

MEETING AGENDA

The City Council/Successor Agency of the City of Firebaugh

Vol. No. 20/05-04

Date/Time: May 4, 2020/6:00 p.m.

***SPECIAL NOTICE DUE TO COVID-19 MEETING WILL BE HELD VIA
TELECONFERENCE ONLY – THE MEETING WILL NOT BE OPEN TO THE PUBLIC**

**PURSUANT TO PARAGRAPH 11 OF EXECUTIVE ORDER N-25-20,
EXECUTED BY THE GOVERNOR OF CALIFORNIA ON MARCH 12, 2020**

Members of the public who wish to address the Council may do so by submitting a written comments to the Deputy Clerk via email deputyclerk@ci.firebaugh.ca.us Please provide: Council Meeting Date, Item Number your comment are pertaining to, Name, Email and comment, no later than 3:00 PM the day of the meeting.

***Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting shall be by roll call vote.**

CALL TO ORDER

ROLL CALL

Mayor Elsa Lopez
Mayor Pro Tem Freddy Valdez
Council Member Brady Jenkins
Council Member Felipe Pérez
Council Member Marcia Sablan

In compliance with the Americans with Disabilities Act, if you need special assistance to access the Andrew Firebaugh Community Center to participate at this meeting, please contact the Deputy City Clerk at (559) 659-2043. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the Andrew Firebaugh Community Center.

Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall, in the Deputy City Clerk's office, during normal business hours.

PLEDGE OF ALLEGIANCE

APPROVAL OF THE AGENDA

PRESENTATION

PUBLIC COMMENT

CONSENT CALENDAR

Items listed on the calendar are considered routine and are acted upon by one motion unless any Council member requests separate action. Typical items include minutes, claims, adoption of ordinances previously introduced and discussed, execution of agreements and other similar items.

1. APPROVAL OF MINUTES – The City Council regular meeting on April 20, 2020.

PUBLIC HEARING

None

NEW BUSINESS

2. **A RESOLUTION NO. 20-18 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AN INCREASE IN FUNDING AND THE EXECUTION OF GRANT AMENDMENTS THERETO FOR THE 17-CDBG-12016 STATE CONTRACT FOR FUNDING YEAR 2017 OF THE STATE CDBG PROGRAM.**

Recommended Action:

Council receives public comment & approves Res. No. 20-18.

3. **ADMINISTRATIVE REPORT – FY 2020/21 GENERAL FUND BUDGET – Preliminary Presentation.**

Finance Director Pio Martin: Preliminary General Fund Budgets enclosed.

CLOSED SESSION

ANNOUNCEMENT AFTER CLOSED SESSION

ADJOURNMENT

Certification of posting the Agenda

I declare under penalty of perjury that I am employed by the City of Firebaugh and that I posted this agenda on the bulletin boards at City Hall, May 1, 2020 at 5:00 p.m. by Rita Lozano Deputy City Clerk.

MEETING MINUTES

The City Council/Successor Agency of the City of Firebaugh
Vol. No. 20/04-20

**PURSUANT TO PARAGRAPH 11 OF EXECUTIVE ORDER N-25-20,
EXECUTED BY THE GOVERNOR OF CALIFORNIA ON MARCH 12, 2020**

City Council Meeting held via teleconferencing

***Pursuant to Government Code Section 54953 (b)(2), all action taken during this teleconferenced meeting shall be by roll call vote.**

Location of Meeting: Andrew Firebaugh Community Center
1655 13th Street, Firebaugh, CA 93622

Date/Time: April 20, 2020/6:00 p.m.

CALL TO ORDER Meeting called to order by Mayor Lopez at 6:00 p.m.

ROLL CALL Mayor Elsa Lopez
Mayor Pro Tem Freddy Valdez
Council Member Marcia Sablan
Council Member Brady Jenkins
Council Member Felipe Pérez

ABSENT:

OTHERS: City Attorney Jim Sanchez; City Manager/Acting Public Works Director, Ben Gallegos; Deputy Clerk, Rita Lozano; Finance Director, Pio Martin; Police Chief, Sal Raygoza & Fire Chief, John Borboa.

PLEDGE OF ALLEGIANCE Council Member Sablan led pledge of Allegiance.

APPROVAL OF THE AGENDA

Motion to approve agenda by Council Member Valdez, second by Council Member Jenkins; motion passed by 5-0 vote.

