



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)  
RESCHEDULED REGULAR MEETING AGENDA  
NOVEMBER 13, 2018  
6:00 PM  
SANGER COUNCIL CHAMBER  
1700 7<sup>TH</sup> STREET, SANGER, CA 93657**

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

**D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

**E. PUBLIC PARTICIPATION**

*(This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda and within the area of responsibility of the Committee. It is the policy of the Committee not to answer any questions impromptu and complaints should be referred to the City Clerk's Office. Speakers should limit their comments to five minutes.)*

**F. CONSENT CALENDAR**

1. **SUBJECT:** Minutes of the regular meeting held on October 2, 2018.  
**RECOMMENDATION:** Approve minutes.

**G. DEPARTMENT REPORTS**

1. **SUBJECT:** Purchase of Fire Ladder Truck.  
**RECOMMENDATION:** That the Citizen's Oversight Committee affirm the purchase of a Seagrave Model TP-7K-CS Marauder II Apollo Quint Ladder Truck including equipment, inspection costs and additional fees for the Fire Department is an appropriate use of Measure S funds, and affirm that a budget amendment in the amount of \$459,850 added to the current \$1,200,000 allocated in the expenditure plan totaling \$1,659,850 for the purchase of the Quint Ladder Truck and related equipment is a required and appropriate use of Measure S funds.
2. **SUBJECT:** Budget Amendment for Purchase of New Patient Gurney.  
**RECOMMENDATION:** That the Citizen's Oversight Committee affirm that a budget amendment in the amount of \$31,927 to the approved FY 2018-19 budget for the purchase of a patient gurney from Stryker Medical is required and an appropriate use of Measure S funds.

3. SUBJECT: Discussion and Consideration of Alternative Ordinances regarding the Application and Implementation of Measure S Limitations on use of Special Tax Revenues.  
RECOMMENDATION: That the Citizen's Oversight Committee consider Alternatives AA, BB, and CC of ordinances regarding use of Measure S special tax revenues and determine whether to make a recommendation to the City Council on any of the alternative ordinances presented or whether to refer back to staff and City Attorney with direction on language to alternatives or other alternatives.
4. SUBJECT: Measure S Budget, Revenue and Expenditure Reports for September 2018.  
RECOMMENDATION: Information Item.

***H. STAFF COMMUNICATIONS***

***I. MATTERS INITIATED BY COMMITTEE MEMBERS***

***J. NEXT SCHEDULED MEETING***

1. The next regular meeting is scheduled for Tuesday, December 4, 2018 at 6 pm.
2. City Council meetings are held on the first and third Thursday of each month. The next regularly scheduled City Council meetings will be held November 15 and December 6, 2018.

***K. ADJOURNMENT***



F-1

**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)  
REGULAR MEETING MINUTES  
OCTOBER 2, 2018  
6:00 PM  
SANGER COUNCIL CHAMBER  
1700 7<sup>TH</sup> STREET, SANGER**

A complete audio record of the meeting is available at [www.ci.sanger.ca.us](http://www.ci.sanger.ca.us).

**A. CALL TO ORDER**

The Committee called their meeting to order at [6:00:17 PM](#).

**B. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Committee Member Frank Valles.

**C. ROLL CALL**

Present: Chair John Perez, Vice Chair James Miser, Secretary Melissa Griggs, Committee Members Frank Valles and Jacob Villagomez

Absent: None

**D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS**

The Committee by motion of Committee Member Villagomez approved the agenda as presented. The motion was seconded by Secretary Griggs and approved by the following vote:

AYES: PEREZ, MISER, GRIGGS, VALLES, VILLAGOMEZ

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

**E. PUBLIC PARTICIPATION**

None.

**F. CONSENT CALENDAR**

The Committee by motion of Member Valles approved the following item on the Consent Calendar:

1. SUBJECT: APPROVED - Minutes for the regular meeting held on September 4, 2018.

The motion was seconded by Member Villagomez and approved by the following vote:

**G. DEPARTMENT REPORTS**

1. **SUBJECT:** APPROVED - Measure S Audit with Opinion Change in Scope.

Administrative Services Director Gary Watahira presented the item. He explained the recommendation is to change the scope from Compliance Audit to Compliance Examination, adding an entrance and exit conference with auditors, and setting the timeframe of the examination from 2012 to 2018.

Vice Chair Miser clarified that the entrance and exit conferences will include COC members and Staff.

Public comment:

Donna Bailey provided comment asking the Committee to ensure the examination will provide all the information they need.

The Citizen's Oversight Committee by motion of Secretary Griggs approved changing the scope of the Measure S Audit from Compliance Audit to Compliance Examination with Attestation Opinion. The motion was seconded by Vice Chair Miser and approved by the following vote:

AYES: PEREZ, MISER, GRIGGS, VALLES, VILLAGOMEZ  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

2. **SUBJECT:** INFORMATION ITEM - Measure S Budget, Revenue and Expenditure Reports for August 2018.

Administrative Services Director Watahira presented the item. A copy of the August 2018 report is included with these Minutes as Attachment "A".

3. **SUBJECT:** INFORMATION ITEM - Police Department Update.

Police Captain Kent Matsuzaki reported the Department has conducted two Active Shooter Trainings. The Department is in the promotional process for the position of Police Corporal. The Public Safety Open House will be held this month

4. **SUBJECT:** Fire Department Update.

None.

#### ***H. STAFF COMMUNICATIONS***

None.

#### ***I. MATTERS INITIATED BY COMMITTEE MEMBERS***

Secretary Griggs asked that since November 6 is election day, the Committee hold the November meeting on November 13. The Committee gave consensus.

#### ***J. NEXT SCHEDULED MEETING***

1. The next regular meeting is scheduled for Tuesday, November 13, 2018 at 6 pm.
2. City Council meetings are held on the first and third Thursday of each month. The next regularly scheduled City Council meetings will be held October 4 and 18, 2018.

#### ***K. ADJOURNMENT***

Being no further business the Committee adjourned their meeting at [6:20:07 PM](#).



