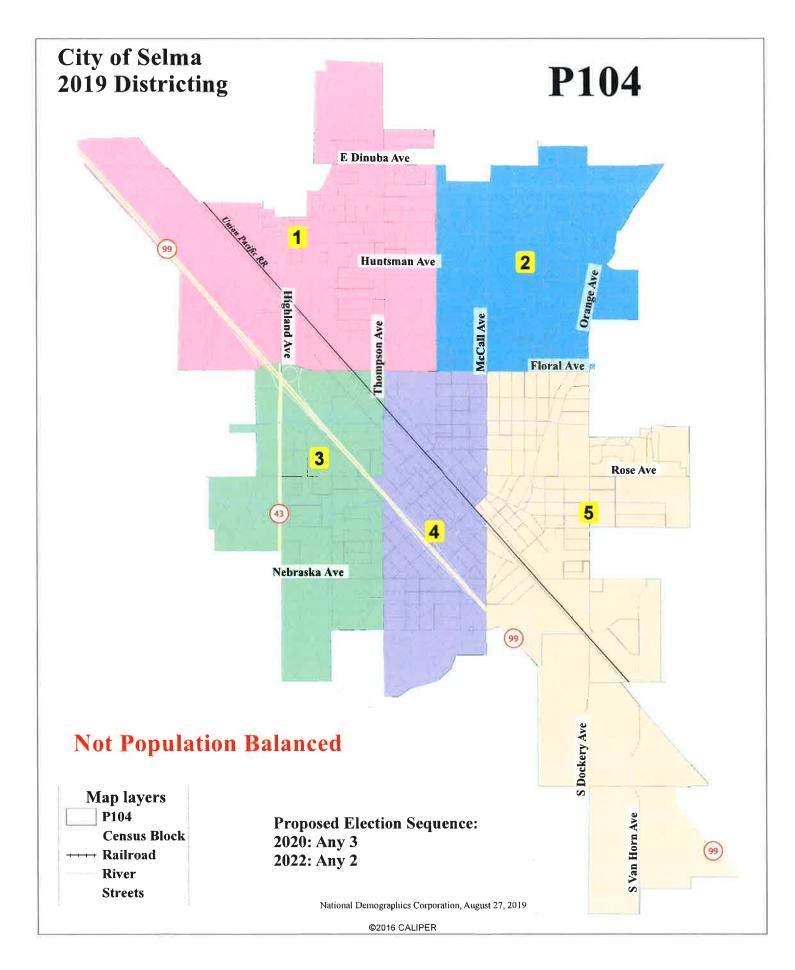
District		1	2	3	4	5	Total
Ideal	Total Pop	4,721	4,811	4,719	4,828	4,641	23,720
4,744	Deviation from ideal	-23	67	-25	84	-103	187
4,744	% Deviation	-0.48%	1.41%	-0.53%	1.77%	-2.17%	3.94%
	% I-lisp	65%	71%	84%	78%	89%	77%
Total Dam	% NI I White	25%	22%	10%	14%	9%	16%
Total Pop	% NH Black	1%	1%	1%	1%	0%	1%
	% Asian-American	7%	5%	4%	5%	1%	4%
	Total	2,987	2,841	2,141	3,042	2,033	13,044
	% I-lisp	63%	68%	73%	76%	81%	72%
Citizen Voting Age Pop	% NH White	27%	23%	17%	16%	17%	20%
	% NH Black	0%	1%	2%	1%	0%	1%
	% Asian/Pac.Isl.	7%	4%	7%	5%	2%	5%
	Total	2,515	2,055	1,483	1,821	1,133	9,007
	% Latino est.	65%	64%	84%	69%	80%	71%
V D	% Spanish-Surnamed	58%	57%	76%	62%	72%	63%
voter Registration (Nov	% Asian-Surnamed	6%	4%	3%	5%	3%	5%
2016)	% Filipino-Surnamed	1%	1%	1%	1%	1%	1%
	% NH White est.	28%	30%	10%	24%	14%	23%
	% NH Black	0%	1%	1%	0%	0%	0%
	Total	1,704	1,364	834	1,163	668	5,734
F	% Latino est.	61%	61%	83%	64%	78%	67%
	% Spanish-Surnamed	55%	54%	74%	58%	70%	60%
voter lumout (Nov	% Asian-Surnamed	6%	3%	4%	6%	3%	5%
2016)	% Filipino-Surnamed	1%	1%	1%	1%	1%	1%
-	% NI-I White est.	32%	34%	11%	28%	17%	27%
-		0%	1%	0%	0%	0%	0%
	% NH Black					397	
F	Total	1,011	900	477	695	71%	3,481
-	% Latino est.	50%	47%	71%	54%		
Voter Turnout (Nov	% Spanish-Surnamed	45%	42%	64%	49%	64%	50%
2014)	% Asian-Surnamed	8%	5%	8%	8%	4%	7%
