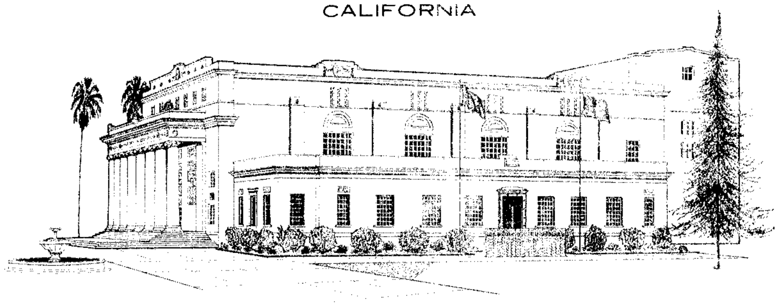
The City of Hanford

CALIFORNIA



City Council Meeting
Agenda

January 19, 2021
7:00 PM – Regular Meeting
Hanford Civic Auditorium
400 N. Douty St

Council Members will meet in-person in the **Civic Auditorium**. Due to social distancing restrictions, there will be a limited number of audience seats and masks are recommended. The meeting will not be available for remote viewing due to the venue location. The audio will be available on the website January 20, 2021.

4:30 PM CALL TO ORDER STUDY AND CLOSED SESSION :

ROLL CALL BY THE CITY CLERK :

PUBLIC COMMENT :

Comments from the public are limited to items on the agenda (GC 54954.3a). A maximum of ***three minutes*** *is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence*

STUDY SESSION:

A. FIRE: Presentation of the CA-OES Engine for Council viewing

B. Presentation from the Kings County Association of Government (KCAG) regarding current projects and the Commission's activities

C. Finance: Presentation regarding the City of Hanford' California Public Employee Retirement System (CalPERS) pension obligations and projected cost.

CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. Conference with Legal Counsel-Real Property Negotiation (GC 54956.8)

Property: 109 E. Eighth
Agency Negotiators: Mario Cifuentez, Ty Mizote
Negotiating Party: Carnegie Museum of Kings County

CLOSED SESSION ACTION REPORT :

CALL TO ORDER REGULAR SESSION:

ROLL CALL:

INVOCATION:

Mike Weatherly

FLAG SALUTE:

STAFF COMMUNICATIONS:

COUNCIL REPORTS/COMMENTS:

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters not on the agenda and that are within the jurisdiction of the Hanford City Council. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. Comments related to Public Hearing items will be heard at the time the item is discussed. A maximum of ***three minutes*** *is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence*

CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

A. PROCEDURAL WAIVER: Waive reading in full of resolution and ordinances and approval and adoption of same by reading title only.

B. City Clerk: Approval of the Minutes of the October 20, 2020 Meeting

C. City Clerk: Approval of the Minutes of the November 3, 2020 Meeting

D. City Clerk: Denial of a claim for damages and authorization for the City Clerk to send out notification of such to Jaime Cleaves.

E. Community Development: Resolution 21-02-R supporting an Application for Funding from the State of California Department of Housing and Community Development (HCD) Local Early Action Planning (LEAP) Program.

F. Police: Second Reading of Ordinance No. 20-15 approving the addition to Section 12.20 to Title 12 of the Municipal Code, thereby adding Rules for City Parks and City Properties to govern acceptable use of these properties by the public.

G. Public Works: Approval of a Notice of Completion for the Well 41/38 Improvement Project, and authorization for the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.

H. Finance: Acceptance of the Monthly Investment Transaction Report for December 2020

GENERAL BUSINESS:

A. Parks and Community Services: Award of a contract to Bush Engineering, Inc., of Hanford, CA for the Base Bid amount of $171,152.00 for the Civic Park Playground Site Improvements and Approval of an additional appropriation of $53,909.00 from the Parks Impact Fund and an additional $47,717.00 from the Accumulated Capital Outlay Fund to fully fund the project.

B. Parks and Community Services: Rejection of all bids for Citywide Maintenance of Landscape Assessment Districts, Approval of a month-to-month contract extension with Clean Cut Landscaping to continue landscape maintenance within Quadrants 1-4, and approval of a Sole Source Contract with Willdan Financial for services to analyze and make recommendations for LAD's.

C. Public Works: Appropriation of $72,409.52 from the Water Capital Reserve Fund for the advance of funding to purchase and install new well equipment from Valley Pump & Dairy Systems, Inc of Armona with the expectation that the funds will be reimbursed by SCE through the SCE Incentive Grant and Loan programs.

D. Finance: Review and Approval of Annual Report for Development Impact Fees Pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System, and Refuse & Recycling.

E. Council: Receive and discuss the list of committees and boards that have City Council representation directly appointed by the Council and make Appointments as appropriate.

CONVENE AS SUCCESSOR AGENCY:

PUBLIC COMMENT-SUCCESSOR AGENCY :

Any person may directly address the Board at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Board. A maximum of three minutes is allowed for each speaker.

SUCCESSOR AGENCY FOR THE DISCUSSION OF THE FOLLOWING:

A. Finance: Review and approval of the Recognized Obligation Payment Schedule (ROPS 20-21) for the period July 1, 2021 to June 30, 2022.

ADJOURN AS THE SUCCESSOR AGENCY:

COUNCIL FUTURE AGENDA ITEMS:

A. Council Future Agenda Items

Upcoming Dates

January 21, 22, 28, 29: New Mayors & Council Members Virtual Conference
February 2: City Council Meeting
February 15: Holiday – City Offices closed
February 16: City Council Meeting
February 19: Goals and Objectives Meeting

ADJOURNMENT:

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available to public inspection in the City Clerk's Office located at 319 N. Douty Street, Hanford, California 93230, during normal business hours. Such agendas are also available at the city's website, www.cityofhanfordca.com subject to staff's ability to post the agenda before the meeting.

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's office, 559-585-2515, 319 N. Douty Street, Hanford, California 93230, at least 2 days prior to the meeting {28 CFR 35.102.35.104 ADA Title II}

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** A

SUBJECT:
FIRE: Presentation of the CA-OES Engine for Council viewing

RECOMMENDATION:
Review the new CA-OES Type 1 Fire Engine.

BACKGROUND:
On July 7, 2020, Council approved the Hanford Fire Department to enter into an agreement with CA-OES to participate in the Agreement for Temporary Assignment of Vehicular Equipment and obtain a Type 1 Fire Engine to be used as part of the State Master Mutual Aid system. The added benefit to entering into this program is that the engine can also could be utilized to replace an aging reserve fire engine. Participation in the program had an immediate benefit of nearly $25,000 annual savings to the General Fund through the elimination of the annual allocation to the Vehicle Replacement Reserves and Vehicle Maintenance for a 1998 Ferrara Spartan reserve engine.

On December 16, 2020 the Department put the CA-OES 2017 HME Type 1 Fire Engine in service in the City. The engine has 13,284 miles and the 1250 GPM pump has 75 hours. The engine was delivered new to new to Kern County Fire Department in 2018, who recently requested to replace the OES Type 1 with a Type 3 Engine to staff a complete strike team of like engines. In the first month in the city, the engine has already been utilized several times to maintain coverage. The engine will be outside for viewing by Council and the public. Specific technical and program questions can be asked during the walk around.

FISCAL IMPACT:
No Fiscal Impact

ATTACHMENTS:

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** B

SUBJECT:
Presentation from the Kings County Association of Government (KCAG) regarding current projects and the Commission's activities

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RECOMMENDATION:
That Council receive the report from KCAG and provide direction as appropriate.

BACKGROUND:
The Kings County Association of Governments (KCAG) is a Council of Government which was formed in May 1967 as a joint powers agency (JPA) under the laws of the State of California. The members of KCAG are the Cities of Avenal, Corcoran, Hanford and Lemoore, and Kings County. Each city has one voting member who is a member of, and is appointed by, that city's Council to represent that city. The County has two members, who are members of the Board of Supervisors and appointed by the Board.

In 1972, State law was changed concerning transportation planning. The change instituted a regional approach and regional transportation planning agencies (RTPAs) were created. The change resulted in the formation of the Transportation Policy Committee (TPC) as a standing committee of KCAG. The voting members of this committee are the same as the KCAG Commission with the addition of a representative of the California Department of Transportation (Caltrans).

The identification of the Hanford-Lemoore area as a newly designated Urbanized Area by the 2000 Census on August 23, 2002 allowed KCAG to be designated as a Metropolitan Planning Organization (MPO) for Kings County beginning in FY 2003-04. This designation offered increased funding for KCAG activities and increased responsibilities, primarily in transportation planning for the Urbanized Area.

FISCAL IMPACT:

None

ATTACHMENTS:
KCAG New Commissioner Orientation-2020
RTPASHOW-Hanford CC 2021

KINGS COUNTY ASSOCIATION OF GOVERNMENTS (KCAG)

Introduction

For new and current members on the Kings County Association of Governments (KCAG) Commission and the Transportation Policy Committee (TPC), this is a review of the role of these two bodies, where they came from, what they do, how they fit into the local government family, their primary function, and how they are funded, etc. This report has been prepared by the Commission Staff as an introduction.

Background

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Purpose

KCAG does not compete with the roles of cities or county governments. Its purpose is to complement and supplement their functions. Certain issues require an approach from more than just a single jurisdiction and are coordinated through KCAG so that a single effort can provide all five members with a solution. An example of this includes the preparation of the previous and current Housing Element of the general plan. Each was adopted by the members at a considerable cost savings over the cost of individually prepared elements.

Other planning areas are addressed in detail by KCAG. These include Transportation, Census Data Center, Regional Housing Needs Allocation Plan, and Areawide Clearinghouse Review functions.

Regional Transportation Planning

Through guidance and direction of the Transportation Policy Committee (TPC), KCAG staff carries out the regional transportation planning agency (RTPA) functions for the Kings County area. Caltrans deals with the 43 RTPAs or Local Transportation Commission in the state rather than with the 450+ cities and 58 counties on policy and planning issues. (Caltrans deals directly with a city or county on specific projects.) The TPC deals with several ongoing issues.

1. Regional Transportation Plan (RTP)
2. Transportation Development Act (TDA) (Annual needs findings and allocation of TDA money)
3. Regional Transportation Improvement Program (RTIP)
4. Federal Transportation Improvement Program (FTIP)
5. Air quality conformity
6. Overall Work Program (OWP). (Annual, basis for the Metropolitan Planning Organization / Regional Transportation Planning Agency's budget.)
7. Federal Transit Administration (FTA)
8. Various activities that are assigned or require attention on an as needed basis.

Transportation is the largest single function of KCAG. It provides a coordinated planning and policy development forum between the needs of the KCAG members and the State. The TPC is not involved with the internal decision of each member, but develops policy statements and recommendations for the improvement of the state highway system, public transportation needs, regional routes, and coordination with other regions and the state.

The functions identified above are outlined in state law and administrative guidelines.

Other Regional Planning Activities

Regional Housing Needs Allocation Plan:

The "Regional Housing Needs Allocation" (RHNA) Plan estimates are the basis for the policies in the Housing Elements of the cities and the county. Housing policies are based on expected growth. Each jurisdiction is required to provide for their "fair share" of housing that is expected in the region. The most recent RHNA update was completed in 2013 for use in the next Housing Element update, which must be adopted no later than 18 months after the adoption of the 2014 Regional Transportation Plan (RTP), which was July 30, 2014. The Housing Elements for all jurisdictions in Kings County were adopted by the January 31, 2016 deadline. The RHNA Plans are updated every eight years.

Areawide Clearinghouse:

KCAG is the Areawide Clearinghouse for review of federally funded programs. This program serves the region by providing a review of proposed federal funding to determine if there is a duplication of any other program, and encourages duplicating agencies to coordinate their activities.

Census Data Center:

Census Data Center activities provide three services. First, KCAG is the repository (along with the Library) for U.S. Census Information. Second, KCAG conducts census studies and prepares estimates for any agency requesting the information. The third activity is coordination with the Census Bureau and State Census Data Center to insure that the census data is collected in the most usable form. KCAG is an affiliate Data Center for the Kings County Region.

Funding

KCAG is funded by its members based on the member's percentage of population of the total county. The population number used is the annual California Department of Finance estimate. The member's population percentage is that member's share of the Budget.

The annual budget of KCAG is based on the Overall Work Program prepared by the staff, reviewed by the Technical Advisory Committee (TAC) and approved by the KCAG Commissioners. The budget is then included in the Kings County Budget for budget control purposes. Members are billed annually for their share of the cost.

The Transportation budget is separate and also based on population. There are several funding sources KCAG uses in the RTPA activities. These are:

1. Federal Planning Assistance funds.
2. Local Transportation Fund (LTF).
3. Other, depending on available grant funding programs.

Federal Planning Assistance funds and other sources are used for specific activities described in the Overall Work Program. The remainder of the budget is funded with money from each member's apportionment for the LTF and local agency funds based on their population percentage.

KCAG Staff

KCAG staff consists of an Executive Director, four Regional Planners, an Executive Assistant and a Fiscal Analyst. The Executive Director is in charge of the staff and provides direction to them in response to the policy decision of the Commission.

Technical Advisory Committee (TAC)

The TAC is made up of the City Managers, County Administrative Officer, Planning Directors, and Public Works Directors from each member. Caltrans District 6 is a member of the TAC for Transportation issues only, a Kings County Area Public Transit Agency (KCAPTA) representative is a member for transit issues only, a Lemoore NAS representative, a San Joaquin Valley Air Pollution Control District representative, and a Santa Rosa Rancheria Tachi Yokut Tribe representative. The TAC meetings are held at 1:30 p.m. on the second Wednesday of the month in the KCAG office, located in Lemoore.

Other Information

Meeting dates:

KCAG Transportation Policy Committee - 4:30 p.m., fourth Wednesday of each month.

KCAG Commission - 4:30 p.m., fourth Wednesday of each month.

Kings County Abandoned Vehicle Abatement Service Authority - 4:30 p.m., quarterly, following KCAG Commission meeting.

Place: Board of Supervisors Chambers
Administration Building, Bldg. No. 1
Kings County Government Center
1400 W. Lacey Blvd., Hanford

Location and Mailing Address: Kings County Association of Governments
339 West D Street, Suite B
Lemoore, CA 93245

Web Site: www.kingscog.org

Phone Number: 852-2654
Fax Number: 924-5632

Staff Phone Numbers:

Executive Director:	Terri King, 852-2678
Executive Assistant:	Joel Gandarilla, 852-2787
Fiscal Analyst:	Mary Madrid, 852-2593
Regional Planner:	Teresa Nickell, 852-2657
Regional Planner:	Christopher Xiong, 852-2676
Regional Planner:	Vacant
Regional Planner:	Vacant

Kings County Association of Governments

Metropolitan Planning Organization and Regional Transportation Planning Agency

Hanford City Council January 19, 2021

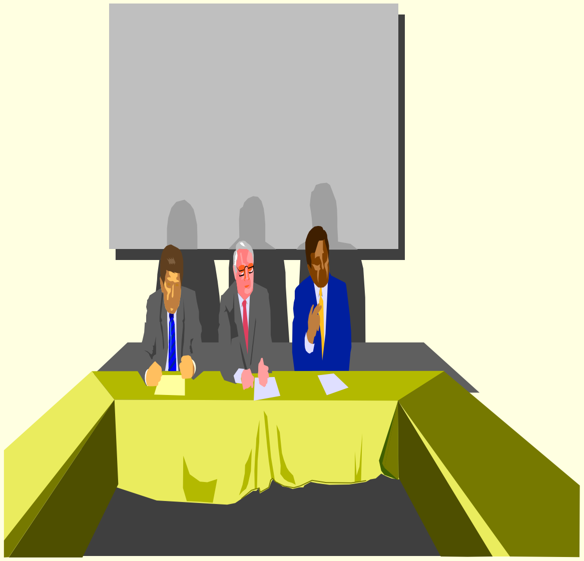
MPO / RTPA Administration

- Established on April 27, 1967 as a Joint Powers Agency among each city and the county
- KCAG Technical Advisory Committee
- KCAG Transportation Policy Committee
- Overall Work Program and Budget
- FAST Act
- Federal Transit Administration

KCAG Meetings

- **Technical Advisory Committee** members include each city and the county, Caltrans, SJV Air District, LNAS, Tachi Tribe, Environmental Health, and KCAPTA. (2nd Wednesdays)

- **Transportation Policy Committee** members include one representative from each city and two representatives from the county, and the Caltrans District 6 Director. (4th Wednesdays)

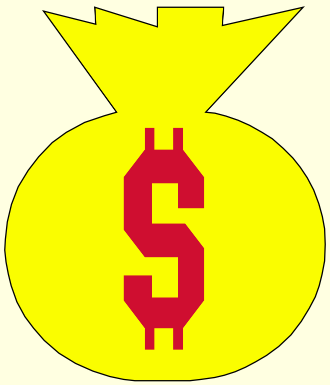


Overall Work Program and Budget

- OWP required by Caltrans to receive state and federal funds
- Identifies MPO/RTPA activities by work element
- Identifies federal, state, regional, and local funding available. FY 2020-21 budget of $2,498,000
- Identifies schedule of work element tasks
- MPO/RTPA Budget is based on the OWP

FAST Act

- Latest reauthorization of the Federal Transportation Act continuing federal funding programs:
  - Regional Surface Transportation Program
  - Congestion Mitigation and Air Quality



Regional Surface Transportation Program

- Kings County's FY 2020-21 apportionment is $2,167,714
- Rural counties allowed to exchange for state funds
- Exchanged funds distributed to cities and the county based on formula shares (Hanford's Share $356,138)
- Exchanged funds used for eligible projects

Congestion Mitigation and Air Quality

- Apportioned to Metropolitan Planning Organizations in non-attainment areas
- Kings County's FY 2020-21 apportionment is $1,972,396
- To be eligible for funding, projects must result in motor vehicle emissions reductions
- Projects included in 2021 Federal Transportation Improvement Program:
  - ü Street Sweeper - $230,000
  - ü Pedestrian Facilities - $880,600
  - ü Traffic Signal at Lacey and 9th Ave. - $598,000
  - ü Traffic Signal at Hume and 12th Ave. - $445,000

Federal Transit Act

- Section 5310 - Public and private non-profit elderly and handicapped transit capital projects
- Section 5311 - Public transit capital and operating assistance
- Section 5311(f) - Intercity bus
- Section 5307 – Small Urban

FTA Section 5310

- Statewide competitive program
- Project applications submitted to KCAG for screening and scoring by Local Review Committee
- Project applications submitted to Caltrans for statewide scoring and programming on competitive basis

FTA Section 5311

- Annual apportionment to each county for local programming
- RTPA prepares Regional Program of Projects for submittal to Caltrans
- Funds programmed by service area population basis for Kings Area Rural Transit and Corcoran City Transit operating assistance
- Kings County's FFY 2020 apportionment is $394,000

FTA Section 5311(f)

- Statewide competitive program to fund transit service between rural and urban areas

FTA Section 5307

- Annual apportionment to county for urban area public transit operators
- MPO programs funds in Federal Transportation Improvement Program
- KCAPTA uses funds to purchase buses and for operating assistance
- Kings County's FY 2020-21 apportionment is $3,070,527

Regional Transportation Plan

- Regional Transportation Plan (RTP) Update
- Sustainable Communities Strategy (SB 375 GHG Reduction)
- Travel Forecasting Model
- Traffic Counts
- Air Quality
- Transit Development Plan
- Special Projects and Valleywide Coordination

Regional Transportation Plan

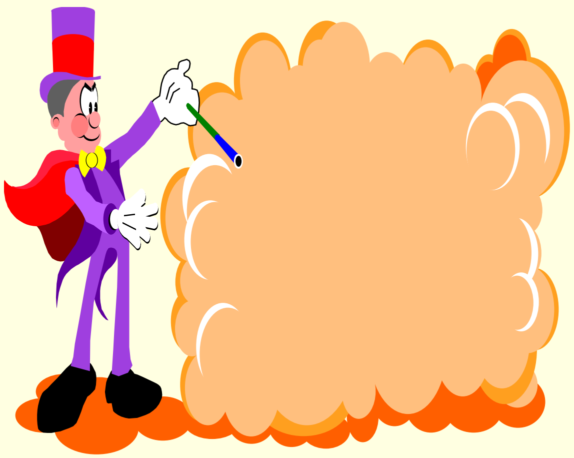
- 20 year plan for transportation planning containing policy, action, and financial elements
- Includes priority list of state highway and local road, transit, active transportation, aviation, and freight projects
- Includes a Sustainable Communities Strategy (SCS)
- Must conform to State Implementation Plan for Air Quality Attainment
- 2022 RTP and SCS underway and scheduled for adoption in July 2022

Sustainable Communities Strategy

- Transportation and land use measures to reduce vehicle miles of travel and greenhouse gas emissions from passenger vehicles and light duty trucks.
- SB 375 GHG Emission Reduction Targets established by the Air Resources Board (ARB) for San Joaquin Valley MPOs for the 2014 and 2018 RTP/SCS: per capita reduction from 1990 levels set at 5% by 2020 and 10% by 2035.
- 2014 RTP/SCS measures focused on transit improvements that are actively being implemented and met the SB 375 targets at 5% and 10%.
- 2018 RTP/SCS measures focused on implementation of electric vehicles and charging infrastructure, active transportation projects, and increased transit services.
- ARB updated SB 375 targets increased to 13% by 2035 that apply to the 2022 RTP/SCS.