For the Meeting of: November 13, 2018

Agenda Item No.: 9-1

# CITY OF SANGER

## REPORT TO THE CITIZEN'S OVERSIGHT COMMITTEE

**To:** Chairperson and Committee Members  
**From:** Greg Tarascon, Fire Chief  
**Subject:** Purchase of Fire Ladder Truck

### CONFLICT OF INTEREST:

None known.

### RECOMMENDATION:

That the Citizens Oversight Committee (1) affirm the purchase of a Seagrave Model TP-7K-CS Marauder II Apollo Quint Ladder Truck including equipment, inspection costs and additional fees for the Fire Department is an appropriate use of Measure "S" funds, and (2) affirm that a budget amendment in the amount of \$459,850 added to the current \$1,200,000 allocated in the expenditure plan totaling \$1,659,850 for the purchase of the Quint Ladder Truck and related equipment is a required and appropriate use of Measure S funds.

### EXECUTIVE SUMMARY:

To continue to increase the service levels of the Fire Department and to meet the current and future needs of the community the addition of a Quint Ladder Truck is a critical component of the fire service in Sanger.

This acquisition is proposed through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program. The H-GAC assists local governments in reducing costs through this government procurement service which is available for States, State agencies, Local Governments, Districts, Authorities and qualifying Not-for-Profit Corporations. In California, there are over 260 local government entities and qualifying non-profit corporations participating in the purchasing program. The City of Sanger has been included in this program. H-GAC has been procuring services and products for

Prepared by: Greg Tarascon Approved by: \_\_\_\_\_

REVIEW: City Manager: [Signature] Finance: \_\_\_\_\_ City Attorney: \_\_\_\_\_

TYPE OF ITEM:	COUNCIL ACTION:	APPROVED	DENIED	NO ACTION
<input type="checkbox"/> Consent	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Info Item	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Action Item	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> Department Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Redevelopment Agency	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Public Hearing
				Matter Initiated by a Council Member
				Other
				Continued to: _____

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over 30 years. Items offered to the City of Sanger through this program have been subject to either the competitive bid or competitive proposal format. The H-GAC bid specifications set forth minimum design and construction characteristics for various types of fire service apparatus including compliance with all applicable standards.

### **BACKGROUND:**

Since the establishment of the Fire Department the City has only utilized fire pumper engines in the delivery of fire services. When there was a need for an aerial device such as a ladder truck, the City has relied on mutual aid requests from surrounding cities, such as Reedley, Selma, Fresno, Clovis and Fresno County. Now that the City continues to grow both outward with new development and upward with the addition of multi-story buildings, the need for an aerial device is absolute.

In developing the specifications needed for the Fire Department an Apparatus Committee was established. This group exists to develop specifications based on Department needs from what they experience in the field and through research. The committee is comprised of Fire Department staff and fleet mechanics along with assistance from surrounding agencies' experienced personnel to provide advice. The committee solicited input from employees from the Fire Department, Public Works and the City Engineer's office to determine desired capabilities, review safety features, evaluate longevity trends, assess maintenance and repair capabilities and understand environmental limitations. These communications support continuous improvement of apparatus specifications, which is the Department's overall goal.

Initially the Apparatus Committee developed three preliminary parameters for developing specifications for the Fire Department, including firefighter operations and community safety, the ability to service the equipment locally to reduce downtime, and overall cost. From this, the Apparatus Committee narrowed the focus and provided specifications including a platform ladder versus a straight ladder, a midship pump capable of delivering at least 2000 gallons per minute and an onboard water tank of at least 200 gallons.

Further specifications from the committee produced the final recommendation, including:

- Steel construction of the cab, body, and aerial, which has been found to provide the highest level of safety for firefighters during travel to an emergency and while operating on the aerial ladder device. Aluminum fails at approximately 300 degrees while steel does not fail until about 1000 degrees.
- Capacity for a loaded platform weight of 1,250 pounds dry and 750 pounds flowing water to accommodate the weight of firefighters and potential rescued victims with added safety factor.

Secondly, the Apparatus Committee considered the ability to service this equipment. No facility to service a ladder truck exists in Sanger, so consideration was given to service centers in Fresno. Service centers were located and considered for customer service, cost and turnaround time for repairs. Additionally, the Apparatus Committee researched manufacturer recalls of these vehicles and equipment and factored the amount of recalls as downtime.

Lastly the Apparatus Committee considered the overall cost of the vehicle. Cost was considered based on overall lifetime of the apparatus and the return on this investment for the City.

Based on these parameters, the Apparatus Committee reviewed and examined five different manufacturers of aerial devices including Seagrave, Smeal, Pierce, Rosenbauer and E-One.

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Considering the specifications listed above the Apparatus Committee recommends the acquisition of a Seagrave model aerial device.

**REASON FOR RECOMMENDATION:**

This purchase is in the best interest of the City because it provides for the highest safety components desired by the Fire Department, incorporates features that allow for aerial apparatus access in unique areas of Sanger, improves efficiencies through operational components such as a water pump and available water tank, and gives the highest value to our customers users by including key features for our community while excluding amenities that are not needed.

**FISCAL IMPACT:**

The purchase of this Ladder Truck has been identified in prior FY budgets in the amount of \$600,000 as a placeholder for the future purchase of a fire ladder truck. In the current FY 2018-19, the amount of \$600,000 was identified and approved by the City Council toward the purchase of this equipment, with another \$600,000 identified in the FY 2019-20 budget document. This purchase requires a budget amendment in the amount of \$459,850 be added to the current expenditure plan.

The total price of the aerial apparatus including dealer furnished equipment and applicable state and local taxes is \$1,659,850. Staff recommends that this vehicle be purchased as cash on delivery.

Staff recommends that the expenditure plan be amended to include all costs this fiscal year, remove the expenditure in the FY 19-20 budget and encumber the total amount in this year's budget.

**ACTIONS FOLLOWING APPROVAL:**

This item will be taken to the next City Council meeting for consideration.



9-2



# CITY OF SANGER

## REPORT TO THE CITIZEN'S OVERSIGHT COMMITTEE

**To:** ~~Chairperson and Committee Members~~

**From:** Greg Tarascou, Fire Chief

**Subject:** Budget Amendment for New Patient Gurney purchase

**Attachments:** Quote from Stryker Medical and Hi-Tec Performance

### CONFLICT OF INTEREST:

None known.

