



***CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)
NOTICE OF SPECIAL MEETING AND
SPECIAL MEETING AGENDA***

AMENDED

MAY 29, 2018

6:00 P.M.

Sanger Council Chamber

1700 7th Street

Sanger, CA 93657

Prior to action by the Committee on any item on this agenda, the public may comment on that item.

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. AGENDA APPROVAL, ADDITIONS AND/OR DELETIONS

E. DEPARTMENT REPORTS

- SUBJECT:** Ordinance Clarifying Expenditure Language of Sanger Police, Fire, Paramedic 9-1-1 Emergency Response and Gang/Drug Prevention Special Transactions and Use Tax Ordinance (known as Measure S Ordinance).
RECOMMENDATION: That the Citizen's Oversight Committee review two draft ordinances and consider the two alternatives to determine a recommendation to the Council of one alternative, or to make another recommendation.
- SUBJECT:** Measure S 2018-2019 and 2019-2020 Proposed Budget.
RECOMMENDATION: For review by the Citizen's Oversight Committee to provide recommendations to the City Council.
- SUBJECT:** Measure S 10 Year Spending Plan.
RECOMMENDATION: That the Citizen's Oversight Committee approve the Measure S 10 Year Spending Plan prepared by the Police and Fire Departments.
- SUBJECT:** Grant Recommendations for Non-Profit Organizations.
RECOMMENDATION: That the Citizen's Oversight Committee award a grant to the Police Department G.R.E.A.T. program in the amount of \$99,200, SAM Academy in the amount of \$60,000 and the Boys & Girls Club in the amount of \$29,000.

F. MATTERS INITIATED BY COMMITTEE MEMBERS

1. Resolution 4122 Analysis by Committee Member James Miser.

G. ADJOURNMENT



CITY OF SANGER

REPORT TO THE CITIZEN'S OVERSIGHT COMMITTEE

To: Citizen's Oversight Committee

From: Tim Chapa, City Manager

Subject: Ordinance Clarifying Expenditure Language of Sanger Police, Fire, Paramedic 9-1-1 Emergency Response and Gang/Drug Prevention Special Transactions and Use Tax Ordinance (known as Measure S Ordinance)

Attachments: Draft Ordinance – Alternative A
Draft Ordinance – Alternative B

CONFLICT OF INTEREST:

None.

RECOMMENDATION:

The Citizen's Oversight Committee review the draft ordinances and consider the two alternatives to determine a recommendation to the Council of one alternative, or to make another recommendation.

EXECUTIVE SUMMARY:

Per request from the Citizen's Oversight Committee, the City Attorney prepared two draft ordinances to clarify the current ordinance language related to the use of Measure S revenues. Alternative A provides a baseline dollar amount and revenues collected may be used only after the baseline dollar amount level is met with general funds revenues. Alternative B establishes a percentage of the general fund as a baseline percent. Both alternatives include new language recommended by the Committee clarifying the inclusion of ambulance services and gang/drug prevention in the definitions of fire and public safety. They also require an annual compliance audit.

ACTIONS FOLLOWING APPROVAL:

Staff will submit the Committee's recommendation to the City Council for approval.

Prepared by: Becky Padron, City Clerk/Deputy Personnel Officer Approved by: _____

REVIEW: City Manager: _____ Finance: _____ City Attorney: _____

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

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 USE OF TRANSACTIONS AND USE
TAX REVENUES.

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 revenues collected hereunder shall supplement, rather than supplant, ~~existing city expenditures for public safety~~ **general fund expenditures for public safety in effect at the time this article became effective.**

(e) To ensure that the Transactions and Use 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.
- (5) 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.

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:

Hilda Cantú Montoy, City Attorney

DRAFT ORDINANCE NO. 2018-_____

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- (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 expenditure plan.
- (d)** It is the intent of the people that revenues collected hereunder shall supplement, rather than supplant, ~~existing city expenditures for public safety~~ **general fund expenditures for public safety in effect at the time this article became effective.**

(e) To ensure that the Transactions and Use 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 are 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. 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, if the general fund revenue for the City is higher than \$9,906,107, the City must appropriate a minimum 41.22 percent of the general fund to Police public safety and minimum 24.43 percent for Fire and Ambulance public safety. Those percentages shall be known as the baseline percent for each of the public safety departments: Police and Fire.
- (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.
- (6) 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.