,	% Filipino-Surnamed	0%	1%	0%	0%	1%	1%
_	% NH White est.	30%	45%	19%	34%	21%	32%
	% NH Black est.	1%	2%	1%	0%	0%	1%
ACS Pop. Est.	Total	5,096	4,852	4,497	5,079	4,457	23,981
	age0-19	31%	29%	35%	33%	34%	32%
Age	age20-60	50%	49%	53%	51%	53%	51%
	age60plus	19%	21%	12%	16%	13%	16%
Immigration	immigrants	18%	18%	36%	20%	33%	24%
minigration	naturalized	38%	39%	25%	37%	27%	32%
N	english	52%	56%	23%	47%	28%	42%
.anguage spoken at home	spanish	43%	39%	73%	50%	69%	54%
	asian-lang	0%	0%	0%	0%	0%	0%
	other lang	5%	5%	4%	3%	3%	4%
x 13	Speaks Eng. "Less	1.087	1.60/	2.40/	1.00/	210/	020/
Language Fluency	than Very Well"	18%	16%	34%	18%	31%	23%
	hs-grad	57%	61%	41%	56%	45%	52%
Education (among those	bachelor	9%	11%	3%	7%	4%	7%
age 25+)	graduatedegree	2%	4%	1%	2%	2%	2%
Child in Household	child-under18	38%	39%	48%	43%	48%	43%
Pct of Pop. Age 16+	employed	51%	54%	51%	51%	51%	52%
	income 0-25k	21%	22%	32%	23%	31%	25%
	income 25-50k	29%	27%	40%	37%	40%	34%
Household Income	income 50-75k	19%	18%	16%	18%	16%	18%
a rousenoite meonite	income 75-200k	30%	30%	11%	21%	12%	22%
		2%	3%	1170	1%	12/0	22.70
	income 200k-plus	88%	84%	85%	85%	85%	85%
	single family						
I lousing Stats	multi-family	12%	16%	15%	15%	15%	15%
Ŭ	rented	35%	37%	49%	44%	50%	42%
	owned	65%	63%	51%	56%	50%	58%
	Decennial Cansus						
otal population data from the 2010 mame-based Voter Registration a							