PUBLIC COMMENT None

CONSENT CALENDAR

- APPROVAL OF MINUTES – The City Council regular meeting on April 6, 2020.**
- WARRANT REGISTER – Period starting March 1, and ending on March 31, 2020.**

March 2020	General Warrants	#39470 - #39607	\$ 656,332.58
	Payroll Warrants	#71242 - #71260	\$ 274,080.63
TOTAL			\$ 930,413.21

Motion to approve consent calendar by Council Member Jenkins, second by Council Member Valdez; motion passed by 5-0 vote.

PUBLIC HEARING

Nothing

NEW BUSINESS

3. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS & CONSIDER HABITAT FOR HUMANITY PROPOSAL REGARDING THE SAN JOAQUIN VILLAS PROJECT.**

Informational Item only

4. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER REQUEST FROM TOMA-TEK ON LOWERING THE UTILITY USERS TAX (UT) FOR INDUSTRIAL USERS.**

Informational Item only

5. **THE CITY COUNCIL OF THE CITY OF FIREBAUGH TO DISCUSS AND CONSIDER THE LAS DELTAS WATER SYSTEM.**

Informational Item only

STAFF REPORTS

- **Police Chief Sal Raygoza** – Crime rate is low & everyone is obeying the order, working on getting a new order out by Friday. The COVID-19 Officer is doing a great job. The Order is focused on sanitation and social distancing for businesses. All employees are required to wear facial masks, 6 people allowed for every 1,000 square feet in the business, with only two people per basket. Council Member Sablan inquired about businesses coming from out of town with no mask or gloves. Chief replied the Code Enforcement Officer will contact them & will work the business owners to ask for their cooperation.
- **Fire Chief John Borboa** – Nothing to report.

PUBLIC COMMENT ON CLOSED SESSION ITEM ONLY

Motion to enter Close Session @ 6:57 pm, by Council Member Valdez, second by Council Member Jenkins; motion pass by 5-0 vote.

CLOSED SESSION

6. **Government Code Section 54957.6.**
CONFERENCE WITH LABOR NEGOTIATORS: ALL REPRESENTED AND UNREPRESENTED EMPLOYEES
City Negotiator: Ben Gallegos
Employee Organizations: Police & Public Works bargaining units and all unrepresented positions
7. **Pending Litigation Government Code Section 54956.9.**
CONFERENCE WITH LEGAL COUNSEL
Pending Litigation: One (1) Case. Title is Cal. Sportfishing Protection Alliance v. All Persons Interested in Matter, et al. (Stanislaus Superior Court Case No. CV-20-001720).

Motion to enter Open Session @ 7:57 pm, by Council Member Valdez, second by Council Member Sablan; motion pass by 5-0 vote.

ANNOUNCEMENT AFTER CLOSED SESSION

City Council reviewed the documents & the City Attorney has been given the authority to enter into a joint defense agreement in the above-noted litigation.

ADJOURNMENT

Motion adjourn by Council Member Sablan, second by Council Member Valdez; motion passed by 5-0 vote at 8:06 p.m.

CITY COUNCIL STAFF REPORT

TO: Honorable Mayor and City Council

DATE: May 4, 2020

FROM: Ben Gallegos, City Manager

PREPARED BY: Paul Ashby, Adams Ashby Group

SUBJECT: 17-CDBG-12016 VFW Facility

RECOMMENDATION

Approve a resolution increasing the grant amount from CDBG to cover costs associated with the VFW Rehabilitation Project

BACKGROUND

The City was awarded CDBG funding under contract 17-CDBG-12016 for the rehabilitation of the existing VFW Hall and Sewer Line rehabilitation project. In the contract listed above, the City was awarded a total of \$2,164,200 for the VFW Facility. Staff has completed architectural designed and opened bids for the project on March 27th. Three bids were received. Unfortunately, all bids were higher than the funds available thus staff is now requesting additional dollars from CDBG to allow us to move forward with construction of this project.

Based on HCD's recommendations, staff will be submitting a formal request to their Department for the maximum allowed of 20% which is \$432,840.

PROJECT COSTS

Total Bid Including Add Alternatives	\$2,864,617
Architect Fees (design, bidding, CM, etc.)	\$265,000
Soil Testing During Construction	\$35,000
<u>TOTAL</u>	<u>\$3,164,617</u>

W/ ADDITIONAL FUNDS AVAILABLE

03 Public Facility in CDBG Contract	\$2,164,200
21 GA Funds (going to request funds transfer)	\$100,000
03J Sewer Improvements (going to request funds transfer due to reduced scope of work)	\$400,000
20% Allocation	\$432,840
<u>TOTAL</u>	<u>\$3,097,040</u>

As depicted above, we are still approximately \$67,000 underfunded for this project with the additional funds being approved. We are currently working with the contractor to determine if any items can be scaled back to reduce construction costs.

