



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 17, 2016, 5:30 PM**

Call to Order

Roll Call

ORAL COMMUNICATIONS

This is the opportunity to address the City Council on any matter scheduled for Closed Session. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

- 1** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APNs: 302-390-015 and 302-309-024. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Fraser Atkinson. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: Portions of the old East Side Atchison, Topeka & Santa Fe Rail Line, generally described as a collection of 15 individuals lots beginning at the northern terminus of the Rails to Trails Parkway on East Mulberry Avenue, across Lime Street in a northeasterly direction, on towards North G Street, and culminating at the center line of West Reid Avenue. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Greg Shelton. Under Negotiation: Terms and Price.
- 3** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Steve Kabot. Employee Organizations: Porterville City Firefighters Association and Fire Officers Series.
- 4** - Government Code Section 54956.95 – Liability Claim: Claimant: Magdalena Castro. Agency claimed against: City of Porterville.
- 5** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: California Healthy Communities Network v. City of Porterville, California Court of Appeal, Fifth District, Case No. F067685.
- 6** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Three Cases in which facts are not yet known to potential plaintiff.
- 7** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Two Cases.

**6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON
REPORTABLE ACTION TAKEN IN CLOSED SESSION**

Pledge of Allegiance Led by Council Member Reyes
Invocation

PRESENTATIONS

Certificates of Recognition - 2015/2016 Youth Commission

AB 1234 REPORTS

This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. San Joaquin Valley Air Pollution Control District (SJVAPCD) Board - May 4-5, 2016
2. Local Agency Formation Commission (LAFCO) - May 11, 2016
3. Tulare County Association of Governments (TCAG) - May 16, 2016

REPORTS

This is the time for all committee/commission/board reports; subcommittee reports; and staff informational items.

- I. City Commission and Committee Meetings
 1. Parks & Leisure Services Commission - May 5, 2016
 2. Library & Literacy Commission - May 10, 2016
 3. Arts Commission
 4. Animal Control Commission - May 2, 2016
 5. Youth Commission - May 9, 2016
 6. Transactions and Use Tax Oversight Committee (TUTOC) - May 12, 2016
- II. Staff Informational Reports
 1. Water Conservation Phase IV Status Update
 2. Military Banner Program Ceremony

ORAL COMMUNICATIONS

This is the opportunity to address the Council on any matter of interest, whether on the agenda or not. Please address all items not scheduled for public hearing at this time. Unless additional time is authorized by the Council, all commentary shall be limited to three minutes.

CONSENT CALENDAR

All 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, in which event the item will be removed from the Consent Calendar. All items removed from the Consent Calendar for further discussion will be heard at the end of Scheduled Matters.

1. **City Council Minutes of April 12, 2016, April 19, 2016, and May 9, 2016**
Re: Considering approval of the draft Minutes for April 12, April 19 and May 9, 2016.
2. **Purchase of Glock Handguns**
Re: Considering approval to negotiate the purchase of sixty-four (64) Glock, .40 caliber handguns from PROFORCE Law Enforcement for \$9,080.50.
3. **Purchase of Ten (10) Portable Motorola APX6000 Radios**
Re: Considering approval to purchase ten (10) Motorola APX6000 handheld radios from J's Communications for \$29,037.00.
4. **Request to Purchase Mobile Data Terminals**
Re: Considering approval to purchase (30) Dell Latitude 7202 tablet MDT's from Dell for \$62,014.20.
5. **2016 Freedom Fest**
Re: Considering approval of an expenditure of \$22,000 to Pyro Spectaculars, Inc. for the 2016 Freedom Fest fireworks show; and approval to operate a shuttle route to and from the Transit Center and Sports Complex from 4:00 p.m. to 10:00 p.m. on July 2, 2016.
6. **Replacement of Field Services Server**
Re: Considering approval to replace the server at field services with a Dell Power Edge R630 Server from Dell in the amount of \$6,860.05.
7. **Acceptance of Project - Public Safety Building**
Re: Considering acceptance of project from Webb & Son, and authorizing the filing of the Notice of Completion for the project consisting of the construction of a Public Safety Building located on the northeast corner of Jaye Street and the extension of Brown Avenue.
8. **Renewal of HR Test Rental and Use Agreement Between City of Porterville and CPS HR Consulting**
Re: Renewing the Test Security Agreement with CPS HR consulting for the utilization of written examinations for use in the City's recruitment process.

- 9. Summary Vacation of Corsair Place**
Re: Considering approval of a Resolution to summarily vacate Corsair Place, relinquishment of frontage access, and 20 foot storm drain easements encumbering Parcel 3 and the remainder parcel of Parcel Map No. 4823.
- 10. Department of Finance Population Update**
Re: Considering approval to authorize the Mayor to sign a request for State certification for the City of Porterville, January 1, 2015, at a population of 60,070.
- 11. Parks and Leisure Services Commission Meetings**
Re: Considering approval of the Parks and Leisure Services Commission going dark for the months of June and July 2016, with the Commission being available to meet if necessary.
- 12. Intent to Reschedule the Public Hearing to July 19, 2016, to Consider a Water Rate Increase**
Re: Considering approval to reschedule the Public Hearing to July 19, 2016, to consider a water rate increase.
- 13. Request for Proclamation - 40th Anniversary of Community Services Employment Training (CSET) - May 2016**
Re: Considering approval of a request to issue a proclamation in recognition of the 40th Anniversary of CSET.
- 14. Request for Proclamation - Freedom Days in Porterville - June 14 - July 4, 2016**
Re: Considering approval of a Request for a Proclamation submitted by the Flag Day Committee to proclaim June 14 to July 4, 2016, as "Freedom Days in Porterville."

SECOND READINGS

- 15. Second Reading - Ordinance 1832 - Well Abandonment**
Re: Second Reading of Ordinance No. 1832, An Ordinance of the City Council of the City of Porterville Amending the Porterville Municipal Code as it Relates to Private Wells, which was given first reading on May 3, 2016, and has been printed.

SCHEDULED MATTERS

- 16. Consider Allowing Automatic Ice Vending Machines/Water Dispensers for Resale of City Water**
Re: Consideration of a request to install water services and meters for two automatic ice vending machines/water dispensers to be located at 215 South Main Street, and 2274 East Springville Avenue.
- 17. Status and Review of Declaration of Local Emergency**
Re: Consideration of the continuance of the Declaration of Local Emergency.
- 18. Consider the Development of an Animal Adoption Center Within the City**
Re: Consideration of the development of an animal adoption center within the city.

ORAL COMMUNICATIONS

OTHER MATTERS

CLOSED SESSION

Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.

ADJOURNMENT - to the meeting of June 7, 2016

In compliance with the Americans with Disabilities Act and the California Ralph M. Brown Act, if you need special assistance to participate in this meeting, or to be able to access this agenda and documents in the agenda packet, please contact the Office of City Clerk at (559) 782-7464. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting and/or provision of an appropriate alternative format of the agenda and documents in the agenda packet.

Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection during normal business hours at the Office of City Clerk, 291 North Main Street, Porterville, CA 93257, and on the City's website at www.ci.porterville.ca.us.



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: 1. Water Conservation Phase IV Status Update

SOURCE: Public Works

COMMENT: On April 1, 2015, the Governor issued an Executive Order that the State Water Board shall impose restrictions to require that commercial, industrial, and institutional properties, such as campuses, golf courses, and cemeteries, immediately implement water efficiency measures to reduce potable water usage in an amount consistent with the reduction targets. The Governor's Executive Order also directed the Water Board to implement mandatory water reductions in cities and towns across California to reduce potable urban water usage by 25% statewide. The State Water Board released revised proposed regulations that would require the City of Porterville to meet a 32% water usage reduction compared to 2013 production levels. The required implementation date was June 1, 2015.

In order for Porterville to meet the 32% reduction in water usage during the winter months, the City has transitioned from Phase III to Phase IV of the City's Water Conservation Plan as of December 1, 2015. The Water Conservation Plan applies to all municipal water users within or not within city limits. As part of the Phase IV plan, the City has restricted watering days to one day per week, based on address. If an address ends with an "odd" number, the watering day is Saturday only; if an address ends with an "even" number, the watering day is Sunday only. Watering is prohibited between the hours of 5 a.m. to 10 a.m. and 5 p.m. to 10 p.m., with no watering allowed Monday through Friday. Watering of outdoor landscape is prohibited during, and within 48 hours after, measurable rainfall which is now defined as greater than 0.01 of an inch.

Violations of prohibited activities are considered infractions and are punishable by fines of up to \$500 for each day in which the violation occurs. Any peace officer or employee of a public agency charged with enforcing laws and authorized to do so by ordinance may issue a citation to the violator. The City of Porterville will be responding to enforcement by issuing a Notice of Violation for all witnessed occurrences and staff will be processing all reported issues. Enforcement statistics for the month of April 2016 show that a total of 122 Notice of Violations were issued for water wasting; 10 resulted in an Administrative Citation.

Water production for April 2016 shows a 16% reduction from the 5-year average. As part of the emergency regulation, the City is required to provide monthly production data. The production for the month of April 2016 was 228 million gallons, which when compared to the production for the month of April 2013 of 325 million gallons, equates to a 30% reduction. Residential consumption for April 2016 was 90.89 gallons per capita per day (GPCD).

On November 13, 2015, Governor Brown issued Executive Order B-36-15 calling for an extension of urban water use restrictions until October 31, 2016, should drought conditions persist through January 2016.

The State Water Board adopted new regulations February 2, 2016, after State Water Board staff worked with stakeholders to develop and consider a range of factors that contribute to water use, including climate, growth, and investment in drought resilient supplies, to devise options for refining the extended emergency regulation. The new regulation also creates penalties for homeowners' associations or community service organizations that block, stifle, or threaten homeowners from reducing or eliminating the watering of vegetation or lawns during a declared drought emergency in violation of existing law.

The new Emergency Regulation has identified a conservation standard for each urban supplier, based on residential per capita water use for the months of July - September 2014. The City of Porterville's (City) residential per capita number was 166 R-GPCD (Residential Gallon Per Capita Day), therefore reducing the City's conservation target to 28% for the new compliance period March 2016 through October 2016. The City will receive an additional credit of 2% as a result of climate adjustments in the form of a deviation of the City's service area evapotranspiration (ET_o) from the statewide average. The City's new conservation standard through the extended regulation is 26%. The cumulative total for the City of Porterville will reflect June 2015 through October 2016 with Porterville's cumulative total conservation through April 2016 at 29%.

RECOMMENDATION: Informational Only

ATTACHMENTS: 1. Drought Response Phase IV Flyer
 2. Monthly Production Status April 2016

Appropriated/Funded: MB

Review By:

Department Director:
Mike Reed, City Engineer

Final Approver: John Lollis, City Manager



DROUGHT RESPONSE Phase IV

Mandatory Odd/Even Watering Schedule, based on address. Residents will be allowed ONE day a week to water lawns and landscapes. No watering allowed Monday through Fridays.

Watering is prohibited between the hours of 5:00 AM to 10:00 AM and 5:00 PM to 10:00 PM.

No watering outdoor landscapes during and within 48 hours after measurable rainfall (>0.01 inches).

Excessive water runoff is prohibited.

The washing of sidewalks and driveways is prohibited.

Vehicles shall only be washed on designated watering days and with a hose equipped with a shut-off nozzle.

The operation of ornamental water features is prohibited unless the fountain uses a recycling system.

Non-compliance with Phase IV water conservation regulations could result in citations with fines up to \$500.

DROUGHT RESPONSE PHASE IV

The City of Porterville has adopted Phase IV of its Drought Response Plan. As part of the Phase IV plan, the City has restricted watering days to one day per week, based on address.

Mandatory Odd/Even Watering Schedule

MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY	SUNDAY
DO NOT WATER	DO NOT WATER	DO NOT WATER	DO NOT WATER	DO NOT WATER	OK TO WATER	OK TO WATER
—	—	—	—	—	ODD	EVEN

- Odd Address
- Even Address
- Outdoor Watering is Prohibited

ODD NUMBER ADDRESSES

If your address ends with an “odd” number, 1, 3, 5, 7, or 9, your watering day is Saturday *only*.

OR

EVEN NUMBER ADDRESSES

If your address ends with an “even” number, 0, 2, 4, 6, or 8, your watering day is Sunday *only*.

Violation Level	Citation Amount
First Violation	Warning Only
Second Violation	\$100 Fine
Third Violation	\$200 Fine
Fourth Violation	\$500 Fine

**Mandatory
Odd/Even Watering
Schedule**

**Excessive water
runoff prohibited**

**The washing of
sidewalks and driveways
is prohibited**

**Vehicles shall only be
washed on designated
watering days and with
hoses equipped with a
shut-off nozzle**

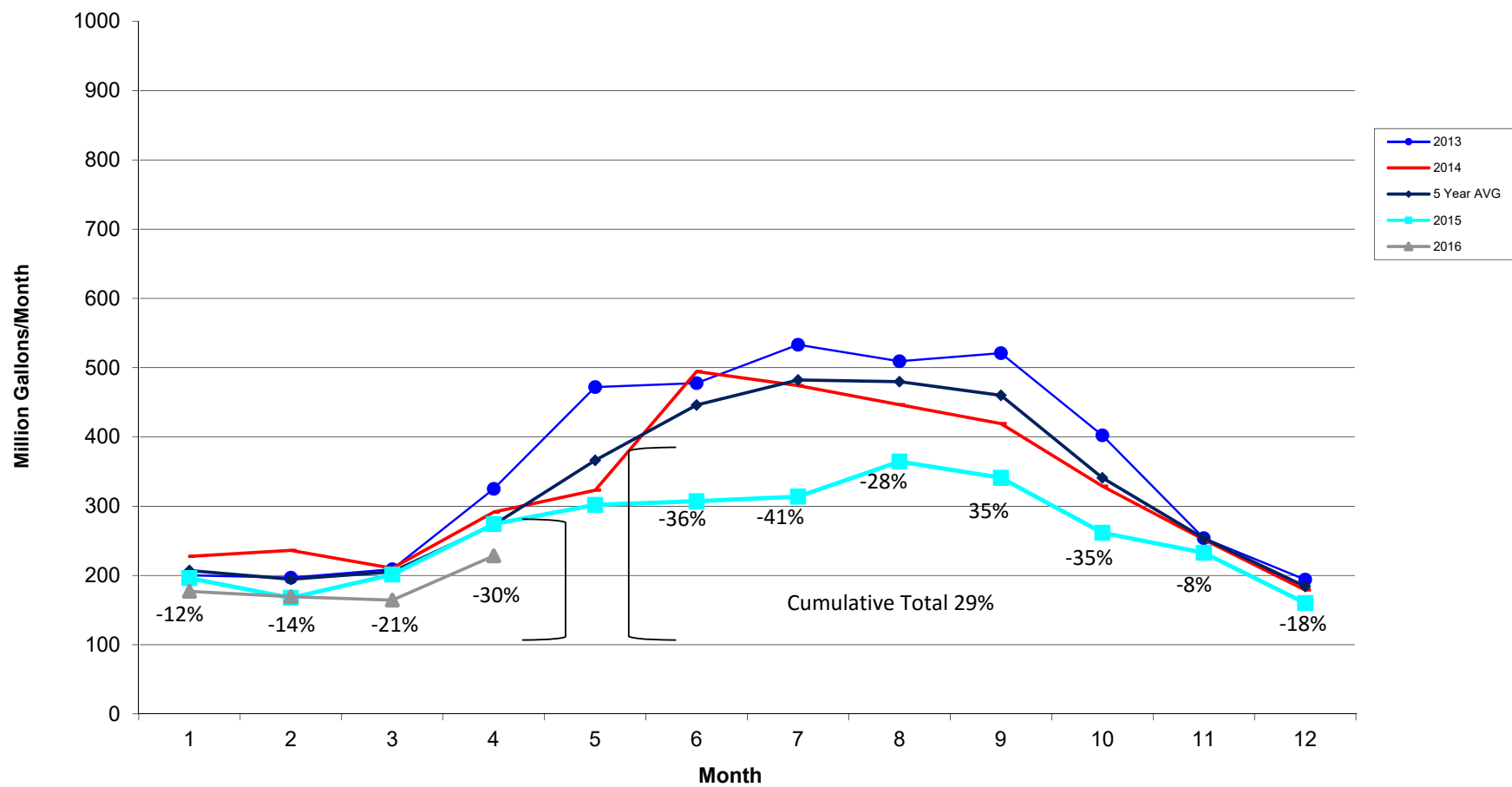
**Ornamental water
features are prohibited
unless the fountain uses
a recycling system**

**WATERING PROHIBITED
BETWEEN THE HOURS OF
5:00 – 10:00 AM
5:00 – 10:00 PM**

**NO WATERING
MONDAY THROUGH
FRIDAY.**

Monthly Production Status

15/16 Production Comparison to 2013 & 5 Year Average





CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: 2. Military Banner Program Ceremony

SOURCE: Parks and Leisure Services

COMMENT: The City Council authorized the inception of a military banner program on October 6, 2015. The program was created for the Porterville area as a way to honor both current and past military personnel for their service to the nation and community. The banners will act as a public expression of gratitude that pays tribute to the courage, commitment, and heroism displayed by individuals who have served in the United States Armed Forces.

Local family members and loved ones nominated thirty-six individuals for this first display period. The City Council authorized the City to pay for the banners of those killed in action, of which one will be honored in this first display period. A ceremony is scheduled for May 27, 2016, at 12:00 PM at Centennial Park to recognize and honor those whose banners will be on display beginning May 27 through Veterans Day, November 11, 2016. The banners will be displayed along Main St. between Morton and Olive Avenues.

RECOMMENDATION: Information only

ATTACHMENTS: 1. Military Banner Honorees

Appropriated/Funded:

Review By:

Department Director:

Donnie Moore, Parks and Leisure Services Director

Final Approver: John Lollis, City Manager

2016 Military Banner Honorees

Balangue, Henry
Barnes, Michael
Barnes, Taylor
Bedolla, Francisco
Brown Jr., Thomas
Brown, Kenneth
Brown, Russell
Brown, Thomas
Bryant II, Ira
Cartwright, Jonathan
Davis Jr., Freddie
Devine, Valerie
Forner, Tony
Frasher, Bubba
Gabara, Kimberlee
Garcia, Jamie
Hamilton, Richard
Hewel, James Everett
Lembke, Cheyenne
Marchant, Louis
McDonell, Robert
Miley, Ken
Nichols, Weldon B.
Perez, Xavier
Phillips, Frank
Phillips, Shane
Reyna Jr., Joel
Rhodes, Wilkes
Rodriguez, Richard Joseph
Sandoval, Mitchell
Serna, Raul
Sonkson, Nikolaus
*Taylor, Robert
Vidrio, David
Villareal, Richard
Worthington, Shawn

***KIA**



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: City Council Minutes of April 12, 2016, April 19, 2016, and May 9, 2016

SOURCE: Administrative Services

COMMENT: Staff has prepared the draft Minutes of April 12, April 19, and May 9, 2016, for the Council's review and consideration.

RECOMMENDATION: ,That the Council approve the draft Minutes of April 12, April 19 and May 9, 2016.

ATTACHMENTS:

1. Draft Minutes - April 12, 2016
2. Draft Minutes - April 19, 2016
3. Draft Minutes - May 9, 2016

Appropriated/Funded: N/A

Review By:

Department Director:

Patrice Hildreth, Administrative Services Dir

Final Approver: Patrice Hildreth, Administrative Services Dir

**ADJOURNED CITY COUNCIL MEETING MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
APRIL 12, 2016, 5:30 PM**

Called to Order at 5:33 p.m.

Roll Call: Council Member Reyes, Council Member Ward, Council Member Gurrola, Vice Mayor Hamilton, Mayor Stowe

The Pledge of Allegiance was led by Mayor Stowe.

Invocation – A moment of silence was observed.

ORAL COMMUNICATIONS

- Fred Beltran, Porterville, spoke of concerns regarding costs associated with proposed well abandonment and existing loans for dry wells.
- Thomas Garcia, East Porterville resident, thanked the Council for its action at its April 5th meeting, and stated that while he was a County resident he considered himself a member of the Porterville community.

STUDY SESSION

1. WATER FUND STUDY SESSION

City Manager John Lollis introduced the item, a Study Session to discuss and provide direction pertaining to the City's Water Fund; and Acting Public Works Director Mike Reed gave a presentation, with the assistance of Water Utility Superintendent Mike Knight. The presentation covered the following:

1. The Sustainable Groundwater Management Act (SGMA)
 - a. What sustainable groundwater management is and key dates associated with the SGMA
2. Ground Water Sustainability Agencies (GSAs)
 - a. Eastern Tule Sub-basin JPA / GSA Makeup and Status
 - b. GSA Compliance Challenges
 - c. GSA Costs
 - d. Proposed GSAs in the Tule Sub-basin
3. City's Water System
 - a. Monthly Production Statistics
 - b. Water Cash Budget Analysis
 - c. Water Operating Fund Budget
 - d. Impacts of SGMA
 - e. Water Capital Improvement Projects
 - f. Projected Costs of Asbestos Cement Pipe Replacement
4. State Water Resources Control Board Division of Financial Assistance

5. Proposed Water Rate Increases
 - a. Prop 218 Noticing Requirements
 - b. Rate Comparisons

Following the presentation, staff was directed to proceed with the proposed Proposition 218 schedule for a water rate increase.

ADJOURNMENT

The Council adjourned at 7:45 p.m. to the meeting of April 19, 2016.

SEAL

Luisa M. Zavala, Deputy City Clerk

Milt Stowe, Mayor

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
APRIL 19, 2016, 5:30 PM**

Called to Order at 5:35 p.m.

Roll Call: Council Member Reyes, Council Member Ward, Vice Mayor Hamilton, Mayor Stowe

Absent: Council Member Gurrola

ORAL COMMUNICATIONS

- Brock Neeley, spoke of information distributed to the Council regarding SB2523 and requested support.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

- 1 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis and Steve Kabot. Employee Organizations: Fire Officer Series.
- 2 - Government Code Section 54956.95 – Liability Claim: Claimant: Madison Thach. Agency claimed against: City of Porterville.
- 3 - Government Code Section 54956.95 – Liability Claim: Claimant: Oscar Dieguez. Agency claimed against: City of Porterville.
- 4 - Government Code Section 54956.95 – Liability Claim: Claimant: Helen Gabriel. Agency claimed against: City of Porterville.
- 5 - Government Code Section 54956.95 – Liability Claim: Claimant: Kerry Kirchenberg. Agency claimed against: City of Porterville.
- 6 - Government Code Section 54956.95 – Liability Claim: Claimant: Daniel Ganoe. Agency claimed against: City of Porterville.
- 7 - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: One Case in which facts are not yet known to potential plaintiff.
- 8 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: Three Cases.

**6:30 P.M. RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION
TAKEN IN CLOSED SESSION**

City Attorney Lew reported action pertaining to A2, A3, A4, A5, and A6, as follows:

A-2 On a MOTION made by Vice Mayor Hamilton, and SECONDED by Mayor Stowe the City Council rejected the claim filed by Madison Thach.

AYES: Reyes, Ward, Hamilton, Stowe

NOES: None

ABSTAIN: None

ABSENT: Gurrola

Documentation: M.O. 01041916

Disposition: Claim rejected.

A-3 On a MOTION made by Vice Mayor Hamilton, and SECONDED by Mayor Stowe the City Council rejected the claim filed by Oscar Dieguez.

AYES: Reyes, Ward, Hamilton, Stowe

NOES: None

ABSTAIN: None

ABSENT: Gurrola

Documentation: M.O. 02041916

Disposition: Claim rejected.

A-4 On a MOTION made by Vice Mayor Hamilton, and SECONDED by Mayor Stowe the City Council rejected the claim filed by Helen Gabriel.

AYES: Reyes, Hamilton, Stowe

NOES: None

ABSTAIN: Ward

ABSENT: Gurrola

Documentation: M.O. 03041916

Disposition: Claim rejected.

A-5 On a MOTION made by Vice Mayor Hamilton, and SECONDED by Mayor Stowe the City Council rejected the claim filed by Kerry Kirchenberg.

AYES: Reyes, Ward, Hamilton, Stowe

NOES: None

ABSTAIN: None

ABSENT: Gurrola

Documentation: M.O. 04-041916

Disposition: Claim rejected.

A-6 On a MOTION made by Mayor Stowe, and SECONDED by Council Member Ward the City Council rejected the claim filed by David Ganoe.

AYES: Reyes, Ward, Hamilton, Stowe

NOES: None

ABSTAIN: None

ABSENT: Gurrola

Documentation: M.O. 05041916
Disposition: Claim rejected.

The Pledge of Allegiance was led by Vice Mayor Hamilton.
Invocation – a moment of silence was observed.

PRESENTATIONS

Recognition of City of Porterville Communications Dispatchers

AB 1234 REPORTS

This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. Local Agency Formation Commission (LAFCO) - April 6, 2016
Vice Mayor Hamilton reported on reconsideration of the Deer Creek Storm Water District annexation.
2. Tulare County Economic Development Corp. (TCEDC) - April 8, 2016
Council Member Reyes reported on the Economic Summit, specifically an economic update by Christopher Thornberg.

REPORTS

- I. City Commission and Committee Meetings
 1. Parks & Leisure Services Commission - April 7, 2016
Commissioner Lucero presented the Monthly Report which spoke of the City's dog park, ADA improvements, recent track meets, Corporate Games, Main Street planters, and volunteer efforts by Galaxy 9 Theaters' staff.
 2. Library & Literacy Commission - April 12, 2016
Commission Chair Bailey spoke of the Commission's consideration of the Advocacy Toolkit, 2016 Goals and Objectives, a community questionnaire, and participation in a California Public Library Advocates Spring Workshop; and presented the monthly highlights from March; and extended an invitation to the Library's Día de los Niños event at Centennial Plaza on April 30th.
 3. Arts Commission - March 16, 2016
 4. Animal Control Commission - April 4, 2016
Commission Chair Arthur provided an update regarding the formation of a non-profit; reported on discussion regarding CSET support at the animal shelter and the need for a grooming station; and announced that the Commission's next meeting was on May 2nd.
 5. Youth Commission - April 11, 2016
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports

1. Water Conservation Phase IV Status Update

ORAL COMMUNICATIONS

- Greg Shelton, Porterville, spoke in support of additional lighting at the Sports Complex, and expressed concerns regarding where the money would come from.
- Brock Neeley, Porterville, spoke in support of SB 2533 and noted that he had misidentified the bill in earlier comments.
- April Tolson, Porterville, spoke in support of moving forward with Phase 2 of the Sports Complex.
- Tyra Hamilton, spoke in support of additional lighting at the Sports Complex.
- Stephanie Cortez, Porterville Chamber of Commerce, thanked the City for its support of the Iris Festival and spoke of the significance of the event to the community.
- Ron Hulse, Golden Hills Mobile Home Park, requested the Council consider adopting a rent stabilization ordinance and stated that he would provide the City with examples from other cities.
- Fred Beltran, East Porterville drought volunteer, spoke in support of Item No. 21, expansion of the Urban Development Boundary; and spoke in support of additional lighting at the Sports Complex.
- Martha Flores, Porterville, extended an invitation to the Association of Mexican American Educators Día del Maestro on May 13th, 5:30 p.m., at the Porterville Elks Lodge.

CONSENT CALENDAR

There were no items pulled from the Consent Calendar for discussion.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Reyes that the City Council approve Items Nos. 1 through 16.

AYES: Reyes, Ward, Hamilton, Stowe
NOES: None
ABSTAIN: None
ABSENT: Gurrola

1. CITY COUNCIL MINUTES OF APRIL 5, 2016

Recommendation: That the Council approve the draft Minutes of April 5, 2016.

Documentation: M.O. 06041916

Disposition: Approved.

2. REQUEST FOR APPROVAL TO PURCHASE THREE DELL LATITUDE 12 RUGGED TABLETS

Recommendation: That City Council approve the purchase of three (3) Dell Latitude 12 Rugged Tablets at a cost of \$6,661.56, which includes applicable sales tax and shipping.

Documentation: M.O. 07041916
Disposition: Approved.

3. RATIFICATION OF EXPENDITURE - SCE METER AND SERVICE CHANGE
FOR PUTNAM AVENUE/D STREET SIGNAL UPGRADE PROJECT

Recommendation: That City Council:
1. Approve the costs associated with the meter and service change; and
2. Authorize the City Engineer to sign the SCE application and issue
a \$5,981.28 payment.

Documentation: M.O. 08041916
Disposition: Approved.

4. RATIFICATION OF EXPENDITURE - SCE STREET LIGHTS FOR THE LIME
STREET RECONSTRUCTION PROJECT

Recommendation: That City Council:
1. Approve the costs associated with the installation of the street lights;
and
2. Authorize the City Engineer to sign the SCE application and issue an
\$18,550.51 payment.

Documentation: M.O.09-041916
Disposition: Approved.

5. AUTHORIZATION TO ADVERTISE FOR BIDS - JAYE STREET BRIDGE AT
TULE RIVER

Recommendation: That City Council:
1. Approve staff's recommended Plans and Project Manual; and
2. Authorize staff to advertise for bids on the project.

Documentation: M.O. 10041916
Disposition: Approved.

6. AUTHORIZATION TO ADVERTISE FOR BIDS - REHABILITATE FORMER
RUNWAY AS COMMERCIAL TAXIWAY

Recommendation: That City Council:
1. Approve staff's recommended Plans and Project Manual; and
2. Authorize staff to advertise for bids on the project.

Documentation: M.O. 11041916
Disposition: Approved.

7. AWARD SOLAR PHOTOVOLTAIC SYSTEM POWER PURCHASE AGREEMENT - WASTE WATER TREATMENT FACILITY

Recommendation: That City Council authorize staff, with assistance from the City Attorney, to enter into a Power Purchase Agreement with ImMODO Energy Services/Sol System LLC.

Documentation: M.O. 12041916

Disposition: Approved.

8. APPROVAL OF ANNUAL TRANSPORTATION AGREEMENT WITH COUNTY OF TULARE

Recommendation: That the City Council enter into an Agreement with the County of Tulare for FY 2015/2016 to provide service to County residents within the service area boundary, and authorize the Mayor to execute the Agreement on behalf of the City.

Documentation: M.O. 13041916

Disposition: Approved.

9. AUTHORIZE TRANSIT IMPROVEMENT PROJECTS AND AMENDMENTS TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM

Recommendation: That City Council:

1. Authorize staff to submit the recommended transit projects to TCAG to be included in the 2016 FTIP and apply for funding; and
2. Authorize staff to reprogram \$525,000 in FY 2015/2016 Local Transportation Funding to remodel and make improvements to the Transit Center and upgrade RouteMatch Intelligent Transportation System software and hardware.

Documentation: M.O. 14041916

Disposition: Approved.

10. AUTHORIZATION TO APPLY FOR SECTION 5311 PROGRAM FUNDING

Recommendation: That City Council:

1. Approve the draft Resolution authorizing staff to act on behalf of the City to apply for FTA Section 5311 financial assistance; and
2. Authorize the Mayor to sign the Resolution.

Documentation: Resolution No. 152016

Disposition: Approved.

11. A RESOLUTION APPROVING THE APPLICATION FOR STATE OFF-HIGHWAY VEHICLE GRANT FUNDS

Recommendation: That the City Council adopt the draft Resolution approving the application for State Off-Highway Vehicle Grant Funds.

Documentation: Resolution No. 162016

Disposition: Approved.

12. ONE-YEAR EXTENSION OF ON-CALL CONSULTING SERVICES CONTRACT

Recommendation: That the City Council:

1. Approve extension of all three contracts for a period of one year;
2. Authorize the Mayor to sign contract documents;
3. Authorize the Community Development Director to sign task orders; and
4. Authorize staff to make payments up to 100% upon satisfactory completion of tasks.

Documentation: M.O. 15041916

Disposition: Approved.

13. INTENT TO SET A PUBLIC HEARING TO CONSIDER ANNUAL ADJUSTMENT OF FEES BY APPLICATION OF THE ENR COST INDEX

Recommendation: That City Council:

1. Set a Public Hearing for May 3, 2016, pursuant to Government Code Section 66016, for consideration to implement the City of Porterville's Impact Fee ENR Cost Index auto escalator; and
2. Authorize staff to notify the development community of the Public Hearing in accordance with Government Code Section 66016.

Documentation: M.O. 16041916

Disposition: Approved.

14. APPROVAL FOR COMMUNITY CIVIC EVENT - KNIGHTS OF COLUMBUS - PARISH PRIDE CAR SHOW - JUNE 11, 2016

Recommendation: That the City Council approve the Community Civic Event Application and Agreement submitted by the Knights of Columbus, subject to the stated requirements contained in the Application and Agreement, Exhibit A and Exhibit B

Documentation: M.O. 17041916

Disposition: Approved.

15. REQUEST FOR PROCLAMATION - ARBOR DAY - APRIL 29, 2016

Recommendation: That the City Council consider approval of the request to proclaim April 29, 2016, as "Arbor Day" in the city of Porterville.

Documentation: M.O. 18041916

Disposition: Approved.

16. REQUEST FOR PROCLAMATION - IRIS FESTIVAL DAY - APRIL 23, 2016

Recommendation: That the City Council consider approval of the request to proclaim April 23, 2016, as "Iris Festival Day."

Documentation: M.O. 19041916

Disposition: Approved.

PUBLIC HEARINGS

17. VACATION OF UTILITY EASEMENTS ON PARCEL MAP NO. 5097

Recommendation: That City Council:

1. Adopt the draft Resolution of Vacation for sewer, water, and storm drain easements located within Parcel 1, Parcel 2, and Parcel 3 of Parcel Map No. 5097; and
2. Authorize the City Clerk to record the Resolution of Vacation.

City Manager Lollis introduced the item and Assistant City Engineer Javier Sanchez presented the staff report.

The Public Hearing was opened at 7: 16 p.m. Seeing no one, the Mayor closed the Public Hearing at 7:16 p.m.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the City Council adopt the draft Resolution of Vacation for sewer, water, and storm drain easements located within Parcel 1, Parcel 2, and Parcel 3 of Parcel Map No. 5097; and authorize the City Clerk to record the Resolution of Vacation.

AYES: Reyes, Ward, Hamilton, Stowe

NOES: None

ABSTAIN: None

ABSENT: Gurrola

Documentation: Resolution No. 172016

Disposition: Approved.

SCHEDULED MATTERS

18. AGREEMENT FOR RIDESHARE SERVICE BETWEEN THE CITY OF PORTERVILLE AND THE CALIFORNIA VANPOOL AUTHORITY

Recommendation: That the City Council:

1. Approve the draft Resolution setting forth Ridesharing Services for the City of Porterville; and
2. Approve Agreement between the California Vanpool Authority and the City of Porterville for ridesharing services.

City Manager Lollis introduced the item and Transit Manager Rich Tree presented the staff report.

In response to questions posed by the Council, Mr. Ron Hughes, California Vanpool Authority Executive Director, spoke regarding marketing of vanpools.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the City Council approve the draft resolution setting forth Ridesharing Services for the City of Porterville; and approve Agreement between the California Vanpool Authority and the City of Porterville for ridesharing services.

AYES: Reyes, Ward, Hamilton, Stowe
NOES: None
ABSTAIN: None
ABSENT: Gurrola

Documentation: Resolution No. 182016
Disposition: Approved.

19. CONSIDERATION OF APPOINTMENT TO THE ARTS COMMISSION

Recommendation: That the City Council consider the appointment of Hector Marquez to the City's Arts Commission for a term to expire in February 2017.

City Manager Lollis introduced the item and Deputy City Clerk Luisa Zavala presented the staff report.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Reyes that the City Council approve the appointment of Hector Marquez to the City's Arts Commission for a term to expire in February of 2017.

AYES: Reyes, Ward, Hamilton, Stowe
NOES: None
ABSTAIN: None
ABSENT: Gurrola

Documentation: M.O. 20041916
Disposition: Approved.

20. SPORTS COMPLEX FIELD LIGHTING

Recommendation: That the City Council provide direction to staff regarding the lighting of athletic fields at the Sports Complex.

City Manager Lollis introduced the item and Parks and Leisure Services Director Donnie Moore presented the staff report.

The Council discussed the cost of lighting and potential funding sources, which included a sales tax initiative and a developer impact fee for facilities; the need to conduct a sports lighting needs assessment and survey; and the need to plan additional lighting in the short-term and long-term.

Following discussion staff was given direction to conduct a sports lighting needs assessment and survey; research a sales tax measure and development impact fees for facilities; and identify short-term and long-term goals.

Documentation: None
Disposition: Direction given.

21. POLICY AMENDMENTS TO ACCOMMODATE EAST PORTERVILLE WATER CONNECTION PROGRAM

Recommendation: That the City Council:

1. Approve expansion of the Urban Development Boundary to include all parcels within the East Porterville Feasibility Study Project Area as prepared by the State Water Resources Control Board. Minor adjustments to this boundary during the course of preparation of the East Porterville Feasibility Study, if any, may be authorized by the Zoning Administrator; and
2. Adopt the draft Resolution, modifying the extraterritorial service agreement procedures.

City Manager Lollis introduced the item and the staff report was waived at the Councils' request.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the City Council approve expansion of the Urban Development Boundary to include all parcels within the East Porterville Feasibility Study Project Area as prepared by the State Water Resources Control Board. Minor adjustments to this boundary during the course of preparation of the East Porterville Feasibility

Study, if any, may be authorized by the Zoning Administrator; and adopt the draft Resolution, modifying the extraterritorial service agreement procedures.

AYES: Reyes, Ward, Hamilton, Stowe
NOES: None
ABSTAIN: None
ABSENT: Gurrola

Documentation: Resolution No. 182016
Disposition: Approved.

22. STATUS AND REVIEW OF DECLARATION OF LOCAL EMERGENCY

Recommendation: That the City Council receive the report of status and review of the Declaration of Local Emergency and determine the need exists to continue said Declaration.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Reyes that the City Council approve the continued Declaration of Local Emergency.