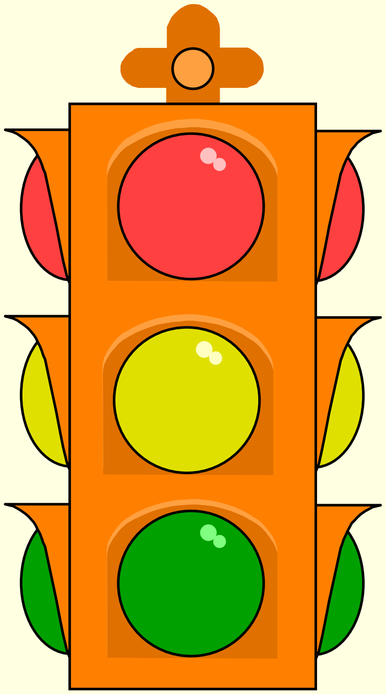
Travel Forecasting Model

- Computer model to forecast regional travel demand
- Used to determine the impacts of land use and road system changes on the regional network
- Used to determine the air quality impacts of land use and transportation projects
- New 2015 Base Year Model
- Used to evaluate VMT impacts of local development projects.



Traffic Count Program

- Conduct traffic counts classified by speed, vehicle class and vehicle count on county and city roads
- Prepare Regional Counts book
- Distribute information by request
- Include count data in RTP and travel demand forecasting model



Air Quality

- Coordinate with SJVAPCD in the development of air quality attainment demonstration plans and emissions budgets for conformity purposes
- Monitor the federal and state clean air act amendments and their impacts on Kings County
- Monitor the implementation of transportation control measures to reduce motor vehicle emissions

Special Projects and Valleywide Coordination

- Transit Development Plan
- Pavement Management System
- Electric Vehicle Readiness Plan
- Regional Active Transportation Plan
- Regional Highway Corridor Needs Study
- San Joaquin Valley MPO Coordination
- CalVans Authority member
- San Joaquins Joint Powers Authority for Amtrak
- San Joaquin Valley Regional Policy Council
- California Association of Councils of Governments

Transportation Improvement Programs

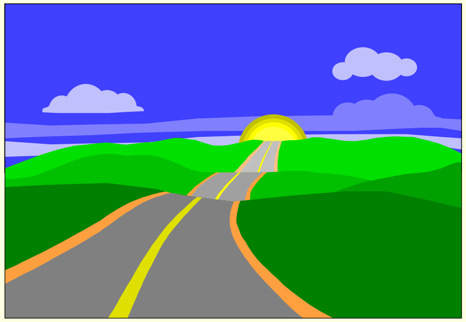
- State Transportation Improvement Program
- State Highway Operation and Protection Program
- Regional Transportation Improvement Program
- Federal Transportation Improvement Program

State Transportation Improvement Program

- A document prepared by Caltrans and adopted by the California Transportation Commission biennially for programming transportation projects over a 5-year period
- Includes capacity-increasing highway projects, intercity and commuter rail projects, and aviation projects
- Projects programmed for counties based on county shares
- Projects nominated by RTPAs within Regional Transportation Improvement Programs
- Projects nominated by Caltrans within Interregional Improvement Program

Regional Transportation Improvement Program

- RTPA nominates high priority projects up to its county share amount.
- Prior RTIPs included projects to widen SR 198 to 4 lanes between SR 43 and SR 99; construct an interchange at 19th Ave. on SR 198 ($40 million), reconstruct and widen interchange at 12th Ave. on SR 198, and SR 41 Widening with Bush St. Interchange construction.
- Funding shortfalls create an inability to program new projects.
- SR 198 and 9th Ave. interchange proposed for programing in 2022 RTIP.



Federal Transportation Improvement Program

- A document prepared by Metropolitan Planning Organizations that includes all programmed transportation projects during a 4-year period which are either federally funded or need federal approval
- Must conform to the State Implementation Plan for air quality attainment
- The latest 2021 FTIP will be adopted in January of 2021
- KCAG publishes an annual listing of projects for which federal funding were obligated during the proceeding federal fiscal year. In FFY 2019-20 a total of $13 million for streets, highways, transit, bicycle and pedestrian projects within Kings County was obligated

Transportation Development Act

- Local Transportation Fund
- State Transit Assistance
- Transit System Review

Local Transportation Fund

- Revenue from one-quarter of one cent of the statewide sales tax returned to the county of origin ($4.1 million)
- Estimate provided by County Auditor by February 1
- RTPA determines apportionments to cities and county based on Department of Finance population estimates and notifies claimants by March 1 of amounts available
- Funds available for administration of LTF, non-motorized facilities, planning, transit, and roads
- Claimants file claims for funds based on purpose by April 1
- RTPA reviews claims and transit service performance and conducts public hearings in April and May

Local Transportation Fund
Continued

- Transit operators must meet minimum farebox return to receive full allocation.
- RTPA makes a determination of "unmet transit need" and "reasonable to meet". Once all highest priority purposes and reasonable to meet transit needs are funded, the remaining funds can be allocated for street and road purposes.
- RTPA approves apportionments and allocations by June 30.
- FY 2020-21 LTF estimated revenues is $4.1 million. (Hanford's population share of total is $1,584,100 and allocated for transportation planning contributions, transit, and local roads.)

State Transit Assistance

- Revenue from state sales tax on gasoline and diesel
- Estimate of funds available to each county provided by State Controller by January 10
- Funds apportioned to counties based on population and transit system farebox revenues
- RTPA allocates funds to transit operators Kings Area Rural Transit and Corcoran City Transit based on population and farebox revenues
- FY 2020-21 Kings County apportionment is $830,800.

Transit System Review

- RTPA attends transit board meetings and reviews monthly operating statistics.
- RTPA conducts meetings of the Social Service Transportation Advisory Council. Members include transit operators, social service providers, and transit users from low income, elderly, and disabled population groups.

Transit System Review
Continued

- Consultant prepares annual fiscal and compliance audits of transit operators as they pertain to the Transportation Development Act
- RTPA contracts with independent consultant to prepare Triennial Performance Audits of transit operators and itself and submits to Caltrans
- RTPA prepares annual report of TDA apportionments and allocations

Kings County Abandoned Vehicle Abatement Service Authority

- § $1 vehicle registration fee to fund the abatement of abandoned vehicles
- § Funds distributed quarterly to each jurisdiction based on formula of population and number of vehicles abated
- § FY 2019-20 amount of funds received for AVA was $117,555
- § Hanford's current balance is $67,800.
- § AVA program fee extended to 2027.

Areawide Clearinghouse Review

- Provide Areawide Clearinghouse Review service for agencies and organizations in Kings County
- Review and distribute federal grant applications for comments
- KCAG Commission ratifies comments received

Census Data Center

- KCAG is the designated Census Data Center for Kings County.
- Develops reports and distributes census information to the public.
- Reviews State Department of Finance population and housing estimates each year that determine area apportionment of transportation funds.
- 2020 estimates released May 1. Kings County total population is 153,608, Hanford has a total population of 59,349.

Regional Housing Needs Allocation Plan

- The California Department of Housing and Community Development (HCD) provides a housing allocation for County based on projected housing needs.
- The COG works with jurisdictions to equitably distribute housing allocation by housing units and income distribution and prepares a Regional Housing Needs Assessment Plan.
- Last RHNA numbers distributed in 2014 used in adopted 2016-2024 Housing Elements.
- Next RHNA numbers from HCD available in December 2021 and are expected to be significantly higher, covering the period of June 30, 2023 through January 15, 2032.
- One time Regional Early Action Planning (REAP) grant total of $18,975,323 to San Joaquin Valley counties for RHNA eligible activities. KCAG's share is $480,800 to be used to prepare RHNA and distribution to cities and county.
- San Joaquin Valley REAP Committee for Housing: County of Kings, Large City and Small City representatives.

Thank you!

Terri King, Executive Director

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339 W. D Street, Suite B
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www.Kingscog.org

Terri.king@co.kings.ca.us

Office (559) 852-2678
Cell (559) 997-3864

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** C

SUBJECT:
Finance: Presentation regarding the City of Hanford' California Public Employee Retirement System (CalPERS) pension obligations and projected cost.

Staff report attached

FISCAL IMPACT:
Addressed in detail in the body of the report and during the presentation.

ATTACHMENTS:
Staff Report - Pensions

AGENDA

STAFF REPORT

MEETING DATE: January 15, 2021	AGENDA SECTION: Work Session

APPROVED
DEPARTMENT HEAD ______
CITY ATTORNEY ______
CITY MANAGER ______

TO: Mayor and City Council

FROM: Eric Frost, Interim Finance Director

DATE: December 30, 2020

SUBJECT: Status of Hanford's Pensions

Pensions

A pension, in its simplest form, is a savings plan that takes contributions from an employer and an employee and invests them over time. When the pensioner retires, the assets continue to earn interest and the pensioner is paid a monthly amount at a rate equal to his or her life expectancy. Those that die earlier than their life expectancy provide assets to those that live longer than their life expectancy. In other words, the plan is as follows:

{ Employee Contributions }

(Normal cost) { + }

{ Employer Contributions } = FUNDED PENSION

+

Investment Earnings

The pension makes an investment earnings assumption (discount rate) about its ability to invest those contributions and then considers mortality tables which indicate how long an individual is expected to live. From all those assumptions, the pension program then commits to a specified payout over time.

This plan works wonderfully with large groups because life expectancies tend to follow projected mortality tables. However, when the investment assumption falls short, the pension cannot deliver on its promises. At this point, the contractual obligations of who pays when the pension assumptions fail become important. In the case of CalPERS, the City becomes the payer of last resort when assumptions are not met.

The world has been in an era of extremely low rates for more than a decade. In fact, some countries are experiencing negative interest rates; an investor receives back less than what they pay for a bond. In such an environment, it is nearly impossible for a pension fund to remain sound. As a result, pension funds around the world are all struggling. The result is:

- Pension benefits are being cut; or,
- Pension funders are paying greater and greater contributions; or,
- Pensions are being closed and replaced with deferred compensation plans.

(See WSJ Article from 11/13/2016, "Era of Low Interest Rates Hammer Pensions Around the World" and Reuter's Article from 10/22/2020 "Trump Orders Review of Auto Parts Pension Cuts." https://www.reuters.com/article/us-usa-election-delphi-trump/trump-orders-review-of-auto-parts-firm-pension-cuts-idUSKBN2772VC)

For all owners of pensions, this lack of earnings has created two problems, namely:

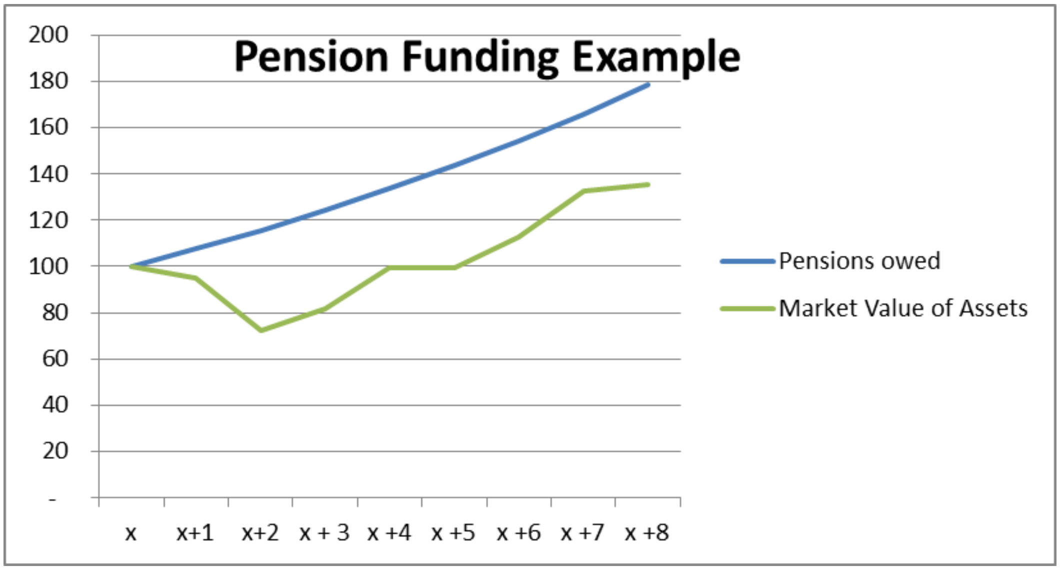
- Accumulated deficits over the past decade; and,
- The prospect of increasing those deficits going forward.

The first problem, accumulated deficits, is a past problem. Unless you are willing to breach a contractual agreement, the accumulated deficit is a problem of paying off a mortgage. Someone can accelerate payments and work to refinance at a lower cost in order to reduce the lifetime cost of the mortgage. But the mortgage must still be paid.

The second problem, the prospect of increasing deficits going forward is caused by the same reasons the accumulated deficits occurred: the earnings rate on the pension is not equal to the assumed rate. If the assumed rate is not close to reality, the future holds the prospect of delivering what the past has – more accumulated deficits.

To understand the problem, consider the display below, Table I, Pension Funding Example. The example starts out in year X with $100 in liabilities and $100 in assets. This is a fully funded plan. The plan then experiences a poor investment year followed by a horrendous year. However, after that, the investment returns a pretty good, in excess of 11%.

Table I



Year	x	x+1	x+2	x + 3	x +4	x +5	x +6	x +7	x +8
Pensions owed	100	108	116	124	134	144	154	166	178
Market Value of Assets	100	95	72	82	100	100	112	133	135
Net Liability	-	(13)	(43)	(43)	(34)	(44)	(42)	(33)	(43)
Percent Funded	100%	88%	62%	66%	75%	69%	73%	80%	76%
Assumptions									
Investment Returns		-5.0%	-24.0%	13.0%	22.0%	0.0%	13.0%	18.0%	2.0%
Assumed Returns		7.5%	7.5%	7.5%	7.5%	7.5%	7.5%	7.5%	7.5%
Average return over period		4.9%							
Average return since x+2		11.3%							

The funding of the plan plummets to 62% within two years after being funded at 100%. Although it does recover some, at the end of 6 more years, the funding is still only at 76%, a run of good investment returns. The point is that it is hard to recover from a major investment drop. By the way, the investment returns shown are what actually happened to CalPERS from 2006 to 2015.

Hanford's Pensions

Hanford contracts with CalPERS to manage the City's pension. The City has two plan groups: Safety and Miscellaneous. Table I, Current CalPERS Funding Status, shows that the City's total pension liability is approximately $204 million supported by $154 million in assets. The funded obligation as of June 30, 2019 stood at 75%. The discount rate (Earnings Rate Assumption) is 7.0%. This means for the earned pension amount the City has, CalPERS must earn 7.0% each year in order to keep the pension sound. In any given year when the fund earns less than the discount rate, the City falls further behind in funding its pension.

Table I

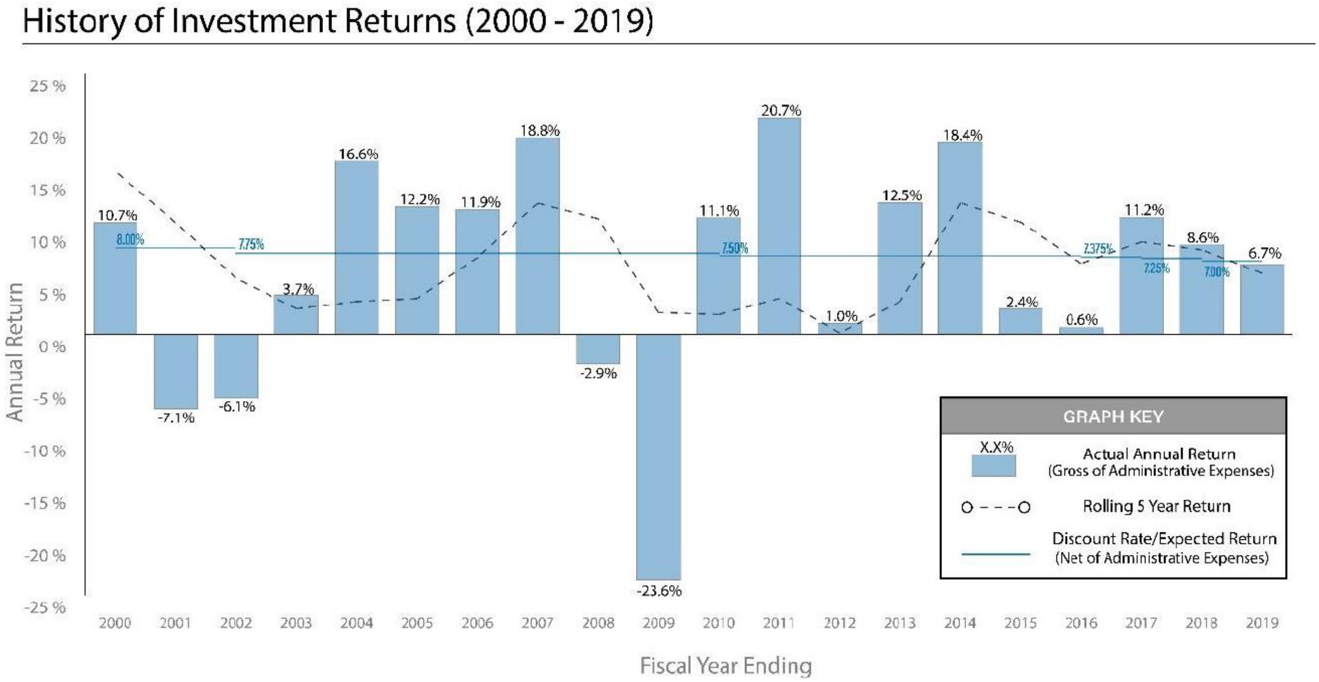
City of Hanford				
Current CalPERS Funding Status				
Amounts in Millions				
6/30/2019				
	Safety		Miscellaneous	
	Classic	PEPRA	Combined	Total
Liabilities	90.8	1.5	111.7	204.0
Assets	66.5	1.4	86.1	154.0
Shortfall	24.3	0.2	25.6	50.1
Funding Level	73.2%	90.0%	77.1%	75.5%

Note: As recently as 2006, the plan was fully funded.

Notice that the City has a Classic and a PEPRA plan for Safety workers. Classic plans are for those employees working in the retirement system prior to Jan. 1, 2012. For those that entered the system after that date, the benefits are lower and require higher contribution rates from employees. The PEPRA plans are a small portion of the total assets but are funded at around 90%.

Although 7 percent may appear as an aggressive rate in the current investment environment, the fund has had its ups and downs but has averaged close to its investment objective as shown in the Table II, History of Investment Returns.

Table II



Addressing Hanford's Pension Problems – Accumulated Deficits. In any given year that the pension assumptions are not met, CalPERS adds that gain or loss to an additional charge called an unfunded liability payment. This payment would exist even if the City had no CalPERS employees. The current unfunded payments are shown in Table III, Unfunded Liability Payments. It should be noted that this in excess of the normal cost contribution made by the employee and employer.

Table III

Unfunded Liability Payments		
Amounts in Millions		
(Amount in Excess of Normal Cost)		
	2020/21	2021/22
Safety	3.0	3.3
Misc.	2.7	2.8
Total	5.7	6.1

The unfunded liability payments are made up of benefit changes, actuarial assumption changes and earnings greater than or less than plan assumption. Table IV, Miscellaneous Employee Unfunded Costs, shows the detail of how the costs are calculated. Each line can be viewed as a mortgage bearing the plans discount rate. In other words, the item mid-way down the list labeled "Golden Handshake" shows that in the fiscal year that ended 6/30/11, the City offered an early retirement incentive. The cost of that incentive is amortized over 20 years. Since it has been eight years since the 2011 Golden

Handshake, 12 years remain. The $30,087 credit in 2019-20 is to reduce the balance. However, the 6/30/20 amount did not decrease by $30,000. The reason for this is that PERS also credits that balance with the interest it should have earned during that period. The other balances work in the same manner.