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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 2018-2019 and 2019-2020 Proposed Budget
Attachments: Measure S Proposed Budget and Request Justification

CONFLICT OF INTEREST:

None.

RECOMMENDATION:

For review by the Citizen's Oversight Committee to provide recommendations to the City Council.

EXECUTIVE SUMMARY:

Presentation of the Measure S proposed budget for fiscal years 2019 and 2020 to the Citizen's Oversight Committee. Also, included for review are the justifications for requested budget items.

BACKGROUND:

The City is currently preparing the proposed budget for fiscal years 2019 and 2020. The proposed budget for Measure S funding is provided to the Citizen's Oversight Committee for review and recommendations to the City Council.

REASON FOR RECOMMENDATION:

To provide the Sanger City Council with the Committee's recommendation.

FISCAL IMPACT:

Recommendations by the Citizen's Oversight Committee will be provided to the City Council for

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: _____

consideration in the budget adoption process.

ALTERNATIVES:

N/A

ACTIONS FOLLOWING APPROVAL:

Recommendations provided the City Council.

Row Labels	Sum of FY 19 Proposed	Sum of FY 20 Proposed
Police	1,779,851	1,358,027
Wages & Benefits	1,052,549	1,082,127
208-040-101-5110-DIRECT LABOR-REGULAR	467,114	469,970
208-040-101-5111-MEAS S	206,400	206,400
208-040-101-5120-DIRECT LABOR-TEMPORARY	750	764
208-040-101-5130-OVERTIME	75,000	76,350
208-040-101-5210-PERS EXPENSE	101,608	121,015
208-040-101-5220-SOCIAL SECURITY	35,734	36,377
208-040-101-5310-HEALTH INSURANCE	118,301	122,886
208-040-101-5320-WORKERS COMPENSATION	39,610	40,323
208-040-101-5340-EMPLOYEE ASSISTANCE PROGRAM	238	242
208-040-101-5350-FITNESS PROGRAM	1,092	1,100
208-040-101-5411-CELL PHONE ALLOWANCE	700	700
208-040-101-5420-UNIFORM ALLOWANCE	6,000	6,000
Operations	349,303	240,900
208-040-101-6123-SUPPLIES-SAFETY	38,000	38,000
208-040-101-6124-SUPPLIES-OTHER	13,000	13,000
208-040-101-6126-SUPPLIES-RESERVE PROGRAM	20,000	20,000
208-040-101-6127-SUPPLIES-VOLUNTEER PROGRAM	4,000	4,000
208-040-101-6147-PATROL CAR UNIT EQUIPMENT	2,000	2,000
208-040-101-6245-GANG INTERVENTION/PREVENTION	219,000	125,000
208-040-101-6290-SVCS-PROFESSIONAL SERVICES	-	-
208-040-101-6431-GENERAL LIABILITY PREMIUMS	8,800	8,900
208-040-101-6432-PROPERTY PREMIUMS	1,501	1,600
208-040-101-6437-HEALTH INSURANCE EXPENSE	1,400	1,500
208-040-101-6438-UNEMPLOYMENT INSURANCE	657	700
208-040-101-6445-DISABILITY INSURANCE	452	500
208-040-101-6448-RISK MGT ADMIN	956	1,000
208-040-101-6449-ERMA PERSONNEL INSURANCE	3,437	3,500
208-040-101-6455-LOW/HIGH VEHICLE INSURANCE	1,100	1,200
208-040-101-6521-TELECOMMUNICATIONS REGULAR	15,000	-
208-040-101-6730-TRAINING/WORKSHOPS/MEETINGS	5,000	5,000
208-040-101-6750-P.O.S.T. TRAINING	15,000	15,000
Capital	378,000	35,000
208-040-101-7239-PATROL VEHICLES	228,000	-
208-040-101-7241-SURVEILLANCE CAMERAS	-	-
208-040-101-7243-TASERS	-	-
208-040-101-7244-MDC	72,000	-
208-040-101-7245-IT EXTRACTIONS	28,000	15,000
208-040-101-7246-K9 POSITION	-	20,000
208-040-101-7247-RADIO IMPROVEMENTS	50,000	-