AYES: Reyes, Ward, Hamilton, Stowe
NOES: None
ABSTAIN: None
ABSENT: Gurrola

Documentation: M.O. 21041916
Disposition: Approved.

The Council adjourned at 7:52 p.m. to a meeting of the Successor Agency to the Porterville Redevelopment Agency.

SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
APRIL 19, 2016

Roll Call: Member Reyes, Member Ward, Vice Chair Hamilton, Chair Stowe
Absent: Member Gurrola

WRITTEN COMMUNICATIONS
None

ORAL COMMUNICATIONS

None

SUCCESSOR AGENCY SCHEDULED MATTERS

23. AUTHORIZATION TO RELEASE A REQUEST FOR PROPOSALS FOR THE PORTERVILLE CORNERSTONE PROJECT

Recommendation: That the Successor Agency:
1. Approve the RFP for the Porterville Cornerstone Project site; and
2. Authorize the Successor Agency Executive Director to take any and all actions to provide for distribution and marketing of the project.

City Manager Lollis introduced the item and Community Development Director Jenni Byers presented the staff report.

COUNCIL ACTION: MOVED by Agency Member Ward, SECONDED by Vice Chair Hamilton that the City Council approve the RFP for the Porterville Cornerstone Project site; and authorize the Successor Agency Executive Director to take any and all actions to provide for distribution and marketing of the project. The motion carried unanimously.

Documentation: Successor Agency M.O. 04041916

Disposition: Approved.

The Successor Agency adjourned at 7:55 p.m. to a meeting of the Porterville City Council

ORAL COMMUNICATIONS

- Brock Neeley, asked the Council to remember when the skate park was a priority of the Council.

OTHER MATTERS

- Vice Mayor Hamilton spoke of the upcoming Iris Festival, Rodeo, Monster Truck show, and funeral service for Myron Wilcox.
- Council Member Reyes stated that there were recently monster trucks on display at Faggart Buick GMC and Ruffa Electric; and spoke of the event on Friday and Saturday at Rocky Hill Speedway.
- Mayor Stowe spoke of his attendance at the recent Youth Conference and Read America events, and of upcoming Iris Festival and Man Alive events.
- City Manager Lollis thanked Debbie Salter and Chiefs Kroutil and Irish for the success of the Public Safety Building Dedication, and volunteers who participated in the downtown clean-up efforts. He spoke of an upcoming meeting regarding the summer meals program; reminded everyone of Arbor Day on the 29th; and announced that Development Associate Jason Ridenour would be speaking at Cal-Ed.

CLOSED SESSION

None

ADJOURNMENT

The Council adjourned at 8:01 p.m. to the meeting of May 3, 2016.

Luisa M. Zavala, Deputy City Clerk

SEAL

Milt Stowe, Mayor

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
MAY 9, 2016, 5:30 PM**

Called to Order at 5:31 p.m.

Roll Call: Council Member Reyes, Council Member Gurrola, Vice Mayor Hamilton, Mayor Stowe

Absent: Council Member Ward

ORAL COMMUNICATIONS

None

CLOSED SESSION

A. Closed Session Pursuant to:

1 - Government Code Section 54956.8 - Conference with Real Property Negotiators/Property: APNs: 302-390-015 and 302-309-024. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Fraser Atkinson. Under Negotiation: Terms and Price.

**RECONVENED OPEN SESSION AND REPORTED ON REPORTABLE ACTION
TAKEN IN CLOSED SESSION**

There was no reportable action taken in Closed Session.

ADJOURNMENT

The Council adjourned at 6:07 p.m. to the meeting of May 17, 2016

SEAL

Luisa M. Zavala, Deputy City Clerk

Milt Stowe, Mayor



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Purchase of Glock Handguns

SOURCE: Police

COMMENT: The primary sidearm of the Porterville Police Department is the Glock, .40 caliber handgun. This model handgun has proven durable and reliable throughout its service with the Department. These handguns are critical pieces of basic safety equipment for law enforcement personnel and are necessary for the protection of the officers and the community. The Glock handguns currently in the Department's inventory include handguns acquired as far back as 1998, with the majority of handguns in service acquired in 2003 and 2005.

Each Glock handgun purchased and issued by the Department comes equipped with tritium night sights. These night sights are invaluable in assisting officers with proper weapon alignment in low light conditions. Proper weapon alignment is an essential component of accuracy. Tritium night sights have an expected service life of 10 – 12 years. The night sights on these handguns are now in need of replacement due to fading of night reflection of the sights.

Department staff began the process to replace the fading tritium night sights by obtaining quotes. In addition, Department staff were also going to replace several internal components to each weapon that are considered high wear and require periodic replacement. It was soon found that to purchase new night sights and have them installed, combined with the preventative maintenance replacement of high wear parts would result in an expenditure of approximately \$300 per handgun.

In researching various options, it was discovered that new Glock handguns with night sights could be purchased for less cost per unit. This could be done by utilizing current department weapons as trade-ins for the new weapons. Trade-ins and law enforcement pricing qualify for lower costs that are not available by purchasing tritium sights alone. By utilizing this method, the costs to provide the necessary upgrades to Department handguns are reduced significantly, from nearly \$20,000 to less than \$10,000.

Several different vendors were contacted and asked to provide a quote for the purchase of 64 new Glock .40 caliber handguns with night sights while accepting a trade in of the current Glock handguns in the Department's inventory. Three quotes were received:

<u>Vendor</u>	<u>Purchase Price</u> <u>(64 Handguns)</u>	<u>Trade-In Value</u> <u>(64 Handguns)</u>	<u>Cost to</u> <u>City</u>
PROFORCE Law Enforcement	\$26,176.00	\$17,095.50	\$9,080.50
GLOCK, Inc.	\$26,496.00	\$14,400.00	\$12,096.00
L.C. Action Police Supply	\$28,400.96	\$16,191.00	\$12,209.96

PROFORCE Law Enforcement is the low bid for the handguns and is a current vendor for the City of Porterville. Funds are available in the Police Department's current operating budget.

RECOMMENDATION: That the City Council:

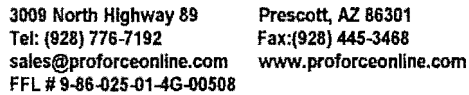
1. Authorize Department Staff to negotiate the purchase of 64 Glock, .40 caliber handguns from PROFORCE Law Enforcement; and
2. Authorize payment upon receipt of handguns.

ATTACHMENTS: 1. Handgun Quotes

Appropriated/Funded: MB

Review By:

Department Director:
Final Approver: John Lollis, City Manager



QUOTE#	PAGE
308425	1
SHIP DATE	
A.S.A.P.	

559-784-4569

[illegible]

GLOCK, Inc.

U.S.A.

**PERFECTION**

GLOCK, Inc.
P.O. Box 369
Smyrna, Georgia 30081 U.S.A.

Fax. (770) 433-8719

Tel. (770) 432-1202

David Larson, District Manager, GLOCK, INC.
13465 Camino Canada #106-415 El Cajon, CA 92021
PH: (619) 749-0361 FX: (619) 749-0584 Cell: (678) 429-6993
Email: david.larson@glock.us

Porterville Police Dept
350 N. D St. Porterville, CA 93257
PH: (559) 782-7405 FX: (559) 784-1070
ATTN: John Hall
Title: Captain
Email: jhall@ci.porterville.ca.us

Date 4/19/2016
Quote No. 655-01-005537
Valid From 4/19/2016
Valid To 7/18/2016

QUOTATION

DELIVERY	DELIVERY VIA	F.O.B	TERMS
120 Days ARO	Best Way	Destination	Net 30

Quantity	Description	Cost	Extension
58	Pistol: Model: G22 Gen 4 .40 CAL, Frame: Finger Groove & Rail Frame, Glock Night Sights Options: Standard, 5.5lb Trigger Magazine: 3-15 round Mags	\$414.00	\$24,012.00
6	Pistol: Model: G23 Gen4 .40 CAL, Frame: Finger Groove & Rail Frame, Glock Night Sights Options: Standard, 5.5lb Trigger Magazine: 3 - 13 Round Mags	\$414.00	\$2,484.00
64	Trade In: Tradeins are 57 G22 with night sights, and 5 G23s some with night sights, 1 G27 and 1 G30. All with either 3 or 2 magazines, all in working order.	(\$225.00)	(\$14,400.00)

- Govt Agency prices do not include sales tax or FET, where applicable.
- Prices are due and payable NET 30 days for each invoice
- Trade-in pistols must be in good, serviceable working order
- Deductions made if trade-ins are damaged or not as specified.
- Trade-in or exchange pistols must be complete with three magazines, working night sights, grips, & in original box, unless otherwise noted.
- Trade-in or exchange pistols must be turned in within 30 days after receipt of new GLOCKS, unless other arrangements have been made and approved.
- All firearms traded to GLOCK, Inc. are subject to being refurbished and sold to other Federally Licensed firearms distributors.
- There is a **Limited Lifetime Warranty** on GLOCK guns & parts, including postage, labor and replacement parts.
- USE FACTORY AMMUNITION ONLY**

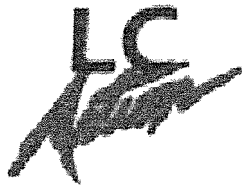
Grand Total: \$12,096.00

David E. Larson

Authorized Signature

04/18/2016

Date



L.C. ACTION POLICE SUPPLY
1088 NORTH FIRST STREET
SAN JOSE, CA 95112
Toll Free: 800-541-1270
Tel: 408-294-COPS (2677)
Fax: 408-294-6444

Email: Stacy@LCAction.com

Quotation

Date: April 18, 2016

To: ATTN: CAPTAIN JOHN HALL PORTERVILLE POLICE DEPARTMENT P# 559-782-7405 EMAIL: JHALL@CI.PORTERVILLE.CA.US	Ship to (if different address):
--	--

SALES REP'	CUSTOMER #	EST. DELIVERY	SHIP VIA	F.O.B.	TERMS
Stacy			BEST WAY		NET 30

QTY.	DESCRIPTION	UNIT PRICE	TOTAL
58	GEN-4 G22 GNS GLOCK .40 PISTOLW/ NIGHTSIGHTS 15RD PG2250702 GEN4	409.00	23,722.00
6	GEN4 G23 GNS GLOCK .40 PISTOL W/ NIGHTSIGHTS, 13RD, PG2350702	409.00	2,454.00
1	SALES TAX ON NEW WEAPONS AT 8.5%	2,224.96	2,224.96
			0.00
			0.00
57	FOR TRADE-IN USED GLOCK MODEL G22 GEN 3 WITH 3 MAGS PER GUN	(252.00)	(14,364.00)
5	FOR TRADE-IN USED GLOCK MODEL G23 GEN 3 WITH 3 MAGS PER GUN	(257.00)	(1,285.00)
1	FOR TRADE-IN USED GLOCK MODEL G27 GEN 3 WITH 2 MAGS PER GUN	(260.00)	(260.00)
1	FOR TRADE-IN USED GLOCK MODEL G30 WITH 2 MAGS PER GUN	(282.00)	(282.00)
			0.00
			0.00

SUBTOTAL	12,209.96
OTHER	
OTHER	0.00
SHIPPING & HANDLING	
TOTAL DUE	\$12,209.96

<<Quote>>

EMERGENCY EQUIPMENT
4304 TWAIN AVENUE
SAN DIEGO, CA 92120
(619) 280-4300

INVOICE
640 640
CLERK: MS

Terms: NET 15

Bill To: QUOTE

Ship To: QUOTE

PORTERVILLE POLICE DEPT.

ATT: CAPT. JOHN HALL

Attn:

Attn:

04/25/16 @ 11:59 am

Customer No: 24208

Order Ref No:

How Ship: Pickup

Page # 1

SKU	DESCRIPTION	QTY	Per/Unit PRICE	TOTAL
975 PG22507	GUNS/GLOCK 22GEN4/GNS/3-LEO MAGS	58.00	409.00	23,722.00
975 PG23507	GUNS/GLOCK 23GEN4/GNS/3-LEO MAGS	6.00	409.00	2,454.00
TRADE-INS	GUNS/USED (57-G22 5-G23 1-G27 1-G30)	-64.00	120.00	-7,680.00

TERMS FOR QUOTE WITH TRADE-INS

THE DELIVERY TIME FOR THE GUNS IS APPROX. 120 DAYS ARO PER GLOCK FACTORY.
THE NEW GUNS WOULD BE DROP SHIPPED DIRECTLY TO DEPT. FROM GLOCK INC.

THE ABOVE PRICES ARE FET EXEMPT. WE WOULD NEED AN ORIGINAL PURCHASE ORDER
& FET EXEMPT CERTIFICATE.

THE TRADE-IN GUNS MUST BE READY TO SHIP WITHIN 1 WEEK UPON DELIVERY OF NEW GUNS. THE DEPARTMENT IS RESPONSIBLE FOR ALL FREIGHT, CHARGES & PREPARATIONS FOR THE TRADE-IN GUNS. TRADE-IN GUNS MUST BE INDIVIDUALLY BOXED OR WRAPPED FOR SHIPPING. THEY CAN BE WRAPPED IN NEWSPAPER, SEALED IN ZIPLOC GALLON SIZE BAGS OR IN ANY GUN BOX. THE SERIAL NUMBER MUST BE WRITTEN ON OUTSIDE OF EACH PACKAGED GUN AND MAGS. WE WOULD NEED A LIST OF SERIAL NUMBERS. A COPY OF THE FFL OF THE RECEIVING DEALER WILL BE SENT TO AGENCY. IF ALL TRADE-IN GUNS NOT READY TO SHIP IN 1 WEEK, THERE WILL BE A CHARGE OF \$50 PER DAY PENALTY ADDED TO INVOICE.

THE TRADE-IN FIREARMS MUST BE COMPLETE AND IN WORKING CONDITION. TRADE QUOTATION IS BASED ON THE RETURN OF 3 MAGAZINES WITH EACH MODEL 22 & 23 GLOCK PISTOL. \$10.00 WILL BE DEDUCTED FOR EACH MISSING MAGAZINE FROM TRADE-IN PRICE.

NON-FUNCTIONING, RUSTED OR MIS-REPRESENTED FIREARMS AND THOSE WITH MISSING PARTS WILL INCUR A MINIMUM OF A 50% DECREASE IN VALUE AND WILL BE DEDUCTED FROM TRADE-IN PRICE.

	\$0.00	Sub-Total:	\$18,496.00
	\$0.00	Tax:	\$2,094.08
		:	\$0.00
		TOTAL:	\$20,590.08

THANK YOU FOR YOUR ORDER!



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Purchase of Ten (10) Portable Motorola APX6000 Radios

SOURCE: Police

COMMENT: The Porterville Police Department currently owns sixty (60) handheld Motorola APX6000 UHF radios, which are utilized by sworn personnel while working in the field. The current radios were purchased after authorization was received from the City Council to replace the previously used Kenwood radios which were over ten years old and starting to fail.

Even with the purchase of sixty (60) radios, some field staff still have to rely on the older Kenwood radios due to insufficient numbers of Motorola radios being available for all field personnel. Staff contacted the supplier of the Motorola radios, J's Communications and they were asked to provide a quote for ten (10) additional Motorola APX6000 UHF portable radios. The same model radios were requested due to binary restrictions associated with the encryption functions.

J's Communications provided a quote under the County of Los Angeles contract of \$29,037 for ten (10) radios as specified. In addition to purchasing these radios on an existing County of Los Angeles contract, J's Communications is the sole vendor for Motorola radios in our geographical area, therefore additional quotes were not obtained.

Funding is available for the purchase of ten (10) radios in the Department's Equipment Replacement account.

RECOMMENDATION: That the City Council;
1. Authorize Department staff to negotiate the purchase of ten (10) Motorola APX6000 handheld radios; and
2. Authorize payment upon receipt of radios.

ATTACHMENTS: 1. APX6000 Radio Quote

Appropriated/Funded: MB

Review By:

Department Director:

Final Approver: John Lollis, City Manager



Quote Number: QU0000359927

Effective: 22 APR 2016

Effective To: 21 JUN 2016

Bill-To:

PORTERVILLE, CITY OF
350 NORTH D ST
PORTERVILLE, CA 93257
United States

Ultimate Destination:

PORTERVILLE, CITY OF
350 NORTH D ST
PORTERVILLE, CA 93257
United States

Attention:

Name: JOHN HALL
Email: jhall@ci.porterville.ca.us
Phone: (559)782-7405
Fax: (559)784-1070

Sales Contact:

Name: Eugene Orta
Email: geneo@j-scommunications.com
Phone: 5594356619

Contract Number: LA COUNTY (CA)

Freight terms: FOB Destination

Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	10	H98QDD9PW5AN	APX6000 UHF R1 MODEL 1.5 PORTABLE	\$2,426.00	\$1,819.50	\$18,195.00
1a	10	QA05100AA	ENH:STD WARRANTY APPLIES-NO SFS	-	-	-
1b	10	QA01833AH	ADD: EXTREME 1-SIDED NOISE REDUCTION	\$25.00	\$18.75	\$187.50
1c	10	QA01837AA	ALT: LIION IMPRES IP67 2900MAH (NNTN7038)	\$100.00	\$75.00	\$750.00
1d	10	QA01222AB	ADD: BELT CLIP 3.0" (HLN6875)	\$12.00	\$9.00	\$90.00
1e	10	Q811BP	ENH: LI DIGITAL CONVENTIONAL	\$650.00	\$487.50	\$4,875.00
1f	10	H112KF	DEL: DELETE STANDARD ANTENNA	\$-10.00	\$-7.50	\$-75.00
1g	10	QA00785AB	ADD: GPS STUBBY ANTENNA (NAG4000)	\$18.00	\$13.50	\$135.00
2	10	WPLN7080A	CHR IMP SUC EXT US/NA/CA/LA	\$125.00	\$93.75	\$937.50
3	10	PMLN5658A	APX6000 CC 3 FIX BL 2900&2150MAH	\$67.00	\$56.95	\$569.50
4	10	PMMN4069A	IMPRES RSM, 3.5MM JACK, IP55	\$121.00	\$102.85	\$1,028.50

Estimated Tax Amount	\$2,269.00
Estimated Freight Amount	\$75.00
Total Quote in USD	\$29,037.00

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number
- >Include a Ship-To Address with a Contact Name and Phone Number
- >Include an Ultimate Address (only if different than the Ship-To)
- >Be Greater than or Equal to the Value of the Order
- >Be in a Non-Editable Format
- >Identify Tax Exemption Status (where applicable)
- >Include a Signature (as Required)



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Request to Purchase Mobile Data Terminals

SOURCE: Police

COMMENT: In 2009, the Police Department began the purchasing process for Mobile Data Terminals (MDT's) for use by field personnel during the course of their duties. A total of 25 Panasonic laptop MDT's and associated equipment and software were purchased for approximately \$180,000. The MDT's have allowed personnel to conduct necessary inquiries in the field, as well as keep themselves and others updated on current incidents in progress and allowing the transmission of required information between field units and the Communications Center. In addition, the use of MDT's reduces the workload of Communications personnel who, prior to the purchase of the MDT's, were responsible for all the above tasks. A significant reduction in radio transmissions was also realized upon implementation of the MDT's, enhancing officer safety.

The MDT's purchased approximately six years ago have reached the end of their service life. Currently, only 19 of the original MDT's are still in service. Due to the high purchase price, an MDT was not initially purchased for every field unit (a field unit includes marked patrol cars, Community Service Officer Vehicles and Animal Control Vehicles). Each field unit was outfitted with an MDT mount that allowed for the MDT to be "docked" in a vehicle at the start of a shift and "un-docked" at the end of the shift. This process means there are multiple users for each MDT. This has contributed to the decline of the MDT's as many of the issues with the MDT's result from the constant docking and un-docking of the system. It is only through the diligent and tireless efforts of the City's IT staff that these are still operable. However, both IT and Department staff believe the MDT's must be replaced as soon as possible.

The Department had begun the process of replacing the non-functioning MDT's with new Panasonic tablet MDT's. However, these were generally replaced as part of new vehicle purchases and the Panasonic tablet MDT's were in excess of \$5,000 each. IT staff began researching other options and were able to determine that our computer vendor, Dell, has begun offering a tablet MDT that meets the needs of the Department. IT staff were able to obtain a Dell tablet MDT for testing and has confirmed that it is a viable replacement. In addition, the cost of the Dell MDT is substantially lower in cost than both the original MDT's and the Panasonic MDT's.

Based on the above, Department staff believes that the Dell tablet MDT is the preferred replacement for the original Panasonic laptop MDT's. Even with

the cost of new mounts for field units, the replacement cost is approximately half the cost of the Panasonic tablet MDT's. Because the cost is significantly reduced, and due to IT staff's assessment of the issues related to the docking and un-docking of the MDT's, Department staff determined that the purchase of (30) Dell tablet MDT's would allow for each field unit to be outfitted with an MDT and alleviate the need for multiple users for each MDT. Quotes for (30) Dell tablet MDT's were obtained and are as listed:

Dell - (30) Dell Latitude 7202 and related hardware/software \$62,014.20

SCW - (30) Dell Latitude 7202 and related hardware/software \$78,207.72

CDW-G (30) Dell Latitude 7202 and related hardware/software \$75,117.75

Based on the above, the Department is requesting Council approval to purchase (30) Dell Latitude 7202 tablet MDT's. Dell provided the lowest quote for the requested items at \$62,014.20. Funding is available in the Department's 2015/2016 budget.

In addition to the above information, the placement of these items in current field units will require many of the units to have their vehicle stands upgraded. Due to a delay in requested quotes being returned, a Council agenda item for the purchase of the vehicle stands will be presented at the next Council meeting.

RECOMMENDATION: That the City Council:

- 1) Authorize Department staff to negotiate the purchase of (30) Dell tablet Mobile Data Terminals (MDT's); and
- 2) Authorize payment upon receipt of MDT's.

ATTACHMENTS: 1. Dell tablet MDT Quotes

Appropriated/Funded: MB

Review By:

Department Director:

Eric Kroutil, Police Chief

Final Approver: John Lollis, City Manager



QUOTATION

Quote #: 727452002
 Customer #: 4023319
 Contract #: WN03AGW
 CustomerAgreement #: 7-15-70-34-003
 Quote Date: 04/14/2016
 Customer Name: CITY OF PORTERVILLE

Date: 4/14/2016

Thanks for choosing Dell! Your quote is detailed below; please review the quote for product and informational accuracy. If you find errors or desire certain changes please contact your sales professional as soon as possible.

Sales Professional Information

SALES REP: JEDD SOTO PHONE: 1800 - 4563355
 Email Address: Jedd_Soto@Dell.com Phone Ext: 80000

GROUP: 1 QUANTITY: 30 SYSTEM PRICE: \$2,067.14 GROUP TOTAL: \$62,014.20

Description	Quantity
Del Latitude 7202 XCTO (210-AFVQ)	30
8GB 1600MHz LPDDR3 Memory (370-ACDM)	30
Intel Dual Band Wireless 7265 802.11ac Wi-Fi + BT 4.0 LE Driver (555-BCLW)	30
128G SSD Latitude, Rugged (400-AJUE)	30
Windows 8.1 Pro (64Bit) English French MUI (619-AECF)	30
US Order (332-1286)	30
2-cell (26Wh) Lithium Ion Primary Battery (451-BBOP)	30
No Secondary Battery (451-BBSG)	30
Regulatory Label for DE5808/DE5809 for Latitude Systems (389-BHDB)	30
DW5808E Gobi5000 4G/LTE Wireless WAN Card for AT&T, Latitude Rugged Tablet (556-BBJE)	30
VWAN Bracket for Latitude Rugged Tablet (556-BBKD)	30
No Carrying Case (460-BBEX)	30
Intel 7265AC Dual-Band 2x2 802.11 ac WiFi (555-BCCH)	30
Wireless LAN card bracket (555-BCOP)	30
E5 Power Cord (US) (537-BBBD)	30
No Media (620-AAOH)	30
Safety/Environment and Regulatory Guide (English/French/Dutch) (340-AGIK)	30
ProSupport: Next Business Day Onsite, 2 Year Extended (804-0499)	30
ProSupport: Next Business Day Onsite, 3 Years (804-0500)	30
Dell Limited Hardware Warranty Extended Year(s) (975-3461)	30
Thank you choosing Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-866-516-3115 (989-3449)	30
Dell Limited Hardware Warranty Initial Year (997-6988)	30
ProSupport: 7x24 Technical Support, 5 Years (997-6999)	30
No UPC Label (389-BDCE)	30
No Out-of-Band Systems Management (631-AAPK)	30
Getting Started Guide - English (340-APSJ)	30
No Option Included (340-ACQQ)	30
Intel Core M-5Y71 Processor with 8GB Memory and Dedicated GPS (338-BHHP)	30

Intel Core M-5Y71 processor (379-BBXX)	30
No DDPE Encryption Software (954-3465)	30
2MP HD Webcam / 8MP Rear Camera with Flash and Dual Microphones (319-BBDL)	30
System Shipment (340-AAFC)	30
Shipping Material, Shuttle (340-AQMD)	30
No FGA (817-BBBB)	30
No DDP ESS Software (634-BENZ)	30
Regulatory Label for WWAN (389-BHFU)	30
No Option Included (340-ACQQ)	30
11.6 HD (1366x768) Outdoor-Readable Glove-Capable Touchscreen (391-BCDD)	30
No Productivity Software (630-AAPK)	30
Dell Digital Delivery Cirrus Client (340-AAUC)	30
Dell Power Manager (340-ADFZ)	30
Kickstart Product Registration (340-AJFC)	30
Platform Quickset, 7202 (340-APSH)	30
SW,MY-DELL,CRRS (422-0052)	30
Browser Search Application (632-BBBH)	30
Dell Backup and Recovery Basic (637-AAAS)	30
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps), OptiPlex (658-BBMR)	30
Waves Maxx Audio Royalty (658-BBNF)	30
45 Watt 3Pin AC Adapter (492-BBCQ)	30
State Environmental Fee for display less than 15 inches (600-0276)	30

*Total Purchase Price:	\$65,529.54
Product Subtotal:	\$61,924.20
Tax:	\$3,515.34
Shipping & Handling:	\$0.00
State Environmental Fee:	\$90.00
Shipping Method:	LTL 5 DAY OR LESS
	(* Amount denoted in \$)

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

Statement of Conditions

The information in this document is believed to be accurate. However, Dell assumes no responsibility for inaccuracies, errors, or omissions, and shall not be liable for direct, indirect, special, incidental, or consequential damages resulting from any such error or omission. Dell is not responsible for pricing or other errors, and reserves the right to cancel orders arising from such errors.

Dell may make changes to this proposal including changes or updates to the products and services described, including pricing, without notice or obligation.

Terms of Sale

This quote is valid for 30 days unless otherwise stated. Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request:



**Southern Computer
Warehouse**
1395 S. Marietta Parkway
Building 300
Marietta, Georgia 30067
United States
<http://www.scw.com>
(P) 877-GOTOSCW
(F) 770.579.8937

Quotation (Open)

Date
Apr 25, 2016 03:41 PM EDT

Doc #
1408597 - rev 1 of 1

Description
Dell Rugged 12 Tablet -CTO

SalesRep
Craig, Eric
(P) 877-468-6729

Customer Contact
Azevedo, Manuel
(P) 559.782.7432
miazevedo@ci.porterville.ca.us

Customer
City of Porterville CA (CO36053)
Azevedo, Manuel
291 North Main Street
Porterville, CA 93257
United States

Bill To
City of Porterville CA
Payable, Accounts
291 N Main St
Porterville, CA 93257
United States

Ship To
City of Porterville CA
PO, REF
291 N Main St
Porterville, CA 93257
United States

Customer PO:

Terms:
Undefined

Ship Via:
GROUND

Special Instructions:

Carrier Account #:

#	Description	Part #	Qty	Unit Price	Total
1	Dell Latitude 7202,11.6 HD (1366x768), 8GB 1600MHz LPDDR3 Memory, 128G SSD, Intel Core M-5Y71 Windows 8.1 Pro (64Bit), 2-cell (26Wh) Lithium Ion, Intel 7265AC Dual-Band 2x2 802.11 ac WiFi	210-AFVQ-CTO	30	\$2,399.93	\$71,997.90
Note: ** Please note - the products associated with this quote are not eligible for cancellation or returns. Please review the configuration details before purchasing. Turnaround time from order to delivery is on average 2-3 weeks. This quote is valid for 30 days.**					
2	SCW Custom - State of CA eWaste Fee - Screen Size Greater than 4" but less than 15"	EWASTE1	30	\$3.00	\$90.00

Free Ground Shipping from SCW!

When you calculate your total cost on a quote, please don't forget that ground shipping is FREE from SCW with no minimum order size. We appreciate your orders.

Subtotal: \$72,087.90
Tax (8.500%): \$6,119.82
Shipping: \$0.00
Total: \$78,207.72

Quote valid for 30 days unless formal bid provides different term. Promotional pricing is valid only during term of promotion and while supplies last.

All returns must be authorized and clearly marked with a valid RMA number. RMA's are subject to restock fees when applicable.

Dell products are non-returnable per the manufacturer; excluding damaged, defective, or DOA items.

Terms and Conditions

Return Policy:

No returns will be accepted without our prior authorization and an SCW return merchandise authorization (RMA) number. RMA numbers issued by SCW are good for 10 business days only and product must be received by the returns department within that time. RMA numbers cannot be extended or re-issued. Clearly mark each address label of each package being returned with the RMA number. DO NOT WRITE ON THE MANUFACTURER'S BOX. Writing on the box may cause the item to be returned to you or subject to a restocking fee of at least 20%, depending on manufacturer's policy.

All product returns must include the entire product shipped to you, all original boxes, packing and shipping materials, original UPC codes on the manufacturer's boxes, and all blank warranty cards, accessories and documentation provided by the manufacturer. Incomplete returns may be returned to you or subject to a restocking fee of at least 20%, depending on the condition of the return.

PLEASE NOTE: The return policies above are subject to change based on manufacturer requirements. In addition, we reserve the right to reject any returns that a manufacturer will not accept.

Please contact us if you have any questions about specific return policies.

Disclaimer

These prices may not include applicable taxes, insurance, shipping, delivery, setup fees, or any cables or cabling services or material unless specifically listed



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
HBCB300	0657199	4/28/2016

BILL TO:
CITY OF PORTERVILLE
291 N MAIN ST

Accounts Payable
PORTERVILLE, CA 93257-3737

Customer Phone #559.782.7451

SHIP TO:
CITY OF PORTERVILLE
Attention To: PURCHASING DIV.
291 N MAIN ST

PORTERVILLE, CA 93257-3737
Contact: MANUEL
AZEVEDO 559.782.7432

Customer P.O. # DELL RUGGED TABLETS
QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
CHRIS ANDERSON 877.570.2643		DROP SHIP-GROUND	Net 30 Days-Govt State/Local	
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
30	4109702	DELL CTO LAT 12 M5Y71 128GB 8GB Mfg#: 1025538698263 Contract: NJPA 100614#CDW Technology Catalog 100614#CDW	2,305.00	69,150.00
30	654809	RECYCLING FEE 4" TO LESS THAN 15" Contract: Standard Pricing Fee Applied to Item: 4109702	3.00	90.00
SUBTOTAL				69,240.00
FREIGHT				0.00
TAX				5,877.75
				US Currency
TOTAL				75,117.75

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061

Fax: 847.968.0581

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: 2016 Freedom Fest

SOURCE: Parks and Leisure Services

COMMENT: The City of Porterville and the Tule River Tribe will present the sixth annual Freedom Fest at the Sports Complex on Saturday, July 2, 2016, from 5:00 p.m. to 9:30 p.m. This event will include a fireworks show, an aerial performance by the Red Star Formation Flying Team, live music, food vendors, family entertainment, and a beer garden hosted by the Porterville Breakfast Lions Club.

Financially, the City Council and the Tribal Council each contributed \$15,000 to initiate the event in 2011. In 2013, the City Council contributed another \$10,000 and the Tribal Council \$7,500, and in 2015 both Councils contributed \$7,500 each in continued support of the event. The current Freedom Fest account balance after expenditures combined with generated revenue is \$16,111. The current balance is sufficient to pay for all pre-event expenditures, therefore the Councils will not be requested to make any contributions in advance of the 2016 Freedom Fest.

We are requesting that Council approve the expenditure of \$22,000 to Pyro Spectaculars, Inc. for the fireworks show at Freedom Fest. Council's approval will allow staff to issue a purchase order to Pyro Spectaculars to secure their services and that amount will be paid to the vendor after the event.

In conjunction with the Freedom Fest, staff is requesting authorization to extend transit service operating hours and to operate a shuttle from the downtown Transit Center to the Porterville Sports Complex on July 2, 2016. The Freedom Fest shuttle would operate from 4:00 p.m. to 10:00 p.m., departing every 40 minutes from the Transit Center, and vice versa from the Sports Complex. The estimated cost to the City for this service is approximately \$1,500, which will be covered out of the Transit budget.

RECOMMENDATION: That the City Council:

1. Authorize the expenditure of \$22,000 to Pyro Spectaculars, Inc. for the 2016 Freedom Fest fireworks show; and
2. Authorize staff to operate a shuttle route to and from the Transit Center and Sports Complex from 4:00 p.m. to 10:00 p.m. on July 2, 2016.

ATTACHMENTS:

Appropriated/Funded: MB

Review By:

Department Director:

Donnie Moore, Parks and Leisure Services Director

Final Approver: John Lollis, City Manager



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Replacement of Field Services Server

SOURCE: Public Works

COMMENT: The server at Field Services has reached the end of its lifecycle and is experiencing difficulties. Three bids were obtained to replace the existing unit and they are as follows:

Dell	\$6,860.05
CDWG	\$8,893.56
CDWG	\$10,424.94

The two bids from CDWG represent two different server configurations. It is Staff's recommendation that the Council award the bid to Dell in the amount of \$6,860.05 for the purchase of a Dell Power Edge R630 Server to replace the older unit at Field Services. As the City is a valued customer, Dell's quote reflects a 45% promotional discount for the unit.

Funds to purchase the replacement server are available in the computer equipment replacement account.

RECOMMENDATION: That City Council approve the award of bid to Dell to replace the server at Field Services with a Dell Power Edge R630 Server in the amount of \$6,860.05.

ATTACHMENTS:

1. Dell Quote
2. CDWG Quote 1
3. CDWG Quote 2

Appropriated/Funded: MB

Review By:

Department Director:
Mike Reed, City Engineer

Final Approver: John Lollis, City Manager



Quote 1024424953320.1

CITY OF PORTERVILLE

Salesperson

Salesperson Name

Trent Eudey

Salesperson Email

Trent_Eudey@DELL.com

Salesperson Phone

1(800) 999-3355

Salesperson Extension

5133685

Quote Details

Quote Date

05/06/2016

Quote Validity

06/05/2016

Solution ID

-

Billing Details

Company Name

CITY OF PORTERVILLE

Customer Number

4023319

Phone Number

1 (559) 7827454

Address291 N MAIN ST
PORTERVILLE
CA
93257-3737
US

Price Summary

Description	Quantity	Unit Price	Subtotal Price
PowerEdge R630	1	\$6,447.28	\$6,447.28
Subtotal			\$6,447.28
Tax			\$412.77
Shipping and Handling			\$0.00
Environmental Fee			\$0.00
Total			\$6,860.05

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

Dear Customer,

Your quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire changes, please contact me as soon as possible.

Regards,
Trent Eudey

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Product Details by Shipment

Shipping Group 1

Shipping Contact:	TED WILLIAMS	Subtotal	\$6,447.28
Shipping Phone No:	1 (559) 7827439	Tax	\$412.77
Shipping via:	Standard Ground	Shipping and Handling	\$0.00
Shipping Address:	FINANCE DEPT	Environmental Fee	\$0.00
	291 N MAIN ST	Total	\$6,860.05
	PORTERVILLE		
	CA 93257		
	US		

Description	Quantity	Unit Price	Subtotal Price
PowerEdge R630	1	\$6,447.28	\$6,447.28

Estimated Delivery Date: 05/17/2016
Contract Code: WN03AGW
Customer Agreement No: 7-15-70-34-003

210-ACXS	PowerEdge R630 Server	1	-	-
329-BCZI	PowerEdge R630 Motherboard MLK	1	-	-
461-AADZ	No Trusted Platform Module	1	-	-
321-BBKL	Chassis with up to 8, 2.5" Hard Drives, 3 PCIe Slots	1	-	-
340-AKPS	PowerEdge R630 Shipping- 8 Drive Chassis	1	-	-
338-BFFV	Intel Xeon E5-2620 v3 2.4GHz,15M Cache,8.00GT/s QPI,Turbo,HT,6C/12T (85W) Max Mem 1866MHz	1	-	-
374-BBHC	Upgrade to Two Intel Xeon E5-2620 v3 2.4GHz,15M Cache,8.00GT/s QPI,Turbo,HT,6C/12T (85W)	1	-	-
370-ABWE	DIMM Blanks for System with 2 Processors	1	-	-
412-AAEE	120W Heatsink for PowerEdge R630	1	-	-
412-AAEE	120W Heatsink for PowerEdge R630	1	-	-
370-ACPH	2400MT/s RDIMMs	1	-	-
370-AAIP	Performance Optimized	1	-	-
370-ACNX	16GB RDIMM, 2400MT/s, Dual Rank, x8 Data Width	6	-	-
780-BBJN	RAID 10 for H330/H730/H730P (4-24 HDDs or SSDs in	1	-	-

	pairs)			
405-AAEG	PERC H730 Integrated RAID Controller, 1GB Cache	1	-	-
400-AJPK	300GB 10K RPM SAS 12Gbps 2.5in Hot-plug Hard Drive	6	-	-
540-BBBJ	QLogic 57810 Dual Port 10Gb Direct Attach/SFP+ Low Profile Network Adapter	1	-	-
385-BBHO	iDRAC8 Enterprise, integrated Dell Remote Access Controller, Enterprise	1	-	-
634-BBWU	OpenManage Essentials, Server Configuration Management	1	-	-
429-AAQM	DVD ROM SATA Internal	1	-	-
325-BBII	Bezel up to 8 Drive Chassis	1	-	-
770-BBBL	ReadyRails Sliding Rails With Cable Management Arm	1	-	-
384-BBBL	Performance BIOS Settings	1	-	-
450-ADWS	Dual, Hot-plug, Redundant Power Supply (1+1), 750W	1	-	-
450-AALV	NEMA 5-15P to C13 Wall Plug, 125 Volt, 15 AMP, 10 Feet (3m), Power Cord, North America	2	-	-
343-BBDK	Electronic System Documentation and OpenManage DVD Kit, PowerEdge R630	1	-	-
619-ABVR	No Operating System	1	-	-
421-5736	No Media Required	1	-	-
332-1286	US Order	1	-	-
540-BBBW	Broadcom 5720 QP 1Gb Network Daughter Card	1	-	-
976-7650	ProSupport: Next Business Day Onsite Service After Problem Diagnosis, 5 Year	1	-	-
976-7659	ProSupport: 7x24 HW / SW Tech Support and Assistance, 5 Year	1	-	-
976-7728	Dell Hardware Limited Warranty Plus On Site Service	1	-	-
989-3439	Thank you choosing Dell ProSupport. For tech support, visit http://www.dell.com/support or call 1-800- 945-3355	1	-	-
900-9997	On-Site Installation Declined	1	-	-

Important Notes

Terms of Sale

This quote is valid for 30 days unless otherwise stated. Unless you have a separate written agreement that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hard copy from Dell at your request:

If this purchase is for your internal use only: Dell's Commercial Terms of Sale (www.dell.com/CTS), which incorporate Dell's U.S Return Policy(www.dell.com/returnpolicy) and Warranty (www.dell.com/warrantyterms).