Table IV
Miscellaneous Employee Unfunded Costs

Reason for Base	Date Est.	Ramp Level 2021-22	Ramp Shape	Escala-tion Rate	Amort. Period	Balance 6/30/19	Expected Payment 2019-20	Balance 6/30/20	Expected Payment 2020-21	Balance 6/30/21	Minim Requi Paym 2021-
Assumption Change	6/30/03	No Ramp		2.75%	4	2,095,345	401,361	1,826,848	409,181	1,531,467	42
Method Change	6/30/04	No Ramp		2.75%	5	(119,476)	(20,010)	(107,141)	(20,392)	(93,547)	(2
Benefit Change	6/30/05	No Ramp		2.75%	5	4,294,647	719,257	3,851,267	733,009	3,362,625	75
Benefit Change	6/30/06	No Ramp		2.75%	6	190,901	28,532	174,750	29,066	156,916	2
Assumption Change	6/30/09	No Ramp		2.75%	10	2,815,734	303,165	2,699,239	308,311	2,569,266	31
Special (Gain)/Loss	6/30/09	No Ramp		2.75%	20	322,027	22,729	321,058	23,018	319,722	2
Special (Gain)/Loss	6/30/10	No Ramp		2.75%	21	(1,521,858)	(104,570)	(1,520,220)	(105,860)	(1,517,133)	(10
Assumption Change	6/30/11	No Ramp		2.75%	12	124,033	11,889	120,417	12,080	116,351	1
Special (Gain)/Loss	6/30/11	No Ramp		2.75%	22	541,899	36,313	542,269	36,747	542,216	3
Golden Handshake	6/30/11	No Ramp		2.75%	12	313,888	30,087	304,738	30,571	294,447	3
Payment (Gain)/Loss	6/30/12	No Ramp		2.75%	23	699,173	45,764	700,776	46,294	701,943	4
(Gain)/Loss	6/30/12	No Ramp		2.75%	23	4,681,043	306,398	4,691,775	309,943	4,699,592	31
(Gain)/Loss	6/30/13	100%	Up/Down	2.75%	24	9,109,367	611,029	9,114,969	618,332	9,113,409	63
Assumption Change	6/30/14	100%	Up/Down	2.75%	15	6,177,010	459,411	6,134,182	583,295	5,960,210	59
(Gain)/Loss	6/30/14	100%	Up/Down	2.75%	25	(8,315,391)	(441,399)	(8,440,882)	(558,169)	(8,454,369)	(57
(Gain)/Loss	6/30/15	100%	Up/Down	2.75%	26	3,408,005	136,008	3,505,878	183,372	3,561,608	23
Assumption Change	6/30/16	80%	Up/Down	2.75%	17	1,944,045	71,756	2,005,903	109,211	2,033,347	14
(Gain)/Loss	6/30/16	80%	Up/Down	2.75%	27	1,441,039	38,929	1,501,643	59,013	1,545,714	8
Assumption Change	6/30/17	60%	Up/Down	2.75%	18	(125,550)	(2,373)	(131,884)	(4,809)	(136,141)	(
(Gain)/Loss	6/30/17	60%	Up/Down	2.75%	28	(4,484,892)	(62,309)	(4,734,382)	(125,848)	(4,935,611)	(19

Potential Option: The best option to manage the past deficits is to prepay the outstanding, avoiding the implied 7.0% interest charge made if the outstanding balances are repaid over time. Some cities have taken this approach, reducing the pension costs in the long run.

<u>Addressing Hanford's Pension Problems – Prospect of Future Deficits</u>. The current pension situation seems to suggest that the City will continue to incur more pension deficits. The situation is like a game you want to stop playing but can't. In the case of CalPERS, to discontinue the CalPERS system, the City would not only have to fully fund the pensions, which are currently show a $50 million deficit, but CalPERS would require the City to fully fund the plan using a 1.75% discount rate which increases the deficit to $150 million, a sum just beyond comprehension.

The PERS problem should be divided into two problems, namely: 1) the past shortfalls or unfunded costs; and, 2) the ongoing problems that exist when the plan is not fully funded (such as assuming you will earn 7% when your investment advisor says you will earn 6%.) Short of fully exiting PERS, the strategies to minimize cost might include the following:

1) **<u>Recognize a higher than present CalPERS cost when hiring employees</u>**. Currently the City looks at the cost of an employee and includes the cost of CalPERS when comparing alternate delivery methods. At a minimum, when making those calculations, the City should use a rate at the 6% discount rate level, 40% for Public Safety and 25% for Miscellaneous (Remember, 12% of this cost is paid by employees). It may even be

useful to build in an additional margin because the consequence of hiring a PERS employee is their cost continues with the City for their life time.

2) **<u>Continue the effort to hire as few employees as possible</u>**. The City has tried over the years to pay their employees competitively and higher fewer employees because those that are here need to be productive. The burden of the pension costs make is all the more important to ask for greater productivity from employees even with a trade-off of fewer, but higher paid employees.

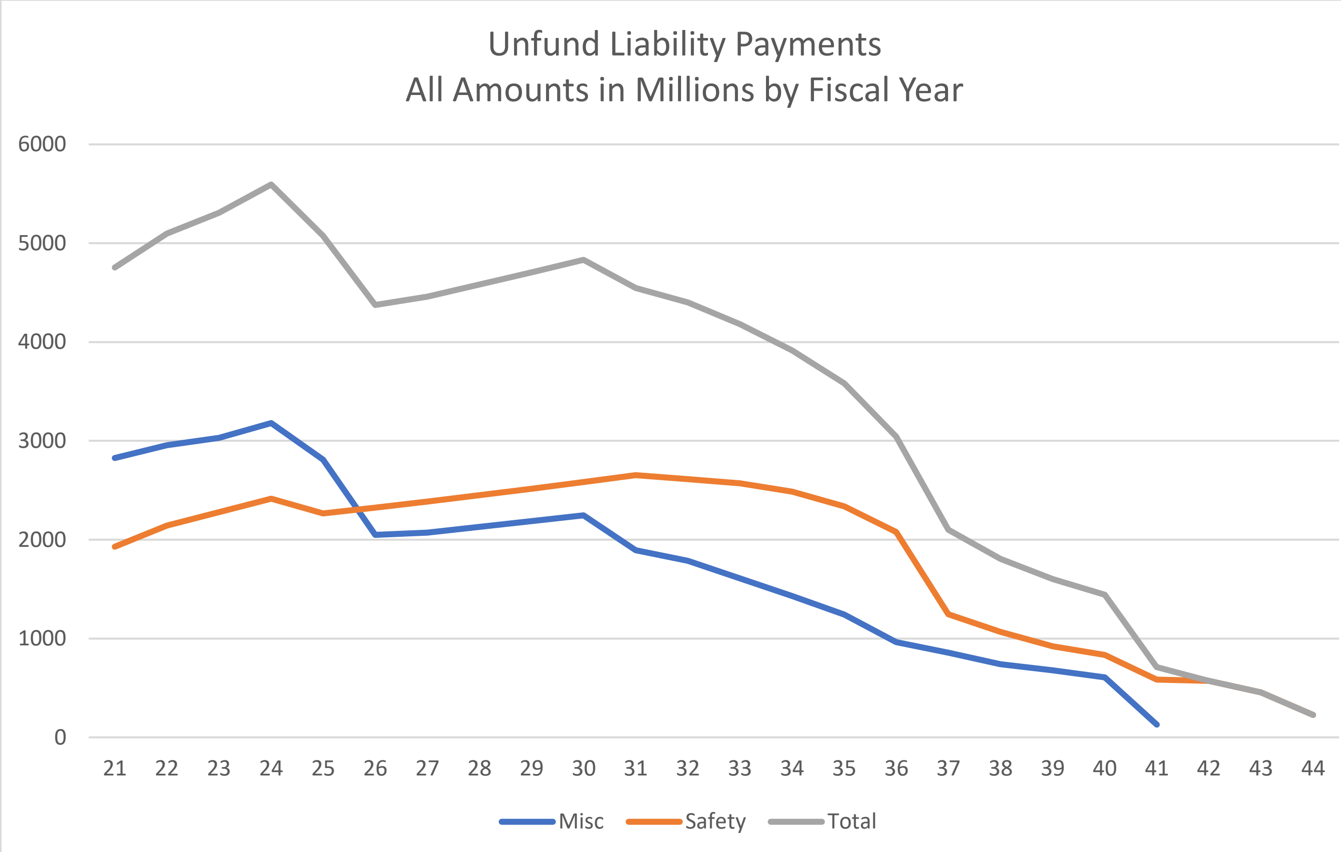
3) **<u>Consider contracting out traditional city departmental services</u>**. It may be useful to review all operations in the City and consider whether or not it makes sense to contract out that operation to the private sector or another government. No operation must be done by City employees. Convention Center could be a private operation. Recreation could be a new entity such as a park and recreation district. Fire could be contracted out to the County. The City could examine all operations and consider whether the services could be contracted out effectively and if there was a savings from the effort.

   For example, the Tulare County hires employee types similar to the City. However, because the County's pension benefit is more modest than past Classic benefits, their average pension cost as a percentage of payroll is 12.9%, substantially below the City's.

Is there hope?

As challenging as the pension situation appears, the challenge is not endless. The losses that occurred early in the first decade of this century have caused the City to take on a mortgage to pay off the past debt. The City is on a path to pay off that debt as shown in <u>Graph I, Projected Unfunded Liability Payments</u>. By 2025, the City should start to see some relief and will begin to see lower PERS costs each year.

Graph I



The peak year for making these payments is FY 2023/24, three years from now. Thereafter, the payments will trend now. For the moment, the City will need to increase funding for pension by approximately $200,000 a year until FY 2023/24 and then will begin seeing a decline over the next 20 years in pension funding.

The City will continue to pay the normal cost of pensions, at a rate of 13.5% of pay for Miscellaneous Employees and 24% for Classic and 14% for PEPRA Safety employees.

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** B

SUBJECT:
City Clerk: Approval of the Minutes of the October 20, 2020 Meeting

Approve the minutes of the October 20, 2020 Special meeting.

FISCAL IMPACT:

ATTACHMENTS:
10.20.2020

The City of Hanford
CALIFORNIA

CITY COUNCIL MEETING
MINUTES
October 20, 2020 7:00 PM
Council Chambers
400 N. Douty St.

6:00 PM CALL TO ORDER CLOSED SESSION:

Mayor Draxler called the Closed Session to order at 6:00 p.m.

ROLL CALL BY CITY CLERK :

Present: John Draxler, Francisco Ramirez, Sue Sorensen, Art Brieno, Martin Devine

PUBLIC COMMENT:

*Comments from the public are limited to items listed on the agenda (GC 54954.3a). A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

None.

CLOSED SESSION :

A. CONFERENCE WITH LEGAL COUNSEL - REAL PROPERTY NEGOTIATIONS (GC 54956.8)

Property: 109 E. 8th Street
Agency Negotiators: Mario Cifuentez, Ty Mizote
Negotiating Party: Hanford Carnegie Museum

Property: APNs 011-490-001, 002,003,004
Agency Negotiators: Mario Cifuentez, Sandra Lerma, Ty Mizote
Negotiating Party: Betsy McGovern-Garcia, Dirk Holkeboer

CALL TO ORDER REGULAR SESSION:

Mayor Draxler called to the meeting to order at 7:00 p.m.

ROLL CALL:

Attendee Name	Title	Status	Arrived
John Draxler	Mayor	Present	5:50 PM
Martin Devine	Council Member	Present	5:40 PM
Sue Sorensen	Council Member	Present	5:50 PM
Art Brieno	Council Member	Present	5:50 PM
Francisco Ramirez	Vice Mayor	Present	5:50 PM

INVOCATION:

The invocation was led by Pastor Arthur Fox.

FLAG SALUTE:

The Flag Salute was led by Mayor Draxler.

CLOSED SESSION ACTION REPORT :

City Attorney Ty Mizote advised there was no reportable action.

STAFF COMMUNICATIONS:

City Manager Mario Cifuentez discussed the League of California Cities Virtual Conference. He also commented on meetings he attended with some Hanford citizens.

COUNCIL REPORTS/COMMENTS:

Council Member Devine reported on attending LAFCO, KAPTA, and KCAG meetings. He also gave a summary of his virtual trip to D.C. with the San Joaquin Valley Planning Agency.

Vice Mayor Ramirez had nothing to report.

Council Member Sorensen attended the Hanford Chamber of Commerce Distinguished Citizens Award Ceremony and the Parks & Recreation Commission meeting. She recognized Recreation Supervisor Armando da Silva for his efforts with the recent events and activities. She also asked Dir. Albert to introduce the new Parks Manager, Jason Glick.

Council Member Brieno attended the Mid-Kings River GSA and commented on the upcoming Special Meeting.

Mayor Draxler commended the staff for their efforts in assisting restaurants with outdoor dining. He attended the League of Cities Virtual Annual Conference, Hanford Chamber of Commerce Distinguished Citizens Award Ceremony and, toured the Mid Valley Recycling center.

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters not on the agenda within the jurisdiction of the Hanford City Council. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. Comments related to Public Hearing items will be heard at the time the item is discussed.

*A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

None.

CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

Council Member Brieno requested to pull Item C [Adoption of Resolution 20-27-R].

Motion to approve the Consent Calendar except for the items pulled for separate consideration.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Francisco Ramirez, Vice Mayor
SECONDER:	Martin Devine, Council Member
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

A. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval adoption of same by reading title only.

B. Administration: Adoption of Resolution 20-24-R, Conflict of Interest Code, Designating the Filing Obligations for designated Employees

C. Community Development: Second reading of Ordinance 20-12, approving Zone Text Amendment No. 2020-02: a request by the City of Hanford to amend Title 5, adding Chapter 5.64, establishing operating conditions for mobile food vendors; Amend Title 10, Section 10.14.140 conditions for use of public right-of-way by peddlers and vendors was amended to reference the requirements of Section 5.64; Amend Title 17, Section 17.08.030 – Commercial, Office, and Industrial Zone Use Table of the Hanford Municipal Code by adding Mobile Vendors as a temporary use in all commercial zones; Amend Title 17, Section 17.76 to allow mobile vendors as a temporary use; and Amend Title 17, Section 17.96 to amend the definition of mobile food vendor and food trucks.

D. Finance Department: Adoption of Resolution Nos. 20-25 and 20-26 designating Authorized Signatories for City of Hanford Bank and Investment Accounts.

Items pulled from consent:

A. Community Development: Adoption of Resolution 20-27 -R supporting an Application for Funding from the State of California Department of Housing and Community Development CalHome Program for First-Time Homebuyer Mortgage Assistance and Owner-Occupied Rehabilitation.

[Item C]

Administrative Analyst Sandra Lerma gave a brief background of the application for funding from the State of California Department of Housing and Community Development CalHOME program and answered questions from Council Member Brieno.

Motion to approve.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Art Brieno, Council Member
SECONDER:	Martin Devine, Council Member
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

GENERAL BUSINESS:

A. Administration: Adoption of Resolution 20-28-R in support of Proposition 20.

City Manager Cifuentez briefly commented on the City of Hanford supporting Proposition 20 and asked Chief Sever to present more details of the proposition. Chief Sever discussed Proposition 20 and encouraged Council to support this proposition. Chief Sever also gave an update of the Police Departments statistics, with an average of 219 calls per day in the last month. Chief Sever addressed questions and concerns from the Council.

Motion to approve.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Francisco Ramirez, Vice Mayor
SECONDER:	Sue Sorensen, Council Member
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

B. Public Works: Approval of an Annual contract with Zenner Performance Meters for the purchase of replacement Automated Meter Reading equipment from, for use in the Water Utility, in an amount not to exceed $100,000.

Public Works Director John Doyel introduced Deputy Public Works Director Jim Ross. Deputy Dir. Ross presented the staff report. Council Member Brieno questioned the meter replacement process. Dir. Doyel clarified that the automated meter reading device boxes are being replaced and not the actual meters.

Motion to approve.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Francisco Ramirez, Vice Mayor
SECONDER:	Art Brieno, Council Member
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

C. Public Works: Authorization for the purchase of street right-of-way, located at the southwest corner of 12th Avenue and W Springcrest Street from James Lair and Francis Barrios, in the amount of $16,900 plus escrow fees.

Public Works Director Doyel discussed the purchase of the street right-of-way and answered questions from the Council.

Motion to authorize the purchase of street right-of-way located at the southwest corner of 12th Avenue and W Springcrest Street from James Lair and Francis Barrios in the amount of $16,900 plus escrow fees;
and accept the attached Grant Deed and authorize the City Manager to execute and the City Clerk to attest and file said deeds with the Kings County Recorder's Office; and accept the attached Right of Way Agreement and authorize City staff to execute said agreement for (APN 011-040-012).

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Art Brieno, Council Member
SECONDER:	Francisco Ramirez, Vice Mayor
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

COUNCIL FUTURE AGENDA ITEMS:

A. Council Future Agenda Items

Vice Mayor Ramirez thanked the police department.

Council Member Brieno thanked the staff for their help and support for the upcoming Special Meeting in honor of Dr. Joseph Castro.

ADJOURNMENT:

Mayor Draxler adjourned the meeting at 7:49 p.m.

Respectfully submitted,

Natalie Corral
City Clerk

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** C

SUBJECT:
City Clerk: Approval of the Minutes of the November 3, 2020 Meeting

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Approve the minutes of the November 3, 2020 Meeting.

FISCAL IMPACT:

ATTACHMENTS:
11.3.2020

The City of Hanford
CALIFORNIA

CITY COUNCIL MEETING
MINUTES
November 3, 2020 7:00 PM
Council Chambers
400 N. Douty St.

5:30 PM CALL TO ORDER STUDY SESSION:

Mayor Draxler called the Study Session to order at 5:30 p.m.

ROLL CALL BY CITY CLERK :

Present: John Draxler, Francisco Ramirez, Sue Sorensen, Martin Devine, Art Brieno.

PUBLIC COMMENT :

*Comments from the public are limited to items on the agenda (GC 54954.3a). A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

None.

STUDY SESSION :

A. Staff Introductions

Interim Finance Director Eric Frost introduced new Financial Analyst, Mark Kramer. City Manager Mario Cifuentez introduced the new permanent City Clerk, Natalie Ortega.

B. Review and discussion of proposed financial policies that will be used to direct the City's budget development and fiscal management.

Interim Finance Director Eric Frost discussed seven policies that included General Fund Policies and the Internal Service Fund. He also discussed the goals and steps of the Internal Service Fund, which included Risk Management, Computers, Buildings, and Vehicles. Dir. Frost asked for Council's direction and addressed their questions and concerns. The Council discussed the Emergency Reserves and the Accumulated Capital Outlay (ACO). It was a consensus of the Council to direct Dir. Frost to move forward with the Balance Budget and ACO policies. The Council also directed staff to continue to work toward establishing policies for Internal Services Fund.

Mayor Draxler adjourned Study Session at 6:28 p.m.

CALL TO ORDER REGULAR SESSION:

Mayor Draxler called the meeting to order at 7:00 p.m.

ROLL CALL:

Attendee Name	Title	Status	Arrived
John Draxler	Mayor	Present	5:20 PM
Martin Devine	Council Member	Present	5:15 PM
Sue Sorensen	Council Member	Present	5:20 PM
Art Brieno	Council Member	Present	5:20 PM
Francisco Ramirez	Vice Mayor	Present	5:25 PM

INVOCATION:

The invocation was led by Paula Aiton.

FLAG SALUTE:

The Flag Salute was led by Vice Mayor Ramirez.

STAFF COMMUNICATIONS:

City Manager Mario Cifuentez introduced the new permanent City Clerk and briefly discussed the meetings he attended. He also gave an update on Kings County COVID-19 cases and new business opening in the downtown area. Mr. Cifuentez commended Main Street Hanford for continued efforts during the pandemic.

Parks and Community Services Director Brad Albert gave an update of the Prop 68 grant application with an extended deadline of March 14, 2020. He also provided the Council with a list of dates and times for the upcoming Community Outreach meetings.

Public Works Director John Doyel gave an update of several current Public Works projects and street closures. He also answered questions from the Council.

COUNCIL REPORTS/COMMENTS:

Council Member Devine reported on the meetings he attended.

Vice Mayor Ramirez had nothing to report.

Council Member Brieno thanked the Mayor for providing the proclamation that was presented to Dr. Joseph Castro at the Special Meeting.

Council Member Sorensen thanked Council Member Brieno for heading the Special Meeting event in honor of Dr. Joseph Castro. She also gave an update on Main Street Hanford's recent partnership with the Public Health Dept and on their upcoming events.

Mayor Draxler thanked the staff and Council Member Brieno for all their efforts with the October 21st Special Meeting event honoring Dr. Joseph Castro. He also shared his experience of the Mid Valley Disposal tour.

PUBLIC COMMENT:

This is the time for citizens to comment on subject matters not on the agenda within the jurisdiction of the Hanford City Council. This is also the public's opportunity to request an item from the Consent Calendar be pulled for discussion purposes or to comment on any item on the agenda. Comments related to Public Hearing items will be heard at the time the item is discussed.

*A maximum of **three minutes** is allowed for each speaker. Please begin your comments by stating your name and providing your city of residence.*

Bob Ramos questioned the Procedural Waiver statement on the Consent calendar and expressed his concerns.

CONSENT CALENDAR:

Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made and then the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.

Bob Ramos requested to pull Item A [Procedural Waiver].

Motion to approve the Consent Calendar except for the items pulled for separate consideration.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Martin Devine, Council Member
SECONDER:	Francisco Ramirez, Vice Mayor
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

A. City Clerk: Approval of the Minutes of the August 18, 2020 Meeting

B. Public Works: Approval for the purchase of commercial trash and recycle dumpsters from Wastequip of Taft, CA in an amount not to exceed $96,285 for fiscal year 2020/21 (tax and freight included).

C. Public Works: Approval of the purchase of one 250 HP turbine motor for Water Well operation, from Telstar Instruments of Hanford, in the amount of $25,891.

D. Public Works: Award a contract to The Experienced Gardener of Visalia, CA to perform spraying services for the City's drainage basins and easements for an amount not to exceed $36.500.

Items pulled from consent:

A. PROCEDURAL WAIVER: Waive reading in full of resolutions and ordinances and approval and adoption of same by reading title only.

[Item A]

City Manager Cifuentez explained that the item was added to the Consent Calendar for procedural purposes only.

The City Attorney Ty Mizote stated that nothing is changing and the procedural waiver is consistent with the past practice, he also addressed questions and concerns from the Council.

Motion to approve the procedural waiver on City Council Meeting agendas.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Martin Devine, Council Member
SECONDER:	Sue Sorensen, Council Member
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

GENERAL BUSINESS:

A. Parks and Community Services: Approval of a contract for Park Planet for the purchase and construction of one playground structure at Civic Park.