Staff anticipates returning to Council on May 20th to award this bid to the lowest responsive contractor. All funds will be in place by then.

DISCUSSION

Should the Council direct staff to proceed with requesting the additional grant funds, a formal letter will be sent to HCD along with the following documents which they have requested:

- Architect Estimate
- Low Bid Received
- Signed Statement of Assurances
- Resolution authorizing the additional grant funds to increase the CDBG contract

Based on conversations with the CDBG Department, staff is hopeful these funds will be approved and awarded.

FISCAL IMPACT

No fiscal impact is expected as a result of this request. If the request is approved, the additional funds would all come in the form of a grant. The entire CDBG contract is grant funded.

RESOLUTION NO. 20-18

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FIREBAUGH APPROVING AN INCREASE IN FUNDING AND THE EXECUTION OF GRANT AMENDMENTS THERETO FOR THE 17-CDBG-12016 STATE CONTRACT FOR FUNDING YEAR 2017 OF THE STATE CDBG PROGRAM

Whereas, the City submitted an application for funding to the Department of Housing and Community Development CDBG program under the 2017 Notice of Funding Availability for the Veterans of Foreign Wars (VFW) Facility Rehabilitation; and

Whereas, the City was awarded funding in the amount of \$5,000,000 of which \$2,164,200 for the VFW Facility Rehabilitation project and issued a grant contract, 17-CDBG-12016, by the Department of Housing and Community Development CDBG Program; and

Whereas, the costs proposals received to complete the project exceeded the grant funds awarded for the project and additional CDBG funds are required.

BE IT RESOLVED by the City Council of the City of Firebaugh as follows:

SECTION 1:

The City Council has reviewed and hereby approves the increase of funding for the VFW Facility project from CDBG for a total of \$432,840. The amount will be added to the 17-CDBG-12016 contract as follows:

03 VFW Facility	\$2,164,200 (Original Funded Amount) \$432,840 (Requested Addition)
Activity Total	\$2,597,164 (Revised Activity Total)
Total Contract	\$5,432,840 (Revised Contract Total)

Section 2:

The City hereby authorizes and directs the City Manager or designee, to sign this request and act on the City's behalf in all matters pertaining to this funding request.

SECTION 3:

If the request is approved, the City Manager, or designee, is authorized to enter into and sign the grant agreement and any subsequent amendments with the State of California for the purposes of this grant.

SECTION 4:

If the application is approved, the City Manager, or designee, is authorized to sign Funds Requests and other required reporting forms.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Firebaugh held on May 4, 2020 by the following vote:

AYES:

NOES:

ABSENT:

APPROVE:

Elsa Lopez, Mayor
Firebaugh City Council

STATE OF CALIFORNIA

City of Firebaugh

I, Rita Lozano, Deputy City Clerk of the City of Firebaugh, State of California, hereby certify the above and foregoing to be a full, true and correct copy of a resolution adopted by said City Council/Board of Supervisors on this 4th day of May, 2020.

Rita Lozano, Deputy City Clerk of the City of Firebaugh,
State of California

By: _____
Rita Lozano, Deputy City Clerk

City of Firebaugh Fire Department

Firebaugh, CA

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Incident Statistics

Start Date: 03/01/2020 | End Date: 03/31/2020

INCIDENT COUNT			
INCIDENT TYPE		# INCIDENTS	
EMS		46	
FIRE		13	
TOTAL		59	
TOTAL TRANSPORTS (N2 and N3)			
APPARATUS	# of APPARATUS TRANSPORTS	# of PATIENT TRANSPORTS	TOTAL # of PATIENT CONTACTS
TOTAL			
PRE-INCIDENT VALUE		LOSSES	
\$150,500.00		\$5,500.00	
CO CHECKS			
TOTAL			
MUTUAL AID			
Aid Type		Total	
Aid Given		16	
Aid Received		3	
OVERLAPPING CALLS			
# OVERLAPPING		% OVERLAPPING	
6		10.17	
LIGHTS AND SIREN - AVERAGE RESPONSE TIME (Dispatch to Arrival)			
Station	EMS	FIRE	
Station 1	0:04:45	0:05:40	
AVERAGE FOR ALL CALLS		0:05:15	
LIGHTS AND SIREN - AVERAGE TURNOUT TIME (Dispatch to Enroute)			
Station	EMS	FIRE	
Station 1	0:01:38	0:01:02	
AVERAGE FOR ALL CALLS		0:01:28	
AGENCY		AVERAGE TIME ON SCENE (MM:SS)	
City of Firebaugh Fire Department		37:40	

Only Reviewed Incidents included. CO Checks only includes Incident Types: 424, 736 and 734. # Apparatus Transports = # of incidents where apparatus transported. # Patient Transports = All patients transported by EMS. # Patient Contacts = # of PCR contacted by apparatus. This report now returns both NEMSIS 2 & 3 data as appropriate. For overlapping calls that span over multiple days, total per month will not equal Total count for year.