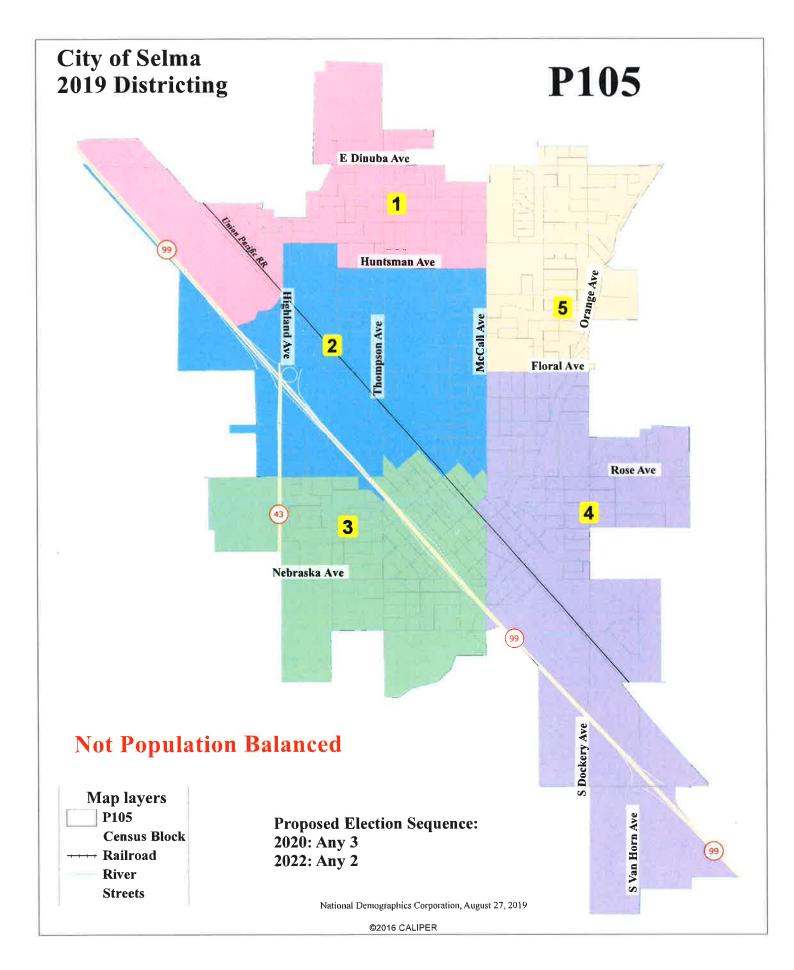
Ideal:	4,744	Total	al Population by District						Percentage Deviation by District					
Мар	Submitter	Dev	D1	D2	D3	D4	D5	D1	D2	D3	D4	D5		
P101	Erica Cabrera	45%	4,521	4,363	5,043	5,957	3,836	-4.7%	-8.0%	6.3%	25.6%	-19.1%		
P102	Rosemary Rangel	138%	8,292	5,991	1,726	5,777	1,934	74.8%	26.3%	-63.6%	21.8%	-59.2%		
P103	Sahota	83%	4,008	7,195	3,903	5,376	3,238	-15.5%	51.7%	-17.7%	13.3%	-31.7%		
P104	Selena Raquel	45%	5,234	5,969	3,903	4,778	3,836	10.3%	25.8%	-17.7%	0.7%	-19.1%		
P105	Theresa Salas	44%	4,470	5,127	5,924	3,836	4,363	-5.8%	8.1%	24.9%	-19.1%	-8.0%		
P106	Anonymous 1	78%	5,991	6,642	3,092	5,032	2,963	26.3%	40.0%	-34.8%	6.1%	-37.5%		
P107	Anonymous 2	41%	4,363	3,590	6,033	5,264	4,470	-8.0%	-24.3%	27.2%	11.0%	-5.8%		
P108	Anonymous 3	52%	4,363	3,590	6,033	5,264	4,470	-8.0%	-24.3%	27.2%	11.0%	-5.8%		
The	legal requirement is the	it "total dev	iation" mus	t be less that	n 10% (the o	lifference b	etween the l	argest and sr	nallest distri	icts can be n	o more than	n 47 4) .		