Parks and Community Services Director Brad Albert presented the Civic Park Playground Structure presentation with the evaluation criteria and five vendor proposals with sample pictures from Park Planet and warranty details. The Council discussed the comparisons of wood chips and rubberized surfaces and the other vendor proposals. Council Member Brieno stated that he could not make a decision based on the provided information. Dir. Albert discussed the evaluation and scoring process of the presented proposals. Council Member Sorensen commented on the playground shade structure and she supports the rubberized surface option. Vice Mayor Ramirez stated that he does not feel comfortable making a motion tonight based on the information provided. He also commented on the amenities of the playground structure. The Council discussed the review process, guidelines, the Request for Proposal (RFP) and criteria for future guidance and direction for staff.

Vice Mayor Ramirez made the motion to table the Civic Park Playground Structure Project until the Council receives the top three proposal structure layouts for Council review. The motion was seconded by Council Member Brieno.

Motion failed 2/3.

Motion to award the contract for the Civic Playground structure and construction to Park Planet for their proposed option number 2 design with rubberize poured-in-place surface for $170,474.23.

RESULT:	**APPROVED [3 TO 2]**
MOVER:	Martin Devine, Council Member
SECONDER:	Sue Sorensen, Council Member
AYES:	Draxler, Devine, Sorensen
NAYS:	Brieno, Ramirez

B. Public Works: Authorization to purchase the Centracs Essentials system, wireless cellular modems for 18 traffic signals, initial system startup, and preparing signal timing and coordination for the traffic signals from Econolite of Anaheim, CA in the amount of $100,790.00, and appropriate an additional $26,790.00 from Gas Tax Reserves (Fund 0040).

Public Works Director John Doyel briefly discussed the Centracs Essential system and answered questions from the Council.

Motion to approve.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Francisco Ramirez, Vice Mayor
SECONDER:	Martin Devine, Council Member
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

C. Public Works: Approval of the purchase and installation of new well equipment from Valley Pump & Dairy Systems, Inc of Armona and Authorization to take part in the SCE Incentive Grant and Loan programs to fund the project.

Public Works Director John Doyel discussed the SCE Incentive Grant and Loan program and the installation of the new well equipment, and answered questions from the Council.

Motion to approve.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Francisco Ramirez, Vice Mayor
SECONDER:	Martin Devine, Council Member
AYES:	Draxler, Devine, Sorensen, Brieno, Ramirez

COUNCIL FUTURE AGENDA ITEMS:

A. Council Future Agenda Items

Council Member Brieno questioned the courthouse improvement project discussion. City Manager Citfuentez responded.

ADJOURNMENT:

Mayor Draxler adjourned the meeting at 8:27 p.m.

Respectfully submitted,

Natalie Corral
City Clerk

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** D

SUBJECT:
City Clerk: Denial of a claim for damages and authorization for the City Clerk to send out notification of such to Jaime Cleaves

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RECOMMENDATION:
That the City Council, by motion, approve the denial of the following claim as the original claim form was insufficient and no amended claim form has been received and authorize the City Clerk to send out notification of such to the claimant.

BACKGROUND:
A claim for damages against the City was received by the following claimant: Jamie Cleaves.

After review by the Third Party Administrator, it is the City Manager's decision to act in accordance with the recommendation of the Administrator to deny the claim.

FISCAL IMPACT:

ATTACHMENTS:

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	AGENDA SECTION: E

SUBJECT:
Community Development: Resolution 21-02-R supporting an Application for Funding from the State of California Department of Housing and Community Development (HCD) Local Early Action Planning (LEAP) Program.

RECOMMENDATION
See Staff Report Attached.

FISCAL IMPACT:

ATTACHMENTS:
011921 LEAP APPLICATION STAFF REPORT
RESOLUTION NO 21-02

CITY OF HANFORD CITY COUNCIL
STAFF REPORT

MEETING DATE: January 19, 2020

SUBJECT: Housing Community Development: Resolution 21-02-R supporting an Application for Funding from the State of California Department of Housing and Community Development (HCD) Local Early Action Planning (LEAP) Program.

STAFF RECOMMENDATION

Staff recommends that the City Council adopt the Resolution (Attachment A):

(1) Authorizing the City Manager or the City Manager's Designee to Submit an Application to the California Department of Housing and Community Development (HCD) for a Local Early Action Planning (LEAP) Grant in the Amount of $150,000, and

(2) Authorizing the City Manager or the City Manager's Designee to Execute the Standard Agreement and any other documentation necessary to secure the award.

BACKGROUND

The Local Early Action Planning Grants Program (LEAP or Program) is part of the broader a program is known as the Local Government Planning Support Grants Program, which was established as part of the State of California 2019-20 Budget Act. The 2019-20 Budget Act provides a spectrum of support, incentives, resources, and accountability to meet California's housing goals. Some specific elements include:

- Planning support (local and regional planning grants)
- Incentives (pro-housing preference and infill incentive grants)
- Funding resources
- Accountability (penalties for non-compliant housing plans)
- Reform (collaborative processes to reform regional housing needs)

The Local Government Planning Support Grants Program provides one-time grant funding to regions and jurisdictions for technical assistance, preparation, and adoption of planning documents and process improvements. The overarching goals of the program are to (1) accelerate housing production, and (2) facilitate the implementation of the sixth cycle of the Regional Housing Needs Assessment (RHNA). Local jurisdictions are eligible for this funding, with the funding amount based on the jurisdiction population. The Grant is non-competitive. Upon submitting a complete application, the City of Hanford will be eligible for a $150,000 reimbursable grant. No matching funds are required for this grant program.

A variety of planning activities are eligible for funding under the LEAP grant, including planning document updates and creating new documents. The grant activities must demonstrate an increase in housing-related planning actions and facilitate accelerated housing production. The grant application lists one such supported activity as "Rezoning and encouraging development by updating planning documents and zoning ordinances such as general plans, community plans, specific plans, and implementation of sustainable communities."

In order to apply, a Resolution from the legislative body (City Council) is required. As such, staff is requesting City Council approval of the attached resolution (Attachment A).

Staff proposes to request $150,000 in LEAP grant funding to fund the following projects:

1.Circulation Element Comprehensive City-Wide Vehicle Miles Traveled (VMT) Analysis and Guidelines for Compliance with SB 743
The City of Hanford proposes to updating the Circulation Element of the City of Hanford General Plan and General Plan EIR to analyze VMT throughout the City. By analyzing VMT citywide for the General Plan, those developments proposed in compliance with the General Plan would be able to tier off of the General Plan EIR for their environmental review, thus eliminating the need to do individual VMT calculations on a project-to-project basis. This will streamline housing for projects that are consistent with the City of Hanford General Plan. Additionally, guidance is necessary for those projects, not in compliance with the General Plan. The guidance document would establish thresholds to assist developers in determining the level of analysis and mitigation required for their project.

2. **Municipal Code Section 17.60**
Modifying the Hanford Municipal Code Section 17.60 to update the accessory dwelling unit process and standards to comply with Section 65852.2 of the Government Code. The City of Hanford's current accessory dwelling standards does not reflect the changes made by Section 65852.2 of the Government Code. This will require review by the City of Hanford City Attorney's office.

3. **SB2 Grant**
Purchase of equipment as necessary. The City of Hanford is transitioning to an on-line submittal process to streamline review and consolidate the review process for permits. Funds would be utilized to purchase equipment (such as computer screens and large-plan scanners) to view plans and assist the public in their submittal adequately.

4. **GIS-Urban License**
Purchase GIS Urban to streamline the planning process and increase community engagement. Use the program to analyze the City's existing land supply and estimate its new housing and jobs capacity.

FISCAL IMPACT

There is no impact on the budget to submit the application for funding.

ATTACHMENTS

1. Resolution

RESOLUTION NO. 21-02

A RESOLUTION OF THE CITY COUNCIL OF CITY OF HANFORD AUTHORIZINGAPPLICATION FOR, AND RECEIPT OF, LOCAL GOVERNMENT PLANNING SUPPORT GRANT PROGRAM FUNDS

WHEREAS, pursuant to Health and Safety Code 50515 et. Seq, the Department of Housing and Community Development (Department) is authorized to issue a Notice of Funding Availability (NOFA) as part of the Local Government Planning Support Grants Program (hereinafter referred to by the Department as the Local Early Action Planning Grants program or LEAP); and

WHEREAS, the City Council" of the City of Hanford desires to submit a LEAP grant application package ("Application"), on the forms provided by the Department, for approval of grant funding for projects that assist in the preparation and adoption of planning documents and process improvements that accelerate housing production and facilitate compliance to implement the sixth cycle of the regional housing need assessment; and

WHEREAS, the Department has issued a NOFA and Application on January 27, 2020 in the amount of $119,040,000 for assistance to all California Jurisdictions;

Now, therefore, the City Council of the City of Hanford resolves as follows:

SECTION 1. The City Manager is hereby authorized and directed to apply for and submit to the Department the Application package;

SECTION 2. In connection with the LEAP grant, if the Application is approved by the Department, the City Manager of the City of Hanford is authorized to submit the Application, enter into, execute, and deliver on behalf of the Applicant, a State of California Agreement (Standard Agreement) for the amount of **$150,000**, and any and all other documents required or deemed necessary or appropriate to evidence and secure the LEAP grant, the Applicant's obligations related thereto, and all amendments thereto; and

SECTION 3. The Applicant shall be subject to the terms and conditions as specified in the NOFA, and the Standard Agreement provided by the Department after approval. The Application and any and all accompanying documents are incorporated in full as part of the Standard Agreement. Any and all activities funded, information provided, and timelines represented in the Application will be enforceable through the fully executed Standard Agreement. Pursuant to the NOFA and in conjunction with the terms of the Standard Agreement, the Applicant hereby agrees to use the funds for eligible uses and allowable expenditures in the manner presented and specifically identified in the approved Application.

ADOPTED ON January 19, 2021, by the City Council of the City or Hanford by the following vote count:

AYES: NOES: ABSENT: ABSTAIN: ATTEST:

__________________________ATTEST: APPROVED AS TO FORM:
Signature of Attesting Officer

____APPROVED
Signature of approval

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** F

SUBJECT:
Police: Second Reading of Ordinance No. 20-15 approving the addition to Section 12.20 to Title 12 of the Municipal Code, thereby adding Rules for City Parks and City Properties to govern acceptable use of these properties by the public.

RECOMMENDATION:
That the City Council, by motion, approve the second reading and adoption of Ordinance No. 20-15, authorizing the addition to Section 12.20 of Title 12 of the Municipal Code, Regulating City Parks and Other City Properties.

BACKGROUND:
The purpose of this ordinance is to outline new rules to govern the use of city parks by all persons. The creation of these additional rules was made necessary by recent court decisions that have allowed for an expanded use of public properties by citizens. The parks were never designed for some of these uses and those uses frequently result in damage to parks and the inability for full enjoyment by all of our residents. This ordinance also includes not only parks, but all City properties, as requested by council during a recent study session on the matter. Below is a summary of changes that will be made with the adoption of this ordinance.

12.20.030 - Prohibits camping in city parks, recreational area and other facilities, restrooms and fenced in dog parks. Contains exemptions for permitted city activities and other un-citable reasons.
12.20.040 - Storage of personal belongings are not permitted on City property. Bulky items in excess of what can be put in a 60 gallon storage container are also not permitted.
12.20.050 - Tents and other temporary structures are not allowed.
12.20.060 - Fires are prohibited except in a city installed amenity made for the purpose of containing a fire.
12.20.070 - Littering, personal waste, and dumping are prohibited.
12.20.080 - Protects the park by not allowing people to alter the environment and landscaping.
12.20.090 - Animals must be on a leash.

The ordinance will assist the Hanford Police Department in their enforcement duties and provide clear guidance to the public as to what is expected of them while using its facilities.

FISCAL IMPACT:
No Fiscal Impact.

ATTACHMENTS:
2020.10.12 Camping In Parks Ordinance (FINAL)

ORDINANCE NO. 20-15
AN ORDINANCE OF THE CITY OF HANFORD PERTAINING TO THE ADDITION OF CHAPTER 12.20 OF TITLE 12,
REGULATING CITY PARKS AND OTHER CITY PROPERTIES

The City Council of Hanford does ordain as follows:

Section 1. Chapter 12.20 of Title 12 is added to the Hanford Municipal Code, to read as follows:

CHAPTER 12.20
ADDITIONAL RULES GOVERNING CITY PARKS AND OTHER CITY PROPERTIES

12.20.010 Purpose and Findings.

The purpose of this chapter is to protect the City of Hanford's (City) parks and other properties and control activities at such facilities that may pose a risk to health or safety, or which may negatively affect the public's enjoyment of parks. The City Council of the City of Hanford finds:

A. The City has invested millions of dollars in its park facilities that are designed to be used by the entire population of Hanford.

B. City parks are used for a variety of purposes, including periodic heavy use by families with children. Park usage may be limited by the large number of people that use parks and by other aspects of each park, including shape, location, nature of amenities, and competing uses of facilities.

C. In order to ensure the continued safety of those using City parks and other City facilities, activities and the use of equipment or belongings that may be dangerous to the health and safety of others must be limited to designated areas or prohibited altogether.

D. The City's parks and other facilities are not designed to be used as camping sites and lack the infrastructure necessary to provide a safe and proper camping experience. All parks and other City facilities lack, to differing degrees, showers, bathrooms, lighting, electricity, security, washing facilities, burn pits, camping sites, adequate refuse containers, potable water, kitchen facilities, and other facilities needed for safe camping.

E. The lack of these facilities and the uncontrolled placement of camping sites in City parks and other facilities presents a clear danger to persons using, crossing or playing in parks and to persons utilizing other City facilities. These dangers include the potential for health hazards, criminal activity, and physical injury. These hazards are demonstrated through activity that has occurred in other communities.

F. City parks are designed to facilitate temporary experiences within set hours of operation, in order to ensure the ability of City personnel to properly maintain the grounds. In keeping with this requirement, permanent or overnight encampments would prevent the City from maintaining its parks.

G. These factors associated with camping in City parks constitute an unreasonable interference with the use of City parks by the community and are injurious to health, offensive to the senses, create visual blight and constitute a public nuisance.

12.20.020 Definitions.

The following words and phrases, whenever used in this chapter, shall be construed as defined in this section:

“Available shelter” means that a bed is available, at public and/or private shelters or similar accommodations, to every individual experiencing homelessness within the City at no cost. A bed shall not be considered available when an individual cannot occupy said space due exhaustion of stay limitations or when religious observance is required as a condition of gaining shelter. Notwithstanding the foregoing, individuals possessing the means to pay for temporary shelter, refusing available shelter, or who otherwise cannot utilize the shelter space due to voluntary actions including, but not limited to, intoxication, drug use, unruly behavior, or violation of shelter rules, shall not be counted when determining whether available shelter exists.

“Bulky item” means any item that is too large to fit in a sixty (60) gallon trash container with the lid closed, including, but not limited to, a mattress, couch, chair or other furniture or appliance. “Bulky item” does not include a portable, collapsible picnic chair or table.

“Camp,” “Camping,” or “Camp facilities” means placing, setting up or utilizing camping equipment. Camping does not include use of umbrellas or sunshades during the time the park is open to the public. An activity shall constitute camping when it reasonably appears, in light of all the circumstances, the participants in conducting these activities are in fact using the area as a sleeping or living accommodation regardless of the intent of the participants or the nature of any other activities in which they may also be engaging. “Camping” shall not include merely sitting, lying or sleeping outside in a park/recreation area or the use of a blanket, towel or mat in a public park/recreation area during the time the park is open to the public.

"Camping equipment" or "camping paraphernalia" means tents, tarpaulins, lean-tos, huts, cardboard boxes, or similar make-shift temporary shelters (whether commercially produced or improvised from random materials), as well as cooking facilities, hammocks, ground cover, bedding, sleeping bags, or other similar equipment used for living in the outdoors.

"Camp Fire" means an open-air fire in a camp, used for cooking, heating, or as a focal point for social activity.

"City parks" or "parks" shall mean a publicly owned, naturalistic areas in urban environments. These areas are open to the public to offer recreation and green space to residents and visitors of the City.

"Homeless" means an individual without permanent housing who may live on the street; stay in a shelter, mission, vacant building, or vehicle; or is in other unstable or non-permanent housing situation.

"Park personnel" means those people employed by the City and responsible for the maintenance, operation, protection, or management of any City park or facility.

"Park amenities" means any man-made structure, monument, statue, vase, fountain, pole, wall, fence, railing, bench, picnic table, trash receptacle, arbor, shade structure, playground, building, landscaping, natural vegetation, lighting system, sprinkler system, and walking or biking trails, paths or walkways, and waterways.

"Park and recreation facilities" and "park/recreation areas" means all parks and their associated open spaces, trails, park amenities, buildings, and recreation facilities used by the public within the boundaries of the city limits of the City, and which are owned, operated and/or maintained by the City.

"Personal property" means tangible personal belongings or possessions, which shall include any movable or tangible thing that is subject to ownership; and property or chattels that can be seen, weighed, measured, felt, or touched, including, but not limited to, furniture, appliances, camping facilities, camping paraphernalia, money, and/or books.

"Restroom facilities" means a public toilet that is a small room or small building with toilets and/or urinals, which do not belong to a particular household, and are available for use by the general public, customers, travelers, etc. Restroom facilities include privately owned portable toilet facilities contracted by the City and temporarily placed at a location for public use.

"Store," "Stored," or "Storage" means to put aside personal property in a public park/recreation area or on other City-owned or City-controlled property or accumulate it for use when needed; to place personal property in a public park/recreation area or on other City-owned or City-controlled property for safekeeping; and/or to leave personal property unattended in a public park/recreation area or on other City-owned or City-controlled property.

"Tent" means a collapsible shelter made of fabric such as nylon or canvas or a tarp stretched and sustained by supports, which is not open on all sides and which hinders an unobstructed view behind or into the area surrounded by the fabric. In order to qualify as a tent for purposes of this chapter, a tent, when deconstructed, must be able to fit within a sixty (60) gallon container with the lid closed.

"Umbrellas or sunshades" means any canopy or cover that is open on all sides, from ground level to the top of the structure, and consists of pliable tent-like material such as canvas, nylon, or other synthetic fabric, and that is held aloft by one or more supporting metal, plastic, or wooden poles.

12.20.030 Camping in Parks, Recreation Areas, and Other Facilities Prohibited.

A. It is unlawful and a public nuisance for any person to establish, maintain, or operate a camp or occupy camp facilities, and to utilize camping equipment or camping paraphernalia while camping or occupying camping facilities, in any public park/recreation areas or on other City-owned or City-controlled property. "Establish" means setting up or moving camping equipment or camp paraphernalia in park and recreation facilities to camp or operate camp facilities. "Maintain" means keeping or permitting camping equipment or camping paraphernalia to remain in a park or recreation facility in order to camp or operate camping facilities. "Operate" means participating or assisting in establishing or maintaining a camp or camping facilities.

B. An individual or family unit experiencing homelessness may not be cited for violation of subsection A. in a park area unless: (i) there is available shelter as defined above; or (ii) they interfere with or impede the performance of maintenance, repair, or improvement work conducted by a City employee or contractor.

C. Notwithstanding the exemption provided for in subsection B., camping facilities, camping equipment, and camping paraphernalia may not be affixed or attached to, or constructed upon or with, or otherwise located within ten (10) feet of any park amenities or structures.

D. Notwithstanding the exemption provided for in subsection B., camping facilities, camping equipment, and camping paraphernalia may not be located or utilized within any waterways or drainage basins.

E. Camping may be permitted in park and recreation facilities in conjunction with any City sponsored and approved event.

F. The use of park restroom facilities shall be available to all patrons. Camping and sleeping in park restroom facilities would interfere with the public's use of such facilities, and, therefore, camping and sleeping in park restroom facilities is prohibited. This chapter shall not be interpreted to allow the public use of City restroom facilities that are normally reserved for the use by City employees.

G. It is unlawful to camp or sleep within the fenced area of a dog park or any area within a park that is reserved for dogs.

12.20.040 Storage of Personal Belongings Prohibited.

A. It shall be unlawful and a public nuisance for any person to store personal property in any public park/recreation area or other City-owned or City-controlled property, except as otherwise approved in writing by the City Manager or designee or by resolution of the City Council. Personal property stored in violation of this section may be impounded pursuant to the requirements of this section. Any personal property left in any public park/recreation area during the time the public park/recreation area is closed to the public, whether or not the personal property is unattended, may be impounded pursuant to this section.

1. Notwithstanding these prohibitions, an individual or family unit experiencing homelessness may not be cited for violation of this section and their belongings located within a park may not be impounded the unless: (i) it is confirmed that there is available shelter as defined in Section 12.20.010; (ii) a belonging violates the restriction regarding bulky items described in subsection B. below; (iii) all of an individual's personal property located within a park does not fit in a sixty (60) gallon trash container with the lid closed; or (iv) the personal property is maintained in a manner that interferes with or impedes the performance of maintenance, repair, or improvement work conducted by a City employee or contractor.

2. This subsection A. shall not be interpreted to allow any individual or family unit experiencing homelessness to leave their personal property unattended in a City park, and unattended property shall be subject to the impoundment provisions contained below.

B. Except as otherwise provided in this chapter, no person shall possess any bulky item in a public park/recreation area or on other City-owned or City-controlled property unless specifically authorized by the Chief of Police or the City Manager.