Detailed Breakdown by Incident Type		
INCIDENT TYPE	# INCIDENTS	% of TOTAL
100 - Fire, other	1	1.69%
111 - Building fire	3	5.08%
130 - Mobile property (vehicle) fire, other	1	1.69%
151 - Outside rubbish, trash or waste fire	1	1.69%
171 - Cultivated grain or crop fire	1	1.69%
321 - EMS call, excluding vehicle accident with injury	40	67.80%
322 - Motor vehicle accident with injuries	4	6.78%
324 - Motor vehicle accident with no injuries.	2	3.39%
412 - Gas leak (natural gas or LPG)	2	3.39%
611 - Dispatched & cancelled en route	2	3.39%
733 - Smoke detector activation due to malfunction	2	3.39%
TOTAL INCIDENTS:	59	100.00%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

City of Firebaugh Fire Department

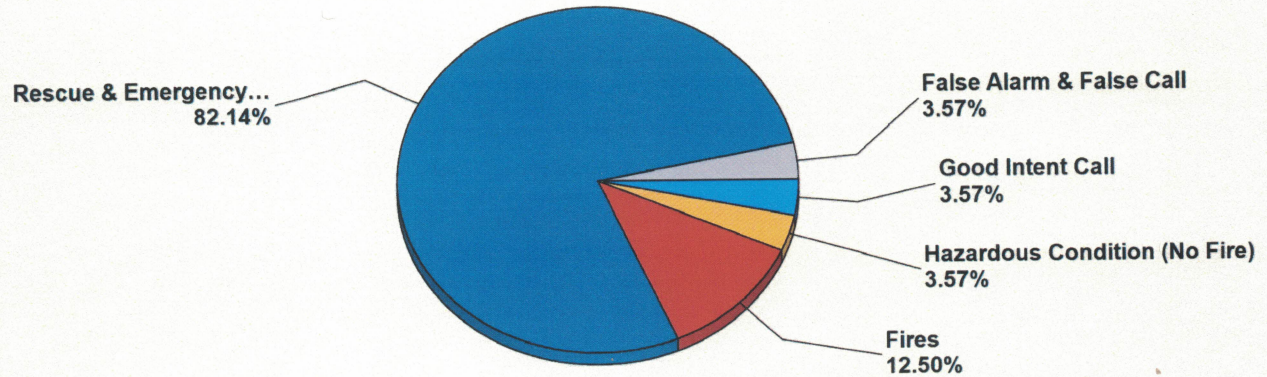
Firebaugh, CA

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Breakdown by Major Incident Types for Date Range

Zone(s): All Zones | Start Date: 03/01/2020 | End Date: 03/31/2020



MAJOR INCIDENT TYPE	# INCIDENTS	% of TOTAL
Fires	7	12.50%
Rescue & Emergency Medical Service	46	82.14%
Hazardous Condition (No Fire)	2	3.57%
Good Intent Call	2	3.57%
False Alarm & False Call	2	3.57%
TOTAL	59	100.00%

Only REVIEWED and/or LOCKED IMPORTED incidents are included. Summary results for a major incident type are not displayed if the count is zero.

March 12, 2020

The Dos Palos Sun

Mendota resident injured in rollover



Firebaugh firefighters, police and CHP officers responded to an afternoon crash last Friday afternoon just south of that town. According officers, a small car heading south on Highway 33 came upon a truck that was going to make a left hand turn onto Sierra Avenue. The car was unable to stop in time and turned right off of the roadway. The vehicle flipped and landed on its wheels. The driver, a young lady from Mendota, sustained moderate injuries and was transported to a Fresno hospital.

March 19, 2020

The Dos Palos Sun

Vacant home damaged in fire



Fresno County and Firebaugh firefighters wrap up a fire that started in a vacant dwelling last Saturday morning. The home, located on Zozaya Street in the north part of Firebaugh, was uninhabited and slated for demolition to make way for a new medical center. It is believed that transients set the fire. Neighboring homes were saved and no damage estimate was given.