



**CITY COUNCIL AGENDA
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 15, 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: APN: 240-050-026. Agency Negotiators: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Porterville Masonic Properties, Inc. Under Negotiation: Terms and Price.
- 2** - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Che Johnson. Employee Organization: Porterville City Firefighters Association.
- 3** - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Judith Howard v. City of Porterville, et al., US District Court Case No. 1:16-cv-01071-AWI-SAB.
- 4** - Government Code Section 54956.9(d) (3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Four cases in which facts are not yet known to potential plaintiff.
- 5** - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One case.

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

Pledge of Allegiance Led by Vice Mayor Hamilton

Invocation

PROCLAMATIONS

America Recycles Week - November 13 - 19, 2016

AB 1234 REPORTS

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

1. Tulare County Economic Development Corp. (TCEDC) - November 15, 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 - November 3, 2016
 2. Library & Literacy Commission - November 8, 2016
 3. Arts Commission - October 26, 2016
 4. Animal Control Commission - November 14, 2016
 5. Youth Commission - November 7, 2016
 6. Transactions and Use Tax Oversight Committee (TUTOC)
- II. Staff Informational Reports
 1. Water Conservation Phase III Status Update
 2. 2016 Legislative Session and Election Propositions

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 June 16, 2015, September 15, 2015, and October 6, 2015**
Re: Considering approval of the draft Minutes of June 16, 2015, September 15, 2015, and October 6, 2015.

2. **Award of Contract - Putnam Avenue / D Street Traffic Signal Upgrade**
Re: Considering award of a contract in the amount of \$395,778.63 to Loop Electric for the project consisting of the installation of a new traffic signal at the intersection of Putnam Avenue and "D" Street to accommodate protected left-turn phasing at each leg of the intersection.
3. **Authorization to Execute an Ownership Transfer Agreement Between State of California and City of Porterville - East Porterville Water Supply Project**
Re: Considering approval of the East Porterville Water Supply Project Transfer Agreement.
4. **Approval of Application for State Matching Grant for FAA Airport Improvement Program (AIP)**
Re: Considering approval of a resolution authorizing the submission of an application for an AIP Matching grant, accepting the allocation of state AIP matching funds and execution of an AIP Matching Grant Agreement for the PMMP and improvement projects at the Porterville Municipal Airport.
5. **Request for 2016 Christmas Eve Closure at the Central Library**
Re: Considering approval to close the Central Library at 41 West Thurman Avenue on December 24, 2016.
6. **Approval for Community Civic Event - American Cancer Society, Inc. - Rally for a Cure - November 19, 2016**
Re: Considering approval of an event to take place on November 19, 2016, at Centennial Park, from 5:00 a.m. to 1:00 p.m., and the closure of Main Street from Morton Avenue to Cleveland Avenue and Cleveland Avenue from Main Street to Second Street.
7. **Request for Proclamation - Porterville Chamber of Commerce Board Chair - Rob Taylor**
Re: Considering a Request for a Proclamation submitted by the Porterville Chamber of Commerce to recognize outgoing Board Chair Rob Taylor.
8. **Cancellation of January 3, 2017, City Council Meeting**
Re: Considering the cancellation of the first City Council Meeting in January 2017.
9. **City Council Member Requested Agenda Item - Consider Paving Improvement of Union Avenue Between Indiana Street and Jaye Street**
Re: Considering approval to schedule the paving improvement of Union Avenue between Indiana Street and Jaye Street as a Scheduled Matter at the December 6th meeting.

A Council Meeting Recess Will Occur at 8:30 p.m., or as Close to That Time as Possible

PUBLIC HEARINGS

10. 2015-2020 CDBG Consolidated Plan and 2015-16 Action Plan Substantial Amendment

Re: Considering approval of the Amended 2015-2020 Consolidated Plan, 2015-2016 Action Plan, and the Amendment to the 2010 Consolidated Plan.

SCHEDULED MATTERS

11. Consider Administration of a Code Enforcement Resident Survey

Re: Consideration of the administration of a Code Enforcement Resident Survey.

12. Approval of the Eastern Tule Sustainable Groundwater Agency (GSA) Joint Powers Agreement (JPA) and Authorization to Execute Supplemental Agreements for the greater Tule Subbasin Memorandum of Understanding (MOU)

RE: Consideration of the Eastern Tule GSA Joint Powers Agreement, supplemental agreements for the greater Tule Subbasin MOU, and a \$10,000 annual fiscal year budget amount for the efforts outlined in said MOU.

13. Status and Review of Declaration of Local Emergency

Re: Consideration of the continuance of the Declaration of Local Emergency.

Adjourn to a meeting of the Public Improvement Corporation.

PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
NOVEMBER 15, 2016

Roll Call: Directors/President

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC IMPROVEMENT CORPORATION SCHEDULED MATTERS

PIC- Annual Meeting of the Public Improvement Corporation

- 14.** Re: Receiving public comment and considering the approval of the election of officers, and of the 2016 Status Report of Participation Projects.

Adjourn to a meeting of the Public Financing Authority.

PORTERVILLE PUBLIC FINANCING AUTHORITY AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257
NOVEMBER 15, 2016

Roll Call: Public Financing Authority

WRITTEN COMMUNICATION

ORAL COMMUNICATIONS

PUBLIC FINANCING SCHEDULED MATTERS

PFA- Annual meeting of the Porterville Public Financing Authority

- 15.** Re: Considering approval of the 2016 Status Report for the Redevelopment Bond Issue #1 and refinance of Tax Allocation Bond Projects.

Adjourn to a meeting of the Porterville City Council.

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 December 6, 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 – NOVEMBER 15, 2016

SUBJECT: 1. Water Conservation Phase III Status Update

SOURCE: Public Works

COMMENT: As Porterville has continued to implement an active water conservation approach, both conserving and providing flexibility to the community, **the City will be transitioning from Phase III to Phase IV of the City's Water Conservation Plan, effective December 1, 2016.** The Water Conservation Plan applies to all municipal water users within or not within city limits. As part of the Phase IV implementation, the City has reduced watering days, **to a one day per week watering schedule**, based on address. If an address ends with an "odd" number, the watering day is Saturday; if an address ends with an "even" number, the watering day is Sunday. 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, Tuesday, Wednesday, Thursday or Friday. Watering of outdoor landscape is prohibited during, and within 48 hours after, measurable rainfall, which is 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 October 2016 show that a total of 25 Notice of Violations were issued for water wasting; 2 resulted in an Administrative Citation.

Water production for October 2016 shows a 10% reduction from the 5-year average. The production for the month of October 2016 was 299 million gallons, which when compared to the production for the month of October 2013 of 402 million gallons, equates to a 26% reduction. Residential consumption for October 2016 was 116.8 gallons per capita per day (GPCD).

Under the February 2, 2016, emergency regulation, the City of Porterville received a revised conservation standard of 28% with an additional 2% reduction for climate adjustment, making the City's conservation standard 26%. After reviewing the Water Board's Self-Certification criteria for the City of Porterville, Council approved maintaining the current imposed standard of 26%. The continuation of the current standard keeps a standardized message the City has worked to develop in public outreach, provides resiliency and capacity to ensure three years of supply under drought conditions, meets the minimum 20% conservation standard defined in the City's Urban Water Management Plan, and assists the City toward meeting the requirements of the Sustainable

Groundwater Management Act (SGMA).

The State Water Board continues to require monthly reporting to track what agencies are doing and how they perform throughout the year. During the extended regulation, agency reporting will continue to monitor performance of urban water conservation, with a preparedness to return back with a 25% state mandate early next year if necessary.

Compliance with individual water supplier conservation requirements is based on cumulative savings. Cumulative tracking means that conservation savings will be added together from one month to the next and compared to the amount of water used during the same months in 2013. The cumulative total for the City of Porterville will reflect June 2015 through October 2016. Porterville's cumulative total conservation through October 2016 is 28.67%.

RECOMMENDATION: Information Only

ATTACHMENTS:

1. Monthly Production Status October 2016
2. Drought Response Phase III Flyer
3. Drought Response Phase IV Flyer

Appropriated/Funded:

Review By:

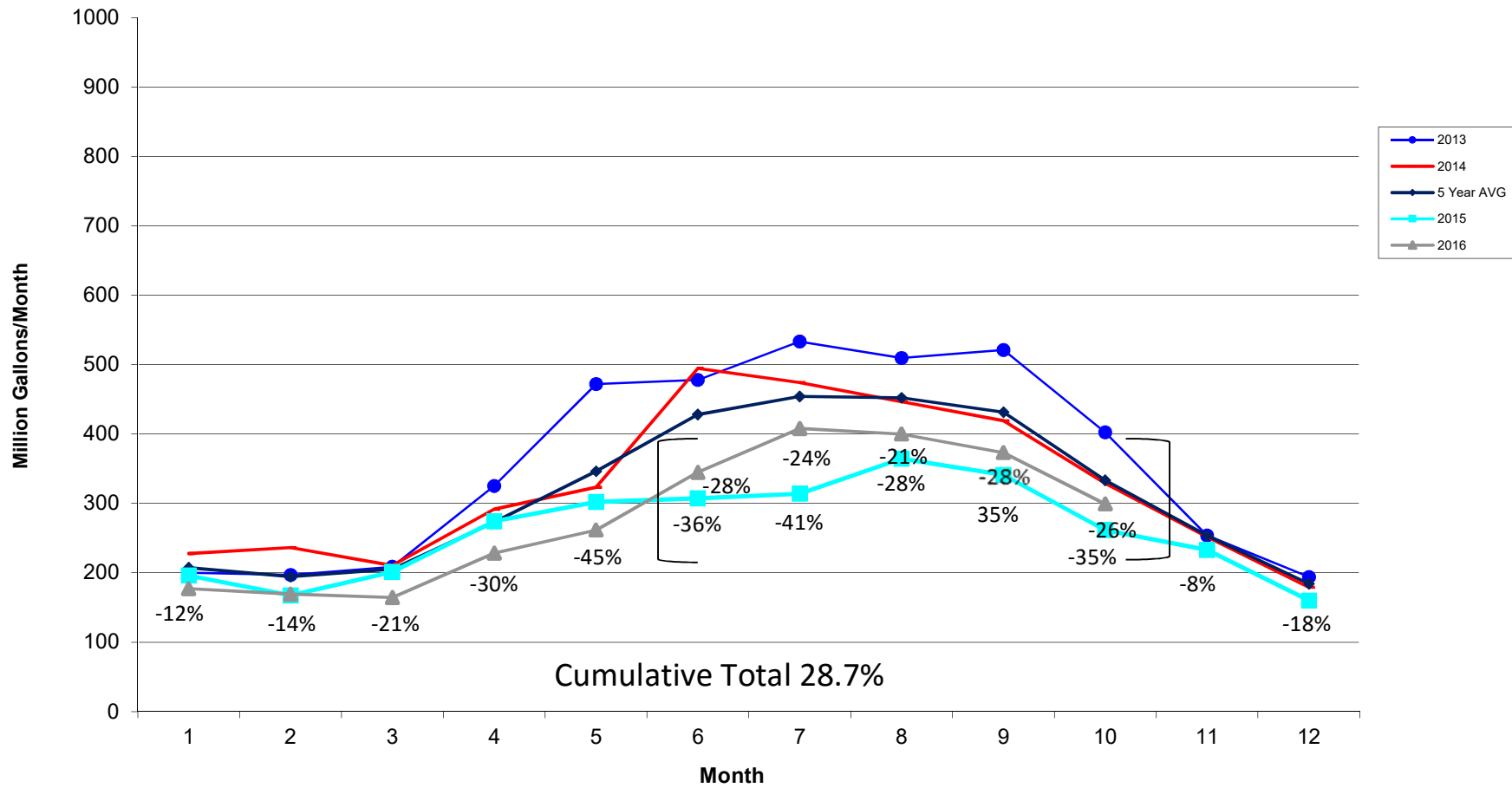
Department Director:

Mike Reed, City Engineer

Final Approver: John Lollis, City Manager

Monthly Production Status

15/16 Production Comparison to 2013 & 5 Year Average





DROUGHT RESPONSE Phase III

Mandatory Odd/Even Watering Schedule, based on address.
Residents will be allowed **TWO** days a week to water lawns and landscapes. No watering allowed on Mondays, Thursdays, and 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.

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 III water conservation regulations could result in citations with fines up to **\$500**.

DROUGHT RESPONSE PHASE III

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

Mandatory Odd/Even Watering Schedule

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

Odd Address
 Even Address

ODD NUMBER ADDRESSES

If your address ends with an “odd” number, 1, 3, 5, 7, or 9, your watering days are Tuesday and Saturday *only*.

OR

EVEN NUMBER ADDRESSES

If your address ends with an “even” number, 0, 2, 4, 6, or 8, your watering days are Wednesday and 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**

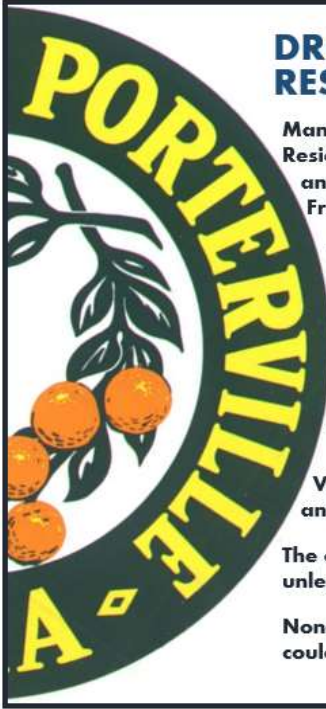
**The washing of
sidewalks and driveways
is prohibited**

**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 ON
MONDAYS, THURSDAYS,
AND FRIDAYS.**



**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.**



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: 2. 2016 Legislative Session and Election Propositions

SOURCE: City Manager's Office

COMMENT: Due to the recent election and end of legislative session, there are a number of bills and measures that present local implications. Staff is working to better define some of these implications, and will provide an Informational Report to the Council at its meeting on December 6th.

Of specific interest and effort is the passage of Proposition 64, the California Marijuana Legalization Initiative (also known as Adult Use of Marijuana Act). With the successful passage of Proposition 64, some provisions went immediately into effect, including the private indoor cultivation a total of six plants for personal recreational use within a residence by a person 21 years or older. The Proposition does permit commercial nonmedical marijuana activity with a State license, which the State is required to begin the issuance of licenses by January 1, 2018. As the Council is aware, the City operates a permitting process for the private cultivation of up to 12 plants for medicinal purposes, which is subject to annual review by the Council in December. Staff is preparing a Scheduled Matter for the December 20th Council meeting, where both the medical marijuana permitting process and Proposition provisions for recreational use will be presented.

RECOMMENDATION: Information Only

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:

Final Approver: John Lollis, City Manager



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: City Council Minutes of June 16, 2015, September 15, 2015, and October 6, 2015

SOURCE: Administrative Services

COMMENT: Staff has prepared the draft Minutes of June 16, 2015, September 15, 2015, and October 6, 2015, for the Council's review and consideration.

RECOMMENDATION: That the Council approve the draft Minutes of June 16, 2015, September 15, 2015, and October 6, 2015.

ATTACHMENTS:

1. Draft Minutes of June 16, 2015
2. Draft Minutes of September 15, 2015
3. Draft Minutes of October 6, 2015

Appropriated/Funded:

Review By:

Department Director:

Patrice Hildreth, Administrative Services Dir

Final Approver: Luisa Zavala, Deputy City Clerk

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
JUNE 16, 2015, 5:30 PM**

Called to Order at 5:30 p.m.

Roll Call: Council Member A. Monte Reyes, Council Member Brian Ward, Vice Mayor
Cameron Hamilton, Mayor Milt Stowe

Absent: Council Member Virginia Gurrola (arrived at 7:10 p.m.)

ORAL COMMUNICATIONS

None

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 260-320-010, 260-320-032 and 260-320-035. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Dexter and Erline Goodell. Under Negotiation: Terms and Price.

2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 260-320-033. Agency Negotiator: John Lollis and Jenni Byers. Negotiating Parties: City of Porterville and Joseph Acquafresca. Under Negotiation: Terms and Price.

3 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville City Employees Association; Management and Confidential Series; Porterville Police Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.

4 - Government Code Section 54956.9(d)(1) – Conference with Legal Counsel – Existing Litigation: Robert Nuckols and dba Nuckols Farming v. City of Porterville and Rick Perigo, Tulare County Superior Court Case No. 261084.

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

City Attorney Lew reported on action pertaining to A-4.

A-4. On a MOTION made by Vice Mayor Hamilton, and SECONDED by Council Member Ward the City Council unanimously approved authorizing defense of the action.

AYES: Reyes, Ward, Hamilton, Stowe

NOES: None

ABSENT: Gurrola

ABSTAIN: None

Documentation: M.O. 01-011916
Disposition: Approved.

The Pledge of Allegiance was led by Mayor Stowe.
Invocation -- a moment of silence was observed.

PRESENTATIONS

Employee of the Month - Nino Renzi
Chamber of Commerce's Annual Report

AB 1234 REPORTS

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

1. Tulare County Association of Governments (TCAG) - June 15, 2015
Vice Mayor Hamilton deferred to Council Member Gurrola who was absent.
2. Local Agency Formation Committee (LAFCO) - June 10, 2015
Vice Mayor Hamilton reported that the City's annexations had been approved.

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 – no report.
 2. Library & Literacy Commission – no report.
 3. Arts Commission – no report.
 4. Animal Control Commission – no report.
 5. Youth Commission (Summer Hiatus)
 6. Transactions and Use Tax Oversight Committee (TUTOC) – no report.
- II. Staff Informational Reports
 1. Water Conservation Phase III System Status

ORAL COMMUNICATIONS

- Roberto Velasquez spoke about cutting of trees and hazardous condition of weeds growing alongside Orange Belt Drive.
- Marie Wolfe, Porterville, spoke of the condition of Lime Street and insisted that it needed to be paved to Reid; expressed concerns about goat heads and City employees who do nothing; spoke in opposition to new residences and businesses; and spoke against the Council's spending of tax payer dollars.
- Daniel Mejia spoke in support of the proposed mural and presented petitions of support.
- Ellen Nichols compared characteristics of mural on Bank of Sierra building and the proposed mural.
- Carla Gerittsma, Executive Director of WildPlaces, spoke of the purpose of the mural project, and encouraged the Council to support the youth's artistic interpretation.

- Aaron Higgin stated that he lived in proximity to the proposed mural location and spoke in support of the mural project.
- William Parham apologized for his involvement in the fire that occurred inside the library bathroom.
- Eric Player spoke of the production of a film called Academic Malfeasance.
- Linda Wammack extended an invitation to Porterville Adult Day Services 25th birthday celebration on Thursday evening from 5:00 p.m. to 8:00 p.m.
- Paul Shires, Shires Ranch LLP, expressed support for the extension of Murry Park (Item 19).
- Robert De La Rosa spoke in support of the proposed mural and urged the Council to approve.
- Mehmet McMillan, WildPlaces, urged the Council to support the youth participating in the mural project.
- Joe Rivera, Dinuba, solicited financial support for a Veteran's Memorial Wall that was located in Dinuba.
- Moses Ibarra spoke of the aforementioned memorial wall, which he indicated was a 50% replica of the memorial wall in Washington D.C.
- William Cortez spoke in support of the mural project.
- Elva Beltran, Director of PACC, provided an update on donations and drought relief efforts; thanked Farmers Tractor Supply, OACY's Technology, Solar City, local residents and the City.
- Fred Beltran spoke of media interest in the drought from National Geographic and HBO, and spoke in support of Item Nos. 15 and 22.
- Daniel P., Los Angeles, spoke in support of the proposed art mural, and spoke of petition efforts.
- Oakley Jones spoke in support of the mural project and of neighborhood support.
- Sarah Villicana expressed support for the art mural and urged the Council to support youth's involvement in community projects.
- Ed Patino stated that he lived next door to the proposed mural location and spoke in support of the project.
- Jack Flores, Village Gardens, spoke in favor of support for the Vietnam Memorial Wall located in Dinuba; and requested that the Council identify additional locations for the County to draw water from, and inform County residents on City water that they too must adhere to Phase III water restrictions.
- Janell Martin, Village Gardens, requested that both wells be measured to provide the Village Gardens community some sense of security.
- Luis Mendoza stated that he lived across the street from the community center and spoke in support of the mural and youth involvement.
- Barry Caplan responded to concerns regarding the mural's brightness; and thanked those who solicited support.
- Carlos Gomez spoke of the purpose of the mural and the larger benefit to the youth who participate in the mural project.
- Wes Maas, Springville resident, co-founder of Porterville Art Walk, encouraged the Council to bridge the gap between generations and approve the community-based mural project.

- Don Mortenson stated that his well went dry two weeks ago; spoke in support of the slow release of water by the Porterville Irrigation District; and spoke in opposition to the drilling of new wells.

CONSENT CALENDAR

Item Nos. 2 and 15 were pulled for further discussion.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council approve Items Nos. 1, and 3 through 14. The motion carried unanimously.

1. AUTHORIZATION TO PURCHASE LEARNINGEXPRESS SUBSCRIPTION

Recommendation: That the City Council authorize staff to purchase the LearningExpress subscription for \$6,654.

Documentation: M.O. 02-061615

Disposition: Approved.

3. AUTHORIZE THE PURCHASE OF FURNITURE FOR CENTENNIAL PLAZA TRANSIT OFFICES

Recommendation: That City Council authorize staff to purchase furniture from Cal Bennetts at an amount not to exceed \$49,918.96 for Centennial Plaza Transit offices.

Documentation: M.O. 03-061615

Disposition: Approved.

4. AUTHORIZATION TO PURCHASE STORM DRAIN EASEMENT - APN 261-125-004 AND 261-125-016

Recommendation: That City Council:

1. Authorize purchase of a storm drain easement from Gregory Shelton;
2. Authorize the Mayor and City Clerk to sign the resolution accepting the easement; and
3. Authorize the Finance Director to appropriate the necessary Storm Drain Funds, \$1,400, and issue payment to Mr. Shelton upon receipt of an executed easement.

Documentation: Resolution No. 61-2015

Disposition: Approved.

5. AWARD CONTRACT FOR FIBER INSTALLATION

Recommendation: That City Council:

1. Authorize a "not to exceed" \$48,919.64 contract to GA Technical

- Services, Inc., for the transit fiber installation project; and
2. Authorize staff to make payments up to 100% upon satisfactory completion of all work.

Documentation: M.O. 04-061615

Disposition: Approved.

6. ACCEPTANCE OF PROJECT - TOMAH AVENUE STORM DRAIN 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.

Documentation: M.O. 05-061615

Disposition: Approved.

7. RENEWAL OF AGREEMENT FOR ANIMAL SHELTER SERVICES - CITY OF WOODLAKE

Recommendation: That the City Council:

1. Authorize the City of Porterville and the City of Woodlake to enter into the agreement for Animal Shelter Services as presented; and
2. Authorize the Mayor and the City Manager to sign all necessary documents.

Documentation: M.O. 06-061615

Disposition: Approved.

8. RENEWAL OF AGREEMENT FOR ANIMAL SHELTER SERVICES - CITY OF LINDSAY

Recommendation: That the City Council:

1. Authorize the City of Porterville and the City of Lindsay to enter into the agreement for Animal Shelter Services as presented; and
2. Authorize the Mayor and the City Manager to sign all necessary documents.

Documentation: M.O. 07-061615

Disposition: Approved.

9. REQUEST TO APPLY FOR EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS

Recommendation: That the City Council:

1. Authorize the filing of the grant application;
2. Authorize the Mayor and City Manager to sign all necessary documents as they pertain to the grant; and
3. Authorize a budget adjustment upon receipt of the funds.

Documentation: Resolution No. 62-2015

Disposition: Approved.

10. APPROVAL OF MEMORANDUM OF UNDERSTANDING OF THE TULE RIVER BASIN INTEGRATED REGIONAL WATER MANAGEMENT PLAN GROUP

Recommendation: That the City Council:

1. Reaffirm interest in becoming a stakeholder in the Tule River Basin Integrated Regional Water Management Plan; and
2. Authorize the Mayor and City Attorney to execute the Memorandum of Understanding.

Documentation: M.O. 08-061615

Disposition: Approved.

11. AUTHORIZATION TO IMPLEMENT FIXED ROUTE AND PARATRANSIT MODIFICATIONS TO EXPAND SERVICE BEGINNING AUGUST 2015

Recommendation: That the City Council authorize staff to implement fixed route and paratransit modifications to expand service beginning in August 2015.

Documentation: M.O. 09-061615

Disposition: Approved.

12. APPROVAL FOR COMMUNITY CIVIC EVENT - BOYS AND GIRLS CLUB OF STRATHMORE, U.S. OLYMPIC COMMITTEE AND BUILT 4 LIFE, INC. - OLYMPIC DAY 2015 - JUNE 20, 2015

Recommendation: That the Council approve the Community Civic Event Application and Agreement from Boys and Girls Club of Strathmore, U.S. Olympic Committee and Built 4 Life, Inc., subject to the Restrictions and Requirements contained in the Application and Exhibit A of the Community Civic Event Application.

Documentation: M.O. 10-061615

Disposition: Approved.

13. PARKS AND LEISURE SERVICES COMMISSION MEETINGS

Recommendation: That the City Council approve the Parks and Leisure Services Commission not meet July and August 2015, with the Commission being available to meet if necessary.

Documentation: M.O. 11-061615

Disposition: Approved.

14. REQUEST FOR PROCLAMATION - PARKS & RECREATION MONTH - JULY 2015

Recommendation: That the City Council consider approval of the request to proclaim July 2015 as "Parks & Recreation Month."

Documentation: M.O. 12-061615

Disposition: Approved.

The Council took a ten minute recess at 7:46 p.m.

PUBLIC HEARINGS

16. ADOPTION OF FISCAL YEAR 2015-2016 BUDGET

Recommendation: That the City Council conduct the Public Hearing and consider for adoption the proposed 2015-2016 Fiscal Year Budget, including any modifications and for the time period as designated by Council.

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

The Public Hearing was opened at 8:11 p.m. Seeing no one, the Mayor closed the Public Hearing at 8:11 p.m.

Council discussed the following: Downtown planter improvements, the addition of a second code enforcement officer, the use of part-time reserve firefighters to assist in code enforcement activities, improvements to Lime Street to Reid, Christmas lighting and military banners for downtown Main Street, an animal shelter facility, and playground fencing.

Council Member Gurrola stated that all the items discussed were ideas she could support, but recommended that the Council identify priorities earlier in the budget process.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council adopt the proposed 2015-2016 Fiscal year Budget.

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

Documentation: Resolution Nos. 63-2015; and 64-2015

Disposition: Approved.

17. CONDITIONAL USE PERMIT TO RE-ESTABLISH A PRE-EXISTING LEGAL, NON-CONFORMING USE AT 952 WEST NORTH GRAND AVENUE

Recommendation: That the City Council adopt the draft resolution approving Conditional Use Permit (PRC 2013-007-C) subject to conditions of approval.

City Manager Lollis introduced the item, and Community Development Manager Julie Phillips presented the staff report.

The Public Hearing was opened at 8:29 p.m. The Mayor closed the Public Hearing at 8:29 p.m. when no one came forward.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council adopt the draft resolution approving Conditional Use Permit (PRC 2013-007-C) subject to conditions of approval. The motion carried unanimously.

Documentation: Resolution No. 65-2015

Disposition: Approved.