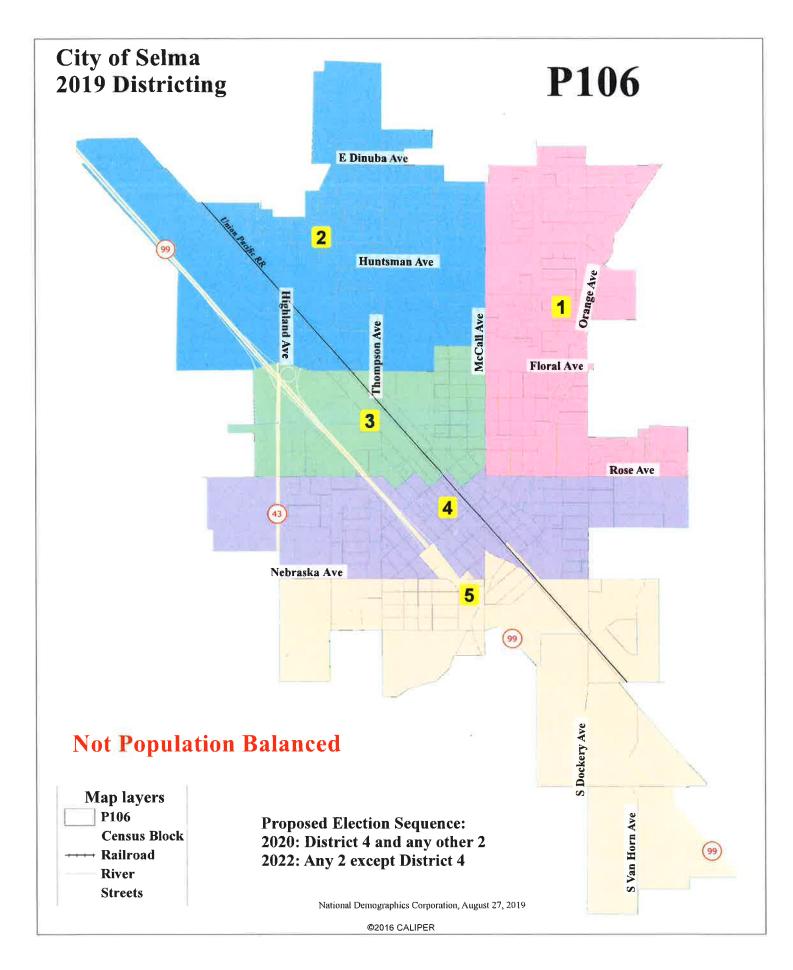


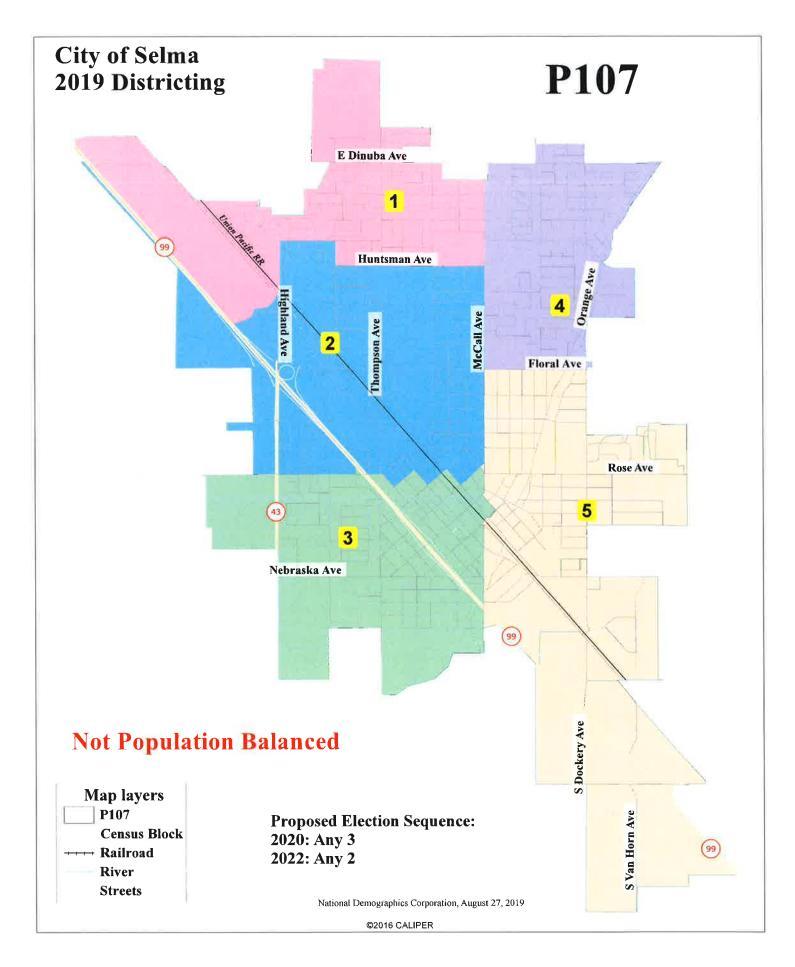


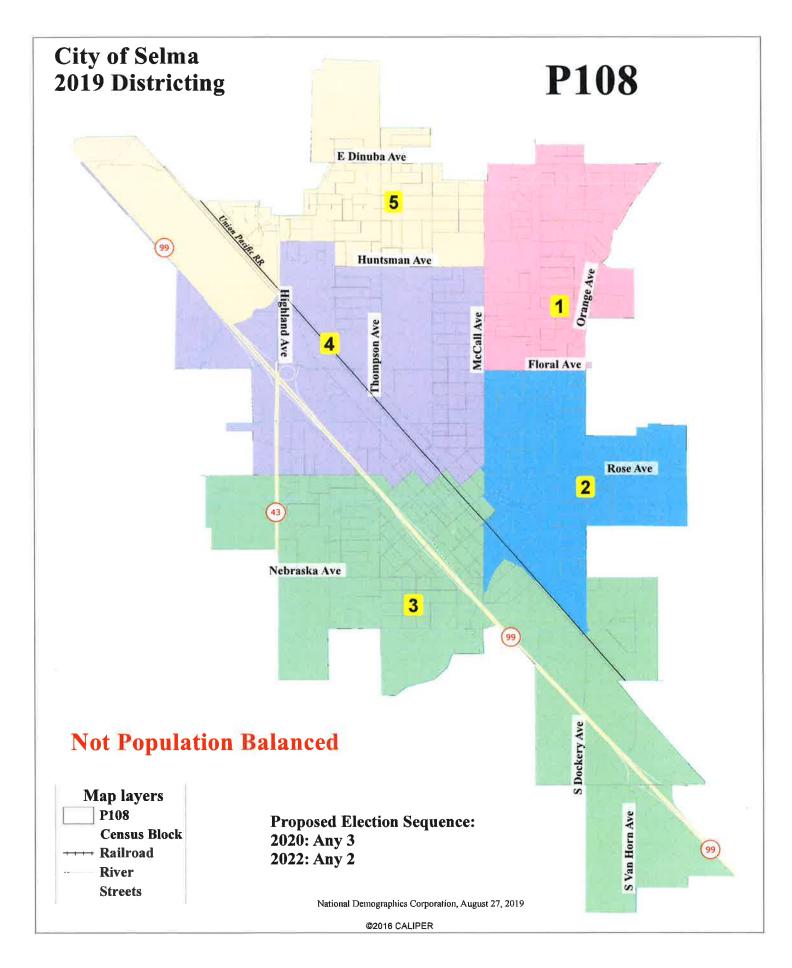












3.

ITEM NO:

SUBJECT: Consideration of a Resolution approving a request for fee waivers for various community events sponsored by the the Selma Chamber of Commerce

DISCUSSION: The Selma Chamber of Commerce has submitted a request to waive fees associated with the annual Raisin Festival, Car Show and Christmas Parade events. In the past, staff has brought each of these individually for consideration of approval, staff is requesting consideration to approve all of them each fiscal year within one request.

<u>Raisin Festival</u>: Fees associated with the event include Special Events Permit, Park Rental, Facility Use Rental, Street Closure Permit, Sound Permit, and Barricade Fees, which total Two Thousand Four Hundred and Seventeen Dollars \$2,417.00. The cost of staff time is Six Thousand Eight Hundred and Twenty Dollars \$6,820.00. The total waiver request is Nine Thousand Two Hundred and Thirty-Seven Dollars (\$9,237.00).

<u>**Car Show</u>**: Fees associated with this event include Special Events Permit, Sound Permit, Street Closure Permit, Park Rental and barricades, which total Three Hundred and Seventy-Five Dollars (\$375.00).</u>

<u>Christmas Parade</u>: Fees associated with this event include Special Events Permit, Sound Permit, Street Closure Permit, Park Rental and barricades, which total Three Hundred and Seventy-Five Dollars (\$375.00).

Total Waiver Request: \$9,987.00

The fee waivers serve a public purpose by bringing many residents and individuals from neighboring communities to the City's Lincoln Park and downtown Selma, thereby serving as a vehicle to bring additional revenue to the City. Each of these events also is a means by which the City can highlight Lincoln Park and downtown.

<u>RECOMMENDATION</u>: Consider request from the Selma District Chamber of Commerce to waive fees for the Annual Raisin Festival, Car Show and Christmas Parade.