If this purchase is intended for resale: Dell's Reseller Terms of Sale (www.dell.com/resellerterms).

If this purchase includes services: in addition to the foregoing applicable terms, Dell's service contracts and related service terms (www.dell.com/servicecontracts/global).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - A Version. (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - S Version (www.dell.com/SEULA) (the "End User License Agreements").

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Additional Terms for Public Customers

If you are a department, agency, division, or office of any district, state, county or municipal government within the United States ("Public Customer"), the following terms ("Public Customer Terms") apply in addition to the foregoing terms:

A.□ If any portion of the foregoing terms and conditions (or any terms referenced therein) is prohibited by law, such portion shall not apply to you. Notwithstanding anything to the contrary, the End User License Agreements shall take precedence in all conflicts relevant to your use of any software.

B.□ By placing your order, you confirm that (1) you are a contracting officer or other authorized representative of Public Customer with authority to bind the Public Customer to these terms and conditions, and (2) you have read and agree to be bound by these terms and conditions.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.** Note: All tax quoted above is an estimate; final taxes will be listed on the invoice. If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.



SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
HBQK678	0657199	5/10/2016

BILL TO:
CITY OF PORTERVILLE
291 N MAIN ST

SHIP TO:
CITY OF PORTERVILLE
Attention To: PURCHASING DIV.
291 N MAIN ST

Accounts Payable
PORTERVILLE , CA 93257-3737

PORTERVILLE , CA 93257-3737
Contact: NINO RENZI 559.782.7434

Customer Phone #559.782.7451

Customer P.O. # LENOVO SERVER
QUOTE

ACCOUNT MANAGER

SHIPPING METHOD

TERMS

EXEMPTION CERTIFICATE

CHRIS ANDERSON 877.570.2643

UPS Ground (2-3 days)

Net 30 Days-Govt
State/Local

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	3591037	LVO TS TS RD550 2XE5-2630V3 R510I Mfg#: 70CX0025UX Contract: Standard Pricing	2,101.72	2,101.72
1	3591047	LVO RD550 XEON E5-2630 V3 PROCESSOR Mfg#: 4XG0F28801 Contract: Standard Pricing	897.74	897.74
6	3518823	LVO 16GB MEM DDR4-2133MHZ 2RX4 RDIMM Mfg#: 4X70F28590 Contract: Standard Pricing	178.54	1,071.24
4	3517603	LVO HDD G5 2.5IN 300GB 10K SAS HS Mfg#: 4XB0G45722 Contract: Standard Pricing	267.32	1,069.28
1	3574068	LVO HDD BO LTS RAID 510I RAID 5 UPG Mfg#: 4XB0F28692 Contract: Standard Pricing	103.73	103.73
1	3519708	LVO GEN 5 750W PLAT HOT SWAP PWR SUP Mfg#: 4X20F28575 Contract: Standard Pricing	324.18	324.18
1	3544015	LVO X520-DA2 PCIE 10GB 2PT SFP+ Mfg#: 4XC0F28734 Contract: Standard Pricing	776.05	776.05
1	3639954	LVO TS 10GBE OPTICAL MODULE Mfg#: 4XC0F28735 Contract: Standard Pricing	352.11	352.11
1	3531814	LVO TS GEN 5 1U CABLE MANAGEMENT ARM Mfg#: 4XF0G45874 Contract: Standard Pricing	64.83	64.83
1	3674788	LVO TOPSELLER 5YR ONSITE 24X7X4 Mfg#: 5WS0G89796 Contract: Standard Pricing Electronic distribution - NO MEDIA	1,557.99	1,557.99
SUBTOTAL				8,318.87
FREIGHT				0.00
TAX				574.69

US Currency

TOTAL 8,893.56

Please remit payment to:

CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
HBMM554	0657199	5/6/2016

BILL TO:
CITY OF PORTERVILLE
291 N MAIN ST

SHIP TO:
CITY OF PORTERVILLE
Attention To: PURCHASING DIV.
291 N MAIN ST

Accounts Payable
PORTERVILLE , CA 93257-3737

PORTERVILLE , CA 93257-3737
Contact: NINO RENZI 559.782.7434

Customer Phone #559.782.7451

Customer P.O. # HP SERVER QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
CHRIS ANDERSON 877.570.2643		UPS Ground (2-3 days)	Net 30 Days-Govt State/Local	
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	3466980	HP DL360 GEN9 E5-2640V3 SRV Mfg#: 780019-S01 Contract: California HP Ent NVP Cpter Equipmt HP c/o CDW MNNVP-134 7-15-70-34-002	3,500.00	3,500.00
5	3465465	HP 16GB 2RX4 PC4-2133P-R KIT Mfg#: 726719-B21 Contract: California HP Ent NVP Cpter Equipmt HP c/o CDW MNNVP-134 7-15-70-34-002	275.00	1,375.00
4	3619762	HP 300GB 12GB SAS 10K 2.5IN SC HDD Mfg#: 785067-B21 Contract: California HP Ent NVP Cpter Equipmt HP c/o CDW MNNVP-134 7-15-70-34-002	225.00	900.00
1	2743158	HP ENET 10GB 2-PORT 530SFP ADAPTER Mfg#: 652503-B21 Contract: California HP Ent NVP Cpter Equipmt HP c/o CDW MNNVP-134 7-15-70-34-002	510.00	510.00
1	3465567	HP DL360 GEN9 SFF DVD-RW/USB KIT Mfg#: 764632-B21 Contract: California HP Ent NVP Cpter Equipmt HP c/o CDW MNNVP-134 7-15-70-34-002	94.00	94.00
1	3494906	HPE 5Y 24X7 DL360 GEN9 FC SVC Mfg#: U7AQ5E Contract: California HP Ent NVP Cpter Equipmt HP c/o CDW MNNVP-134 7-15-70-34-002	2,550.00	2,550.00
1	1633034	Electronic distribution - NO MEDIA HP BLC 10GB SR SFP+ OPT Mfg#: 455883-B21 Contract: MARKET	850.00	850.00
1	3137086	HP 1U CMA FOR EASY INST RAIL KIT Mfg#: 734811-B21 Contract: California HP Ent NVP Cpter Equipmt HP c/o CDW MNNVP-134 7-15-70-34-002	29.00	29.00
SUBTOTAL				9,808.00
FREIGHT				0.00
TAX				616.94

US Currency

TOTAL 10,424.94

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061

Fax: 847.968.0581

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Acceptance of Project - Public Safety Building

SOURCE: Public Works

COMMENT: Webb & Son has completed the Public Safety Building Project. The Public Safety Building is located on the northeast corner of Jaye Street and the extension of Brown Avenue. The 13,000 square foot building houses Fire Station #3 and provides office space for a police sub-station.

Staff carefully tracks construction costs of all Capital Improvement Projects and reports project construction expenditures when the project is accepted by City Council. On May 6, 2014, City Council authorized an expenditure of \$5,097,270 for construction, construction management, quality control, and inspection services for the Public Safety Building Project. The following itemizes the construction-related costs in two categories: 1) the construction contract, and 2) a combination of construction management, quality control, and inspection services.

1) Final construction cost: \$4,695,000.45

2) Construction management, quality control, and inspection services:
\$170,775.46

Total project construction costs equate to \$4,865,775.91, which is 4.5% less than the overall budget approved by Council at the time of the award. Measure H funded this project.

RECOMMENDATION: That City Council:

1. Accept the project as complete;
2. Authorize the filing of the Notice of Completion; and
3. Authorize the release of the 5% retention thirty-five (35) days after recordation, provided no stop notices have been filed.

ATTACHMENTS: 1. Location Map

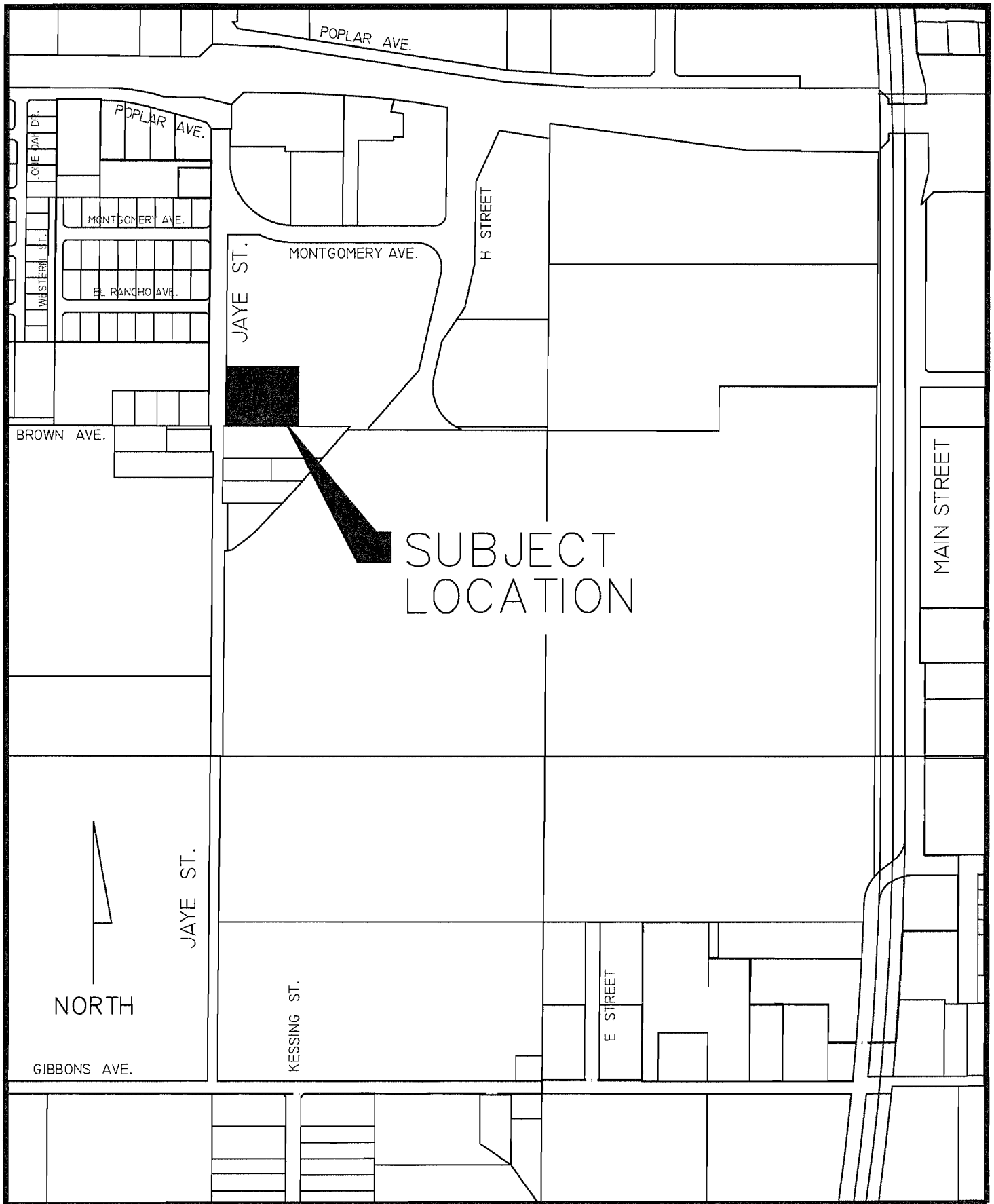
Appropriated/Funded: MB

Review By:

Department Director:

Mike Reed, City Engineer

Final Approver: John Lollis, City Manager



POPLAR AVE.

POPLAR AVE.

MONTGOMERY AVE.

EL RANCHO AVE.

JAYE ST.

MONTGOMERY AVE.

H STREET

BROWN AVE.

SUBJECT
LOCATION

MAIN STREET

JAYE ST.

NORTH

GIBBONS AVE.

KESSING ST.

E STREET



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Renewal of HR Test Rental and Use Agreement Between City of Porterville and CPS HR Consulting

SOURCE: Administrative Services

COMMENT: As a public agency, the City of Porterville hires personnel via a merit-based civil service selection system, which generally includes a minimum qualification application review process, written examination, and panel interview. Protecting against adverse impact and ensuring the validity and reliability in this process is critical. In order to achieve this and maintain the integrity of its recruitment process, the City utilizes the services of CPS HR Consulting.

The City's contract with CPS HR Consulting is due to expire in June 2016. The terms of the proposed two-year agreement remain the same with no annual fee, nor any increase in costs for the bank of tests that the City utilizes. It is important to note that the agreement requires that the City pay a rental fee for only those tests it uses. A copy of the proposed agreement is attached to the draft resolution provided herein for Council's consideration.

RECOMMENDATION: That the City Council approve the draft Resolution authorizing the two-year renewal of the Test Rental and Use Agreement with CPS HR Consulting, and authorize the Administrative Services Director to sign on behalf of the City.

ATTACHMENTS: 1. Draft Resolution

Appropriated/Funded: MB

Review By:

Department Director:

Patrice Hildreth, Administrative Services Dir

Final Approver: John Lollis, City Manager

RESOLUTION NO. _____-2016

**A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PORTERVILLE TO APPROVE THE TEST RENTAL
AND USE AGREEMENT BETWEEN THE CITY OF PORTERVILLE
AND CPS HR CONSULTING**

WHEREAS, the previous agreement for test rental and use services with CPS HR Consulting will expire in June 2016; and

WHEREAS, the services provided by CPS HR Consulting are a vital tool in the evaluation and recruitment process for selecting qualified individuals for City positions.

NOW, THEREFORE, BE IT RESOLVED that the Porterville City Council does hereby authorize the Administrative Services Director to enter into and sign the Test Rental and Use Agreement with CPS HR Consulting, attached hereto as Exhibit A, for the purpose of utilizing its bank of testing materials in the City's recruitment process.

PASSED, APPROVED, AND ADOPTED this 17th day of May, 2016.

Milt Stowe, Mayor

ATTEST:

John D. Lollis, City Clerk

By _____
Luisa Herrera, Deputy City Clerk

TEST RENTAL AND USE AGREEMENT

This Test Rental and Use Agreement ("Agreement") is by and between Cooperative Personnel Services, dba CPS HR Consulting, a California Joint Powers Authority ("CPS HR") and the Agency or Organization named in the signature block at the end of the Agreement ("Client").

- A. Purpose.** This Agreement defines CPS HR test rental, use and security policies and procedures.

CPS HR develops and rents tests for a number of purposes and in a number of formats (including but not limited to print and electronic media). For that reason, some of the below paragraphs apply under certain circumstances. But, unless specifically limited, each paragraph applies to all testing purposes and formats.

B. Ownership of CPS HR Tests.

1. CPS HR owns all rights, title and interest, including copyrights, in all tests provided under this Agreement. They are the property of CPS HR and shall remain the property of CPS HR, even while in the custody of Client.
2. Additionally, tests that have been constructed or modified based on information provided by the client shall not be considered works made for hire, as that term is defined under U.S. Copyright Law. CPS HR shall own all rights, title and interest, including the copyright, in any test it creates for the Client.
3. Ownership of tests specifically developed for a client and of individual test questions supplied by Client, if any, shall be governed by a separate Agreement between CPS HR and Client.

- C. Test Materials.** Test Materials consist of all used and unused test booklets, proctors instructions, proctors manuals, scoring instructions, key sheets, key overlays, keyed booklets, scoring keys, instructions, CDs (for oral tests), and any other materials generated at the test administration, such as completed answer sheets (if applicable), scratch paper, note paper and the like.

- D. Test Security.** CPS HR security standards are designed to protect the mutual interests of all Clients that use Test Materials as well as the interests of applicants who take CPS HR tests. In order that no person may gain special advantage by having improper access to the material, all users must sign this Agreement and agree to fulfill its terms, before the Agreement is effective.

1. Client agrees to take all reasonable and diligent steps to keep CPS HR tests, sample tests, and testing processes confidential and free from unauthorized access and use. This includes, but is not limited to, client agreeing not to divulge, convey, copy in whole or part, duplicate, convert to another format or medium, or otherwise disseminate tests, portions of tests, or test materials.
2. For on-line tests, client further agrees to take all reasonable and diligent steps to prevent any modification to or reverse engineering of the testing software, and any transfer, storage or dissemination of tests or testing software and data on any storage medium or computer server other than those specifically authorized by CPS HR.
3. Should Client suspect any breach of test security, Client agrees to immediately notify CPS HR and immediately take all steps necessary to preserve

evidence of or related to the breach, whether physical or electronic.

E. Test Review, Ordering and Administration.

1. **Review Copies.** Review of CPS HR tests, regardless of format, is subject to the test security standards.

- (a) **Test Rental Division:** To help in deciding whether to rent exams, Client may review CPS HR stock tests and other stock test materials free of charge (e.g., stock supplements, structured interview packages, and specialized item sets).
- (b) **SLPP:** CPS HR does not offer review copies of the Spanish Language Proficiency Program (SLPP) tests. However, for new clients, CPS HR can provide a sample written test booklet showing the different components of the test.
- (c) **On-line Testing:** To help in deciding whether to utilize on-line testing, Client may review sample on-line tests free of charge.

2. **Ordering Testing Materials and Scheduling of Examinations.**

(a) **Test Rental Division and SLPP:**

- (i) To ensure materials are received in time, Client must notify CPS HR at least 10 business days prior to the test date of the total number of candidates in each job classification to be tested. If orders are placed less than 10-business-days prior to the test date, rush shipment charges may apply and timely delivery cannot be guaranteed.
- (ii) Client shall rent one test booklet per candidate to be tested. CPS HR shall provide Client with Test Materials including instructions for administering the test, sufficient test booklets and any other material CPS HR deems necessary.

(b) **On-line Testing:**

- (i) To ensure Client equipment is functioning and capable of administering on-line testing, Client must request testing from CPS HR at least 10 business days prior to the test date on the first time Client utilizes on-line testing. After Client has successfully used on-line testing, 5 working days notice is normally sufficient for subsequent testing.
- (ii) Client recognizes that CPS HR has no control over the functioning of the internet, and any problems with on-line testing due to the failure thereof are not attributable to CPS HR.

3. After the test date.

(a) Test Rental Division and SLPP:

- (i) Within 10 business days of the test date, Client shall return to CPS HR all Test Materials including all materials provided by CPS HR for the test administration.
- (ii) Client shall not reuse printed tests on the test date or on any other date but shall return Test Materials to CPS HR, whether or not the test was administered.

(b) On-line Testing:

- (i) After the scheduled test date(s), CPS HR will suspend access to the on-line test site.
- (ii) Within 10 business days of the test date, Client shall destroy all CPS HR Test Materials including scratch paper and note paper in a way that make the materials unrecoverable.

F. Billing, Pricing, and Payment.

- 1. CPS HR shall bill Client at the billing address provided in Exhibit A, unless notified in writing of a new billing address.
- 2. The bill shall be derived from the most current applicable Rate Sheet (s): Exhibit B for Test Rental, Exhibit C for SLPP, and Exhibits D and E for On-line Testing. Client acknowledges and understands that the Test Price List(s) are only effective as of the date shown each of them and are subject to change.
- 3. Client shall be billed for any work done on a canceled or postponed test up to the time CPS HR is notified of such cancellation or postponement. Under certain circumstances, and in CPS HR's sole discretion, credit may be given for work already performed if the test is rescheduled.
- 4. CPS HR may charge Client for lost or compromised tests if Test Materials are not returned according to 3(a) above. Client shall be liable for the actual cost associated with the creation of a substantially similar replacement test up to a maximum of \$15,000.
- 5. Client agrees to and shall pay all invoices within thirty (30) days of receipt of invoice.

G. Candidate Inspections

1. Test Materials.

CANDIDATE INSPECTION OF TEST MATERIALS SHALL NOT BE ALLOWED EXCEPT IN CASE OF ANSWER SHEETS AS DESCRIBED BELOW

2. Answer Sheets.

- (a) If a candidate files a protest regarding the scoring of his or her test, inspection of a candidate's own answer sheet(s) for the purpose of detecting whether any clerical or other error has been made in the scoring of the answer sheets shall be allowed, upon request by the Client, for a 10-business-day period immediately following the notification to the candidate of test results.
- (b) Candidates are not allowed to review the question booklet during this inspection period.
- (c) Not more than one hour will normally be allowed for answer sheet(s) review. A representative of Client's Personnel or Administrative office shall be present to assure that no changes or marks of any kind are made

by the candidate on the answer sheet(s) or keyed answer sheet.

H. Client Responsibilities.

- 1. Client shall perform all parts of the testing process which are not performed by CPS HR. Client has the responsibility for assuring that the testing process performed by Client conforms to any applicable laws, rules or ordinances, and for the test as a whole. Under the federal Uniform Guidelines on Employee Selection Procedures, the Client as test user is responsible for local validation efforts (e.g., SME review, job analysis studies) and the results of the selection process, and Client understands and acknowledges that it must be prepared to demonstrate that the process is valid and meets other testing standards if it adversely affects groups protected by fair employment laws.
- 2. Client is responsible for insuring that all persons who handle or have access to Test Materials in any capacity for Client shall do so in compliance with this Agreement, and are trained to handle Test Materials and administer tests before they do so.

I. Legal Proceedings Involving Test Materials.

- 1. If Client receives notice of any administrative or court proceeding involving a CPS HR test, or a request for disclosure of Test Materials, such as a subpoena, or a public records or freedom of information request, Client shall notify CPS HR of such request immediately and well before a response is due.
- 2. Upon CPS HR request, Client shall maintain the confidentiality of the Test Materials pending the grant or denial of a protective order or the decision of a court or administrative body as to whether the requested Test Materials must be disclosed under the applicable public records statute.
- 3. Client shall cooperate with CPS HR in seeking any relief necessary to maintain the confidentiality of the Test Materials.
- 4. Client shall indemnify and hold CPS HR harmless from and against any and all claims, costs, damages, losses, liabilities and expenses (including reasonable attorney fees and costs) arising out of or in connection with administration of a test, or with maintaining confidentiality of Test Materials.

J. Term and Termination of Agreement.

- 1. Term. This Agreement is effective beginning the date it is signed by both parties and continuing for two years thereafter unless earlier terminated by either party as stated below.
- 2. Immediate Termination upon Material Breach. Either party may terminate this Agreement immediately upon any material breach by the other party. For purposes of this Agreement, but without limiting the meaning of material breach, any breach of the test security provisions, however minor, shall be considered a material breach. Client understands and acknowledges that immediate termination by CPS HR may result in the withholding or recall of Test Materials.
- 3. Termination Without Cause. CPS HR and Client may terminate the Agreement without cause upon thirty days written notice to the other party.

4. **Return of Test Materials.** Upon termination of the Agreement, Client shall immediately return to CPS HR any Test Materials that it possesses.

K. Miscellaneous.

1. **Notices.** Any notice to the parties required or permitted under this Agreement shall be given in writing and shall be sent to Client at the address provided for the Principal Signer and to CPS HR at 241 Lathrop Way, Sacramento, CA 95815.
2. **Dispute Resolution; Remedies.**
 - (a) In the event of a dispute, the parties may agree to pursue mediation or either binding or nonbinding arbitration to resolve their dispute, under such rules as the parties may agree.
 - (b) Client acknowledges that breach of this Agreement may result in irreparable harm to CPS HR for which damages would be an inadequate remedy and, therefore, in the event of a breach, in addition to its rights and remedies otherwise available by law, CPS HR shall be entitled to seek equitable relief, including injunction.
3. **Attorneys Fees.** If any legal action or arbitration or other proceeding is brought to enforce or construe the term of this Agreement or because of an alleged dispute, breach or default in connection with any provision of this Agreement, the successful or prevailing party shall be entitled to recover reasonable attorneys fees and other costs incurred in that action, arbitration or proceeding in addition to any other relief to which it may be entitled.
4. **Waiver.** The failure of any party at any time or times to require performance of any provisions of this Agreement shall in no manner affect its right to

enforce such provision at a later time. Nor shall the waiver by either party of a breach of any provision of this Agreement be taken or held to be a waiver of the provision itself. No waiver shall be enforceable unless made in writing and signed by the party granting the waiver.

5. **Entire Agreement; Modifications.** This Agreement constitutes the entire Agreement between the parties regarding the subject matter hereof and supersedes all other Agreements, representations and warranties. All modifications and supplements to this Agreement must be in writing and signed by both parties.
6. **Counterparts; Facsimile Signature; Electronic Signature.** This Agreement may be executed in any number of counterparts. If this Agreement or any counterpart is signed and then faxed or e-mailed by PDF or otherwise, the faxed or e-mailed copy bearing the signature shall be as good as the original wet-ink signed copy for all intents and purposes.
7. **Interpretation; Jurisdiction.** This Agreement shall be interpreted and enforced under the laws of the State of California and jurisdiction shall be in Sacramento County, California. The Agreement shall be interpreted in a fair and balanced manner to best preserve its intent, and without bias against the drafter.
8. **Authority to Sign.** The person signing this Agreement on behalf of the Client (the Principal Signer) represents that he or she is the head of the agency or is otherwise duly authorized to sign this Agreement and to bind the Client.

Principal Signer By signing below, I represent that the persons(s) listed in Exhibit A and on any attached sheets is/are authorized to handle CPS HR Test Materials on Clients behalf. I affirm that I will handle all CPS HR Test Materials in accordance with the terms of the CPS HR Test Rental Agreement then in effect, and that I will ensure all individuals handling and/or administering tests are properly trained.

**Cooperative Personnel Services dba
CPS HR Consulting,
A California Joint Powers Authority**

Client

By: _____
Authorized Signature

Name: Amy Bigone

Title: Test Rental Program Manager

Date: _____

By: _____
Authorized Signature (Head of Agency)

Name: Patrice Hildreth

Title: Administrative Services Director

Email: phildreth@ci.porterville.ca.us

Date: May 17, 2016

Exhibit A

Authorized Representative(s) *(use an additional page if needed)* By signing as an Authorized Representative, I affirm that I will handle all CPS HR Test Materials in accordance with the terms of the CPS HR Test Rental Agreement then in effect.

Name, Title Patrice Hildreth, Administrative Services Director	Signature
E-mail Address phildreth@ci.porterville.ca.us	Phone Number (559) 782-7442

Name, Title Josie Castaneda, HR Analyst	Signature
E-mail Address jcastaneda@ci.porterville.ca.us	Phone Number (559) 782-7443

Name, Title Sarah Cardoza, HR Analyst	Signature
E-mail Address scardoza@ci.porterville.ca.us	Phone Number (559) 782-7444

Name, Title Hortencia Diaz, HR Clerical Assistant III	Signature
E-mail Address hdiaz@ci.porterville.ca.us	Phone Number (559) 782-7441

Name, Title Shauna Biagio, HR Assistant	Signature
E-mail Address sbiagio@ci.porterville.ca.us	Phone Number (559) 782-7465

Name, Title	Signature
E-mail Address	Phone Number

II. Billing Contact

Contact Name and Title Shauna Biagio, HR Assistant		
Agency City of Porterville		
Street Address, City, State, Zip 291 N. Main Street, Porterville, CA 93257		
E-Mail sbiagio@ci.porterville.ca.us	Phone Number (559) 782-7465	Fax Number (559) 782-7452

III. Physical Address

Agency / Department Name City of Porterville, Administrative Services Department
Street Address, City, State, Zip 291 N. Main Street, Porterville, CA 93257

Exhibit B

CPS HR Test Rental Division Rates (Effective March 25, 2009 – Subject to Change)

	STOCK TESTS*	MODULAR TESTS	SEMI-STOCK TESTS	CUSTOM TESTS	AGENCY TESTS
Base Fee (per order) ‡	\$295.00	\$395.00	\$595.00	\$995.00	\$350.00
1-100 Candidates (per candidate)	\$9.00	\$12.00	\$14.00	\$15.00	\$10.00
101-500 Candidates (per candidate)	\$8.50	\$11.00	\$13.00	\$14.00	\$9.50
501+ Candidates (per candidate)	\$8.00	\$10.00	\$12.00	\$13.00	\$9.00
New Item Writing/Entry	N/A	N/A	N/A	\$35 per item	N/A
Pick Up/Handling	5%	5%	5%	5%	5%
Standard Shipping/Handling **	10%	10%	10%	10%	10%
Expedited Shipping/Handling **	15%	15%	15%	15%	15%
Premium Shipping/Handling **	20%	20%	20%	20%	20%
Shipping outside contiguous U.S.	CALL FOR DETAILS				
Entry Law/Fire Candidate Preparation Manuals **Now available Online**		Structured Interview Packages			
Quantity Per Booklet/Candidate Fee 10 - 1000 \$ 3.00 1001+ Call for volume discount details		Base Fee: \$ 595.00 Per Candidate Fee: 1 - 500 \$7.50			

*CPS HR will apply a credit of \$35.00 for each **fully paid UNOPENED package of Stock Exams** of test booklets on the current **STOCK test order**.

**Standard shipping applies to orders placed at least 10 business days prior to test date. Expedited shipping applies to orders placed less than 10 business days prior to test date. Orders placed 3 or less than business days prior to the test date will be charged at the premium shipping rate.

‡ Base fee includes the following at no additional charge: Proctor's Manual, Scoring Manual, CPS HR Scoring, CPS HR answer sheets and a scoring report.

SPECIAL SERVICES

Stock Supplements	\$ 2.00 per book when ordered with a Stock test
Writing Proficiency Exam	\$ 350.00 Base Fee + \$ 15.00 per candidate (Professional Scoring included)
Scoring Keys	Available at no additional charge
Re-Scoring/Hand-Scoring of Answer Sheet	\$ 30.00 (Requested directly by Agency)
Non-specified special services	CALL FOR DETAILS (Billed at applicable hourly rate)

Test Rental Contact Information:

CPS HR Consulting
Attn: Test Rental Division
241 Lathrop Way, Sacramento CA 95815

Telephone: 916.263.1800 / Toll Free 866.867.5272
Fax: 916.921.6240 / E-mail: testrental@cpsshr.us

Exhibit C

Spanish Language Proficiency Test Rental Division Rates Effective March 25, 2009 -- Subject to Change

	WRITTEN TEST	ORAL TEST
Base Fee (per order)	\$295.00	\$295.00
**Per Booklet Fee	\$9.00	N/A
***Per Tape Scoring Fee	N/A	\$120.00
Expedited Shipping	*20%	*20%
*Orders placed less than two weeks prior to the exam date will incur expedited shipping charges **Per Booklet Fee will be charged for number of books ordered ***Billed for the number rated		

SPECIAL SERVICES	
Faxing/Emailing Test Results	Available at no additional charge
Hand Scoring	\$30.00
Proctoring Services	Call for details/quote
SLPP Extended Use Program	Call for details
Charges for Cancellations, and Lost or Compromised Tests	
Minimum cancellation charge once a SLPP order is shipped is \$200.00.	
For each lost written test, there will be a base charge of \$10,000. For each additional copy (test) of the same test that is lost, there will be a \$75 charge with a maximum total charge of \$20,000.	
For each lost oral test, there will be a base charge of \$15,000. For each additional copy (test) of the same test that is lost, there will be a \$75 charge with a maximum total charge of \$20,000.	

Exhibit D

CPS HR On-line Skills Test Pricing Schedule Effective August 2015 – Subject to Change

Online Skills Test Pricing Schedule	Single-Subject Test	Two-Subject Test	Each Additional Subject
1 - 25 Candidates (per candidate)	\$20.00	\$30.00	\$6.00
26 - 100 Candidates (per candidate)	\$18.00	\$27.00	\$6.00
101 - 250 Candidates (per candidate)	\$17.00	\$25.50	\$6.00
251 - 1,000 Candidates (per candidate)	\$15.00	\$22.50	\$6.00
1,001+ Candidates (per candidate)	\$12.00	\$18.00	\$6.00

Access 2007 or 2010	Excel 2007 or 2010	Word 2007 or 2010
Advanced Skills	Advanced Skills	Advanced Skills
Basic Skills	Basic Skills	Basic Skills
Standard	Standard	Standard
PowerPoint 2007 or 2010	Windows XP	Digital Literacy 2008
Advanced Skills	Advanced Skills	Computing
Basic Skills	Basic Skills	Internet
Standard	Standard	Software Skills
Other Exams		
Basic Computer Literacy	Typing Test	
Excel Functions	Ten Key Test	
Publisher 2003 - Standard	Data Entry Test - Numeric	
Outlook 2007 or 2010 - Standard	Data Entry Test - Alphanumeric	

Test Rental Contact Information:

CPS HR Consulting
Attn: Test Rental Division
241 Lathrop Way, Sacramento CA 95815

Telephone: 916.263.1800 / Toll Free 866.867.5272
Fax: 916.921.6240 / E-mail: testrental@cpshr.us



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Summary Vacation of Corsair Place

SOURCE: Public Works

COMMENT: The remainder parcel of Parcel Map No. 4823 (see attachment 2) and Parcel 3 of Parcel Map No. 3813 (see attachment 3), located off Hope Avenue near the airport, is encumbered by Corsair Place (an undeveloped street), a 20 foot wide storm drain easement and the relinquishment of frontage access. Corsair Place is a cul-de-sac type street with the intent of serving several future parcels similar to those parcels currently fronting Thunderbolt Place to the west. The undeveloped street, and 20 foot wide storm drain easement, along with relinquishment of frontage access, limits the type and potential layouts of future development(s) within those parcels. Additionally, the 20 foot storm drain easement located on the northern property line of Parcel 3 is only needed if Corsair Place were to be constructed. City staff realizes that the vacation of the unimproved street and related encumbrances is an economic benefit by creating a marketable larger property within the Municipal Airport Industrial Park.

The City of Porterville has the rights to vacate the herein discussed Corsair Place, including encumbrances and the City Council has the authority to summarily vacate these rights without holding a public hearing in accordance with Section 8330 through Section 8336, Part 3, Division 9, of the Streets and Highways Code of the State of California. These sections of the Streets and Highways Code provide the criteria and procedures to summarily vacate undeveloped street dedications and easements. Section 8331 and Section 8333, states that:

“The legislative body of a local agency may summarily vacate a street or highway if both of the following conditions exist:

- a) For a period of five consecutive years, the street or highway has been impassable for vehicular travel; and
- b) No public money was expended for maintenance on the street or highway during such period.”

Additionally, “the legislative body of a local agency, or any public officer or employee authorized by the legislative body as provided in subdivision (a) of section 8355, may summarily vacate a public services easement in any of the following cases:

a) The easement has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation”

Summarily vacating Corsair Place, the 20 foot storm drain easement, and the relinquishment of frontage access, will not affect other agencies or other utility companies.

Easements will be reserved for maintaining existing sanitary sewer and water pipelines, all within the segments of the proposed vacation. It is the City’s intent to retain maintenance rights on behalf of all utility companies. Exhibit “C” of the attached resolution reserve these rights.

RECOMMENDATION: That the City Council:

1. Adopt the Resolution to Summarily Vacate Corsair Place, relinquishment of frontage access, and 20 foot storm drain easements encumbering Parcel 3 and the remainder parcel of Parcel Map No. 4823; and
2. Authorize the City Clerk to obtain the appropriate signatures and record the attached Resolution.

ATTACHMENTS:

1. Corsair Place Resolution and Exhibits "A", "B" & "C"
2. Parcel Map No. 3813
3. Parcel Map No. 4823

Appropriated/Funded:

Review By:

Department Director:

Mike Reed, City Engineer

Final Approver: John Lollis, City Manager

RESOLUTION NO. _____ - 2016

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF PORTERVILLE
ORDERING SUMMARY VACATION OF CORSAIR PLACE, RELINQUISHMENT OF
ACCESS RIGHTS AND STORM DRAIN EASEMENT RELATED TO PARCEL 3 OF
PARCEL MAP NO. 3818 AND THE REMAINDER PARCEL OF PARCEL MAP NO.
4823

WHEREAS, Corsair Place is an undeveloped cul-de-sac street intended to serve several future smaller parcels; and

WHEREAS, Corsair Place, and 20 foot wide storm drain easement, along with relinquishment of frontage access rights, limits the type and potential layouts of future development(s) within those parcels; and

WHEREAS, vacation of Corsair Place and related encumbrances is an economic benefit to the City by creating a marketable larger property within the Municipal Airport Industrial Park; and

WHEREAS, the City Council has the authority to summarily vacate Corsair Place encumbering Parcel 3 of Parcel Map No. 3818 and the remainder parcel of Parcel Map No. 4823; and

WHEREAS, the City Council has the authority to summarily vacate the relinquishment of access rights encumbering Parcel 3 of Parcel Map No. 3818 and the remainder parcel of Parcel Map No. 4823; and

WHEREAS, the City Council has the authority to summarily vacate the 20 foot storm drain easement encumbering Parcel 3 of Parcel Map No. 3818 and the remainder parcel of Parcel Map No. 4823.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Porterville as follows:

SECTION 1: The Council hereby finds, from all the evidence submitted, that the vacation of Corsair Place, and the relinquishment of frontage access rights and storm drain easement hereinafter described are necessary for present or prospective use, and the City Council hereby makes its order vacating said Corsair Place, relinquishment of frontage access rights and storm drain easement, which is described in the legal description and shown on the map attached hereto, marked Exhibit "A" Legal Description and Exhibit "B" Map of all vacations and by reference made a part hereof.