C. The provisions of this section shall not apply to abandoned personal property, which shall be disposed of forthwith.

D. The Chief of Police or the City Manager, or their designees, are authorized to impound personal property pursuant to the provisions this section, and shall make provisions for the receipt and safekeeping of personal property coming into his or her possession pursuant to this section. A receipt shall be issued to the person delivering such personal property, unless the personal property was found in the course of employment by an employee of the City. The Chief of Police or the City Manager, or their designees, shall notify the owner of the personal property if his or her identity is reasonably ascertainable, or, if the identity of the owner is not reasonably ascertainable, cause a notice to be left in a prominent place on or near the location of the personal property for any personal property impounded pursuant to this section, advising that the City is in possession of the personal property and the location where and hours during which it may be claimed.

E. Notice prior to impoundment.

1. Stored personal property or personal property violating this chapter may be impounded without notice if there is a reasonable belief that it is abandoned, presents an immediate threat to public health or safety, is evidence of a crime, is evidence in a criminal investigation, or is contraband.

2. In matters in which subsection 1 does not apply, personal property unlawfully stored in public parks/recreation areas or on other City-owned or City-controlled property shall be impounded only after a notice is provided to the owner of the personal property or left at or near the location of the personal property advising that the personal property will be impounded if it is not removed. This notice will specify a time when the personal property will be impounded if it is not removed.

F. If, after any notice required by subsection E. is given, personal property remains unlawfully stored in a public park/recreation area or on other City-owned or City-controlled property, that personal property may be impounded. The person impounding the personal property shall leave a notice in a conspicuous place at or near where the personal property was located prior to being impounded, advising where the personal property is being kept and when it may be claimed by its owner.

G. Personal property coming into possession of the City pursuant to this section shall be retained for a period of at least ninety (90) days. If the personal property consists of money, it shall be deposited with the City's Finance Director or designee for a period of not less than ninety (90) days, unless sooner claimed by its owner. In the event the personal property or money is not claimed within ninety (90) days, it shall be deemed to be abandoned personal property, subject to disposition as provided in this section.

H. During the time that any personal property is held by the City, it may be delivered or paid to its owner as follows:

1. The personal property shall be delivered upon proof of ownership satisfactory to the Chief of Police or the City Manager, or their designees, after ten (10) days' notice by mail to any other person(s) who have asserted a claim of ownership at any address given by such person(s).

2. If the personal property consists of money, it shall be paid to the owner upon written order from the Chief of Police or the City Manager, or their designees, to the Director of Finance. The Chief of Police or City Manager, or their designees, shall make such order upon the same proof of ownership and with the same notice as prescribed in the case of personal property.

3. If ownership cannot be determined to the satisfaction of the Chief of Police or the City Manager, or their designees, he or she may refuse to deliver the personal property or refuse to order the payment of such money to anyone until ordered to do so by a court of competent jurisdiction.

I. Upon expiration of the ninety (90) day period, any personal property received by the City and not delivered to the owner may be appropriated for use by the City upon order of the City Manager or his or her designee, on his or her finding that the personal property is needed for a public use, and any personal property not appropriated for City use may be disposed of or sold at public auction to the highest bidder. All unclaimed money received by the Chief of Police, and not delivered to the owner during the ninety (90) day period, shall thereafter be deposited in the general fund.

J. Subject to the provisions of subsection K. below, any personal property coming into the possession of the Chief of Police or designee may be disposed of immediately and without notice, in a manner that the Chief of Police or designee determines to be in the public interest, when such personal property is perishable, contraband, or constitutes an immediate threat to the public health or safety.

K. The provisions of this chapter shall not apply to real or personal property or money that is: (i) subject to confiscation pursuant to state or federal law; (ii) evidence of a crime; or (iii) evidence in an ongoing criminal investigation and/or civil proceeding pursuant to state or federal law.

12.20.050 Tents and Other Enclosed Temporary Structures Prohibited.

A. Except as otherwise provided in this section 12.20.050, it is unlawful for any person to set up and utilize camp equipment, a tent, or similar temporary shelter or improvised make-shift structure from random items on City-owned and City-controlled property, except in conjunction with a City sponsored and approved event.

B. With respect to City parks, it is unlawful for any person to set up and utilize camp equipment, a tent, or similar temporary shelter or improvised make-shift structure from random items unless it is open on all sides, except as when in conjunction with any City sponsored and approved event. The use of umbrellas or sunshades is permissible in a public park.

C. Notwithstanding the restrictions contained in subsection B. above, an individual or family unit within a park that is experiencing homelessness will not be in violation of this section for utilizing a tent within a City park unless: (i) it is confirmed that there is available shelter as defined above; (ii) the tent is located or constructed in such a manner that interferes with the performance of maintenance, repair, or improvement work conducted by a City employee or contractor; (iii) the tent is inconsistent with the "tent" definition of Section 12.20.020 above; or (iv) a violation of another provision of this chapter occurs (e.g., attached to a a park improvement or structure). A prohibited tent will be subject to citation and to the impoundment procedures of Section 12.20.040 above.

12.20.060 Fires Prohibited.

No person shall kindle or build a fire in any park or recreation facility or other City-owned or City-controlled property, including within any portable fire rings, receptacle, or park amenity for the purpose of creating or containing a fire, unless a fire is allowed by the City in conjunction with any City sponsored and approved event. A fire that is lighted and maintained in a barbeque grill being utilized for cooking purposes only, and only in designated areas, shall, however, be exempt from this prohibition. Installed park grills are designed for charcoal-based cooking, and no other flammable material may be used in them. Grill fires shall be completely extinguished before leaving the park/recreation area. Fires solely for the purpose of personal warmth are not allowed, and park grills shall not be used as a trash receptacle.

12.20.070 Littering, Personal Waste, and Dumping Prohibited.

A. Receptacles are provided for trash related to park activities. Park users shall deposit their trash in designated receptacles. It shall be unlawful for any person to enter, occupy or sleep in any trash receptacle or enclosure.

B. No person shall bring and leave refuse, furniture or surplus material from another property, including home-based litter and refuse and/or business-related refuse, for the purpose of dumping it in any public park/recreational facility or on other City-owned or City-controlled property.

C. No person shall deposit or cause to be deposited urine, fecal matter, or other bodily discharges within park and recreation facilities or on other City-owned or City-controlled property, with the exception of within the normal use of designated restrooms. Park and recreation facility restrooms and washrooms that are designated single-use, unisex facilities, are to be used by one person at a time for their designated purpose and for a reasonable time period. This rule shall not apply to children under the age of eight (8) years, or persons with special needs, who may be accompanied by a person responsible for that child or person.

12.20.80 Resource Protection.

A. Natural Features. It is unlawful to engage in any of the following acts within any City park or facility:

1. Cut, pick, mutilate, or destroy any vegetation.

2. Introduce any flora or fauna.

3. Pick, dig up, cut, mutilate, destroy, injure, disturb, move, molest, burn, or carry away any tree or plant or portion thereof, including, but not limited to, leaf mold, flowers, foliage, berries, fruit, grass, fern, turf, humus, shrubs, cones, and dead wood.

4. Place upon, attach, or secure to any tree, plant, shrub, rock or other natural feature any rope, wire mark, writing, printing, card, display, placard, or object.

B. Geological Features. It is unlawful for any person to engage in the following acts within any City park or facility:

1. Remove, cut, dig, or disfigure any soil, rock, or fossil.

2. Dig up, pick, remove, mutilate, injure, or collect any historical or archaeological artifact or object.

3. Disturb, deface, disfigure, mark on, or destroy any cave, rock formation, or any other naturally occurring feature.

4. Deposit any earth, sand, rock, stone, or other substance, or dig such materials from any area.

C. Water Features. It is unlawful for any person to engage in the following acts within any City park or facility:

1. Throw, discharge or otherwise place or cause to be placed into any fountain, pond, basin, or other body of water any substance, matter, or thing, liquid or solid, including, but without limitation to, particles or objects made of paper, metal, glass, styrofoam, garbage, rubbish, rubber, fuel, food matter, wood, fiber, and plastics, human waste, or other polluting substances of any kind.

2. Discharge any wastewater, sewage, or effluents anywhere except in proper receptacles.

3. Receive, bring or cause to be brought into any City park any species that poses a threat to the waters of any City park.

D. Pesticides and Hazardous Materials. No person, with the exception of park personnel in the normal course of their duties, shall disperse or otherwise apply any pesticide or any other hazardous material within any City park or facility whether to the air, water, ground, or vegetation.

E. Propagation of Plants and Animals. No person shall receive, bring or cause to be brought into any City park any animals or plants from any place for the purpose of propagation

F. Animals.

1. No person, shall or attempt to molest, hunt, disturb, injure, trap, take, net, poison, harm, tease or kill any kind of wild or domestic animal, bird, or reptile, or their eggs or nests, or fish.

2. No person shall release or abandon any animal, amphibian, bird, or reptile, dead or alive, within a City park.

G. Climbing. It is unlawful for any person to climb any trees or structures within any City park, which were not designed for climbing.

H. Attachments to Structures. No person shall camp or attach camping equipment or personal belongings to any play structure, restroom, building, fence, wall, park shelter, or any other improvement located within park and recreation facilities.

I. Permanent Structures. No person shall erect or cause to be erected at parks and recreation facilities any structure that is not designed to be able to be moved each day.

12.20.090 Animals and Pets.

A. Animals in City Parks. A person may bring a dog or other animal into a City park subject to the following conditions, requirements, and mandates:

1. Dogs and other animals must be controlled by a leash not exceeding six (6) feet in length, or by a bridle, unless in an area specifically designated for such use (dog park). All domesticated dogs and cats are subject to H.M.C. Section 6.08.020 - Restraint of Animals.

2. Dogs in a designated off-leash area must be at all times under the control of and visible to the owner or person in control of the dog.

3. It shall be unlawful to leave an animal unattended or abandoned.

4. It shall be unlawful to allow an animal to be in any portion of a City park or facility where specifically prohibited.

5. It shall be unlawful to keep or permit to remain in any City park or facility any noisy, vicious, or dangerous animal, or an animal that unduly disturbs, bothers, inconveniences, or endangers other persons or animals.

B. Animal Waste. The owner or any person responsible for bringing an animal into any City park or recreation facility shall be responsible for removing any waste or refuse left by that animal and shall deposit it in a proper receptacle.

12.20.100 Severability.

The City Council declares that it would have adopted this chapter, sentence by sentence, paragraph by paragraph and section by section, and does hereby declare that the provisions of this chapter are severable, and, if for any reason any sentence, paragraph, or section of this chapter shall be held invalid, such decision shall not affect the validity of the remaining parts of this chapter. The provisions of this chapter shall be enforceable only to the extent they are consist with then-current federal, state, and case law.

12.20.110 Violation—Misdemeanor.

Any person who violates any of the provisions of this chapter shall be guilty of a Misdemeanor. This section shall not be interpreted to limit the remedies available to the City; rather, the City may seek and utilize all remedies available under this code and state law in order to enforce the provisions of this chapter.

Section 2: This Ordinance shall take effect thirty (30) days after its adoption and shall be published once in the Hanford Sentinel within fifteen (15) days after its passage or a summary of this ordinance shall be published in the Hanford Sentinel in a manner consistent with the requirements of the California Government Code.

PASSED, ADOPTED AND APPROVED this ____ day of _________, 2020 by the following vote:

AYES: ______________________________

NOES: ______________________________

ABSTAIN: ______________________________

ABSENT: ______________________________

____
JOHN DRAXLER
MAYOR of the City of Hanford

Attest:

____
NATALIE ORTEGA
CITY CLERK

STATE OF CALIFORNIA)
COUNTY OF KINGS) ss
CITY OF HANFORD)

I, ________________________, City Clerk of the City of Hanford, do hereby certify the foregoing Ordinance was duly passed and adopted at a regular meeting of the City Council of the City of Hanford held on the ______ day of __________________, 2020.

Date: _______________________ ______________________________
City Clerk

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** G

SUBJECT:
Public Works: Approval of a Notice of Completion for the Well 41/38 Improvement Project, and authorization for the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder's Office.

RECOMMENDATION:
That the City Council, by motion, approve a Notice of Completion for the Well 41/38 Improvement Project, and authorize the Mayor to execute and the City Clerk to attest and file said Notice with the Kings County Recorder¢s Office.

BACKGROUND:
On October 20, 2020, the Council awarded the Well 41/38 Improvement to JT2 INC DBA Todd Companies of Visalia, CA. This project consisted of installing 3,000 LF of 12-inch water distribution pipeline along Cortner Street and Glacier Way to connect Well 38 to Water Tank No. 6 for redundancy and improved operations. Well No. 38 is located on the southwest corner of Hidden Valley Park.

There were (2) contract change orders on this project that include: Additional potholing for utilities and balance of quantities. In total, change orders amounted to a net decrease of $13,216.50 in the total contract price.

CONTRACT CHANGE ORDERS:

Contract Change Order No. 1: Addition potholing required for (2) utility lines
For a net increase of $1,042.00.

Contract Change Order No. 2: Revised hot tap, additional pot holing (Gas), and balance of quantities.
For a net decrease of -$14,258.50

FINANCIAL HISTORY:

SOURCE OF BUDGET FUNDING	AMOUNT
FY 2018/19 Capital Improvement Budget	$ 1,056,000.00
Total Budget Funding	$ 1,056,000.00

CONSTRUCTION COST:

Original Contract – Total Bid Award	$ 455,700.00
Contract Change Order No. 1	$ 1,042.00
Contract Change Order No. 2	-$ 14,258.50
Total Construction Cost	$ 442,483.50
Balance	$ 613,516.50

FISCAL IMPACT:
The Capital Improvement Budget provided $1,056,000.00 for construction of this project including contingencies. The Final Project Construction and Finance History Report are attached for Council review.

ATTACHMENTS:
Final Project Construction and Financial History
NOC - Recording Original

FINAL PROJECT CONSTRUCTION AND FINANCE HISTORY

PROJECT: Well 41/38 Improvement Project
CONTRACTOR: JT2 INC DBA Todd Companies
P.O. Box 6820
Visalia Ca 93290

CONTRACT DATES:

Bid Date	September 22, 2020
Council Award	October 20, 2020
Contractor Started Work	November 9, 2020
Contract Time of Completion	December 11, 2020
Contractor Completed Work	December 23, 2020

CONTRACT CHANGE ORDERS:

Contract Change Order No. 1: Addition potholing required for (2) utility lines
For a net increase of $1,042.00.

Contract Change Order No. 2: Revised hot tap, additional pot holing (Gas), and balance of quantities.
For a net decrease of -$14,258.50

FINANCIAL HISTORY:

SOURCE OF BUDGET FUNDING	AMOUNT
FY 2018/19 Capital Improvement Budget	$ 1,056,000.00
Total Budget Funding	$ 1,056,000.00

CONSTRUCTION COST:

Original Contract – Total Bid Award	$ 455,700.00
Contract Change Order No. 1	$ 1,042.00
Contract Change Order No. 2	-$ 14,258.50
Total Construction Cost	$ 442,483.50
Balance	$ 613,516.50

RECORDING REQUESTED BY:
CITY OF HANFORD

When recorded return to:

City Clerk
City of Hanford
315 North Douty Street
Hanford, California 93230-3951

G.C. 27361.3 - Fee NIL

NOTICE OF COMPLETION

TO WHOM IT MAY CONCERN:

YOU ARE HEREBY NOTIFIED AS FOLLOWS:

1. The work of Improvement is located: Cortner Street and Glacier Way

2. The Improvement is particularly described as: Well 41/38 Improvement Project

3. The date of completion of the work of Improvement: December 23, 2020

4. The Owner of the work of Improvement: City of Hanford.

5. The nature of the owner's interest or estate: Fee Simple Title.

6. The name of the original contractor for the work of Improvement:
JT2 INC DBA Todd Companies

7. The surety for the work of Improvement: Fidelity and Deposit Company of Maryland

8. All work for this project has been completed.

9. Accepted by minute action of the City Council of the City of Hanford on:
January 19, 2021

I certify under penalty of perjury that the foregoing is true and correct.
Dated this 19th day of January, 2021.

BY: ____
Francisco Ramirez, Mayor
City of Hanford, County of Kings, State of California

I, the undersigned, say:
I am the person who signed the foregoing notice. I have read the above notice and know its contents, and the facts stated therein are true of my own knowledge.

I declare under penalty of perjury that the foregoing is true and correct.

Executed at Hanford, California, this ____ day of ___________, 2021.

BY: ______________________________________
Francisco Ramirez, Mayor
City of Hanford, County of Kings, State of California

Authority: Section 1181 Civil Code

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	AGENDA SECTION: H

SUBJECT:
Finance: Acceptance of the Monthly Investment Transaction Report for December 2020

RECOMMENDATION:
That the City Council receive the Monthly Investment Transaction Report for December 2020

BACKGROUND:
At the December 15, 2020, City Council Meeting, the Interim Finance Director presented an updated Investment policy and associated documents.

The City Council has delegated to its Finance Director/Treasurer the authority to invest idle cash on behalf of the City. This authority must be renewed each year. In addition, the Finance Director/Treasurer is obligated to provide a list of monthly investment transactions to Council.

This monthly transaction report covers December, 2020.

	City of Hanford										
	Monthly Transaction Report										
					Details for Securities, not pool transactions						
	Trasaction Date	Action	Amount	Broker	Security	Name	Maturity	Face	Price	Coupon	Yield
1	12/3/2020	Withdrawl	1,600,000	LAIF							
2	12/30/2020	Deposit	150,000	Higgins	CD	Sallie Mae	12/21/2020				
3	12/30/2020	Deposit	245,000	Higgins	CD	3rd Fed S&L	12/21/2020				
4											

FISCAL IMPACT:
No financial impact arises from the receipt of this report.

ATTACHMENTS:

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** A

SUBJECT:
Parks and Community Services: Award of a contract to Bush Engineering, Inc., of Hanford, CA for the Base Bid amount of $171,152.00 for the Civic Park Playground Site Improvements and Approval of an additional appropriation of $53,909.00 from the Parks Impact Fund and an additional $47,717.00 from the Accumulated Capital Outlay Fund to fully fund the project

RECOMMENDATION:

That the City Council, by motion, take the following actions:

1. Approve an amended budget page for Fiscal Year 2021 for the Civic Park Playground Site Improvements Project, and
2. Approve an additional appropriation of $53,909.00 from the Parks Impact Fund and an additional $47,717.00 from the Accumulated Capital Outlay Fund to fully fund the project, and
3. Award a contract to Bush Engineering, Inc., of Hanford, CA for the Base Bid amount of $171,152.00 for the Civic Park Playground Site Improvements, and
4. Reject the Alternate Bid Options #1 - #3 for concrete, cobble, or stamped logo at the southwest corner of playground area, and
5. Establish a construction contingency of $17,000.00 for this project.

BACKGROUND:
See Attached

FISCAL IMPACT:

ATTACHMENTS:
Civic Park Site Improvement Staff Report

AGENDA

STAFF REPORT

MEETING DATE: January 19, 2021	AGENDA SECTION: Parks and Community Services – General Business

TO: Mayor and City Council

DATE: January 19, 2021

SUBJECT: Award the Civic Park Playground Site Improvements to Bush Engineering

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SUBJECT:
Parks and Community Services: Approve an amended budget page for Fiscal Year 2021 Civic Park Playground Site Improvements Project; approve an additional appropriation of $53,909.00 from the Parks Impact Fund, and an additional $47,717.00 from the Accumulated Capital Outlay Fund; award a contract to Bush Engineering, Inc., of Hanford, CA for the Base Bid Amount of $171,152.00 for the Civic Park Playground Site Improvements, reject the Alternate Bid Options #1 - #3, and establish a construction contingency of $17,000.00 for this project.

RECOMMENDATION:
That the City Council, by motion:

1. Approve an amended budget page for Fiscal Year 2021 for the Civic Park Playground Site Improvements Project, and
2. Approve an additional appropriation of $53,909.00 from the Parks Impact Fund and an additional $47,717.00 from the Accumulated Capital Outlay Fund to fully fund the project, and
3. Award a contract to Bush Engineering, Inc., of Hanford, CA for the Base Bid amount of $171,152.00 for the Civic Park Playground Site Improvements, and
4. Reject the Alternate Bid Options #1 - #3 for concrete, cobble, or stamped logo at the southwest corner of playground area, and
5. Establish a construction contingency of $17,000.00 for this project.

BACKGROUND:
This project consists of constructing the site work for the Civic Park Playground, including curbs, sidewalks, relocating utilities and irrigation, and providing and installing benches and trash receptacles. Council previously approved the award of a contract to Miracle Group of Fresno, CA to install the playground equipment in conjunction with the site improvements.

In accordance with Council Action, bids were solicited and opened on December 1, 2020 for the Civic Park Playground Site Improvements Project. A total of three (3) bids were received, ranging from a low bid of $171,152.00 from Bush Engineering, Inc., to a high bid of $389,605.00. A copy of the Bid Tabulation is attached for Council Review.

The contract stipulates that the Project be completed within forty-five (45) calendar days from the date of the Notice to Proceed. For each day of delay beyond the approved time, the Contractor shall be assessed $500 per day liquidated damages. If approved, work on this project is expected to begin in February, 2021.

FISCAL IMPACT:
The FY 20/21 Capital Improvement Program Budget provides $257,000.00 for construction, including contingencies, for the construction of sidewalks, curbs, and amenities, and the installation of a playground system with rubberized surfacing at Civic Park. On November 3, 2020, City Council approved an additional appropriation from the Capital Improvements ADA

Parks/Recreation Modifications in the amount of $10,140.88, for a new project construction budget of $267,140.88. Additionally, on November 3, 2020, Council approved the award of a contract to Miracle Group of Fresno, CA in the amount of $180,615.11 for the installation of a modified playground equipment structure and rubberized flooring. The remaining portion of the budget for concrete sidewalk and site improvements is $86,525.77. An additional appropriation of $53,909.23 from the Parks Impact Fund, and $47,717.00 from the Accumulated Capital Outlay Fund is needed to fully fund this project. A copy of the amended budget page is attached for Council review. There are sufficient funds in the Parks Impact Fund to fund this project without effect to any current planned projects.