### RECOMMENDATION:

That the Citizen's Oversight Committee affirm that a budget amendment in the amount of \$26,927 to the approved FY 2018-19 budget for the purchase of a patient gurney from Stryker Medical is required and an appropriate use of Measure S funds.

### EXECUTIVE SUMMARY:

The purchase of a new patient gurney is necessary to meet the current service level objectives of the Fire Department by providing a safe and reliable transport system in our ambulances. This gurney will replace a much older gurney that has been placed out of service and has been declared to be not repairable by the manufacturer. The cost of the gurney also includes the cost of a retrofit of the ambulance to install a new restraint system for the gurney in the ambulance that meets current department standards.

### BACKGROUND:

During the preparation of the FY 2018-19 budget the older gurney was in service and not expected to need such repairs. However in the course of operations the gurney was placed out of service and during the yearly preventative maintenance by the manufacturer it was determined that the gurney would not be able to be repaired. Additionally the purchase of a new gurney requires a new, safer

Prepared by: Greg Tarascou

Approved by: \_\_\_\_\_

REVIEW: City Manager: [Signature]

Finance: \_\_\_\_\_

City Attorney: \_\_\_\_\_

### **TYPE OF ITEM:**

### **COUNCIL ACTION: APPROVED DENIED NO ACTION**

- Consent
- Info Item
- Action Item
- Department Report
- Redevelopment Agency

- Public Hearing
- Matter Initiated by a Council Member
- Other
- Continued to: \_\_\_\_\_

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gurney restraint system that keeps patients more secure in the event of a collision or rollover of the ambulance.

**REASON FOR RECOMMENDATION:**

Staff has determined that the purchase of this patient gurney is a mission critical item for purchase this fiscal year. The proposed new gurney is to replace the previous one that was deemed non-repairable from the manufacturer.

**FISCAL IMPACT:**

The purchase of the gurney is \$25,076.33 from Stryker Medical. Additionally, the cost of retrofitting the ambulance to install the safety restraint system is done after market by a licensed dealer that costs \$1,850 therefore the total fiscal impact would be \$26,927.



Comprehensive Quotation

Sales Account Manager  
 ANTONELLA BONDI  
 antonella.bondi@stryker.com  
 Cell: 702-595-2216

Remit to:  
 Stryker Medical  
 P.O. Box 93308  
 Chicago, IL 60673-3308

End User Shipping Address  
 1082488  
 SANGER FIRE DEPT  
 601 W AVE  
 SANGER, CA 93657

Shipping Address  
 1082488  
 SANGER FIRE DEPT  
 601 W AVE  
 SANGER, CA 93657

Billing Address  
 1082488  
 SANGER FIRE DEPT  
 601 W AVE  
 SANGER, CA 93657

Customer Contact	Ref Number	Date	PO Number	Reference Field	Quote Type
	6726902	08/06/2018	QUOTE		

Line #	Quantity	Item Description	Part #	Unit Price	Extended Price	Item Comments
1.00	1	PERFORMANCELOAD WCHARGE,PLATE	6392000001	\$5,615.00	\$5,615.00	
		Options				
	1	PERFORMANCELOAD WCHARGE,PLATE	6392000001	\$5,615.00	\$5,615.00	
	1	STANDARD COMPONENTS	6392026000			
	1	LABEL, 6392-000-001 SPEC	6392001901			
	1	INDUCTIVE CHARGING OPTION	6392001015			
	1	FLOOR PLATE ASSY KIT	6390700001			
	1	PERFORMANCE LOAD OPS MANUAL	6392009001			
	1	1 year parts, labor & travel	7777881660			
2.00	1	Power-PRO XT	6506000000	\$17,449.00	\$17,449.00	
		Options				
	1	Power-PRO XT	6506000000	\$17,449.00	\$17,449.00	
	1	Dual Wheel Lock	6086602010			
	1	PR Cot Retaining Post	6085033000			
	1	Power Pro Standard Components	6506026000			
	1	XPS Option	6506040000			
	1	No Runner/HE O2	0054200994			
	1	Equipment Hook	6500147000			
	1	6506 PERFORMANCE-LOAD OPTION	6506034001			
	1	Knee-Gatch/Trendelenburg	6500082000			
	1	No HE Section O2 Bottle	6506036000			
	1	Pocketed Back Rest Pouch	6500130000			
	1	Head End Storage Flat	6500128000			
	1	ONE PER ORDER, MANUAL, ENG OPT	650606160000			
	1	120V AC SMRT Charging Kit	6500028000			
	1	J Hook	6092036018			
	1	XPS Knee Gatch Bolster Matrss	6500003130			
	1	Steer Lock Option	6506038000			
	1	3 YR X-Frame Powertrain Wmnty	7777881669			
	1	2 Yr Bumper to Bumper Warranty	7777881670			
	1	DOM SHIP (NOT HI, AK, PR, GM)	0054030000			
	1	3 Stage IV Pole PR Option	6500315000			
	1	X-RESTRAINT PACKAGE	6500001430			
	1	STANDARD FOWLER	6506012003			



Comprehensive Quotation

Sales Account Manager  
ANTONELLA BONDI  
antonella.bondi@stryker.com  
Cell: 702-595-2216

Remit to:  
Stryker Medical  
P.O. Box 93308  
Chicago, IL 60673-3308

Note:  
Includes \$2,500 trade in credit for Power PRO

Product Total	\$23,064.00
Freight	\$0.00
Tax	\$2,012.33
<b>Total</b>	<b>\$25,076.33</b>

Signature: \_\_\_\_\_ Title/Position: \_\_\_\_\_ Date: \_\_\_\_\_

**Deal Consummation:** This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.  
**Confidentiality Notice:** Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.  
**Terms:** Net 30 Days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-STRYKER.  
**Cancellation and Return Policy:** In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.