Row Labels	Sum of FY 19 Proposed	Sum of FY 20 Proposed
Fire	1,628,020	1,474,415
Wages & Benefits	726,458	771,912
208-050-101-5110-DIRECT LABOR-REGULAR	271,533	281,349
208-050-101-5111-MEAS S	171,000	171,000
208-050-101-5120-DIRECT LABOR-TEMPORARY	750	750
208-050-101-5130-OVERTIME	70,000	70,000
208-050-101-5140-FLSA & ACTING PAY	1,000	1,000
208-050-101-5210-PERS EXPENSE	105,373	138,077
208-050-101-5220-SOCIAL SECURITY	20,772	21,523
208-050-101-5310-HEALTH INSURANCE	52,461	54,072
208-050-101-5320-WORKERS COMPENSATION	31,009	31,567
208-050-101-5340-EMPLOYEE ASSISTANCE PROGRAM	136	138
208-050-101-5350-FITNESS PROGRAM	624	635
208-050-101-5420-UNIFORM ALLOWANCE	1,800	1,800
Operations	119,061	69,253
208-050-101-6124-SUPPLIES-OTHER	25,000	25,000
208-050-101-6130-UNIFORM EXPENSE	2,425	2,500
208-050-101-6290-SVCS-PROFESSIONAL SERVICES	50,000	-
208-050-101-6431-GENERAL LIABILITY PREMIUMS	5,800	5,800
208-050-101-6432-PROPERTY PREMIUMS	1,000	1,000
208-050-101-6437-HEALTH INSURANCE EXPENSE	900	900
208-050-101-6438-UNEMPLOYMENT INSURANCE	218	222
208-050-101-6445-DISABILITY INSURANCE	86	87
208-050-101-6448-RISK MGT ADMIN	632	644
208-050-101-6449-ERMA PERSONNEL INSURANC E	2,200	2,300
208-050-101-6455-LOW/HIGH VEHICLE INSURANCE	800	800
208-050-101-6730-TRAINING/WORKSHOPS/MEETINGS	30,000	30,000
Capital	782,500	633,250
208-050-101-7230-MACHINERY & EQUIPMENT	77,500	33,250
208-050-101-7235-FIRE TRUCK	600,000	600,000
208-050-101-7236-AMBULANCE	-	-
208-050-101-7245-NOTEBOOKS	-	-
208-050-101-7237-BREATHING APPARATUS	-	-
208-050-101-7238-COMMAND VEHICLES	105,000	-
Grand Total	3,407,871	2,832,442

5/25/2018

9:18 AM

**Police
Measure S Requests**

FY	Dept	Description	Cost	Justification
2019	Police	Telecommunications Re	\$15,000.00	COMCAST increase to larger circuit, building improvements
2019	Police	Vehicles	\$154,000.00	(3) Ford Interceptors
2019	Police	Vehicles	\$39,000.00	(1) Chevrolet Traverse
2019	Police	Vehicles	\$35,000.00	Cheverlot pickup truck
2019	Police	Radio Improvements	\$50,000.00	Radio antenna and building structure upgrades
		Body worn cameras	\$28,000.00	
		MDC	\$72,000.00	
		Total 2019	\$393,000.00	
2020	Police	Body worn cameras	15,000.00	
2020	Police	K-9 Position	\$20,000.00	K-9 and Handler training
		Total FY 2020	35,000.00	

**Fire Department
Measure S Requests**

FY	Dept	Acct	Description	Cost	Justification
2019	Fire	6290	Professional Services	50,000.00	New program, need to develop a Standards of Cover document, funds for consultant services
2019	Fire	7230	Machinery and Equipment	11,150.00	\$11,150 for Firefighting Tools and Equipment
2019	Fire	7230	Machinery and Equipment	7,500.00	\$7,500 for thermal imager replacement
2019	Fire	7230	Machinery and Equipment	6,850.00	\$6,850 for patient gurney retrofits and safety upgrades
2019	Fire	7230	Machinery and Equipment	6,000.00	\$6,000 for hose replacement program (1st of three years)
2019	Fire	7230	Machinery and Equipment	30,000.00	\$30,000 for radio system upgrade (roll over from FY 17-18)
2019	Fire	7230	Machinery and Equipment	16,000.00	\$16,000 for Protective Clothing replacement (Year 2 of 3)
2019	Fire	7235	Fire Truck	600,000.00	Roll over from FY 17-18
2019	Fire	7238	Command Vehicles	50,000.00	Replace 2001 GMC Envoy
2019	Fire	7238	Command Vehicles	55,000.00	Replace 2001 Chevrolet Silverado
			Total FY 2019	832,500.00	
2020	Fire	7235	Fire Truck	600,000.00	Balance of Fire Truck purchase
2020	Fire	7230	Machinery and Equipment	11,150.00	\$11,150 for tools and equipment
2020	Fire	7230	Machinery and Equipment	6,000.00	\$6,000 for hose replacement (Year 2 of 3)
2020	Fire	7230	Machinery and Equipment	16,100.00	Protective clothing replacement (Year 3 of 3)