Mikal Kirchner, Director of Recreation

Mavas

Teresa Gallavan, City Manager

8-27-19

Date

Date

Selma District Chamber of Commerce

"Working to support Selma's commerce"

The Selma District Chamber of Commerce is requesting that the Selma City Council waive the fees associated with their Fiscal Year 2019-20 events as follows: The September 21, 2019 Car Show, the December 21, 2019 Christmas Parade and Santa Arrival and the April 29-May 3, 2020 Raisin Festival. Thank you for your consideration.

tob alle

Bob Allen

Executive Director, Selma District Chamber of Commerce

Bob Allen, Executive Director 1821 Tucker Street, Selma, CA 93662 (559) 891-2235 * Fax (559) 896-7075

September 3, 2019 Council Packet

RESOLUTION NO. 2019 - ____R

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SELMA, CALIFORNIA, APPROVING A REQUEST FOR FEE WAIVERS FOR VARIOUS COMMUNITY EVENTS SPONSORED BY THE SELMA CHAMBER OF COMMERCE

WHEREAS, the Selma District Chamber of Commerce ("Chamber") requested that the City Council waive fees associated with its Raisin Festival, Car Show and Christmas Parade; and

WHEREAS, the total fees associated with the Raisin Festival event are Nine Thousand Two Hundred Thirty-Seven Dollars (\$9,237.00), which includes the fees for the special events permit, park rental, facility use rental, sound permit, street closure permit, barricades, and staff time; and

WHEREAS, the total fees associated with the Car Show are Three Hundred Seventy-Five Dollars (\$375.00), which includes fees for the special events permit, park rental, sound permit, street closure permit and barricades; and

WHEREAS, the total fees associated with the Christmas Parade are Three Hundred and Seventy-Five Dollars (\$375.00), which includes fees for the special events permit, sound permit, street closure permit, park rental, and barricades; and

WHEREAS, the total amount the Chamber is requesting that the City Council waive, is Nine Thousand Nine Hundred Eighty-Seven Dollars (\$9,987.00); and

WHEREAS, while the City is proposing to waive Nine Thousand Nine Hundred Eighty-Seven Dollars (\$9,987.00) in fees associated with the various community events, the Chamber is still required to comply with all other provisions of the City's Municipal Code; and

WHEREAS, the Chamber is a valuable community partner, and consistently works with the City to promote community events, provide resources for a stronger economy, promote local business growth, and create and maintain a sense of community pride. The fee waivers serve a public purpose in that the events aim to attract many residents and individuals from neighboring communities to the City's Lincoln Park, and downtown area, thereby serving as vehicles to bring additional revenue to the City. These community events are a means by which the City can showcase both Lincoln Park and downtown.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SELMA DOES HEREBY FIND, DETERMINE, AND RESOLVE AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by reference.

SECTION 2. The Chamber is a valuable community partner, and consistently works with the City to promote community events, provide resources for a stronger economy, promote local business growth, and create and maintain a sense of community pride. The fee waivers serve a public purpose in that the events aim to attract many residents and individuals from neighboring communities to the City's Lincoln Park, and downtown area, thereby serving as vehicles to bring additional revenue to the City. These community events are a means by which the City can showcase both Lincoln Park and downtown.

<u>SECTION 3.</u> The City Council hereby approves the fee waivers for fees associated with the aforementioned community events, in the amount of Nine Thousand Nine Hundred Eighty-Seven Dollars (\$9,987.00).

<u>SECTION 4.</u> The Chamber shall comply with the City's Municipal Code during each of the aforementioned events, and shall provide the City with all information required by City staff, including, but not limited to, the following:

- 1. Proof of insurance with the City named as additional insured.
- 2. Indemnification of the City.

<u>SECTION 5.</u> The provisions of this Resolution are severable and if any provision, clause, sentence, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstances, such illegality, invalidity, unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, sections, words or parts thereof of the Resolution or their applicability to other persons or circumstances.

SECTION 6. That the City Clerk shall certify to the adoption of this Resolution and that the same shall be in full force and effect.

PASSED, APPROVED AND ADOPTED this 3rd day of September, 2019, by the following vote:

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

Scott Robertson, Mayor

ATTEST:

Reyna Rivera, City Clerk