# HI-TECH EMERGENCY VEHICLE SERVICE, INC.



444 W. GREGER ST. • OAKDALE, CA 95361 • (209) 847-3042 • FAX (209) 847-2110

November 8, 2018

ATTN: Greg  
Sanger FD  
Phone: 1-559-908-2214  
E-mail: gregt@ci.sanger.ca.us

1. Install Stryker track for cot. Department to supply parts.

LABOR: \$ 1,850.00

Ben Ruthman

Hi-Tech EVS reserves the right to amend any item that was unforeseen at the time of the estimate. The department will be informed if any additional items are found in need of repair. This estimate is not binding and does not include sales tax, freight, fuel, or transportation. I, the undersigned, authorize you to perform the repairs and furnish the necessary materials. Your employees may operate vehicle for inspecting, testing and delivery at my risk. You will not be responsible for loss or damage to vehicle or articles left in it.

AUTHORIZED BY: \_\_\_\_\_

DATE: \_\_\_\_\_

9-3



# CITY OF SANGER

## REPORT TO THE CITIZEN'S OVERSIGHT COMMITTEE

**To:** Citizen's Oversight Committee

**From:** Hilda Cantú Montoy

**Subject:** Discussion and consideration of alternative ordinances regarding the application and implementation of Measure S limitations on use of special tax revenues

**Attachments:** An Ordinance of the City Council of the City of Sanger Amending Section 66-214 of Article VI of Chapter 66 of the Sanger City Code Relating to the Application and Implementation of Section 66-214 Concerning the Use of Tax Proceeds (Alternatives AA, BB, and CC of ordinance with this title)

### RECOMMENDATION:

Consider Alternatives AA, BB, and CC of ordinances regarding use of Measure S special tax revenues and determine whether to make a recommendation to the City Council on any of the alternative ordinances presented or whether to refer back to staff and City Attorney with direction on language to alternatives or other alternatives.

### EXECUTIVE SUMMARY:

On September 20, 2018, the City Council received a report and considered alternative ordinances relating to implementation of Measure S limitations of special tax revenues. The report included background on the process followed and the COC's recommendation of Alternative C. At the time, the City Manager recommended referral back to COC and/or the City Manager and/or the City Attorney.

The three ordinances were referred to as Alternative A, Alternative B, and Alternative C. Each alternative ordinance included:

Prepared by: Greg Tarascon

Approved by: \_\_\_\_\_

REVIEW: City Manager: J.C.

Finance: \_\_\_\_\_

City Attorney: \_\_\_\_\_

#### TYPE OF ITEM:

#### COUNCIL ACTION: APPROVED DENIED NO ACTION

- Consent
- Info Item
- Action Item
- Department Report
- Redevelopment Agency

- Public Hearing
- Matter Initiated by a Council Member
- Other
- Continued to: \_\_\_\_\_

- 
1. The manner in which the prohibition against using general fund revenues to supplant shall be applied and implemented;
  2. Clarification of the inclusion of gang/drug prevention, ambulances, and paramedic personnel under the descriptions for Police public safety and Fire public safety;
  3. Clarification of the words “existing city expenditures for public safety” to say “general fund expenditures for public safety in effect at the time this Article became effective” which mirrors other text in the original ordinance; and
  4. Requirement for an annual compliance audit.

After public input and deliberation, the City Council referred the matter back for further work including a narrative explanation of the supplement and supplant requirements.

The attached ordinances include proposed language intended to further explain the supplement and supplant provision of Measure S as directed by the City Council. The prior alternatives A, B, and C are now submitted as AA, BB, and CC with the added language. They also include clarification of “compliance examination with attestation opinion” versus “compliance audit.” Alternative BB also includes clarifying totals regarding the baseline amount submitted by the City Manager.

The proposed ordinances include red text to reflect new language from existing ordinance and stricken text from existing ordinance.

At this time, the City Manager prefers Alternative AA. He would support Alternative BB with the gross percent. He does not recommend Alternative CC. From a legal perspective, all the alternatives meet legal requirements. The City Attorney’s view is that any of the alternatives lend clarity to the perennial issue of supplement vs. supplant.

It is recommended the COC receive the report, seek public comment, ask questions of staff and City Attorney, deliberate, and take action on an alternative or refer to staff and City Attorney with direction.

ORDINANCE NO. 2018-\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANGER AMENDING SECTION 66-214 OF ARTICLE VI OF CHAPTER 66 OF THE SANGER CITY CODE RELATING TO THE APPLICATION AND IMPLEMENTATION OF SECTION 66-214 CONCERNING THE USE OF TAX PROCEEDS

THE CITY COUNCIL OF THE CITY OF SANGER DOES ORDAIN AS FOLLOWS:

SECTION 1. That section 66-214 of Article VI of Chapter 66 of the Sanger City Code is hereby amended to read as follows:

Sec. 66-214. - Use of tax proceeds and expenditure plan.

- (a) All proceeds of the tax levied and imposed hereunder shall be accounted for and paid into a special public safety trust fund or account designated for use by the city only for the police, fire, paramedic, 9-1-1 emergency, and gang/drug prevention services set forth in the program guidelines and public safety expenditure plan for the administration and expenditure of the tax proceeds, attached to Ordinance No. 1094 as exhibit 1.
- (b) The public safety expenditure plan may be amended from time to time by a majority vote of the city council, so long as the funds are utilized for these public safety services. For the purposes of this part, "public safety services" means:
  - (1) Obtaining, furnishing, operating, and/or maintaining police protection equipment or apparatus, paying the salaries and benefits of police protection personnel, gang/drug prevention services, and such other police protection service expenses, including capital expenses, as are deemed necessary by the city council for the benefit of the residents of the city;
  - (2) Obtaining, furnishing, operating, and/or maintaining fire protection equipment or apparatus and ambulances, paying the salaries and benefits of fire protection and paramedic personnel, and such other fire protection service expenses, including capital expenses, as are deemed necessary by the city council for the benefit of the residents of the city.
- (c) No revenues collected pursuant to the tax levied hereby may be spent on department administrators' salaries, general fund operating expenses in effect at the time this article becomes effective, or projects not a part of the public safety measure-police and fire expenditure plan.