ATTACHMENTS:
Bid Tabulation
Budget Page
Amended Budget Page

Civic Park New Playground Site Improvements

21800000-820638

Bids Opened 12/1/2020 at 2:00pm

	ITEM	QUANTITY	UNIT	Engineers Estimate Unit Cost	Engineers Estimate Subtotal	1. Bush Engineering, Inc. Unit Cost	1. Bush Engineering, Inc. Subtotal	2. Rakkar Development & Construction Unit Cost	2. Rakkar Development & Construction Subtotal	3. Legion Contractors, Inc. Unit Cost	3. Legion Contractors, Inc. Subtotal
	DIR Number					1000002014		1000613137		1000543172	
1	Site Prep, Mobilization, Demo., & Misc. Facilities	1	LS	$45,000.00	$45,000.00	57,900.00	$57,900.00	$39,550.00	$39,550.00	$118,000.00	$118,000.00
2	Relocate Utilities (Telephone & Electrical)	1	LS	$25,000.00	$25,000.00	40,000.00	$40,000.00	$67,807.00	$67,807.00	$75,000.00	$75,000.00
3	Remove & Install Sprinklers & Conduits	1	LS	$8,000.00	$8,000.00	8,000.00	$8,000.00	$19,892.00	$19,892.00	$16,000.00	$16,000.00
4	Construct Concrete Sidewalk	3,795	SF	$10.00	$37,950.00	8.00	$30,360.00	$10.84	$41,137.80	$35.00	$132,825.00
5	Construct 6" Concrete Curb	142	LF	$15.00	$2,130.00	20.00	$2,840.00	$77.45	$10,997.90	$50.00	$7,100.00
6	Construct 6" Concrete Mow Strip	178	LF	$18.00	$3,204.00	34.00	$6,052.00	$63.91	$11,375.98	$60.00	$10,680.00
7	Provide & Install Amenities	1	LS	$18,900.00	$18,900.00	26,000.00	$26,000.00	$33,444.98	$33,444.98	$30,000.00	$30,000.00
					$140,184.00		$171,152.00		$224,205.66		$389,605.00
	Total written in Bid if discrepancy exists								$224,216.41 (No unit costs provided)		
1	Alternate Bid - Option 1 (4" River Rock Cobble)	1	LS	$10,000.00	$10,000.00	10,500.00	$10,500.00	$10,704.00	$10,704.00	$12,000.00	$12,000.00
2	Alternate Bid - Option 2 (4" Concrete)	1	LS	$8,000.00	$8,000.00	6,000.00	$6,000.00	$7,864.00	$7,864.00	$15,000.00	$15,000.00
3	Alternate Bid - Option 3 (4" Concrete w/City Logo)	1	LS	$16,000.00	$16,000.00	20,300.00	$20,300.00	$11,304.00	$11,304.00	$22,000.00	$22,000.00

New Playground at Civic Park

Project Background:

This project will design and construct a new playground adjacent to the Carousel at the Civic Park to increase activity within the Park

Existing Conditions:

The area between the Carousel and the restrooms is underutilized and a new playground would make Civic Park more active.

Project Justification:

This project will develop the area adjacent to the carousel and the restrooms and will capitalize on other recreational activities to allow for additional recreational activities at Civic Park.

Fiscal Implications:

Funds for this project will be allocated from Park Impact Fee Reserves.

Project Budget Summary:

		5-Year Funding Allocation				
		2021	2022	2023	2024	2025
	Program or Project	Construction				
Expenditure	Engineering / Inspection	13,000				
	Construction	234,000				
	Contingency	23,000				
	Department Overhead	24,324				
	Total Expenditure	$294,324	$0	$0	$0	$0
	Funding					
Revenue	180 Park Impact Fees	294,324				
	Total Funding	$294,324	$0	$0	$0	$0

Attachment: Civic Park Site Improvement Staff Report (Parks: Civic Park Site Improvements)

"AMENDED"

New Playground at Civic Park

Project Background:

This project will design and construct a new playground adjacent to the Carousel at the Civic Park to increase activity within the Park

Existing Conditions:

The area between the Carousel and the restrooms is underutilized and a new playground would make Civic Park more active.

Project Justification:

This project will develop the area adjacent to the carousel and the restrooms and will capitalize on other recreational activities to allow for additional recreational activities at Civic Park.

Fiscal Implications:

Funds for this project will be allocated from Park Impact Fee Reserves.

Project Budget Summary:

		5-Year Funding Allocation				
		2021	2022	2023	2024	2025
	Program or Project	Construction				
Expenditure	Engineering / Inspection	13,000				
	Construction ($181,615 + 171,152.00)	351,767				
	Contingency	17,000				
	Department Overhead	24,324				
	Total Expenditure	$406,091	$0	$0	$0	$0
	Funding					
Revenue	180 Park Impact Fees	294,324				
	CIP - ADA Parks Modifications	10,141				
	Park Impact Fees	53,909				
	Accumulated Capital Outlay	47,717				
	Total Funding	$406,091	$0	$0	$0	$0

Attachment: Civic Park Site Improvement Staff Report (Parks: Civic Park Site Improvements)

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** B

SUBJECT:
Parks and Community Services: Rejection of all bids for Citywide Maintenance of Landscape Assessment Districts, Approval of a month-to-month contract extension with Clean Cut Landscaping to continue landscape maintenance within Quadrants 1-4, and approval of a Sole Source Contract with Willdan Financial for services to analyze and make recommendations for LAD's.

RECOMMENDATION:

That the City Council, by motion, take the following actions:

1. Reject the bids from all vendors for the maintenance of the 39 Landscape Assessment Districts for calendar years 2021 and 2022.
2. Approve the Extension of the current contract with Clean Cut Landscape Maintenance, for the same contract prices, on a month to month basis for the maintenance of 39 Landscape Assessment Districts.
3. Authorize the City Manager to execute a sole-source contract with Willdan Financial Service, in an amount not to exceed $60,000 for the reasons stated below and appropriate funding.

BACKGROUND:

The City of Hanford, under the provisions of the Landscaping and Lighting Act of 1972, Part 2 of Division 15 of the California Streets and Highways Code ("1972 Act") and in compliance with the substantive and procedural requirements of the California State Constitution, Article XIIID ("California Constitution") annually levies and collects special assessments for the City's maintenance assessment district. Annually, the City Engineer prepares a report that details the assessment amount and level of service for each district.

The purpose of this assessment is to provide funding for the maintenance of the common landscaping (mowing, planting, replanting of plants and trees, sprinkler maintenance etc.) within each district. Currently we have a total of 39 LADs within the City limits organized into four quadrants (See attached LAD Map).

In addition, each district is assigned a level of service, which defines the frequency of maintenance, as defined below:

LEVEL	SERVICE
A	One-week interval
B	One-week interval for eight months (Mar.-Oct.); Two-week interval (Nov.- Feb.)
C	Two-week interval
D	Two-week interval for eight months (Mar.- Oct.); One a month interval (Nov.- Feb.)
E	Once a month

Beginning in 1990, the Landscape Assessment Districts (LADs) was established. Over the past 31 years, many LADs have been added. Of the 39 LADs, 23 have a Standard Annual Consumer Price Index (CPI) escalator built into the assessment, which allows the City to increase the assessment in accordance with California Government Code section 53739(b)(1) to have sufficient funding to maintain their current level of service. Sixteen LADs do not have a CPI escalator integrated into their annual assessment.

The City of Hanford currently has 16 LADs operating at a deficit, ranging from $45.62 to $27,625.11 each; with a combined total deficit of $60,931.41. Past attempts to ballot these districts to increase the assessment amount or include a CPI have been unsuccessful.

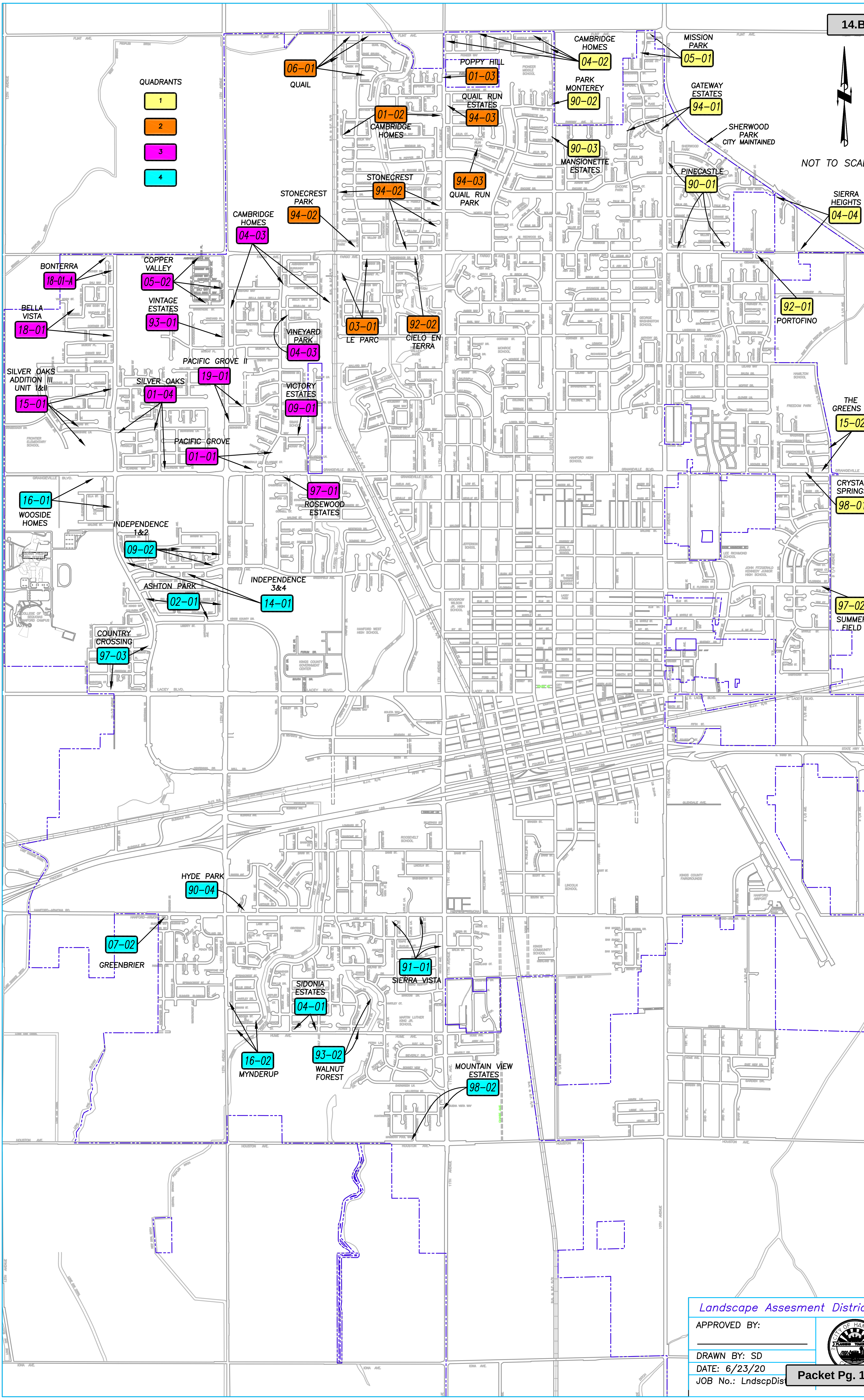
As a solution, staff has contacted Willdan Financial Services to assist the City in creating a strategic plan to solve this longstanding and ongoing problem. Willdan has over 55 years of experience in serving local government, including 90% of California cities and counties. Willdan is currently conducting a pre-assessment of the LADs and will provide a proposal to:

- Conduct an analysis of the Landscape Assessment Districts
- Re-engineer the districts
- Provide Geographic Information System (GIS) mapping of each district
- Develop detailed balloting strategies for the underfunded LADs
- Develop a capital improvement reserve for each district to fund unforeseen incidents

The action to extend the current contract will allow staff the time needed conduct a complete and thorough analysis of the LADs and proactively move forward. Staff will return to Council to present a draft strategic plan to address the issues detailed above once it is completed and Council will have the opportunity to provide further direction at that time.

FISCAL IMPACT:
An appropriation is required in the amount of $60,000, to be funded by the Landscape Assessment Districts.

ATTACHMENTS:
LAD Map



Attachment: LAD Map (Parks: Landscape Assessment Districts)

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** C

SUBJECT:
Public Works: Appropriation of $72,409.52 from the Water Capital Reserve Fund for the advance of funding to purchase and install new well equipment from Valley Pump & Dairy Systems, Inc of Armona with the expectation that the funds will be reimbursed by SCE through the SCE Incentive Grant and Loan programs.

RECOMMENDATION:
That the Council, by motion, appropriate $72,409.52 from the Water Reserve Fund for the purchase and installation of new pumping equipment for well #49 with the expectation that the funds will be reimbursed by SCE in short order.

BACKGROUND:
On 11/3/2020, Council authorized the purchase and installation of new well equipment at Well #49 and further authorized staff to take part in the SCE Incentive Grant and Loan programs to fund to project. At the time, it was expected that SCE funding would be immediately available and that no City funds would be needed. That assumption was incorrect. The SCE programs mandate that the City front the money for the project and SCE will reimburse expenses after the project is complete. As such, Staff is requesting that Council authorize that $72,409.52 be appropriated from the Water Capital Reserve Fund with the expectation that it will be recovered from SCE within a short period of time.

Southern California Edison (SCE) offers various programs to incentivize renewable energy production and the efficient use of energy resources. One such program is the Customized Solutions Program (“program”). Under the program, high energy use sites are identified and evaluated to determine whether it is technically and economically feasible to provide a similar level of service in a more energy efficient manner.

In March of 2020, Public Works staff requested that SCE evaluate its well sites to determine whether they were operating efficiently or if changes could be made that would improve system performance and at the same time be cost effective to implement.

Of the well 12 sites and 11 booster pump sites evaluated, only one site, Water Well #49, was found to be a good candidate for the program. At this site, it was determined that replacing the pump, motor, and related equipment would save approximately $1,852 per month ($22,223 per year) in energy costs.

The total cost to perform the necessary work, including parts and labor, is $72,409.52 based on a quote from Valley Pump & Dairy Systems, Inc.

Utilizing program guidelines, SCE determined that they would provide an incentive payment (grant) of $32,414.46 to City to upgrade the well site.

A second SCE energy efficiency incentive program is the On-Bill Financing Program (OBF). Under this program, SCE will provide interest free financing for energy efficiency upgrades. The loan is paid back in monthly installments equal to the amount saved in energy costs. In other words, despite a reduced energy usage, the monthly amount paid to SCE remains unchanged for a pre-determined number of months until the loan is repaid.

As it relates to Water Well #49, the monthly energy savings of $1,852 becomes the monthly repayment amount. After 22 months, the monthly repayment amount disappears from the bill. Essentially, SCE receives the first 22 months of energy savings after which the City realizes the monthly energy savings for the remaining life of the equipment (initially $1,852 per month).

Fortunately for the City, both programs can be used for the same project.

The following table summarizes the project costs. As shown in the table, over the expected 10 year life of the equipment, the City expects an approximately $141,500 savings from proceeding with the project compared to not doing the project.

	Detail	City Cost
Well #49 rehab project cost	$72,409.52	
SCE Customized Solutions incentive	<$32,414.46>	
OBF Financed cost		$39,995.06
22 months of loan payments	$39,995.06	
22 months of energy savings	<$39,995.06>	
Net cost of loan		$0
Remaining lifetime savings (98 months)		<$181,496>
Expected Lifetime Project <savings>		**<$141,500.94>**

It is also important to note that the equipment at Water Well #49 is several years beyond its expected 10 year useful life. In fact, the motor at this site recently failed and several thousand dollars in repairs were needed to keep the site in service.

FISCAL IMPACT:
Initial funding for the project is through a $72,409.52 appropriation from the Water Reserve Fund, which will be reimbursed by a $32,414.46 Energy Management Solutions Incentive grant from Southern California Edison (SCE) and a $39,995.06 On-bill Financing loan from SCE to be repaid over 22 months with payments matching the energy savings from the project.

There is no increase to the City's Water budget to fund this project.

ATTACHMENTS:
SCE documents, Well 49
Quote, well 49, Valley Pump

SOUTHERN CALIFORNIA EDISON
An EDISON INTERNATIONAL® Company

SEND TO: Southern California Edison,
Business Incentives – OBF Program
P.O. Box 800, Rosemead, CA 91770-0800
E-mail: BusinessIncentives@sce.com | Fax: (626) 633-3243
Questions? (866) 635-6015

August 11, 2020

Customer Information:
John Doyel
City Of Hanford
315 Douty St, #4520
Hanford, CA 93230

Trade Professional Information
N/A

RE: **NOTICE OF ON-BILL FINANCING (OBF) APPLICATION APPROVAL AND FUNDING RESERVATION**
PROJECT NUMBER: 363-20-0501226809 SA#: 3-034-5813-90

Dear John Doyel:

Your On-Bill Financing Application has been reviewed and approved, and funding for your On-Bill Financing (OBF) Loan has been reserved in the amount of **$39,995.06**. This reservation is subject to the following terms and conditions.

If the loan reserved amount exceeds $250,000, you have the option to receive either the OBF Loan or the Program Incentive/Rebate, but not both. If you would rather receive the incentive/rebate in lieu of financing, contact us to cancel your OBF Loan Reservation within 10 business days from the date on this letter. Otherwise, we will continue to process your loan reservation without incentive/rebate payments.

Terms and Conditions of Loan Reservation:
1. The reserved amount has been calculated based on your Energy Efficiency Project Application and OBF guidelines in the attached OBF Loan Term Calculation [LTC]. The loan reservation amount is an estimate of the actual loan amount.
2. The final loan amount will be calculated based on the results of your Energy Efficiency Project Installation Report and OBF guidelines in the final OBF Loan Term Calculation [LTC]. The actual amount of the OBF Loan may differ from the reserved amount and shall not exceed the reserved amount presented above.
3. The expiration of the loan reservation shall be consistent with that of the project incentive.

Next Steps:
- For **Midstream Point of Purchase Program** – Present this letter to the authorized Distributor at the time of equipment purchase.
  Distributor Note: For customers seeking OBF loans exceeding $250,000, process equipment sale at full price. (Rebate discount will not apply)
- Submit the completed Installation Report [IR] to SCE according to the instructions received from the incentive program.
- SCE will calculate the final loan amount based on the results of the IR approval and the LTC provisions.
- SCE will issue the OBF Loan Agreement for your signature using DocuSign.
- SCE will counter-sign the Agreement and fund the OBF loan. You will receive an electronic copy of the fully executed Loan Agreement for your records.

If you have any questions, contact your SCE Account Representative, call (866) 635-6015, or send an e-mail to **BusinessIncentives@SCE.com**. Please include your Project Number for reference.

Sincerely,

Delia Williams
Program Manager - On Bill Financing
Southern California Edison Company.