SECTION 2: The subject street vacation shall be subject to the reservations and exceptions set forth in Exhibit "C" which is attached hereto and by reference made a

part hereof.

SECTION 3: The City Clerk shall cause a copy of this resolution to be recorded in the office of the County Recorder of Tulare County, California.

SECTION 4: The City Clerk shall certify to the passage and adoption of this resolution and it shall thereupon take effect and be in force.

PASSED, ADOPTED AND APPROVED this 17th day of May, 2015.

Milt Stowe, Mayor

ATTEST:
John D. Lollis, City Clerk

By: Patrice Hildreth, Chief Deputy City Clerk

Exhibit "A"

Legal Description

Parcel 1 – Corsair Place Road Right of Way Vacation

That portion of land designated as Corsair Place north of north right of way line of Hope Avenue as shown on Parcel Map 3813, recorded July 19, 1990 in Book 39, of Parcel Maps, at page 16, in the Office of the County Recorder of Tulare County.

RESERVING unto the City of Porterville an easement for sanitary sewer and water purposes over, across, through and within the boundaries of Corsair Place.

Parcel 2 – Easement Vacation

That certain 20 foot wide storm drain easement, centerline of said easement being the north line of Parcel 3, of Parcel Map 3813, recorded July 19, 1990 in Book 39, of Parcel Maps, at page 16, in the Office of the County Recorder of Tulare County.

Parcel 3 – Access Rights Relinquished Vacation

Access Rights Relinquished along the south line of Parcel 3 of Parcel Map 3813, recorded July 19, 1990 in Book 39, of Parcel Maps, at page 16, in the Office of the County Recorder of said county and the most southerly line of the Remainder of Parcel Map 4823, recorded March 29, 2007 in Book 49, of Parcel Maps, at page 28, in the Office of the County Recorder of Tulare County.

END OF DESCRIPTION

This real property description has been prepared by me, or under my direction, in conformance with the Professional Land Surveyors Act.

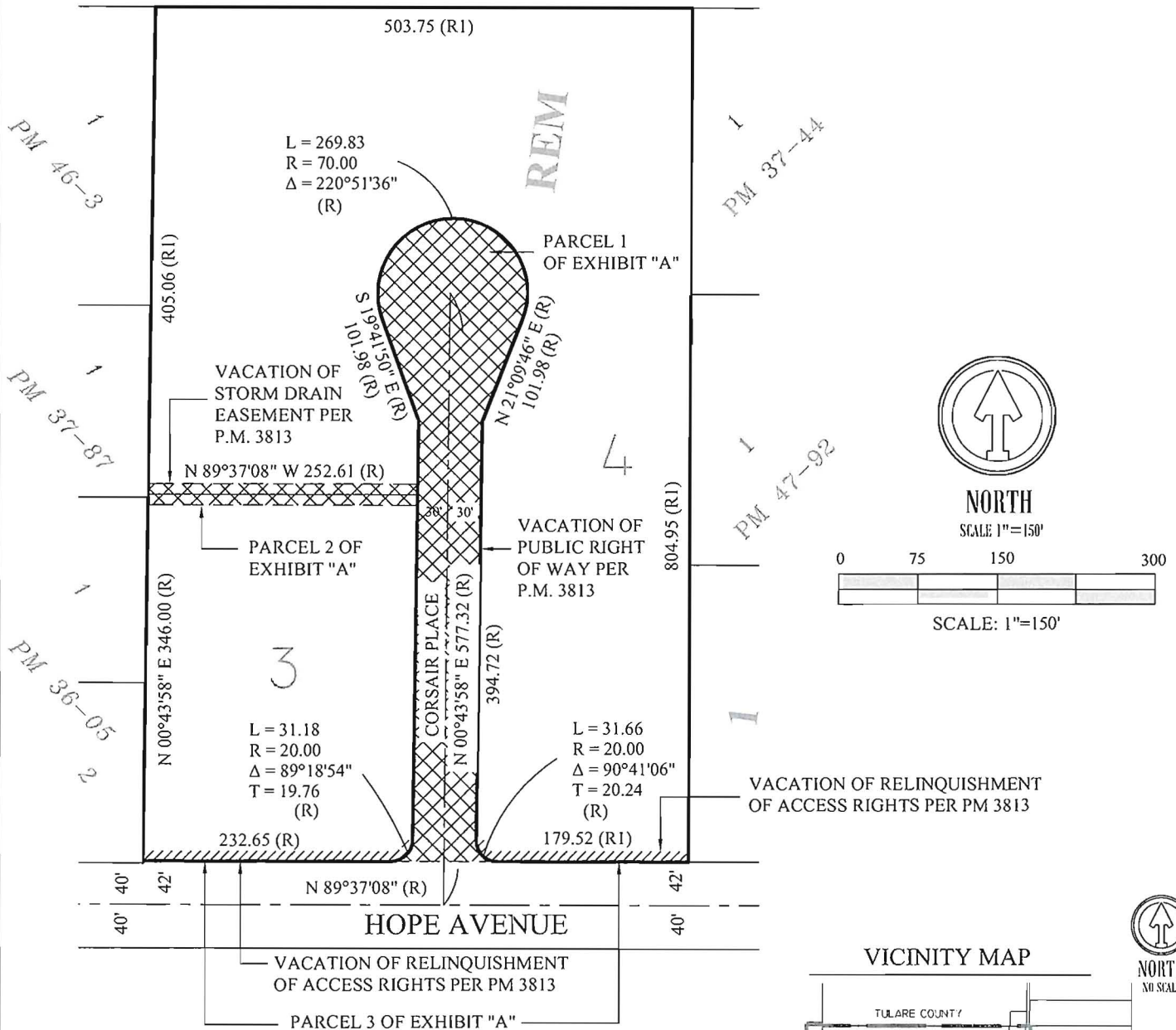
Signature: Michael K. Reed
Licensed Land Surveyor

Date: 5/12/2016



CORSAIR PLACE VACATION MAP

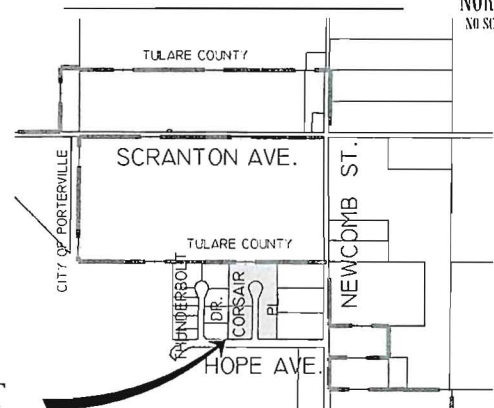
EXHIBIT "B"



LEGEND

- 3 REM
- PARCEL # PER
PARCEL MAP 3813,
P.M. 39-16 (R)
- LOT # PER
PARCEL MAP 4823,
P.M. 49-28
- (R) RECORD PER P.M. 3813
(R1) RECORD PER P.M. 4823
-  VACATION AREA
50,519 SQ. FT.

VICINITY MAP



SUBJECT
PROPERTY

CITY OF PORTERVILLE

ENGINEERING DIVISION

291 NORTH MAIN STREET
PORTERVILLE, CA. 93257
(559) 782-7462

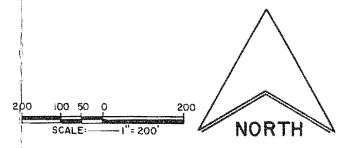
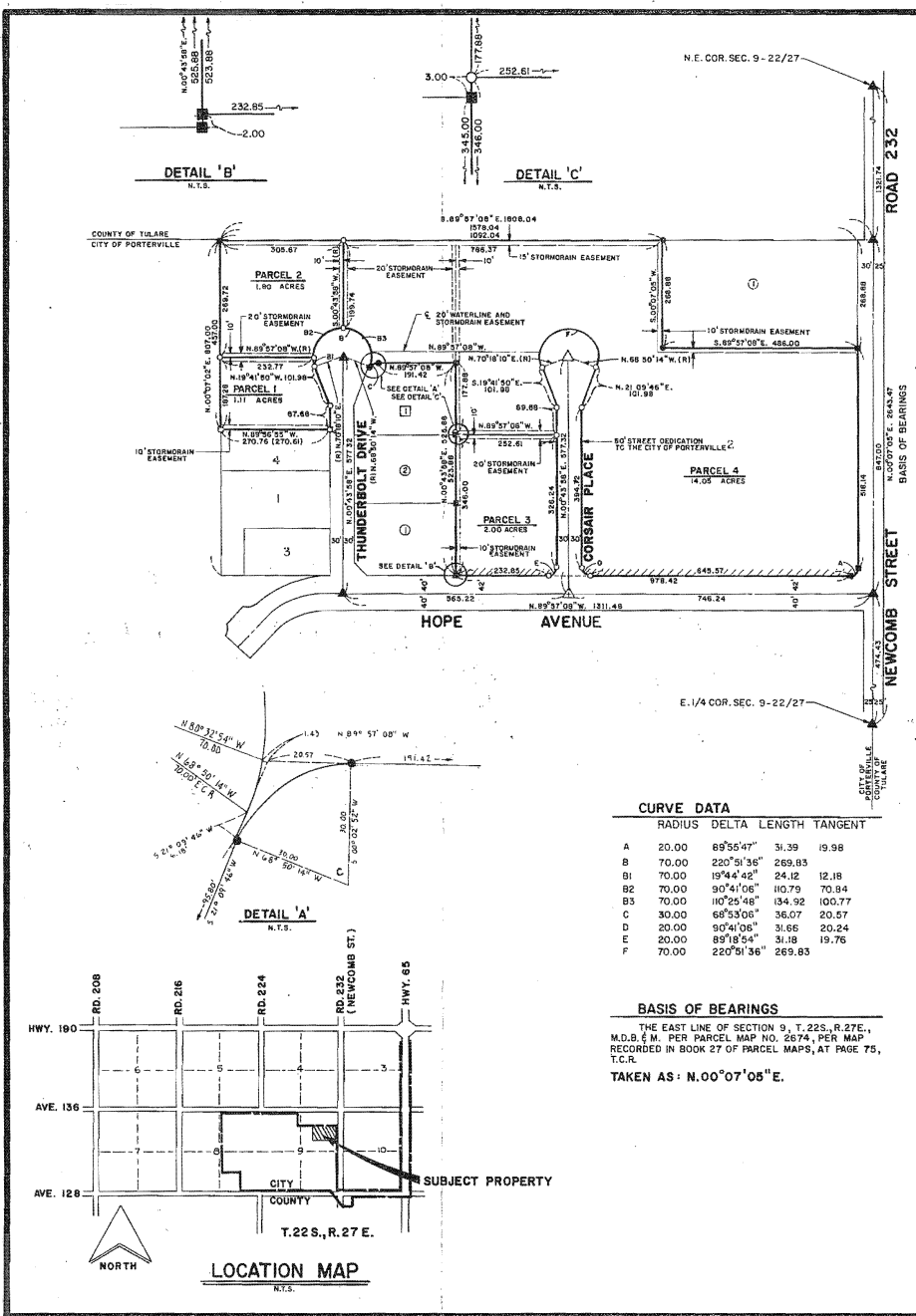
That portion of the south half of the Northeast Quarter of Section 9, Township 22 South, Range 27 East, Mount Diablo Base and Meridian, in the City of Porterville, County of Tulare, State of California.

OWNER	CITY OF PORTERVILLE
APN	302-390-015 AND 024
AREA	50,519 +/- S.F.
ACRES	1.16 +/- AC.
SCALE	1" = 150'
DATE	5-12-2016
DRAWN BY	CAL
CHECKED BY	MKR

EXHIBIT "C"

Reservation and Exceptions:

The City reserves and excepts from the vacation the permanent easement and right at any time, or from time to time, to construct, maintain, operate, replace, remove, renew, sanitary sewers, water lines and storm drains and appurtenant structures in, upon, over and across said avenue or part thereof proposed to be vacated and pursuant to any existing franchises or renewals thereof, or otherwise, to construct, maintain, operate, replace, remove, renew and enlarge lines of pipe, conduits, cable, wires, poles, and other convenient structures, equipment and fixtures for the operation of gas pipe lines, telegraph and telephone lines, railroad lines, and for the transportation or distribution of electric energy, petroleum and its products, ammonia, water, and incidental purposes, including access and the right to keep the property free from flammable materials, and wood growth, and otherwise protect the same from all hazards in, upon, and over the avenue or part thereof herein proposed to be vacated.



I, RONALD S. HOLDEN, County Executive/Clerk of the Board of Supervisors, County of Tulare, State of California, hereby certify to the County Recorder and to whomsoever it may concern, that all of the provisions of Division 2, Title 7 of the Government Code of the State of California and of local ordinances pertaining to the deposit required of the time of approval by the Board of Supervisors of this map have been complied with.

Dated this 11th day of July, 1990.

RONALD S. HOLDEN, County Executive/Clerk

By Deane Wang
DEPUTY



LEGEND

- ▲ PARCEL BOUNDARY
 - FOUND CITY OF PORTERVILLE STANDARD MONUMENT
 - FOUND 3/4" I.P. TAGGED RCE 15342
 - FOUND 3/4" I.P. TAGGED RCE 24673
 - FOUND 3/4" I.P. TAGGED RCE 20186
 - △ SET CITY OF PORTERVILLE STANDARD MONUMENT
 - 2 PARCEL NO. PER PARCEL MAP NO. 3735, P.M. 38/39
 - ① PARCEL NO. PER PARCEL MAP NO. 3684, P.M. 37/87
 - ② PARCEL NO. PER PARCEL MAP NO. 3641, P.M. 37/44
 - ③ PARCEL NO. PER PARCEL MAP NO. 3503, P.M. 36/5
 - (R) RADIAL BEARING
 - (000) DATA PER PARCEL MAP NO. 3735, P.M. 38/39
 - ACCESS RIGHTS RELINQUISHED
- ALL DISTANCES ARE SHOWN IN FEET AND DECIMAL THEREOF

PARCEL MAP NO. 3813

BEING A DIVISION OF PARCEL 2 OF PARCEL MAP NO. 3735, AS PER MAP RECORDED IN BOOK 38 OF PARCEL MAPS AT PAGE 38, T.C.R., SITUATED IN A PORTION OF THE SOUTH HALF OF THE NORTHEAST QUARTER OF SECTION 9, T.22S., R.27E., M.D.B. & M., IN THE CITY OF PORTERVILLE, COUNTY OF TULARE, STATE OF CALIFORNIA.

FOR
CITY OF PORTERVILLE
291 N. MAIN ST.
PORTERVILLE, CALIF. 93257

BY
HAROLD HILL
CITY ENGINEER
291 N. MAIN ST.
PORTERVILLE, CALIF. 93257

SURVEYOR'S STATEMENT

This map was prepared by me or under my direction and is based upon a field survey in conformance with the requirements of the Subdivision Map Act and local ordinance of the request of the CITY OF PORTERVILLE on FEBRUARY 1990. I hereby state that this parcel map substantially conforms to the approved or conditionally approved tentative map, if any. All monuments are of the character and occupy the positions indicated and are sufficient to enable the survey to be retraced.

Harold P. Hill
CIVIL ENGINEER
No. 20186
Exp. 9/30/93
STATE OF CALIFORNIA

CITY ENGINEER'S STATEMENT

This map conforms with the requirements of the Subdivision Map Act, and local ordinance. Dated JUNE 19, 1990.

Harold P. Hill
CITY ENGINEER

PLANNING DIRECTOR'S STATEMENT

I hereby certify on behalf of the Parcel Map Committee that this Final Parcel Map conforms to the approved tentative parcel map No. 1-92 this 14th day of JUNE, 1990.

Donna J. Ward
CITY PLANNER

STATE OF CALIFORNIA
COUNTY OF TULARE

THIS IS TO CERTIFY that at a regular meeting of the City of Porterville held on the 15th day of JULY, 1990, on order way duly and regularly made and entered approving this map, and accepting on behalf of the public the additional street and easements as shown on the map, the City of Porterville this 15th day of JULY, 1990.

RECORDER'S STATEMENT

Fee Number 44696 Fee Paid _____
Filed this 19th day of JULY, 1990, at 9:00 A.M. in Book 39 of Parcel Maps of Page 14, at the request of HOPE TRAIL, INC. et al
JAY C. BAYLESS, County Recorder By Deane Wang
Deputy

OWNER'S STATEMENT

We hereby certify that we are the owners of or have some right, title or interest in and to the real property shown on this Parcel Map and that we are the only persons whose consent is necessary for the making and filing of said Parcel Map as shown within the border lines hereon, and hereby dedicate to public use the right of way as shown hereon.

City of Porterville
a California Corporation

By Harold P. Hill
City Engineer

By Andrew H. Connelin
Mayor

STATE OF CALIFORNIA
COUNTY OF TULARE

On this 17th day of JUNE, 1990, before me, the undersigned personally appeared Harold P. Hill and Andrew H. Connelin personally known to me or proved to me on the basis of satisfactory evidence to be the persons who executed the within instrument as CITY CLERK and MAYOR, on behalf of the corporation therein named and acknowledged to me that the corporation executed it.

WITNESS my hand and official seal

Georgia Hawley
NOTARY PUBLIC
Print Name

Georgia Hawley
NOTARY PUBLIC
Print Name

PARCEL MAP NO. 4823

BEING A DIVISION OF THE REMAINDER OF PARCEL MAP NO. 4687, RECORDED IN BOOK 47, PAGE 92, OF PARCELS MAPS, TCR, LOCATED WITHIN THE NORTHEAST 1/4 OF SECTION 9, T.22S., R.27E., M.D.B.M., IN THE CITY OF PORTERVILLE, COUNTY OF TULARE, STATE OF CALIFORNIA.

For:
CITY OF PORTERVILLE
291 NORTH MAIN STREET
PORTERVILLE, CALIFORNIA 93257

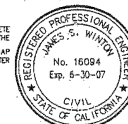
By:
JAMES WINTON & ASSOCIATES
150 WEST MORTON AVENUE
PORTERVILLE, CALIFORNIA 93257

SURVEYOR'S STATEMENT

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY, TRUE AND COMPLETE AS SHOWN, IN CONFORMANCE WITH THE REQUIREMENTS OF THE SURVEYOR MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF THE CITY OF PORTERVILLE, ON DECEMBER 13, 2006. I HEREBY STATE THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONVENTIONALLY APPROVED TENTATIVE MAP. ALL WITNESSES ARE OF THE CHARACTER AND OCCUPY THE PORTIONS INDICATED AND ARE SENTFORTH TO ENABLE THE SURVEY TO BE REALIZED.

DATED THIS 22ND DAY OF February, 2007.

James S. Winton
JAMES S. WINTON R.C.E. 18094



CITY ENGINEER'S STATEMENT

I HEREBY STATE THAT I HAVE EXAMINED THIS MAP, AND I AM SATISFIED THAT IT IS TECHNICALLY CORRECT, AND THAT THE SUBDIVISION AS SHOWN IS SUBSTANTIALLY THE SAME AS IT APPEARED ON THE APPROVED TENTATIVE MAP. IF REQUIRED, AND ANY APPROVED ALTERATIONS THEREOF, AND THAT ALL OF THE PROVISIONS OF CHAPTER 2, DIVISION 2, TITLE 7 OF THE GOVERNMENT CODE AND ANY LOCAL ORDINANCE APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP, HAVE BEEN COMPLIED WITH.

DATED THIS 22ND DAY OF February, 2007.

Michael K. Reed
MICHAEL K. REED
City Engineer, P.L.S. 7514



PLANNING DIRECTOR'S STATEMENT

I HEREBY STATE ON BEHALF OF THE PARCEL MAP COMMITTEE THAT THIS FINAL PARCEL MAP CONFORMS TO THE APPROVED TENTATIVE PARCEL MAP NO. 2-2006.

DATED THIS 22ND DAY OF February, 2007.

Bradley B. DeHlap
BRADLEY B. DEHLAP, Community Development Director

BOARD OF SUPERVISORS' STATEMENT

I, C. BRIAN HANCOX, COUNTY ADMINISTRATIVE OFFICER/CLERK OF THE BOARD OF SUPERVISORS OF THE COUNTY OF TULARE, DO HEREBY STATE THAT THE BOARD OF SUPERVISORS HAS APPROVED THE PROVISIONS MADE FOR THE PAYMENT OF TAXES AS PROVIDED IN DIVISION 2 OF TITLE 7 OF THE GOVERNMENT CODE OF THE STATE OF CALIFORNIA.

DATED THIS 22ND DAY OF March, 2007.

C. BRIAN HANCOX, County Administrative Officer/Clerk
of the Board of Supervisors



Denise A. Ybarra
DEPUTY

RECORDER'S STATEMENT

DOCUMENT NUMBER 2007-0030125
FILED THIS 29TH DAY OF MARCH, 2007 AT 8:00 A.M. IN BOOK 49 OF PARCELS MAPS AT PAGE 28 AT THE REQUEST OF CHICAGO TITLE CO.

GREGORY B. HARCASLE, Tulare County Assessor/Deputy Recorder

Gregory B. Harcasle
DEPUTY

DEDICATION STATEMENT

PURSUANT TO THE AUTHORITY CONFERRED BY CITY OF PORTERVILLE, ORDINANCE NO. 1590, ADOPTED FEBRUARY 20, 2001, THE UNDERSIGNED, ON BEHALF OF THE PUBLIC AND CITY COUNCIL OF THE CITY OF PORTERVILLE, CONSENTS TO THE RECORDATION OF THE IRREVOCABLE OFFER OF DEDICATION AS SHOWN ON THIS MAP. THIS STATEMENT SHALL NOT BE DEEMED TO BE AN ACCEPTANCE OF THE OFFER TO DEDICATE SO AS TO COMPLETE THE DEDICATION AT THIS TIME BUT IS MERELY FOR THE PURPOSE OF HAVING THE OFFER RECORDED.

DATED THIS 22ND DAY OF February, 2007.

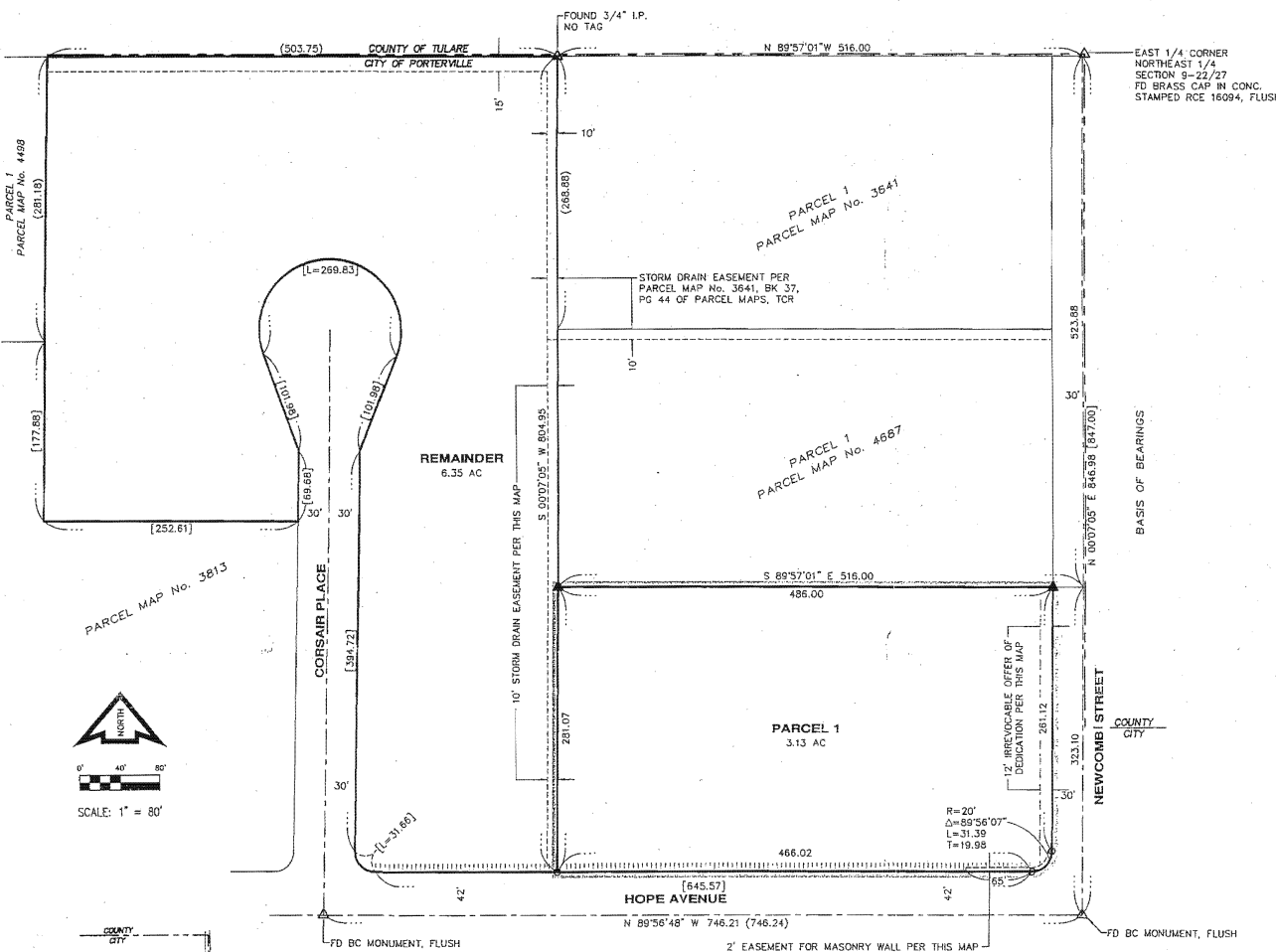
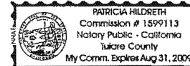
Michael K. Reed
MICHAEL K. REED
City Engineer, P.L.S. 7514

OWNER'S STATEMENT

WE HEREBY STATE THAT WE ARE THE OWNERS OF, OR HAVE SOME RIGHT, TITLE OR INTEREST IN, THE REAL PROPERTY SHOWN ON THIS PARCEL MAP AND THAT WE ARE THE ONLY PERSONS WHOSE CONSENT IS NECESSARY FOR THE PREPARATION AND RECORDATION OF SAID PARCEL MAP AS SHOWN WITHIN THE BLUE BORDER LINES HEREON. WE CONSENT TO THE RECORDING OF SAID MAP AND IRREVOCABLY OFFER TO DEDICATE TO PUBLIC USE THE STREET RIGHT OF WAY SHOWN HEREON AS AN IRREVOCABLE OFFER OF DEDICATION TO THE CITY OF PORTERVILLE.

CITY OF PORTERVILLE, a Municipal Corporation

Cameron Hamilton BY *John Longley*
CAMERON HAMILTON, Mayor JOHN LONGLEY, City Clerk



BASIS OF BEARINGS

THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 9, T.22S., R.27E., TAKEN AS: N 00°07'05" E PER PARCEL MAP NO. 4498

LEGEND

- ALL DISTANCES SHOWN ARE IN FEET AND DECIMALS THEREOF, UNLESS OTHERWISE NOTED.
- PARCEL BOUNDARY
- CITY LIMITS
- SET 3/4" I.P. TAGGED R.C.E. 16094
- FD 3/4" I.P. TAGGED R.C.E. 16094 PER PARCEL MAP NO. 4687, PM 47/92
- FOUND AND ACCEPTED AS DESCRIBED
- RECORD DISTANCE PER PARCEL MAP NO. 4687, PM 45/3
- RECORD DISTANCE PER PARCEL MAP NO. 3813, PM 39/16 OR CALCULATED THEREFROM
- ACCESS RIGHTS RELINQUISHED PER PARCEL MAP NO. 3684, PM 37/87

STATE OF CALIFORNIA
COUNTY OF TULARE

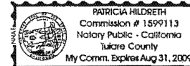
ON FEB. 27, 2007 BEFORE ME PATRICIA HILDRETH, A NOTARY PUBLIC

PERSONALLY APPEARED CAMERON HAMILTON & JOHN LONGLEY
[S] PERSONALLY KNOWN TO ME, OR [X] PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/HEY EXECUTED THE SAME IN HIS/HER/IT/THEIR AUTHORIZED CAPACITIES, AND THAT BY HIS/HER/IT/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S) OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

WITNESS MY HAND AND OFFICIAL SEAL.

Patricia Hildreth PATRICIA HILDRETH
NOTARY PUBLIC

COUNTY OF PRINCIPAL PLACE OF BUSINESS: TULARE
MY COMMISSION EXPIRES: 8-31-09





CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Department of Finance Population Update

SOURCE: Community Development

COMMENT: The Community Development Department has received a summary report of Porterville's estimated population and housing data prepared by the State Department of Finance (DOF). The DOF prepares these estimates based upon information supplied by the City during the previous year, such as new housing units, demolitions, conversions, annexations and other factors, and comparing figures from the 2015 benchmark or a prior year's estimate. Annually, the Community Development Department reviews these estimates and forwards them to the City Council for review and adoption. After Council adoption, the City submits a request for certification to the State Controller.

After certification by the State, the January 1, 2016, population estimate of 60,070 for the city of Porterville becomes the basis used to distribute certain State subvention revenues to the City. The 2015 estimate was 57,039. This is an increase of 5.3% or 3,031 persons. While the increase appears substantial, in 2015 the City of Porterville annexed several property areas for water connection purposes, which significantly contributed to this increase.

RECOMMENDATION: That the City Council authorize the Mayor to sign a request for State certification for the City of Porterville, January 1, 2016, at a population of 60,070.

ATTACHMENTS:

1. Department of Finance Tables 2015-2016
2. Draft Letter - 2016 Population

Appropriated/Funded: MB

Review By:

Department Director:

Jenni Byers, Community Development Director

Final Approver: John Lollis, City Manager

**California Department of Finance
Demographic Research Unit**

Report E-1

**Population Estimates for Cities, Counties, and the State
January 1, 2015 and 2016**

Released: May 1, 2016

Table of Contents (links to internal worksheets)

[City and County Population Estimates, January 1, 2015 and 2016](#)

[County and State Population Estimates, January 1, 2015 and 2016](#)

For more information:

<http://www.dof.ca.gov/research/demographic/reports/estimates/e-1/view.php>

Data Prepared by:

Demographic Research Unit
California Department of Finance
e-mail: ficalpop@dof.ca.gov
phone: 916-323-4086

E-1: City/County Population Estimates with Annual Percent Change
January 1, 2015 and 2016

State/County/City	Total Population		Percent Change
	1/1/2015	1/1/2016	
California	38,907,642	39,255,883	0.9
Tulare	461,589	466,339	1.0
Dinuba	24,288	24,657	1.5
Exeter	10,963	11,047	0.8
Farmersville	11,084	11,161	0.7
Lindsay	12,789	12,960	1.3
Porterville	57,039	60,070	5.3
Tulare	62,726	63,515	1.3
Visalia	128,447	130,231	1.4
Woodlake	7,602	7,648	0.6
Balance of County	146,651	145,050	-1.1

Department of Finance
Demographic Research Unit
Phone: (916) 323-4086

For more information: <http://www.dof.ca.gov/research/demographic/reports/estimates/e-1/view.php>

Released on May 1, 2016

E-1: State/County Population Estimates with Annual Percent Change
January 1, 2015 and 2016

State/County	Total Population		Percent Change
	1/1/2015	1/1/2016	
California	38,907,642	39,255,883	0.9
Alameda	1,610,765	1,627,865	1.1
Alpine	1,164	1,166	0.2
Amador	37,765	37,707	-0.2
Butte	224,121	224,601	0.2
Calaveras	45,282	45,207	-0.2
Colusa	21,873	21,948	0.3
Contra Costa	1,111,143	1,123,429	1.1
Del Norte	26,762	26,811	0.2
El Dorado	182,743	183,750	0.6
Fresno	974,871	984,541	1.0
Glenn	28,579	28,668	0.3
Humboldt	135,052	135,116	0.0
Imperial	184,500	185,831	0.7
Inyo	18,619	18,650	0.2
Kern	880,387	886,507	0.7
Kings	149,738	150,373	0.4
Lake	64,669	64,306	-0.6
Lassen	31,421	30,780	-2.0
Los Angeles	10,155,069	10,241,335	0.8
Madera	154,850	155,349	0.3
Marin	261,798	262,274	0.2
Mariposa	18,180	18,159	-0.1
Mendocino	88,163	88,378	0.2
Merced	269,280	271,579	0.9
Modoc	9,635	9,638	0.0
Mono	13,756	13,721	-0.3
Monterey	432,637	437,178	1.0
Napa	140,898	142,028	0.8
Nevada	98,037	98,095	0.1
Orange	3,151,910	3,183,011	1.0
Placer	370,238	373,796	1.0
Plumas	19,886	19,879	0.0
Riverside	2,317,924	2,347,828	1.3
Sacramento	1,481,803	1,495,297	0.9
San Benito	56,445	56,648	0.4
San Bernardino	2,121,088	2,139,570	0.9
San Diego	3,263,848	3,288,612	0.8
San Francisco	857,508	866,583	1.1
San Joaquin	723,761	733,383	1.3
San Luis Obispo	276,375	277,977	0.6

San Mateo	759,155	766,041	0.9
Santa Barbara	443,018	446,717	0.8
Santa Clara	1,903,974	1,927,888	1.3
Santa Cruz	273,594	275,902	0.8
Shasta	179,036	178,592	-0.2
Sierra	3,203	3,203	0.0
Siskiyou	44,776	44,739	-0.1
Solano	426,704	431,498	1.1
Sonoma	499,352	501,959	0.5
Stanislaus	534,902	540,214	1.0
Sutter	96,948	97,308	0.4
Tehama	63,845	63,934	0.1
Trinity	13,693	13,667	-0.2
Tulare	461,589	466,339	1.0
Tuolumne	55,003	54,900	-0.2
Ventura	850,491	856,508	0.7
Yolo	211,813	214,555	1.3
Yuba	74,003	74,345	0.5

Department of Finance
Demographic Research Unit
Phone: (916) 323-4086

For more information: <http://www.dof.ca.gov/research/demographic/reports/estimates/e-1/view.php>
Released on May 1, 2016



**Community Development
Department**

May 18, 2016

Department of Finance
Demographic Research Unit
915 "L" Street, 8th Floor
Sacramento, CA 95814

To Whom It May Concern:

On May 2, 2016, the City of Porterville received Porterville's estimated population and housing data for 2015 from the State Department of Finance.

On May 17, 2016, the Porterville City Council adopted Porterville's new estimated population of 60,070 and authorized transmittal of this correspondence requesting the State Controller to certify Porterville's January 1, 2016, population as 60,070 by Minute Order No. _____.

Sincerely,

Milt Stowe, Mayor



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Parks and Leisure Services Commission Meetings

SOURCE: Parks and Leisure Services

COMMENT: The Parks and Leisure Services Commission has expressed an interest in going dark for the months of June and July 2016, as it has done for the past three years. The Commission is willing to schedule a meeting if needed. A seventy-two hour notice would be posted should a meeting need to take place in June or July. The Library and Literacy Commission and the Youth Commission do not meet during the summer months. This item was discussed at the May 5, 2016, Parks and Leisure Services Commission meeting. The motion to not meet in June or July 2016, but to be available to meet if needed was approved unanimously.

Pursuant to the provisions the Municipal Code, the Commission is permitted to designate its date and time for meetings. It states, "The Commission shall hold meetings regularly and shall designate the time and place thereof. It shall adopt its own rules of procedure and shall keep a record of its proceedings. All meetings and records of the commission shall be public. Five (5) members shall constitute a quorum for the transaction of business."

RECOMMENDATION: That the City Council approve the Parks and Leisure Services Commission to go dark for the months of June and July 2016, with the Commission being available to meet if necessary.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:

Donnie Moore, Parks and Leisure Services Director

Final Approver: John Lollis, City Manager



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Intent to Reschedule the Public Hearing to July 19, 2016, to Consider a Water Rate Increase

SOURCE: Public Works

COMMENT: At the May 3, 2016, City Council meeting, Council approved setting a Public Hearing for June 21, 2016, to conduct a protest hearing and consider a water rate increase. In accordance with Proposition 218, legal requirements provide for at least a 45-day notice of a protest hearing for a proposed fee increase. At that time, staff began the mailing notification process. It was quickly discovered that some addresses did not match the customer of record and the mailing was stopped. It now becomes necessary to extend the notification process by a month in order to ensure that residents receive the notice at least 45 days before the protest hearing. Staff is recommending Council reschedule the Public Hearing to July 19, 2016.

To clarify, the City will accept any written protests already submitted and will be mailing a notice of the Public Hearing for July 19th with instructions on how to file a protest to the proposed water rate increase as follows:

YOUR RIGHTS: If you are the record owner of a property subject to the proposed rates or a tenant directly liable for the payment of water service fees (i.e. a customer of record), you may submit a written protest against the proposed rate changes. Only one written protest per parcel will be counted. Written protests may be submitted by mail to the City Clerk, City of Porterville, 291 North Main Street, Porterville, CA 93257, or in person at the Public Hearing, as long as they are received prior to the conclusion of public testimony at the Public Hearing. Please identify on the front of the envelope “Water Rate Protest” for any protest, whether mailed or submitted in person to the City Clerk. Protests submitted verbally, or by e-mail, facsimile, or other electronic means will not be accepted.