(d) It is the intent of the people that Transaction and Use Tax revenues (hereafter “special tax revenues”) collected hereunder under the special tax authorized by this article shall supplement, rather than supplant, ~~existing city expenditures for public safety~~ expenditures for public safety in effect at the time this article became effective. This means that the general fund expenditures for public safety shall at a minimum remain constant and the special tax revenues collected hereunder will be used to add to the City’s expenditures for public safety and not to replace the City’s expenditures for public safety.

The following illustrations help to explain the requirement to supplement with special tax revenues and the prohibition against supplanting the use of general fund revenues with the special tax revenues collected:

- (i) If the City spent X dollars from the general fund for public safety at the time this article became effective, the City must continue to spend a minimum of X dollars for public safety.
- (ii) If the City receives Y dollars in special tax revenues under this article, the City may only use the Y dollars to add to the X dollars spent for public safety from the general fund.
- (iii) The City may not replace X dollars used for public safety with Y dollars used for public safety.

(e) To ensure that the special tax revenues are used only to supplement general fund expenditures and not to supplant general fund expenditures, the City shall use the methodology set forth below:

- (1) The general fund expenditures for public safety services (as defined in this Section) which were in effect in Fiscal Year 2007-2008 totaled \$6,502,108.00. This included \$4,082,571.00 for Police public safety services and \$2,419,537.00 for Fire public safety services including Ambulance.
- (2) Each fiscal year the City must appropriate a minimum of \$4,082,571.00 for Police public safety services from general fund sources and \$2,419,537.00 for Fire and Ambulance public safety services as defined in subsections (a) and (b) of this Section 66-214.
- (3) Those dollar amounts shall be known as the baseline dollar amount for each of the public safety departments: Police and Fire.

(4) In the Fiscal Year 2018 – 2019 budget and subsequent fiscal year budgets, revenues collected under the Transactions and Use Tax may be allocated and appropriated only after the baseline dollar amount level of funding is met with general funds revenues.

(f) To ensure that the use of Transactions and Use Tax revenues and the level of funding requirements of this article are met, the City shall secure an annual compliance audit examination with attestation opinion.

SECTION 2. PUBLICATION

The City Clerk is authorized to cause this ordinance or a summary of this ordinance to be published in a newspaper of general circulation in the City of Sanger, within fifteen days after its adoption. If a summary of the ordinance is published, the City Clerk shall cause a certified copy of the full text of the proposed ordinance to be posted at City Hall at least five days prior to the meeting at which the ordinance is adopted and again after the meeting at which it is adopted.

SECTION 3. EFFECTIVE DATE

This ordinance shall take effect and be in full force and effect from and after thirty (30) days after its final passage.

The foregoing ordinance is hereby approved.

\_\_\_\_\_  
Frank Gonzalez, Mayor

ATTEST:

I, Rebecca Padron, City Clerk of the City of Sanger, California, do hereby certify that the foregoing ordinance was introduced at a regular meeting of the City Council of the City of Sanger held on \_\_\_\_\_, 2018, and was passed at a regular meeting of the City Council held on \_\_\_\_\_, 2018, by the following vote:

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

\_\_\_\_\_  
Rebeca Padron, City Clerk

APPROVED AS TO LEGAL FORM:

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Hilda Cantú Montoy, City Attorney

**DRAFT ORDINANCE NO. 2018-\_\_\_\_\_**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANGER  
AMENDING SECTION 66-214 OF ARTICLE VI OF CHAPTER 66 OF THE  
SANGER CITY CODE RELATING TO THE APPLICATION AND  
IMPLEMENTATION OF SECTION 66-214 CONCERNING THE USE OF TAX  
PROCEEDS

THE CITY COUNCIL OF THE CITY OF SANGER DOES ORDAIN AS FOLLOWS:

SECTION 1. That section 66-214 of Article VI of Chapter 66 of the Sanger City Code is hereby amended to read as follows:

Sec. 66-214. - Use of tax proceeds and expenditure plan.

- (a) All proceeds of the tax levied and imposed hereunder shall be accounted for and paid into a special public safety trust fund or account designated for use by the city only for the police, fire, paramedic, 9-1-1 emergency, and gang/drug prevention services set forth in the program guidelines and public safety expenditure plan for the administration and expenditure of the tax proceeds, attached to Ordinance No. 1094 as exhibit 1.
- (b) The public safety expenditure plan may be amended from time to time by a majority vote of the city council, so long as the funds are utilized for these public safety services. For the purposes of this part, "public safety services" means:

  - (1) Obtaining, furnishing, operating, and/or maintaining police protection equipment or apparatus, paying the salaries and benefits of police protection personnel, gang/drug prevention services, and such other police protection service expenses, including capital expenses, as are deemed necessary by the city council for the benefit of the residents of the city;
  - (2) Obtaining, furnishing, operating, and/or maintaining fire protection equipment or apparatus and ambulances, paying the salaries and benefits of fire protection and paramedic personnel, and such other fire protection service expenses, including capital expenses, as are deemed necessary by the city council for the benefit of the residents of the city.
- (c) No revenues collected pursuant to the tax levied hereby may be spent on department administrators' salaries, general fund operating expenses in effect at the time this article becomes effective, or projects not a part of the public safety ~~measure~~ police and fire expenditure plan.
- (d) It is the intent of the people that Transaction and Use Tax revenues (hereafter "special tax revenues") collected ~~hereunder~~ under the special tax authorized by this article

shall supplement, rather than supplant, ~~existing city expenditures for public safety~~ expenditures for public safety in effect at the time this article became effective. This means that the general fund expenditures for public safety shall at a minimum remain constant and the special tax revenues collected hereunder will be used to add to the City's expenditures for public safety and not to replace the City's expenditures for public safety.