18. AMENDMENTS TO THE MUNICIPAL CODE PERTAINING TO ANIMAL KEEPING

Recommendation: That the City Council approve the proposed amendments to the Municipal Code pertaining to animal keeping; give first reading to the draft ordinance being, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING THE MUNICIPAL CODE AS IT PERTAINS TO ANIMAL CONTROL AND KEEPING; waive further reading; and order the ordinance to print.

The ordinance was read by title only.

City Manager Lollis introduced the item, and Community Development Manager Phillips presented the staff report. During the staff report Ms. Phillips noted an amendment to the draft ordinance pertaining to violations, and copies of the amended ordinance were provided to the Council and made available to the public. City Attorney Lew clarified that the changes made were consistent with existing general penalty and administrative citation ordinance provisions. Ms. Phillips then clarified that the grandfather clause would only apply to those animals that were legal held in the County.

The Public Hearing was opened at 8:39 p.m.

- Amber Vale requested that the term "dangerous animal" be more clearly defined.
- Name not given, also suggested that "dangerous animals" be clarified.

The Public Hearing was closed at 8:41 p.m.

Council Member Ward spoke of previous discussion regarding license renewal and the number of days for adoption of licensed dogs. Staff addressed comments pertaining to the definition of "dangerous animals" as defined by the Health and Safety Code; and indicated that the concerns pertaining to license renewal could be addressed in the fees resolution.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council approve the proposed amendments to the Municipal Code pertaining to animal keeping, as amended to require the keeping of a licensed dog for an additional 4 days; give first reading to the draft ordinance being, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING THE MUNICIPAL CODE AS IT PERTAINS TO ANIMAL CONTROL AND KEEPING; waive further reading; and order the ordinance to print. The motion carried unanimously.

The ordinance was read by title only.

Documentation: Ordinance No. 1824

Disposition: Approved.

19. MURRY PARK HENRY STREET COMMUNITY CENTER

Recommendation: That the City Council:

1. Adopt the resolution approving the environmental document reviewing potential impacts associated with the Murry Park Henry House Community Center project;
2. Adopt the resolution approving the General Plan Amendment from Low Medium Density Residential to Parks and Recreation; and
3. Provide direction on design parameters of the proposed facility.

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

The Public Hearing was opened at 8:55 p.m. City Attorney Lew requested that comments made by Mr. Shires during Oral Communications be included in the record.

- Paul Shires, Shires Ranch LLP, expressed support for the extension of Murry Park.

The Public Hearing was closed at 8:56 p.m.

Ms. Byers reported on discussion of the Parks and Leisure Services Commission pertaining to design options. The Council reviewed the proposed designs and spoke of the importance of identifying a use for the facility in order to determine the necessary parking.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Reyes that the City Council adopt the resolution approving the environmental document reviewing potential impacts associated with the Murry Park Henry House Community Center project; adopt the resolution approving the General Plan Amendment from Low Medium Density Residential to Parks and Recreation; and approval of design Concept C. The motion carried unanimously.

Documentation: Resolution Nos. 66-2015; and 67-2015

Disposition: Approved.

20. PUBLIC HEARING - CONSTRUCTION OF CONCRETE IMPROVEMENTS - W. NORTH GRAND AVENUE RECONSTRUCTION PROJECT (NEWCOMB TO PROSPECT)

Recommendation: That the City Council:

1. Take public comments, concerns and questions;
2. Authorize staff to schedule a Public Hearing prior to the establishment of a fee for the concrete improvements in accordance with the Mitigation Fee Act, upon completion of each project;
3. Authorize the Finance Director to appropriate \$149,500 from Special Gas Tax funds for this project.

City Manager Lollis introduced the item, and Acting Public Works Director Mike Reed presented the staff report. At the request of Council Member Gurrola, staff verified that she did not own property within 500 feet of the project.

The Public Hearing was opened at 9:09 p.m., and closed at 9:10 p.m. when no one came forward.

Staff addressed questions regarding the public hearing requirements, and the potential widening of West North Grand in the future.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council authorize staff to schedule a Public Hearing prior to the establishment of a fee for the concrete improvements in accordance with the Mitigation Fee Act, upon completion of each project; and authorize the Finance Director to appropriate \$149,500 from Special Gas Tax funds for this project. The motion carried unanimously.

Documentation: M.O. 13-061615

Disposition: Approved.

21. ADOPTION OF THE 2015 FIVE-YEAR CONSOLIDATED PLAN AND 2015-2016 ACTION PLAN FOR INVESTMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT

Recommendation: That the City Council:

1. Conduct a public hearing on the proposed 2015 Five-Year Consolidated Plan and 2015-2016 Action Plan;
2. Adopt the draft resolution approving the 2015 Five-Year Consolidated Plan and 2015-2016 Action Plan; and
3. Authorize the City Manager to execute all necessary documents.

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

The Public Hearing was opened at 9:16 p.m. Seeing no one, the Mayor closed the Public Hearing at 9:17 p.m.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Reyes that the City Council adopt the draft resolution approving the 2015 Five-Year Consolidated Plan and 2015-2016 Action Plan; and authorize the City Manager to execute all necessary documents.

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

Documentation: Resolution No. 68-2015

Disposition: Approved.

The Council took a ten minute recess at 9:18 p.m.

SCHEDULED MATTERS

25. RECONSIDERATION OF WILDPLACES MURAL TO BE LOCATED AT 466 E. PUTNAM AVENUE

Recommendation: Than the City Council:

1. Consider the mural design; and
2. If approved, adopt the mural maintenance agreement with WildPlaces, and authorize and direct the Mayor to execute the same.

City Manager Lollis introduced the item, which was moved up in the agenda due to the number in attendance for its consideration. Community Development Director Byers presented the staff report.

The Council reviewed photos depicting the proposed mural and painting of the building in various colors; and discussion ensued regarding: the updated rendition of the mural, youth involvement, the petition process, the importance of painting the building an aesthetically pleasing color, and development of guidelines for murals outside of the downtown areas.

- Jeanine Delagrang, Porterville, spoke in opposition to the proposed location; and suggested that the mural would be better suited for the Doyle Colony area.
- Mehmet McMillan, Springville, addressed concerns regarding youth involvement, adjustments to the mural design, community support, and application of primer.

The Council inquired about lighting and the purchase of adobe colored paint for the building. Vice Mayor Hamilton stated that he had money left in his account, and that he could make up the difference with contributions from other council members.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Reyes that the City Council approve the proposed mural design, contingent upon the building being painted by applicant within 3 months; and City to purchase paint in adobe-type color using funds from designated City Council Member accounts. The motion carried unanimously.

Documentation: M.O. 14-061615

Disposition: Approved.

22. CONSIDERATION OF HOW CITY EMPLOYEES AND UTILITY CUSTOMERS MAY DONATE AND SUPPORT LOCAL NON-PROFIT ORGANIZATIONS

Recommendation: That the City Council consider how City employees and utilities customers may donate and support local non-profit organizations, and provide direction as appropriate.

City Manager Lollis introduced the item and presented the staff report. Following discussion from the Council regarding options such as a round-up program and selection of non-profits to benefit, staff was directed to draft a program for consideration and advertise to non-profits who would be interested in consideration.

Disposition: Direction given.

23. CONSIDERATION OF ESTABLISHING A MORATORIUM ON NEW RESIDENTIAL DEVELOPMENT EXCEEDING TEN (10) UNITS, AS WELL AS COMMERCIAL PROJECTS THAT REQUIRE SIGNIFICANT WATER USAGE

Recommendation: That the City Council consider establishing a moratorium on new residential development exceeding ten (10) units, as well as commercial projects that require significant water usage.

City Manager Lollis introduced the item and presented the staff report. The Council discussed the need to protect the City's water system.

- Jason Moyes, local home builder, urged the Council to tread lightly because moratoriums on development would raise red flags; and the economic impact to local businesses.

Discussion followed regarding the need for staff to monitor the water system carefully and Council to review future proposed projects as they came forward.

Documentation: None.

Disposition: No action taken.

24. CONSIDERATION OF PROHIBITING THE INSTALLATION OF NATURAL GRASS IN COMMERCIAL AND INDUSTRIAL ZONED AREAS, AND TO REQUIRE A PERMIT FOR THE INSTALLATION OF NATURAL GRASS EXCEEDING 300 SQUARE FEET IN RESIDENTIAL ZONED AREAS

Recommendation: That the City Council provide direction, as appropriate.

City Manager Lollis introduced the item and presented the staff report. A discussion followed regarding State regulations that were forthcoming, and staff was directed to bring back an item once the State's ordinance had been adopted.

Documentation: None.

Disposition: Staff direction given.

26. CONSIDERATION OF ADOPTION OF RESOLUTION APPROVING WORKERS' COMPENSATION ALTERNATIVE DISPUTE RESOLUTION AGREEMENTS WITH THE CITY'S SIX EMPLOYEE BARGAINING UNITS

Recommendation: That the City Council adopt the draft resolution approving and ratifying Labor Management Workers' Compensation Alternative Dispute Resolution Agreements between the City of Porterville and Porterville City Employees' Association, Public Safety Support Unit, Management & Confidential Series, Porterville Peace Officers' Association, Fire Officers Series, and Porterville City Firefighters' Association.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Gurrola that the City Council adopt the draft resolution approving and ratifying Labor Management Workers' Compensation Alternative Dispute Resolution Agreements between the City of Porterville and Porterville City Employees' Association, Public Safety Support Unit, Management & Confidential Series, Porterville Peace Officers' Association, Fire Officers Series, and Porterville City Firefighters' Association. The motion carried unanimously.

Documentation: Resolution No. 69-2016

Disposition: Approved.

27. STATE OHV GRANT AWARD AND PARK OPERATING HOURS

Recommendation: That the City Council provide direction for modification of the OHV Park's operating hours.

City Manager Lollis introduced the item, and Parks and Leisure Services Director Donnie Moore presented the staff report. Following the presentation, staff addressed questions from the Council regarding the use of water to prepare the track and mitigate dust.

COUNCIL ACTION: MOVED by Council Member Virginia Gurrola, SECONDED by Vice Mayor Cameron Hamilton that the City Council approve the continued operation of the OHV Park on Saturday and Sunday, and watering on Friday, Saturday and Sunday.

AYES: Reyes, Ward, Gurrola, Hamilton

NOES: Stowe

ABSTAIN: None

ABSENT: None

Documentation: M.O. 15-061615

Disposition: Approved.

CONSENT CALENDAR (Items Pulled)

2. AUTHORIZATION TO PURCHASE ENERGY SAVING THERMAL POOL COVERS

Recommendation: That the City Council authorize the purchase of the energy saving thermal pool covers from Lincoln Aquatics for \$9,379.96.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. Council Member Ward inquired about the life of the last pool cover.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council authorize the purchase of the energy

saving thermal pool covers from Lincoln Aquatics for \$9,379.96. The motion carried unanimously.

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

Documentation: M.O. 16-061615

Disposition: Approved.

15. STATUS AND REVIEW OF DECLARATION OF LOCAL DROUGHT EMERGENCY

Recommendation: That the City Council:

1. Receive the report of status and review of the Declaration of Local Emergency and, determine the need exists to continue said Declaration; and
2. Approve the draft Letter of Support for AB 954 (Mathis).

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. The Council inquired about the status of water well levels at "Jones Corner" and the County's efforts to identify an alternative water source.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Reyes that the City Council approve the continued Declaration of Local Emergency; approve the draft Letter of Support for AB954 (Mathis); and direct staff to communicate concerns regarding coordination between CalOES and nearby growers.

Documentation: M.O. 17-061615

Disposition: Approved.

ORAL COMMUNICATIONS

- Jack Flores expressed concerns regarding the County's drawing of water from the wells in their neighborhood.

OTHER MATTERS

- Council Member Gurrola reported on her last TCAG meeting, specifically discussion regarding fare box ratio and use of Measure R funds.
- Vice Mayor Hamilton congratulated Council Member Reyes on his recent marriage; spoke of the Vietnam Memorial Wall; and spoke of his attendance at the Flag Day ceremony and the upcoming Freedom Fest.
- Council Member Reyes thanked everyone for their well wishes.
- Mayor Stowe spoke of his attendance at the Flag Day ceremony and Freedom Fest.
- City Manager Lollis spoke regarding the 125th Anniversary of Fire Department, the most

recent LAFCO meeting, the upcoming Drug Court Graduation, and Father's Day.

CLOSED SESSION

None

ADJOURNMENT

The Council adjourned at 11:20 p.m. to the meeting of July 7, 2015

SEAL

Luisa M. Zavala, Deputy City Clerk

Milt Stowe, Mayor

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
SEPTEMBER 15, 2015, 5:30 PM**

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

ORAL COMMUNICATIONS

None

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville Police Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.

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

City Attorney Lew reported that there was no reportable action.

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

PROCLAMATIONS

Library Card Sign-Up Month - September 2015
Literacy Awareness Month - September 2015
Relay for Life Days - October 3-4, 2015

PRESENTATIONS

Employee Service Awards

AB 1234 REPORTS

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

1. Tulare County Association of Governments (TCAG) – September 14, 2015 – Council Member Gurrola reported that she and Vice Mayor Hamilton had attended the Quarterly meeting. She then reported on discussion pertaining to: cap and trade, rail right-of-way, and CMAQ projects. She also commended staff for their diligence in staying on top of projects securing funds. Vice Mayor Hamilton \ spoke of discussion about a Safe Routes project near Doyle School.
2. Local Agency Formation Committee (LAFCO) - September 9, 2015 – Vice Mayor Hamilton and City Manager Lollis, reported on discussion of consolidation by SB88 and updates on other legislation.

REPORTS

- I. City Commission and Committee Meetings
 1. Parks & Leisure Services Commission - September 3, 2015 – Commissioner Lucero reported on the Fall Soccer Program, Music on Main, Punt Pass & Kick Competition, Step-Up Banner Contest, and turf paint in Westwood Estates.
 2. Library & Literacy Commission - September 8, 2015 – Commissioner Bailey read a letter written by a library patron that thanked the Porterville Library for contributing to her educational success; and extended an invitation to Family Literacy Day at Centennial Plaza Park on Saturday, September 26, 2015.
 3. Arts Commission – no report.
 4. Animal Control Commission - September 7, 2015 – Commissioner Schwanzenberger communicated the Commission’s request to schedule a Joint Study Session with the Council to review the UC Davis Koret School of Shelter Medicine report.
 5. Youth Commission – September 14, 2015 – Commissioners Jonathan Gonzalez and Lucas Resurreccion introduced themselves and reported on their first meeting.
 6. Transactions and Use Tax Oversight Committee (TUTOC) – no report.
- II. Staff Informational Reports
 1. Commission and Committee Vacancies
 2. Water Conservation Phase III System Status
 3. National Drug Take Back Week

ORAL COMMUNICATIONS

- Jeff Szeles spoke of the upcoming Relay for Life event, funds raised for cancer research, encouraged participation, and thanked the City.
- Brock Neeley thanked City Clerk staff for their efforts implementing the new agenda management software.
- An unidentified individual expressed concern regarding the safety of pedestrians using the crosswalk on Olive in front of Town & Country; and spoke of the poor condition of sidewalks that make it difficult to navigate in a wheelchair.

CONSENT CALENDAR

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

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council approve Items Nos. 1-13. The motion carried unanimously.

1. AUTHORIZATION TO ADVERTISE FOR BIDS – PORTERVILLE HOTEL SITE RESTORATION PROJECT

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. 01-091515
Disposition: Approved.

2. AUTHORIZATION TO ADVERTISE FOR BIDS – FOUR (4) COMPRESSED NATURAL GAS (CNG) VEHICLES

Recommendation: That the City Council:
1. Approve Staff's recommended vehicle specifications;
2. Authorize Staff to advertise for bids for four (4) Compressed Natural Gas vehicles; and
3. Authorize the Finance Director to appropriate an additional \$10,046 from the Public Works' Solid Waste Equipment Replacement Fund to meet shortfall in matching funds.

Documentation: M.O. 02-091515
Disposition: Approved.

3. APPROVE THE DRAFT CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT, 2014-2015 PROGRAM YEAR

Recommendation: That the City Council consider the draft 2014-2015 Consolidated Annual Performance Evaluation Report and direct staff to submit it to the Department of Housing and Urban Development by the required deadline of September 30, 2015, as well as respond to any comments received prior to September 21, 2015.

Documentation: M.O. 03-091515
Disposition: Approved.

4. VALLEY ELDERBERRY LONGHORN BEETLE MITIGATION SITE REGULATORY CHANGES

Recommendation: That the City Council:
1. Authorize staff to terminate consulting services with Sequoia Riverlands Trust and with Provost and Pritchard Consulting Group;

2. Authorize staff to finalize the conservation easement with Sequoia Riverlands Trust per Resolution 27-2004; and,

3. Authorize the Mayor to sign any necessary documentation.

Documentation: M.O. 04-091515

Disposition: Approved.

5. AUTHORIZATION TO SUBMIT A CALIFORNIA STATE WATER RESOURCES CONTROL BOARD PLANNING GRANT APPLICATION FOR WATER RECYCLING FUNDS – FEASIBILITY STUDY

Recommendation: That City Council:

1. Approve the water recycling scope within the draft application;
2. Authorize the Mayor and City Clerk to execute the Resolution supporting the grant application submittal; and
3. Authorize the Acting Public Works Director to finalize the application and submit to the State Water Resources Control Board.

Documentation: Resolution No. 99-2015

Disposition: Approved.

6. PROPOSED INSTALLATION OF A SIGN ON CITY-OWNED PROPERTY LOCATED AT 466 E. PUTNAM AVENUE

Recommendation: That the City Council approve the applicant's request to submit for a building permit to install a sign located at 466 E. Putnam Avenue.

Documentation: M.O. 05-091515

Disposition: Approved.

7. LETTER OF SUPPORT FOR AB 935

Recommendation: That the City Council:

1. Support AB 935 (as amended on July 16, 2015) if the bill is further amended to ensure that the opportunity to participate in the benefits of the projects it proposes is extended to all Friant Division contractors; and
2. Authorize the Mayor to sign the letter as drafted.

Documentation: M.O. 06-091515

Disposition: Approved.

8. CONSIDERATION OF CITY OF LINDSAY'S REQUEST FOR CASH PAYMENT FOR THE BALANCE REMAINING ON THE PURCHASE PRICE OF THE ANIMAL CONTROL FACILITY LOCATED IN THE CITY OF LINDSAY

Recommendation: That the City Council authorize the payment of \$121,474 to City of Lindsay for the remaining balance due on the purchase price of the animal shelter.

Documentation: M.O. 07-091515

Disposition: Approved.

9. AUTHORIZATION TO EXECUTE THE TULE SUBBASIN SUSTAINABLE GROUNDWATER MANAGEMENT ACT MEMORANDUM OF UNDERSTANDING

Recommendation: That the City Council:

1. Reaffirm confirmation of compliance with the "Act" by authorizing the participation with the other stakeholders in the Tule Subbasin by formation of a GSA as described herein;
2. Authorize the Mayor and City Attorney to execute the Memorandum of Understanding upon *a separate written agreement* that the City of Porterville's equal share of preparing the Cooperative Agreement does not exceed \$10,000 *without a further agreement*; and
3. Reaffirm authorization for staff to cooperatively work with the other stakeholders to create a Cooperative Agreement that will define how all of the GSAs will work towards a "Sustainable Groundwater Yield" for the entire subbasin.

Documentation: M.O. 08-091515

Disposition: Approved.

10. REQUEST FOR PROCLAMATION - CONSTITUTION WEEK - SEPTEMBER 17-23, 2015

Recommendation: That the City Council consider approval of the request to proclaim September 17-23, 2015, as "Constitution Week."

Documentation: M.O. 09-091515

Disposition: Approved.

11. APPROVAL FOR COMMUNITY CIVIC EVENT - CENTRAL CALIFORNIA FAMILY CRISIS CENTER - ANNUAL CANDLELIGHT VIGIL FOR DOMESTIC VIOLENCE - OCTOBER 15, 2015

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the Central California Family Crisis Center, subject to the Restrictions and Requirements contained in the Application, Agreement and Exhibit A of the Community Civic Event Application.

Documentation: M.O. 10-091515
Disposition: Approved.

12. APPROVAL FOR COMMUNITY CIVIC EVENT - TULARE COUNTY DISTRICT ATTORNEY'S OFFICE AND CENTRAL CALIFORNIA FAMILY CRISIS CENTER - JUSTICE RUN - OCTOBER 24, 2015

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the Tulare County District Attorney's Office and the Central California Family Crisis Center, subject to the Restrictions and Requirements contained in the Application, Agreement, and Exhibit A of the Community Civic Event Application.

Documentation: M.O. 11-091515
Disposition: Approved.

13. APPROVAL FOR COMMUNITY CIVIC EVENT - FAMILY HEALTHCARE NETWORK AND COCOLA BROADCASTING COMPANY - FIESTA DE LA FAMILIA & HEALTH FAIR - OCTOBER 11, 2015

Recommendation: That the City Council approve the Community Civic Event Application and Agreement submitted by the Family Healthcare Network and COCOLA Broadcasting Company, subject to the stated requirements contained in Exhibit A and Exhibit B of the Community Civic Event Application

Documentation: M.O. 12-090915
Disposition: Approved.

PUBLIC HEARINGS

14. BUDGET ADJUSTMENT/CITIZENS' OPTION FOR PUBLIC SAFETY (COPS) FUNDING

Recommendation: That the City Council:

1. Conduct the public hearing to receive public comment;
2. Authorize use of these funds to offset costs for personnel assigned to the department's Patrol Division, including necessary training, equipment, and overtime costs; and
3. Approve a budget adjustment increasing the Police Department's Special Safety Grants-Citizen's Option for Public Safety (COPS) budget by \$100,000.

City Manager Lollis introduced the item and Police Chief Eric Kroutil presented the staff report.

The Public Hearing was opened at 7:42 p.m. Seeing no one, the Mayor closed the Public Hearing at 7:42 p.m.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Council Member Gurrola that the City Council conduct a public hearing to receive public comment, authorize the use of funds, and approve a budget adjustment. The motion carried unanimously.

Documentation: Resolution No. 10-02015
Disposition: Approved.

15. CONSIDERATION OF REVOCATION OF BUSINESS LICENSE

Recommendation: That the City Council:

1. Hold a public hearing to consider the revocation of the business license for Best Massage, located at 52 East Mill Avenue;
2. Revoke the business license for Best Massage; and
3. Provide direction to staff regarding the development of an ordinance related to massage oriented businesses.

City Manager Lollis introduced the item. City Attorney Lew stated that the attorney for the business requested a continuance, City Attorney also requested a continuance of the item and presented the staff report.

The Public Hearing opened at 7:49 p.m.

- The Attorney for Best Massage asked for the date of the next Council Meeting.
- Julie Flannagan, certified massage practitioner, thanked Council for looking into the matter and expressed her concern about the backlash other massage businesses have encountered.
- (Inaudible) stated that there are many more things going on with this issue that are affecting Porterville and the surrounding areas.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Ward that the City Council approve to continue the item to the meeting of October 6, 2015. The motion carried unanimously.

Documentation: M.O. 13-091515
Disposition: Approved.

SECOND READINGS

16. SECOND READING - ORDINANCE 1826 - AMENDING THE PORTERVILLE DEVELOPMENT ORDINANCE

Recommendation: That the Council give Second Reading to Ordinance No. 1826, waive further reading, and adopt said Ordinance.

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

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Ward that the City Council give Second Reading to Ordinance No. 1826 being, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AMENDING THE PORTERVILLE DEVELOPMENT ORDINANCE TO ESTABLISH A MINIMUM DENSITY OF 20.0 UNITS PER NET ACRE WITHIN THE RM-3 HIGH DENSITY RESIDENTIAL ZONE DISTRICT; waive further reading, and adopt said Ordinance. The motion carried unanimously.

The ordinance was read by title only.

Documentation: Ordinance No. 1826

Disposition: Approved.

The Council took a five minute break at 7:46 p.m.

SCHEDULED MATTERS

17. APPROVAL OF CAROLLO ALTERNATIVE ENERGY ANALYSIS FINAL REPORT - AUTHORIZATION TO NEGOTIATE A SOLAR PHOTOVOLTAIC SYSTEM POWER PURCHASE AGREEMENT - AUTHORIZATION TO SECURE CONSULTANT SERVICE FOR PREPARING GRANT APPLICATIONS AND DESIGN SERVICES FOR ADDITIONAL ENERGY SAVINGS PROJECTS FOR THE WASTE WATER TREATMENT FACILITY

Recommendation: That the City Council:

1. Authorize the Acting Public Works Director to negotiate a PPA contract with a solar provider or providers in accordance with Energy Code 4217.12;
2. Direct the Acting Public Works Director to bring back a solar provider PPA contract or contracts to the City Council for consideration;
3. Direct the City Clerk to set a public hearing upon staff's satisfactory review of the solar provider PPA contract or contracts;
4. Authorize the Acting Public Works Director to negotiate a Service Agreement and Scope of Services with Carollo Engineers, Inc. for the preparation of grant applications and design services for the remaining herein stated recommended alternative energy approaches that best suites the WWTF over the next 20 years; and
5. Direct the Acting Public Works Director to provide the

results of the Carollo Engineering, Inc. negotiations to the City Council for consideration.

City Manager Lollis introduced the item and Public Works Director Mike Reed presented the staff report.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council authorize the Acting Public Works Director to negotiate a PPA contract with a solar provider, direct the Acting Public Works Director to bring back a solar provider PPA contract to the City Council for consideration, direct the City Clerk to set a public hearing upon staff's satisfactory review of the solar provider PPA contract, authorize the Acting Public Works Director to negotiate a Service Agreement and Scope of Services with Carollo Engineers, Inc. for the preparation of grant applications and design services for the remaining herein stated recommended alternative energy approaches that best suites the WWTF over the next 20 years, and direct the Acting Public Works Director to provide the results of the Carollo Engineering, Inc. negotiations to the City Council for consideration.. The motion carried unanimously.

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

Documentation: M.O. 14-090915
Disposition: Approved.

18. CONSIDERATION OF MAIN STREET CHRISTMAS LIGHTING

Recommendation: That the City Council provide staff direction on Main Street Christmas Lighting.

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

- Parks and Leisure Director Donnie Moore answered questions from the council regarding the difference between renting the lights and purchasing the lights. He also clarified the the price and durability of the Christmas lights.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council approve the purchase and installation of lights. The motion carried unanimously.

Documentation: M.O. 15-091515
Disposition: Approved.

19. STATUS AND REVIEW OF DECLARATION OF LOCAL DROUGHT EMERGENCY

Recommendation: That the City Council:
1. Receive the report of status and review of the Declaration of Local Emergency and determine the need exists to continue said Declaration; and
2. Review modifications to the draft Agreement between the City and County of Tulare.

City Manager Lollis introduced the item and presented the staff report. Mr. Lollis spoke of Assembly Member Devon Mathis' support to connect the Vandalia area to City water. He also spoke of the efforts made to help the dry wells in the Vandalia area.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the City Council approve the continued Declaration of Local Drought Emergency. The motion carried unanimously.

Documentation: M.O. 16-091515
Disposition: Approved.

The Council adjourned to a meeting of the Successor Agency to the Porterville Redevelopment Agency at 8:30 p.m.