Each protest must (1) be in writing; (2) state opposition to the proposed water rate increase; (3) provide the location of the owner’s identified parcel (by assessor’s parcel number or street address); and (4) include the original signature of the property owner or customer of record submitting the protest. Only one written protest per parcel will be counted.

At the conclusion of the Public Hearing, the City Council will consider adopting the proposed rate increases, which are outlined on the reverse side of the notice. If, at the close of the Public Hearing, written protests against the proposed water

rate increases are submitted by a majority of record owners of affected parcels and customers of record (50% plus one), the City will not approve the proposed water rates. If, at the close of the Public Hearing, written protests against the proposed rate increases do not present a majority of record owners of affected parcels and customers of record, the City Council will be authorized to impose rate increases up to the amounts proposed. If adopted, new water rates will be effective August 1, 2016.

The following is a repeat of content of the May 3, 2016, staff report with the exception of the rescheduled Public Hearing date:

The drought, and issues resulting from its length and severity, continues to effect water production and policy. Agencies at all levels, and particularly the State, have adopted new policies and regulations that are changing the playing field for water purveyors throughout California. The Sustainable Groundwater Management Act reduced revenues to fund infrastructure, and the Governor's Executive Orders defining water conservation requirements are three of the most pressing issues for Porterville, in addition to our own drought response efforts.

The Governor's Executive Orders and subsequent regulation adopted by the State Water Resources Control Board required the City to reduce our production by 32% for the time period of June 2015 through February 2016. The current regulation requires that Porterville maintain an average production of 26% less than the volume of water produced in our system in 2013. To achieve this, the focus of water conservation must be maintained. With water conservation comes the associated reduction in revenues.

The Sustainable Groundwater Management Act (SGMA) and the resulting Groundwater Sustainability Agency(ies) that will be formed as a result of the SGMA, are compounding the situation. SGMA implementation has multiple associated – and previously unnecessary – costs, including significant water purchases for recharge, well monitoring, reporting, and new infrastructure. Furthermore, as we now pursue financing to develop additional water infrastructure to respond to this drought, we are being advised that our water rates are below the state requirement to qualify for grants and loans.

The City of Porterville has worked for many years to keep our water rates lower than adjacent systems, as a benefit to our community. Unfortunately, reduced water usage in response to the drought has adversely affected water enterprise revenues. Council held a separate study session on April 12, 2016, to discuss the merits and challenges of raising water rates.

An interactive presentation and discussion with Council and the public took place at the study session to determine the direction of the Water Fund. Staff outlined the water operating fund and the capital improvements needed over the next five years. In order to accomplish those objectives, a plan to increase the water service fees was presented. Currently, the City charges a \$10.00 flat rate on a typical residential meter and \$0.90 per 100 cubic feet (about 750 gallons)

of water. City Council will consider a rate increase of \$6.50 on a typical residential meter as well as an \$0.85 water rate increase per 100 cubic feet of water consumed. A proportional increase on all other meters, backflow devices, and unmetered accounts is also being recommended. An annual rate increase of 2.3% will be proposed for fiscal years 2017/2018 through 2020/2021 of the five-year plan.

Attached is a copy of the notice that will be mailed to property owners and water utility users of Porterville as part of the requirements of Proposition 218, Notice of Public Hearing on Proposed Increase to Water Rates. In accordance with Proposition 218 legal requirements, which provides for at least a 45-day notice of a protest hearing for a proposed fee increase, staff is recommending City Council reschedule the Public Hearing to July 19, 2016, to consider increasing the water service fees.

RECOMMENDATION: That City Council reschedule the Public Hearing to July 19, 2016, to consider a water rate increase.

ATTACHMENTS: 1. Water Rate Increase 218 Notification

Appropriated/Funded: MB

Review By:

Department Director:

Mike Reed, City Engineer

Final Approver: John Lollis, City Manager

Attention:

Due to a mailing error in the City's Proposition 218 Rate Increase notification letter, City Council has rescheduled the June 21, 2016 Public Hearing for July 19, 2016.

Atención:

Debido a un error de correo en la carta de la ciudad dando notificación de aumento de tarifa por proposición 218, el consejo municipal ha reprogramado la audiencia pública del 21 de junio de 2016 al 19 de julio de 2016.

PROPOSITION 218 NOTICE OF PUBLIC HEARING ON PROPOSED INCREASES TO WATER RATES

NOTICE IS HEREBY GIVEN that the City of Porterville will hold a Public Hearing on July 19, 2016 at 6:30 p.m. at the City Council Chambers, located at 291 North Main Street, Porterville, CA 93257, to consider the adoption of increases to the rates for its water service fees. The purpose of the public hearing is to take written and oral comments and consider all written protests against the proposed rate increases. Written protests must be filed with the City of Porterville City Clerk.

For complete information in English, please see attached notice.

PROPOSICIÓN 218 AVISO DE AUDIENCIA PÚBLICA SOBRE AUMENTOS PROPUESTOS EN TARIFAS DE AGUA

LA PRESENTE SE NOTIFICA que la ciudad de Porterville llevará acabo una audiencia pública el 19 de julio de 2016 a las 6:30 pm en la cámara del consejo municipal, ubicada en 291 North Main Street, Porterville, CA 93257, para considerar la adopción de los aumentos a las tarifas de sus cargos por servicio de agua. El propósito de la audiencia pública es para tomar los comentarios escritos y orales y considerar todas las reclamaciones por escrito en contra de los aumentos de tarifas propuestos. Las reclamaciones por escrito deben ser presentadas con el secretario municipal de la ciudad de Porterville.

SUS DERECHOS: Si usted es el propietario del registro de una propiedad sujeta a las tarifas propuestas o un inquilino directamente responsable por el pago de los cargos por servicio de agua (es decir, un cliente de registro), puede presentar una protesta por escrito en contra de los cambios propuestos en las tarifas. Sólo una protesta escrita por parcela será contada. Protestas escritas pueden ser enviadas por correo al secretario municipal de la ciudad de Porterville, ubicado en 291 N. Main Street, Porterville, CA 93257, o en persona en la audiencia pública, siempre y cuando se hayan recibido antes de la conclusión del testimonio público en la audiencia pública. Por favor identifique en el frente del sobre "Water Rate Protest" por cualquier protesta, ya sea por correo o entregarse personalmente al secretario municipal. Las protestas presentadas verbalmente, o por correo electrónico, fax o cualquier otro medio electrónico no serán aceptadas. Para obtener más información acerca de este aviso, por favor llame a la ciudad al (559) 782-7514.

PROPOSITION 218 NOTICE OF PUBLIC HEARING ON PROPOSED INCREASES TO WATER RATES

NOTICE IS HEREBY GIVEN that the City of Porterville will hold a Public Hearing on July 19, 2016, at 6:30pm at the City Council Chambers, located at 291 North Main Street, Porterville, CA 93257, to consider the adoption of increases to the rates for its water service fees. The purpose of the public hearing is to take written and oral comments and consider all written protests against the proposed rate increases. Written protests must be filed with the City of Porterville City Clerk.

YOUR RIGHTS: If you are the record owner of a property subject to the proposed rates or a tenant directly liable for the payment of water service fees (i.e., a customer of record), you may submit a written protest against the proposed rate changes. Only one written protest per parcel will be counted. Written protests may be submitted by mail to the City Clerk, City of Porterville, 291 North Main Street, Porterville, CA 93257, or in person at the public hearing, so long as they are received prior to the conclusion of public testimony at the public hearing. Please identify on the front of the envelope "Water Rate Protest" for any protest, whether mailed or submitted in person to the City Clerk. Protests submitted verbally, or by e-mail, facsimile, or other electronic means will not be accepted.

Each protest must (1) be in writing; (2) state opposition to the proposed water rate increase; (3) provide the location of the owner's identified parcel (by assessor's parcel number or street address); and (4) include the original signature of the property owner or customer of record submitting the protest. Only one written protest per parcel will be counted.

At the conclusion of the public hearing, the City Council will consider adopting the proposed rate increases, which are outlined on the reverse side of this notice. If, at the close of the public hearing, written protests against the proposed water rate increases are submitted by a majority of record owners of affected parcels and customers of record (50% plus one), the City will not approve the proposed water rates. If, at the close of the public hearing, written protests against the proposed rate increases do not present a majority of record owners of affected parcels and customers of record, the City Council will be authorized to impose rate increases up to the amounts proposed. If adopted, new water rates will be effective August 1, 2016.

THE NEED FOR WATER RATE INCREASES: The City makes every effort to provide its customers with water in the most efficient and cost effective manner possible. The City continuously evaluates operational costs and utilization of the assets it holds, it also needs to keep pace with inflation, maintain and upgrade aging infrastructure, and other cost increases. The costs to operate the water system have increased, just like the costs of food, electricity and other basic household commodities. Rates need to be raised to: (1) adequately fund the water system so it can be operated safely and provide residents and businesses with clean, safe and reliable potable water; (2) fund capacity enhancement projects; (3) provide timely maintenance of existing facilities; and (4) design & implementation of infrastructure needed and required by the Sustainable Groundwater Management Act (SGMA); (5) address capital costs, increasing costs of water quality monitoring imposed by SGMA; (6) fund a pipe replacement program.

PROPOSED WATER RATE INCREASES: The City's Water Development, Operations and Replacement Funds are declining to a point where maintenance and replacement projects are being deferred due to lack of funding. The purpose of the Water Operating and Replacement Fund is to ensure that the water supply and distribution system will have the capacity to serve its residents. The suggested increase, charted below, will augment the Water Operating Fund to include a water main replacement program. The implementation of SGMA, will demand funding for; sustainable recharge; water level monitoring; development of infrastructure and basin wide collaboration.

PROPOSED RATES (2016/17): The proposed water rates include two components: (1) a monthly meter charge and (2) a variable (water consumption-based) use charge. The meter charge is a fixed amount calculated to recover a portion of the City's fixed costs of operating and maintaining the water system and is established on the basis of the size of the water meter serving the property. The fixed meter charge is due regardless of the quantity of water consumed. The variable water use charge is the rate the City charges per unit of water consumed (one unit of water equals 748 gallons or 100 cubic feet). The variable charge will be different from one bill to another, depending on the quantity of water consumed. Currently, the City charges a \$10.00 flat rate on a typical residential meter and charges \$0.90 per 100 cubic feet of water. City Council will consider a rate increase of \$6.50 on a typical residential meter as well as a \$0.85 water rate increase per 100 cubic feet of water consumed. A proportional increase on all other meters is also being considered (see graphs on reverse side for additional information).

PROPOSED ANNUAL FIXED RATE INCREASE (BASED ON 2.3% ADJUSTMENTS): In addition to considering these proposed rate increases, City Council will also consider an annual rate increase of 2.3%. The proposed 2.3% adjustments, would take place over the next five years (through FY 2021/22), after which time no further automatic adjustments would take place absent a new notice and hearing pursuant to Proposition 218. Under the proposed annual rate increase structure, Porterville residents are likely to see an increase of \$0.04 per 100 cubic feet of water, or about \$1.29 per month for the average customer (inclusive of the meter rate increase). If implemented, the fixed rate of 2.3% increase charges will take effect starting July 1, 2017. Customers will be notified annually of the increase in their May and June water bills.

PROPOSED WATER CONSERVATION PLAN PHASE V RATE INCREASE: Furthermore, at the public hearing, City Council will consider authorizing a 20% water consumption rate increase in Phase V of the City's Water Conservation Plan. We are currently in transition to Phase III of the plan effective June 1, 2016 through November 30, 2016; Phase V is the City's Emergency Response Phase and implemented in times of severe water supply shortages due to drought or other emergencies. This rate increase will encourage water conservation, will also serve as a provision to recover the lost revenues from water conservation which are needed to pay for routine maintenance of the water system, and will assist with continued adequacy of the City's water supply.

BILL IMPACT: A typical single family home uses 22 units (16,456 gallons or 2,200 cubic feet) of water in a billing cycle. A typical monthly bill would increase from \$29.80 to \$55.00 under the proposed initial increase. Should the annual rate increase pass, a typical monthly bill would increase as follows over the next five years. Please note that bills will be lower or higher than shown depending on actual quantity of water used.

	Current	2016/17	2017/18	2018/19	2019/20	2021/22
<i>Monthly Bill</i>	\$29.80	\$55.00	\$56.26	\$57.53	\$58.81	\$60.10

City staff can assist you with answering any questions about your water bill. If you have any questions regarding the information provided in this notice, or the rates applicable to your property, please contact Field Services at (559) 782-7514.

METERED RATES		Proposed Metered Rates per Fiscal Year (FY)				
Water Rate Schedule	Current Rates	Proposed Rates (2016/17)	Annual Fixed Rate Increases			
			FY 2017/18	FY 2018/19	FY 2019/20	FY 2020/21
<i>Projected Fixed Rate Increase</i>			2.3%	2.3%	2.3%	2.3%
WATER CONSUMPTION CHARGE (per 100 cubic feet)	\$0.90	\$1.75	\$1.79	\$1.83	\$1.87	\$1.91
PHASE V RATE INCREASE†	\$1.08	\$2.10	\$2.15	\$2.20	\$2.24	\$2.29
METER SIZE						
<i>Less than 1"</i>	\$10.00	\$16.50	\$16.88	\$17.27	\$17.67	\$18.08
<i>1"</i>	\$11.00	\$18.15	\$18.57	\$19.00	\$19.44	\$19.89
<i>1 1/4"</i>	\$13.50	\$22.28	\$22.79	\$23.31	\$23.85	\$24.40
<i>1 1/2"</i>	\$16.00	\$26.40	\$27.01	\$27.63	\$28.27	\$28.92
<i>2"</i>	\$20.00	\$33.00	\$33.76	\$34.54	\$35.33	\$36.14
<i>3"</i>	\$27.00	\$44.55	\$45.57	\$46.62	\$47.69	\$48.79
<i>4"</i>	\$33.00	\$54.45	\$55.70	\$56.98	\$58.29	\$59.63
<i>6"</i>	\$40.00	\$66.00	\$67.52	\$69.07	\$70.66	\$72.29
<i>8"</i>	\$50.00	\$82.50	\$84.40	\$86.34	\$88.32	\$90.36

UNMETERED FLAT RATES		Proposed Unmetered Flat Rates per Fiscal Year (FY)				
Water Rate Schedule	Current Rates	Proposed Rates (2016/17)	Annual Fixed Rate Increases			
			FY 2017/18	FY 2018/19	FY 2019/20	FY 2020/21
<i>Projected Fixed Rate Increase</i>			2.3%	2.3%	2.3%	2.3%
<i>Trailer Parks</i>	\$19.68	\$36.32	\$37.16	\$38.01	\$38.88	\$39.77
PHASE V RATE INCREASE†	\$23.62	\$43.59	\$44.59	\$45.62	\$46.67	\$47.74
<i>All Others</i>	\$42.80	\$79.01	\$80.83	\$82.69	\$84.59	\$86.54
PHASE V RATE INCREASE†	\$51.36	\$94.81	\$96.99	\$99.22	\$101.50	\$103.83

BACKFLOW DEVICES		Proposed Backflow Device Rates per Fiscal Year (FY)				
Water Rate Schedule	Current Rates	Proposed Rates (2016/17)	Annual Fixed Rate Increases			
			FY 2017/18	FY 2018/19	FY 2019/20	FY 2020/21
<i>Projected Fixed Rate Increase</i>			2.3%	2.3%	2.3%	2.3%
DEVICE SIZE						
<i>1"</i>	\$6.36	\$10.49	\$10.73	\$10.98	\$11.23	\$11.49
<i>1 1/2" – 2 1/2"</i>	\$8.90	\$14.69	\$15.03	\$15.38	\$15.73	\$16.09
<i>3"</i>	\$10.20	\$16.83	\$17.22	\$17.62	\$18.03	\$18.44
<i>4"</i>	\$12.70	\$20.96	\$21.44	\$21.93	\$22.43	\$22.95
<i>6" – 10"</i>	\$56.00	\$92.40	\$94.53	\$96.70	\$98.92	\$101.20

†Phase V Rate Increases will occur only if directed by City Council to transition into the City's Emergency Response Phase V of its Water Conservation Plan.



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Request for Proclamation - 40th Anniversary of Community Services Employment Training (CSET) - May 2016

SOURCE: Administrative Services

COMMENT: At its meeting of October 1, 2013, the Council amended the process by which proclamations are approved. The new process requires that all proclamations must be sponsored by one Council Member, after which the request is then placed on the Council's agenda for consideration and approval by a majority of the Council.

Community Services Employment Training (CSET) has requested that the Council consider approval of a proclamation in recognition of CSET's 40th Anniversary. Council Member Ward is sponsoring this proclamation request. If approved, the proclamation will be presented at the May 17th meeting.

RECOMMENDATION: That the City Council consider approval of the request to issue a proclamation recognizing the 40th Anniversary of CSET.

ATTACHMENTS: 1. Proclamation Request

Appropriated/Funded: N/A

Review By:

Department Director:

Patrice Hildreth, Administrative Services Dir

Final Approver: John Lollis, City Manager



City of Porterville
REQUEST FOR PROCLAMATION

Date of Request: 4/27/16

Name of Event/Individual: 40th Anniversary of Community Services Employment Training (CSET)
i.e. "Porterville Tourism Week", "Mr. John Doe"

Name of Sponsoring Organization: Community Services Employment Training (CSET)

Name of Contact Person: Melissa Withnell, Public Relations Coordinator

Address: 312 NW 3rd Avenue, Visalia, CA 93291

Phone: (559) 732-4194 FAX: (559) 733-3971

E-mail: melissa.withnell@cset.org

I would like the proclamation: ☒ presented at a Council Mtg. ☐ mailed ☐ call for pick-up

Date(s) of Event: N/A

Date of Council Meeting to be presented, if applicable: May 17, 2016
(Council meets 1st and 3rd Tuesdays of each month.)

Individual or representative attending Council Meeting to receive proclamation:

CSET Executive Director Mary Alice Escarsega-Fechner, Melissa Withnell, others TBD

Please attach a sample of your proclamation, or the pertinent information needed to formulate your proclamation. If assistance is needed, or if you need a sample provided, or to return this form, contact:

Office of City Clerk
291 North Main Street
Porterville, CA 93257
(559) 782-7464 / Fax (559) 782-7452

All requests require a sponsorship by a member of the Council prior to being placed on a City Council Agenda for consideration, and are subject to approval by a majority of the Council. Please see the attached language regarding the process and timelines for submittal.

City Clerk's Section

Request Received: 5/2/16 Sponsored by: Ward Date: 5/2/16

Approved by Council: yes ☐ no ☐ Date: _____

Notification to Contact person done (date): _____ in writing ☐ by phone ☐

Items (s) ☐ mailed _____ ☐ faxed _____ ☐ picked up _____

Comment: _____

***Honoring the 40th Anniversary of
Community Services Employment Training (CSET)***

WHEREAS, in 1976, Self-Help Enterprises created a new branch of its organization called Self-Help Training and Employment to provide youth employment training and community services to residents living in the rural regions of Tulare County. In 1984, Self-Help Training and Employment became Community Services & Employment Training (CSET), taking on the role of Tulare County's Community Action Agency; and

WHEREAS, Community Action emerged from the heart of President Lyndon B. Johnson's 1964 proclamation of America's "War on Poverty" where battles must be won in the field, in every private home, in every public office, from the courthouse to the White House; and

WHEREAS, CSET, as Tulare County's Community Action Agency, has put a human face on poverty in Tulare County for 40 years by advocating for limited-income citizens without a voice, so that they may achieve self-sufficiency and reach for the American dream, replacing their despair with opportunity; and

WHEREAS, CSET's programs benefit residents of all backgrounds and ages. Services include the East Porterville Drought Resource Center, Foreclosure Counseling, Senior Services, Energy Assistance, Home Weatherization, Family Resource Centers, Recycling Services, Career Counseling, Youth Leadership programs, Supportive Housing and many more; and

WHEREAS, the 40th anniversary of CSET marks decades of service and commitment to the people of Tulare County. CSET will continue to implement innovative and cost-effective programs to improve the lives and living conditions of the impoverished and pledges to continue to provide support and opportunities for all citizens in need of assistance; and

WHEREAS, the month of May is recognized nationally as Community Action Month, therefore, it is most fitting to also honor CSET during the month of May on its 40th Anniversary as the Community Action Agency of Tulare County.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Porterville, hereby honors Community Services Employment Training (CSET) on its 40th Anniversary and thanks the organization for its dedication and service to the people of Tulare County.

May 17, 2016



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Request for Proclamation - Freedom Days in Porterville - June 14 - July 4, 2016

SOURCE: Administrative Services

COMMENT: At its meeting of October 1, 2013, the Council amended the process by which proclamations are approved. The new process requires that all proclamations must be sponsored by one Council Member, after which the request is then placed on the Council's agenda for consideration and approval by a majority of the Council.

The Flag Day Committee has requested that the Council consider approval of a proclamation to proclaim June 14 to July 4, 2016, as "Freedom Days in Porterville." Council Member Ward is sponsoring this proclamation request. If approved, the applicant requests that the proclamation be presented at the June 7th City Council meeting.

RECOMMENDATION: That the City Council consider approval of the request to proclaim June 14 to July 4, 2016, as "Freedom Days in Porterville."

ATTACHMENTS: 1. Proclamation Request

Appropriated/Funded: N/A

Review By:

Department Director:

Patrice Hildreth, Administrative Services Dir

Final Approver: John Lollis, City Manager



City of Porterville
REQUEST FOR PROCLAMATION



Date of Request: 5/5/16

Name of Event/Individual: Flag Day Celebration
(i.e. "Porterville Tourism Week", "Mr. John Doe")

Name of Sponsoring Organization: Flag Day Committee

Name of Contact Person: Dennis Shaffer /

Address: _____

Phone: 920-7087

FAX: _____

E-mail: bdentprg@aol.com

I would like the proclamation: ☒ presented at a Council Mtg. ☐ mailed ☐ call for pick-up

Date(s) of Event: June 14, 2016

Date of Council Meeting to be presented, if applicable: May 19, 2016
(Council meets 1st and 3rd Tuesdays of each month.)

Individual or representative attending Council Meeting to receive proclamation:

Dennis Shaffer

Please attach a sample of your proclamation, or the pertinent information needed to formulate your proclamation 3-4 weeks in advance. If assistance is needed, or if you need a sample provided, or to return this form, contact:

Office of City Clerk
291 North Main Street
Porterville, CA 93257
(559) 782-7464 / Fax (559) 782-7452

All requests require a sponsorship by a member of the Council prior to being placed on a City Council Agenda for consideration, and are subject to approval by a majority of the Council.

City Clerk's Section

Request Received: 5/6/16 Sponsored by: Ward Date: 5/10/16

Approved by Council: yes ☐ no ☐ Date: _____

Notification to Contact person done (date): _____ in writing ☐ by phone ☐

Items (s) ☐ mailed _____ ☐ faxed _____ ☐ picked up _____

WHEREAS: There is a three week period between Flag Day, June 14, 2016, and Independence Day, July 4, 2016; and

WHEREAS: The local patriotic activities during this period have grown to involve the support of several community based institutions, service clubs and community organizations; and

WHEREAS: These organizations consist of the Elks Lodge, Emblem Club, American Legion, American Legion Auxiliary, Veterans of Foreign Wars, Old Glory Club, Grocery Outlet, 50 W. Olive LLC, M. D. Atkinson, Save-Mart Supermarkets, Porterville Chamber of Commerce, the Alta Mira Chapter of the Daughters of the American Revolution, Porterville Exchange Club, the Porterville Recorder, and the Women's Club; and

WHEREAS: These organizations form the Porterville Flag Day Committee; and

WHEREAS: It is the wish of the Porterville Flag Day Committee for the entire community to join with them in the events occurring during this period; and

WHEREAS: The Porterville Flag Day Committee encourages all citizens to display "OLD GLORY" each day from Flag Day to Independence Day, and to participate in the 35th Annual Flag Day Ceremony at 50 W. Olive Avenue, at 6:30 p.m. on June 14, 2016.

NOW, THEREFORE, I, Milt Stowe, Mayor of the City of Porterville, on behalf of the City Council, do hereby proclaim the period between June 14 and July 4, 2016, as -

"FREEDOM DAYS IN PORTERVILLE"

and encourage all citizens to participate in the many patriotic activities scheduled during Freedom Days.

PROCLAIMED this 17th day of May, 2016.

Milt Stowe
Mayor

Brian E. Ward,
Council Member

Cameron Hamilton,
Vice Mayor

Virginia Gurrola
Council Member

Monte Reyes
Council Member



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Second Reading - Ordinance 1832 - Well Abandonment

SOURCE: Administrative Services

COMMENT: Ordinance No. 1832, An Ordinance of the City Council of the City of Porterville Amending the Porterville Municipal Code as it Relates to Private Wells, was given first reading on May 3, 2016, and has been printed.

RECOMMENDATION: That the Council give Second Reading to Ordinance No. 1832, waive further reading, and adopt said Ordinance.

ATTACHMENTS: 1. Ordinance No. 1832

Appropriated/Funded: N/A

Review By:

Department Director:

Patrice Hildreth, Administrative Services Dir

Final Approver: John Lollis, City Manager

ORDINANCE NO. 1832

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE
AMENDING THE PORTERVILLE MUNICIPAL CODE AS IT RELATES TO
PRIVATE WELLS

WHEREAS: On September 16, 2014, Governor Edmund G. Brown, Jr. approved three bills, collectively known as the Sustainable Groundwater Management Act of 2014 (“SGMA”); and

WHEREAS: The city of Porterville overlays a high-priority groundwater basin, and as a result is held to restrictive timelines and objectives as outlined in SGMA; and

WHEREAS: On April 1, 2015, Governor Brown issued Executive Order B-29-15, which outlined various directives to state agencies, and in turn local governments, in order to save water, increase enforcement against water waste, invest in new technologies, and streamline government response; and

WHEREAS: SMGA requires that a Groundwater Sustainability Agency implement policies and measures which, when implemented, will ensure that the basin is operated within its sustainable yield; and

WHEREAS: Pursuant to Item 26 of Executive Order B-29-15, Division 13 (commencing with Section 21000) of the Public Resources Code, otherwise known as the California Environmental Quality Act (CEQA) and regulations adopted pursuant to that Division were suspended. The suspension applies to any actions taken by state agencies, and for actions taken by local agencies where the state agency with primary responsibility for implementing the directive concurs that local action is required. Therefore, the adoption of this ordinance is not subject to environmental review; and

WHEREAS: On April 23, 2016, notice of a public hearing was published in the *Porterville Recorder*, a newspaper of general circulation within the city of Porterville; and

WHEREAS: On May 3, 2016, the City Council held a public hearing to consider adopting modifications to Chapter 26 of the Porterville Municipal Code that will require abandonment of wells at such time as a property is connected to municipal water service.

NOW, THEREFORE, BE IT ORDAINED: That the City Council of the City of Porterville does hereby adopt an ordinance amending Chapter 26 of the Porterville Municipal Code as it relates to private wells on properties served by the Porterville municipal water system, as follows:

SECTION 1: CHAPTER 26, WELLS

26-1: PURPOSE AND INTENT:

It is the purpose of this chapter to protect the health, safety, and general welfare of the people of the city by ensuring that the ground waters of the city and the Tule Sub-basin will not be polluted, contaminated, or used in an unsustainable manner.

26-2: WELL ABANDONMENT UPON MUNICIPAL SERVICE CONNECTION

A. Notwithstanding the County's authority to issue permits for wells, upon connection of a property to the Porterville municipal water system, a private well providing service to said property shall be abandoned, or if more than the subject parcel receives water from the well, the connection from the property to the well shall be abandoned. Parcels five (5) acres in size or greater are exempt from this requirement. If a well serves both a structure and a commercial agricultural crop, the structure shall be disconnected from the well, but the well can remain in order to provide irrigation water in a manner consistent with other chapters of this Code.

B. Where a property owner is already connected to Porterville municipal water service and maintains an existing and active well as of the date this ordinance is approved, the property owner may continue the beneficial use of the well until:

1. well failure or lack of performance for greater than twelve months results in a permanently inactive well, as defined in the Health and Safety Code; or
2. the property owner obtains a building permit for improvements, construction, or remodeling at a cost of twenty-one thousand five-hundred sixty-nine dollars (\$21,569.00) or more within a two (2) year period. This valuation is to be adjusted, by resolution, each year to reflect changes in the cost of construction as indicated in the Engineering News Record.

C. Abandonment of wells shall be completed in conformance with the standards adopted by the Department of Water Resources and the State Water Resources Control Board, in accordance with the California Water Code.

26-3: ADOPTION OF COUNTY WELL STANDARDS:

A. The City hereby adopts by reference the County well standards contained in chapter 7 of the County code and such future County amendments as may be required to satisfy the minimum requirements contained in the State model well standards for construction, reconstruction, repair, and destruction of water wells, cathodic protection wells, and monitoring wells.

B. The City hereby authorizes the County Environmental Health Department to issue permits, collect fees, and to use all appropriate enforcement powers within the city limits to carry out the provisions of the County well standards.

26-4: AMENDMENTS:

Nothing in this chapter shall be interpreted or construed to forfeit or otherwise restrict the rights or authority of the City to rescind or amend this chapter, or to establish local well standards, as the City deems appropriate in order to protect and address matters of local concern.

26-5: CONFLICTING PROVISIONS:

All ordinances, municipal code sections, resolutions, City Council motions, and all actions of all City boards, commissions and committees in conflict with this chapter are hereby repealed.

SECTION 2: This ordinance shall be in full force and effect thirty days from and after its publication and passage.

PASSED, APPROVED, AND ADOPTED this 3rd day of May, 2016.

Milt Stowe, Mayor

ATTEST:

John D. Lollis, City Clerk

By: _____
Patrice Hildreth, Chief Deputy City Clerk



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Consider Allowing Automatic Ice Vending Machines/Water Dispensers for Resale of City Water

SOURCE: Public Works

COMMENT: The Public Works Department has been asked to install water services and meters for two automatic ice vending machines/water dispensers. One unit would be located at 215 South Main Street, and the other is proposed at 2274 East Springville Avenue. This second unit is located on a property within the East Porterville water system, a private system that the City acquired decades ago. As a result of the purchase agreement, the City is responsible for providing all water connections that the private system would have been able to approve. Accordingly, while this property is outside city limits and would normally be subject to the City's Extraterritorial Services Agreement policy, those policies do not apply in this case.

The two proposed units are self-service ice vending machines. The units are modular and will be located outside the building in the parking lot of the associated establishments by lease or other types of private property agreements. The proposed units store, bag, and vend ice to consumers in an automated fashion for the purpose of dispensing on-demand bags of ice. The proposed units will also dispense and sell potable water. The potable water will be chilled and dispensed at a temperature of approximately 34° F. The proposed vending machines will use a triple filtration process (micro screen filtering, reverse osmosis, and ultraviolet light) prior to dispensing both ice and potable water.

The water efficiency of an ice machine is typically governed by the method(s) used to cool the refrigerant and the type of water filtration system used. Refrigeration processes that use water (water cooled system) to cool the condenser and remove heat from the refrigerant tend to "waste water" and are seen as inefficient from a water standpoint. The proposed units will use air to cool the condenser and refrigerant, thus minimizing water waste. The proposed reverse osmosis filtration system will have losses associated with it. The manufacturer states that their reverse osmosis system can have up to a 80/20 loss ratio (for every 10 gallons of City water used, a minimum of 8 gallons will be delivered to the end user and up to 2 gallons will be discharged to the drainage system).

City Municipal Code Section 25-17 (Ord. 1537 - B85, 8/6/1996) states that, "It is hereby made unlawful for any consumer or purchaser of City water to furnish

or resell water from his service to any other person or to any premises not his own for remuneration without the approval of the City.”

City staff does realize a public benefit by installation of these types of automated ice vending machine/water dispensers at various locations throughout the community. Additionally, it is plausible to consider the sale of water at a higher rate than established by the City due to private property investment, installation, and operational costs.

RECOMMENDATION: That City Council:

1. Consider the ice vending machine/water dispenser in concept as presented herein; and
2. If allowed, authorize staff, upon payment of applicable fees, to accommodate this vendor and future vendors by installing isolated water service/meters specific to this type of equipment.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:

Mike Reed, City Engineer

Final Approver: John Lollis, City Manager



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Status and Review of Declaration of Local Emergency

SOURCE: City Manager's Office

COMMENT: Governor Brown issued Executive Order B-29-15 on Wednesday, April 1, 2015, which established drought-related mandates and restrictions in addition to those already stipulated in previous Executive Orders B-26-14 and B-28-14. Of significance, the Governor directed the State Water Resources Control Board to impose restrictions to achieve a statewide 25% reduction in potable urban water usage through February 28, 2016, in comparison to the amount used in 2013, and with consideration given to per capita usage as a basis. The Governor further directed the Board to impose additional restrictions on commercial, industrial, and institutional properties with significant landscaping (cemeteries, golf courses, parks, schools, etc.), to also achieve a 25% reduction in potable water usage. Also of significance, the Board is directed to prohibit irrigation with potable water outside of newly constructed homes and buildings that is not delivered by drip or micro-spray systems.

On November 13, 2015, Governor Brown issued Executive Order B-36-15, which extends emergency conservation regulations through October 2016, if drought conditions persist through January. On February 2, 2016, the State Water Resources Control Board adopted extended emergency water conservation regulations, to be in effect March 1 through October 31, 2016. The City of Porterville benefitted somewhat from the extended regulations as the City's water conservation rate has been reduced from 32% to 26%, due to new water connections that have been made and population served (4%), as well as a new climate adjustment factor that is being considered (2%).

On May 9, 2016, Governor Brown issued Executive Order B-37-16 ("Making Water Conservation a California Way of Life"), which directs the State Water Resources Control Board to establish new regulations making permanent the emergency conservation regulations.

At its last meeting on May 3rd, the City Council took action in the continued affirmation of the adoption of a Resolution of Declaration of Local Emergency due to local residences within the city having been identified as having wells that are now dry as a result of the drought. Approximately thirty (30) residences within the city have been determined to currently have dry wells, most of which are concentrated in the vicinity of E. Vandalia Avenue between Main and Plano Streets, and it is anticipated that more could likely occur through the coming summer months. City staff submitted a Mutual Aid Request to Tulare County

OES to initiate the household tank program for identified properties within the city where wells are dry.

Representatives for the City, County, and State (CalOES, DDW, DWR, and SWB) have continued to meet in support of the feasibility study for a long-term permanent water connection plan for the entire East Porterville area, which is estimated to take approximately six (6) months to complete for the estimated 1,800 expected future connections. DWR has identified 423 residential units in the East Porterville area (381 of which are in the City's Urban Development Boundary), that are currently served by the County's Household Tank Program and desired by the State to be connected to the City's water distribution system as soon as possible. DWR would like to begin a significant City waterline extension project in early 2017 to begin permanently connecting those 423 residential units to the City's water system. To provide source water for the DWR extension project, CalOES desires to expeditiously connect the new well on Olive Avenue to the City's water system instead of being first equipped as a filling station. Given the new well has an estimated water production value of 800 gallons per minute, as well as a SWB assumed 1.5 gallons per minute per residence, the new well could effectively serve up to 500 single-family residential units. The City indicated its significant interest that the E. Vandalia Avenue area and the 80 residential units be included in the water connection project, to which the State has agreed. The City also agreed to connect expeditiously an estimated 40 residential units that front existing water mains in the East Porterville area and are currently served by the County Household Tank Program.

Given CalOES has paid for the development of the new well and its connection to the City's water system, the City will be required under "Drought Redundancy and Resiliency Provisions" to make available to the State up to three million gallons of water per month without charge for emergency purposes.

To proceed with the connection of the new well to the City's water system and the 500 East Porterville and E. Vandalia Avenue residential units, the City Council approved modifications to the Draft Agreement between the City and County at its April 5th meeting, which the County Board of Supervisors subsequently approved at their May 10th meeting.

A Memorandum of Understanding between the State, County, and City on the East Porterville permanent water connection project is currently being drafted, which is tentatively scheduled to be considered by the City Council at its June 7th meeting, and subsequently by the Board of Supervisors.

RECOMMENDATION: That the City Council receive the report of status and review of the Declaration of Local Emergency and determine the need exists to continue said Declaration.

ATTACHMENTS:

1. Resolution 49-2015 - Declaration of Local Emergency
2. Governor Executive Order
3. City-County Well Agreement

Appropriated/Funded: MB

Review By:

Department Director:

Final Approver: John Lollis, City Manager

RESOLUTION NO. 49-2015

A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF PORTERVILLE DECLARING A DROUGHT EMERGENCY
WITHIN THE CITY OF PORTERVILLE

WHEREAS: in response to the ongoing severe drought, the State Water Resources Control Board approved an emergency regulation to ensure water agencies, their customers, and state residents increase water conservation in urban settings or face possible fines or other enforcement; and

WHEREAS: as we enter the fourth year of severe drought, long-term forecasts indicate no relief of the current drought conditions, and suggest a warmer-than-average summer, resulting in increased domestic demand for water; and

WHEREAS: public and private potable water supplies continue to be threatened due to decreasing supplies of groundwater caused by the precipitation deficit and an extended state of groundwater overdraft; and

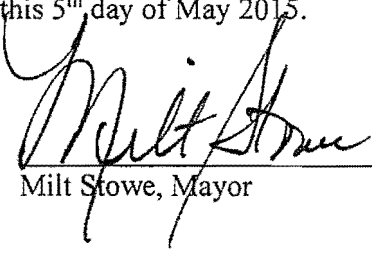
WHEREAS: the long-term ramifications of the current drought will have a significant impact on the city of Porterville and potentially pose a danger to the health and welfare of its residents; and

NOW, THEREFORE, BE IT RESOLVED: that the City Council of the City of Porterville does hereby proclaim that, due to drought conditions, a Local Emergency now exists in the city of Porterville and shall remain in effect for the duration of the emergency; and

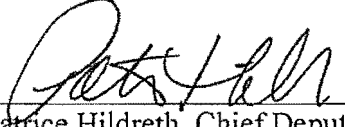
BE IT FURTHER RESOLVED: that the City Council of the City of Porterville requests the Governor and California Department of Water Resources make available California Disaster Assistance Act funding for the State of Local Emergency proclaimed on May 5, 2015, and seek all available forms of Federal assistance, to include a Presidential Declaration of Emergency and Individual Assistance and Public Assistance programs as applicable; and

BE IT FURTHER RESOLVED: that a copy of this resolution be forwarded to the State Director of the Office of Emergency Services.