The following illustrations help to explain the requirement to supplement with special tax revenues and the prohibition against supplanting the use of general fund revenues with the special tax revenues collected:

- (i) If the City spent X dollars from the general fund for public safety at the time this article became effective, the City must continue to spend a minimum of X dollars for public safety.
  - (ii) If the City receives Y dollars in special tax revenues under this article, the City may only use the Y dollars to add to the X dollars spent for public safety from the general fund.
  - (iii) The City may not replace X dollars used for public safety with Y dollars used for public safety.
- (e) To ensure that the special tax revenues are used only to supplement general fund expenditures and not to supplant general fund expenditures, the City shall use the methodology set forth below:
- (1) The total general fund revenue for the City in Fiscal year 2007-2008 was \$9,905,107.
  - (2) The general fund expenditures for public safety services (as defined in this Section) which were in effect in Fiscal Year 2007-2008 totaled \$6,502,108.00. This included \$4,082,571.00 for Police public safety services and \$2,419,537.00 for Fire public safety services including Ambulance. Those amounts reduced to percentages total 65.65% as follows: 41.22 percent for Police public safety and 24.43 percent for Fire public safety services including Ambulance.
  - (3) Each fiscal year the City must appropriate a minimum of \$4,082,571.00 for Police public safety services from general fund sources and \$2,419,537.00 for Fire and Ambulance public safety services as defined in subsections (a) and (b) of this Section 66-214. This dollar amount shall be known as the baseline dollar amount for each of the public safety departments: Police and Fire.
  - (4) In the Fiscal Year 2018 – 2019 budget and subsequent fiscal year budgets, if the general fund revenue for the City is higher than \$9,906,107, the City must

appropriate a minimum 65.65 percent of the general fund to Police public safety Fire and Ambulance public safety. This percentage shall be known as the baseline percent for public safety.

(5) In the Fiscal Year 2018 – 2019 budget and subsequent fiscal year budgets, revenues collected under the Transactions and Use Tax may be allocated and appropriated only after the baseline dollar amount level of funding or the baseline percent, whichever is higher, is met with general funds revenues.

(f) To ensure that the use of Transactions and Use Tax revenues and the level of funding requirements of this article are met, the City shall secure an annual compliance examination with attestation opinion.

## SECTION 2. PUBLICATION

The City Clerk is authorized to cause this ordinance or a summary of this ordinance to be published in a newspaper of general circulation in the City of Sanger, within fifteen days after its adoption. If a summary of the ordinance is published, the City Clerk shall cause a certified copy of the full text of the proposed ordinance to be posted at City Hall at least five days prior to the meeting at which the ordinance is adopted and again after the meeting at which it is adopted.

## SECTION 3. EFFECTIVE DATE

This ordinance shall take effect and be in full force and effect from and after thirty (30) days after its final passage.

\*\*\*\*\*

The foregoing ordinance is hereby approved.

\_\_\_\_\_  
Frank Gonzalez, Mayor

ATTEST:

I, Rebecca Padron, City Clerk of the City of Sanger, California, do hereby certify that the foregoing ordinance was introduced at a regular meeting of the City Council of the City of Sanger held on \_\_\_\_\_, 2018, and was passed at a regular meeting of the City Council held on \_\_\_\_\_, 2018, by the following vote:

AYES:            COUNCILMEMBERS:

NOES:            COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

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Rebeca Padron, City Clerk

APPROVED AS TO LEGAL FORM:

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Hilda Cantú Montoy, City Attorney

ORDINANCE NO. 2018-\_\_\_\_

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANGER  
AMENDING SECTION 66-214 OF ARTICLE VI OF CHAPTER 66 OF THE  
SANGER CITY CODE RELATING TO THE APPLICATION AND  
IMPLEMENTTION OF SECTION 66-214 CONCERNING THE USE OF TAX  
PROCEEDS

THE CITY COUNCIL OF THE CITY OF SANGER DOES ORDAIN AS FOLLOWS:

SECTION 1. That section 66-214 of Article VI of Chapter 66 of the Sanger City Code is hereby amended to read as follows:

Sec. 66-214. - Use of tax proceeds and expenditure plan.

- (a) All proceeds of the tax levied and imposed hereunder shall be accounted for and paid into a special public safety trust fund or account designated for use by the city only for the police, fire, paramedic, 9-1-1 emergency, and gang/drug prevention services set forth in the program guidelines and public safety expenditure plan for the administration and expenditure of the tax proceeds, attached to Ordinance No. 1094 as exhibit 1.
- (b) The public safety expenditure plan may be amended from time to time by a majority vote of the city council, so long as the funds are utilized for these public safety services. For the purposes of this part, "public safety services" means:
  - (1) Obtaining, furnishing, operating, and/or maintaining police protection equipment or apparatus, paying the salaries and benefits of police protection personnel, gang/drug prevention services, and such other police protection service expenses, including capital expenses, as are deemed necessary by the city council for the benefit of the residents of the city;
  - (2) Obtaining, furnishing, operating, and/or maintaining fire protection equipment or apparatus and ambulances, paying the salaries and benefits of fire protection and paramedic personnel, and such other fire protection service expenses, including capital expenses, as are deemed necessary by the city council for the benefit of the residents of the city.
- (c) No revenues collected pursuant to the tax levied hereby may be spent on department administrators' salaries, general fund operating expenses in effect at the time this article becomes effective, or projects not a part of the public safety ~~measure~~ police and fire expenditure plan.



## ALTERNATIVE CC

- (d) It is the intent of the people that Transaction and Use Tax revenues (hereafter “special tax revenues”) collected hereunder under the special tax authorized by this article shall supplement, rather than supplant, ~~existing city expenditures for public safety~~ expenditures for public safety in effect at the time this article became effective. This means that the general fund expenditures for public safety shall at a minimum remain constant and the special tax revenues collected hereunder will be used to add to the City’s expenditures for public safety and not to replace the City’s expenditures for public safety.