**SUCCESSOR AGENCY TO THE
PORTERVILLE REDEVELOPMENT AGENCY AGENDA
291 NORTH MAIN STREET, PORTERVILLE, CA 93257
SEPTEMBER 15, 2015**

Called to Order

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

ORAL COMMUNICATIONS

WRITTEN COMMUNICATIONS

None

SUCCESSOR AGENCY SCHEDULED MATTERS

20. SUCCESSOR AGENCY REVIEW AND APPROVAL OF PROPOSED
ADMINISTRATIVE BUDGET

Recommendation: That the Successor Agency:
1. Adopt a Resolution approving the Administrative Budget for the period of January 1, 2016, through June 30, 2016; and

2. Direct Successor Agency staff to submit the Administrative Budget to the Oversight Board.

The Staff report was waived at the Successor Agency's request.

AGENCY ACTION: MOVED by Agency Member Ward, SECONDED by Vice Chair Hamilton that the City Council adopt a resolution approving the Administrative Budget for the period of January 1, 2016, through June 30, 2016 and direct Successor Agency staff to submit the Administrative Budget to the Oversight Board. The motion carried unanimously.

Documentation: SA Resolution No. 2015-05

Disposition: Approved.

21. REVIEW AND APPROVAL OF DRAFT RECOGNIZED OBLIGATION PAYMENT SEAL SCHEDULE (ROPS)

Recommendation: That the Successor Agency

1. Adopt a Resolution approving the Recognized Obligation Payment Schedule 15-16B for the period of January 1, 2016, through June 30, 2016, provided that should any modification be required to the ROPS 15-16B by the DOF, the Executive Director and/or the Finance Director shall be authorized to make any augmentation, modification, additions or revisions as may be necessary to conform the ROPS 15-16B to requirements imposed by the DOF; and
2. Direct Successor Agency staff to submit the ROPS 15-16B to the Oversight Board.

The staff report was waived at Successor Agency's request.

AGENCY ACTION: MOVED by Agency Member Ward, SECONDED by Vice Chair Hamilton that the City Council adopt a Resolution approving the Recognized Obligation Payment Schedule 1516B for the period of January 1, 2016, through June 30, 2016, provided that should any modification be required to the ROPS 1516B by the DOF, the Executive Director and/or the Finance Director shall be authorized to make any augmentation, modification, additions or revisions as may be necessary to conform the ROPS 1516B to requirements imposed by the DOF and direct Successor Agency staff to submit the ROPS 1516B to the Oversight Board. The motion carried unanimously.

Documentation: SA Resolution No. 2015-06

Disposition: Approved.

The Successor Agency adjourned to a meeting of the Porterville City Council at 8:33 p.m.

ORAL COMMUNICATIONS

None

OTHER MATTERS

- Council Member Gurrola, stated that West North Grand looks great, and requested that a radar speed limit sign be posted to deter speeding.
- Mayor Stowe, inquired about concerns raised during Oral Communications with regard to pedestrian crosswalks. In response, Acting Public Works Director Reed spoke of possible grant funding for lighted crosswalks; and City Manager Lollis spoke of conversations with the school districts.
- City Manager Lollis thanked staff for 9/11 Remembrance activities; reported on League of California Cities webinar regarding passed veto legislation; and spoke of an invitation to attend a water delivery that was sent by Assemblyman Mathis' Office.

CLOSED SESSION

None

ADJOURNMENT

The Council adjourned at 8:52 p.m. to the meeting of October 6, 2015.

SEAL

Luisa M. Zavala, Deputy City Clerk

Milt Stowe, Mayor

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
OCTOBER 6, 2015, 5:30 PM**

Called to Order at 5:30 p.m.

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

ORAL COMMUNICATIONS

- Brock Neeley, Porterville, provided the Council with literature about Tulare & Kings County Suicide Prevention Task Force and spoke of its efforts.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

1 - Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiator: John Lollis, Steve Kabot, and Patrice Hildreth. Employee Organizations: Porterville Peace Officers Association; Fire Officer Series; Porterville City Firefighters Association; Public Safety Support Unit; and all Unrepresented Management Employees.

2 - Government Code Section 54956.95 – Liability Claim: Claimant: Clark Wells. Agency Claimed Against: City Of Porterville.

3 - Government Code Section 54956.9(D)(1) – Conference with Legal Counsel – Existing Litigation: Amy Duran V. City Of Porterville, United States District Court, Eastern District, Case No. 1:13cv-00370 Bam.

4 - Government Code Section 54956.9(D)(1) – Conference with Legal Counsel – Existing Litigation: Robert Nuckols And Nuckols Farming V. City Of Porterville, Tulare County Superior Court Case No. 261084.

5 - 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.

6 - Government Code Section 54956.9(D)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One Case.

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

City Attorney Lew reported action pertaining to Item A-2, as follows:

A-2. On a MOTION made by Council Member Gurrola, and SECONDED by Council Member Ward the City Council unanimously rejected the claim filed by Clark Wells.

Documentation: M.O. 01-100615

Disposition: Claim Rejected.

The Pledge of Allegiance was led by Council Member Gurrola.

Invocation – a moment of silence was observed.

PRESENTATIONS

Employee of the Month - Luisa Zavala

AB 1234 REPORTS

1. Council of Cities - September 16, 2015
Vice Mayor Hamilton reported on a presentation from the Ag Commissioner's Office and the Department of Public Health regarding the psyllid that threatens citrus, and a report on the status of the impact fees.
2. Tulare County Association of Governments (TCAG) - September 21, 2015
Council Member Gurrola reported on discussion regarding the status of the proposed impact fees, and action taken regarding a local clearinghouse review.
3. Tulare County Economic Development Corp. (TCEDC) - September 23, 2015
Council Member Reyes reported on housekeeping items and discussion regarding the Certified Sites Program.
4. League of California Cities Annual Conference - September 30 - October 2, 2015
Council Member Gurrola reported on her attendance at sessions regarding women in government; Council Member Reyes reported on a session regarding community service days; Council Member Ward reported on a session regarding animal control services; and Vice Mayor Hamilton reported on a session regarding SB7 and water sustainability. Mayor Stowe stated that the conference had great sessions to offer.

REPORTS

- I. City Commission and Committee Meetings
 1. Parks & Leisure Services Commission - October 1, 2015
Chair Vafeades recognized and thanked the Doctor Samuel Gregg George Chapter 1855 of E Clampus Vitus for their volunteer efforts at the Zalud House. He then presented the Commission's Report regarding: Zalud House improvement projects, installation of new pool covers, community outreach events, Adult Flag Football Registration, Music on Main Street schedule, the Step Up Conference, and upcoming Pioneer Days event.
 2. Library & Literacy Commission – no report.
 3. Arts Commission - September 24, 2015 (Cancelled) – no report.
 4. Animal Control Commission - September 18, 2015, and October 5, 2015
Commissioner Schwartzenberger read a resignation letter from Chair Kathy Guinn; and requested that the City advertise the vacancy.
 5. Youth Commission – no report.
 6. Transactions and Use Tax Oversight Committee (TUTOC) – no report.

ORAL COMMUNICATIONS

- Margaret Land, Animal Control Commissioner, extended an invitation to meet with the Animal Control Commission to identify priorities and discuss the findings of the Koret report.

- Nikki Edwards requested that the Council commit to building a shelter in Porterville and hire two additional staff.
- Brock Neeley read comments from John Coffee regarding Item No. 13, and spoke of previous comments made by members of the Council pertaining to proclamation and their need to be all-inclusive.
- Robert Dempsie spoke about the 2015 Justice Run, on October 24, 2015, in honor of Domestic Violence Awareness Month.
- Deborah Arthur, Animal Control Commissioner, read a letter by Maureen Hamilton in support of hiring additional animal control personnel.
- Jean Vafeades stated that she had been attacked twice while walking her dog and that the City needs a local shelter.
- Julie Flanagan, massage therapist, stated that the business being conducted at Best Massage was damaging to her profession.
- Carl Cannon spoke in support of his daughter Shawna McGill's appeal.
- Gary Martin spoke in support of request for City water at 207 W. Gibbons.
- Miguel Ayon spoke in support of request to connect to City water at 240 S. Baxley.
- Karen Davis spoke against the alleged prostitution and human trafficking taking place at Best Massage, and requested that the Council put a stop to it.
- Leslie Woodster encouraged the community to continue working towards the provision of quality care for the city's four-legged citizens.
- Martha Flores requested that the Council do what was best for the community and quality of life; and extended an invitation to the Tulare/Kings Hispanic Chamber of Commerce Business Awards Dinner on Saturday, Nov. 21, 2015, at 6:00 p.m., at Tachi Palace in Lemoore.
- Jim Winton, 150 W. Morton, requested permission to comment after the presentation of the staff report for Item No. 22.

CONSENT CALENDAR

Item Nos. 6, 10, and 13 were pulled from the Consent Calendar for discussion.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council approve Items Nos. 1 through 5, 7 through 9, 11, 12, 14, and 15. The motion carried unanimously.

1. CITY COUNCIL MINUTES OF APRIL 7, 2015

Recommendation: That the City Council approve the Minutes of April 7, 2015.

Documentation: M.O. 02-100615

Disposition: Approved.

2. REQUEST AUTHORIZATION TO PURCHASE FIRE HOSE

Recommendation: That the City Council authorize the Fire Chief to purchase five-thousand feet of fire hose from M.E.S. California, not to exceed \$16,623.29.

Documentation: M.O. 03-100615

Disposition: Approved.

3. RATIFICATION OF EMERGENCY EXPENDITURE - EMERGENCY REPAIR
OF TRAFFIC SIGNAL AT WESTWOOD STREET & MORTON AVENUE

Recommendation: That City Council ratify the emergency order of the cabinet and components from McCain Inc. in the amount of \$9,396 to repair the traffic signal at Westwood and Morton.

Documentation: M.O. 04-100615

Disposition: Approved.

4. AUTHORIZATION TO ADVERTISE FOR BIDS – ONE (1) COMPRESSED
NATURAL GAS (CNG) STREET SWEEPER

Recommendation: That the City Council:

1. Approve staff's recommended vehicle specifications; and
2. Authorize Staff to advertise for bids for one (1) Compressed Natural Gas Street Sweeper.

Documentation: M.O. 05-100615

Disposition: Approved.

5. AUTHORIZATION TO NEGOTIATE A CONTRACT - OHV PARK
MANAGEMENT SERVICES

Recommendation: That the City Council:

1. Authorize staff to negotiate an OHV Park management services contract with Friends of Kern Open Space, for the City to receive not less than 26% of OHV Park revenue; and
2. Authorize the Mayor to sign all contract documents when completed.

Documentation: M.O. 06-100615

Disposition: Approved.

7. PROGRAM SUPPLEMENT TO THE LOCAL AGENCY-STATE MASTER
AGREEMENT – PURCHASE OF FOUR COMPRESSED NATURAL GAS
(CNG) REFUSE TRUCKS PROJECT

Recommendation: That the City Council:

1. Approve the program supplement by passing a resolution authorizing the Mayor to sign the subject program supplement; and
2. Direct the City Clerk to return the signed program supplement to the Department of Transportation.

Documentation: Resolution No. 101-2015

Disposition: Approved.

8. PROGRAM SUPPLEMENT TO THE LOCAL AGENCY-STATE MASTER AGREEMENT – PURCHASE OF ONE COMPRESSED NATURAL GAS (CNG) STREET SWEEPER PROJECT

Recommendation: That the City Council:

1. Approve the program supplement by passing a resolution authorizing the Mayor to sign the subject program supplement; and
2. Direct the City Clerk to return the signed program supplement to the Department of Transportation.

Documentation: Resolution No. 102-2015

Disposition: Approved.

9. CONSIDERATION OF STREET CLOSURE FOR ZALUD HOUSE MUSEUM PIONEER DAYS & RIB COOK-OFF

Recommendation: That the City Council authorize the temporary closure of Main Street between Morton and Putnam Avenues; and Thurman and Cleveland Avenues between Division Street and the alley west of Second Street, for the Zalud House Museum Pioneer Days & Rib Cook-off on October 10, 2015, 6:00 AM-4:00 PM.

Documentation: M.O. 07-100615

Disposition: Approved.

11. APPROVAL FOR COMMUNITY CIVIC EVENT - VETERANS' HOMECOMING COMMITTEE - VETERANS' DAY PARADE - NOVEMBER 11, 2015

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the Veterans' Homecoming Committee, subject to the Restrictions and Requirements contained in the Application and Agreement, Exhibit A and Exhibit B of the Community Civic Event Application.

Documentation: M.O. 08-100615

Disposition: Approved.

12. APPROVAL FOR COMMUNITY CIVIC EVENT - PORTERVILLE KIWANIS CLUB - RUNNING DEAD 3K RUN AND FOOD DRIVE

Recommendation: That the City Council approve the Community Civic Event Application and Agreement from the Porterville Kiwanis Club, subject to the

Restrictions and Requirements contained in the Application, Agreement, Exhibit A and Exhibit B of the Community Civic Event Application.

Documentation: M.O. 09-100615

Disposition: Approved.

14. REQUEST FOR PROCLAMATION - FRIENDS OF LIBRARIES WEEK - OCTOBER 18 24, 2015

Recommendation: That the City Council consider approval of the request to proclaim October 18 through 24, 2015, as "Friends of Libraries Week."

Documentation: M.O. 10-100615

Disposition: Approved.

15. REQUEST FOR PROCLAMATION - PINK HEALS DAY - NOVEMBER 1, 2015

Recommendation: That the City Council consider approval of the request to proclaim November 1, 2015, as "Pink Heals Day."

Documentation: M.O. 11-100615

Disposition: Approved.

ADMINISTRATIVE HEARINGS

16. CONSIDERATION OF REVOCATION OF BUSINESS LICENSE - BEST MASSAGE, 52 E. MILL AVENUE, PORTERVILLE

Recommendation: That the City Council:

1. Hold the hearing to consider the revocation of the business license for Best Massage, located at 52 East Mill Avenue; and
2. Take action to revoke the business license for Best Massage.

City Manager Lollis introduced the item and stated that Desiree Serrano would serve as special counsel for the City Council as City Attorney Lew would be serving as counsel for City staff in the quasi-judicial hearing. Ms. Lew advised that because the Hearing had been previously continued, the Public Hearing should be considered open and presented the staff report. Ms. Lew added that a draft resolution had been prepared identifying the following proposed findings for revocation:

1. *On multiple occasions within the last year, the Porterville Police Department has received complaints of illicit activities occurring at the business. Three times this past year, arrests for prostitution have occurred at the business's location as a result of investigatory operations by the Police Department, with the most recent two arrests occurring under Ms. Marchtaler's ownership of the establishment. Illegal activity is not permitted at the*

business.

- 2. The District Attorney has filed criminal actions concerning the April and August 2015 incidents, and the third incident, which occurred September 24, 2015, is pending prosecution.*
- 3. The City has not found individual local business licenses for the individuals arrested in August and September 2015, and individual business licenses are required.*
- 4. The City has not found a state ("CAMT") license for the individual arrested in September 2015. If individuals providing massage services are not licensed by the State, the Massage Therapy Act does not apply to the business.*
- 5. During the course of the investigation for the September 2015 arrest, police detectives noticed clothing, personal items, a bed, cook-top, microwave and refrigerator that appeared to indicate the individual was living at the premises. The City's land use regulations do not allow individuals to reside at the business.*
- 6. The City has received several complaints from community members that male customers have entered the business with alcohol; that male customers have entered the business after business hours; that condoms and lubricant have been found in the business's trash bin; and that other individuals may be living or have lived at the business.*
- 7. Given Nos. 1-6 above, the City Council finds that it appears that the business licensed is unlawful, immoral and a menace to the public health, safety, morals, peace and/or general welfare, and has been carried on in an illegal or immoral manner, and in such a manner as to constitute a menace to the health, safety, morals, peace and/or general welfare of the people of the City of Porterville.*
- 8. The City Council hereby revokes the business license for Best Massage, 52 East Mill Avenue, Porterville, owner Dehong (Judy) Marchtaler. Business owner/applicant shall not be eligible for a business license for at least one year, or for the longest duration of time permitted by law, whichever is longer. Business owner/applicant shall be subject to all other applicable regulations and laws should any new applications for city permits and licenses be made.*

Ms. Lew indicated that City staff was available for questioning as needed.

- James Oliver, legal counsel for Ms. Marchtaler, provided a proposed disposition on behalf of his client;

Council Member Ward inquired about standards and requirements of massage business owners; and the Council questioned Mr. Oliver about the business owner's knowledge of alleged illicit activities and her responsibility to ensure that the independent contractor's be properly licensed.

The Administrative Hearing was closed at 7:53 p.m.

Special Counsel requested that the Council clarify whether the proposed findings listed in No. 7 should be listed as “and/or” or “and”. The Council concurred that all the findings were applicable.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council approve the draft resolution revoking the business license for Best Massage, 52 East Mill Avenue, Porterville, owner Dehong (Judy) Marchtaler, as amended by Special Counsel. The motion carried unanimously.

Documentation: Resolution No. 103-2015

Disposition: License revoked.

Following the Council’s action, Vice Mayor Hamilton and Council Member Gurrola spoke of the importance of addressing human trafficking in the community and identifying resources for victims; and Police Chief Eric Kroutil spoke of efforts to investigate suspected human trafficking.

The City Council took a ten minute recess at 8:08 p.m.

17. ZONING ADMINISTRATOR DETERMINATION 2015-034 REGARDING A MEDICAL CANNABIS CULTIVATION PERMIT

Recommendation: That the City Council consider the appeal consistent with Section 301.23 of the Porterville Development Ordinance.

City Manager Lollis introduced the item, and Community Development Director Jenni Byers presented the staff report. Following the report, City Attorney Lew stated that she had prepared a draft resolution that contained findings for either scenario, and recommended that a resolution be adopted once a decision had been made.

Staff addressed questions pertaining to the proximity of the applicant’s property to a nearby church.

The Administrative Hearing was opened at 8:24 p.m. When no one came forward, the Hearing was closed at 8:25 p.m.

Following a motion by Council Member Gurrola to deny the appeal, which was seconded by Council Member Ward, City Attorney Lew read the following draft resolution for consideration:

WHEREAS: On September 4, 2015, Ms. Jennifer McCool was denied a Medical Cannabis Cultivation Permit by Zoning Administrator Determination 2015-034, because the applicant’s residence and cultivation site was located within 100 feet of a “sensitive

use” (in this case, a church) as defined by Section 301.23 e (2) of the Development Ordinance;

WHEREAS: The City of Porterville Municipal Code (Development Ordinance) Section 301.23.J.4 provides that the Zoning Administrator shall deny any application for a medical cannabis cultivation permit that does not demonstrate satisfaction of the minimum requirements of the Section, and such denial is subject to appeal by the applicant pursuant to Section 601.11 and Article 612;

WHEREAS: Ms. McCool submitted a timely written appeal to the determination, claiming that the denial should be overturned because there are several barriers that block the view between the cultivation site and the sensitive use; and

WHEREAS: The Porterville City Council has held the required noticed public hearing and duly received and considered evidence and documentation concerning the appeal;

NOW, THEREFORE, BE IT RESOLVED: That the City Council of the City of Porterville does hereby make the following findings and determines as follows:

- 1. No additional public testimony was offered by the applicant at the hearing, other than what was provided in writing.*
- 2. After reviewing the information provided by the applicant and the City staff, and reviewing the location of the cultivation site and the church, the City Council agreed that the applicant did not meet the requirements of the Development Ordinance, in the cultivation site is within 100 feet of a sensitive use.*
- 3. Given Nos. 1-2 above, the City Council finds that the application for a medical cannabis cultivation permit DOES NOT satisfy the minimum requirements of Section 301.23 of the Porterville Development Ordinance.*
- 4. The City Council hereby UPHOLDS Decision No. 2015-034 of the Zoning Administrator.*

PASSED, APPROVED AND ADOPTED this 6th day of October, 2015.

COUNCIL ACTION: **MOVED** by Council Member Gurrola, **SECONDED** by Council Member Ward that the City Council approve the draft resolution denying the appeal of Zoning Administrator Determination 2015-034. The motion carried unanimously.

Documentation: Resolution No. 104-2015

Disposition: Appeal denied.

18. ZONING ADMINISTRATOR DETERMINATION 2015-035 REGARDING A MEDIAL CANNABIS CULTIVATION PERMIT

Recommendation: That the City Council consider the appeal consistent with Section 301.23 of the Porterville Development Ordinance

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

The Administrative Hearing was opened at 8:30 p.m.

- Shawna McGill, Porterville, requested that the Council approve her permit; spoke of her medical condition and of her inability to afford purchasing her medication from a dispensary.

The Administrative Hearing was closed at 8:34 p.m.

City Attorney Lew and staff addressed questions from the Council regarding the location of the residences on the property, and an ordinance amendment to accommodate the circumstance presented. The Council inquired about the consent of the property owner and the other resident who occupies the property, and requested that written consent be obtained.

Vice Mayor Hamilton made a motion to approve issuance of a permit. The motion was seconded by Council Member Ward. City Attorney Lew then read aloud the following draft resolution for the Council's consideration:

WHEREAS: On September 6, 2015, Ms. Shawna McGill was denied a Medical Cannabis Cultivation Permit by Zoning Administrator Determination 2015-035, because the applicant's cultivation site was located on a multi-family development, in violation of Porterville Development Ordinance Section 301.23 e (12);

WHEREAS: The City of Porterville Municipal Code (Development Ordinance) Section 301.23.J.4 provides that the Zoning Administrator shall deny any application for a medical cannabis cultivation permit that does not demonstrate satisfaction of the minimum requirements of the Section, and such denial is subject to appeal by the applicant pursuant to Section 601.11 and Article 612;

WHEREAS: Ms. McGill submitted a timely written appeal to the determination, claiming that the denial should be overturned because while there are two residences on the property, they are separated by a fence, have their own driveways and utilities; and

WHEREAS: The Porterville City Council has held the required noticed public hearing and duly received and considered evidence and documentation concerning the appeal;

NOW, THEREFORE, BE IT RESOLVED: That the City Council of the City of Porterville does hereby make the following findings and determines as follows:

- 1. In this circumstance, there is a physical separation between the residences and separate utilities, and fencing between the residences.*
- 2. There are only two residences located on this lot.*
- 3. The applicant has represented that the other residence is agreeable to allowing the applicant to cultivation activities.*
- 4. Given Nos. 1-3 above, the City Council finds that the application for a medical cannabis cultivation permit DOES satisfy the minimum requirements of Section 301.23 of the Porterville Development Ordinance.*
- 5. The City Council hereby OVERTURNS Decision No. 2015-035 of the Zoning Administrator, provided that the applicant provides written consent from the resident of the other home on the lot.*

PASSED, APPROVED AND ADOPTED this 6th day of October, 2015.

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Ward that the City Council approve the draft resolution overturning Zoning Administrator Determination 2015-035, and direct staff to bring back an ordinance amendment for future consideration. The motion carried unanimously.

Documentation: Resolution No. 105-2015

Disposition: Approved

PUBLIC HEARINGS

19. HOUSING ELEMENT PUBLIC INFORMATIONAL MEETING

Recommendation: That the City Council:

1. Accept public comment;
2. Direct staff to work with staff at the California Department of Housing and Community Development on the draft 5th Cycle Housing Element; and
3. Continue the public hearing to the meeting of December 15, 2015.

City Manager Lollis introduced the item, and Community Development Manager Julie Phillips presented the staff report.

The Public Hearing was opened at 8:54 p.m. Seeing no one, the Public Hearing was continued to December 15, 2015.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Reyes that the City Council direct staff to work with staff at the California Department of Housing and Community Development on the draft 5th Cycle Housing Element, and continue the public hearing to the meeting of December 15, 2015.

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

Documentation: M.O. 12-100615
Disposition: Approved.

20. MODIFICATION NO. 2 TO CONDITIONAL USE PERMIT 3-94 (PRC ITEM 2015-027M)

Recommendation: That the City Council adopt the draft Resolution approving Modification No. 2 to Conditional Use Permit 394 (PRC 2015-027M) to allow the conversion of the existing patio into storage and the addition of a 2,000 square foot patio for the Porterville Veterans Memorial District subject to conditions of approval.

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

The Public Hearing was opened at 8:58 p.m.

- Donna Shamley, Roberts Engineering, spoke of the need for additional storage space for the veteran organizations.

The Public Hearing was closed at 9:01 p.m.

Staff addressed questions from the Council pertaining to the cargo containers on the property, the permitting process, and Fire Code compliance.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council adopt the draft Resolution approving Modification No. 2 to Conditional Use Permit 394 (PRC 2015-027M) to allow the conversion of the existing patio into storage and the addition of a 2,000 square foot patio for the Porterville Veterans Memorial District subject to conditions of approval.

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

ABSENT: None

Documentation: Resolution No. 106-2015

Disposition: Approved.

The Council took a five minute recess at 9:07 p.m.

SCHEDULED MATTERS

21. INTERIM URGENCY ORDINANCE PROHIBITING THE USE OF LAND OR THE PURPOSE OF OPERATING A MESSAGE ORIENTED BUSINESS

Recommendation: That the City Council consider and adopt the proposed interim urgency ordinance, read by title only, and waive further reading.

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

COUNCIL ACTION: MOVED by Vice Mayor Hamilton, SECONDED by Council Member Gurrola that the City Council consider and adopt the proposed interim urgency ordinance, being AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE PROHIBITING THE USE OF LAND FOR THE PURPOSE OF OPERATING A MESSAGE ORIENTED BUSINESS, read by title only, and waive further reading.

AYES: Reyes, Gurrola, Hamilton, Stowe

NOES: None

ABSTAIN: None

ABSENT: Ward

The Ordinance was read by title only.

Documentation: Ordinance No. 1827

Disposition: Approved.

22. EXTRATERRITORIAL SERVICE AGREEMENTS - THREE REQUESTS FOR WATER CONNECTION

Recommendation: That the City Council:

1. Provide staff direction related to the Baxley Street Property;
2. Provide staff direction related to the Gibbons Avenue Property; and
3. Provide staff direction related to the Slaughter Avenue Property.

City Manager Lollis introduced the item, and Community Development Manager Julie Phillips presented the staff report.

During its consideration of the Baxley Street property request, the Council inquired about the Urban Development Boundary and City limits in relation to the subject property, and the parcel's inclusion within former water district boundaries. At the Council's request, staff clarified that the request was being considered by Council due to conflicts with City and LAFCo policies.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Ward that the City Council approve Baxley connection and will serve letter, conditional upon completion of an application and land use compliance with zoning. The motion carried unanimously.

Documentation: M.O. 13-100615

Disposition: Approved.

In consideration of the Gibbons Avenue request, the Council discussed the properties location outside the Urban Development Boundary, the possibility of setting a precedent that would negatively impact the City's water system, and the property's eligibility for the County's Household Tank Program.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Council Member Reyes that the City Council Deny Gibbons Connection.

AYES: Reyes, Gurrola, Hamilton, Stowe

NOES: Ward

ABSTAIN: None

ABSENT: None

Documentation: M.O. 14-100615

Disposition: Approved.

While considering the Slaughter Avenue request, the Council requested clarification from the applicant's agent regarding the zoning and land use.

- Jim Winton, applicant's agent spoke of the need for a will serve letter for consideration of a parcel map on the County level, and the City's obligation to provide water to the "Rowland Water District" service area.

The Council discussed its options and the failed annexation attempt; and City Attorney Lew advised that any will serve letter be conditional upon a residential use in conformance with zoning.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council approve a will serve letter for the Slaughter Avenue request, using the Extra Territorial Service Agreement mechanism, conditional upon compliance with the City's Development Code. The motion carried unanimously.

Documentation: M.O. 15-100615

Disposition: Approved.