PASSED, APPROVED, AND ADOPTED this 5th day of May 2015.


Milt Stowe, Mayor

ATTEST:
John D. Lollis, City Clerk


By: Patrice Hildreth, Chief Deputy City Clerk

EXECUTIVE ORDER B-37-16
MAKING WATER CONSERVATION A CALIFORNIA WAY OF LIFE

WHEREAS California has suffered through a severe multi-year drought that has threatened the water supplies of communities and residents, devastated agricultural production in many areas, and harmed fish, animals and their environmental habitats; and

WHEREAS Californians responded to the drought by conserving water at unprecedented levels, reducing water use in communities by 23.9% between June 2015 and March 2016 and saving enough water during this period to provide 6.5 million Californians with water for one year; and

WHEREAS severe drought conditions persist in many areas of the state despite recent winter precipitation, with limited drinking water supplies in some communities, diminished water for agricultural production and environmental habitat, and severely-depleted groundwater basins; and

WHEREAS drought conditions may persist in some parts of the state into 2017 and beyond, as warmer winter temperatures driven by climate change reduce water supply held in mountain snowpack and result in drier soil conditions; and

WHEREAS these ongoing drought conditions and our changing climate require California to move beyond temporary emergency drought measures and adopt permanent changes to use water more wisely and to prepare for more frequent and persistent periods of limited water supply; and

WHEREAS increasing long-term water conservation among Californians, improving water use efficiency within the state's communities and agricultural production, and strengthening local and regional drought planning are critical to California's resilience to drought and climate change; and

WHEREAS these activities are prioritized in the California Water Action Plan, which calls for concrete, measurable actions that "Make Conservation a California Way of Life" and "Manage and Prepare for Dry Periods" in order to improve use of water in our state.

NOW, THEREFORE, I, EDMUND G. BROWN JR., Governor of the State of California, in accordance with the authority vested in me by the Constitution and statutes of the State of California, in particular California Government Code sections 8567 and 8571, do hereby issue this Executive Order, effective immediately.

IT IS HEREBY ORDERED THAT:

The orders and provisions contained in my January 17, 2014 Emergency Proclamation, my April 25, 2014 Emergency Proclamation, Executive Orders B-26-14, B-28-14, B-29-15, and B-36-15 remain in full force and in effect except as modified herein.

State agencies shall update temporary emergency water restrictions and transition to permanent, long-term improvements in water use by taking the following actions.

USE WATER MORE WISELY

1. The State Water Resources Control Board (Water Board) shall, as soon as practicable, adjust emergency water conservation regulations through the end of January 2017 in recognition of the differing water supply conditions across the state. To prepare for the possibility of another dry winter, the Water Board shall also develop, by January 2017, a proposal to achieve a mandatory reduction in potable urban water usage that builds off of the mandatory 25% reduction called for in Executive Order B-29-15 and lessons learned through 2016.
2. The Department of Water Resources (Department) shall work with the Water Board to develop new water use targets as part of a permanent framework for urban water agencies. These new water use targets shall build upon the existing state law requirements that the state achieve a 20% reduction in urban water usage by 2020. (Senate Bill No. 7 (7th Extraordinary Session, 2009-2010).) These water use targets shall be customized to the unique conditions of each water agency, shall generate more statewide water conservation than existing requirements, and shall be based on strengthened standards for:
 - a. Indoor residential per capita water use;
 - b. Outdoor irrigation, in a manner that incorporates landscape area, local climate, and new satellite imagery data;
 - c. Commercial, industrial, and institutional water use; and
 - d. Water lost through leaks.

The Department and Water Board shall consult with urban water suppliers, local governments, environmental groups, and other partners to develop these water use targets and shall publicly issue a proposed draft framework by January 10, 2017.

3. The Department and the Water Board shall permanently require urban water suppliers to issue a monthly report on their water usage, amount of conservation achieved, and any enforcement efforts.

ELIMINATE WATER WASTE

4. The Water Board shall permanently prohibit practices that waste potable water, such as:
 - Hosing off sidewalks, driveways and other hardscapes;
 - Washing automobiles with hoses not equipped with a shut-off nozzle;
 - Using non-recirculated water in a fountain or other decorative water feature;
 - Watering lawns in a manner that causes runoff, or within 48 hours after measurable precipitation; and
 - Irrigating ornamental turf on public street medians.
5. The Water Board and the Department shall direct actions to minimize water system leaks that waste large amounts of water. The Water Board, after funding projects to address health and safety, shall use loans from the Drinking Water State Revolving Fund to prioritize local projects that reduce leaks and other water system losses.
6. The Water Board and the Department shall direct urban and agricultural water suppliers to accelerate their data collection, improve water system management, and prioritize capital projects to reduce water waste. The California Public Utilities Commission shall order investor-owned water utilities to accelerate work to minimize leaks.
7. The California Energy Commission shall certify innovative water conservation and water loss detection and control technologies that also increase energy efficiency.

STRENGTHEN LOCAL DROUGHT RESILIENCE

8. The Department shall strengthen requirements for urban Water Shortage Contingency Plans, which urban water agencies are required to maintain. These updated requirements shall include adequate actions to respond to droughts lasting at least five years, as well as more frequent and severe periods of drought. While remaining customized according to local conditions, the updated requirements shall also create common statewide standards so that these plans can be quickly utilized during this and any future droughts.
9. The Department shall consult with urban water suppliers, local governments, environmental groups, and other partners to update requirements for Water Shortage Contingency Plans. The updated draft requirements shall be publicly released by January 10, 2017.

10. For areas not covered by a Water Shortage Contingency Plan, the Department shall work with counties to facilitate improved drought planning for small water suppliers and rural communities.

IMPROVE AGRICULTURAL WATER USE EFFICIENCY AND DROUGHT PLANNING

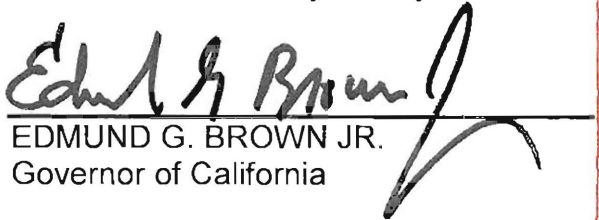
11. The Department shall work with the California Department of Food and Agriculture to update existing requirements for Agricultural Water Management Plans to ensure that these plans identify and quantify measures to increase water efficiency in their service area and to adequately plan for periods of limited water supply.
12. The Department shall permanently require the completion of Agricultural Water Management Plans by water suppliers with over 10,000 irrigated acres of land.
13. The Department, together with the California Department of Food and Agriculture, shall consult with agricultural water suppliers, local governments, agricultural producers, environmental groups, and other partners to update requirements for Agricultural Water Management Plans. The updated draft requirements shall be publicly released by January 10, 2017.

The Department, Water Board and California Public Utilities Commission shall develop methods to ensure compliance with the provisions of this Executive Order, including technical and financial assistance, agency oversight, and, if necessary, enforcement action by the Water Board to address non-compliant water suppliers.

This Executive Order is not intended to, and does not, create any rights or benefits, substantive or procedural, enforceable at law or in equity, against the State of California, its agencies, departments, entities, officers, employees, or any other person.

I FURTHER DIRECT that as soon as hereafter possible, this order be filed in the Office of the Secretary of State and that widespread publicity and notice be given of this order.

IN WITNESS WHEREOF I have hereunto set my hand and caused the Great Seal of the State of California to be affixed this 9th day of May 2016.


EDMUND G. BROWN JR.
Governor of California

ATTEST:

ALEX PADILLA
Secretary of State

TULARE COUNTY – CITY OF PORTERVILLE WELL AGREEMENT

THIS AGREEMENT is entered into this day of, _____ 2016, between the COUNTY OF TULARE, referred to as COUNTY, and the CITY OF PORTERVILLE, referred to as CITY, with reference to the following:

- A. WHEREAS, East Porterville/Doyle Colony area properties within the COUNTY's jurisdiction and within the CITY's Urban Development Boundary are experiencing serious water shortages due to the historical drought conditions. Attached hereto as Exhibit 'A' is a map defining the East Porterville/Doyle Colony and Vandalia areas; and
- B. WHEREAS, CITY and COUNTY have been and are collaborating to jointly develop a new municipal water well; and
- C. WHEREAS, COUNTY shall secure complete funding for a new well to be solely owned, operated and maintained by the CITY for the purpose of providing long-term capacity to enable permanent water connections to properties that comply with CITY'S Annexation and Extension of Municipal Services policy, with certain exceptions for specific properties in excess of the maximum lot size. These procedures are defined by two Resolutions, 74-2014 and 19-2016, which are attached hereto as Exhibit 'B'; and
- D. WHEREAS, the COUNTY owns a parcel at the southeast corner of the Tule River and Olive Avenue (APN 240-120-017), represented in Exhibit 'C', and has drilled a municipal supply well, and will equip said well utilizing CITY standards, after which the COUNTY shall convey the land to CITY at a cost of \$1; and
- E. WHEREAS, CITY operates an existing municipal water system, with limited infrastructure already established in the East Porterville/Doyle Colony and Vandalia areas, and has experience and qualifications necessary to provide such services; and
- F. WHEREAS, CITY and COUNTY mutually agree that a regional, collaborative solution to leverage and expand CITY'S municipal water system into the East Porterville/Doyle Colony and Vandalia areas is the most feasible means to address the area's water needs; and
- G. WHEREAS, CITY is willing to enter into this Agreement with COUNTY upon terms and conditions set forth herein; and
- H. WHEREAS, CITY and COUNTY mutually understand that due to the limited resources of the CITY's municipal water system, all future connections must comply with the CITY's Annexation and Extension of Municipal Services policies, with certain exceptions for specific properties in excess of the maximum lot size, attached hereto and made a part thereof as Exhibit 'B'.

ACCORDINGLY, IT IS AGREED:

- 1. **TERM:** This agreement shall become effective as of the date the agreement is fully executed by both agencies.
- 2. **SERVICES TO BE PERFORMED & PAYMENT FOR SERVICES – EQUIPPING MUNICIPAL WELL FACILITY:** Refer to attached Exhibit 'D'.

3. **SERVICE TO BE PERFORMED IN PERPETUITY:** The services described below shall be performed in perpetuity upon completion of all tasks enumerated in Exhibit 'D' and upon COUNTY securing the funds for equipping the well to CITY standards and requirements:
- A. CITY shall provide to STATE and/or COUNTY, upon STATE and COUNTY's request, a maximum of three million (3,000,000) gallons of water per month upon integration of the well provided under this Agreement, for the purposes of meeting emergency water needs in COUNTY's jurisdiction. CITY shall not charge COUNTY or STATE for said water.
 - B. CITY shall utilize water produced by the well provided under this Agreement as source capacity for new service connections and agreements in East Porterville/Doyle Colony and Vandalia areas. CITY agrees to provide source water for up to four hundred twenty-three (423) new connections in the East Porterville/Doyle Colony area subject to the CITY'S Annexation and Extension of Municipal Services policies, with certain exceptions for specific properties in excess of the maximum lot size, and up to 80 new connections in the Vandalia area. The 423 new connections noted above are inclusive of those properties immediately adjacent to an existing water main, estimated at 40 parcels, which can be connected to the City's water system immediately upon execution of this agreement and the Memorandum(a) of Understanding between CITY, COUNTY, and STATE. Upon connection to CITY services, the listed properties will be exempt from payment of CITY water impact fees, but will be subject to standard fees, such as, but not limited to, water service and meter installation, unless otherwise financed by STATE or other funding sources, and associated monthly fees. This section shall not be construed to limit additional connections beyond the above referenced 503 properties provided for herein, where CITY provides consumption documentation that determines additional source capacity is available as a result of the connection of this well to CITY's system.
 - C. CITY expressly agrees to own, operate, maintain, repair and otherwise care for the well provided under this Agreement, in order to maintain it in proper working order and to the highest standard, for the duration of the well's useful life.
 - D. COUNTY shall grant the parcel on which the well is located to the CITY by Grant Deed at a cost of \$1 upon formal acceptance of the project. A 50-foot control zone around the well site is a requirement of the State Water Resources Control Board, Drinking Water Program, therefore establishing the minimum parcel size to be conveyed to the CITY. Existing COUNTY infrastructure may encroach through or conflict with the subject parcel and if so, ownership, maintenance, repair and replacement of these facilities shall transition to the City's responsibility by separate maintenance agreement upon acceptance of the project.
 - E. CITY shall not be entitled to compensation by COUNTY, or any State or Federal agency providing funding for the activities enumerated in Exhibit 'D', for any ongoing costs related to owning, operating, maintaining, repairing, or replacing this well. CITY and COUNTY expressly agree that CITY's ongoing compensation for such ongoing costs shall be the use of the well for CITY's use within its water system, unrestricted except as noted in "A"

above. No part of this paragraph shall be construed to limit or restrict in any way CITY's ability to seek any grant funding or collect rates and fees from users of CITY's water system.

- F. All recipients of water are subject to CITY water policies, such as, but not limited to, water conservation and watering schedules. Connections made as noted in "B" above may be subject to further water conservation thresholds as required by the STATE.

4. This Agreement represents the entire agreement between CITY and COUNTY as to its subject matter and no prior oral or written understanding shall be of any force or effect. No part of this Agreement may be modified without the written consent of both parties.

5. Except as may be otherwise required by law, any notice to be given shall be written and shall be either personally delivered, sent by facsimile transmission or sent by first class mail, postage prepaid and addressed as follows:

COUNTY: County Administrative Officer/Clerk of the Board
of Supervisors of the County of Tulare
Administrative Building
2800 W. Burrell Avenue
Visalia, CA 93291

(Fax No.: (559) 733-6318 / Phone No. (559) 636-5005)

CITY: City Manager
291 N. Main St.
Porterville, CA 93257

(Fax No.: (559) 715-4013/ Phone No. (559) 782-7466)

Notice delivered personally or sent by facsimile transmission is deemed to be received upon receipt. Notice sent by first class mail shall be deemed received on the fourth day after the date of mailing. Either party may change the above address by giving written notice pursuant to this paragraph. --

6. This Agreement reflects the contributions of both parties and accordingly the provisions of Civil Code section 1654 shall not apply to address and interpret any uncertainty.
7. Unless specifically set forth, the parties to this Agreement do not intend to provide any other party with any benefit or enforceable legal or equitable right or remedy.
8. This Agreement shall be interpreted and governed under the laws of the State of California without reference to California conflicts of law principles. This Agreement is entered into and shall be performed in Tulare County, California. CITY waives the removal provisions of California Code of Civil Procedure Section 394.
9. The failure of either party to insist on strict compliance with any provision of this Agreement shall not be considered a waiver of any right to do so, whether for that breach or any subsequent breach. The acceptance by either party or either performance or payment shall not be considered to be a waiver of any preceding breach of the Agreement by the other party.
10. The Recitals and the Exhibits to this Agreement are fully incorporated into and are integral parts of this Agreement.

11. This Agreement is subject to all applicable laws and regulations. If any provision of this Agreement is found by any court of other legal authority, or is agreed by the parties, to be in conflict with any code or regulation governing its subject, the conflicting provision shall be considered null and void. If the effect of nullifying any conflicting provision is such that a material benefit of the Agreement to either party is lost, the Agreement may be terminated at the option of the affected party. In all other cases the remainder of the Agreement shall continue in full force and effect.
12. Each party agrees to execute any additional documents and to perform any further acts which may be reasonably required to affect the purposes of this Agreement.
13. CITY expressly agrees that it will not discriminate in employment or in the provision of services on the basis of any characteristic or condition upon which discrimination is prohibited by state or federal law or regulation.
14. Insurance
15. Permit
16. Dispute Resolution: If a dispute arises out of or relating to this Agreement, or the breach thereof, and if said dispute cannot be settled through negotiation, the parties agree first to try in good faith to settle the dispute by non-binding mediation before resorting to litigation or some other dispute resolution procedure, unless the parties mutually agree otherwise. The mediator shall be mutually selected by the parties, but in case of disagreement, the mediator shall be selected by lot from among two nominations provided by each party. All costs and fees required by the mediator shall be split equally by the parties, otherwise each party shall bear its own costs of mediation. If mediation fails to resolve the dispute within 30 days, either party may pursue litigation to resolve the dispute.
17. Indemnification: CITY shall hold harmless, defend and indemnify COUNTY, its agents, officers and employees from and against any liability, claims, actions, costs, damages or losses of any kind, including death or injury to any person and/or damage to property, including COUNTY property, arising from, or in connection with, the performance by CITY or its agents, officers and employees under this Agreement. This indemnification specifically includes any claims that may be made against COUNTY by any taxing authority asserting that an employer-employee relationship exists by reason of this Agreement, and any claims made against COUNTY alleging civil rights violations by CITY under Government Code sections 12920 et seq. (California Fair Employment and Housing Act), and any fines or penalties imposed on COUNTY for CITY's failure to provide form DE-542, when applicable. This indemnification obligation shall continue beyond the term of this Agreement as to any acts or omissions occurring under this Agreement or any extension of this Agreement.

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THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

COUNTY OF TULARE

BY _____
Mike Ennis Chairman,
Board of Supervisors

ATTEST: Michael C. Spata,
County Administrative Officer/Clerk of the Board
of Supervisors of the County of Tulare

By _____
Deputy Clerk

Approved as to Form
County Counsel

By _____
Deputy

CITY OF PORTERVILLE

BY _____
Milt Stowe, Mayor

ATTEST:
City Clerk of the City of Porterville

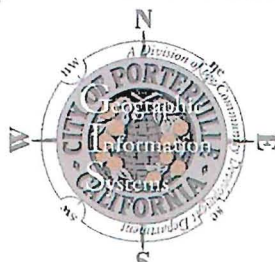
BY _____
John Lollis, City Manager

Approved as to Form

BY _____
City Attorney

EXHIBIT 'A'

East Porterville Project Boundary



Legend

-  East Porterville Project Boundary
 Parcels Within Project Boundary Area (1,776)
 City Limits
 UDB

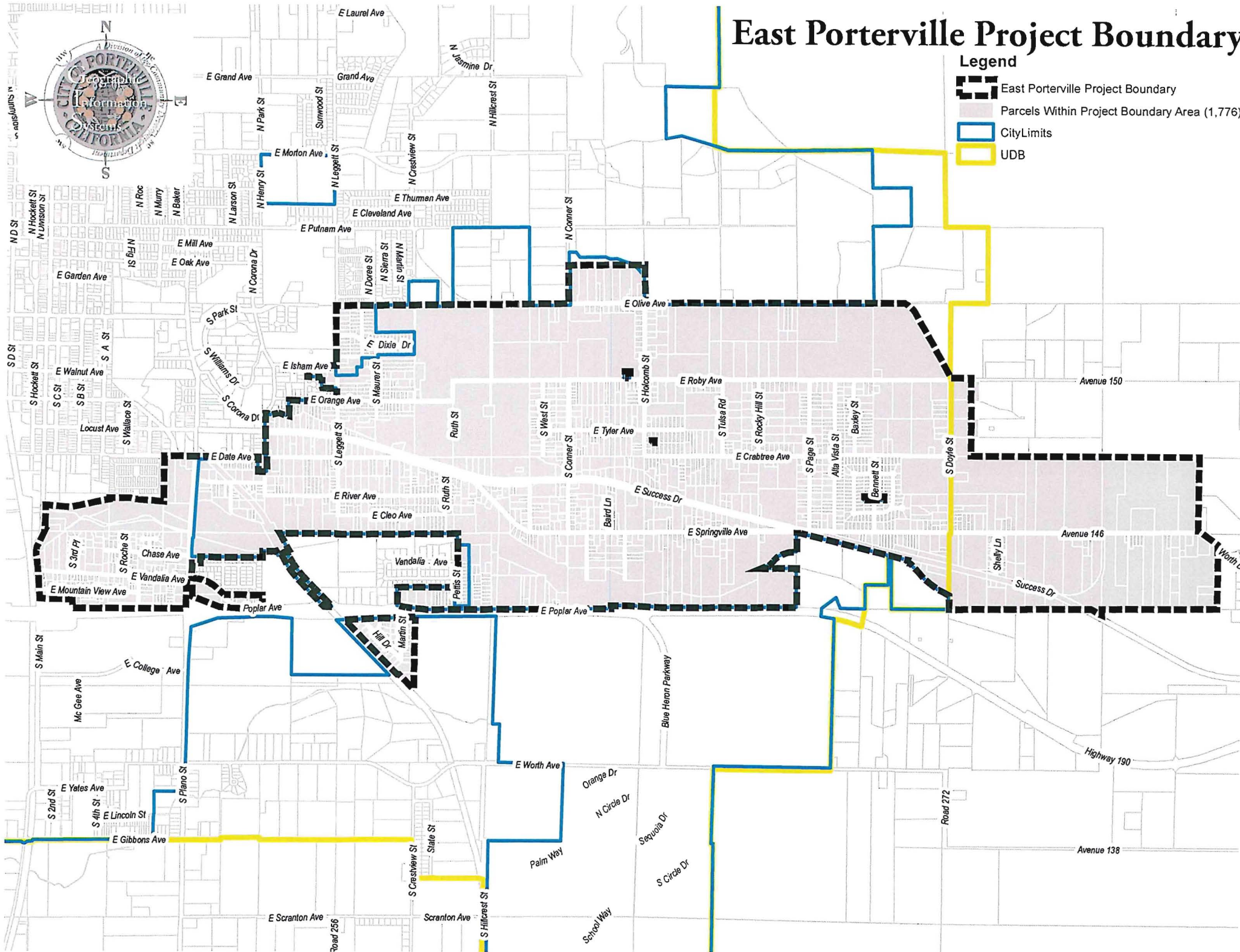


EXHIBIT 'B'

RESOLUTION NO. 74 -2014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE DEFINING OBJECTIVES AND POLICIES FOR ANNEXATIONS AND MUNICIPAL SERVICES

WHEREAS: The City of Porterville established a policy concerning annexation and provision of municipal services in 1986, noting that “the City, in order to grow for reasons of economies of scale and quality of services must expand its boundaries within reason, generally encourages the owners of properties contiguous to the city of Porterville to annex to said City of Porterville”; and

WHEREAS: Since 1990, the population of the city of Porterville has increased 53% according to the California Department of Finance, and the land area of the city proper has increased by 38% according to City annexation records; and

WHEREAS: The City of Porterville accepts its responsibility to provide municipal services to those residents, businesses, and other land uses within the limits of the city. The City of Porterville has taken the position that the costs of all physical improvements within the city have been paid by property owners, and other taxes derived in the city, and, therefore, these same people should not be required to bear the expense of additional physical improvements needed to serve newly annexed areas.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Porterville does hereby define the following objectives related to annexations and municipal services:

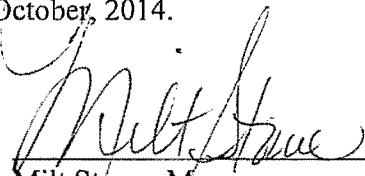
1. To promote orderly development while discouraging urban sprawl, preserving open space and prime agricultural lands, and efficiently extending government services.
2. To honor the City’s fundamental responsibility to provide efficient and sustainable public services to the inhabitants of the city, and where appropriate, to provide those services beyond the limits of the city within the Urban Development Boundary, and only in extreme cases to those properties beyond the Urban Development Boundary within the Urban Area Boundary.
3. To provide for land development and growth in a manner consistent with the General Plan, particularly as it relates to land use and circulation.
4. To consider an application upon its own merits, and identify what benefits would accrue to the City as an agency and service provider, to the residents of the city of Porterville, and to the applicant.
5. To identify the problems involved in any proposal considered for annexation or request for extra-territorial services and resolve them in the manner most beneficial to the properties within the city of Porterville.
6. To develop factual information to permit informed discussion between City representatives and property owners/residents of unincorporated territories.

BE IT FURTHER RESOLVED, that the City Council of the City of Porterville does hereby establish the following policies for consideration of annexations and municipal services:

1. It shall be the policy of the City of Porterville to consider annexation proposals only within the Urban Development Boundary, which is defined as the City of Porterville Annexation Boundary, as adopted by Tulare County Local Area Formation Commission (LAFCo).

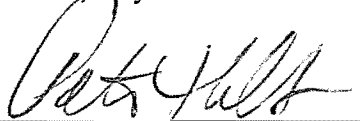
2. It shall be the policy of the City of Porterville to consider extra-territorial service requests primarily within the Urban Development Boundary, which is defined as the City of Porterville Annexation Boundary, as adopted by Tulare County LAFCo.
3. It shall be the policy of the City of Porterville, only where necessary in order to respond to an existing or impending threat to public health or safety of affected residents, to consider extra-territorial service requests within the Urban Area Boundary, as adopted by City Council and identified on the City of Porterville Zoning Map.
4. It shall be the policy of the City of Porterville to consider annexation proposals and extra-territorial service requests in a manner consistent with the policies and regulations adopted by the Tulare County LAFCo and the State of California, as applicable.
5. It shall be the policy of the City of Porterville to discourage single-family one (1) lot annexation proposals that may have an adverse fiscal impact on the City of Porterville.
6. It shall be the policy of the City Council that territory shall not be annexed to the city of Porterville, which as a result of such annexation, unincorporated territory is completely surrounded, or substantially surrounded by the city of Porterville.
7. It shall be the policy of the City of Porterville that annexation proposals shall be in conformance with the Cortese-Knox-Hertzberg Act of 2000, as amended.
8. It shall be the policy of the City Council to consider each petition/consent for annexation upon its relationship to what economic benefits will accrue to the City of Porterville, and to the area residents/property owners.
9. It shall be the policy of the City Council that the costs of all physical improvements will be borne by the property owners/resident or developer.
10. It shall be the policy of the City of Porterville to maintain the viability of agricultural productivity; i.e. protecting and conserving as much agricultural land as possible in the area surrounding the Porterville community.
11. It shall be the policy of the City of Porterville that the applicant for annexation present proposals to the Project Review Committee and explain the particulars of the area under consideration for possible annexation, including a plan for services.
12. It shall be the policy of the City of Porterville to consider any requests for annexation or extra-territorial services in a manner consistent with the procedures adopted by resolution of the City Council.

PASSED, APPROVED AND ADOPTED this 21st day of October, 2014.


Milt Stowe, Mayor

ATTEST:

John D. Lollis, City Clerk

By: 
Patrice Hildreth, Chief Deputy City Clerk

STATE OF CALIFORNIA)
CITY OF PORTERVILLE) SS
COUNTY OF TULARE)

I, JOHN D. LOLLIS, the duly appointed City Clerk of the City of Porterville do hereby certify and declare that the foregoing is a full, true and correct copy of the resolution passed and adopted by the Council of the City of Porterville at regular meeting of the Porterville City Council duly called and held on the 21st day of October, 2014.

THAT said resolution was duly passed, approved, and adopted by the following vote:

Council:	REYES	WARD	STOWE	HAMILTON	GURROLA
AYES:	X		X	X	X
NOES:		X			
ABSTAIN:					
ABSENT:					

JOHN D. LOLLIS, City Clerk



By: Luisa M. Zavala, Deputy City Clerk

RESOLUTION 19-2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE
ESTABLISHING PROCEDURES FOR ANNEXATIONS AND EXTENSION OF
MUNICIPAL SERVICES

WHEREAS: On October 21, 2014, the City Council of the City of Porterville adopted two resolutions that defined objectives and policies, and established procedures for annexations and municipal services, respectively; and

WHEREAS: The on-going, severe drought of the past few years has created a situation where hundreds of parcels in the East Porterville area are experiencing dry wells, or wells of substandard water quality. State and regional agencies have come together with the City to identify and develop a long-term solution to this crisis, which will involve a significant infrastructure project to allow extension of municipal water services to the area. Not all parcels within the subject area meet the mandatory findings for extra-territorial service agreements as identified in the City's current procedures.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Porterville does hereby amend existing procedures to submit application for municipal services, and to have said application(s) processed as outlined in Exhibit "A", attached. The exemption identified for the East Porterville Feasibility Study Project Area will apply to the area represented in Exhibit "B".

PASSED, APPROVED AND ADOPTED this 19th day of April, 2016.


Milt Stowe, Mayor

ATTEST:

John D. Lollis, City Clerk

BY 
Luisa Zavala, Deputy City Clerk

All properties requesting annexation or extraterritorial services are subject to the procedures established below unless otherwise stated. Compliance with City of Porterville procedures does not guarantee approval by LAFCo of annexations or extra-territorial service agreements. Upon request for an annexation or extraterritorial services request, staff will evaluate whether the applicant's property is within the City's Urban Development Boundary or Urban Area Boundary and explain the process.

ANNEXATION APPLICATION PROCEDURE

1. A complete annexation application packet includes: fees, an Irrevocable Agreement to Annex, information as needed to define a deed restriction specific to land use and zoning, Application for Annexation, and other materials as required with those applications respectively.
2. On receipt of an application as outlined above, all materials will be considered by the Project Review Committee, who will coordinate in a pre-consultation process with LAFCO staff and the County Public Works Department for review and recommendation.
3. During review by the Project Review Committee of the necessary application and data, staff will prepare a report and findings on all aspects of the proposed action(s).
4. An environmental document will be prepared pursuant to the California Environmental Quality Act (CEQA), reviewing the potential environmental effect of the proposed activities. The Zoning Administrator will make an initial determination of the level of environmental review required.
5. After proper noticing, a public hearing will be held for the City Council to hear comments related to the project at a regularly scheduled meeting. The Council will authorize staff to initiate the application with LAFCo. Documents will be filed in accordance with the Cortese-Knox-Hertzberg Act of 2000, as amended, and submitted to the Local Agency Formation Commission for its review, recommendation and action.
6. On consummation by the City Council, the City Clerk shall submit the necessary materials to the State Board of Equalization with the appropriate acreage fees, which are paid by the Applicant.
7. In the event the annexation fails, either by dissenting votes of the City Council or at hearing at LAFCo, the City Council may approve an extraterritorial service agreement within the Urban Development Boundary, subject to conditions identified in the deed restriction.

ANNEXATION EXEMPTION PROCEDURE

Where a certain property meets all of the following criteria, they may proceed with an Extraterritorial Service Agreement for water or storm-water drainage without first attempting annexation, subject to the conditions of Extraterritorial Service Agreements as defined below.

1. Previously developed single family residences on parcels 24,999 square feet or smaller, OR a school developed by a State funded school district.
2. The parcel requesting services must be immediately adjacent to a municipal main providing the requested service, or the property owner shall provide for the extension of the main line to City standards at their expense.

EXTRATERRITORIAL SERVICES APPLICATION PROCEDURE

Extraterritorial Service connections may be made subject to the following conditions. Note specific parameters and the required findings for connections in the Urban Development Boundary and the Urban Area Boundary.

1. Application: A complete extraterritorial services application packet includes: fees, an Irrevocable Agreement to Annex, information as needed to define a deed restriction specific to land use and zoning, and other materials as required with those applications respectively.
2. General Plan Consistency:
 - a. Proposed Uses and Improvements: Service connections are to be withheld from proposed uses and improvements that would not be consistent with the adopted Land Use Element of the Porterville Area General Plan and the City of Porterville General Plan.
 - b. Existing Uses and Improvements: Service connections to existing uses and improvements which are not consistent with the adopted Land Use Element of the Porterville Area General Plan and the City of Porterville General Plan shall be considered at the discretion of the City Council, and may be subject to other restrictions.
3. Agreements and covenants:
 - a. A deed restriction specific to land use and zoning must be approved by the property owner and the City Council, and recorded with the County of Tulare upon the property, at the applicant's cost.
 - b. An irrevocable agreement to annex must be signed by the property owner and recorded with the County of Tulare upon the property, at the applicant's cost.
4. Time limitations: The City Manager or his designee, or the City Council may condition the approval of applications for service connections by establishing a time frame within which connections must be made to avoid re-application.
5. Improvement Plans: Applications for service connections, which necessitate the extension of one or more municipal facilities to property in order to make such connections, shall be conditioned by the City Manager or his designee, or the City Council to require that Construction Drawings of the intended public improvements be submitted to the City Engineer for plan check and approval. Costs incurred for the preparation of improvement plans, and certain off-site construction and/or installation costs related to extending facilities, shall be the responsibility of the applicant.
6. Fees: Prior to the issuance of a Connection Permit, payment must be made to the City of Porterville of all fees pertinent to the respective service connection, or connections, approved by the City Manager or his designee, or the City Council.

Within the Urban Development Boundary:

For connection of water or storm-water facilities, the requesting party must fully fund the extension of infrastructure if it does not already exist in order to connect. The City of Porterville Wastewater Facility is a regional facility and as such, an extraterritorial service request cannot be denied; however, the requesting party must fund a fair share of the extension of infrastructure if it does not already exist in order to connect. Contract services for police, fire, or building inspection services shall be approved by resolution of the City Council.

For connection of water or storm-water facilities, the following findings must be made in order for the Council approve an extraterritorial service connection:

- That the subject property is a previously developed single family residence on a parcel 24,999 square feet or smaller, OR a school developed by a State funded school district.
- That failure to connect to municipal services would result in a threat to public health or safety of affected residents.
- That connection of the subject property would not result in a negative impact to the City of Porterville water and/or storm-water system.
- That the subject property is not within an island as defined by Tulare LAFCo.
- That an attempt to annex the subject site is not realistic given current city limit boundaries. Specifically, the parcel is too far removed from the city limit, and/or the number and valuation of adjacent parcels would result in a failed annexation effort.

Within the Urban Area Boundary:

For connection of water or storm-water facilities, the requesting party must fully fund the extension of infrastructure if it does not already exist in order to connect. The City of Porterville Wastewater Facility is a regional facility and as such, an extraterritorial service request cannot be denied; however, the requesting party must fund a fair share of the extension of infrastructure if it does not already exist in order to connect. Contract services for police, fire, or building inspection services shall be approved by resolution of the City Council.

For connection of water or storm-water facilities, the following findings must be made in order for the Council approve an extraterritorial service connection:

- That the subject property is a previously developed single family residence on a parcel 24,999 square feet or smaller, OR a school developed by a State funded school district.
- That failure to connect to municipal services would result in a threat to public health or safety of affected residents.
- That connection of the subject property would not result in a negative impact to the City of Porterville water and/or storm-water system.

EXEMPTIONS AND EXCEPTIONS

1. PVPUD: Connections to Porterville Regional Sewage Treatment Facilities serving uses and improvements to property within the boundaries and jurisdiction of the Porter Vista Public Utility District (PVPUD) are exempted from application to the City of Porterville. Interested parties should contact the PVPUD for information on connection requirements and fees pertaining

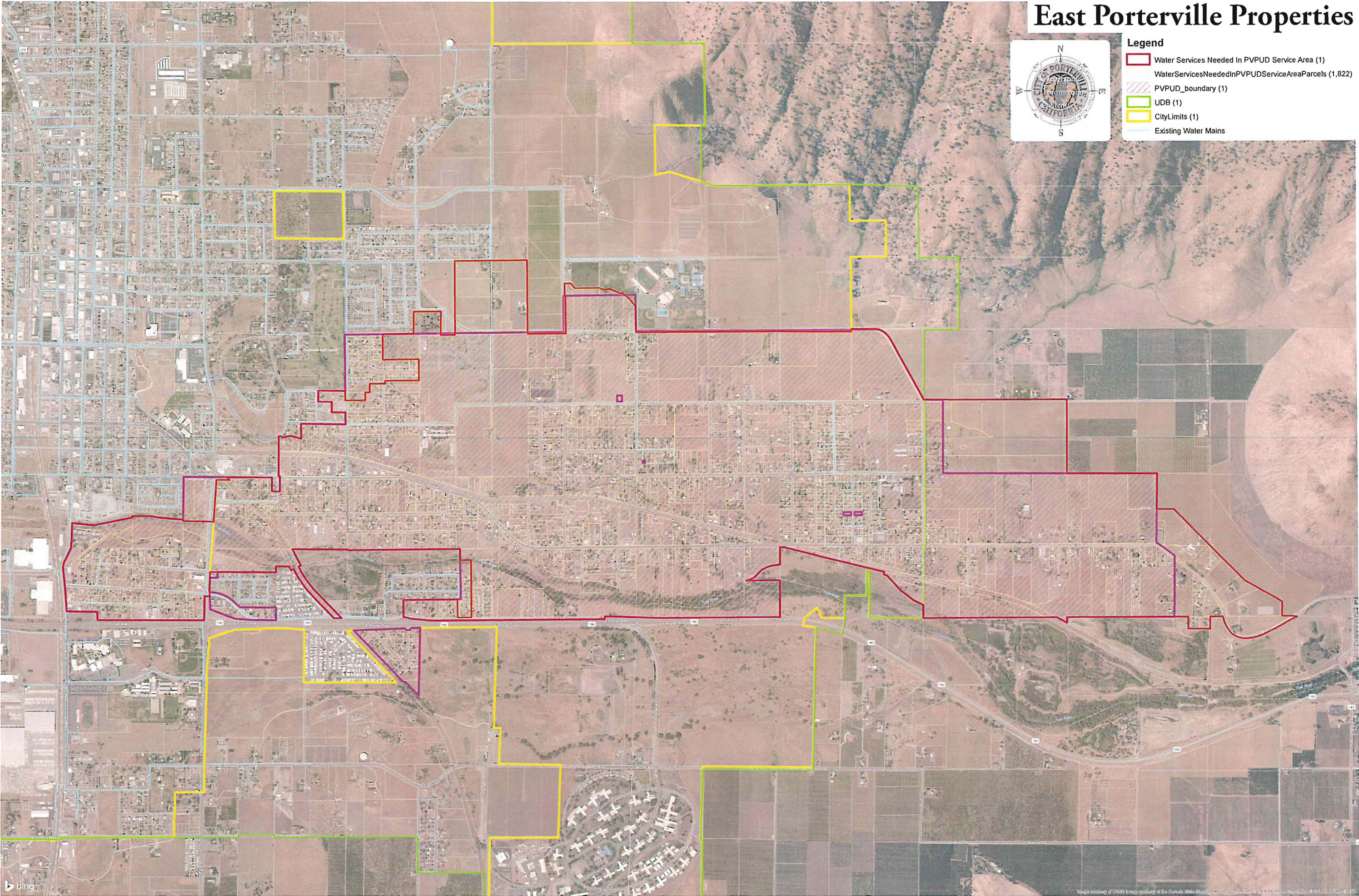
to sewer services. This exemption does not apply to requests for connection to Municipal Water and/or Master Storm Drain Facilities.