Notice: The Federal Equal Credit Opportunity Act prohibits creditors from discriminating against credit applicants on the basis of race, color, religion, national origin, sex, marital status, age (provided the applicant has the capacity to enter into a binding contract); because all or part of the applicant's income derives from any public assistance program; or because the applicant has in good faith exercised any right under the Consumer Credit Protection Act. The federal agency that administers compliance with this law concerning SCE is the Federal Trade Commission, Equal Credit Opportunity, Washington DC 20580

Rev Feb 2020

OBF13-A5875

On-Bill Financing Program - Preliminary Loan Term Calculation (LTC1)

Completion Date/Time:	8/11/2020 1:05 PM
Project Number:	363-20-0501226809
Service Account:	3-034-5813-90
Customer Number:	1-0-001-8510
Customer Account Number:	2-26-451-5354
OBF Application Receipt Date:	6/9/2020
Project Type(s) :	Customized
Market Segment:	Government and Institutions
Business Name:	HANFORD, CITY OF
Reference Name:	PND ED - OBF - CITY OF HANFORD - WELL 49
Address:	1386 WATERVIEW ST
City, CA Zip:	HANFORD, CA 93230

*** LTC1 ***

ACTUAL TERMS WILL BE CALCULATED BASED ON FINAL REVIEW AND VERIFICATION OF THE PROJECT INSTALLATION REPORT

LTC1 Reserved Amount is $39,995.06
First month payment is $1,104.11
21 subsequent monthly payments $1,851.95

PROJECT ECONOMIC SUMMARY		EXPLANATION
A. AVERAGE ELECTRIC BILLING RATE -- past 12 months (Cents/kWh)	$ 0.10284	Based on Billing History
B. ENERGY EFFICIENCY PROJECT SAVINGS		
B.1. Estimated Annual Kilowatt Hour Savings (kWh)	216,096.4	From Approved Project Application
B.2. Estimated Annual Dollar($) Savings	$ 22,223.35	Estimated Annual kWh Savings x Average Rate = $ savings (B.1 x A)
B.3. Estimated Monthly Dollar($) Savings	$ 1,851.95	Estimated Monthly $ Savings (B.2 / 12)
C. COSTS		
C.1. Estimated Total Project Cost	$ 72,409.52	From Approved Project Application
C.2. Excess Project Cost	$ -	Project Cost Adjustments
C.3. Estimated Total Rebate/Incentive	$ 32,414.46	From Approved Project Application
C.4. Other	$ -	
C.5. Estimated Potential Loan Amount (Gross Amount)	$ 39,995.06	(C.1) - (C.2) - (C.3) - (C.4)
C.6. LTC1 Reserved Amount	$ 39,995.06	From LTC1 calculation following Approved Project Application
C.7. LTC2 Reserved Amount		
D. LOAN		
D.1. Gross Amount for Potential Financing	$ 39,995.06	Lesser of (C.5) or (E.1.2) or (E.2.3) or other rules apply
D.2. Monthly Loan Repayment Amount	$ 1,851.95	(B.3)
D.3. Actual loan term (Months)	22	Time required to repay loan in months (subject to exception analysis below)
D.4. Actual loan term (Years)	1.8	Time required to repay loan in years: (D.3) /12
E. LOAN LIMIT TESTS		
E.1. Market Segment Amount of Loan Test (Min/Max Loan Amount)		
E.1.1. Market Segment Minimum Loan Amount	$ 5,000.00	Minimum Loan Amount per Service Account or Bundle
E.1.2. Market Segment Maximum Loan Amount	$ 1,000,000.00	Com, Ind, Ag, Multifamily = $250,000; G&I = $1,000,000
E.1.3. Within Market Segment Limit?	Y	Is D.1 within loan amount limits Y/N?
E.2. Customer Loan Limit Test (Previous Loans for this Service Account)		
E.2.1. Service Account Loan Amount Limit	$ 1,000,000.00	(E.1.2) or $1M for G&I
E.2.2. Previous Loans Reserved for this Service Account	$ -	Total of previous OBF loans + reservations
E.2.3. Estimated Amount Eligible for Loans	$ 1,000,000.00	(E.2.1) - (E.2.2). If < 0, then 0.
E.2.4. Within Available Amount?	Y	Is D.1. ≤ E.2.3. Y/N?
E.3. Length of Loan Test		
E.3.1. Loan Length Limit (months)	120	CIA = 60 months, G&I, Multifamily = 120 months
E.3.2. Within Loan Length Limit?	Y	Is D.3 within limit Y/N?
E.4. Expected Useful Life (EUL)* Loan Length Limit Test		
E.4.1. Applicable Measure EUL (months)	36	EUL in months of measure with greatest kWh contribution
E.4.2. Within EUL Loan Length Limit?	Y	Is D.3 within limit Y/N?
E.5. EXCEPTION ANALYSIS (If any E.1 thru E.4. yields a "No")		**Exception Analysis Loan Minimum Requirement Test**
		Does the loan amount from Exception Analysis meet the $5K loan minimum requirement? YES
E.5.1. First Payment Amount	$ 1,104.11	
E.5.2. Subsequent Monthly Loan Repayment Amount	$ 1,851.95	**Based on minimum loan requirement of $5K and supplemental Exception Analysis, this amount qualifies for an estimated OBF loan.**
E.5.3. Subsequent Monthly Payments	21	
E.5.4. Net Amount for Financing	$ 39,995.06	

*Expected Useful Life (EUL) Each measure is expected to perform satisfactorily for a period of time. An EUL for each energy efficiency measure is assigned by the California Energy Commission (CEC)

LTC ID: 16725

Attachment: SCE documents, Well 49 (PW: Appropriation of $72,409.52 from the Water Reserve Fund for rehabilitation of Well #49.)

SOUTHERN CALIFORNIA EDISON
Energy for What's Ahead

SEND TO: **Southern California Edison, Business Incentives**
P.O. Box 800, Rosemead, CA 91770-0800
E-mail: BusinessIncentives@sce.com | Fax: 626-633-3243

August 12, 2020

Project Number: 363-20-0501226809
Project: Customized Solutions Approach
Customer Ref.: City of Hangford

Trade Professional Information:
n/a

Customer Information:
John Doyle
City of Hanford
315 N. Douty
Hanford, CA 93230

RE: **NOTICE OF CUSTOMIZED SOLUTIONS CONTRACT AND INCENTIVE APPROVAL**
SA # 3-034-5813-90

Dear John Doyle:

Thank you for submitting your Energy Management Solutions Incentive Application ("Application") for the Customized Solutions Program ("Program"). Your Application for incentives for the Project(s) described in your application has been reviewed and approved. Funds reserved are based on SCE approved savings estimate set forth below; however, the actual incentive payments will be made based on verified and actual savings' amounts:

SCE Final Approved Savings and Incentive Estimate

SOLUTIONS DESCRIPTION	Code	kWh	kW	Therms	$ Incentive Amount
Commercial Pump System Overhaul – retrocommissioning	PM-21412	216,096.4	0.00	0.00	$ 32,414.46
					$ -
					$ -
					$ -
					$ -
Total Approved Savings/Incentive Estimates		216,096.4	0.00	0.00	$ 32,414.46
Project Cost Adjustment					$ -
Total Estimated Incentive					**$ 32,414.46**
10% Measurement and Verification Adder (if applicable)					

If you do not concur with the energy savings and incentive amounts shown above, you have 30 days from the date of this letter to notify SCE, so that we can attempt to resolve your concern(s). If you do not notify us of any concerns within 30 days of this letter, the savings/incentive estimates set forth above will be deemed correct.

(Rev. September 2019)

Attachment: SCE documents, Well 49 (PW: Appropriation of $72,409.52 from the Water Reserve Fund for rehabilitation of Well #49.)

If you agree with the estimates, you may proceed to purchase and install the above solution code(s) at any time. This Project Approval incorporates by reference the Application, including the Applicant Agreement regarding Program Terms and Conditions.

After your project is completely installed, operational, and meets all requirements of the Program, which is described in detail in the Customized Statewide Procedures Manual for Business and at www.sce.com/customized_solutions:

- Complete, sign and submit the enclosed Customized Solutions Installation Report.
- Submit final invoices and/or documentation to support project cost, clearly detailing all costs associated with the project (equipment, labor, tax, etc.).
- Submit complete engineering calculations to demonstrate energy savings and documentation, if applicable (including archival diskette, CD, etc.).
- Submit schematic drawings and/or manufacturer specification sheets, if applicable.
- Operating Report, if measurement and verification is required.
- Submit Pump Curve (if applicable)
- Submit Permit Closure for HVAC measures (if applicable)

NOTE:
As a reminder, the deadline for the project to be completely installed and operational is 24 months from the date of this Project Approval letter. Please submit the completed Installation Report within 30 days after installation and prior to the two year deadline.

Payments of Incentives will be made only after all Program requirements are met by the Customer to SCE's sole satisfaction.

1. All Projects and/or solutions must be completely installed and fully operational within 24 months from the date the Project(s) is approved by SCE to be eligible for Incentive payments. SCE reserves the right to cease making Incentive payment(s), require the return of the total or prorated Incentive payment(s) and/or terminate this Agreement if the Project(s) is not completely installed and fully operational within such 24 month period, unless an installation extension is granted by SCE, in SCE's sole discretion, in writing. Any extension that is granted shall not exceed 6 months.

2. Prior to any extension being granted, SCE will reassess the Project(s) viability and the Customer must provide reasonable assurance(s), at SCE's direction and in SCE's sole discretion that the Project is progressing toward installation and fully operational status. Assurances include, but are not limited to: (1) proof that the equipment was ordered; (2) a copy of the commissioning agent contract (when applicable); (3) project implementation schedule; (4) written confirmation provided by the Customer or Customer's Trade Professional that the project will be completed within the requested extension of time. Additionally, after the initial 24 month period from SCE's approval of the Project, changes impacting savings calculations or solution eligibility, such as Title 24, CPUC Energy Division direction, etc., may cause SCE to revise the energy savings and Incentive amounts for which the Customer is eligible.

3. SCE retains sole discretion to determine the appropriate baseline values and energy savings calculations used to determine Incentive payments. Incentives shall only be paid on Projects that meet or exceed the baseline performance standards applicable when this Agreement is signed. SCE reserves the right to modify or cancel the Incentive amount if the actual solution installed (or the actual energy savings resulting from such solution) differs from the installation as set forth in this Agreement.

4. Energy savings for which Incentives are paid cannot exceed the actual electric usage for each SCE customer service account for which Incentives are being requested. Non-SCE supply, such as cogeneration or deliveries from another commodity supplier, does not qualify as usage from SCE (with the exception of Direct Access customers or customers paying departing load fees for which SCE collects PPP surcharges).

Upon SCE review and approval of your completed Installation Report and supporting cost documentation, you will be notified in writing. Thereafter, SCE will process the incentive check or SCE utility bill credit, as applicable. If SCE is unable to approve your incentives based on the information provided, SCE may require you to submit other documents related to the Project, Project site, solutions, energy savings, or any other documents it requires, in its sole discretion, to make a decision on your Application.

If you have any questions, please contact your SCE Account Representative. You may also call us at (626) 635-6015 Monday through Friday, from 8:00 a.m. to 5:00 p.m., or send an e-mail to BusinessIncentives@sce.com. Please have your project number available for reference when you call and include it in any e-mail correspondence.

Derek M. Okada
Senior Manager - Business, Public & Finance Programs
Southern California Edison

Valley Pump & Dairy Systems, Inc.

P.O. BOX 668
ARMONA, CA 93202

Estimate

Date	Estimate #
4/22/2020	291

Name / Address
CITY OF HANFORD Accounts Payable 315 N. DOUTY STREET HANFORD, CA 93230

Project

Description	Qty	Rate	Total
ESTIMATE FOR WELL #49			
14M 5-STAGE TURBINE BOWL	1	12,940.00	12,940.00
MOTOR, VHS 250HP (11 WEEK LEAD TIME)	1	33,600.00	33,600.00
PIPE, COLUMN 10" X 10' WATER LUBE	10	435.00	4,350.00
SHAFT, S.S. 1-11/16" X 10' WATER LUBE	10	385.00	3,850.00
RETAINERS, 10" X 1-11/16" BRONZE	10	178.00	1,780.00
SHAFT, PUMP S.S. T416 1 11/16"	60	6.05	363.00
SEAL, MECH GADDIS	1	1,000.00	1,000.00
WELL VIDEO STD UP TO 1000'	1	750.00	750.00
LABOR TO REMOVE & INSTALL DOG HOUSE	6	310.00	1,860.00
PULL & INSTALL PUMP LABOR	22	310.00	6,820.00
SHOP LABOR	10	90.00	900.00
7.25% Kings County		7.25%	4,196.52

1A service charge of 1.5% per month will be made on all past due accounts.

Total $72,409.52

Attachment: Quote, well 49, Valley Pump (PW: Appropriation of $72,409.52 from the Water Reserve Fund for rehabilitation of Well #49.)

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	AGENDA SECTION: D

SUBJECT:
Finance: Review and Approval of Annual Report for Development Impact Fees Pertaining to City of Hanford Impact Fees for Parks, Transportation, Fire Protection, Police Protection, Storm Water System, Water System, Wastewater System, and Refuse & Recycling.

RECOMMENDATION:
That the City Council review and file the report and information concerning types of fees, amounts of fees, cash balances, fees received, interest earned, and annual expenditures for the City of Hanford's Park Impact Fees, Transportation Impact Fees, Fire Protection Impact Fees, Police Protection Impact Fees, Storm Water Impact Fees, Water Impact Fees, Wastewater Impact Fees, and Refuse/Recycling Impact Fees.

BACKGROUND:
California Government Code Section 66006 requires the city to annually review at a regular scheduled public meeting the types of fees, amounts of fees, the beginning and ending balances, interest, other income, annual expenditures and other matters concerning the above subject funds. All impact fees are included in this annual review.

Government Code Section 66001(d) requires the City of make certain findings for the fifth fiscal year following the first deposit into each of the impact fee funds and every five years thereafter. For the calendar year 2020, there are no findings scheduled. The next findings will be reported in calendar year 2021 for the Park Impact Fee, Transportation Impact Fee, and Refuse/Recycling Impact Fee.

A notice of the availability of the information and the time and place of the public meeting has been mailed to the Home Builders Association (HBA) of Tulare/Kings Counties as requested.

The attached Development Impact Fee Annual Report for The Fiscal Year Ended June 30, 2020 summarizes the activity of these Impact Fee funds.

FISCAL IMPACT:
This report does not impact the fiscal year budget.

ATTACHMENTS:
Impact fee report 2020 rev, 21.1.13

CITY OF HANFORD

IMPACT FEE REPORT

December 2020

Revised 1/13/

CALENDAR YEAR WHEN 5-YEAR FINDINGS ARE REPORTED

		2011	2014	2016	2019	2021	2023	2026	202
180	Park Impact Fee	◆		◆		◆		◆	
181	Transportation Impact Fee	◆		◆		◆		◆	
181-001	198/12th Ave Intersection					◆		◆	
181-002	12th Avenue					◆		◆	
181-003	13th Avenue					◆		◆	
181-004	43/198 - Costco Center					◆		◆	
182	Fire Protection Impact Fee		◆		◆		◆		◆
183	Police Protection Impact Fee		◆		◆		◆		◆
184	Storm Water System Impact Fee		◆		◆		◆		◆
185	Water System Impact Fee		◆		◆		◆		◆
186	Wastewater System Impact Fee		◆		◆		◆		◆
187	Refuse/Recycling Impact Fee			◆		◆		◆	

CITY OF HANFORD
DEVELOPMENT IMPACT FEES - CURRENT RATES

	FUND	DIVISION	ORIGINATION RESOLUTION #	RATE	Measure	CURRENT RATE INCR. RESOLUTION
PARKS	180	2180	04-23-R & 05-64-R			17-13-R
Single Family				*3,174.32*	*unit*	
Milti-Family				*2,792.76*	*unit*	
Senior Housing & Mobil Homes				*1,587.17*	*unit*	
TRANSPORTATION	181	2181	04-27-R			17-15-R
All Land Uses				*340.48*	*tripend*	
FIRE	182	2182	04-22-R			17-12-R
Single Family				*546.43*	*unit*	
Milti-Family				*480.88*	*unit*	
Commercial				*0.6467*	*sqft*	
Industrial				*0.0646*	*sqft*	
POLICE	183	2183	04-21-R			17-11-R
Single Family				*344.12*	*unit*	
Milti-Family				*302.84*	*unit*	
Commercial				*0.4074*	*sqft*	
Industrial				*0.0405*	*sqft*	
STORM WATER	184	2184	04-26-R			17-18-R
Single Family (Orig. City Limits)				*352.64*	*unit*	
Single Family (Outside City Limits)				*159.29*	*unit*	
WATER	185	2185	04-24-R			17-16-R
Single Family				*2,099.49*	*unit*	
Milti-Family				*1,616.77*	*unit*	
Commercial				*1.3398*	*sqft*	
Industrial				*1.2793*	*sqft*	
Public Use				*0.2770*	*sqft*	
WASTEWATER	186	2186	04-25-R			17-17-R
Single Family				*2,588.16*	*unit*	
Milti-Family				*2,362.05*	*unit*	
Commercial				*1.4687*	*sqft*	
Industrial				*0.7342*	*sqft*	
Public Use				*0.3034*	*sqft*	
REFUSE & RECYCLING	187	2187	05-63-R			17-14-R
Single Family				*352.64*	*unit*	
Milti-Family				*159.29*	*unit*	
Commercial, Industrial, Other Non-Residential				*Fee Calculated on Basis Of Service Required*		

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CITY OF HANFORD

Park Impact Fee Fund Summary

Fiscal Year	Impact Fees Collected	Interest Earned	Other Misc. Revenue, Credits, and Refunds	Total Revenue for Fiscal Year	Total Expenditures for Fiscal Year	Beginning/ Ending Fund Balance
1991 - 2013	6,179,967	644,364	(10,021)	6,814,310	(4,984,685)	1,829,624
2013-14	437,133	13,381	0	450,513	(127,237)	2,152,901
2014-15	410,298	13,465	0	423,763	(2,000)	2,574,664
2015-16	997,194	25,872	0	1,023,066	(159,493)	3,438,237
2016-17	553,018	8,769	(117,518)	444,268	(4,969)	3,877,537
2017-18	515,966	36,911	(18,050)	534,828	(970,755)	3,441,610
2018-19	375,170	61,806	28,009	464,985	(215,730)	3,690,865
2019-20	568,202	111,295	13,861	693,358	(162,323)	4,221,900

Attachment: Impact fee report 2020 rev, 21.1.13 (Finance: 2020 Impact Fee Report)

CITY OF HANFORD

Park Impact Fee Fund
Expenditures Summary

Project	Combined 1990-91 to 2017-18	2018-2019	2019-20	Totals	Pe Pr Fu Fror
Previous Fiscal Years Project Expenses	*5,102,058.10*	-		*5,102,058.10*	
Rotary Field Renovation-817616	558,221.75	-		558,221.75	1
Hidden Valley Park Design/Expansion-815612	161,492.62	-		161,492.62	1
Camera Installation by Police Department - Parks-818034	26,141.00	-		26,141.00	1
Park Development Oversizing Required-818610	262,573.00	-		262,573.00	1
COE Parkk Arbor-818613	47,859.00	94,129.00		141,988.00	1
Old Fire Station Demolision -818670	90,793.00	1,000.00		91,793.00	1
Hidden Valley Park Pathway 819611	-	70,956.00		70,956.00	1
Park Master Plan	-	49,614.00		49,614.00	1
Pocket Park - Lacey & Kaweah	-	32.00		32.00	1
Rotary Field Fencing			15,453.00	15,453.00	1
Master Plan Parks and Rec			46,672.00	46,672.00	1
Civic Park Playground Design			9,131.81	9,131.81	1
Centnial Park Pathway			91,066.00	91,066.00	1
Totals	**6,249,138.47**	**215,731.00**	**162,322.81**	**6,627,192.28**	

CITY OF HANFORD

Transportation Impact Fee Summary

Fiscal Year	Impact Fees Collected	Interest Earned	Other Misc. Revenue, Credits, and Refunds		Total Revenue for Fiscal Year	Total Expenditures for Fiscal Year	Beginnin[g] Ending Fund Balar[ce]
1991 - 2013	15,197,960	1,207,661	497,691		16,903,312	(15,268,908)	1,634,403
2013-14	625,632	3,866	(876)		628,622	(956,227)	1,306,798
2014-15	766,505	7,829	1,090,877		1,865,211	(499,996)	2,672,013
2015-16	2,409,766	8,366	74,974		2,493,106	(3,111,070)	2,054,049
2016-17	226,157	2,651	3,498		232,306	(186,471)	2,099,884
2017-18	1,530,006	28,865	443,421		2,002,292	(652,397)	3,449,779
2018-19	913,232	67,424	383,294		1,363,950	(652,397)	4,161,332
2019-20	1,005,009	68,506	(2,621,875)	*	(1,548,360)	(2,339,960)	273,012

* Repayment of $2.7 million Costco Loan originally treated as revenue. Should have been accounted as repayment against an advance.