23. CONSIDERATION OF KORET REPORT - EVALUATION OF PORTERVILLE ANIMAL CONTROL SHELTER FACILITY/PRACTICES

Recommendation: That the City Council consider the Koret Report - Evaluation of Porterville Animal Control Facility/Practices and provide direction.

City Manager Lollis introduced the item, and Police Chief Eric Kroutil presented the staff report.

Members of the Council spoke in support of a joint meeting, the need for the Commission, as an advisory body, to make recommendations to the Council, and of funding for a new shelter and hiring additional personnel to support animal control efforts; and Police Chief Eric Kroutil spoke briefly regarding the acceptance of healthy cats at the facility.

A discussion ensued regarding availability, and the Joint Meeting was scheduled on October 27th at 5:30 p.m.

Documentation: No Action Taken.

Disposition: Joint Meeting scheduled for October 27, 2016, at 5:30 p.m.

At Council Member Gurrola's request, Item No. 25 was considered before Item No. 24.

25. STATUS AND REVIEW OF DECLARATION OF LOCAL DROUGHT EMERGENCY

Recommendation: That the City Council:

1. Receive the report of status and review of the Declaration of Local Emergency and determine the need exists to continue said Declaration;
2. Approve the Draft Resolution and Agreement for reimbursement of costs for the emergency connection of the Akin Water System; and
3. Approve the continued availability of water for purchase by Mutual Aid Agreement with the County of Tulare in support of the County Household Tank Program in East Porterville

City Manager Lollis introduced the item and presented the staff report. Following the report, Council Member Gurrola inquired about the hours of operation.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City Council approve the continued Declaration of Local Drought Emergency, approve the Draft Resolution and Agreement for reimbursement of costs for the emergency connection of the Akin Water System, and approve the continued availability of water for purchase by Mutual Aid Agreement with the County of Tulare in

support of the County Household Tank Program in East Porterville. The motion carried unanimously.

Documentation: M.O. 16-100615; and Resolution No. 107-2015

Disposition: Approved.

24. CONSIDERATION OF A MILITARY BANNER PROGRAM

Recommendation: That the City Council provide direction to staff regarding a military banner program.

City Manager Lollis introduced the item, and Parks and Leisure Services Director Donnie Moore presented the staff report. Mr. Moore added that the Parks and Leisure Services Commission expressed concern regarding the City of Porterville resident requirement, and recommended that zip codes 93258 and 93257 be used instead.

A discussion followed regarding geographical standards. Council Member Ward suggested use of the Porterville Unified School District's boundaries; and spoke of time associated with the maintenance, placement, life and cost of the banners. The Council reviewed options pertaining to banner design and costs, and directed staff to bring back more quotes for consideration.

Documentation: No Action Taken.

Disposition: Directed Staff.

Consent Calendar (Items Pulled)

6. AUTHORIZATION OF ADDITIONAL FUNDING FOR W. NORTH GRAND AVENUE RECONSTRUCTION PROJECT (NEWCOMB TO PROSPECT)

Recommendation: That City Council:

1. Authorize the appropriation of \$99,879.45 of additional funding from Special Gas Tax Funds to the W. North Grand Avenue Reconstruction Project for additional asphalt concrete to properly complete the project;
2. Authorize the appropriation of \$27,500 of additional funding from Special Gas Tax Funds to the W. North Grand Avenue Reconstruction Project for the installation of sidewalks on the north side of W. North Grand Avenue, from Newcomb Street to approximately 600 feet west of Newcomb Street; and
3. Authorize staff to set a Public Hearing for October 20, 2015, seeking public input regarding establishing a reimbursement agreement for the installation of sidewalks contingent upon the approval of the recently submitted application to LAFCo for the annexation of the area west of Newcomb Street, north of W. North Grand Avenue.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. Council Member Ward expressed his concern regarding the additional funding being

requested for sidewalks when there were other annexed areas without sidewalks. Acting Public Works Director Mike Reed addressed questions from the Council regarding the timing of the sidewalk installation and the price of the asphalt concrete.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council authorize the appropriation of \$99,879.45 of additional funding from Special Gas Tax Funds to the W. North Grand Avenue Reconstruction Project for additional asphalt concrete to properly complete the project; authorize the appropriation of \$27,500 of additional funding from Special Gas Tax Funds to the W. North Grand Avenue Reconstruction Project for the installation of sidewalks on the north side of W. North Grand Avenue, from Newcomb Street to approximately 600 feet west of Newcomb Street; and authorize staff to set a Public Hearing for October 20, 2015, seeking public input regarding establishing a reimbursement agreement for the installation of sidewalks contingent upon the approval of the recently submitted application to LAFCo for the annexation of the area west of Newcomb Street, north of W. North Grand Avenue.

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

Documentation: M.O. 17-100615

Disposition: Approved.

10. ANNUAL LIBRARY FOOD FOR FINES CAMPAIGN

Recommendation: That the City Council authorize the 9th Annual Food for Fines Campaign to run October 19 through December 18, 2015.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. In response to a request from Council Member Ward, the Council directed that the food collected by distributed locally.

COUNCIL ACTION: MOVED by Council Member Ward, SECONDED by Vice Mayor Hamilton that the City authorize the 9th Annual Food for Fines Campaign to run October 19 through December 18, 2015. The motion carried unanimously.

Documentation: M.O. 18-100615

Disposition: Approved.

13. REQUEST FOR PROCLAMATION - ELEANOR FOERSTER

Recommendation: That the City Council consider approval of the request for proclamation in recognition of Eleanor Foerster.

City Manager Lollis introduced the item, and the staff report was waived at the Council's request. Council Member Gurrola indicated that she would be abstaining from the item due to her involvement in the sponsoring organization. Council Member Reyes spoke of his consideration of the request, and Ms. Foerster's contributions to the community at large.

COUNCIL ACTION: MOVED by Council Member Reyes, SECONDED by Vice Mayor Hamilton that the City Council approve the request for a proclamation in recognition of Eleanor Foerster.

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

Documentation: M.O. 19-100615

Disposition: Approved.

ORAL COMMUNICATIONS

- Debbie Salter, City Manager's Secretary and Animal Control Commission Staff Liaison, provided some insight on the Animal Control Commission's consideration of the Koret report; and stated that they had recommendations for the Council that they hoped to share at the joint meeting.
- Deborah Arthur, Animal Control Commissioner, reiterated that the Commission had been working hard.

OTHER MATTERS

- Council Member Gurrola, reported on her attendance at the Porterville Adult Day Services Masquerade Ball; stated she was happy about the rain; and reported that she enjoyed the League of California Cities Conference.
- Vice Mayor Hamilton, followed up on a citizen's request to red curb the area across the street from the Senior Apartments on Putnam Avenue.
- Council Member Reyes, Miss Porterville Pageant was on October 24th, and encouraged support for the contestants.
- Mayor Stowe reported on his attendance at Relay for Life event and Sierra View District Hospital Gala. He added that the community should increase promotion of Miss Porterville to increase participation.
- City Manager Lollis thanked Community Development Director Jenni Byers and Development Associate Jason Ridenour for their efforts to certify two sites; and thanked Acting Public Works Director Mike Reed and his staff for securing \$400,000 in funds for lighted crosswalks.
- Community Development Director Byers spoke of upcoming Rotary Casino Night on Saturday.

- Administrative Services Director Hildreth spoke of the recent Leadership Porterville Reception.

CLOSED SESSION

None

ADJOURNMENT

The Council adjourned at 11:10 p.m. to the meeting of October 20, 2015.

SEAL

Luisa M. Zavala, Deputy City Clerk

Milt Stowe, Mayor



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Award of Contract - Putnam Avenue / D Street Traffic Signal Upgrade

SOURCE: Public Works

COMMENT: On October 20, 2016, staff received three (3) bids for the Putnam Avenue / D Street Traffic Signal Upgrade Project. The proposed project consists of installation of a new traffic signal at the intersection of Putnam Avenue and "D" Street to accommodate protected left-turn phasing at each leg of the intersection.

The Engineer's Estimate of Probable Cost for construction was \$420,500. The low bid presented by Loop Electric of Bakersfield is \$395,778.63, which is 5.88% below the Engineer's Estimate. An additional \$39,577.86 is required for construction contingency (10%). It is anticipated that an additional \$28,000 is required for construction management, quality control, inspection services, and construction surveying (7.1%). The total estimated cost for the project is \$463,356.49.

The funding sources for this project are Highway Safety Improvement Program (HSIP) and Surface Transportation Program (STP) funds as approved in the 2016/2017 budget. The following values show the breakdown of each funding source:

Federal Participating Costs (90% HSIP, 10% City STP)

LOW BID:

\$279,997.63 Total participating cost

\$251,997.86 Federal HSIP share

\$ 27,999.77 City STP share

City Non-Participating Costs (100% City STP)

LOW BID:

\$115,781.00 Total non-participating cost

The bids are as follows:

	<u>Contractor</u>	<u>Amount</u>
1.	Loop Electric Bakersfield, CA	\$395,778.63
2.	A-C Electric Visalia, CA	\$413,220.20

3. California Professional Engineering \$437,857.00
La Puente, CA

Staff received a records request from A-C Electric on October 21, 2016 for the apparent low bidder's DBE participation documents. Once the review of all bids was completed, staff responded with those documents on October 26, 2016. A formal bid protest from A-C Electric was received on October 31, 2016 contending that the apparent low bidder did not submit a responsive bid due to noncompliance with DBE requirements. Staff reviewed A-C Electric's protest, did not find any merit to the bid protest, and forwarded comments to the City attorney for a final determination. Upon review, the City Attorney responded on November 2, 2016 with the recommendation to deny the protest and proceed with the award of contract to the apparent low bidder.

Staff has found the low bid acceptable and in compliance with the specification requirements for this federally funded project.

RECOMMENDATION: That City Council:

1. Award the Putnam Avenue / D Street Traffic Signal Upgrade Project to Loop Electric in the amount of \$395,778.63;
2. Authorize a 10% contingency to cover unforeseen costs;
3. Authorize \$28,000 for construction management, construction surveying, quality control, and inspection services; and
4. Authorize progress payments up to 100% of the contract amount.

ATTACHMENTS: 1. Locator Map

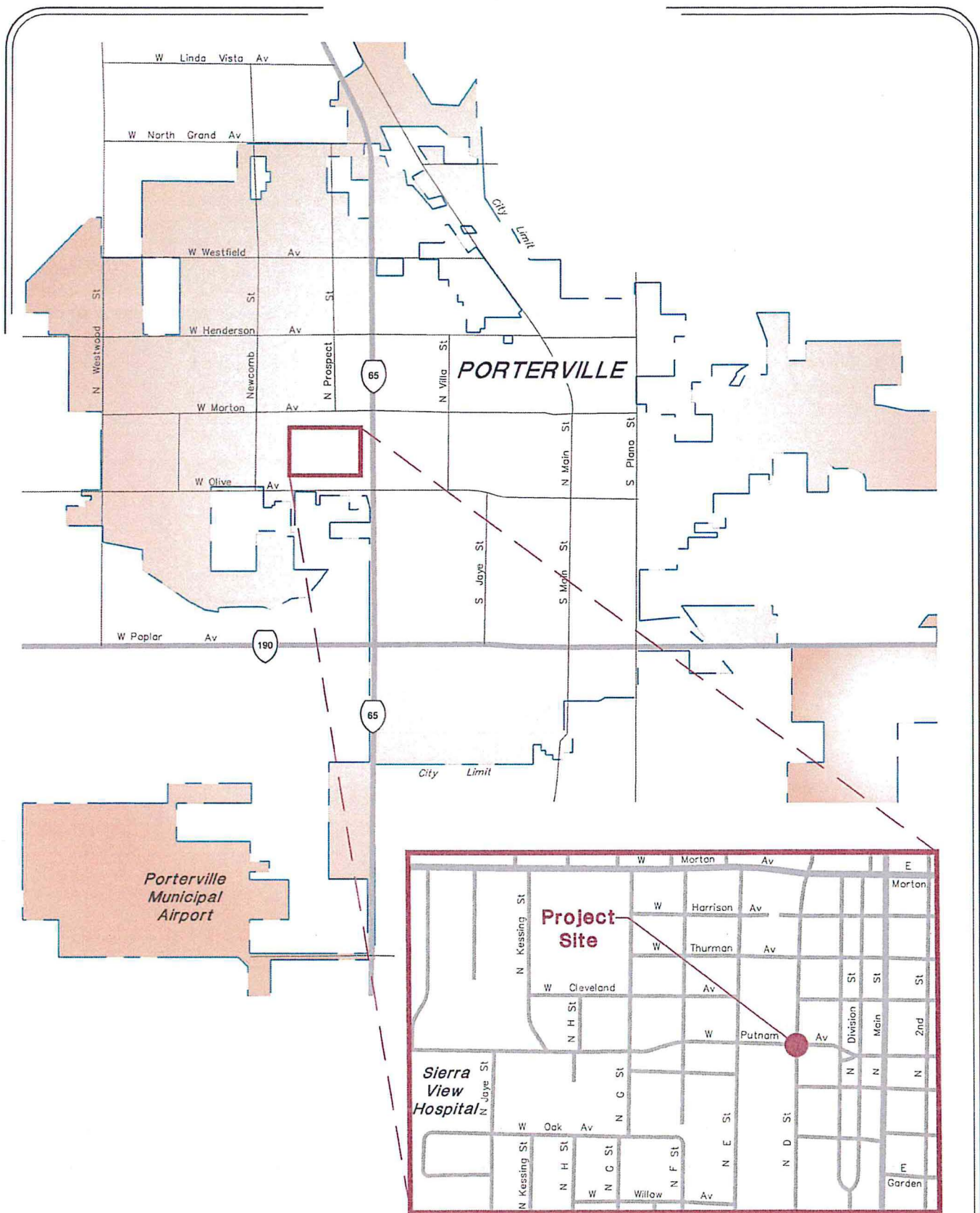
Appropriated/Funded: MB

Review By:

Department Director:

Mike Reed, City Engineer

Final Approver: John Lollis, City Manager



City of Porterville HSIP Application

Figure 1

Vicinity Map





CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Authorization to Execute an Ownership Transfer Agreement Between State of California and City of Porterville - East Porterville Water Supply Project

SOURCE: Public Works

COMMENT: Phase One of the East Porterville Water Supply Project is well underway and all of the infrastructure within this phase should be complete by the spring of 2017. The beginning of the second phase is estimated to start in the summer of 2017 due to the non-emergency funding sources for this phase that will require full environmental review. Projects of this nature under State of California's control, stipulates that initial ownership be the state and upon completion of the project is the need to transfer ownership of the related infrastructure to the agency designated the maintenance responsibilities. As in the case of this project and as defined in the Feasibility Study, the City of Porterville is the preferred operations and maintenance agency once the project is complete. A transfer of ownership and formal acceptance of the project by City Council, which simply defines that the project was constructed in accordance to City Standards and is ready for maintenance purposes, is a requirement by agreement.

The State of California has prepared the attached transfer agreement, which has been approved by both parties legal counsel, and is hereby presented for execution. One component of the agreement (Exhibit 'A') is the transfer of Porter Vista Public Utility District's water easement rights within East Porterville. These easements will house new water mains installed as part of this project. Porter Vista Public Utility District Board has approved the agreement and within the agreement is the understanding that the easements will initially be transferred to the state and then to the City of Porterville.

RECOMMENDATION: That City Council:

1. Authorize the Mayor to execute the East Porterville Water System Transfer Agreement; and
2. Authorize the Mayor to execute Exhibit 'A,' Agreement to Assign water easements rights from Porter Vista Public Utility District to the California Department of Water Resources and eventually to the City of Porterville upon completion of the project.

ATTACHMENTS:

1. East Porterville Water System Transfer Agreement
2. Exhibit 'A' - Agreement to Assign Easements for Water

Supply Facilities among the California Department of
Water Resources, City of Porterville, and th

Appropriated/Funded:

Review By:

Department Director:

Mike Reed, City Engineer

Final Approver: John Lollis, City Manager

East Porterville Water System Transfer Agreement

Agreement

Regarding the Transfer of Ownership and Possession of the Emergency Water Supplies
Facilities Constructed by the California Department of Water Resources (DWR),
to the City of Porterville (Porterville),
which are collectively known as the “Parties”

Recitals

Whereas, some residents living in an unincorporated area of Tulare County, commonly known as “East Porterville,” have experienced loss of adequate water supply to their homes and properties as a result of severe drought conditions, which has caused significant hardship for the residents;

Whereas, Governor Edmund G. Brown Junior has directed all State agencies to assist these residents who are in need of water supplies with emergency and long-term assistance;

Whereas, Governor Edmund G. Brown Junior signed Assembly Bill 685 in 2012, adding Water Code section 106.3, which recognizes that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes, and which requires all relevant state agencies to consider this right when revising, adopting, or establishing pertinent policies, regulations, and grant criteria;

Whereas, DWR, Porterville, the State Water Resources Control Board, the State Office of Emergency Services, and the County of Tulare (Collectively, “MOU Parties”) have provided emergency water supplies to some residents of East Porterville that are without an adequate household water supply;

Whereas, the MOU Parties signed an MOU dated to June 30, 2016 , which is attached as Exhibit A, seeking to develop a plan to provide emergency water supplies and long-term solution to the lack of adequate household water supply by developing and providing continuous water supplies to these residents;

Whereas, East Porterville is located east and adjacent to Porterville, which has existing municipal water system that serves residents within the incorporated area of Porterville;

Whereas, about 423 households in East Porterville are without an adequate water supply that could be connected to Porterville’s municipal water system provided certain arrangements and projects are carried out by the Parties;

Whereas, Vandalia is a neighborhood located within Porterville, and about 80 Vandalia households lack adequate water supply and these households could be connected to Porterville's municipal water system;

Whereas, consistent with the MOU, the MOU Parties have met and have discussed alternative plans and projects that would provide an emergency water supply from Porterville to some residents of East Porterville and Vandalia in an expeditious manner;

Whereas, the MOU Parties have reached an understanding on how best to implement the project alternative that will provide an adequate household water supply to some residents of East Porterville and Vandalia, and alleviate the hardships in an expeditious, cost-effective manner;

Whereas, the MOU Parties have created a Technical Workgroup consisting of engineers and planners, including engineers and planners from DWR and Porterville, that work cooperatively on the technical issues to provide the emergency water supply;

Whereas, in the MOU DWR, working in cooperation with the other MOU Parties and the Technical Workgroup, DWR expressed its intentions to acquire all required real property interests, obtain permits, and design and construct the necessary emergency water supply facilities, including all pumps, pipelines, and connections, needed to connect East Porterville and the Vandalia neighborhood to the Porterville's municipal water system;

Whereas, DWR intends to construct the emergency water supply facilities in phases using more than one bid package, and that the construction for these phases may occur simultaneously and may be completed as different times, all before December 31, 2016;

Whereas, in the MOU, Porterville expressed its intentions to provide the needed water service to the residents of East Porterville without an adequate household water supply after they are connected to Porterville's municipal water system constructed by DWR through Extraterritorial Service Agreements, which will require that property owners served pay the monthly water bills to Porterville; and

Whereas, DWR intends to complete all construction and site restoration work for the emergency water supply facilities by December 31, 2016, and desires to turn over the ownership and possession of these facilities to Porterville at no costs, which is willing to accept such ownership and control of all such facilities as intended in the MOU subject to the terms and conditions of this Agreement.

Agreement

DWR and Porterville agree as follows:

1. Rights of Way.

DWR has acquired all necessary right of entry permits needed for the real property rights necessary to construct the emergency water supply facilities to provide water to East Porterville and Vandalia, specifically:

- A. County of Tulare Temporary Entry Permit (ENC 1600427) dated August 2, 2016 for East Porterville (Attached as Exhibit B)
- B. Porter Vista Assignment of Easement (Attached as Exhibit C)

2. Construction.

DWR is responsible for the construction of the emergency water supply facilities to East Porterville and Vandalia in phases at its costs as described in the drawings, plans, and specifications attached as Exhibit E, which Porterville has had the opportunity to review and provide input. DWR designed all emergency water supply facilities to the engineering standards and specifications provided by Porterville. DWR has designed the emergency water supply facilities in a manner so that will be compatible for use with Porterville's existing municipal water system. All drawings, plans, and specifications prepared by DWR for emergency water supply facilities likewise shall be provided to Porterville and the Technical Workgroup for review and input before they are finalized.

3. Inspections and Acceptance.

All of the emergency water supply facilities constructed by DWR shall be subject to inspection by Porterville during construction for conformity with the approved drawings and specifications, for compatibility with the existing Porterville municipal water system, or for any other reason. Porterville's inspection shall be performed in such a manner as not to delay construction unnecessarily.

DWR shall provide inspection of all construction by a registered Professional Engineer as defined in Section 6701 of the California Business and Professions Code. All final inspections will be performed by DWR after it has completed construction and site restoration, and Porterville shall participate in all final inspections.

After DWR makes the final inspection for each phase of the emergency water supply facilities and approves the final inspection, it shall send to Porterville a written Notice of Completion and Transfer of Ownership and Possession for that phase of the project.

DWR shall submit to Porterville a set of reproducible as-built drawings after completion that have been stamped and signed by the Professional Engineer.

Inspections and acceptance conducted by Porterville under this Paragraph shall not subject Porterville to any liability, nor shall such actions modify or qualify DWR's liability under Paragraph 5 of this Agreement.

4. Transfers of Ownership and Possession of Emergency Water Supply Facilities from DWR to Porterville.

Upon completion of each phase of emergency water supply facilities described in Exhibit E and DWR's forwarding a Notice of Completion and Transfer of Ownership and Possession to Porterville described in Paragraph 3 for that phase, DWR shall transfer all ownership and possession of all such facilities and all real property interests for that phase at no cost to Porterville, including the Assignment of Easement (Exhibit C) and Porterville shall accept

ownership and possession of such facilities and real property interests in perpetuity, including the responsibility for delivery of water, control, repairs, maintenance, operations, and replacements of such facilities. After transfer of ownership and possession to Porterville of all emergency water supply facilities, DWR shall have no ownership or possession interest in the emergency water supply facilities for that phase and no responsibility for the emergency water supply facilities for that phase in the future, including no responsibility for delivery of water, control, repairs, maintenance, operations, and replacements.

5. Liability and Indemnity.

Each Party, its agents, employees and contractors, in the performance of this Agreement, shall act in an independent capacity and not as officers, employees, agents or contractors of the other Party. Neither Party assumes any liability for the activities of the other in the performance of this Agreement. Each Party agrees that it is responsible for all liability arising from its own activities carried out pursuant to this Agreement, including, but not limited to personal injury or property damage. To that end, the parties shall, to the fullest extent permitted by law, hold harmless, indemnify and defend the other and its officers, officials, employees, contractors and volunteers from and against all claims (including all litigation, demands, damages, liabilities, costs, and expenses) arising from their own respective activities carried out pursuant to this Agreement, and except where and to the extent caused by the active negligence, sole negligence or willful misconduct of the other.

6. Signature Authority.

The signatories for the Parties represent that they are appropriately authorized to enter into this Agreement. A certified copy of a resolution or minute order authorizing the Porterville to enter into this Agreement shall be delivered to DWR at the time the Porterville executes the Agreement.

7. Cooperation.

The Parties acknowledge that implementation and construction of the emergency water supply facilities and the other activities contemplated by this Agreement will require frequent interaction between them. The Parties shall at all time work cooperatively, diligently and in good faith to accomplish the goals of this Agreement and the construction of the Conveyance Project.

8. Principal Contact.

Each Party has designated a principal contact person for that Party, who may be changed from time to time, and such other appropriate staff members and consultants to participate on such Party's behalf in activities undertaken pursuant to this Agreement. The principal contact person for each Party shall be responsible for coordinating meetings and other activities under this Agreement with the principal contact person for the other Party.

DWR's Principal Contact:

Arthur Hinojosa
Division Chief
901 P street, Room 202
PO Box 942836
Sacramento, CA 94236-0001
916-653-4736

Porterville's Principal Contact:

(Add Name)

9. No Agency.

The relationship of the Parties under this Agreement is solely that of contracting parties. No new public agency is created hereby or an agency relationship.

10. Amendment.

This Agreement may be amended only by a written amendment executed by the Parties.

11. Assignment.

No rights and duties of any of the Parties under this Agreement may be assigned or delegated without the express prior written consent of all the other Parties, and any attempt to assign or delegate such rights or duties without such consent shall be null and void.

12. Effective Date.

This Agreement will become effective upon the date of the last signature of DWR and Porterville.

13. Termination.

The Agreement will terminate on December 31, 2016, unless extended by all of the Parties in writing. However, the liability provisions in Paragraph 5 will continue after the termination date of the Agreement.

This Agreement has been executed by:

California Department of Water Resources

City of Porterville

Date: _____

Date: _____

List of Exhibits

- A. MOU between five Parties
- B. County of Tulare Temporary Entry Permit ENC 1600427 dated August 2, 2016
- C. Porter Vista PUD Assignment of Easement
- D. Construction drawings, plans, and specifications of Emergency Water Supply Facilities for Phases 1B/1C, 1D/1E and 1G

**AGREEMENT TO ASSIGN EASEMENTS FOR WATER SUPPLY FACILITIES
AMONG THE CALIFORNIA DEPARTMENT OF WATER RESOURCES, CITY OF
PORTERVILLE, AND THE PORTERVILLE PUBLIC UTILITY DISTRICT**

This Agreement made and entered into this day of , 2016,
by and between the STATE OF CALIFORNIA, acting by and through the DEPARTMENT OF
WATER RESOURCES, hereinafter referred to as "DWR," CITY OF PORTERVILLE, a City
organized and existing pursuant to the laws of the State of California, hereinafter referred to as
"PORTERVILLE" and the PORTER VISTA PUBLIC UTILITY DISTRICT, a Public Utility
District organized and existing pursuant to the Public Utility Code of the State of California,
hereinafter referred to as "PORTER VISTA."

WHEREAS, some residents living in the unincorporated area of Tulare County
commonly known as EAST PORTERVILLE have experienced loss of adequate water supply to
their homes and properties as a result of severe drought conditions which has caused significant
hardship for the residents; and

WHEREAS, a portion of the unincorporated area of Tulare County commonly known as
EAST PORTERVILLE is located within the District boundaries of the PORTER VISTA; and

WHEREAS, GOVERNOR EDMUND G. BROWN, JR. has directed all State Agencies
to assist the residents who are in need of water supply with emergency and long-term assistance;
and

WHEREAS, DWR intends to construct an emergency and long-term water supply
solution and emergency water supply facilities to the unincorporated area of Tulare County
known as EAST PORTERVILLE; and

WHEREAS, the PORTER VISTA has permanent easements and rights-of-ways which has been granted to the PORTER VISTA for water and sewage utility usage; and

WHEREAS, said Grant of Easements are granted to the PORTER VISTA and its assignees;
and

WHEREAS, once the Emergency Water Supply Facility has been constructed, DWR will assign to the PORTERVILLE all rights, title and interest in said facility; and

WHEREAS, the PORTER VISTA is willing to assign a portion of some of the Grant of Easements to DWR and the PORTERVILLE.