2. PRIOR APPROVALS: Porterville City Council approval of requests for connection to Regional Sewage Treatment, Municipal Water and/or Master Storm Drain Facilities as authorized prior to the adoption and effective date of the respective policies set forth herein shall remain valid and in force according to the terms and conditions initially specified at the time of approval, and re-application will not be required.

3. PROPERTIES WITHIN THE EAST PORTERVILLE FEASIBILITY STUDY PROJECT AREA: The California State Water Resources Control Board, in coordination with the Department of Water Resources Drought Task Force, is charged with preparing a feasibility study to define a long-term solution to the water related issues in East Porterville. Properties within that boundary would be permitted to apply for connection, whether in association with DWR, SWRCB, or at a later date, on their own. Such connections would be subject to the mandatory findings as outlined in this procedure, with the following exceptions:

- Rather than require that the subject property be a developed single-family residence on a parcel 24,999 square feet or smaller, neither the land use nor the parcel size would be restricted neither the land use nor the parcel size would be restricted for legal and legal non-conforming structures and land uses existing as of April 29, 2016.
- Further, properties within certain islands in the EPFS Project Area would not be required to annex prior to connection. This exception does not limit the City of Porterville's authority to pursue annexation in the future, but rather waives the requirement that annexation must be approved prior to connection.

East Porterville Properties



STATE OF CALIFORNIA)
CITY OF PORTERVILLE) SS
COUNTY OF TULARE)

I, JOHN D. LOLLIS, the duly appointed City Clerk of the City of Porterville do hereby certify and declare that the foregoing is a full, true and correct copy of the resolution passed and adopted by the Council of the City of Porterville at regular meeting of the Porterville City Council duly called and held on the 19th day of April, 2016.

THAT said resolution was duly passed, approved, and adopted by the following vote:

Council:	REYES	WARD	STOWE	HAMILTON	GURROLA
AYES:	X	X	X	X	
NOES:					
ABSTAIN:					
ABSENT:					X

JOHN D. LOLLIS, City Clerk

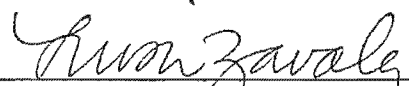

By: Luisa Zavala, Deputy City Clerk

EXHIBIT 'C'



EXHIBIT 'D'

Scope of Work

Task	Description	Cost
1.2	Prepare Well Drilling Plans, Specifications, and Estimates	\$468.00
3.2	Prepare Well Equipping Plans, Specifications, and Estimates	\$1,526.00
5	Ph. 1 Preconstruction Meeting	\$1,357.43
Total:		\$3,351.43

Consulting Engineering work will be reimbursed directly to Dee Jaspar & Associates under Tulare County Agreement No. 1276, including the following Tasks:

Task 4.1	Project Evaluations and Field Surveying	\$58,326.00
Task 4.2	Prepare Well Equipping Plans, Specifications, and Estimates	\$30,000.00
Task 4.3	Prepare and Assist with SCE Application & Telephone Service	\$5,000.00
Task 4.4	SCE Costs	\$15,000.00
Total:		\$108,326.00



CITY COUNCIL AGENDA – MAY 17, 2016

SUBJECT: Consider the Development of an Animal Adoption Center Within the City

SOURCE: City Manager's Office

COMMENT: At its meeting on May 3rd, 2016, the City Council approved Council Member Ward's request that an item be brought before Council regarding the development of an animal adoption center within the city.

As the Council is aware, with the City's current animal shelter and adoption facility located near the city of Lindsay, the City has endeavored to establish a new animal shelter and adoption facility within the city of Porterville to better serve the community. With approximately \$1.3 million currently reserved and appropriated toward the new facility, construction has not proceeded due to a current lack of funds, with an estimated \$2.5 million needed to construct the first phase which will include the planned office and support facility, as well as forty (40) kennels.

As an interim measure to facilitate the adoption of animals, the concept of establishing an adoption center within the city has been discussed in the past, potentially involving either the City's "Stout" building or the purchase and occupancy of a vacant Main Street building. Due to the age and deficiencies of the existing animal shelter, the UC Davis Koret Shelter Report commissioned by the Council recommended the construction of a new facility. To facilitate animal adoptions, the Koret Report recommended the creation and hiring of a new Live Release Coordinator, which will soon be accomplished. Koret did not recommend the development of a separate animal adoption center, recommending the construction of a new animal shelter be the focus.

RECOMMENDATION: That the City Council provide direction to staff regarding the development of an animal adoption center within the city.

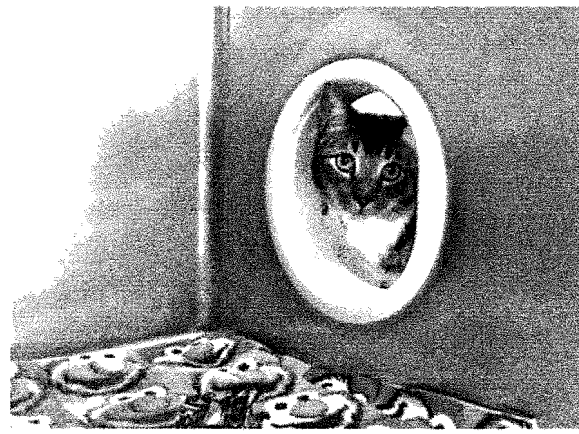
ATTACHMENTS: 1. Koret Capacity for Care Report

Appropriated/Funded:

Review By:

Department Director:

Final Approver: John Lollis, City Manager



Capacity for Care

Porterville Animal Services
Shelter Facility Planning

UC Davis Koret Shelter Medicine Program, 8/2015

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EXECUTIVE SUMMARY

INTRODUCTION

Shelter capacity has a profound impact on the functioning of an animal shelter, ongoing operational costs, staff health and safety, and ultimately the welfare and lives of the animals passing through the facility. “Capacity for Care” in the context of facility design defines a facility sufficient to meet the basic health and welfare needs of animals and provide for an optimal length of stay to the appropriate outcome. This encompasses not only the number of housing units, but the quality and type of housing provided. Adequate staffing and management practices must also be in place to support animal flow through the facility. Basic housing elements of Capacity for Care in a facility include:

- Number of housing units sufficient to support the flow of anticipated intake to the most positive possible outcome at an optimal length of stay
- Single housing of stray adults, bonded pairs and litters
- Group or co-housing used as a method of enrichment and varying animal presentation for animals awaiting rescue or adoption, not a requirement to accommodate needed capacity
- Double-compartment, adequately sized housing units to provide for animal health, safety and efficient care
- Operation below maximum capacity during average intake periods to allow for operation at no more than 100% capacity at times of peak intake

The required Capacity for Care (C4C) for a given facility depends on a combination of intake, outcome distribution (e.g. adoption versus euthanasia) and length of stay (LOS) to each outcome. Each of these factors can vary considerably over time, for instance with changes to the community perception of the shelter, population growth, and changes in shelter and field services management and policy.

The recommendations provided in this report are based on the assumption that the goal for a new or remodeled facility will be to meet public expectations for a modern animal shelter by further improving upon the community service standards and life-saving success achieved in the current facility. The predicted outcomes (e.g. adoption, rescue, euthanasia) used as a basis for the housing capacity recommendations reflect those achieved in 2014 or better, and the LOS to each outcome used in the capacity calculations reflect those documented as realistically achievable in well-managed, adequately staffed facilities with supportive policies and quality housing. Because policy affects required capacity and outcomes, selected policy considerations have been included along with housing recommendations.

These recommendations inevitably reflect a snapshot in time and are based on 2014 data with some information provided on potential emerging trends. However, substantial changes to intake, outcomes or policy will result in different capacity requirements. To the extent possible, the new facility should allow for flexible housing use, and housing recommendations should be revisited against the most current available shelter data prior to finalization of any design.

SUMMARY HOUSING RECOMMENDATIONS

AT 2014 INTAKE LEVELS AND OPTIMAL LENGTH OF STAY GIVEN CURRENT STAFFING AND PROGRAMS:

Housing requirements, 2014 intake		
Housing type	Dogs	Cats
Adoption/hold	100	24
Custody/quarantine	6	4
Special care	4	8
Isolation	8	4
Total	118 (up to ~ 140 dogs and puppies)	40 (up to ~ 65 cats and kittens at peak kitten season)

- ✓ Provide double-compartment cage and kennel housing in all housing areas in order to protect animal health, minimize length of stay, and maximize staffing efficiency and safety
- ✓ House animals singly, with the exception of bonded pairs, litters, and purpose-designed group housing rooms
- ✓ Combine holding areas for healthy stray and adoptable animals ("open selection") with public access to allow for maximum viewing of animals and flexible use
- ✓ Decrease housing requirements from the above recommendations without negatively impacting live release or public service through policy adjustments, including:
 - Eliminate intake of healthy cats and focus on admission of cats in immediate danger or distress (e.g. sick, injured, orphaned) or causing serious public health and safety concerns
 - Decrease the stray hold to live release for unidentified dogs from 7 days to 3; and eliminate the stray hold to live release for unidentified cats, litters of kittens and puppies
 - Hire a live release coordinator to shorten the length of stay to all positive outcomes as well as reducing euthanasia
- ✓ Ensure adequate staffing and policy support for pro-active length of stay management practices in the current as well as future facility

CURRENT DATA AND TRENDS

A customized report was generated from the shelter's software system. Trends from 2012-2015 year to date were evaluated, with an emphasis on 2014 data for development of capacity recommendations. Data used as the basis for this analysis are provided in the secondary document, "Porterville Capacity Report Supplemental Data".

INTAKE

- 2014 intake: Canine 2172, feline 707
- Feline intake has increased annually since 2010 with 2014 intake approximately twice that in 2011; however, year to date intake (thorough March 2015) has remained essentially unchanged compared to 2014
- Canine intake appears fairly stable with an average intake of about 2200 dogs annually from 2010-2014
- Intake per capita is ~ twice average and slightly below average for cats compared to the average of California shelters
- Owner surrenders represent an unusually small percentage of intake for both dogs (< 3%) and cats (<1%)
- The potential exists for intake to rise at a more welcoming facility, particularly for cats and owner surrendered animals
- Policy steps can mitigate the tendency for intake to rise if housing remains limited

LENGTH OF STAY

- The average length of stay (LOS) to live release for dogs at 24 days is longer than ideal for dogs and prolonged for cats at over 45 days. The voluntary 7 day hold period currently in use likely contributes to this longer length of stay along with the need for rescue/transfer to move animals out of the current shelter.
- The LOS to euthanasia for dogs has decreased but is still prolonged at over 21 days. This may represent a welfare or safety concern if medically or behaviorally untreatable dogs are confined long term; the reason for this prolonged holding time should be evaluated and addressed if possible prior to the move to a new facility.

OUTCOMES

- 2014 outcomes: Canine 70% live release, Feline 21% live release
- The "died in care" rates for both dogs and cats are elevated compared to other shelters
 - The reasons for all "died in care" outcomes should be investigated to ensure there is no welfare concern to be addressed and to assist in planning the new facility

- Live release is low for cats but has improved from ~ 13% in 2010 to > 20% in 2014. For dogs it has improved from 60% in 2010 to > 70% in 2014
- The potential exists to further improve live release rate at a new facility with improved animal health and presentation and easier public access

DESIGN IMPLICATIONS OF DATA ANALYSIS

INTAKE: The high per capita level of canine intake (approximately double the California average) suggests that preventive community programs such as spay/neuter, along with pro-active field service and strategic shelter policy as outlined below could substantially help offset the tendency for intake to rise with a new facility. Conversely, the relatively low per capita feline intake suggests that, without additional specific efforts to manage this, feline intake could increase substantially at a more welcoming and accessible facility. For both dogs and cats, management and communication practices can be put into place now to mitigate increased intake in the future. This is especially critical if the number of planned housing units will be limited even for the current intake. These practices could include:

- Discontinue admission of healthy stray and owner surrendered cats, as this practice is not required by law and resources currently allocated to healthy cat impoundment and euthanasia may be better directed elsewhere
- Schedule admission for owner surrendered animals as well as stray and feral cats if they are admitted
- Develop public messaging and web based resources providing positive alternatives to bringing animals to the shelter, such as:
 - Information and potentially material support (food, supplies) for finders of neonatal kittens
 - Lost and found facebook page and other web-based resource to assist finders in locating the owner of a lost pet without bringing the animal to the shelter
 - Guidance for rehoming pets and assistance with developing marketing materials (such as signage and web profiles) for found animals and pets that the owner can no longer keep
 - Information to assist owners in resolving housing, behavioral, or other issues leading them to consider surrendering their pet
- Prioritize field resolution of complaints and animals at large whenever consistent with public and animal safety

LENGTH OF STAY: The length of stay to all outcomes at PAC is longer than that achieved in shelters with modern facilities, pro-active management and adequate staffing. Some improvement in LOS can be expected as a result of a more welcoming and accessible facility conducive to animal health and well-being, and these assumptions have been included in development of the capacity recommendations in this report. However, without pro-active management practices, the largest shelter will eventually fill to a point of over-crowding. Ensuring sufficient trained staff and leadership to actively manage length of

stay (e.g. a live release coordinator or similar position) would benefit the functioning of the current shelter as well as allow for planning of an efficient and cost effective new facility.

OUTCOMES: The euthanasia rate for dogs and especially for cats is higher than could be expected for a well-managed, sufficiently staffed, modern shelter facility. Lower euthanasia rates were used in predicting the capacity requirements in this report, resulting in slightly higher capacity calculations as the ideal length of stay to adoption or rescue tends to be slightly longer than for euthanasia.

Some reduction in euthanasia would be expected as a natural consequence of a more welcoming, accessible facility, while others will also require adjustment of policy and programs. Recommendations to make these improvements while mitigating the impact on facility requirements have been made throughout this report (e.g. adjusting intake policy for cats, reducing the stray hold to live outcomes). The facility will still serve the population effectively even if reduced euthanasia is not achieved in the short term.

Actual and predicted outcomes used in report preparation:

Feline outcomes actual and predicted		
Outcome	2014 actual	Predicted
Reclaimed	0%	2%
Adopted	7%	50%
Died in care	17%	0%
Euthanized	62%	28%
Rescued	15%	20%

Canine outcomes actual and predicted		
Outcome	2014 actual	Predicted
Reclaimed	13%	20%
Adopted	7%	40%
Died in care	4%	0%
Euthanized	25%	20%
Rescued	51%	20%

HOUSING RECOMMENDATIONS FOR PORTERVILLE ANIMAL SHELTER

GENERAL NOTES ON HOUSING

INTAKE VARIATION, PEAK HOUSING USE AND LENGTH OF STAY:

Peak canine intake at Porterville Animal Control (PAC) has been 15-20% greater than the overall annual average. Canine housing capacity is recommended to allow operation at ~ 95-100% full at peak intake, resulting in operation at 80% or less (considered ideal) during average times. *This assumes pro-active length of stay and population management at all times; if the population is managed primarily in reaction to the shelter being full, insufficient flexibility will be available to accommodate intake fluctuations and maintain acceptable housing standards, regardless of total holding capacity.*

Peak feline intake has been over 100% greater than average. Flux in feline intake is partially offset by the fact that at peak times, the majority of feline admission consists of young kittens which can be housed at higher density (up to one litter per housing unit) and tend to have shorter lengths of stay. However, because of the dramatic difference in peak versus average feline intake, required capacity to accommodate maximum would operate at only ~ 50% full during average intake periods. Adjusting feline intake policy (including discontinuing healthy cat intake and/or scheduled admission for healthy strays and owner surrenders) could help mitigate this variation and allow a more efficiently planned and used facility.

LENGTH OF STAY:

Ideal LOS was calculated separately for “slow track” (e.g. adult cats, dog breeds that tend to stay longer), and “fast track” (e.g. kittens, puppies, highly adoptable breeds). Length of stay at the recommended capacity levels would allow slow track animals to be viewable for adoption on average for at least 3 weekends, and fast track animals viewable on average for at least 1 weekend. More details are provided in the appendix on [Length of Stay](#).

HOUSING TYPE AND NUMBER PER UNIT:

Except where noted, all housing is recommended as double compartment housing for a single animal, bonded pair, or litter. The number of total animals housed is based on the assumption that litters of puppies and kittens will be housed together (2-3 per unit on average) and a small percentage of adults (bonded pairs) will be cohoused. Custody/quarantine and isolation housing is assumed to be one animal or one litter of kittens per unit. Stray adult animals should never be co-housed unless they were picked up together (even then consideration should be given to single housing for safety reasons).

ADOPTION/HOLD HOUSING:

Combined recommendations have been made for adoption and hold housing. Facilities with this type of set up are commonly termed “open selection”. Combining these areas tends to facilitate management and shorten length of stay, as animals can be readily viewed for adoption and rescue during the stray holding period, and need not be moved from one part of the building to another to be made available after a holding period is completed. Custody, quarantine, and isolation housing are outside of this primary flow and are calculated separately.

FELINE HOUSING RECOMMENDATIONS

These recommendations are intended as a general guide. Ward numbers, layout, exact housing type and distribution should be finalized in consultation with the full design team.

Feline housing units (based on 7 day stray hold)					
Annual intake: 707		% Capacity: 95% at peak		Overall Length of stay: 18.6	
Housing type	Housing spaces	5' cage/condo	Small room	Group room	# of wards
Stray/adopt	20	14	1 (1-2 cats)	1 (3-4 cats)	1
Neonate/special care	10	6	0	0	1-2
Quarantine/custody	4	4	0	0	1
Feral	4-8	0	0	1-2	Outdoor pens
Isolation	4	4	0	0	1
Total housing units	42-46 (up to ~75 cats and kittens)	Comments: Intake may rise with new building; capacity should be increased accordingly. This assumes no change in cat intake policy.			

THESE CAPACITY RECOMMENDATIONS ARE BASED ON AN ASSUMPTION OF HIGH QUALITY HOUSING WITH A PRO-ACTIVE LENGTH OF STAY MANAGEMENT PROGRAM. IF THESE ASSUMPTIONS ARE NOT MET, CAPACITY WILL NEED TO INCREASE TO ACCOMMODATE HIGHER DISEASE RATES AND A LONGER LENGTH OF STAY.

COMMENTS FOR FELINE HOUSING:

ADOPTION/HOLD HOUSING: although most housing in adoption/hold for a high-flow shelter such as PAC should be double compartment cages or condos, 1 or 2 larger walk-in units for bonded pairs or small groups will appeal to a variety of adopters and meet the needs of cats staying longer. For planning purposes, count the number of cats/per group room as units, e.g. a group room for 3-4 cats would contribute 3-4 housing units.

Ideally cat condos should be a combination of side-to-side and up-to-down portalized housing, with the most flexible configuration being four compartment units that are portalized both side-to-side and up-to-down to allow conversion into one large four compartment unit or 2 double compartment units. For large scale adoption events, double compartment cages can be used short term (1-3 days) as single units to further increase the capacity for housing. More information on feline housing types and configuration can be found in the section on General Housing Recommendations.

NEONATE/SPECIAL CARE: This housing should be used for non-infectious cats that are not appropriate to house in the general adoption/hold area. Although neonatal housing will be the primary use during peak kitten season, other cats housed in this area could include cats with non-infectious medical conditions requiring additional care as well as feral cat and quarantine overflow.

FERAL HOUSING: If healthy feral cats are admitted, outdoor group housing with adequate protection from the elements is more humane, cost effective and easier on staff than cage housing. At least two group pens should be planned in order to allow all-in/all-out housing. Weekly or more often, all cats in a feral pen should be removed (rescued, returned to field, moved to individual housing or euthanized) and the pen cleaned prior to adding new cats.

OVERALL CAT NUMBERS VERSUS HOUSING UNIT NUMBERS: Housing recommendations are based on the assumption that kittens will be housed on average at 3 per housing unit (younger groups housed as litters, and older kittens housed between 1-3 kittens per unit). Because a high percentage of the population at peak season is kittens, the total number of felines that can be housed substantially exceeds the number of housing units at maximum. During non-kitten season, the number of cats housed should be lower than the number of actual housing units to avoid prolonged length of stay and inefficient use of staff time.

LENGTH OF STAY ASSUMPTIONS: Separate length of stay assumptions were made by intake type (e.g. stray, surrender, custody); by age (adult, kitten, neonate); and to each outcome type (e.g. reclaim, rescue, return to field, adoption and euthanasia). Rescue and adoption LOS are calculated to allow adult cats 3 weekends and kittens 2 weekends to be viewed for adoption, and adult cats 4 weekends and kittens 3 weekends to be made available for rescue. This LOS is based on an assumption of adequate housing and a pro-active management program. IF THESE ASSUMPTIONS ARE NOT MET, CAPACITY WILL NEED TO INCREASE TO ACCOMMODATE HIGHER DISEASE RATES AND A LONGER LENGTH OF STAY.

FELINE HOUSING CONTINGENCIES AND POLICY CONSIDERATIONS

FELINE ADMISSION POLICY: California state law does not require that municipalities provide field or sheltering services for healthy owned, stray, or feral cats. Currently the shelter admits less than 5% of the estimated stray/feral cat population in Porterville, too low a percentage to achieve feline population control or meaningful risk reduction. With only 1 in 5 cats leaving the shelter alive, the current capacity of the shelter for positive outcomes is far exceeded.

Discontinuing intake of healthy stray cats would allow a smaller facility to be planned as well as allowing the shelter program to concentrate on public health and safety priorities and provide improved care and outcomes for the animals truly requiring these services. Contacts can be provided for municipal facilities in California that have made this change in policy. A sample cat housing plan for this intake policy is provided below. If desired, more detailed recommendations can be developed in discussion with shelter management.

Feline housing units – targeted intake policy					
Annual intake: Estimated at ~ 300, including orphaned kittens, sick, injured and abused cats					
Housing type	Housing spaces	5' cage/condo	Small room	Group room	# of wards
Stray/adopt	8-12	8	0	0	1
Neonate/special care	8	8	0	0	1 (+/-partial divider)
Quarantine/custody	0-8	0	0	1-2	Indoor or outdoor pens
Isolation	4	4	0	0	1
Total housing units	20-32 (up to ~ 40-50 cats and kittens)	Comments: Increase adoption/stray holding spaces if substantial on-site adoption program planned; consider off-site adoption and rescue partnerships for additional live release options			

ADDITIONAL FELINE POLICY CONSIDERATIONS

Although changing intake policies would have the most substantial impact on cat housing requirements, costs and feline euthanasia reduction, additional policy changes could be implemented with or without a change in intake policy that would moderately affect housing requirements. These include:

STRAY HOLD CONSIDERATIONS: The most effective way to reunite stray cats with their owners is to leave them in place or return them (ideally sterilized and vaccinated) to the location found. Reducing or eliminating the stray hold to live outcome for unidentified cats and litters of kittens would not be expected to negatively impact the number of cats reunited with their families while also potentially reducing costs and improving feline health and live release. Eliminating the stray hold, if any, to live outcome for kittens is particularly beneficial as it minimizes the amount of time these vulnerable youngsters spend in the shelter. This policy could be coupled with aggressive promotion of microchipping and physical identification to ensure that pet cats that happen to stray will be held for ample time and reunited with their families even if brought to the shelter.

- Reducing the stray hold to the legally required 3 days in California would reduce the need for housing by 4 units
- Eliminating the stray hold to a live outcome for cats (differential hold) would reduce the need for housing by a further 4 units

RETURN TO FIELD CONSIDERATIONS: Return to Field (RTF), also termed trap/neuter/return (TNR), could occur for adult cats with zero time in the shelter if it could be taken on by a local group interested in starting this community program. This would alleviate the need to plan for feral cat housing, as the few sick and injured feral cats that might still come to the shelter would generally be held for a minimal time prior to euthanasia, and could be accommodated in quarantine/custody or special care housing.

CANINE HOUSING RECOMMENDATIONS

These recommendations are intended as a general guide. Ward numbers, layout, exact housing type and distribution should be finalized in consultation with the full design team.

Canine housing units						
Annual intake: 2172		% Capacity: 95% peak/75% average		Overall Length of stay: 21		
Housing type	Housing spaces	Cage/puppy	Small	Med/large	XL	# of wards
Stray/adopt	98	10	26	58	4	TBD
Quarantine/Confiscate	10	0	0	8	2	1
Special care	8	2	0	5	1	1
Isolation	8	2	0	6	0	1-2
Total housing units	124 (up to ~145 dogs and puppies at peak)	Comments: Intake may rise with new building; capacity should be increased according to expectations.				

THESE CAPACITY RECOMMENDATIONS ARE BASED ON AN ASSUMPTION OF HIGH QUALITY HOUSING WITH A PRO-ACTIVE LENGTH OF STAY MANAGEMENT PROGRAM. IF THESE ASSUMPTIONS ARE NOT MET, CAPACITY WILL NEED TO INCREASE TO ACCOMMODATE HIGHER DISEASE RATES AND A LONGER LENGTH OF STAY

COMMENTS FOR CANINE HOUSING:

ADOPTION/HOLD HOUSING: All canine adoption/hold housing should be planned as double compartment housing for a single dog, bonded pair, or litter of puppies. Medium/large dog housing should be back-to-back runs separated by a transfer door. This housing type should also be used for litters of puppies. Small dog and single puppy housing can be smaller back-to-back runs, or to conserve space, cage style housing with side-to-side compartments separated by a transfer door or portal. Flexibility in permitting public access to a portion of adoption/hold housing should be planned for times when additional housing is needed for dangerous or sick dogs beyond that provided in isolation and custody holding. More information on canine housing types, sizes and configurations can be found in the section on general housing recommendations.

ADOPTION/HOLD HOUSING BALANCE: At the predicted rate of adoption and length of stay to adoption, approximately 1/4 of dogs in adoption/hold housing would be on a path to adoption. The remainder would be on stray hold or on a path to another outcome (e.g. rescue or euthanasia). Currently a high percentage of canine live outcome is accounted for by rescue. If adoptions increase in the new building to replace the majority of rescue outcomes, that balance would shift to about 1/3 of dogs in adoption/hold on a path to adoption. Based on this, up to 1/3 of adoption/hold should be considered

adoption-oriented housing and placed towards the entrance of the adoption/hold area with ready access to get-acquainted rooms.

OVERALL DOG NUMBERS VERSUS HOUSING UNIT NUMBERS: As noted above, housing recommendations are based on housing adult dogs singly and cohousing bonded pairs and litters of puppies. This results in a higher number of canines housed than housing units available. Pro-active management will be necessary to maintain the facility at only ~ 80% full in order to accommodate times of peak intake.

CANINE HOUSING CONTINGENCIES AND POLICY CONSIDERATIONS

Substantial potential exists for cost savings on a new facility through policy and staffing adjustments that could also benefit efficiency, costs, animal health and welfare, and the life-saving success achieved at the current facility. The most significant policy and programmatic changes impacting canine housing requirements would be adjusting the stray holding period and hiring a designated “live release coordinator” or equivalent to reduce the length of stay to live outcomes.

STRAY HOLD REDUCTION: As at many shelters, the length of stay for stray dogs to owner reclaim is ~ 3 days. Even for dogs not reclaimed in this time period, the majority that will ever be reclaimed will either have some form of identification or some contact by an owner or caretaker within the first three days. Reducing the stray hold for unidentified dogs from the current 7 days to the legally required 72 hours could substantially decrease length of stay(with all the attendant benefits in terms of animal health, well-being, live release, and housing requirements), while minimally affecting the number of dogs reclaimed. This policy could be coupled with increased attention to web-based posting of found dogs both at the shelter and held by community members, and promotion of canine licensing and identification to further increase the number of dogs reunited with their families. *Reducing the stray hold from 7 days to 3 would decrease the recommended housing numbers by ~ 20 runs.*

LIVE RELEASE COORDINATOR: The LOS to rescue and adoption used in planning is substantially longer than that found at many California shelters, and the percentage of dogs reclaimed (typically with the shortest LOS of any outcome) was targeted at a modest 20%. These LOS assumptions were based on the limited staffing available to actively coordinate live outcomes such as: actively seeking rescue opportunities; marketing animals for adoption; and facilitating owner reclaim by web-based and social media posting and other means. The housing recommendations provided above were based on a length of stay beyond the stray hold of 17 and 11 days to rescue and adoption respectively, similar to what has been achieved currently for rescue and slightly shorter for adoption to account for increased foot traffic at a new facility. Active management could reduce that to ~ 8-9 days to each outcome, still allowing at least 2 weekends on average for adoption or rescue of slow track dogs and at least 1 weekend for adoption or rescue of fast track dogs. *Reducing the length of stay to rescue and adoption by this amount would decrease the recommended housing numbers by ~ 20-25 runs.*

A sample canine housing plan based on lowering the stray holding *and* reducing length of stay by hiring a live release coordinator is provided below. Considerations for housing would be the same as described for the original housing plan.

Canine housing units						
Annual intake: 2172		% Capacity: 95% peak/75% average		Overall Length of stay: 21		
Housing type	Housing spaces	Cage/puppy	Small	Med/large	XL	# of wards
Stray/adopt	58	6	18	32	2	TBD
Quarantine/Confiscate	6			5	1	1
Special care	8	2		5	1	1
Isolation	8	2		6		1-2
Total housing units	80 (up to ~ 95 dogs and puppies at peak)	Comments: This assumes a 3 day stray hold for unidentified dogs and reduced length of stay to live outcomes achieved by a live release coordinator or equivalent position				

APPENDIX: OVERVIEW OF CAPACITY FOR CARE AND FACILITY DESIGN

Shelter capacity has a profound impact on the functioning of an animal shelter, ongoing operational costs, staff health and safety, and ultimately the welfare and lives of the animals passing through the facility. “Capacity for Care” in the context of facility design defines a facility sufficient to meet the basic health and welfare needs of animals and provide for an optimal length of stay to the appropriate outcome. This encompasses not only the number of housing units, but the quality and type of housing provided. Adequate staffing and management practices must also be in place to support animal flow through the facility.

FLOW CAPACITY VERSUS PHYSICAL HOLDING CAPACITY

No amount of physical holding capacity will be sufficient to resolve issues with homeless and abandoned animals in a community. Even the largest facility will eventually fill if more animals are admitted than are either released alive or euthanized over time. Rather, the holding capacity of the facility must be sufficient to support the required *flow of animals over time*. The required holding capacity to support a given level of flow (intake) depends on length of stay (LOS).

The goal of a new facility should be sufficient housing to support an optimal length of stay for the anticipated intake. Holding capacity that exceeds this number will increase daily care costs and time investment with no further gain in live release. By consuming time and resources that could otherwise be spent on programs to support enrichment, adoptions and rescue, excessive holding capacity can ultimately impair animal welfare and compromise live release.

Holding capacity below the required level, or of inadequate quality, will likewise result in constant overcrowding, increased disease levels, compromised welfare, greater costs and higher euthanasia. The relationship between LOS and required housing capacity is illustrated in [Appendix on Housing and LOS, Tables 1 and 2](#).

OPTIMAL LENGTH OF STAY

The optimal length of stay is defined as the shortest possible time to reach the best possible result for each animal, given the capacity of the organization and community for adoption, transfer, and other live outcomes. Optimal LOS is an average, *not a time limit*, and includes sufficient time to evaluate the behavioral and medical requirements of each animal, perform any needed services prior to adoption (e.g. spay/neuter surgery), and make the animal available for adoption or rescue for a reasonable time period (including ensuring viewing or rescue/transport opportunities on weekends if needed). This requires a pro-active approach to moving animals through the shelter system with adequate staffing at each step of the way.

Just as simply holding animals longer is not in itself a means to save their lives, rushing to euthanasia is not a means to optimize LOS. In fact, reduced LOS is linked to increased life-saving success. Additional

information on management considerations for Capacity for Care and Length of Stay are provided in Additional Resources for Capacity for Care and LOS.

HOUSING QUALITY, LENGTH OF STAY AND CAPACITY FOR CARE

Housing quality is the basis on which Capacity for Care rests. Even if provided in sufficient numbers, housing of inadequate quality will inevitably result in higher disease levels, greater animal stress, increased staff risks, increased costs for daily care, and reduction of the shelter's long term capacity to save lives and serve the community.

In addition to being of sufficient size to allow normal movement and accommodate materials to meet the animal's basic comfort needs (e.g. bed, hiding place, toy, food and water bowls), adequate housing for singly housed animals is *double-compartment* (two compartments separated by a transfer door or portal). Double compartment housing serves a number of critical functions:

- Allows separation of eating/sleeping areas from elimination areas, resulting in lower stress for animals, reduced fecal contamination of food and water, maintenance of good housebreaking habits, and improved public presentation
 - Separation of living and elimination areas has been defined as a required element of housing by the Association of Shelter Veterinarians' Guidelines for Standards of Care: *"A primary enclosure must allow animals to sit, sleep and eat away from areas of their enclosures where they defecate and urinate."*(page 7)
- Provides animals with environmental choices, which has been linked to more rapid display of "adoptable" behavior and reduced length of stay to adoption
- Allows confinement of animals to a single compartment rather than removal during cleaning, lowering staff risks and liability due to animal escapes and dramatically reducing disease transmission
- Substantially decreases staff time for cleaning compared to single compartment housing (by as much as 75% or more) and reduces chemical use and costs by permitting spot cleaning for most animals on a daily basis
- Back-to-back compartments for dogs (vs side-to-side) have the additional benefit of protecting dogs from being sprayed by water, chemicals and aerosolized particles when the adjacent runs are sprayed, as all dogs can be confined to one side of the runs while the other side is cleaned

Co-housing of animals is acceptable for bonded pairs and as a strategy for enrichment in adequately sized and planned group housing. However, pairing up or group housing of unrelated animals as a means to conserve space creates a number of risks and has been defined as an unacceptable practice by the Association of Shelter Veterinarians Guidelines of Standards of Care (page 31):

"Random grouping of animals is an unacceptable practice. Animals must not be housed in the same enclosure simply because they arrived on the same day or because individual kennel space is insufficient."

Therefore, THE RECOMMENDED NUMBER OF HOUSING UNITS FOR DOGS AND CATS REFERS TO DOUBLE COMPARTMENT UNITS HOUSING A SINGLE ANIMAL, BONDED PAIR, OR LITTER. **More information on desirable housing characteristics and site location can be found in the appendix on housing characteristics.**

APPENDIX: LENGTH OF STAY METHODS AND GENERAL CONSIDERATIONS

In preparing this capacity report, overall weighted average length of stay (LOS) for cats and dogs were calculated based on the intake category (intake type, breed for dogs, age for cats), outcome type (e.g. reclaim, rescue, return to field, adoption, euthanasia) and the optimal projected length of stay to each outcome for each intake type. A shorter LOS to most outcomes is used in capacity calculations compared to the LOS currently achieved at an existing facility. Length of stay at a facility with an optimal number of high quality housing units (single housing for most adult dogs, double compartment housing) will tend to decrease for a number of reasons including:

- Reduced disease transmission and injuries, leading to fewer animals requiring treatment and less time in treatment
- Improved behavioral presentation in the kennel, lower stress, and greater ease of monitoring in single, double-compartment housing allowing animals to be accurately placed on the appropriate pathway early in their stay (e.g. friendly, healthy animals to adoption, fearful animals to rescue if needed, dangerous/untreatable animals to euthanasia if not reclaimed)
- Reduced staff time for cleaning and daily care, allowing refocusing of efforts on customer service, rescue networking, animal marketing and other activities that enhance live release and speed animals to the appropriate outcome
- Increased foot traffic associated with a more welcoming and attractive facility
 - Doubling foot traffic means each animal will be seen by an equal number of potential adopters in half the time
- Self-sustaining decreased length of stay due to fewer animals in the system at any one time at optimal capacity
 - Simply lowering the number of animals in the facility at any one time, *provided there is sufficient time for each animal to receive all needed services and be viewed for an adequate time period*, will decrease the length of stay for each one independent of all other factors

Management practices also strongly influence length of stay. Some management best practices are facilitated by improved housing (for instance, by promoting accurate behavioral and medical evaluation to help place animals on the appropriate pathway early in their stay). However, some management practices can optimize length of stay independent of facility. These should be initiated or expanded to the extent possible prior to the move to facilitate a smooth transition. Management practices to optimize LOS include (but are not limited to):

- Scheduled admission for non-emergency owner surrendered dogs and cats, healthy stray cats and foster returns to coincide with optimal flow (e.g. in order to be prepared for adoption on weekends)
- Pro-active pathway planning and daily population management rounds, ensuring that each animal is evaluated initially and reevaluated daily during its stay to identify the most appropriate

outcome, and that all steps are taken to move the animal to that outcome as soon as legally and logistically possible

- Adequate number and skill level of staff to perform all needed services, including initial intake evaluation, any required behavioral evaluation, and spay/neuter surgery with minimal delay.
- “Fast track/slow track” management that prioritizes rapid movement through the system for animals with high potential for adoption, and pro-active promotion of “slow track” animals through differential pricing, marketing or other methods

Pro-active planning is emphasized to manage length of stay and will be critical to maintaining the facility most of the time at the recommended level (commonly ~ 80% of maximum capacity), which allows for adequate housing to be assured even during times of peak intake. If the population is only managed in response to the shelter being full, this will not be possible. Additional information on length of stay management can be found in the appendix on Capacity for Care and Length of Stay resources.