The following illustrations help to explain the requirement to supplement with special tax revenues and the prohibition against supplanting the use of general fund revenues with the special tax revenues collected:

- (i) If the City spent X dollars from the general fund for public safety at the time this article became effective, the City must continue to spend a minimum of X dollars for public safety.
- (ii) If the City receives Y dollars in special tax revenues under this article, the City may only use the Y dollars to add to the X dollars spent for public safety from the general fund.
- (iii) The City may not replace X dollars used for public safety with Y dollars used for public safety.
- (e) The following table hereby establishes the percentage of general fund revenue that shall be appropriated for the public safety departments beginning in the fiscal year 2018-2019 and shall apply to all successive fiscal years. If general fund revenue decreases below the percentage, the public safety departments shall be guaranteed a minimum amount equal to the 2007-2008 Adjusted Base Year dollar amount to ensure that revenues collected shall supplement, rather than supplant, existing City expenditures for public safety:

### General Fund

		<u>% of Total Appropriations</u>
<u>Police Department</u>		
2007-08 Base Year Amended Budget Less		
Adjustments to Appropriations:	\$ 4,469,474	
Less Adjustments to Appropriations:		
4 Community Facilities District positions	(306,903)	
1 SLESP position	(80,000)	
2007-08 Adjusted Base Year	<u>\$ 4,082,571</u>	41.22
<u>Fire Department</u>		
2007-08 Base Year Amended Budget		
Less Adjustments to Appropriations:	\$ 2,175,522	
Capital Outlay	(67,120)	

**ALTERNATIVE CC**

Debt Service Principal and Interest	(61,515)	
Grants	(12,350)	
2007-08 Adjusted Base Year	<u>\$ 2,034,537</u>	20.54
 <u>Ambulance (General Fund Subsidy)</u>		
2007-08 Base Year Amended Budget	\$ 385,000	
Less Adjustments to Appropriations		
No adjustments	0	
2007-08 Adjusted Base Year	<u>\$ 385,000</u>	3.89
 <u>Other General Fund Departments</u>		
2007-08 Base Year Amended Budget	\$ 4,074,817	
Less Adjustments to Appropriations		
SUSD Grant Contract	(671,818)	
2007-08 Adjusted Base Year	<u>\$ 3,402,999</u>	34.35
 2007-08 Adjusted Base Year General Fund	 \$ 9,905,107	 100.00

**Enterprise Fund**

<u>Ambulance</u>		
2007-08 Base Year Amended Budget		
Less Adjustments to Appropriations	\$ 1,600,611	
1 Community Facilities District position	(78,956)	
Capital Outlay	(21,875)	
Bad Debts	(170,000)	
Depreciation	(50,000)	
Debt Service Principal and Interest	(26,990)	
2007-08 Adjusted Base Year	<u>\$ 1,252,790</u>	100.00

- (f) To ensure that the use of Transactions and Use Tax revenues and the level of funding requirements of this article are met, the City shall secure an annual compliance examination with attestation opinion.

**SECTION 3. EFFECTIVE DATE**

This ordinance shall take effect and be in full force and effect from and after thirty (30) days after its final passage.

\*\*\*\*\*

The foregoing ordinance is hereby approved.

\_\_\_\_\_  
Frank Gonzalez, Mayor

**ALTERNATIVE CC**

ATTEST:

I, Rebecca Padron, City Clerk of the City of Sanger, California, do hereby certify that the foregoing ordinance was introduced at a regular meeting of the City Council of the City of Sanger held on \_\_\_\_\_, 2018, and was passed at a regular meeting of the City Council held on \_\_\_\_\_, 2018, by the following vote:

AYES:            COUNCILMEMBERS:

NOES:            COUNCILMEMBERS:

ABSENT:        COUNCILMEMBERS:

ABSTAIN:       COUNCILMEMBERS:

\_\_\_\_\_  
Rebeca Padron, City Clerk

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Hilda Cantú Montoy, City Attorney



# CITY OF SANGER

## REPORT TO THE CITIZEN'S OVERSIGHT COMMITTEE

**To:** Citizen's Oversight Committee  
**From:** Gary Watahira, Administrative Services Director  
**Subject:** Measure S Budget, Revenue and Expenditure Reports  
**Attachments:** Measure S Budget, Revenue, and Expenditure Reports for September 2018

### CONFLICT OF INTEREST:

None.

### RECOMMENDATION:

This is not an action item. It is for informational and review purposes only.

### EXECUTIVE SUMMARY:

Attached are the Measure S Budget, Revenue, and Expenditure Reports for the month of September 2018. This report includes the adopted budget amounts, expenditures that have been incurred during the month and year to date, and revenue that have been received during the month and year-to-date. The report also includes the percentages of revenues and expenditures received/spent year-to-date. The year-to-date expenditures through September 30 2018, are 19.01% of the budget, and revenues are at 10.39% of the budget. Due to normal processing times; the posting of activity is frequently about one month behind. At year end, additional postings will be accrued for July activity.

### Highlights:

- Interest reported
- Updated Graphs

### BACKGROUND:

Prepared by: Gary Watahira

Approved by: \_\_\_\_\_

REVIEW: City Manager: \_\_\_\_\_

Finance: \_\_\_\_\_

City Attorney: \_\_\_\_\_

### TYPE OF ITEM:

### COUNCIL ACTION: APPROVED DENIED NO ACTION

- \_\_\_ Consent
- \_\_\_ Info Item
- \_\_\_ Action Item
- \_\_\_ Department Report
- \_\_\_ Redevelopment Agency

- \_\_\_ Public Hearing
- \_\_\_ Matter Initiated by a Council Member
- \_\_\_ Other
- \_\_\_ Continued to: \_\_\_\_\_

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The Finance Department provides this informational report to the Citizen's Oversight Committee each month.

**REASON FOR RECOMMENDATION:**

The report is for informational and review purposes only.

**FISCAL IMPACT:**

N/A

**ALTERNATIVES:**

N/A

**ACTIONS FOLLOWING APPROVAL:**

N/A

**City of Sanger**  
**Measure S**  
**Adopted Budget For FY 2018-19 and**  
**Revenue & Expenditure Report For the Month Ended September 30, 2018**