NOW, THEREFORE, the parties do hereby agree as follows:

1. That the PORTER VISTA will assign a partial interest in certain easements which are owned by the PORTER VISTA to DWR and the PORTERVILLE to enter upon the real estate, acting independently or together, described in the Grant of Easement at any time that they may see fit and construct, re-construct, lay, re-lay, operate, remove, maintain and repair underground water supply pipelines and/or mains with all fixtures, devices and appurtenances used or useful in the operation of said pipeline, for the purpose of conveying water over, across, through and under the lands which are described in said easements together with the right to excavate and re-fill ditches and/or trenches for the location of said pipelines and/or mains and further, the right to remove trees, brushes, undergrowth and other obstructions interfering with the location, construction and maintenance of said pipelines and/or mains. Said pipelines shall be so laid that there is at least two feet of earth, (measured from the outside of the pipe to the ground surface) shall cover the pipelines or lines, except that the fixtures and appurtenances, used or useful, in the operation of said pipelines or lines may at any distance, either below or above ground surface.

2. The Assignment of the partial interest in said Easement is subject to the terms and conditions set forth in the Grant of Easement as recorded and the PORTER VISTA does not intend, by granting this Assignment, to increase on the servient tenant any burdens beyond that as recorded in the original Grant of Easement.

3. The PORTERVILLE and DWR agrees to be bound by said Grant of Easement and to comply with the terms and conditions of said Easements.

4. The PORTERVILLE and DWR do hereby agree that their use of the Easement will not, in any way, interfere with or damage any of the structures or equipment of the PORTER VISTA that is already in said Easement.

5. The PORTERVILLE and DWR do each hereby agree to indemnify and hold harmless, to the extent permitted by law, the PORTER VISTA, its officers, agents, directors and employees and the property owners who own the real property on which the Easements are located from and against any and all claims, demands, losses, damages, causes of action, suits and liabilities of every kind (including reasonable attorney's fees) court costs and other expenses related thereto, for any injury to or death of a person or for loss of, or damage to any property, arising out of or in connection with any work done, action taken or permitted by DWR and the CITY OF PORTERVILLE and its subcontractors, agents or employees under this Agreement, except for the claims, demands, losses, damages, resulting from sole negligence or willful conduct of PORTER VISTA.

6. Said water supply pipelines and appurtenances shall not be constructed or installed so as to, in any way, interfere with the operation, maintenance, repair or replacement of any element of the sanitary sewer collection system of PORTER VISTA. In no case shall the trenches which are constructed for the water pipelines, have an excavated side any closer than four and one-half feet from the center line of the installed, adjacent and parallel sewer pipeline. In addition, any construction procedure which results in the severing of, or otherwise damage of, a sanitary sewer lateral shall invoke a correction procedure to restore both the service delivery capability of the lateral and the installation longevity which existed prior to the severing and/or damage action.

7. DWR and the PORTERVILLE do hereby agree not to cause or suffer or permit to be made any use of the subservient tenant's property or damage the property in any way in excess of the Easement that has been granted by the subservient tenant.

8. The PORTERVILLE does hereby agree that the PORTER VISTA may connect the PORTER VISTA PUBLIC UTILITY DISTRICT Office located at 1124 East Success Drive, Porterville, California, to the water system of the PORTERVILLE without the payment of capacity rights or connection fees or other charges. The PORTERVILLE will further waive the requirement that the PORTER VISTA agree to annexation. Once the office is connected to the water system of the PORTERVILLE, PORTER VISTA agrees to pay monthly payments for water supplied to the District office.

9. This Agreement shall inure to the benefit of and shall be binding upon the heirs, executors and assigns of the respective parties hereto .

10. That the signators for the parties represent that they are appropriately authorized to enter into this Agreement. A certified copy of the Resolution or Minute Order authorizing the PORTERVILLE and the PORTER VISTA to enter into this Agreement shall be attached to this Agreement at the time of executing the same.

11. This Agreement may be amended only by a written Amendment executed by all of the parties.

12. Exhibit A documents the easements that the PORTER VISTA will assign a partial interest in.

DATED: STATE OF CALIFORNIA,
DEPARTMENT OF WATER RESOURCES

Director of Water Resources

By: Jeanne M. Kuttel, Chief, Division of Engineering

David A. Sandino, Senior Attorney
Office of the Chief Counsel

DATED : _____

DATED: _____

PORTER VISTA PUBLIC UTILITY DISTRICT

By _____
KIT MURPHY, President

By _____
LEWIS SEWELL, Secretary

DATED: _____

CITY OF PORTERVILLE

By _____
MILT STOWE, Mayor

Attest _____
JOHN LOLLIS, City Clerk

EXHIBIT A

All those GRANTS OF EASEMENTS to PORTA VISTA PUBLIC UTILITY DISTRICT located in the County of Tulare, State of California, described as follows:

ED-1

The GRANT OF EASEMENT recorded in Book 3479 of Official Records, page 388 as Instrument Number 66904, Official Records of said county.

ED-2

The GRANT OF EASEMENT recorded in Book 3479 of Official Records, page 381 as Instrument Number 66903, Official Records of said county.

ED-3

The GRANT OF EASEMENT recorded in Book 3479 of Official Records, page 393 as Instrument Number 66905, Official Records of said county.

ED-4

The GRANT OF EASEMENT recorded in Book 3479 of Official Records, page 440 as Instrument Number 66912, Official Records of said county.

ED-5

The GRANT OF EASEMENT recorded in Book 3479 of Official Records, page 407 as Instrument Number 66907, Official Records of said county.

ED-6

The GRANT OF EASEMENT recorded in Book 3479 of Official Records, page 376 as Instrument Number 66902, Official Records of said county.

ED-7

The GRANT OF EASEMENT recorded in Book 3459 of Official Records, page 800 as Instrument Number 53716, Official Records of said county.

ED-8

The GRANT OF EASEMENT recorded in Book 3459 of Official Records, page 795 as Instrument Number 53715, Official Records of said county.

ED-9

The GRANT OF EASEMENT recorded in Book 3475 of Official Records, page 838 as Instrument Number 64613, Official Records of said county.

ED-10

The GRANT OF EASEMENT recorded in Book 3483 of Official Records, page 525 as Instrument Number 69420, Official Records of said county.

ED-11

The GRANT OF EASEMENT recorded in Book 3459 of Official Records, page 805 as Instrument Number 53717, Official Records of said county.

ED-12

The GRANT OF EASEMENT recorded in Book 3466 of Official Records, page 515 as Instrument Number 58437, Official Records of said county.

ED-13

The GRANT OF EASEMENT recorded in Book 3483 of Official Records, page 483 as Instrument Number 69413, Official Records of said county.

ED-14

The GRANT OF EASEMENT recorded in Book 3459 of Official Records, page 810 as Instrument Number 53718, Official Records of said county.

ED-15

The GRANT OF EASEMENT recorded in Book 3503 of Official Records, page 892 as Instrument Number 9132, Official Records of said county.

ED-16

The GRANT OF EASEMENT recorded in Book 3475 of Official Records, page 912 as Instrument Number 64625, Official Records of said county.

ED-17

The GRANT OF EASEMENT recorded in Book 3465 of Official Records, page 400 as Instrument Number 57699, Official Records of said county.

ED-18

The GRANT OF EASEMENT recorded in Book 3486 of Official Records, page 596 as Instrument Number 71239, Official Records of said county.

ED-19

The GRANT OF EASEMENT recorded in Book 3493 of Official Records, page 841 as Instrument Number 2468, Official Records of said county.

ED-20

The GRANT OF EASEMENT recorded in Book 3483 of Official Records, page 537 as Instrument Number 69422, Official Records of said county.

ED-21

The GRANT OF EASEMENT recorded in Book 3479 of Official Records, page 414 as Instrument Number 66908, Official Records of said county.

ED-22

The GRANT OF EASEMENT recorded in Book 3479 of Official Records, page 480 as Instrument Number 66918, Official Records of said county.

ED-23

The GRANT OF EASEMENT recorded in Book 3493 of Official Records, page 848 as Instrument Number 2469, Official Records of said county.

ED-24

The GRANT OF EASEMENT recorded in Book 3475 of Official Records, page 924 as Instrument Number 64627, Official Records of said county.

ED-25

The GRANT OF EASEMENT recorded in Book 3475 of Official Records, page 876 as Instrument Number 64619, Official Records of said county.

ED-26

The GRANT OF EASEMENT recorded in Book 3475 of Official Records, page 845 as Instrument Number 64614, Official Records of said county.

ED-27

The GRANT OF EASEMENT recorded in Book 3475 of Official Records, page 929 as Instrument Number 64628, Official Records of said county.

ED-28

The GRANT OF EASEMENT recorded in Book 3475 of Official Records, page 881 as Instrument Number 64620, Official Records of said county.

ED-29

The GRANT OF EASEMENT recorded in Book 3475 of Official Records, page 857 as Instrument Number 64616, Official Records of said county.

ED-30

The GRANT OF EASEMENT recorded in Book 3475 of Official Records, page 869 as Instrument Number 64618, Official Records of said county.

ED-31

The GRANT OF EASEMENT recorded in Book 3488 of Official Records, page 590 as Instrument Number 72652, Official Records of said county.



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Approval of Application for State Matching Grant for FAA Airport Improvement Program (AIP)

SOURCE: Finance

COMMENT: On June 24, 2016, the City submitted an application to the Federal Aviation Administration (FAA), for a grant of federal funds for the rehabilitation of the apron, improvements to the gates and access control (design only), and the preparation of a Pavement Maintenance Management Plan (PMMP). Consequently, the City received FAA's grant offer agreeing to pay 90% of the allowable costs of the project up to \$103,005. On September 6, 2016, City Council approved a resolution authorizing the City Manager to execute the grant agreement with FAA.

The California Department of Transportation has a program for state matching grant funds for FAA airport improvement projects. The state AIP match has been set at 5% of the federal grant. An application for state AIP matching grant funds in the amount of \$5,150 for the identified airport projects above will be submitted to the California Department of Transportation upon approval by City Council. The award of state matching grant will reduce the City's contribution to the project to \$6,295.

RECOMMENDATION: That the City Council adopt the attached resolution authorizing the submission of an application for an AIP Matching grant, accepting the allocation of state AIP matching funds and execution of an AIP Matching Grant Agreement for the PMMP and improvement projects at the Porterville Municipal Airport and authorize the City Manager to sign the documents required to apply for and accept the grant funds.

ATTACHMENTS:

1. Draft Resolution
2. State Matching Grant Application

Appropriated/Funded: MB

Review By:
Department Director:
Final Approver: John Lollis, City Manager

RESOLUTION NO. _____ - 2016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORTERVILLE AUTHORIZING
THE SUBMITTAL OF AN APPLICATION, ACCEPTANCE OF AN ALLOCATION OF FUNDS AND
EXECUTION OF A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION,
FOR AN AIRPORT IMPROVEMENT PROGRAM (AIP) MATCHING GRANT

WHEREAS, the City of Porterville and the Federal Aviation Administration are parties to federal Airport Improvement Program (AIP) grant 3-06-0190-014-2016 for the design of the apron rehabilitation, and the upgrades and improvements to gate and access control and preparation of a Pavement Maintenance Management Plan (PMMP) at the Porterville Municipal Airport; and

WHEREAS, the California Department of Transportation, pursuant to the Public Utilities Code section 21683.1, provides grants of 5% of Federal Aviation Administration grants to airports; and

WHEREAS, the California Department of Transportation requires the City Council to adopt a resolution authorizing the submission of an application for an AIP Matching grant;

NOW, THEREFORE, the City Council of the City of Porterville, State of California, does hereby resolve as follows:

1. That the City Council authorize the filing of an application for a state AIP Matching grant for this project.
2. That the City Council authorize the acceptance of an allocation of state AIP Matching funds for this project.
3. That the City Council authorize the execution of an AIP Matching Grant Agreement for this project.

BE IT FURTHER RESOLVED, that the City Council of the City of Porterville, does hereby authorize John Lollis, City Manager, to sign any documents required to apply for and accept these subject funds on behalf of the City of Porterville.

PASSED, APPROVED, AND ADOPTED this 15th day of November, 2016.

Milt Stowe, Mayor

ATTEST:
John D. Lollis, City Clerk

By: Patrice Hildreth, Chief Deputy City Clerk

STATE MATCHING GRANT FOR FAA AIRPORT IMPROVEMENT PROGRAM - APPLICATION

DOA-0012 (REV 06/2011)

PLEASE PRINT OR TYPE AND COMPLETE ALL ITEMS

PART I. AIRPORT INFORMATION

PUBLIC ENTITY City of Porterville	AIRPORT NAME Porterville Municipal Airport	PERMIT NO.
CONTACT NAME John Lollis	TITLE City Manager	
BUSINESS ADDRESS 291 North Main Street, Porterville, CA 93257	BUSINESS PHONE 559-782-754	

PART II. PROJECT INFORMATIONVerify that project is within the Department's most recent Capital Improvement Plan: ☒ YES ☐ NO If no, then project is not eligible for grant funds.

DESCRIPTIVE TITLE OF APPLICANT'S PROJECT(as shown on page one of the executed grant agreement and in the adopted Capital Improvement Plan): Attach Additional Sheets If Necessary	FEDERAL GRANT	\$ 103,005.00
Rehabilitate apron, perform gate and access control upgrades and improvements (design only). Pavement Maintenance Management Plan (PMMP)	APPLICANT FUNDS	\$ 6,295.00
	STATE * FUNDS	\$ 5,150.00
	TOTAL COST OF PROJECT	\$ 114,450.00
* Maximum is 5% of the federal grant amount		

PART III. REQUIRED SUPPORTING DOCUMENTS

Pursuant to Public Utilities Code Sections 21681-21684 and Section 4067 of the CAAP Regulations, please submit the following documents with this application:

- Local government approval (*resolution or minute order*) as described in Section 4067(a).
- FAA Grant Agreement with FAA and sponsor signatures.
- Verification of full compliance with the California Environmental Quality Act (CEQA) by submitting information to fulfill either 1. or 2. below:
 - Copy of Notice of Exemption or provide the Categorical Exemption Class # 2 (CEQA Guidelines Sections 15300-15333)
 - Copy of Notice of Determination or provide the following information:
 - Environmental Impact Report (Title/Date) _____ State Clearinghouse (SCH)# _____ or
 - Negative Declaration (Title/Date) _____ State Clearinghouse (SCH)# _____ or
 - National Environmental Policy Act (NEPA) document (Title/Date) _____
(NEPA documents-Environmental Impact Statement or Finding of No Significant Impact must comply with CEQA provisions)
- 11 x 17-inch Drawing or Airport Layout Plan showing project location(s) and dimensions.
- Completed CAAP Certification (Form DOA-0007), if not submitted to the Division of Aeronautics earlier for this fiscal year.
- Additional documentation may be required if items in the FAA AIP grant are not eligible for CAAP funding.

PART IV. AUTHORIZATION

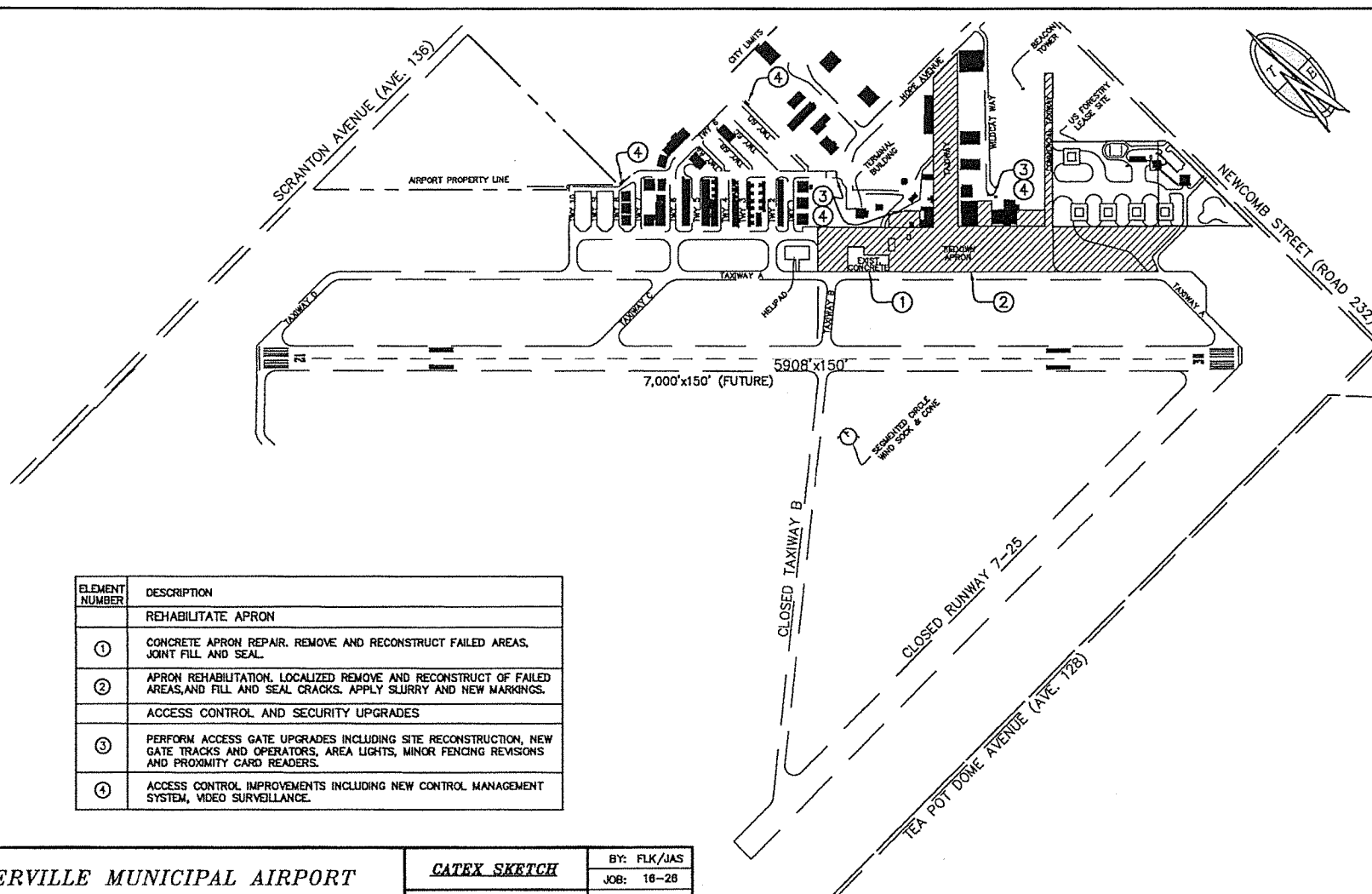
AUTHORIZED OFFICIAL'S SIGNATURE	TITLE City Manager
PRINT NAME John Lollis	DATE

SEND COMPLETED APPLICATION AND ALL SUPPORTING DOCUMENTS TO:

CALIFORNIA DEPARTMENT OF TRANSPORTATION
DIVISION OF AERONAUTICS - MS #40
P. O. BOX 942874
SACRAMENTO, CA 94274-0001

ADA Notice

For individuals with sensory disabilities, this document is available in alternate formats. For information call (916) 654-6410 or TDD (916) 654-3880 or write Records and Forms Management, 1120 N Street, MS-89, Sacramento, CA 95814.





CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Request for 2016 Christmas Eve Closure at the Central Library

SOURCE: Parks and Leisure Services

COMMENT: This calendar year the library is scheduled to operate public hours from 9:00 AM to Noon on Saturday, December 24, 2016. It has been noted in past reports to City Council and worthy of mention again that the library's foot traffic is extremely low on this day and that the public service hours are generally filled at minimal staffing capacity since overall usage is so low.

In October, staff brought information forward to the Library and Literacy Commission that the majority of our library peers within the San Joaquin Valley Library System cooperative are closed Christmas Eve. Staff and the Library and Literacy Commission recommend closure of the public library on December 24, 2016. Staff scheduled to work on this day will alter their work schedule and/or use vacation time to account for the day off.

RECOMMENDATION: That the City Council authorize the Parks and Leisure Service Department's Library Division to close the Central Library at 41 West Thurman Avenue on December 24, 2016.

ATTACHMENTS: 1. Memo from Library and Literacy Commission

Appropriated/Funded:

Review By:

Department Director:

Donnie Moore, Parks and Leisure Services Director

Final Approver: John Lollis, City Manager

MEMORANDUM

TO: Mayor Stowe
Vice Mayor Hamilton
Council Member Ward
Council Member Gurrola
Council Member Reyes

FROM: Library and Literacy Commission:
Allan Bailey, Chair 
Esther Figueroa
Catherine May
Jennifer Biagio
Tamara Bishop-Mitchell
Edith La Vonne
Patience Christenson

DATE: October 19, 2016

SUBJECT: Request for Christmas Eve Closure at the Central Library

The Library and Literacy Commission reviewed an item from staff in our October agenda to consider the closure of our central library on Saturday, December 24, 2016. As it stands now the library is calendared to operate from 9am to 12pm.

Staff polled the other libraries within the San Joaquin Valley Library System cooperative, with a majority of the libraries reporting closure on this date. This request is due to the Christmas Eve landing on a Saturday this year when other City facilities and services are already closed. As we have mentioned in other reports over the years, December 24 has low library visits, computer, usage, circulation, and typically operates with minimal staff since overall usage is very low.

The Library and Literacy Commission voted in support of the 3 hour public library closure and would like the City Council to authorize the Library Division to close on Christmas Eve.

cc: John Lollis, City Manager
Donnie Moore, Parks and Leisure Services Director
Vikki Cervantes, City Librarian



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Approval for Community Civic Event - American Cancer Society, Inc. - Rally for a Cure - November 19, 2016

SOURCE: Finance

COMMENT: The American Cancer Society, Inc. is requesting approval to hold a community event and fundraiser, Rally for a Cure, on November 19, 2016, at Centennial Park, from 5:00 a.m. to 1:00 p.m. Due to inclement weather on October 30, this event was postponed and relocated to Centennial Park. The street closure of Main Street from Morton Avenue to Cleveland Avenue and Cleveland Avenue from Main Street to Second Street has been requested for the car show.

This request is made under the Community Civic Events Ordinance No. 1326, as amended. The application has been routed according to the ordinance regulations and reviewed by all departments involved. The requirements are listed on the attached copy of the Application, Agreement, Exhibit A and Exhibit B.

RECOMMENDATION: That the City Council approve the attached Community Civic Event Application and Agreement submitted by the American Cancer Society, subject to the stated requirements contained in the Application, Agreement, Exhibit A and Exhibit B.

ATTACHMENTS:

1. Community Civic Event Application, Agreement, Exhibit A, Exhibit B, Map, Outside Amplifier Permit and Certificate of Liability Insurance.

Appropriated/Funded:

Review By:

Department Director:

Maria Bemis, Finance Director

Final Approver: John Lollis, City Manager

CITY OF PORTERVILLE

291 N. Main Street, Porterville, CA 93257
559-782-7451 Fax: 784-4569 www.ci.porterville.ca.us



(Incomplete applications can delay permit process)

APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY TO BE HELD ON PUBLIC PROPERTY

DO YOU HAVE? Event Flyer? E-mail address? Website?
Application date: 11/3/2016 Event date: November 19, 2016
Event time: 5am-2pm

Name of Event: Rally For A Cure

Sponsoring organization: American Cancer Society Phone # 559-451-0163

Address: 2222 W. SHAW AVE, Suite 201, Fresno, CA 93711

Authorized representative: Jim LAURIE Phone # 559-451-0163

Address: 2222 W. SHAW AVE, Suite 201, Fresno, CA 93711

Event chairperson: Rhonda Steele Phone # 559-359-1587

Location of event Centennial Park including part of main street.
(Location map must be attached)

Type of event: Community event/fundraiser/car show for Relay for Life of Porterville/American Cancer Society - CAR SHOW

Non-profit organization status: yes BL #4371

(IRS Determination)

City services requested (fees associated with these services will be billed separately):

Barricades (quantity): 0 Street sweeping Yes No X

Police protection Yes No X Refuse pickup Yes No X

Other:

Parks facility application required: Yes ✓ No Attached pd.

Assembly permit required: Yes No Attached

STAFF COMMENTS (list special requirements or conditions for event):

Appr. Deny

_____	_____	Bus. Lic. Spvr.	_____
_____	_____	Pub. Works Dir	_____
_____	_____	Comm. Dev. Dir.	_____
_____	_____	Field Svcs. Mgr.	_____
_____	_____	Fire Chief	_____
_____	_____	Parks Dir.	_____
_____	_____	Police Chief	_____
_____	_____	Admin. Svcs. Dir.	_____

CITY OF PORTERVILLE

APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY TO BE HELD ON PUBLIC PROPERTY

What constitutes a Community Civic Event?

A non-profit organization wishes to sponsor an event that is open to the community at large and will utilize public property. Most of the time, Community Civic Events require street or sidewalk closures. This application must be submitted NO LESS THAN 30 DAYS PRIOR to the date of the event in order to obtain City Council approval.

All City Code requirements are described in ordinance 15-20 (e) 1-23 and as amended in ordinance 1613. For a full description please visit our City of Porterville website at www.ci.porterville.ca.us/govt/CityClerk/, Porterville Municipal Codes. For questions or concerns please call 559-782-7451 or 559-782-7457. Any person who violates the provisions in this code, shall be deemed guilty of either a misdemeanor or an infraction, with penalties of one hundred (\$100) for the first violation.

Liability insurance: The sponsoring organization/applicant agrees to provide and keep in force during the term of this permit a policy of liability and property damage insurance against liability for personal injury, including accidental death, as well as liability for property damage which may arise in any way during the term of this permit. The City of Porterville and Successor Agency to the Porterville Redevelopment Agency shall be named as additional insured. A Certificate of Liability Insurance and Additional Insured Endorsement sample forms are enclosed for your convenience. This original certificate and endorsement shall be submitted to the Finance Department prior to the City of Porterville Council's approval. The council shall condition the granting of a CCE permit upon the sponsoring entity's filing with the council a policy of public liability insurance in which the city has been named as insured or coinsured with the permittee. The policy of insurance shall insure the city, its officers, and its employees against all claims arising out of, or in connection with, the issuance of the CCE permit or the operation of the permittee or its agents or representatives, pursuant to the permit. The policy of insurance shall provide coverage of no less than one million dollars (\$1,000,000.00) per occurrence of bodily injury and property damage, combined single limit. (Ordinance 15-20(e) 18)

Alcohol liability insurance: Organization/Applicant will obtain an alcohol permit if any alcoholic beverages are to be served. The insurance policy shall be endorsed to include full liquor liability in an amount not less than one million dollars (\$1,000,000) per occurrence. The City of Porterville shall be named as additional insured against all claims arising out of or in connection with the issuance of this permit or the operation of the permitted, his/her agents or representatives pursuant the permit. Claims-made policies are not acceptable.

Health permit: Organization/Applicant will obtain or ensure that all participants obtain a Temporary Food Facilities' permit(s) from the Tulare County Public Health Department, if any food is to be served in connection with this Community Civic Event. To contact the Tulare County Environmental Health Department located at 5957 S. Mooney Blvd., Visalia, CA, 93277, call 559-733-6441, or fax information to 559-733-6932; or visit their website: www.tularehhsa.org.

First aid station: Organization/Applicant will establish a first aid station, with clearly posted signs, to provide basic emergency care, such as ice/hot packs, bandages, and compresses.

Toilet rental service: Applicant shall have care, custody and control of the equipment and shall bear responsibility and liability for all loss and damage to the equipment and for its contents while at the City's location. Applicant shall not overload, move or alter the equipment and shall use the equipment for its intended purpose. Applicant shall be responsible for any damages to City's property resulting from company's provision of services hereunder. Applicant shall confirm with the service company the number of portable toilets, standard and handicap, and wash sinks needed for the number of expected attendees.