Attachment: Impact fee report 2020 rev, 21.1.13 (Finance: 2020 Impact Fee Report)

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CITY OF HANFORD

Transportation Impact Fee Fund
Expenditures Summary

Project	Combined 1990-91 to 2017-18	2018-19	2019-20	Totals	Percent Project Funds From Fees
Previous Fiscal Years Project Expenses	*10,936,446.76*	*0.00*		10,936,446.76	
Traffic Signal - Grangeville Blvd @ 13th Ave 817621	139,386.83	216,169.90	2,281,828.23	2,637,384.96	100%
Lacey Blvd Realignment - SH43 To Sierra Dr 815665	7,777,157.08	18,728.38		7,795,885.46	100%
Unscheduled Arterial Upgrade 819615	0.00	398,480.37		398,480.37	
Lacey Widening 10th to Sierra 819624	0.00	19,019.00	46,649.81	65,668.81	100%
12th Street Widening to Spring			11,481.96	11,481.96	
Totals	**18,852,990.67**	**652,397.65**	**2,339,960.00**	**19,505,388.32**	

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CITY OF HANFORD

Fire Protection Impact Fee Summary

Fiscal Year	Impact Fees Collected	Interest Earned	Other Misc. Revenue, Credits, and Refunds	Total Revenue for Fiscal Year	Total Expenditures for Fiscal Year	Beginning/ Ending Fund Balance
1991 - 2013	597,394	79,672	(2,612)	674,454	(183,621)	490,833
2013-14	37,626	3,531	0	41,157	0	531,990
2014-15	61,228	3,167	0	64,395	0	596,385
2015-16	217,273	5,847	0	223,120	0	819,505
2016-17	182,155	3,589	0	185,744	(28,861)	976,388
2017-18	182,540	3,984	113,992	300,516	(800,102)	476,802
2018-19	141,835	2,699	8,526	153,060	(500,518)	129,344
2019-20	152,223	3,547	(10,757)	145,012	(1,151,753)	(877,397)

Attachment: Impact fee report 2020 rev, 21.1.13 (Finance: 2020 Impact Fee Report)

CITY OF HANFORD

Fire Protection Impact Fee Fund
Expenditures Summary

Project	Combined 1990-91 to 2017-18	2018-19	2019-20	Totals	Perc Proje Fun From F
Previous Fiscal Years Project Expenses	212,481.60	0.00		212,481.60	100'
Fire Station #3 Design/Construction 817673	800,102.08	411,022.00	1,119,852.00	2,330,976.08	100'
Fire Station #3 Equipment & Furnishings 818605&819108	0.00	89,495.82	31,901.42	121,397.24	100'
Totals	**1,012,583.68**	**500,517.82**	**1,151,753.42**	**2,664,854.92**	

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CITY OF HANFORD

Police Protection Impact Fee Summary

Fiscal Year	Impact Fees Collected	Interest Earned	Other Misc. Revenue, Credits, and Refunds	Total Revenue for Fiscal Year	Total Expenditures for Fiscal Year	Beginning/ Ending Fund Balance
1991 - 2013	1,210,580	184,809	(7,268)	1,388,121	(26,719)	1,361,402
2013-14	71,831	9,723	0	81,554	0	1,442,956
2014-15	90,361	8,481	0	98,842	(5,500)	1,536,297
2015-16	229,961	9,512	0	239,473	(734,991)	1,040,779
2016-17	118,722	3,968	0	122,690	(238,389)	925,080
2017-18	124,442	6,970	0	131,413	(774,765)	281,727
2018-19	88,556	3,255	25,788	117,599	(162,051)	237,275
2019-20	97,549	3,909	(7,340)	94,117	(268,609)	62,784

Attachment: Impact fee report 2020 rev, 21.1.13 (Finance: 2020 Impact Fee Report)

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CITY OF HANFORD

Police Protection Impact Fee Fund
Expenditures Summary

Project	Combined 1990-91 to 2017-18	2018-19	2019-20	Totals	Perc Proj Fun From
Previous Fiscal Years Project Expenses	446,168.43	0.00		446,168.43	
Police Facility Expansion Acquisition & Building Addition	548,937.85	0.00		548,937.85	100
Police Building Demolition	38,451.85	0.00		38,451.85	100
Police Building Remodel 818669	746,306.48	162,050.68	262,000.00	1,170,357.16	100
Police Parking Lot			6,069.89	6,069.89	100
Totals	**1,779,864.61**	**162,050.68**	**268,069.89**	**2,209,985.18**	

Attachment: Impact fee report 2020 rev, 21.1.13 (Finance: 2020 Impact Fee Report)

CITY OF HANFORD

Storm Water Impact Fee

Fiscal Year	Impact Fees Collected	Interest Earned	Other Misc. Revenue, Credits, and Refunds	Total Revenue for Fiscal Year	Total Expenditures for Fiscal Year	Beginning/ Ending Fund Balance
1991 - 2013	1,645,446	127,715	(1,993)	1,771,168	(1,300,831)	470,337
2013-14	99,742	3,074	0	102,817	(173)	572,981
2014-15	126,551	3,696	0	130,246	(6,423)	696,804
2015-16	224,295	6,826	0	231,121	(123,129)	804,796
2016-17	27,358	3,584	0	30,941	0	835,738
2017-18	89,107	3,295	0	92,401	0	928,139
2018-19	66,791	17,319	7,522	91,632	0	1,019,771
2019-20	107,191	37,436	3,495	148,122	0	1,167,893

Attachment: Impact fee report 2020 rev, 21.1.13 (Finance: 2020 Impact Fee Report)

CITY OF HANFORD

Storm Water System Impact Fee Fund
Expenditures Summary

Project	Combined 1990-91 to 2018-19	2019-20	Totals	Percent Project Funds From Fee
Previous Fiscal Years Project Expenses	*1,430,555.41*	*0.00*	*1,430,555.41*	
Totals	**0.00**	**0.00**	**0.00**	

Attachment: Impact fee report 2020 rev, 21.1.13 (Finance: 2020 Impact Fee Report)

CITY OF HANFORD

Water System Impact Fee

Fiscal Year	Impact Fees Collected	Interest Earned	Other Misc. Revenue, Credits, and Refunds	Total Revenue for Fiscal Year	Total Expenditures for Fiscal Year	Beginning/ Ending Fund Balance
1991 - 2013	5,168,341	378,409	(7,540)	5,539,210	(4,069,094)	1,470,116
2013-14	274,832	10,778	0	285,610	0	1,755,727
2014-15	875,859	11,396	0	887,255	0	2,642,982
2015-16	1,074,622	24,557	0	1,099,179	(581,520)	3,160,641
2016-17	634,610	13,499	0	648,109	(556,015)	3,252,736
2017-18	618,610	14,852	0	633,463	(42,228)	3,843,970
2018-19	505,123	72,264	31,151	608,538	(144,050)	4,308,458
2019-20	541,301	90,673	14,703	646,677	(1,136,432)	3,818,703

Attachment: Impact fee report 2020 rev, 21.1.13 (Finance: 2020 Impact Fee Report)

CITY OF HANFORD

Water System Impact Fee Fund
Expenditures Summary

Project	Combined 1990-91 to 2017-18	2018-19	2019-20	Totals	Perce Proje Fund From F
Previous Fiscal Years Project Expenses	*4,650,693.16*	*0.00*		*4,650,693.16*	
Water Distribution Main Ext. 819645	598,164.13	0.00		*598,164.13*	100%
Water Main Oversizing Req 819639	0.00	144,050.00	6,986.13	*151,036.13*	100%
2013 Water System Bond	0.00		1,129,446.04	*1,129,446.04*	100%
Totals	**5,248,857.29**	**144,050.00**	**1,136,432.17**	**6,529,339.46**	

CITY OF HANFORD

Wastewater System Impact Fee

Fiscal Year	Impact Fees Collected	Interest Earned	Other Misc. Revenue, Credits, and Refunds	Total Revenue for Fiscal Year	Total Expenditures for Fiscal Year	Beginning/ Ending Fund Balance
1991 - 2013	6,312,434	277,682	(1,960)	6,588,156	(6,151,438)	436,718
2013-14	333,773	3,619	0	337,392	(1,151)	772,959
2014-15	772,913	5,860	0	778,773	(49,345)	1,502,387
2015-16	1,175,080	14,280	0	1,189,360	(581,990)	2,109,757
2016-17	759,321	9,729	0	769,050	(18,696)	2,860,111
2017-18	661,089	10,054	0	671,142	(49,360)	3,481,893
2018-19	605,133	66,988	28,219	700,340	(36,091)	**4,146,142**
2019-20	623,765	110,432	13,428	747,626	0	**4,893,767**

Needed credit to true up to GL FB

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CITY OF HANFORD

Wastewater System Impact Fee Fund
Expenditures Summary

Project	Combined 1990-91 to 2017-18	2018-19	2019-20	Totals	Perc Proj Fun From I
Previous Fiscal Years Project Expenses	6,783,924.05	0.00	0.00	6,783,924.05	
9th Avenue & Houston Avenue Sewer Main Construction 817668	58,968.72	36,091.00	0.00	95,059.72	100
Sewer Main Oversizing Required	9,087.30	0.00	0.00	9,087.30	100
Totals	**6,851,980.07**	**36,091.00**	**0.00**	**6,888,071.07**	

CITY OF HANFORD

Refuse & Recycle Impact Fee

Fiscal Year	Impact Fees Collected	Interest Earned	Other Misc. Revenue, Credits, and Refunds	Total Revenue for Fiscal Year	Total Expenditures for Fiscal Year	Beginning/ Ending Fund Balance
1991 - 2013	358,372	21,668	(1,685)	378,355	(55,663)	322,692
2013-14	47,963	2,359	0	50,321	(39,166)	333,847
2014-15	53,692	2,039	0	55,731	(47,607)	341,971
2015-16	116,482	3,397	0	119,878	(85,880)	375,970
2016-17	119,609	1,699	0	121,309	(78,660)	418,618
2017-18	91,582	3,277	0	94,859	(441,473)	72,005
2018-19	87,466	727	582	88,775	(148,920)	11,860
2017-18	96,843	301	363	97,508	(80,450)	28,918

CITY OF HANFORD

Refuse/Recycling Impact Fee Fund
Expenditures Summary

Project	Combined 1990-91 to 2017-18	2018-19	2019-20	Totals	Perc Proj Fur From
Previous Fiscal Years Project Expenses	*306,976.27*	*0.00*	*0.00*	306,976.27	
2018 Acquisition of New Containers - Residential & Commercial	88,769.00	0.00	0.00	88,769.00	10(
2018 Acquisition of 25 3-Yard Recycle Containers	25,000.00	0.00	0.00	25,000.00	10(
2018 Acquisition of 28 6-Yard Recycle Containers	35,000.00	0.00	0.00	35,000.00	10(
2018 Acquisition of Refuse Truck	302,768.45	0.00	0.00	302,768.45	10(
2019 Acquisition of New Residential Containers & Yard Recycle Cont.	0.00	148,920.00	0.00	148,920.00	10(
2020 Cost Allocation	0.00	0.00	80,450.00	80,450.00	10(
Totals	**758,513.72**	**148,920.00**	**80,450.00**	**987,883.72**	

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	AGENDA SECTION: E

SUBJECT:
Council: Receive and discuss the list of committees and boards that have City Council representation directly appointed by the Council and make Appointments as appropriate.

RECOMMENDATION:
That the City Council Receive and discuss the list of committees and boards that have City Council representation directly appointed by the Council and approve the Appointments as recommended by a vote of the full Council.

BACKGROUND:
The attached list represents the appointments that were made during the December 2019 Council reorganization and the selection of Mayor and Vice-Mayor. Staff recommends that Council review the list and advise the Mayor of any specific interest in a particular committee or task force. Interest should be expressed regardless of whether or not a current vacancy exists. Additionally, if a Council Member is currently a member of a particular committee and no longer wishes to serve in that capacity, the Council Member should notify the Mayor that they are no longer interested.

The Mayor will then make a recommendation to the full Council regarding which representatives will
serve on the various boards and committees for the 2021 term.

FISCAL IMPACT:
No fiscal impact

ATTACHMENTS:
Council Representation - 2020

2020 COUNCIL REPRESENTATION

ON BOARDS, COMMISSIONS, COMMITTEES

CITY BOARDS/COMMISSIONS

Parks and Recreation Commission — Art Brieno* Rep
(2nd Monday each month – 5:30 pm) — Sue Sorensen Alt

Parking and Traffic Commission — Sue Sorensen* Rep
(4th Thursday each month – 5:30 pm) — Francisco Ramirez Alt

Planning Commission — John Draxler* Rep
(2nd & 4th Tuesdays each month - 7:00 pm) — Martin Devine Alt

OTHER STANDING COMMITTEES

League of California Cities — John Draxler Rep
(2nd Thursday, odd months – Executive Committee) — Martin Devine Alt
(2nd Thursday, even months – Division Meeting)
(Report Meals on City's Form 700)

Kings Economic Development Corporation — John Draxler Rep
(Last Monday each month – 11:30 am) — Art Brieno Alt

Same Rep

Kings County Association of Governments — Martin Devine Rep
(4th Wednesday each month – 4:30 pm) — Francisco Ramirez Alt
(Requires Form 700)

Kings County Area Public Transit Agency (KART) — Martin Devine Rep
(4th Wednesday each month – 1:30 pm) — Francisco Ramirez Alt
(Requires Form 700)

Kings County Abandoned Vehicle Authority — Martin Devine Rep
Meets as needed - 4th Wednesday each month – 4:30 pm — Francisco Ramirez Alt
(Requires Form 700)

Kings Community Action Organization (KCAO) — Art Brieno Rep
(3rd Wednesday each month - 4:30 pm) — Francisco Ramirez Alt
(Requires Form 700)

Local Agency Formation Commission (LAFCO) — Martin Devine Rep
(4th Wednesday each month – 3:30 pm) — John Draxler Alt
(Kings County City Selection Commission - Mayor does not appoint)
(Requires Form 700 IF appointed by City Selection Committee, otherwise not required)

Kings Waste and Recycling Authority (KWRA) (2nd Wednesday each month - 8:00 am) **(Requires Form 700)**	John Draxler Martin Devine	Rep Alt
Cross-Valley Rail Joint Powers Authority (Meeting dates vary, 1 to 2 per year)	John Draxler Francisco Ramirez	Rep Alt
Special City Selection Committee *San Joaquin Valley Air Pollution Control District* Mayor (Meeting dates vary)	John Draxler	Rep
City County Coordinating Task Force Mayor & Vice-Mayor (As Needed)	John Draxler Francisco Ramirez	Rep Alt
Kings County Area Disaster Council (On call)	John Draxler Francisco Ramirez	Rep Alt
Kings County Commission On Aging (3rd Thursday each month – 2:30 pm) Community Member	(Exp. 12/31/20)	
Kings Mosquito Abatement District Board	Bill Gundacker** (Exp. 12/31/20)	
San Joaquin Valley Task Force Steering Com.	Clyde Amaral***	
San Joaquin Joint Powers Authority **(Requires Form 700)**	Martin Devine	Rep
Mid-Kings River Groundwater Sustainability Agency **(Requires Form 700)**	Art Brieno	Rep
Kings County Homeless Commission ***(Police Chief Sever is the Rep)*** Third Monday of each month.	John Draxler	Alt

* Non-Voting, Ex-Officio Member
** Appointed by Council (3 yr. term)
*** Appointment made by County, confirmed by Council

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** A

SUBJECT:
Finance: Review and approval of the Recognized Obligation Payment Schedule (ROPS 20-21) for the period July 1, 2021 to June 30, 2022.

RECOMMENDATION:
That the RDA Successor Agency, by motion, approve the Recognized Obligation Payment Schedule (ROPS 21-22) for the period July 1, 2021 to June 30, 2022.

BACKGROUND:
AB 1484 and amendments under SB 107 require Redevelopment Agency Successor Agencies to prepare a Recognized Obligation Payment Schedule (ROPS) annually and submit the ROPS to the State Department of Finance (DOF). Approval of the City of Hanford's ROPS 21-22 by the Kings County Oversight Board is being heard on January 20, 2020 meeting. This approval is necessary in order to submit the ROPs to the DOF by the February 1, 2021 deadline.

The ROPS 19-20 is a list of obligations or payments that are, or may be, due within the twelve-month period. The attached ROPS is for the period of July 1, 2021 to June 30, 2022. The Agency owes Kings EDC principal on a loan for purchase of land in the Kings Industrial Park plus appreciated value. The EDC will also be entitled to a portion of the "appreciation" in accordance with the terms of its Promissory Note. It is unknown when the sale of the land may occur, so no tax monies are owed this year. However, if a sale occurred, the form would either need to be amended or filed for in the following tax year.

$5,000 is for proposed administrative expenses of the Successor Agency to wind down the activities of the former Redevelopment Agency.

Staff is requesting the RDA Successor Agency approve the ROPS 21-22 for the period July 1, 2021 - June 30, 2022.

FISCAL IMPACT:
Insert Fiscal Impact Here or Erase Completely

ATTACHMENTS:
ROPS 2021-2022

Recognized Obligation Payment Schedule (ROPS 21-22) - Summary Filed for the July 1, 2021 through June 30, 2022 Period

Successor Agency: Hanford
County: Kings

Current Period Requested Funding for Enforceable Obligations (ROPS Detail)	**21-22A Total (July - December)**	**21-22B Total (January - June)**	**ROPS 21-22 Total**
A Enforceable Obligations Funded as Follows (B+C+D)	$ 0	$ -	$ 0
B Bond Proceeds	-	-	-
C Reserve Balance	0	-	0
D Other Funds	-	-	-
E Redevelopment Property Tax Trust Fund (RPTTF) (F+G)	$ -	$ -	$ -
F RPTTF	-	-	-
G Administrative RPTTF	-	-	-
H Current Period Enforceable Obligations (A+E)	$ 0	$ -	$ 0

Certification of Oversight Board Chairman:

Pursuant to Section 34177 (o) of the Health and Safety code, I hereby certify that the above is a true and accurate Recognized Obligation Payment Schedule for the above named successor agency.

Eric Frost — Interim Fin. Dir
Name — Title

/s/ [signature] — 1/12/21
Signature — Date

Attachment: ROPS 2021-2022 (Finance: ROPS 20-21)

Hanford
Recognized Obligation Payment Schedule (ROPS 20-21) - ROPS Detail
July 1, 2020 through June 30, 2021

A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S	T	U	V	W
Item #	Project Name	Obligation Type	Agreement Execution Date	Agreement Termination Date	Payee	Description	Project Area	Total Outstanding Obligation	Retired	ROPS 21-22 Total	ROPS 21-22A (Jul - Dec) Fund Sources					21-22A Total	ROPS 21-22B (Jan - Jun) Fund Sources					20-22B Total
											Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF		Bond Proceeds	Reserve Balance	Other Funds	RPTTF	Admin RPTTF	
								$0		$0	$-	$0	$-	$-	$-	$0	$-	$-	$-	$-	$-	$-
1	KINGS EDC LOAN	Third-Party Loans	05/04/2000	06/30/2043	KINGS EDC	LOAN FOR LAND PURCHASE	INDUSTRIAL PARK	0	N	$0	-	0	-	-	-	$0	-	-	-	-	-	$-
3	SUCCESSOR AGENCY ADM	Admin Costs - Litigation	07/01/2019	06/28/0021	CITY OF HANFORD	ADMINISTRATIVE COSTS	ALL AREAS	0	N	$0	-	0	-	-	-	$0	-	$5,000	-	-	-	$5000

Attachment: ROPS 2021-2022 (Finance: ROPS 20-21)

Hanford
Recognized Obligation Payment Schedule (ROPS 21-22) - Report of Cash Balances July 1, 2019 through June 30, 2020
(Report Amounts in Whole Dollars)

Pursuant to Health and Safety Code section 34177 (l), Redevelopment Property Tax Trust Fund (RPTTF) may be listed as a source of payment on the ROPS, but only to the extent no other funding source is available or when payment from property tax revenues is required by an enforceable obligation.

A	B	C	D	E	F	G	H
	ROPS 19-20 Cash Balances (07/01/19 - 06/30/20)	Fund Sources					Comments
		Bond Proceeds		Reserve Balance	Other Funds	RPTTF	
		Bonds issued on or before 12/31/10	Bonds issued on or after 01/01/11	Prior ROPS RPTTF and Reserve Balances retained for future period(s)	Rent, grants, interest, etc.	Non-Admin and Admin	
1	**Beginning Available Cash Balance (Actual 07/01/19)** RPTTF amount should exclude "A" period distribution amount.			245,841			
2	**Revenue/Income (Actual 06/30/20)** RPTTF amount should tie to the ROPS 19-20 total distribution from the County Auditor-Controller						
3	**Expenditures for ROPS 17-18 Enforceable Obligations (Actual 06/30/20)**				2,000		
4	**Retention of Available Cash Balance (Actual 06/30/20)** RPTTF amount retained should only include the amounts distributed as reserve for future period(s)						
5	**ROPS 19-20 RPTTF Prior Period Adjustment** RPTTF amount should tie to the Agency's ROPS 17-18 PPA form submitted to the CAC		No entry required				
6	**Ending Actual Available Cash Balance (06/30/18) C to F = (1 + 2 - 3 - 4), G = (1 + 2 - 3 - 4 - 5)**	$-	$-	$243,841		$-	

Attachment: ROPS 2021-2022 (Finance: ROPS 20-21)

Hanford
Recognized Obligation Payment Schedule (ROPS 21-22) - Notes July 1, 2021 through June 30, 2022

Item #	Notes/Comments
1.	The balance of the Shared Appreciation Note held by Kings Economic Development Corporation (KEDC) will be due and payable upon the sale of the one remaining parcel controlled by the Successor Agency. The principal owing is $38,192.93. The "appreciation" component owed under the Note is unidentifiable at this time because the amount will depend on the purchase price paid by the buyer of the property. The final parcel is mentioned in the pending lawsuit brought by Helena Chemical Company (Helena). The lawsuit has been disclosed to potential purchasers that expressed interest in the property. In response, the interested parties indicated a desire to continue negotiations after the lawsuit is resolved. Marketing efforts will be impacted until the lawsuit is resolved. The lawsuit is set for trial later this year; however, the trial may be postponed as Helena and the City of Hanford are early in the discovery process.
3.	Administrative costs will mostly arise from the sale of the remaining parcel. As indicated above, the pending lawsuit will continue to impact the sale of the remaining property.

CITY OF HANFORD
PLANNING TOMORROWS
CALIFORNIA

AGENDA
STAFF REPORT

MEETING DATE: 1/19/2021	**AGENDA SECTION:** A

SUBJECT:
Council Future Agenda Items

FISCAL IMPACT:

ATTACHMENTS:
Council Future Agenda Items

Council Future Agenda Items				
Originated Date	**Item**	**Originator**	**Staff Lead**	**Date Estimate**
6/5/18	Comprehensive Study of downtown businesses, including crosswalks. Study to change 7th Street one-way going WEST and 6th Street going EAST to increase angled parking.	Council Consensus	John Doyel	2/02/2021
4/7/20	Discussion of Pay for Parking Options in the Downtown Area	Council Consensus	John Doyel	3/16/2021
6/18/20	Discussion of a Park Ranger Program	Council Consensus	Brad Albert	2/2/2021
9/3/20	Proposed Rates & Fees adjustments	City Manager	Various Staff	Mid-Year Budget review Feb 2021
9/3/20	Revised Business License Ordinance	Finance	Darlene Mata	3/16/2021
9/9/20	Revised Refuse Ordinance	Public Works	Jim Ross	3/2/2021
10/02/20	Introduction Hemp Ordinance	Council Consensus	Darlene Mata	2/16/2021
11/12/20	Discussion of Coe Park and changes to traffic and pedestrian to flow to enhance park usages	City Manager	Various Staff	5/4/2021
6/18/20	Discussion of Courthouse improvements and financing options	Council Consensus	Brad Albert	5/4/2021