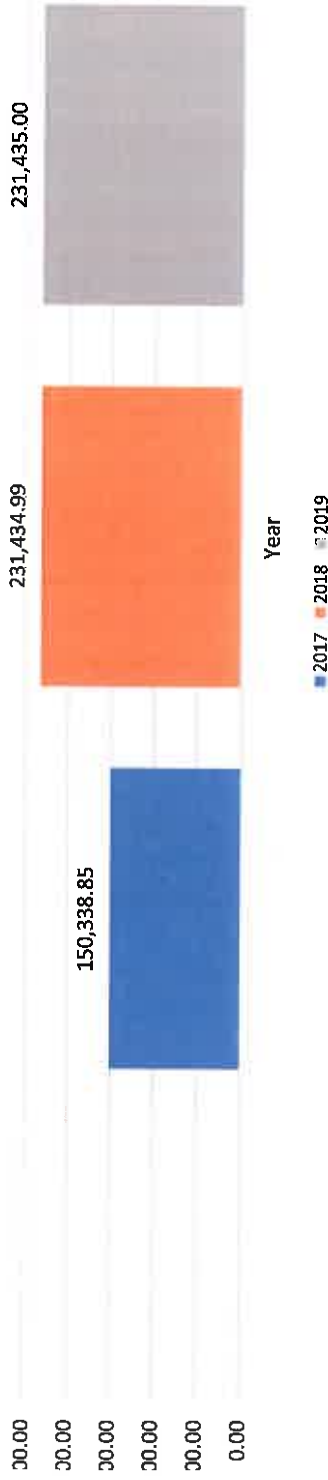
	<b>Adopted Budget</b>	<b>Month To Date</b>	<b>Year-To- Date -</b>	<b>Percent, Year-To- Date</b>
<b><u>Revenue</u></b>				
Sales Tax	2,160,000	222,630	220,630	10.21%
Miscellaneous Income	0	0	0	0.00%
Interest Income	0	3,846	3,846	0.18%
<b>Total Revenue</b>	<b>2,160,000</b>	<b>226,476</b>	<b>224,476</b>	<b>10.39%</b>
<b><u>Expenditures - Police</u></b>				
Wages Measure S	467,850	34,938	109,494	23.40%
Wages General Fund	206,400	17,200	51,600	25.00%
Overtime	75,000	4,186	11,663	15.55%
Other Benefits	303,298	23,049	74,513	24.57%
<b>Total Wages &amp; Benefits</b>	<b>1,052,548</b>	<b>79,372</b>	<b>247,270</b>	<b>23.49%</b>
Services & Supplies	115,303	6,669	23,724	20.58%
Other Charges	0	0	0	0.00%
<b>Total Operating Expenditures</b>	<b>1,167,851</b>	<b>86,042</b>	<b>270,994</b>	<b>23.20%</b>
Capital Outlay	393,000	78,282	78,650	20.01%
Gang Prevention/Intervention	219,000	0	116,655	53.27%
<b>Total Police Expenditures</b>	<b>1,779,851</b>	<b>164,324</b>	<b>466,299</b>	<b>26.20%</b>
<b><u>Expenditures - Fire</u></b>				
Wages-Measure S	272,283	20,834	67,310	24.72%
Wages General Fund	171,000	14,250	42,750	25.00%
Overtime	70,000	3,155	11,368	16.24%
Other Benefits	213,176	15,824	48,801	22.89%
<b>Total Wages &amp; Benefits</b>	<b>726,459</b>	<b>54,063</b>	<b>170,230</b>	<b>23.43%</b>
Services & Supplies	119,061	4,693	10,193	8.56%
Other Charges	0	0	0	
<b>Total Operating Expenditures</b>	<b>845,520</b>	<b>58,755</b>	<b>180,422</b>	<b>21.34%</b>
Capital Outlay	782,500		1,177	0.15%
<b>Total Fire Expenditures</b>	<b>1,628,020</b>	<b>58,755</b>	<b>181,600</b>	<b>11.15%</b>
<b>Total Operating Expenditures, Capital Outlay &amp; Gang Prevention/Intervention</b>	<b>3,407,871</b>	<b>223,079</b>	<b>647,899</b>	<b>19.01%</b>

**City of Sanger**  
**Measure S**  
**Adopted Budget For FY 2018-19 and**  
**Revenue & Expenditure Report For the Month Ended September 30, 2018**

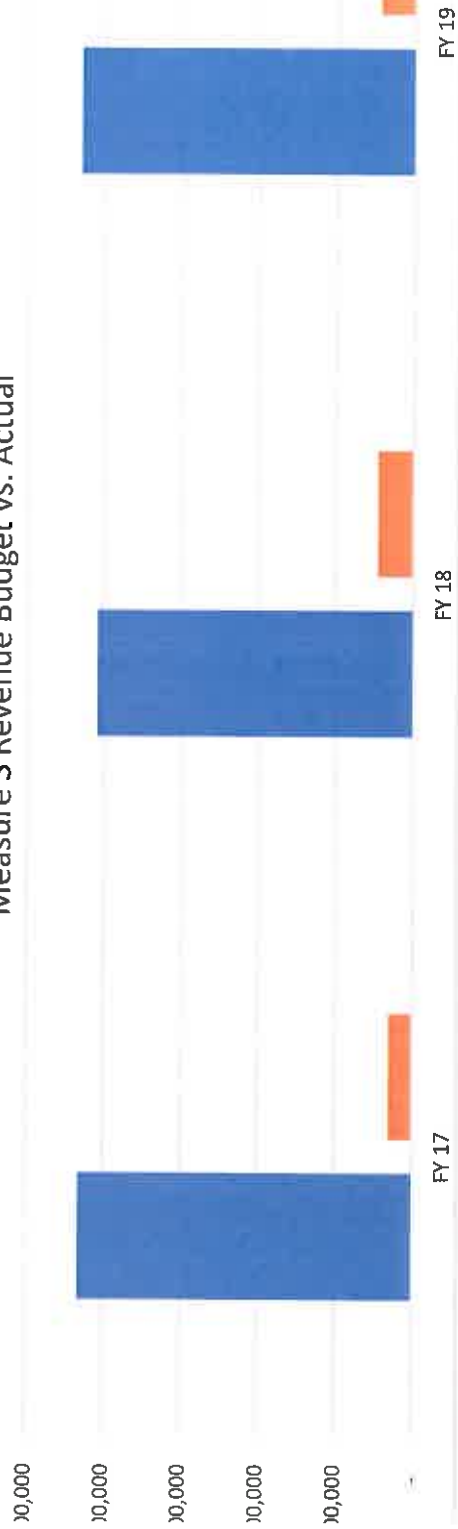
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### Measure S Revenue By Fiscal Year to Date

FY 2017-2019



### Measure S Revenue Budget vs. Actual



### Measure S Revenue By Month

FY 2016-2018