Agreement: The sponsoring organization/applicant agrees to comply with all provisions of the Community Civic Event Ordinance 15-20(e), as amended, and the terms and conditions set forth by City Council and stated in Exhibit 'A.' The sponsoring organization/applicant agrees, during the term of this permit, to secure and hold the City free and harmless from all loss, liability, and claims for damages, costs and charges of any kind or character arising out of, relating to, or in any way connected with his/her performance of this permit. Said agreement to hold harmless shall include and extend to any injury to any person or persons, or property of any kind whatsoever and to whomever belonging, including, but not limited to, said organization/applicant, and shall not be liable to the City for any injury to persons or property which may result solely or primarily from the action or non-action of the City or its directors, officers, or employees. Approval of the Community Civic Events Permit by the Porterville City Council pertains only to authorized activities conducted at designated locations within the incorporated area of the City of Porterville, and such approval shall not be construed or interpreted to authorize sponsor utilization of public right-of-ways outside of the jurisdiction of the City of Porterville.

American Cancer Society	MMTALACE	11/3/2016
(Name of Organization)	(Signature)	(Date)

CITY OF PORTERVILLE

VENDOR/PARTICIPANT LIST IN CONNECTION WITH THE APPLICATION AND
AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER ACTIVITY
TO BE HELD ON PUBLIC PROPERTY

Name of event: Rally For A Cure

Sponsoring organization: American Cancer Society

Location: Centennial Park Event date: 11/19/16 Event time: 5am-2pm

All vendors are required to complete the business license permit form. List all firms, individuals, organizations, etc., that will engage in selling at or participate in the above-named event. **NO PERMIT WILL BE ISSUED WITHOUT THIS INFORMATION.** Vendors with no valid City of Porterville business license are required to pay \$1 per day to the City, with the exceptions of non-profit organizations per *City of Porterville Municipal Code 15-20(E) Community Civic Events (16). This form should be completed at the time of application, but must be submitted **NO LESS THAN ONE WEEK PRIOR TO THE EVENT.**

[illegible]

***Municipal Code 15-20(E) Community Civic Events (16):** *Business License Fees: Any individual, company, firm, concessionaire, fair operator, carnival operator, etc., who engages in, conducts, organizes, or promotes business for profit shall pay a business license fee of one dollar (\$1.00) per day per amusement, entertainment, exhibit, ride or per booth, space, stall, stand or other unenclosed location used for the purpose of advertising, promoting, or sale of, or taking orders for, goods or services; except that no individual, company, firm, concessionaire, fair operator, carnival operator, etc., who possesses a valid city business license shall be subject to separate licensing pursuant to this subsection E16.*

The nonprofit sponsor shall collect said fee and remit the fee to the city within five (5) working days following the CCE. Said remittance shall be accompanied by a complete list of participants and consecutively numbered receipts written in triplicate, containing the name, address and telephone number of the licensee, and the licensee's California seller's permit number. Said receipts shall be furnished by the city. One copy of the receipt shall be furnished to the licensee, one copy filed with the finance department of the city, and one copy retained by the CCE sponsor for a period of three (3) years for audit purposes.

CITY OF PORTERVILLE

REQUEST FOR STREET CLOSURES AND PUBLIC PROPERTY USAGE IN CONNECTION WITH THE
APPLICATION AND AGREEMENT FOR A PERMIT TO HOLD A COMMUNITY CIVIC EVENT OR OTHER
ACTIVITY TO BE HELD ON PUBLIC PROPERTY

Name of event: RALLY for A Cure

Sponsoring organization: American Cancer Society

Event date: 11/19/2016 Hours: 5am-2pm

ATTACH MAP MARKING AREAS TO BE CLOSED OR USED:

Closed

Street Name	From	To	Activity
Main St btw MORTON - Cleveland Ave	6am	1:30pm	CAR SHOW/ Fundraiser
Sidewalks	From	To	Activity
none			
Parking lots and spaces	Location		Activity

Requirements for Community Civic Event

American Cancer Society, Inc.

Rally for a Cure

November 19, 2016

Finance Director:

M. Bemis

Deputy Public Works Director:

M. Reed

Community Development Manager:

J. Phillips

No comments.

Field Services Manager:

B. Styles

Barricades may be obtained and returned
at 555 N. Prospect Street.

Fire Chief:

G. Irish

No comments.

Parks and Leisure Services Director:

D. Moore

Vehicles to remain off grass. Public to
remain out of the planters.

Police Lieutenant:

C. Contreras

Please see proposed recommendations
and requirements in Exhibit B.

Administrative Services Director:

P. Hildreth

See Exhibit A, Page 2. Insurance certificate
must be updated to reflect new location and
date.

Requirements for Community Civic Event

Sponsor: American Cancer Society, Inc.
Event: Rally for a Cure
Event Chairman: Rhonda Szeles
Location: Centennial Park
Date of Event: November 19, 2016

RISK MANAGEMENT: Conditions of Approval

That the American Cancer Society, Inc., provide a Certificate of Commercial General Liability Insurance Coverage evidencing coverage of not less than \$1,000,000 per occurrence, and having the appropriate Endorsement naming the City of Porterville and Successor Agency to the Porterville Redevelopment Agency, its Officers, Employees, Agents and Volunteers as 'Additional Insured' against all claims arising from, or in connection with, the Permitted operation and sponsorship of the aforementioned Community Civic Event. If the event is located in the City of Porterville's Redevelopment Agency area, the same conditions apply.

- A. Said Certificate of Insurance shall be an original (fax and xerographic copies not acceptable), the Certificate shall be signed by an agent authorized to bind insurance coverage with the carrier, and the deductible, if any, shall not be greater than \$1,000.
- B. Said insurance shall be primary to the insurance held by the City of Porterville, be with a company having an A.M. Best Rating of no less than A: VII, and the insurance company must be an 'admitted' insurer in the State of California.

CITY OF PORTERVILLE

APPLICATION FOR COMMUNITY CIVIC EVENT

Proposed Event: Rally For A Cure / Relay for Life / Car Show

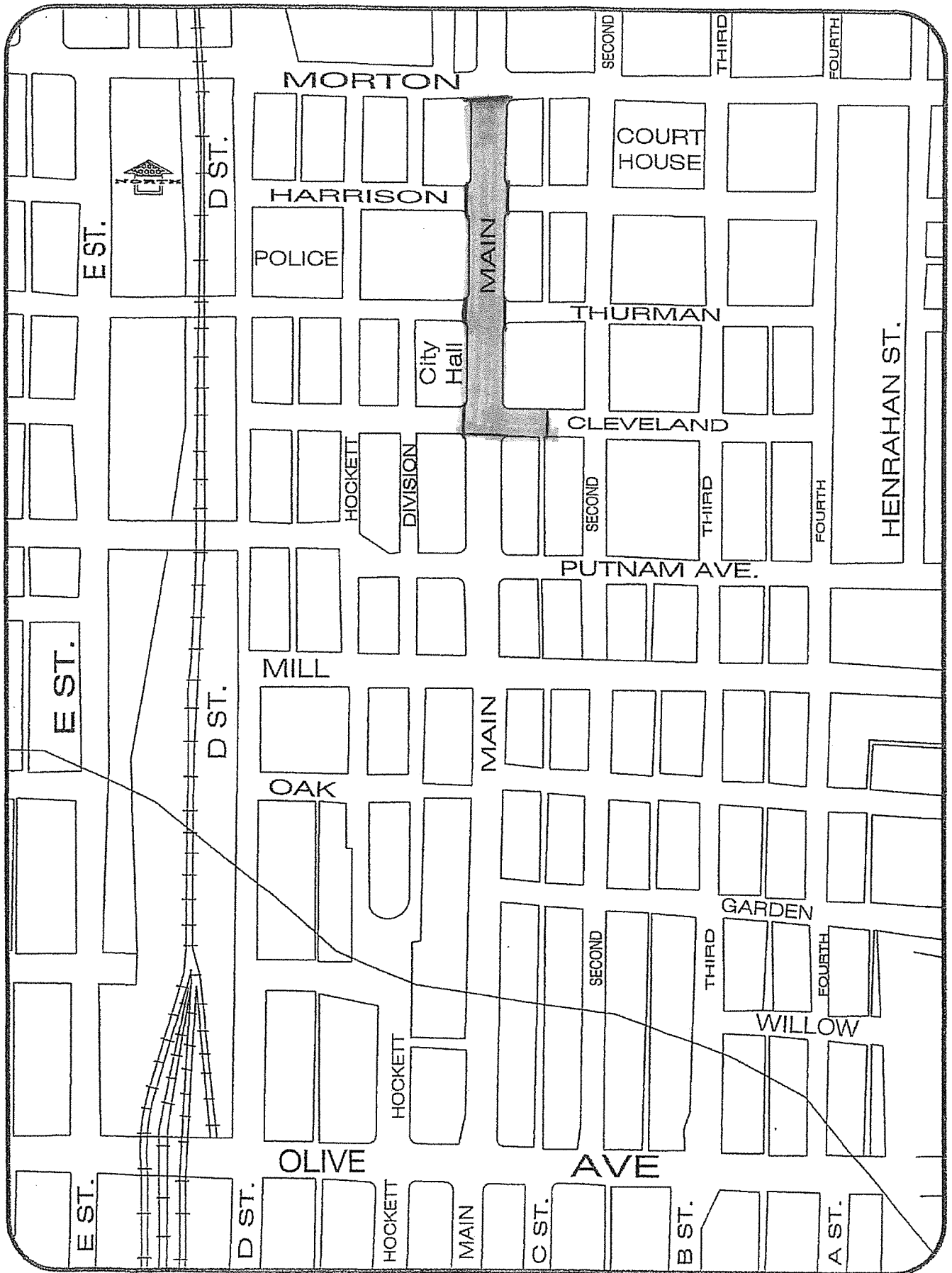
Date of Event: November 19th, 2016

Location of Event: Centennial Park

Recommendations/Requirements:

- City Council approval is required for all street/sidewalk closures.
- Participants must not interfere with the normal flow of pedestrian/vehicular traffic.
- An Outside Amplifier Permit has been requested or approved. However, event organizers shall not allow music or other sound amplifications to be broadcasted so loud as to unreasonably disturb the peace and good order of any residents or business establishments in the surrounding area.
- Event organizers shall coordinate all policing/traffic/parking/posting concerns with Lt. Richard Standridge or Lt. Dominic Barteau well in advance of the event. They can be contacted at 559-782-7410/559-782-7400.
- At conclusion of event, event organizers shall ensure that affected parks/streets/sidewalks are promptly cleared of any vehicles, equipment, booths or anything that could present a hazard to pedestrians or vehicles traveling in the area, as well as any other related materials such as signs, pamphlets and fliers.

Chris Contreras / Lieutenant
Porterville Police Department



CITY OF PORTERVILLE
OUTSIDE AMPLIFIER PERMIT
(City Ordinances #18-9 & 18-14)



This application must be submitted ten (10) days prior to the date of the event. A copy of this permit must be at the operating premises of the amplifying equipment for which this registration is issued.

- 1 Name and home address of the applicant: Rhonda Seales
26 W. Wilson Ave, Porterville, CA 93257
- 2 Address where amplification equipment is to be used: Cortina Plaza
- 3 Names and addresses of all persons who will use or operate the amplification equipment: Rhonda Seales
26 W. Wilson Ave, Porterville, CA 93257
- 4 Type of event for which amplification equipment will be used: Fundraiser / Community Event
Party for a cause
- 5 Dates and hours of operation of amplification equipment: 9:00am to 1pm
- 6 A general description of the sound amplifying equipment to be used: 2-15amp speakers for DJ.
and microphones

Section 18-9

It shall be unlawful for any person within the city to use or operate or cause to be operated or to play any radio, phonograph, jukebox, record player, loudspeaker, musical instrument, mechanical device, machine, apparatus, or instrument for intensification or amplification of the human voice or any sound or noise in a manner so loud as to be calculated to disturb the peace and good order of the neighborhood or sleep of ordinary persons in nearby residences or so loud as to unreasonably disturb and interfere with the peace and comfort of the occupants of nearby residences.

The operation of any such instrument, phonograph, jukebox, machine or device in such manner as to be plainly audible at a distance of one hundred feet (100') from the building, structure, vehicle, or place in which, or on which it is situated or located shall be prima facie evidence of a violation of this section.

(Ord. Code § 6311)

Section 18-14

It shall be unlawful for any person to maintain, operate, connect, or suffer or permit to be maintained, operated, or operated, or connected any or sound amplifier in such a manner as to cause any sound to be projected outside of any building or out of doors in any part of the city, except as may be necessary to amplify sound for the proper presentation of moving picture shows, or exhibiting for the convenient hearing of patrons within the building or enclosure in which the show or or exhibition is given, without having first procured a permit from the chief of police, which permit shall be granted at the will of the chief of police upon application in writing therefore, but which permit, when granted, shall be revocable by the city council whenever any such loudspeaker or sound amplifier shall by the council be deemed objectionable, and any such permit may be so revoked with or without notice, or with or without a formal hearing, at the option of the council, and in the event of the revocation of any such permit, the same shall not be renewed, except upon application as the first instance. (Ord. Code § 6312)

Penal Code Section 415 (2)

Any of the following persons shall be punished by imprisonment in the county jail for a period of not more than 90 days, a fine of not more than four hundred dollars (\$400), or both such imprisonment and fine: (2) Any person who maliciously and willfully disturbs another person by loud and unreasonable noise.

I hereby certify that I have read and answered all statements on this registration form and that they are true and correct.

mmwance
Signature of Applicant

11/3/2016
Date

THIS OUTSIDE AMPLIFIER PERMIT HAS BEEN APPROVED. HOWEVER, WE URGE YOU TO REMAIN CONSIDERATE OF THE GENERAL PEACE AND ORDER OF THE NEIGHBORS IN THE AREA. FAILURE TO ABIDE BY THESE REGULATIONS CAN RESULT IN REVOCATION OF THE PERMIT.

[Signature]
City of Porterville, Chief of Police/Designee

11-4-16
Date



139199

CERTIFICATE OF LIABILITY INSURANCEDATE (MM/DD/YYYY)
9/27/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Commercial Lines - (404) 923-3700 Wells Fargo Insurance Services USA, Inc. 3475 Piedmont Road NE, Suite 800 Atlanta, GA 30305-2886	CONTACT NAME: Jennifer Lefler PHONE (A/C, No, Ext): 404-923-3663 FAX (A/C, No): 877-362-9069 E-MAIL ADDRESS: jennifer.lefler@wellsfargo.com																					
INSURED American Cancer Society, Inc. 250 Williams Street Atlanta, GA 30303	<table border="1"><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A:</td><td>Federal Insurance Company</td><td>20281</td></tr><tr><td>INSURER B:</td><td></td><td></td></tr><tr><td>INSURER C:</td><td></td><td></td></tr><tr><td>INSURER D:</td><td></td><td></td></tr><tr><td>INSURER E:</td><td></td><td></td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Federal Insurance Company	20281	INSURER B:			INSURER C:			INSURER D:			INSURER E:			INSURER F:		
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COVERAGES**CERTIFICATE NUMBER:** 10888893**REVISION NUMBER:** See below

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATION MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS																					
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	X	35943463	09/01/2016	09/01/2017	<table border="1"><tr><td>EACH OCCURRENCE</td><td>\$</td><td>1,000,000</td></tr><tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td>\$</td><td>300,000</td></tr><tr><td>MED EXP (Any one person)</td><td>\$</td><td>5,000</td></tr><tr><td>PERSONAL & ADV INJURY</td><td>\$</td><td>1,000,000</td></tr><tr><td>GENERAL AGGREGATE</td><td>\$</td><td>25,000,000</td></tr><tr><td>PRODUCTS - COMPIOP AGG</td><td>\$</td><td>2,000,000</td></tr><tr><td></td><td>\$</td><td></td></tr></table>	EACH OCCURRENCE	\$	1,000,000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	300,000	MED EXP (Any one person)	\$	5,000	PERSONAL & ADV INJURY	\$	1,000,000	GENERAL AGGREGATE	\$	25,000,000	PRODUCTS - COMPIOP AGG	\$	2,000,000		\$	
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	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N ☐ N/A	N/A				<table border="1"><tr><td>PER STATUTE</td><td>OTH-ER</td><td></td></tr><tr><td>E.L. EACH ACCIDENT</td><td>\$</td><td></td></tr><tr><td>E.L. DISEASE - EA EMPLOYEE</td><td>\$</td><td></td></tr><tr><td>E.L. DISEASE - POLICY LIMIT</td><td>\$</td><td></td></tr></table>	PER STATUTE	OTH-ER		E.L. EACH ACCIDENT	\$		E.L. DISEASE - EA EMPLOYEE	\$		E.L. DISEASE - POLICY LIMIT	\$										
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

80-02-2367 ACS Contract #39960 dh American Cancer Society, Inc., Relay for Life fundraiser to be held at Veterans Park October 30, 3016
Certificate holder is included as an additional insured in accordance with the terms and conditions of the general liability policy and only if required by written contract.

CERTIFICATE HOLDER

City of Porterville
Successor Agency to the Porterville
Redevelopment Agency
291 N. Main Street
Porterville, CA 93257

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

The ACORD name and logo are registered marks of ACORD © 1988-2015 ACORD CORPORATION. All rights reserved.

CHUBB®

Liability Endorsement
(continued)

Under Conditions, the following provision is added to the condition titled Other Insurance.

Conditions

**Other Insurance –
Primary, Noncontributory
Insurance – Scheduled
Person Or Organization**

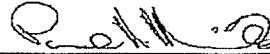
If you are obligated, pursuant to a contract or agreement, to provide the person or organization shown in the Schedule with primary insurance such as is afforded by this policy, then in such case this insurance is primary and we will not seek contribution from insurance available to such person or organization.

Schedule

Persons or organizations that you are obligated, pursuant to a contract or agreement, to provide with such insurance as is afforded by this policy.

All other terms and conditions remain unchanged.

Authorized Representative





CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Request for Proclamation - Porterville Chamber of Commerce Board Chair - Rob Taylor

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 Porterville Chamber of Commerce has requested that the Council consider approval of a proclamation to recognize outgoing Board Chair Rob Taylor. Council Member Gurrola is sponsoring this proclamation request. If approved, the applicant requests that the proclamation be presented at the Annual Chamber Awards Dinner on Friday, November 18, 2016.

RECOMMENDATION: That the City Council consider approval of the request to recognize outgoing Chamber of Commerce Board Chair Rob Taylor.

ATTACHMENTS: 1. Request for Proclamation

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



RECEIVED

Date of Request: 11/2/16 NOV 01 2016

Name of Event/Individual: Rob Taylor CITY OF PORTERVILLE
CITY CLERK OFFICE
i.e., "Porterville Tourism Week", "Mr. John Doe"

Name of Sponsoring Organization: Porterville Chamber

Name of Contact Person: Stephanie Cortez

Address: 93 N main st. Ste A

Phone: 559 784 7502 FAX: 559 784 0770

E-mail: Stephanie@portervillechamber.org

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

Date(s) of Event: 11/18/16 - awards Dinner present

Date of Council Meeting to be presented, if applicable: N/A
(Council meets 1st and 3rd Tuesdays of each month.)

Individual or representative attending Council Meeting to receive proclamation:

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:

Gutrola

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: 11/1/16 Sponsored by: _____ Date: _____

Approved by Council: yes ☐ no ☐ Date: _____

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

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

Comment: _____

Proclamation to Recognize Efforts of Outgoing Board Chair Rob Taylor

Whereas Rob Taylor has served as Chair of the Board of Directors of the Porterville Chamber of Commerce for the 2016 fiscal year,

And Whereas, under his competent and enthusiastic leadership, the Chamber has successfully strengthened existing programs and launched new initiatives for assistance to business entrepreneurs,

And Whereas, his goal for the year was to encourage the growth of the Chamber membership, and business, education, and community initiatives,

And Whereas, his leadership created a greater awareness of the valuable services provided by the Chamber which are integral to business vitality,

And Whereas, local and regional partnerships for education, workforce development, tourism, and economic development, were strengthened and expanded to meet the economic challenges for businesses as they recover from the recession,

And Whereas, under his capable leadership, the Chamber diligently worked to oppose 'job killer' legislation, support 'job creator' legislation, and educate members and the business public about labor law compliance,

And Whereas, for its advocacy efforts the Chamber was recognized as 1 of 23 CalChamber President's Circle of Excellence in Advocacy honorees,

And Whereas, Rob led the Board, staff, and volunteers to celebrate 22 ribbon cutting ceremonies, welcome 20,000 Iris Festival attendees and 230 vendors,

And Whereas, he championed the Porterville Chamber of Commerce's efforts to promote the community and strengthen the economy,

And Whereas, the City of Porterville and the Chamber are partners for economic development, community promotion, and the continued enhancement of the quality of life in Porterville and Southeastern Tulare County,

Let it hereby be proclaimed that Rob Taylor has duly served Porterville, Southeastern Tulare County, its businesses and residents, and the Porterville Chamber of Commerce in leadership efforts to demonstrate that through collaboration, dedication, teamwork, education, and community stewardship, the community and its economic health can be positively impacted.



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Cancellation of January 3, 2017, City Council Meeting

SOURCE: Administrative Services

COMMENT: The City Council has cancelled the first Council Meeting in January for the past thirteen years due to staff workloads and efforts to conform to the vacation and administrative leave policies for applicable management and support personnel. In light of this, this item is again being presented for Council's consideration.

If the January 3rd meeting is not held, the next regularly scheduled meeting would be January 17, 2017. However, should a necessity arise, a special meeting could be conducted to expedite any item which might require immediate action.

RECOMMENDATION: That the City Council cancel the January 3, 2017, City Council Meeting.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:

Patrice Hildreth, Administrative Services Dir

Final Approver: John Lollis, City Manager



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: City Council Member Requested Agenda Item - Consider Paving Improvement of Union Avenue Between Indiana Street and Jaye Street

SOURCE: City Manager's Office

COMMENT: Council Member Gurrola has requested that the City Council consider the paving improvement of Union Avenue between Indiana Street and Jaye Street as a Scheduled Matter at its December 6th meeting.

RECOMMENDATION: That the City Council approve Council Member Gurrola's request to consider the paving improvement of Union Avenue between Indiana Street and Jaye Street as a Scheduled Matter at the December 6th meeting.

ATTACHMENTS:

Appropriated/Funded:

Review By:

Department Director:

Final Approver: John Lollis, City Manager



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: 2015-2020 CDBG Consolidated Plan and 2015-16 Action Plan Substantial Amendment

SOURCE: Community Development

COMMENT: The United States Department of Housing and Urban Development (HUD) requires all CDBG entitlement cities to prepare a three or five year Consolidated Plan. Porterville's 2015 Five Year Consolidated Plan was adopted by the City Council on May 13, 2015, and subsequently submitted to and approved by HUD. Included in the Consolidated Plan was the 2015/2016 Action Plan, which reflects the first year investment plan within the scope of the Consolidated Plan.

A Substantial Amendment to the 2015 Five Year Consolidated Plan is being proposed to add two programs to create Low/Mod Housing from an acquired property that needs to be demolished. The program would clear the land that has been condemned by the Chief Building Official and dispose of the property to a non-profit organization to construct new housing.

There are additional items that may be modified at the staff level, but staff wanted to make council aware of these changes. The Homebuyer Education, Administration and Planning, and Section 108 Loan repayment programs have obligated funds that need to be reallocated to new projects. The Downtown Parking Lots have finished construction and staff is requesting the remaining Program Income to be distributed to eligible Parks Improvement projects and Business Assistance programs.

The Amendments to the 2015-2020 Consolidated Plan and 2015-2016 Action Plan have been provided as an attachment, identifies activities that the City needed to change the use and or allocation for the previous year to address priority needs of lower income households. Proposed amendments are necessary to allow for a clearance and disposition activity to create affordable housing. The proposed amended budget is included below.

Administration	\$ 136,869.71
City-Operated Youth Center	\$ 102,055.00
Shelter Plus Care Voucher Program	\$ 15,000.00
Continuum of Care	\$ 5,000.00
Section 108 Debt Service	\$ 321,913.86
Owner Occupied Housing Rehabilitation and Public Utilities Loan Program	\$ 31,379.95
Land Acquisition	\$ 28,478.48

Clearance	\$ 20,000.00
Disposition	\$ 3,000.00

The Action Plan presents ongoing and proposed CDBG funded programs for the Fiscal Year (FY) beginning July 1, 2015, through June 30, 2016.

Implementation of the Action Plan includes administering approximately \$663,697 of 2015/16 CDBG entitlement funds for a variety of programs and projects accompanied by program income generated by the First-Time Low Income Home Buyer Program, the Owner Occupied Housing Rehabilitation and Public Utility Program, and the Business Assistance Loan Program.

Attachment two is a table that provides an overview of the proposed amendments and change in funding allocations, plus the funds available from previous years' unexpended entitlement and program income, plus anticipated program income for the fiscal year.

Public notice was published in English and Spanish announcing the thirty-day comment and review period. No written comments were received from the public.

RECOMMENDATION: That the City Council:

1. Conduct a public hearing to solicit comments on the Amendment to the 2015-2020 Consolidated Plan and 2015-2016 Action Plan;
2. Adopt the Amended 2015-2020 Consolidated Plan and 2015-2016 Action Plan;
3. Approve the Amendment to the 2010 Consolidated Plan; and
4. Authorize the City Manager to execute all necessary documents.

ATTACHMENTS:

1. Draft Resolution
2. Amended 2015-2020 Consolidated Plan and 2015-2016 Action Plan
3. Revised Proposed CDBG Budget

Appropriated/Funded:

Review By:

Department Director:

Jenni Byers, Community Development Director

Final Approver: John Lollis, City Manager

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PORTERVILLE APPROVING THE AMENDED 2015-2019 CONSOLIDATED PLAN AND
2015/2016 ACTION PLAN, ACCOMPANYING PROGRAM MODELS AND PROPOSED
USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

BE IT HEREBY RESOLVED, that the City Council of the City of Porterville does hereby
approve the Amended 2015-2020 Consolidated Plan and 2015/2016 Action Plan, accompanying
Program Models, and proposed use of Community Development Block Grant Funds with the 2015
Program Year Entitlement Allocation as follows:

Administration	\$ 136,869.71
City-Operated Youth Center	\$ 102,055.00
Shelter Plus Care Voucher Program	\$ 15,000.00
Continuum of Care	\$ 5,000.00
Section 108 Debt Service	\$ 321,913.86
Owner Occupied Housing Rehabilitation and Public Utilities Loan Program	\$ 31,379.95
Land Acquisition	\$ 28,478.48
Clearance	\$ 20,000.00
Disposition	<u>\$ 3,000.00</u>
Total Funding:	\$ 663697.00

PASSED, APPROVED AND ADOPTED this 15th day of November, 2016.

Milt Stowe, Mayor

ATTEST:
John D. Lollis, City Clerk

By _____
Patrice Hildreth, Chief Deputy City Clerk

CITY OF PORTERVILLE 2015-2020 CONSOLIDATED PLAN AND 2015-2016 ACTION PLAN



This version of the Consolidated Plan 2015-2020 and Action Plan 2015-16 includes a proposed Substantial amendment to reallocate previously obligated and unexpended funds for Action Plan 2015-16, the addition of a Clearance and a Disposition activity as the Acquisition activity necessitates it. Change in accomplishment to current activity including decrease of funding to that activity.