Total FY 2020 633,250.00



CITY OF SANGER

REPORT TO THE CITIZEN'S OVERSIGHT COMMITTEE

To: Citizen's Oversight Committee
From: Gary Watahira, Administrative Services Director
Subject: Measure S 10 Year Spending Plan
Attachments: Measure S 10 Year Spending Plan

CONFLICT OF INTEREST:

None.

RECOMMENDATION:

The Citizens Oversight Committee approve the Measure S 10 Year Spending Plan prepared by the Police and Fire Departments.

EXECUTIVE SUMMARY:

The attached Measure S 10 Year Spending Plan was prepared by the Police and Fire Departments as required by the Measure S policies.

BACKGROUND:

As a requirement of the Measure S ballot approved November 8, 2016, the attached 10 Year Spending Plan prepared by the Police and Fire Department.

FISCAL IMPACT:

No immediate fiscal impact. Spending plan for future budgets.

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: _____

ALTERNATIVES:

Not approve the plan as presented.

ACTIONS FOLLOWING APPROVAL:

The Measure S 10-year plan will serve as direction to future Measure S budgets

	<u>FY 18-19</u>	<u>FY 19-20</u>	<u>FY 20-21</u>	<u>FY 21-22</u>	<u>FY 22-23</u>	<u>FY 23-24</u>	<u>FY 24-25</u>	<u>FY 25-26</u>	<u>FY 26-27</u>	<u>FY 27-28</u>
K-9 and Handler (training)		\$ 20,000								
Replace Firearms										
Body Cameras (equipment & storage)	\$ 28,000	\$ 15,000								
Total Capital Outlay	\$ 393,000	\$ 35,000	\$ 156,000	\$ 104,000	\$ -	\$ 125,000	\$ 125,000	\$ -	\$ -	\$ -
Total Police Expenditures	\$ 1,560,851	\$ 1,233,027	\$ 1,357,420	\$ 1,322,140	\$ 1,235,195	\$ 1,377,591	\$ 1,395,334	\$ 1,288,433	\$ 1,306,894	\$ 1,325,724
Grant Programs	\$ 219,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000	\$ 125,000
Total Operating Expenditures, Capital Outlay & Gang Prevention/Intervention	\$ 3,407,871	\$ 2,832,442	\$ 2,369,988	\$ 2,310,830	\$ 2,510,228	\$ 2,389,195	\$ 2,418,741	\$ 2,623,877	\$ 2,354,617	\$ 2,845,971
Anticipated Revenues	\$ 2,160,000	\$ 2,198,880	\$ 2,238,460	\$ 2,278,752	\$ 2,319,770	\$ 2,361,526	\$ 2,404,033	\$ 2,447,306	\$ 2,491,357	\$ 2,536,201
Operating Surplus (Deficit)	\$ (1,247,871)	\$ (633,562)	\$ (131,528)	\$ (32,077)	\$ (190,459)	\$ (27,669)	\$ (14,708)	\$ (176,572)	\$ 136,740	\$ (309,770)
Prior Year Fund Balance	\$ 2,636,604	\$ 1,388,733	\$ 755,171	\$ 623,643	\$ 591,566	\$ 401,107	\$ 373,438	\$ 358,730	\$ 182,158	\$ 318,898
Remaining Available Fund Balance	\$ 1,388,733	\$ 755,171	\$ 623,643	\$ 591,566	\$ 401,107	\$ 373,438	\$ 358,730	\$ 182,158	\$ 318,898	\$ 9,128

Audited FY 16-17 Ending Fund Balance	FY 16-17 \$ 2,657,061
Fiscal Year Estimated Revenues	\$ 2,160,000
Fire Projected Expenditures	\$ 909,577
Police Projected Expenditures	\$ 1,270,880
Total Period Projected Expenditures	\$ 2,180,457
Operating Surplus (Deficit)	\$ (20,457)
Projected Fund Balance FY 18-19	\$ 2,636,604



CITY OF SANGER

REPORT TO THE CITIZEN'S OVERSIGHT COMMITTEE

To: Citizen's Oversight Committee
From: Gary Watahira, Administrative Services Director
Subject: Grant Recommendations for Non-Profits

CONFLICT OF INTEREST:

None.