APPENDIX: GENERAL RECOMMENDATIONS FOR HOUSING AND SITE LOCATION

A cornerstone of successful shelter design is the size and type of animal housing. It is critical that housing is double compartment and of the size recommended or larger. All animals are to be housed individually (exceptions – mothers and offspring, bonded pairs, juveniles, purpose designed group housing). If animals are expected to be housed in the animal shelter for periods beyond about 14 days then accommodation for housing space, out of housing time and provisions for behavioral needs, according to the individual animal, need to be provided; the housing recommendations provided here are not intended for extended stays. More information on facility design can be found [here](#).

CATS

HOLD/ISOLATION/QUARANTINE

- Double compartment caging/condos - Two 30" long by 28" deep by 28-30" high cages with a pass-through side to side between them. In general cages/condos can be longer but not taller or deeper. Housing units can be double stacked. Lowest unit should be elevated off the floor. These can be found in laminate, stainless steel or fiberglass units. Request quiet latches and hinges. Open bar doors are preferred for in cage ventilation and ability for interaction and because these units are bigger by volume the barred doors pretty much eliminate the need for mechanical ventilation.
 - Example: These are new 30" stainless steel cages that have been retrofitted with portals to make them double compartment



- The minimum size for double compartment cat housing is a 4' unit
 - Example 1): two 2x2 cages – notice the portal in the back

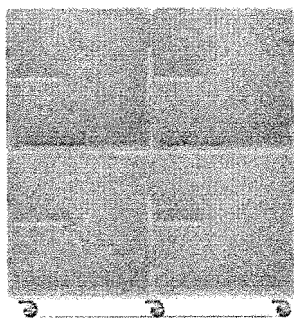


- Example 2): a 4' cage divided to provide a main living area and a litter box side

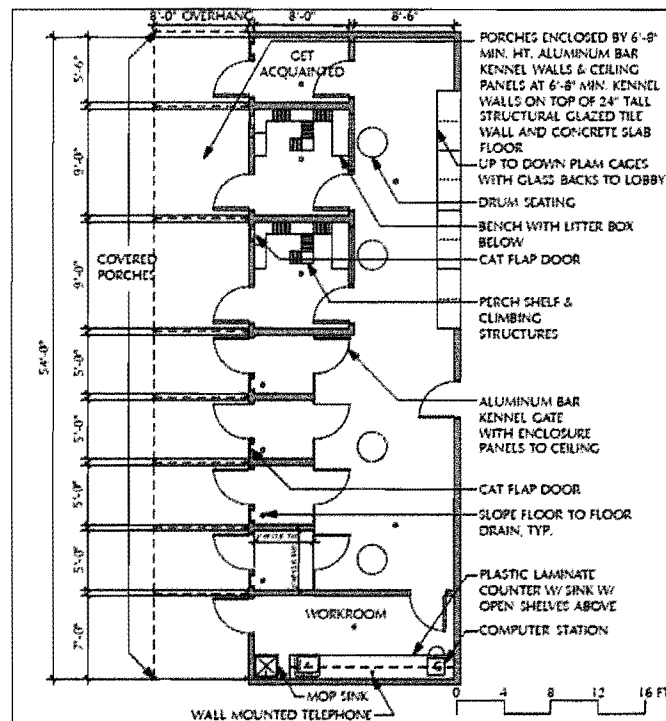


ADOPTION – PROVIDE A VARIETY OF HOUSING:

- May be combined with hold housing for “open selection” type facility and greater flexibility in use.
Caging - Adoption Quad – Four - 30” long by 28” deep by 28-30” high cages with pass through side to side and up to down. These are basically the same as the hold units but have an additional pass through up to down which provides a lot of housing flexibility and can work well to present cats at the eye level of the adopter when used in the up to down fashion. Request quiet latches and hinges. Open bar doors are preferred for in cage ventilation and ability for interaction between adopter and the cat and because these units are bigger by volume the barred doors pretty much eliminate the need for mechanical ventilation.
 - This example is a Shor-line laminate housing unit but many manufactures make similar models. The wide open cage fronts allow ample ventilation and are great for adopter/cat interactions.



- **Group rooms** - minimum of 18 ft²/cat. Rooms can be larger but maximum number of cats planned for a room should be no more than ~4 with some flexibility.
- **Individual cat room** - minimum size needed for a person to enter comfortably and sit in a chair and interact with a cat
 - Example: this schematic depicts some larger group rooms and some smaller individual cat rooms with access to outside porches

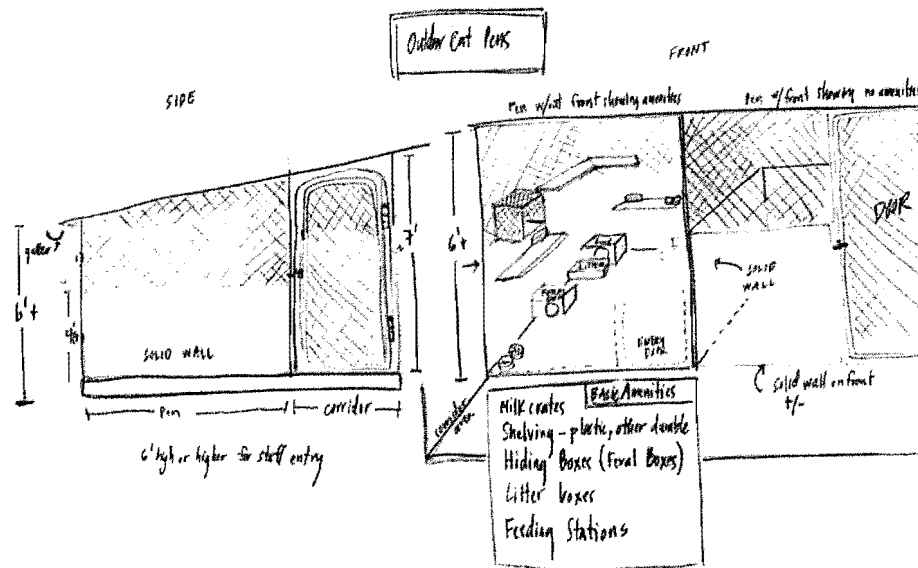


- Doors on individual and group housing can be partial bars/coated wire and glass to allow adopter interaction without staff assistance and a more open airy housing environment
 - Example: notice the coated wire below and above the glass viewing window in this individual cat room



OTHER FELINE HOUSING

- Outdoor pens** – these can be provided as part of a barn enclosure or separate outdoor pen unit. These need to be covered and protected from rain, snow and sun. Between pens and sides need to have some component of solid wall surface of ~3-4'. The interior needs shelving, hiding boxes, litter boxes and feeding stations. These should be located in quiet, low traffic areas where possible and have a double door entry.
- Example: This is a rough sketch of what an outdoor pen may look like

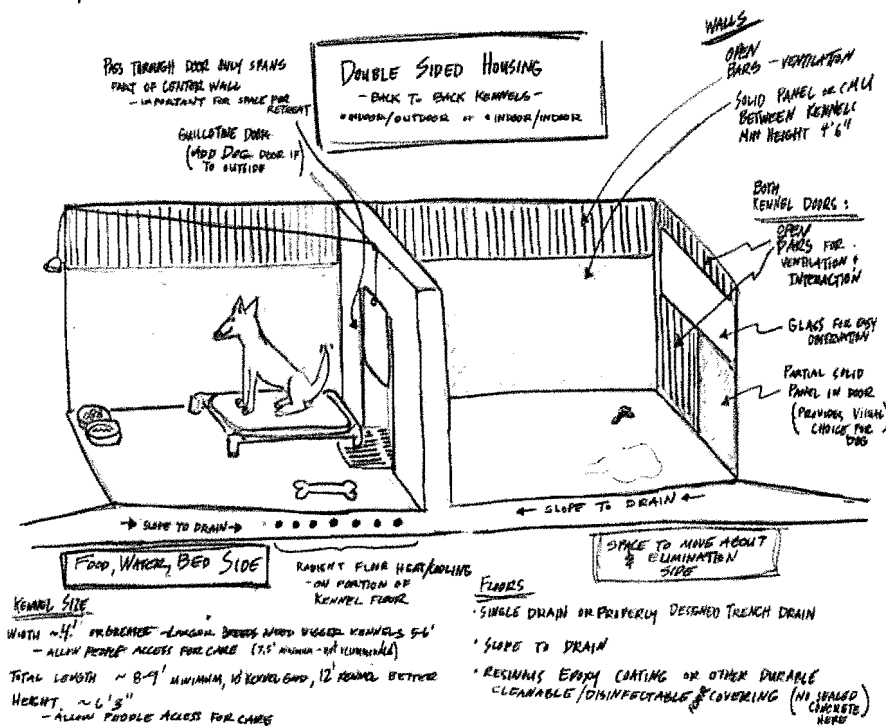


- **Temporary pens** for hoarding cases. Dog kennel type pens with tops can work well to process and house cat hoarding cases. These should be thought of as temporary housing and cases should be processed as quickly as possible. These should be set up with the needs of the animals housed in mind. This may be indoors or outdoors with good protection from the elements and have all needed amenities, including adequate shelving, hiding places and vertical space whether indoor or out.

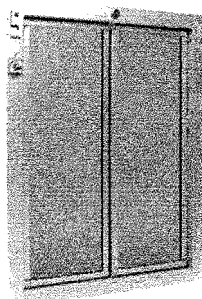
DOGS

HOLD/ISOLATION/QUARANTINE/ADOPTION – DOUBLE COMPARTMENT KENNELS

- These can be indoor/outdoor or indoor/indoor kennels with a pass through front to back or double stacked cages with a pass through side to side (Preference for indoor/outdoor kennels when possible - small dog kennels may be preferred indoors)
 - Example:

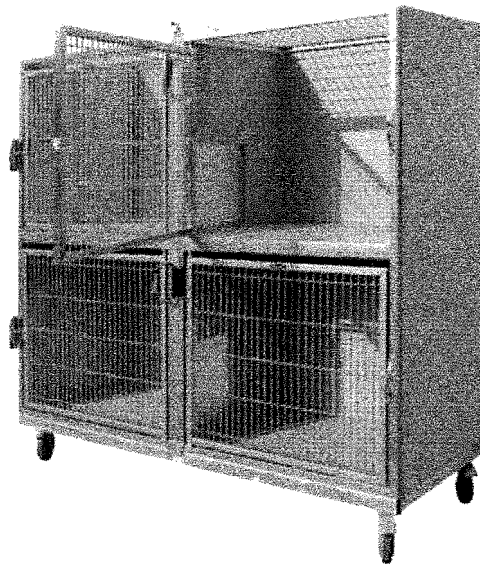


- Indoor/outdoor kennels should have in addition to the transfer door (or guillotine door), with the option of a dog door to maintain an indoor conditioned environment
 - Example: saloon style door by Biteguard Kennelplex



- Kennel doors: preference for doors with open bars/wire to allow ample ventilation and interaction for potential adopters
 - Hybrid doors with some amount of glass for people viewing can also work

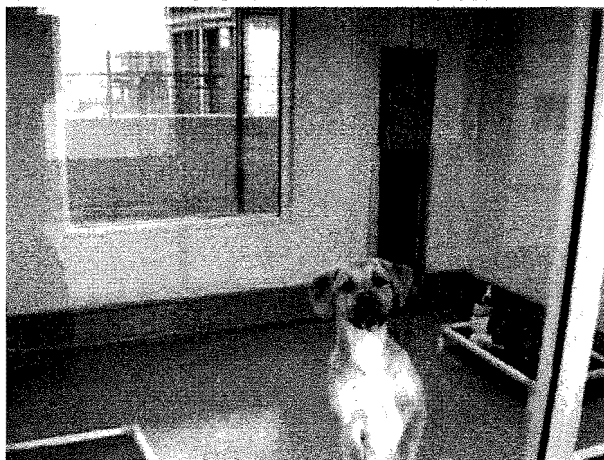
- Open bars should always be low on the kennel door to allow the dog to interact with its environment and potential adopters as well as aid in ventilation
- Fully enclosed kennels or real life rooms need to be individually ventilated
- General kennel size
 - 4' wide by 10-12 feet long divided by a guillotine door pass through
 - Med/large kennel - fits most dogs
 - Always include a few kennels for giant breed dogs or co-housed dogs, mom and pups, etc.
 - XL kennel - 6' wide x 10-12' long divided by a guillotine door pass through
 - Make sure the guillotine door is big enough for giant breed dog
- Small dog housing – Hold/Quarantine/Isolation/Adoption (Ex: Chihuahua, some terriers and puppies) – these can be either kennel or cage housing
 - Small dog kennel - 3' wide by 6' long divided by a guillotine door pass through
 - Small dog cage - 6' wide by 28" deep by 30" tall divided by a side to side pass through
 - Example:



ADOPTION – PROVIDE A VARIETY OF HOUSING

- Any of the above canine housing can work for adoption areas
- May be combined with canine hold housing for “open selection” type facility and greater flexibility
- Real Life Room
 - Indoor/outdoor or Indoor/Indoor
 - Generally enclosed with some amount of glass for viewing

- Room is individually ventilated
- Ideally set up with amenities that might be found in a home - cleanable furniture (cement, plastic, etc.), dog bed, etc.
- Example: This large real life room co- houses two dogs and has access to a second compartment that is outdoors for urination and defecation needs



APPENDIX: LENGTH OF STAY RELATIONSHIP TO FLOW CAPACITY

Ideally shelter programs, community programs and community involvement would help keep intakes from dramatically increasing concurrent or subsequent to opening a new shelter facility, however some flexibility in capacity is always needed. One tool for meeting potential increased capacity needs of the future is by management of length of stay (LOS). Length of stay has a powerful impact on the total number of animals that can be served in a community and can serve to increase the annual capacity of a shelter without increasing daily inventory or physical housing requirements should more animals need sheltering care/services in the future.

Management of length of stay can also help accommodate seasonal fluctuations in intake, such as those that typically accompany kitten season at many shelters. Shortening the length of stay for kittens by reduced stray holding periods and pro-active foster care arrangements (e.g. a “Foster on Deck” system) can facilitate processing a high number of cats through the shelter safely during peak season without exceeding housing capacity.

The tables below show theoretical approximate capacity for annual throughput at two different housing levels, 72 units and 20 units (the minimum recommended number of non-isolation holding units for dogs and cats respectively at Porterville based on 2014 intake data). This assumes cohousing for juveniles (20% puppies, 60% kittens).

Table 1: Flow capacity of 72 housing units at variable length of stay (20% puppies)	
AVE. LOS	Annual Intake Served (flow capacity)
14	2253
13	2426
12	2628
11	2867
10	3154
9	3504
8	3942
7	4505

Table 2: Flow capacity of 20 housing units at variable length of stay (60% kittens)	
AVE. LOS	Potential Annual Intake Served
14	834
13	898
12	973
11	1062
10	1168
9	1298
8	1460
7	1669

APPENDIX: COMMUNITY COMPARISON

Per capita information is used to compare across communities. Per capita information are data expressed as a rate (intake per 1000 people of the community served). Although this is not frequently reported data in most sheltering statistics it is helpful in providing some general information for community assessment and future capacity needs/expectations. The California data comes from a mandatory reporting of annual rabies data to the state and is available publically. Several of the California counties are known for their progressive animal sheltering communities: San Francisco and Marin Counties in particular so it may be helpful/interesting to look at the similarities and differences in the per capita information compared to local data.

DOGS	Live intake	Reclaimed	Adopted	Transferred	Live release	LR Rate	Euthanized	Died	Total Death	Median Income 2006-2010	Total Human Population (2010 Census)
CA dogs	12.5	2.2	3.7	0.8	6.7		4.7	0.1	4.9	\$61,400	383,325,210
Orange	5.8	1.8	2.7	0.1	4.6		2.0	0.0	2.0	\$74,344	3,010,232
San Bernadino	23.9	2.9	8.1	0.1	11.2		11.3	0.2	11.5	\$55,845	2,035,210
Porterville dogs PC	19.9	3.0	1.5	9.0	13.5		5.7	0.5	6.2		87000
Porterville Numbers 2014 dogs	1729	265	129	779	1173	0.68	500	41	541		87000
Porterville pups PC	5.1	0.1	0.3	3.5	3.9		0.5	0.4	1.0		87000
Porterville Numbers 2014 pups	443	12	29	302	343	0.77	45	38	83		87000
total dogs PC	25.0	3.2	1.8	12.4	17.4		6	0.9	7.2		87000
total dogs numbers 2014	2172	277	158	1081	1516	0.70	545	79	624		87000
Sacramento	6.6	1.8	2.6	0.4	4.7		4.3			\$56,439	1,418,788
San Francisco	4.3	1.2	1.2	0.0	2.4		0.8	0.0	0.8	\$71,304	805,235
Marin	3.4	3.4	3.3	0.1	6.8		0.2	0.0	0.2	\$89,268	252,409
Yolo County 2010	9.1	3.2	1.4	0.3	4.8		2.7	0.0	2.8	\$57,077	205,876
Yolo County 2013	8.0	2.9	2.2	2.1	7.2		0.5	0.0	0.5	\$57,620	209,816

CATS	Live intake	Reclaimed	Adopted	Transferred	Live release	LR Rate	Euthanized	Died	Total Death	Median Income 2006-2010	Total Human Population (2010 Census)
CA cats	10.2	0.2	2.1	0.5	2.8		6.3	0.1	6.4	\$61,400	38,332,521
Orange	5.8	0.2	1.4	0.0	1.6		3.4	0.1	3.5	\$74,344	3,010,232
San Bernadino	18.9	0.2	2.9	0.1	3.1		14.8	0.3	15.1	\$55,845	2,035,210
Porterville cats PC	2.9	0.0	0.2	0.4	0.6		1.7	0.2	1.9		87000
Porterville Numbers 2014 cats	248	1	16	32	49	0.20	149	19	168		87000
Porterville kittens pc	5.3	0.0	0.3	0.8	1.1		3.0	1.1	4.1		87000
Porterville numbers 2014 kittens	459	1	30	66	97	0.21	263	92	355		87000
total cats PC	8.1	0.0	0.5	1.1	1.7		4.7	1.3	6.0		87000
total cats numbers 2014	707	2	46	98	146	0.21	412	111	523		87000
Sacramento	10.2	0.2	2.0	0.3	2.5		7.4	0.1	7.4	\$56,439	1,418,788
San Francisco	6.1	0.3	1.8	0.0	2.0		0.8	0.2	0.9	\$71,304	805,235
Marin	6.0	0.7	4.6	0.2	5.5		0.6	0.0	0.6	\$89,268	252,409
Yolo County 2010	10.5	0.6	1.2	1.7	3.5		6.9	0.1	7.0	\$57,077	205,876
Yolo County 2013	7.6	0.3	2.5	3.3	6.0		0.8	0.1	0.9	\$57,620	209,816

Per Capita Table Comments:

- The Porterville data is from 2014 while most of the California intake data is from 2011
- Porterville per capita data is accurate to the level of the 2014 data and the reported population served in your community
- California population data are census estimates for 2010
- Porterville per capita intake for cats is 8.1 and dogs is 25.0, cat intake is lower than the CA state average while dog intake 25.0 is double the state average
 - Marin County and San Francisco County are two of the more progressive California sheltering communities
 - Yolo County is a smaller Northern California Municipal shelter that is operating from a rather old facility but made some impressive programmatic changes. The 2010 year represents before and 2013 represents after these changes. Currently this shelter is over 90% live release for both dogs and cats.

PORTERVILLE HUMAN POPULATION GROWTH ESTIMATES

Projected growth:

- California as a whole is projected to grow by about 9% from 2010 to 2020 – or a little less than 1% annually
- Current Porterville population estimate: ~65,000, in addition the Porterville animal shelter also serves the communities of Lindsey ~12,000 and Wood Lake ~10,000. Total human population served ~87,000.
 - Estimated total population served in 2025: 95,700 (growth of about 1.0% annually)
 - If per capita intake remain consistent with the current rates of 25 for dogs and 8.1 for cats the estimated intakes for a population of 95,700 people in 2025 would be:
 - Dog intake ~ 2375
 - Cat intake ~ 770

ADDITIONAL RESOURCES FOR LENGTH OF STAY AND CAPACITY FOR CARE:

- Recent article in Animal Sheltering on Capacity for Care: [Finding your Magic Number](#)
- Understanding length of stay – [Information sheet](#)
- Fast track/slow track flow through planning – [Information sheet](#)
- Dr. Hurley's Conference Capacity for Care Lectures: Florida Shelter Medicine Course May 2014-
Video Recordings:

[Part 1](#)

[Part 2](#)

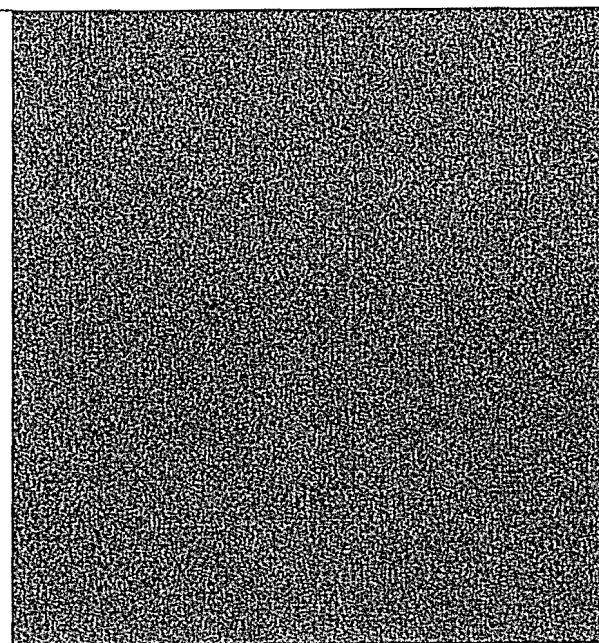
- Developing intake and adoption decision making criteria (includes scoring system information) – [Information sheet](#)
- Adoption driven capacity: your shelter's key to saving lives and providing great care – [Information sheet](#)
- New paradigms for shelters and community cats – [Information sheet](#)
- The [ASV Guidelines for Standards of Care in Animal Shelters](#)

FACILITY DESIGN GLOSSARY OF TERMS:

- Adoption – pet receives a new home
- Capacity, flow through – number of animals that can be served in a given facility annually
- Capacity, physical or holding – number of housing units or spaces within group housing
- Capacity for care (C4C) – A shelter’s capacity for care is based on its ability to provide animals the five freedoms of animal welfare and is based on housing quality and number; staffing and volunteer levels for daily care; and the rate of positive outcomes achieved at a given facility
- Community Cat – unowned or semi-owned cat living in community, regardless of socialization status
- Euthanasia – Euthanasia is derived from the Greek terms eu meaning good and thanatos meaning death. The term is usually used to describe ending the life of an individual animal in a way that minimizes or eliminates pain and distress. A good death is tantamount to the humane termination of an animal’s life. (From the AVMA Guidelines for the Euthanasia of Animals: 2013 Edition).
- Fast tracking – Pathway planning that prioritizes animals that are likely to appeal to a high percentage of adopters (e.g. by reason of age, breed, appearance, or behavior) for rapid movement through the shelter; this can free up space and resources for animals that appeal to a more select group of adopters
- Five Freedoms of Animal Welfare
 - Freedom from hunger and thirst
 - Freedom from discomfort
 - Freedom from pain, injury or disease
 - Freedom to express normal behavior
 - Freedom from fear and distress
- Human animal shelter housing
 - Individual animal housing - two compartments that are of adequate size (two kennels or cages) separated by some type of pass-through (guillotine/transfer door for dog kennels, portal for cat housing units). Double compartment housing is intended to house one shelter animal (exceptions: juvenile, nursing moms, bonded pairs). The expectation for length of time this housing will meet animals needs in a shelter is approximately 10-14 days or less
 - Can be used for hold and adoption housing needs
 - Various housing sizes can be used depending on animal needs and location in facility
 - Group housing for cats – provide 18ft² of floor-space/cat. Recommend small groups of up to about 4-5 cats.
 - Group housing for dogs not generally recommended for short term shelter care. Can be beneficial in longer term shelters or sanctuaries.
 - Co- housing of bonded pairs of cats or dogs can be beneficial with adequate space and monitoring to ensure both animals have access to food and resources (resource

guarding may emerge in confinement housing even when it has not previously been a problem)

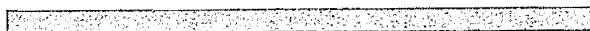
- Juvenile – Usually a dog or cat that is less than 5 or 6 months of age
- Live Intake – Animals that are entering the shelter that will be in need of housing space.
 - Does not include animals that are deceased on arrival.
 - Does not include animals that are owner requested euthanasia unless these animals are housed in the shelter and potentially made available for adoption or rescue.
- Length of stay (LOS) – The number of days that an animal spends in a shelter from intake to outcome
 - Often reported as an average number when referring to groups of animals (dogs, cats, specific breeds, juveniles, etc.)
 - LOS is not used to decide how long an individual animal stays in the shelter (e.g. it is not a time limit)
- Neonate – A puppy or kitten too young to be placed for adoption (less than 6-8 weeks of age for kittens and less than 8 weeks of age for puppies, depending on shelter policy)
- Outcome – the method by which an animal leaves the shelter, e.g. reclaim, rescue, return to field, adoption, euthanasia
 - Over time the number of outcomes must equal the number of intake
- OS – owner surrender
- Rescue – animal moves out of the shelter facility to a rescuer or rescue group.
- Right sizing – Capacity (housing of appropriate number and type) and flexibility in space use to meet animal intake needs of the community now and into the future
 - Right sizing is the combination of facility capacity (housing and supporting care spaces) and shelter and/or community programs that address animal population control and the communities at risk or homeless animal care needs
- RTF – Return to Field: sterilization, vaccination, and ear tipping followed by return to the location found
- RTO – return to owner
- Stray – animal found roaming at large, with or without evidence of ownership
- TNR – trap, neuter, return (cats)
- Transfer – in general used to describe an animal that is moved from one shelter facility to another. Some shelters may use it to describe animals that are rescued or moved off campus with a live outcome.



Porterville Capacity Report:

Supplemental Data

UC Davis Koret Shelter Medicine Program



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INTRODUCTION

The following table and figures were generated from data in the Porterville Animal Control Shelter's Shelter Pro® and Shelter Manager® shelter software systems via a customized report. The data was first analyzed for quality and common errors, and terminology was standardized to allow comparison with other shelter data sets. The emphasis of this analysis was on 2012-2014 data with consideration of year-to-date trends, however, 2010 and 2011 data are provided for the reader's consideration. Changes in terminology and software use may cause variance in data (for instance, if age was previously not entered or defaulted to adult, this can result in the appearance of increasing puppy and kitten intake, where in fact this is a reflection of data entry only). This variance is particularly likely between different providers of sheltering services but may also change over time as staff becomes better trained in software use.

LIVE INTAKE BY MONTH FOR 2014, BROKEN DOWN BY AGE CATEGORY

CATS AND KITTENS

Intake Month	Number Kittens	Intake Month	Number Cats
January	2	January	16
February	5	February	14
March	9	March	22
April	53	April	15
May	98*	May	28
June	83	June	31
July	69	July	17
August	53	August	13
September	28	September	19
October	45	October	20
November	6	November	20
December	8	December	33*
Kitten Total	459	Cat Total	248
Total Feline	707		

Porterville Animal Control - Capacity Report: Supplemental Data

DOGS AND PUPPIES

Intake Month	Number Puppies	Intake Month	Number Dogs
January	45	January	128
February	33	February	131
March	46	March	142
April	32	April	138
May	42	May	139
June	34	June	117
July	43	July	157
August	24	August	126
September	14	September	140
October	37	October	171*
November	32	November	171*
December	61*	December	169
Puppy Total	443	Dog Total	1729
Total Canine	2172		

* Maximum intake months

Porterville Animal Control - Capacity Report: Supplemental Data

2014 LENGTH OF STAY (LOS)

LOS All Dogs and All Cats

Average of LOS	Column Labels					
Row Labels	2010	2011	2012	2013	2014	2015
Cat	12	9	22	50	24	39
Dog	32	32	30	28	24	33
Grand Total	30	30	29	33	24	33

The average LOS for animals in this facility is longer than is generally recommended.

DOG LOS BREAKDOWN:

DOGS - By Age Group

LOS by Year
All Dogs by Outcome Type

Animal Type	DOG							
Average of LOS	Column Labels							
Row Labels		2010	2011	2012	2013	2014	2015	Grand Total
▼ Live Release		32	26	30	23	24	38	28
RTO		3	4	4	3	7	2	4
ADOPTED		54	46	38	30	26	20	41
RESCUED		29	26	34	28	28	48	31
▼ Died/Euth/Missing		31	40	32	35	24	23	33
MISSING		42	24	23	11	0		29
DECEASED		36	15	18	19	24	23	20
EUTHANIZED		30	45	37	37	24	23	35
Grand Total		31	32	30	28	24	33	29

Comments: These are extended LOS data to nearly every outcome. See comments below on LOS to "Died" (died in the shelter's care or in the foster system).

CAT LOS BREAKDOWN

LOS by Year All Cats by Outcome Type

Animal Type	CAT								
Average of LOS	Column Labels								
Row Labels		2010	2011	2012	2013	2014	2015	Grand Total	
▼ Live Release		55	38	57	112	49	95	73	
RTO				14	4	4	5	7	
ADOPTED		32	14	47	125	60	117	83	
RESCUED		107	64	80	69	45	93	62	
▼ Died/Euth/Missing		6	8	15	35	18	14	19	
MISSING			2	5	1			4	
DECEASED		24	29	46	38	27	43	36	
EUTHANIZED		5	5	5	34	15	5	16	
Grand Total		12	9	23	50	24	46	29	

Comments: There is an overall extended LOS to all outcomes. Extended LOS past about 14 days in an animal shelter can be an animal welfare concern due to the confinement housing typically used in most shelter facilities. The extended LOS to the outcome of "Died" is unusual as death (versus euthanasia) most commonly occurs acutely when severely ill or injured animals die soon after admission. All instances of animals dying in the shelter or foster system should be evaluated to ensure welfare concerns are avoided.

SHELTER INTAKE- DOG BREED DISTRIBUTION

Porterville Top 10 Dog Intakes by Breed

Ordered by Highest Intakes

Percent of Intakes = 85%

Animal Type

Dog

Count of Animal ID

Column Labels

Row Labels	2010	2011	2012	2013	2014	2015	Grand Total
CHIHUAHUA	521	617	573	564	527	159	2961
AMERICAN PIT BULL TERRIER	326	384	387	372	440	115	2024
TERRIER	240	360	429	412	356	76	1873
SHEPHERD	254	310	296	201	246	61	1368
LABRADOR RETRIEVER	105	121	189	112	125	33	685
GERMAN SHEPHERD	45	68	76	50	86	28	353
QUEENSLAND HEELER	44	67	42	53	30	22	258
BOXER	38	28	37	39	48	13	203
DACHSHUND	51	42	45	31	19	11	199
POODLE	21	37	18	31	50	13	170
Grand Total	1645	2034	2092	1865	1927	531	10094

Chihuahua make up ~25% and Pit Bulls make up ~20% of all intakes. Targeting these breeds for spay neuter services in your community may help reduce intakes of these breeds in the future.

Porterville Animal Control - Capacity Report: Supplemental Data

INTAKE DATA

FELINE INTAKE

Intakes by Type by Year
Cats

Animal Type	CAT							
Sum of Intake Total	Column Labels							
Row Labels		2010	2011	2012	2013	2014	Grand Total	
STRAY		226	337	527	618	670	2378	
CONFISCATE		1					1	
QUARANTINE		2	2		2	5	11	
OWNER SURRENDER			9	5	7	32	53	
Grand Total		229	348	532	627	707	2443	

CATS

Intakes by Month
All Cats - Adults and Kittens

Intake Type	(All)							
Animal Type	CAT							
Sum of Intake Total	Column Labels							
Row Labels		2010	2011	2012	2013	2014	2015	Grand Total
January	1	5	7	13	33	18	20	96
February	2	6	5	8	29	19	21	88
March	3	23	18	7	15	31	40	134
April	4	22	29	35	60	68	4	218
May	5	33	59	63	137	126		418
June	6	35	47	77	107	114		380
July	7	39	30	69	71	86		295
August	8	24	55	69	59	66		273
September	9	12	34	70	41	47		204
October	10	18	28	62	51	65		224
November	11	9	13	32	15	26		95
December	12	3	23	27	9	41		103
Grand Total		229	348	532	627	707	85	2528

CANINE INTAKE

Intakes by Type by Year
Dogs

Animal Type	DOG							
Sum of Intake Total	Column Labels							
Row Labels		2010	2011	2012	2013	2014	Grand Total	
STRAY		1991	2200	2266	1918	1932	10307	
CONFISCATE		17	21	11	9	25	83	
QUARANTINE		18	41	42	41	38	180	
OWNER SURRENDER		45	129	141	178	177	670	
Grand Total		2071	2391	2460	2146	2172	11240	

DOGS

Intakes by Month
All Dogs - Adults and Puppies

Intake Type	(All)							
Animal Type	DOG							
Sum of Intake Total	Column Labels							
Row Labels		2010	2011	2012	2013	2014	2015	Grand Total
January	1	148	193	164	203	173	215	1096
February	2	161	195	211	191	164	148	1070
March	3	190	155	220	202	188	219	1174
April	4	152	172	160	177	170	8	839
May	5	157	209	194	195	181		936
June	6	183	202	200	161	151		897
July	7	187	223	212	189	200		1011
August	8	150	233	232	214	150		979
September	9	199	189	254	162	154		958
October	10	162	257	210	168	208		1005
November	11	182	187	211	125	203		908
December	12	200	176	192	159	230		957
Grand Total		2071	2391	2460	2146	2172	590	11830

OUTCOMES

FELINE OUTCOMES

Outcomes by Type by Year Cats

Animal Type	CAT	-Y						
Sum of Intake Total	Column Labels	-Y						
Row Labels	-Y	2010	2011	2012	2013	2014	2015	Grand Total
▼ Live Release		30	19	80	140	146	30	445
RTO				2	1	2	1	6
ADOPTED		21	10	53	109	46	6	245
RESCUED		9	9	25	30	98	23	194
▼ Died/Euth/Missing		200	297	362	563	523	46	1991
MISSING			9	28	1			38
DECEASED		9	28	90	113	111	11	362
EUTHANIZED		191	260	244	449	412	35	1591
Grand Total		230	316	442	703	669	76	2436

Outcomes by Type by Year Cats

Animal Type	CAT	-Y						
Sum of Intake Total	Column Labels	-Y						
Row Labels	-Y	2010	2011	2012	2013	2014	2015	Grand Total
▼ Live Release		13.04%	6.01%	18.10%	19.91%	21.82%	39.47%	18.27%
RTO		0.00%	0.00%	0.45%	0.14%	0.30%	1.32%	0.25%
ADOPTED		9.13%	3.16%	11.99%	15.50%	6.88%	7.89%	10.06%
RESCUED		3.91%	2.85%	5.66%	4.27%	14.65%	30.26%	7.96%
▼ Died/Euth/Missing		86.96%	93.99%	81.90%	80.09%	78.18%	60.53%	81.73%
MISSING		0.00%	2.85%	6.33%	0.14%	0.00%	0.00%	1.56%
DECEASED		3.91%	8.86%	20.36%	16.07%	16.59%	14.47%	14.86%
EUTHANIZED		83.04%	82.28%	55.20%	63.87%	61.58%	46.05%	65.31%
Grand Total		100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%

CANINE OUTCOMES

Outcomes by Type by Year Dogs

Animal Type	DOG	☐						
Sum of Intake Total	Column Labels	☐						
Row Labels	☐	2010	2011	2012	2013	2014	2015	Grand Total
▼ Live Release		1224	1315	1902	1294	1516	373	7624
RTO		227	281	295	273	277	63	1416
ADOPTED		382	338	191	270	158	38	1377
RESCUED		615	696	1416	751	1081	272	4831
▼ Died/Euth/Missing		800	1006	575	895	625	183	4084
MISSING		54	58	45	8	1		166
DECEASED		35	106	105	80	79	12	417
EUTHANIZED		711	842	425	807	545	171	3501
Grand Total		2024	2321	2477	2189	2141	556	11708

Outcomes by Type by Year All Dogs - Adults and Puppies

Animal Type	DOG	☐						
Sum of Intake Total	Column Labels	☐						
Row Labels	☐	2010	2011	2012	2013	2014	2015	Grand Total
▼ Live Release		60.47%	56.66%	76.79%	59.11%	70.81%	67.09%	65.12%
RTO		11.22%	12.11%	11.91%	12.47%	12.94%	11.33%	12.09%
ADOPTED		18.87%	14.56%	7.71%	12.33%	7.38%	6.83%	11.76%
RESCUED		30.39%	29.99%	57.17%	34.31%	50.49%	48.92%	41.26%
▼ Died/Euth/Missing		39.53%	43.34%	23.21%	40.89%	29.19%	32.91%	34.88%
MISSING		2.67%	2.50%	1.82%	0.37%	0.05%	0.00%	1.42%
DECEASED		1.73%	4.57%	4.24%	3.65%	3.69%	2.16%	3.56%
EUTHANIZED		35.13%	36.28%	17.16%	36.87%	25.46%	30.76%	29.90%
Grand Total		100.00%	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%