Executive Summary

ES-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

The City of Porterville (City) is an entitlement jurisdiction that receives federal funds from the U.S. Department of Housing and Urban Development (HUD) to invest in local communities.

The City receives HUD funding under the Community Development Block Grant (CDBG) Program, which is designed to assist low- and moderate-income (LMI) households.

The primary objective of the CDBG program is to develop viable communities through the provision of decent housing, a suitable living environment, and expanded economic opportunities. CDBG grantees are eligible to use the resources they receive for Planning and Administration, Public Services, Community and Economic Development, Capital Improvement Projects (CIP) Public Facilities/Infrastructure, and CIP Housing Rehabilitation. Planning and Administration costs include staffing, preparation of the Consolidated Plan, general management, oversight and coordination. Public Service projects provide social services and/or other direct support to individuals and households in need of assistance. Community and Economic Development projects are focused on assisting businesses and organizations with small business loans, façade improvements, and other initiatives. CIP Public Facilities/Infrastructure projects are those which aim to improve public facilities and infrastructure. CIP Housing Rehabilitation projects are for housing rehabilitation improvements of single and multi-unit housing. The City anticipates approximately \$3,300,000 in CDBG funding from 2015-2020.

Introduction 1

As an entitlement jurisdiction, HUD requires that the City prepare a Consolidated Plan every five years to foster a community-wide dialogue regarding the market environment and affordable housing and community development needs of the City. The City is also required to prepare an Annual Action Plan (Action Plan) to report on the distribution of federal funding and a Consolidated Annual Performance

Evaluation Report (CAPER) to identify the City's progress in meeting the goals discussed in the Consolidated Plan's Strategic Plan and Action Plan.

Introduction 2

Five Year Goals

The Consolidated Plan goals below represent high priority needs for the City and serve as the basis for the strategic actions the City will use to meet these needs. The goals, listed in no particular order, are:

1. Assist in the creation and preservation of affordable housing opportunities.
2. Support activities to prevent and end homelessness.
3. Support activities that strengthen neighborhoods.
4. Expand economic development and employment opportunity programs.

Introduction 3

Methodology

The City's Consolidated Plan for Fiscal Years 2015-2020 serves as the strategic plan that identifies the priority housing and community development needs to guide the distribution of CDBG funding. The majority of data utilized in this plan is provided by HUD for the purpose of preparing the Consolidated Plan. HUD periodically receives custom tabulations of data from the U.S. Census Bureau that are largely not available through standard Census products. Known as the Comprehensive Housing Affordability Strategy (CHAS) data, it demonstrates the extent of housing problems and housing needs, particularly for low income households. The CHAS data is used by local governments to plan how to spend HUD funds, and may also be used by HUD to distribute grant funds.[1]

When CHAS data is not available or appropriate, other data is utilized, including 2000 and 2010 U.S. Census data and American Community Survey (ACS) 2008-2012 five-year estimates. While ACS one-year estimates provide the most current data, this report utilizes five-year estimates as they reflect a larger sample size and are considered more reliable and precise.[2]

Introduction 4

Federal funds provided under the CDBG entitlement program are primarily concerned with activities that benefit LMI households whose incomes do not exceed 80 percent of the area median family income (AMI), as established by HUD, with adjustments for smaller or larger families.[1] HUD utilizes three income levels to define LMI households:

- Extremely low income: Households earning 30 percent or less than the AMI (subject to specified adjustments for areas with unusually high or low incomes)

- Very low income: Households earning 50 percent or less than the AMI (subject to specified adjustments for areas with unusually high or low incomes)
- Low and moderate income: Households earning 80 percent or less than the AMI (subject to adjustments for areas with unusually high or low incomes or housing costs)

2. Summary of the objectives and outcomes identified in the Plan Needs Assessment Overview

The City is located in the eastern most portion of the Central San Joaquin Valley (Central Valley), covers the southeast area of the County of Tulare (County), and rests against the foothills of the Sierra Nevada Mountains. The City is the third largest city in the County and is home to more than 55,000 residents. Over 16,000 households with a median household income of \$42,628 are located in the City. The City also stands as a trade center that serves more than 100,000 people. Its economy is centered on various industries, including agri-business, light industry, and commercial enterprise. The City's local businesses produce a number of goods and services, including electronic medical devices, printed materials and specialty documents, and food products.[1] Its geography, small-town character, and rising economy provide the City with various opportunities for growth and development.

Summary 1

The following provides a brief overview of the results of the Needs Assessment:

NA-10 Housing Needs

- Forty-nine percent of households (7,765 households) in the City are LMI, with incomes ranging from 0-80% AMI. 13 percent are extremely low income (2,090 households at 0-30% AMI) 18 percent are low income (2,825 households at 30-50% AMI) 18 percent are moderate income (2,850 households at 50-80% AMI)
- Thirty-seven percent of owner households (3,350 households) and 53 percent of renter households (3,515 households) are cost-burdened, spending more than 30 percent of their incomes on housing costs.
- Nineteen percent of households (3,035 households) are severely cost burdened, with 1,510 renter households and 1,525 owner households spending more than 50 percent of their incomes toward housing costs.
- There are currently 2,651 households listed on the City's public housing waiting list and 16,242 listed on the Housing Authority of the County of Tulare's (HATC) countywide Section 8 program waiting list.

Summary 2

NA-15 Disproportionately Greater Need: Housing Problems

- Eighty-one percent of Hispanic households (1,120 households) in the 50-80% AMI category experience housing problems, compared to 71 percent (1,715 households) of the jurisdiction as a whole.

NA-20 Disproportionately Greater Need: Severe Housing Problems

- Fifty-five percent of Asian households (30 households) in the 50-80% AMI category experience severe housing problems, compared to 26 percent (825 households) of the jurisdiction as a whole.

NA-25 Disproportionately Greater Need: Housing Cost Burden

- Forty-three percent of City households (6,865 households) are cost burdened and spend more than 30 percent of their income on housing costs.
- Nineteen percent (3,040 households) are severely cost burdened and paying more than 50 percent of their income on housing costs.
- Among severely cost burdened households paying more than 50 percent of their income toward housing costs, Black/African American households experience a disproportionate need, with 35 percent (35 households) experiencing severe cost burden, compared to 18 percent (2,665 households) of the jurisdiction as a whole.

Summary 3

NA-35 Public Housing

- Currently, there are a total of four accessible units in HATC's public housing stock in the City and 17 individuals on the waiting list for accessible units in the public housing program.
- Countywide, households receiving public housing and Section 8 assistance have an average annual income of \$23,468.

NA-40 Homeless Needs

- On the night of the 2014 Tulare/Kings County PIT count, 763 persons were identified as homeless in the region – 140 (18 percent) of which were located in the City.
- Ninety-nine (71 percent) of the total homeless persons counted in the City were adults and 41 (29 percent) were children under the age of 18.
- Twenty-three percent of homeless households were families with children (20 households), while 77 percent were households with only adults.

NA-45 Non-Homeless Special Needs

- From April 2006 through June 2014, a total of 413 cases of AIDS were reported within the County of Tulare; 187 are still living. During the same period, a total of 129 HIV cases were reported; 121 individuals are still living.
- Approximately 961 of persons listed on the public housing and Section 8 waiting lists are elderly or near elderly (55 or over).
- Currently, there are a total of 23 households containing at least one disabled member living in public housing in the City and 436 households containing at least one disabled member utilizing Section 8 countywide.

Summary 4

NA-50 Non-Housing Community Development Needs

- Survey respondents identified the following community development needs as priority areas within the following three categories:
- Public Facilities: Youth centers, parks and recreational facilities, educational facilities, libraries, homeless facilities (transitional housing and emergency shelters)Public Improvements: Street improvements, lighting improvements, water/sewer improvements, water/sewer improvements, sidewalk improvements, storm water and drainage improvements Public Services: Youth services, crime awareness/prevention services, neighborhood cleanups (trash, graffiti, etc.), employment training services, and services for abused, abandoned, and neglected children

3. Evaluation of past performance

The City is responsible for ensuring compliance with all rules and regulations associated with the CDBG entitlement grant programs. The City's Annual Action Plans and CAPERs have provided many details about the goals, projects and programs completed by the City over the past 34 years.

The City recognizes that the evaluation of past performance is critical to ensure the City and its subrecipients are implementing activities effectively and that those activities align with the City's overall strategies and goals. The performance of programs and systems are evaluated annually.

Goals for future projects are set by the evaluation and the success of existing programs as well as the evaluation of the needs that exists in the community. With 52 percent of entitlement funding received applied to the Section 108 loan there is a limited amount of discretionary funding available for large projects. The City will continue funding salaries for the very successful Youth Center, and the Shelter-Plus-Care Program, and as more funding becomes available the City will look for ways to improve living conditions, eliminate slum and blight, and improve public facilities.

4. Summary of citizen participation process and consultation process

To maximize participation in the preparation of the 2015-2020 Consolidated Plan, the City designed and administered a community needs survey and held community forums. The community needs survey was distributed to residents, workers, service providers, and businesses of the City. It is estimated that there was a potential reach of 4,732 entities, organizations, or persons that were informed of and/or engaged in the preparation of the Consolidated Plan. Approximately 300 hardcopy surveys were distributed to public housing sites, school districts, health care providers, libraries, and community centers. The survey was also distributed via email and social media. The City sent emails to 129 different individuals or organizations notifying them of the Community Needs Survey and Community and Stakeholder Forums. It is estimated that 2,040 persons on Facebook were reached with information regarding the Consolidated Plan. Two hundred and twenty survey responses were submitted to the City. The City also held three Community Forums, which were attended by a total of 30 individuals, and presented the Consolidated Plan to multiple organizations and advisory boards.

5. Summary of public comments

Not applicable. The City did not receive any public comments for this Consolidated Plan.

6. Summary of comments or views not accepted and the reasons for not accepting them

Not applicable. The City did not receive any public comments for this Consolidated Plan.

7. Summary

Please see discussions above.

The Process

PR-05 Lead & Responsible Agencies 24 CFR 91.200(b)

1. Describe agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
Lead Agency	PORTERVILLE	
CDBG Administrator	PORTERVILLE	Community Development Department
HOME Administrator		

Table 1 – Responsible Agencies

Narrative

The City of Porterville (City) is the Lead Agency for the United States Department of Housing and Urban Development (HUD) entitlement programs. The City's Department of Community Development is responsible for administering the funds it receives under the Community Development Block Grant (CDBG).

Consolidated Plan Public Contact Information

Jennifer M. Byers, Director
Community Development Department
Mail to: jbyers@ci.porterville.ca.us
291 N. Main Street
Porterville, CA 93257

PR-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

The City, with the assistance of LeSar Development Consultants, launched a comprehensive public engagement strategy to consult with stakeholders of the City to prioritize needs, set goals, and inform strategies for the implementation of the Consolidated Plan. The City's outreach effort focused on engaging community residents, beneficiaries of entitlement funds, and stakeholders of the City. The City held three community forums to introduce the Consolidated Planning process to meeting participants and gather information regarding the community's top priorities. The City also conducted a Community Needs Survey to gather input from community residents and stakeholders of the City. Survey respondents were asked to identify the greatest needs and priorities in the City that could be addressed through entitlement funding programs.

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(l)).

The City worked collaboratively with public officials, City departments, community residents and stakeholders, and beneficiaries of entitlement funds to craft the priorities and strategies included in this Consolidated Plan. The City facilitated a community outreach and engagement effort to further strengthen the dialogue between public and assisted housing providers and private and governmental health, mental health and service agencies that receive federal funding. The City held three community forums to prompt a discussion on the City's top community needs and approaches to addressing them.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness

The Kings and Tulare County Continuum of Care (Alliance) is comprised of a group of service providers, advocates, public agencies, and homeless individuals to address the needs of the homeless population in the Kings and Tulare County regions. The City is an active participant in monthly Alliance meetings, which are intended to enhance coordination, share information on best practices, and develop a better understanding of the needs of the homeless population in jurisdictions across both counties. The Alliance recently implemented Every Door Open, a coordinated entry and assessment system to serve Kings and Tulare counties. Every Door Open is designed to help individuals at-risk of or currently experiencing homelessness. The coordinated entry and assessment system prioritizes the most vulnerable homeless individuals, including the chronically homeless, families with children, veterans, and unaccompanied youth.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards and evaluate outcomes, and develop funding, policies and procedures for the administration of HMIS

Not applicable. The City does not receive ESG funding.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdictions consultations with housing, social service agencies and other entities

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	Bank of the Sierra
	Agency/Group/Organization Type	Business Leaders Business and Civic Leaders Private Sector Banking / Financing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Economic Development Market Analysis Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
2	Agency/Group/Organization	Central California Family Crisis Center
	Agency/Group/Organization Type	Services-Victims of Domestic Violence Services - Victims
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Unaccompanied youth Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
3	Agency/Group/Organization	Porterville Chamber of Commerce
	Agency/Group/Organization Type	Planning organization Business Leaders
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Economic Development Market Analysis Strategic Plan

	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
4	Agency/Group/Organization	City of Porterville
	Agency/Group/Organization Type	Other government - Local Civic Leaders
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Lead-based Paint Strategy Public Housing Needs Homelessness Strategy Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Non-Homeless Special Needs Economic Development Market Analysis Anti-poverty Strategy Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
5	Agency/Group/Organization	Community Services Employment Training (CSET)
	Agency/Group/Organization Type	Services-Employment
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Needs - Veterans Non-Homeless Special Needs Economic Development Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.

6	Agency/Group/Organization	Family Healthcare Network
	Agency/Group/Organization Type	Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Health Child Welfare Agency
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
7	Agency/Group/Organization	Habitat for Humanity of Tulare County
	Agency/Group/Organization Type	Housing Services - Housing Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Lead-based Paint Strategy Market Analysis Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
8	Agency/Group/Organization	Kings View Mental Health
	Agency/Group/Organization Type	Services-Children Services-Health
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
9	Agency/Group/Organization	K-TIP Radio
	Agency/Group/Organization Type	Broadcasting Organization

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
10	Agency/Group/Organization	Melson Realty
	Agency/Group/Organization Type	Business Leaders
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Economic Development Market Analysis Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
11	Agency/Group/Organization	Monache High School - PIVET
	Agency/Group/Organization Type	Services-Employment
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
12	Agency/Group/Organization	Porterville College
	Agency/Group/Organization Type	Services-Education Publicly Funded Institution/System of Care
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
13	Agency/Group/Organization	Porterville Recorder
	Agency/Group/Organization Type	Newsprint Organization

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
14	Agency/Group/Organization	Proteus
	Agency/Group/Organization Type	Services-Children Services-Employment
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Anti-poverty Strategy Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
15	Agency/Group/Organization	Sierra View Medical Center
	Agency/Group/Organization Type	Services-Health
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
16	Agency/Group/Organization	State Farm
	Agency/Group/Organization Type	Business Leaders
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Economic Development Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.

17	Agency/Group/Organization	Tulare County Health and Human Services Agency
	Agency/Group/Organization Type	Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Health Health Agency Child Welfare Agency Other government - County Regional organization
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Lead-based Paint Strategy Non-Homeless Special Needs Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
18	Agency/Group/Organization	Tulare County Economic Development Corporation (EDC)
	Agency/Group/Organization Type	Business Leaders
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Economic Development Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
19	Agency/Group/Organization	Tulare County Workforce Investment Board
	Agency/Group/Organization Type	Other government - County Civic Leaders
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Economic Development Strategic Plan

	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
20	Agency/Group/Organization	Victory Outreach Church
	Agency/Group/Organization Type	Faith-based Institution
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.
21	Agency/Group/Organization	CDBG Advisory Committee
	Agency/Group/Organization Type	Other government - Local
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Strategic Plan
	How was the Agency/Group/Organization consulted and what are the anticipated outcomes of the consultation or areas for improved coordination?	Representative(s) attended at least one community forum and provided input to help prioritize the City's community needs.

Identify any Agency Types not consulted and provide rationale for not consulting

The City reached out to many different agencies, groups, and organizations and invited them to participate in the preparation of this Consolidated Plan. They were provided with a stakeholder flyer that included information on the community forums and public hearings. These groups were asked to share this information with colleagues and mailing lists. They were also encouraged to complete the community needs survey and share the link with other stakeholders. The City sent email reminders to these organizations prior to each community forum and before the survey closed online. While many of the groups that were invited to participate in the public meetings did not attend, the City did not intentionally exclude any groups from the consultation process. It is possible that the representatives of these organizations completed the community needs survey, which heavily informed the preparation of the Consolidated Plan. However, to encourage greater survey participation, survey responses were kept anonymous.

The following **housing and fair housing service agencies or organizations** were provided with a link to complete the community needs survey and invited to participate in the City's community forums: Bank

of Sierra, Citi Bank, Full House Property Management, Golden Hills M.H.E., Habitat for Humanity of Tulare County, Housing Alternatives, Location 3, Orange Belt Board of Realtors, Porterville Convalescent Hospital, Realty Management Services, Santa Fe Senior Complex, Self Help Enterprises, Smea Builders, State Farm Insurance, Tyrrell Property Management, Tule River Indian Housing Authority, and Villa Manor Care Center, Tulare County Housing Authority, Tule River Housing Indian Housing Authority

The following **Child Welfare Agency and children's services organizations** were provided with a link to complete the community needs survey and invited to participate in the City's community forums: Department of Child Support Services, Tulare County Health and Human Services Agency, Boys & Girls Club, City of Porterville Library, City of Porterville Library and Literacy Committee, City of Porterville - Youth Commission, Department of Child Support Services, Family Healthcare Network, and Friends of the Library

The following **educational service agencies, groups, and organizations** were provided with a link to complete the community needs survey and invited to participate in the City's community forums: Alta Vista Elementary, American Association of University Women, Burton Elementary School District, Hope Elementary School, Lillian B. Hill Learning Center, Porterville College, Porterville Unified School District, Porterville Unified School District – Pathways Program, Proteus Inc., and Tulare County Office of Education, Porterville College

The following **service providers for special needs groups (elderly, persons with disabilities, or persons with HIV/AIDS)** were provided with a link to complete the community needs survey and invited to participate in the City's community forums: Golden Hills M.H.E., Porterville Adult Day Services, Porterville Convalescent Hospital, Porterville Gleaning Seniors, Santa Fe Senior Complex, and Villa Manor Care Center, Porterville Sheltered Workshop, Family Healthcare Network

The following service provider for **victims of domestic violence** was provided with a link to complete the community needs survey and invited to participate in the City's community forums: Central California Family Crisis Center

The following **homeless service providers** were provided with a link to complete the community needs survey and invited to participate in the City's community forums: Helping Hands, Kings/Tulare Homeless Alliance, Salvation Army, and United Way of Tulare County

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care	Continuum of Care (Alliance)	Connecting the Dots is a Ten Year Plan to prevent and end homelessness in the Kings and Tulare County region. This effort is aligned with the Strategic Plans goal to support activities that prevent and end homelessness.
San Joaquin Valley Fair Housing and Equity Assess	California Coalition for Rural Housing	The FHEA provides an overview of racial and economic segregation patterns in the City and describes its impact on residential mobility. The report also includes a set of recommendations to promote integration in the City and lessen the negative consequences generated as a result of segregation identified within the report. Both plans focus on supporting and promoting the creation of affordable housing opportunities for LMI and special needs households.
City of Porterville General Plan Housing Element	City of Porterville	The Housing Element identifies the housing needs of the community, goals and objectives to address those needs, and outlines the community's efforts to pursue specific policies and programs to achieve its goals and objectives. The Strategic Plan supports the Housing Elements plan to ensure that there is an adequate supply of affordable housing to meet the current and future needs of the population.

Table 3 – Other local / regional / federal planning efforts

Describe cooperation and coordination with other public entities, including the State and any adjacent units of general local government, in the implementation of the Consolidated Plan (91.215(I))

The City worked collaboratively with other public entities in the creation of the Consolidated Plan. HATC and the Alliance were involved in the formation of the Consolidated Plan and will continue to work with the City to ensure its successful implementation. As a member of the Alliance, the City has cooperated with other jurisdictions located in the Kings and Tulare counties to end homelessness in the region. Moving forward, the City will continue to play an active role in the Alliance and exchange information with other Alliance members.

Narrative (optional):

PR-15 Citizen Participation

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

The following provides a brief overview of the outreach conducted to maximize participation in the preparation of the Consolidated Plan.

Appendix B: Citizen Participation Summary offers a comprehensive summary of the citizen participation process and its impact on goal-setting.

Community Needs Survey

- Results: 220 responses
- Outreach: It is estimated that there was a potential reach of 4,732 entities, organizations, or persons were informed of and/or engaged in the preparation of the Consolidated Plan
- Hardcopy Engagement: 300 hardcopy surveys and flyers were distributed to: public housing sites, school districts, health care providers, libraries, and community centers
- Email Engagement and Social Media: 1,487 emails sent; 2,040 persons on Facebook were reached

Community and Stakeholder Forums

- Three community forums attended by 30 individuals. These meetings were open to the public and held at the following locations:
- Heritage Center
256 E. Orange Ave.
Porterville, CA 93257
October 8, 2014, 5:30 p.m. to 7:30 p.m.
- Fire Station #2
500 North Newcomb Street
Porterville, CA 93257
October 9, 2014, 10:00 a.m. to 12:00 a.m.

- City Hall
291 North Main Street
Porterville, CA 93257
October 14, 2014, 5:30 p.m. to 7:30 p.m.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Public Meeting	Non-targeted/broad community	A total of 30 individuals attended one of three community forums held in October 2014.	See Appendix B	All comments were accepted.	English: www.surveymonkey.com/s/PortervilleConPlan ; Spanish: www.surveymonkey.com/s/PortervilleConPlanEspaol

2	Internet Outreach	Non-targeted/broad community	The survey link was emailed to over 129 entities, organizations, agencies, or individuals with a request to share the survey with their network. The survey link was posted to the City's webpage: www.ci.porterville.ca.us. The survey link was distributed to the City's Parks and Leisure Services Department contact list (potential reach of 539) and posted to the City's Parks and Leisure Services Department Facebook page (potential reach of 1,857). The survey link was	See Appendix B	All comments were accepted.	English: www.surveymonkey.com/s/PortervilleConPlan Spanish: www.surveymonkey.com/s/PortervilleConPlanEspanol
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Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
			distributed to the Chamber of Commerce's newsletter contact list (potential reach of 800) and posted to the Chamber of Commerce Facebook page (potential reach of 183).** Estimate reflects the number of Likes or Followers of organization's Facebook and/or Twitter page.			

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
3	Newspaper Ad	Non-English Speaking - Specify other language: Spanish Non-targeted/broad community	Notices on the community forums and community needs surveys were posted in The Porterville Recorder newspaper.	N/A	N/A	
4	Hardcopy Survey Distribution	Non-English Speaking - Specify other language: Spanish Non-targeted/broad community	Approximately 300 hard copy surveys were distributed to residents of the City at various locations, including public housing sites, school districts, health care providers, libraries, and community centers.	See Appendix B		

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
5	Hardcopy Survey Distribution	Non-English Speaking - Specify other language: Spanish Non-targeted/broad community	A total of 220 Community Needs surveys were submitted to the City from September to November 2014. 112 were submitted in hardcopy format 108 were completed online	See Appendix B		
6	Newspaper Ad	Non-English Speaking - Specify other language: Spanish Non-targeted/broad community	Notices on the Consolidated Plan and Action Plan 2015-16, 30-day Comment period and Public hearing in The Porterville Recorder newspaper and Spanish Noticiero Semanal weekly newspaper.	Will be updated once comment period ends and public hearing takes place.	Will be updated once comment period ends and public hearing takes place.	

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
7	Internet Outreach	Non-targeted/broad community	Social Media was used to inform the community of the Consolidated Plan and Action Plan 2015-16, 30-day Comment period and Public hearing.	Will be updated once comment period ends and public hearing takes place.	Will be updated once comment period ends and public hearing takes place.	
8	Public Meeting	Non-targeted/broad community	Public Meeting Scheduled at the end of the 30 day comment period to ensure they had time to review the document changes and ask questions during the meeting.	Will be updated once comment period ends and public hearing takes place.	Will be updated once comment period ends and public hearing takes place.	

Table 4 – Citizen Participation Outreach

Needs Assessment

NA-05 Overview

Needs Assessment Overview

The City is located in the eastern most portion of the Central San Joaquin Valley (Central Valley), covers the southeast area of the County of Tulare (County), and rests against the foothills of the Sierra Nevada Mountains. The City is the third largest city in the County and is home to more than 55,000 residents. Over 16,000 households with a median household income of \$42,628 are located in the City. The City also stands as a trade center that serves more than 100,000 people. Its economy is centered on various industries, including agri-business, light industry, and commercial enterprise. The City's local businesses produce a number of goods and services, including electronic medical devices, printed materials and specialty documents, and food products.[1] Its geography, small-town character, and rising economy provide the City with various opportunities for growth and development.

The City is located 45 miles from California's renowned Sequoia National Park and considered the southern gateway to the Sierra Nevada Mountains. Its proximity to the national park and mountains make it an entryway for tourists seeking to explore the ecology and natural resources of California's eastern edge of the United States and the western section of North America. The City is also close to Eagle Mountain Casino, Success Lake, and River Island Country Club – all of which are popular attractions for both visitors and residents of the Central Valley.[2]

The City is tasked both with determining the areas of greatest need and those in which community investment can have the most impact given the limited resources available. To adequately address the City's community needs and support its thriving economy, the City has identified and assessed the areas that could benefit most from federal investment through the U.S. Department of Housing and Urban Development (HUD).

Methodology

Methodology

The majority of data utilized in this document is provided by HUD for the purpose of preparing the Consolidated Plan. HUD periodically receives custom tabulations of data from the U.S. Census Bureau that are largely not available through standard Census products. Known as the Comprehensive Housing Affordability Strategy (CHAS) data, it demonstrates the extent of housing problems and housing needs, particularly for low income households. The CHAS data is used by local governments to plan how to spend HUD funds, and may also be used by HUD to distribute grant funds.[1]

When CHAS data is not available other data is utilized, including 2000 and 2010 U.S. Census data and American Community Survey (ACS) 2008-2012 five-year estimates. While ACS one-year estimates provide the most current data, this report utilizes five-year estimates as they reflect a larger sample size and are considered more reliable and precise.[2]

Federal funds provided under the Community Development Block Grant (CDBG) are primarily concerned with activities that benefit low-and moderate-income (LMI) households whose incomes do not exceed 80 percent of the area median family income (AMI), as established by HUD, with adjustments for smaller or larger families.[3] HUD utilizes three income levels to define LMI households:

- Extremely low income: Households earning 30 percent or less than the AMI (subject to specified adjustments for areas with unusually high or low incomes)
- Very low income: Households earning 50 percent or less than the AMI (subject to specified adjustments for areas with unusually high or low incomes)
- Low and moderate income: Households earning 80 percent or less than the AMI (subject to adjustments for areas with unusually high or low incomes or housing costs)

Overview

Overview

- Forty-nine percent of households (7,765 households) in the City are LMI, with incomes ranging from 0-80% AMI. 13 percent are extremely low income (2,090 households at 0-30% AMI) 18 percent are low income (2,825 households at 30-50% AMI) 18 percent are low and moderate income (2,850 households at 50-80% AMI)

The following provides a brief summary of the results of the needs assessment, which will be discussed in more detail in each corresponding section of this chapter.