RECOMMENDATION:

Award grant to Police Department for G.R.E.A.T Program in the amount of \$99,200. The Administrative Services Director recommends awarding grant funding to the Boys and Girls Club and the SAM Academy as follows:

- Boys and Girls Club be funded at \$29,000 (87% of their proposed budget).
- SAM Academy be funded at \$60,000.

This recommendation was to fund services that would have a direct impact to gang prevention.

The Committee may vote to fund as it deems appropriate.

EXECUTIVE SUMMARY:

Per the Measure S Grant Awarding Committee consisting of Chairperson Sue Simpson, Committee Member Melissa Griggs, Fire Chief Greg Tarascou and Administrative Services Director Gary Watahira, the recommendation is to fund the Police Department's GREAT Program. The Committee could not reach a consensus for distribution of the grant funding. All Committee Members agreed that the Boys and Girls Club and the SAM Academy should be funded; the difference in opinion is in regards to the allocations.

Prepared by: Gary Watahira

Approved by: _____

REVIEW: City Manager: _____

Finance: _____

City Attorney: _____

TYPE OF ITEM:

COUNCIL ACTION: APPROVED DENIED NO ACTION

- | | |
|---|---|
| <input type="checkbox"/> Consent | <input type="checkbox"/> Public Hearing |
| <input type="checkbox"/> Info Item | <input type="checkbox"/> Matter Initiated by a Council Member |
| <input checked="" type="checkbox"/> Action Item | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Department Report | <input type="checkbox"/> Continued to: _____ |
| <input type="checkbox"/> Redevelopment Agency | |

The 3 recommendations are as follows:

- Fully fund SAM Academy (\$83,375.00) and Boys & Girls Club (\$33,280).
- SAM Academy be funded at 85% of their proposed budget (\$71,000) and the Boys and Girls Club be funded at 87% of their proposed budget (\$29,000).
- Boys and Girls Club be funded at 87% of their proposed budget (\$29,000). SAM Academy funded at \$52,375, reducing Boy Scouts budget from \$10,000 to \$7,500 as well as not funding the college and high school mentor program due to no direct correlation to gang prevention.

BACKGROUND:

The Measure S Committee assigns two members and the City of Sanger assigns two staff members to evaluate grant applications for gang prevention from non-profit community-based organizations. The grant awarding committee met on April 24th to discuss the applications and make recommendations as stated above.

FISCAL IMPACT:

The fiscal impact will depend on the decision of the Committee. The FY 2019 Measure S budget includes \$219,000 for the gang prevention grant program.

ALTERNATIVES:

Not fund grant program as prescribed.

ACTIONS FOLLOWING APPROVAL:

Budget per the recommendation of the Committee.

F-1

Sanger Compliance with
Council Measure 4122
Revenue Comparison with Audited 2017

Public Safety Expenditures

	Actual 2017	Lost Public Safety Expenditures
At Current 4122 Ratios	\$ 7,629,243.62	\$
Audited FY 2017 Actual	\$ 6,665,718.00	\$ 963,525.62
AT 4122 Minimums	\$ 6,502,108.00	\$ 1,127,135.62

	Actual FY 2016-2017	2016-17 Audit Page
General Fund Revenues	\$ 11,621,087	16
Adjusted Public Safety Expenditures	\$ 6,665,718	12
Required Public Safety Expenditure	\$ 7,629,244	Revenue times required % From 4122 Police, Fire, Ambulance subsidy
Required % Revenue Expenditure	65.65%	
Over/(Under) Required Expenditure	\$ (963,525.62)	
Measure S Revenue	\$ 2,087,360	16
Measure S Expenditures	\$ 2,928,385	16
Excess/(Deficit)	\$ (841,025)	
Fund Balance		

4122 Minimum Calculation

Police	\$ 4,082,571.00	41.22%
Fire	\$ 2,034,537.00	20.54%
Ambulance	\$ 385,000.00	3.89%
% Weithout Ambulance Ent Fund	\$ 6,502,108.00	65.65%