Overview 2

NA-10 Housing Needs

- Thirty-seven percent of owner households (3,350 households) and 53 percent of renter households (3,515 households) are cost-burdened, and spend more than 30 percent of their incomes on housing costs.
- Nineteen percent of households (3,035 households) are severely cost-burdened, with 1,510 renter households and 1,525 owner households spending more than 50 percent of their incomes toward housing costs.
- There are currently 2,651 households listed on the City's public housing waiting list and 16,242 listed on HATC's countywide Section 8 program waiting list.

NA-15 Disproportionately Greater Need: Housing Problems

- Eighty-one percent of Hispanic households (1,120 households) in the 50-80% AMI category experience housing problems, compared to 71 percent (1,715 households) of the jurisdiction as a whole.

NA-20 Disproportionately Greater Need: Severe Housing Problems

- Fifty-five percent of Asian households (30 households) in the 50-80% AMI category experience severe housing problems, compared to 26 percent (825 households) of the jurisdiction as a whole.

NA-25 Disproportionately Greater Need: Housing Cost Burden

- Forty-three percent of City households (6,865 households) are cost burdened and spend more than 30 percent of their income on housing costs.
- Nineteen percent (3,040 households) are severely cost burdened and paying more than 50 percent of their income on housing costs.
- Among severely cost burdened households paying more than 50 percent of their income toward housing costs, Black/African American households experience a disproportionate need, with 35 percent (35 households) experiencing severe cost burden, compared to 18 percent (2,665 households) of the jurisdiction as a whole.

Overview 3

NA-35 Public Housing

- Currently, there are a total of four accessible units in HATC's public housing stock in the City and 17 individuals on the waiting list for accessible units in the public housing program.
- Countywide, households receiving public housing and Section 8 assistance have an average annual income of \$23,468.

NA-40 Homeless Needs

- On the night of the 2014 Tulare/Kings County PIT count, 763 persons were identified as homeless in the region – 140 (18 percent) of which were located in the City.
- Ninety-nine (71 percent) of the total homeless persons counted in the City were adults and 41 (29 percent) were children under the age of 18.
- Twenty-three percent of homeless households were families with children (20 households), while 77 percent were households with only adults.

NA-45 Non-Homeless Special Needs

- From April 2006 through June 2014, a total of 413 cases of AIDS were reported within the County of Tulare; 187 are still living. During the same period, a total of 129 HIV cases were reported; 121 individuals are still living.
- Approximately 961 of persons listed on the public housing and Section 8 waiting lists are elderly or near elderly (55 or over).
- Currently, there are a total of 23 households containing at least one disabled member living in public housing in the City and 436 households containing at least one disabled member utilizing Section 8 countywide.

NA-50 Non-Housing Community Development Needs

- Survey respondents identified the following community development needs as priority areas within the following three categories:
- Public Facilities: Youth centers, parks and recreational facilities, educational facilities, libraries, homeless facilities (transitional housing and emergency shelters)Public Improvements: Street improvements, lighting improvements, water/sewer improvements, water/sewer improvements, sidewalk improvements, storm water and drainage improvements, Public Services: Youth services, crime awareness/prevention services, neighborhood cleanups (trash, graffiti, etc.), employment training services, and services for abused, abandoned, and neglected children

NA-10 Housing Needs Assessment - 24 CFR 91.205 (a,b,c)

Summary of Housing Needs

This section provides an overview of the housing needs present in the City, including the degree and distribution of housing problems within multiple income brackets. Within the CHAS data, HUD identifies four housing problems:

1. Housing unit lacking complete kitchen facilities
2. Housing unit lacking complete plumbing facilities
3. Overcrowded with more than 1 person per room
4. Cost burdened, with household paying more than 30 percent of income toward housing costs (including utilities)

In addition, HUD identifies four severe housing problems:

1. Housing unit lacking complete kitchen facilities
2. Housing unit lacking complete plumbing facilities
3. Severely overcrowded, with more than 1.5 persons per room
4. Severely cost burdened families paying more than 50 percent of income toward housing costs (including utilities)

Demographics	Base Year: 2000	Most Recent Year: 2013	% Change
Population	44,156	53,534	21%
Households	13,217	16,417	24%
Median Income	\$32,046.00	\$41,905.00	31%

Table 5 - Housing Needs Assessment Demographics

Alternate Data Source Name:
2009-2013 ACS (Most Recent Year)
Data Source Comments:

Number of Households Table

	0-30% HAMFI	>30-50% HAMFI	>50-80% HAMFI	>80-100% HAMFI	>100% HAMFI
Total Households *	2,090	2,830	2,850	1,325	6,975
Small Family Households *	970	1,055	1,115	640	3,595
Large Family Households *	435	455	625	340	1,435
Household contains at least one person 62-74 years of age	300	480	425	330	1,365
Household contains at least one person age 75 or older	115	470	285	140	420

	0-30% HAMFI	>30-50% HAMFI	>50-80% HAMFI	>80-100% HAMFI	>100% HAMFI
Households with one or more children 6 years old or younger *	760	805	1,020	425	1,100
* the highest income category for these family types is >80% HAMFI					

Table 6 - Total Households Table

Data 2007-2011 CHAS
Source:

Housing Needs Summary Tables

1. Housing Problems (Households with one of the listed needs)

	Renter					Owner				
	0-30% AMI	>30- 50% AMI	>50- 80% AMI	>80- 100% AMI	Total	0-30% AMI	>30- 50% AMI	>50- 80% AMI	>80- 100% AMI	Total
NUMBER OF HOUSEHOLDS										
Substandard Housing - Lacking complete plumbing or kitchen facilities	40	50	10	20	120	0	0	0	0	0
Severely Overcrowded - With >1.51 people per room (and complete kitchen and plumbing)	100	35	60	45	240	15	0	10	35	60
Overcrowded - With 1.01-1.5 people per room (and none of the above problems)	175	210	90	115	590	30	85	135	55	305
Housing cost burden greater than 50% of income (and none of the above problems)	855	315	85	10	1,265	515	495	260	40	1,310

	Renter					Owner				
	0-30% AMI	>30-50% AMI	>50-80% AMI	>80-100% AMI	Total	0-30% AMI	>30-50% AMI	>50-80% AMI	>80-100% AMI	Total
Housing cost burden greater than 30% of income (and none of the above problems)	120	800	555	65	1,540	20	195	475	155	845
Zero/negative Income (and none of the above problems)	65	0	0	0	65	25	0	0	0	25

Table 7 – Housing Problems Table

Data 2007-2011 CHAS
Source:

2. Housing Problems 2 (Households with one or more Severe Housing Problems: Lacks kitchen or complete plumbing, severe overcrowding, severe cost burden)

	Renter					Owner				
	0-30% AMI	>30-50% AMI	>50-80% AMI	>80-100% AMI	Total	0-30% AMI	>30-50% AMI	>50-80% AMI	>80-100% AMI	Total
NUMBER OF HOUSEHOLDS										
Having 1 or more of four housing problems	1,165	610	250	190	2,215	565	580	405	130	1,680
Having none of four housing problems	215	1,110	1,060	430	2,815	60	530	1,140	575	2,305
Household has negative income, but none of the other housing problems	65	0	0	0	65	25	0	0	0	25

Table 8 – Housing Problems 2

Data 2007-2011 CHAS
Source:

3. Cost Burden > 30%

	Renter				Owner			
	0-30% AMI	>30-50% AMI	>50-80% AMI	Total	0-30% AMI	>30-50% AMI	>50-80% AMI	Total
NUMBER OF HOUSEHOLDS								
Small Related	710	715	220	1,645	260	180	405	845
Large Related	275	215	150	640	105	180	160	445
Elderly	110	295	90	495	100	275	220	595
Other	195	165	240	600	95	110	30	235
Total need by income	1,290	1,390	700	3,380	560	745	815	2,120

Table 9 – Cost Burden > 30%

Data 2007-2011 CHAS
Source:

4. Cost Burden > 50%

	Renter				Owner			
	0-30% AMI	>30-50% AMI	>50-80% AMI	Total	0-30% AMI	>30-50% AMI	>50-80% AMI	Total
NUMBER OF HOUSEHOLDS								
Small Related	580	180	10	770	260	120	195	575
Large Related	190	25	40	255	105	135	15	255
Elderly	95	100	10	205	80	170	55	305
Other	180	50	30	260	95	80	0	175
Total need by income	1,045	355	90	1,490	540	505	265	1,310

Table 10 – Cost Burden > 50%

Data 2007-2011 CHAS
Source:

5. Crowding (More than one person per room)

	Renter					Owner				
	0-30% AMI	>30-50% AMI	>50-80% AMI	>80-100% AMI	Total	0-30% AMI	>30-50% AMI	>50-80% AMI	>80-100% AMI	Total
NUMBER OF HOUSEHOLDS										
Single family households	220	230	150	135	735	45	55	100	70	270

	Renter					Owner				
	0-30% AMI	>30-50% AMI	>50-80% AMI	>80-100% AMI	Total	0-30% AMI	>30-50% AMI	>50-80% AMI	>80-100% AMI	Total
Multiple, unrelated family households	15	15	0	20	50	0	30	50	20	100
Other, non-family households	40	0	0	25	65	0	0	0	0	0
Total need by income	275	245	150	180	850	45	85	150	90	370

Table 11 – Crowding Information – 1/2

Data Source: 2007-2011 CHAS

	Renter				Owner			
	0-30% AMI	>30-50% AMI	>50-80% AMI	Total	0-30% AMI	>30-50% AMI	>50-80% AMI	Total
Households with Children Present	660	610	555	1,825	100	195	465	760

Table 12 – Crowding Information – 2/2

Data Source
Comments:

Describe the number and type of single person households in need of housing assistance.

The mission of the Housing Authority of the County of Tulare (HATC) is to provide affordable, well-maintained rental housing to qualified families. As a result of the high demand for housing for working families, seniors, and disabled individuals and households, HATC prioritizes these populations in its delivery of housing assistance. HATC has implemented regulations which standardize priority to house families and single persons who are near-elderly (55 or over), disabled, handicapped, or displaced by Government Action. Eligible applicants are housed prior to single persons who do not qualify for one of those categories.

Section 8 and Public Housing Programs

A total of 2,769 single persons are listed on the public housing and Section 8 waiting lists. Approximately 961 are elderly or near elderly (55 or over).

HATC manages a countywide Section 8 waiting list and four area-specific waiting lists for the Public Housing Program: Visalia Area, Dinuba Area, Tulare Area and Porterville Area. To calculate the number of single persons on both waiting lists, totals from the countywide Section 8 waiting list and the Porterville Area public housing waiting list were added.

Homelessness

According to data from the 2014 PIT count, 63 single person households are in need of housing on any given night. Over half (55 percent) of single-person households are males (35 individuals) and 44 percent (28 individuals) are females. Twenty-nine percent are categorized as being age 50 or greater and 33 percent have been homeless for a year or more.

Estimate the number and type of families in need of housing assistance who are disabled or victims of domestic violence, dating violence, sexual assault and stalking.

Disabled

Currently, there are a total of 23 households containing at least one disabled member living in public housing in the City and 436 households containing at least one disabled member utilizing Section 8 countywide. Additionally, there are a total of 2,939 households containing at least one disabled member in the Porterville Area public housing and countywide Section 8 waiting lists.

According to data from the 2014 PIT count, 75 individuals (54 percent) of the City's homeless population reported having a disabling condition. This includes people who reported a physical disability (41 individuals), serious mental illness (30 individuals), substance abuse issues (28 individuals), or HIV/AIDS (1 individual).[1]

Victims of Domestic Violence, Dating Violence, Sexual Assault, and Stalking

HATC does not collect information on the number and type of families in need of housing assistance whose members are victims of domestic violence, dating violence, sexual assault or stalking. On an as-needed basis, HATC refers individuals to Family Services and Central California Family Crisis Center, which operate emergency shelters along with supportive housing programs for victims of domestic violence, dating violence, sexual assault, and stalking. These programs offer clients full case management support and housing.

Data from the 2014 PIT count indicates that 62 homeless individuals (44 percent) identified themselves as being victims of domestic violence. Seven of these individuals indicated that they became homeless as a result of domestic violence.[2]

What are the most common housing problems?

Cost burden and severe cost burden are the most common housing problems in the City, with 43 percent of households in the City experiencing cost burden or severe cost burden. Overcrowding is the third most common housing problem in the City.

Cost Burden

The most common housing problem with the City is cost burden.

- Forty-three percent of households (6,865 households) are paying more than 30 percent of their income toward housing.
- Eighty percent of cost burdened households have incomes at or below 80% AMI.

Severe Cost Burden

- Nineteen percent of households (3,040 households) are paying more than 50 percent of their income toward housing.
- Ninety-two percent of severely cost burdened households have incomes at or below 80% AMI.

Overcrowding

The third most common housing problem is overcrowding.

- Two percent of households (895 households) are overcrowded, with more than one person per room
- Eighty-one percent of overcrowded households have incomes at or below 80% AMI.

Are any populations/household types more affected than others by these problems?

LMI renter households are more likely to experience cost burden, with 51 percent of LMI renter households (3,385 households) paying more than 30 percent of their income toward housing costs, compared to 23 percent of LMI owner households (2,125 households). Additionally, 22 percent of renter households (1,490 households) paying more than 50 percent of their income toward housing costs are LMI, compared to 14 percent of owner households (1,310 households).

Describe the characteristics and needs of Low-income individuals and families with children (especially extremely low-income) who are currently housed but are at imminent risk of either residing in shelters or becoming unsheltered 91.205(c)/91.305(c)). Also discuss the needs of formerly homeless families and individuals who are receiving rapid re-housing assistance and are nearing the termination of that assistance

The City is not an ESG entitlement jurisdiction and does not receive funding for rapid re-housing assistance.

Section 8 and Public Housing

According to HATC, the Porterville Area public housing waiting list totals 2,651 households, while the countywide Section 8 waiting list totals 16,242. Out of the subject 18,893 households on the waiting lists, 20 percent are single-parent households with children. Twenty percent of households in the

Porterville Area public housing and countywide Section 8 lists are single-parent households with incomes under 30% AMI.

HATC does not operate emergency shelters, provide emergency rental assistance, nor manage rapid re-housing programs. HATC refers individuals who are in need of such assistance to public and nonprofit agencies that operate such programs (C-SET, Tulare County Family Services, etc.). HATC recommends that such applicants also apply for the waitlist for both the Section 8 and public housing programs.

Homelessness

The homeless individuals surveyed identified the top four services needed as: 1) housing assistance (deposit assistance, affordable housing, rental subsidies), 2) food/hot meal, mental/health care, and 3) job training. The 2014 PIT count reported 20 households without a permanent place to live that contained children.[1]

If a jurisdiction provides estimates of the at-risk population(s), it should also include a description of the operational definition of the at-risk group and the methodology used to generate the estimates:

Not applicable. Jurisdiction does not maintain an operational definition of at-risk.

Specify particular housing characteristics that have been linked with instability and an increased risk of homelessness

Data from the 2014 PIT count indicates that within the City, the top four reasons for homelessness were: 1) unemployment (19 percent), 2) argument with family or friends (17 percent), 3) lack of affordable housing (15 percent), and 4) divorce/separation (9 percent). Only one individual reported to be homeless as a result of living in substandard housing conditions.

This data suggests that lack of affordable housing, along with high unemployment rates are the main indicators of increased risk of homelessness.

Discussion

Please see discussion above.

NA-15 Disproportionately Greater Need: Housing Problems – 91.205 (b)(2)

Assess the need of any racial or ethnic group that has disproportionately greater need in comparison to the needs of that category of need as a whole.

Introduction

Per HUD definitions, a disproportionate need exists when any racial or ethnic group has a housing need that is 10 percent or higher than the jurisdiction as a whole. This section analyzes the extent of housing problems and identifies populations that have a disproportionately greater need.

Within the CHAS data, HUD identifies four housing problems:

1. Housing unit lacking complete kitchen facilities
2. Housing unit lacking complete plumbing facilities
3. Overcrowded with more than 1 person per room
4. Cost burdened, with household paying more than 30 percent of income toward housing costs (including utilities)

0%-30% of Area Median Income

Housing Problems	Has one or more of four housing problems	Has none of the four housing problems	Household has no/negative income, but none of the other housing problems
Jurisdiction as a whole	1,985	290	155
White	660	115	45
Black / African American	35	0	0
Asian	60	15	0
American Indian, Alaska Native	0	0	0
Pacific Islander	0	0	0
Hispanic	1,235	165	85
0	0	0	0

Table 13 - Disproportionally Greater Need 0 - 30% AMI

Alternate Data Source Name:

2007-2011 CHAS

Data Source Comments:

Data Source: 2007-2011 CHAS

*The four housing problems are:

1. Lacks complete kitchen facilities, 2. Lacks complete plumbing facilities, 3. More than one person per room, 4. Cost Burden greater than 30%

30%-50% of Area Median Income

Housing Problems	Has one or more of four housing problems	Has none of the four housing problems	Household has no/negative income, but none of the other housing problems
Jurisdiction as a whole	1,715	705	0
White	555	320	0
Black / African American	0	0	0
Asian	20	75	0
American Indian, Alaska Native	4	4	0
Pacific Islander	0	0	0
Hispanic	1,120	270	0
0	0	0	0

Table 14 - Disproportionally Greater Need 30 - 50% AMI

Alternate Data Source Name:
2007-2011 CHAS

Data Source Comments: Data Source: 2007-2011 CHAS

*The four housing problems are:

1. Lacks complete kitchen facilities, 2. Lacks complete plumbing facilities, 3. More than one person per room, 4. Cost Burden greater than 30%

50%-80% of Area Median Income

Housing Problems	Has one or more of four housing problems	Has none of the four housing problems	Household has no/negative income, but none of the other housing problems
Jurisdiction as a whole	1,720	0	0
White	575	595	0
Black / African American	20	0	0
Asian	30	25	0
American Indian, Alaska Native	14	15	0
Pacific Islander	0	0	0
Hispanic	1,050	830	0
0	0	0	0

Table 15 - Disproportionally Greater Need 50 - 80% AMI

Alternate Data Source Name:
2007-2011 CHAS

Data Source Comments: Data Source: 2007-2011 CHAS

*The four housing problems are:

1. Lacks complete kitchen facilities, 2. Lacks complete plumbing facilities, 3. More than one person per room, 4. Cost Burden greater than 30%

80%-100% of Area Median Income

Housing Problems	Has one or more of four housing problems	Has none of the four housing problems	Household has no/negative income, but none of the other housing problems
Jurisdiction as a whole	585	720	0
White	165	390	0
Black / African American	0	15	0
Asian	15	4	0
American Indian, Alaska Native	0	20	0
Pacific Islander	0	0	0
Hispanic	395	280	0
0	0	0	0

Table 16 - Disproportionally Greater Need 80 - 100% AMI

Alternate Data Source Name:

2007-2011 CHAS

Data Source Comments: Data Source: 2007-2011 CHAS

*The four housing problems are:

1. Lacks complete kitchen facilities, 2. Lacks complete plumbing facilities, 3. More than one person per room, 4. Cost Burden greater than 30%

Table 17 - Percentage of Disproportionate Housing Need

	0-30% AMI		30-50% AMI		50-80% AMI		80-100% AMI	
	#	%	#	%	#	%	#	%
Jurisdiction as a Whole	1,985	87%	1,715	71%	1,720	54%	585	45%
White	660	85%	555	63%	575	49%	165	30%
Black / African American	35	-	0	-	20	-	0	-
Asian	60	80%	20	21%	30	55%	15	79%
American Indian, Alaska Native	0	-	4	50%	14	48%	0	-
Pacific Islander	0	-	0	-	0	-	0	-
Hispanic	1,235	88%	1,120	81%	1,050	56%	395	59%
Data Source: 2007-2011 CHAS								
Data Source Comment: Totals may not add to 100% due to rounding								

Table 17 - Percentage of Disproportionate Housing Need

Discussion

Below is a summary of the disproportionate needs experienced by LMI households.

- Eighty-one percent of Hispanic households (1,120 households) in the 50-80% AMI category experience housing problems, compared to 71 percent (1,715 households) of the jurisdiction as a whole.
- Seventy-nine percent of Asian households (15 households) in the 80-100% AMI category experience housing problems, compared to 45 percent of the jurisdiction as a whole.

While not an LMI income category, it is worth noting that 59 percent of Hispanic households (395 households) and 79 percent of Asian households (15 households) in the 80-100% AMI category experience housing problems, compared to 45 percent (585 households) of the jurisdiction as a whole.

Note: Due to insufficient HUD data, this analysis does not include Black/African American, American Indian, Alaska Native, or Pacific Islander households in the 0-30% AMI income bracket. It also does not include Black/African American or American Indian, Alaska Native households in the 30-50% and 50-80% AMI income brackets. Additionally, households with no/negative income are not counted in the analysis as they cannot by definition be cost burdened although they still may require housing assistance.

NA-20 Disproportionately Greater Need: Severe Housing Problems – 91.205 (b)(2)

Assess the need of any racial or ethnic group that has disproportionately greater need in comparison to the needs of that category of need as a whole.

Introduction

Per HUD definitions, a disproportionate need exists when any racial or ethnic group has a housing need that is 10 percent or higher than the jurisdiction as a whole. A household is considered severely overcrowded when there are more than 1.5 persons per room and is severely cost burdened when paying more than 50 percent of their income toward housing costs, including utilities. This section analyzes the extent of severe housing problems and identifies populations that have a disproportionately greater need.

Within the CHAS data, HUD identifies four severe housing problems:

1. Housing unit lacking complete kitchen facilities
2. Housing unit lacking complete plumbing facilities
3. Severely overcrowded, with more than 1.5 persons per room
4. Severely cost burdened families paying more than 50 percent of income toward housing costs (including utilities)

0%-30% of Area Median Income

Severe Housing Problems*	Has one or more of four housing problems	Has none of the four housing problems	Household has no/negative income, but none of the other housing problems
Jurisdiction as a whole	1,755	520	155
White	535	240	45
Black / African American	35	0	0
Asian	45	25	0
American Indian, Alaska Native	0	0	0
Pacific Islander	0	0	0
Hispanic	1,145	255	85
0	0	0	0

Table 17 – Severe Housing Problems 0 - 30% AMI

Alternate Data Source Name:

2007-2011 CHAS

Data Source Comments: Data Source: 2007-2011 CHAS

*The four severe housing problems are:

1. Lacks complete kitchen facilities, 2. Lacks complete plumbing facilities, 3. More than 1.5 persons per room, 4. Cost Burden over 50%

30%-50% of Area Median Income

Severe Housing Problems*	Has one or more of four housing problems	Has none of the four housing problems	Household has no/negative income, but none of the other housing problems
Jurisdiction as a whole	815	1,605	0
White	280	595	0
Black / African American	0	0	0
Asian	4	90	0
American Indian, Alaska Native	0	10	0
Pacific Islander	0	0	0
Hispanic	535	855	0
Other	0	0	0

Table 18 – Severe Housing Problems 30 - 50% AMI

Alternate Data Source Name:
2007-2011 CHAS

Data Source Comments: Data Source: 2007-2011 CHAS

*The four severe housing problems are:

1. Lacks complete kitchen facilities, 2. Lacks complete plumbing facilities, 3. More than 1.5 persons per room, 4. Cost Burden over 50%

50%-80% of Area Median Income

Severe Housing Problems*	Has one or more of four housing problems	Has none of the four housing problems	Household has no/negative income, but none of the other housing problems
Jurisdiction as a whole	825	2,380	0
White	255	915	0
Black / African American	0	20	0
Asian	30	25	0
American Indian, Alaska Native	0	29	0
Pacific Islander	0	0	0
Hispanic	525	1,360	0
Other	0	0	0

Table 19 – Severe Housing Problems 50 - 80% AMI

Alternate Data Source Name:

2007-2011 CHAS

Data Source Comments:

Data Source: 2007-2011 CHAS

*The four severe housing problems are:

1. Lacks complete kitchen facilities, 2. Lacks complete plumbing facilities, 3. More than 1.5 persons per room, 4. Cost Burden over 50%

80%-100% of Area Median Income

Severe Housing Problems*	Has one or more of four housing problems	Has none of the four housing problems	Household has no/negative income, but none of the other housing problems
Jurisdiction as a whole	285	1,025	0
White	40	515	0
Black / African American	0	15	0
Asian	10	8	0
American Indian, Alaska Native	0	20	0
Pacific Islander	0	0	0
Hispanic	235	440	0
Other	0	0	0

Table 20 – Severe Housing Problems 80 - 100% AMI**Alternate Data Source Name:**

2007-2011 CHAS

Data Source Comments:

Data Source: 2007-2011 CHAS

*The four severe housing problems are:

1. Lacks complete kitchen facilities, 2. Lacks complete plumbing facilities, 3. More than 1.5 persons per room, 4. Cost Burden over 50%

Table 22 – Percentage of Disproportionate Severe Housing Need

	0-30% AMI		30-50% AMI		50-80% AMI		80-100% AMI	
	#	%	#	%	#	%	#	%
Jurisdiction as a Whole	1,755	77%	815	34%	825	26%	285	22%
White	535	69%	280	32%	255	22%	40	7%
Black / African American	35	-	0	-	0	-	0	-
Asian	45	64%	4	4%	30	55%	10	56%
American Indian, Alaska Native	0	-	0	-	0	-	0	-
Pacific Islander	0	-	0	-	0	-	0	-
Hispanic	1,145	82%	535	34%	525	28%	235	35%
Data Source:	2007-2011 CHAS							
Data Source Comment:	Totals may not add to 100% due to rounding							

Table 22 - Percentage of Disproportionate Severe Housing Need**Discussion**

Below is a summary of the disproportionate needs experienced by LMI households.

- Fifty-five percent of Asian households (30 households) in the 50-80% AMI category experience severe housing problems, compared to 26 percent (825 households) of the jurisdiction as a whole.

While not an LMI income category, it is worth noting that 56 percent of Asian households (10 households) and 35 percent of Hispanic households (235 households) in the 80-100% AMI category experience severe housing problems, compared to 22 percent of the jurisdiction as a whole.

Note: Due to insufficient data, this analysis does not include Black/African American, American Indian, Alaska Native, or Pacific Islander households in the 0-30%, 30-50%, and 50-80% AMI income categories. Additionally, households with no/negative income are not counted in the analysis, as they cannot by definition be cost burdened, although they still may require housing assistance. Additionally, households with no/negative income are not counted in the analysis as they cannot by definition be cost burdened although they still may require housing assistance.

NA-25 Disproportionately Greater Need: Housing Cost Burdens – 91.205 (b)(2)

Assess the need of any racial or ethnic group that has disproportionately greater need in comparison to the needs of that category of need as a whole.

Introduction:

Per HUD definitions, a disproportionate need exists when any racial or ethnic group has a housing need that is 10 percent or higher than the jurisdiction as a whole. A household is considered cost burdened when paying more than 30 percent of its income toward housing costs, including utilities, and is severely cost burdened when paying more than 50 percent of its income toward housing costs, including utilities. This section analyzes the extent of cost burden and identifies populations that have a disproportionately greater need.

Housing Cost Burden

Housing Cost Burden	<=30%	30-50%	>50%	No / negative income (not computed)
Jurisdiction as a whole	8,980	3,515	0	90
White	4,455	1,210	0	20
Black / African American	35	30	35	0
Asian	380	130	55	0
American Indian, Alaska Native	105	19	0	0
Pacific Islander	0	0	55	0
Hispanic	3,865	2,070	1,495	85

Table 21 – Greater Need: Housing Cost Burdens AMI

Alternate Data Source Name:

2007-2011 CHAS

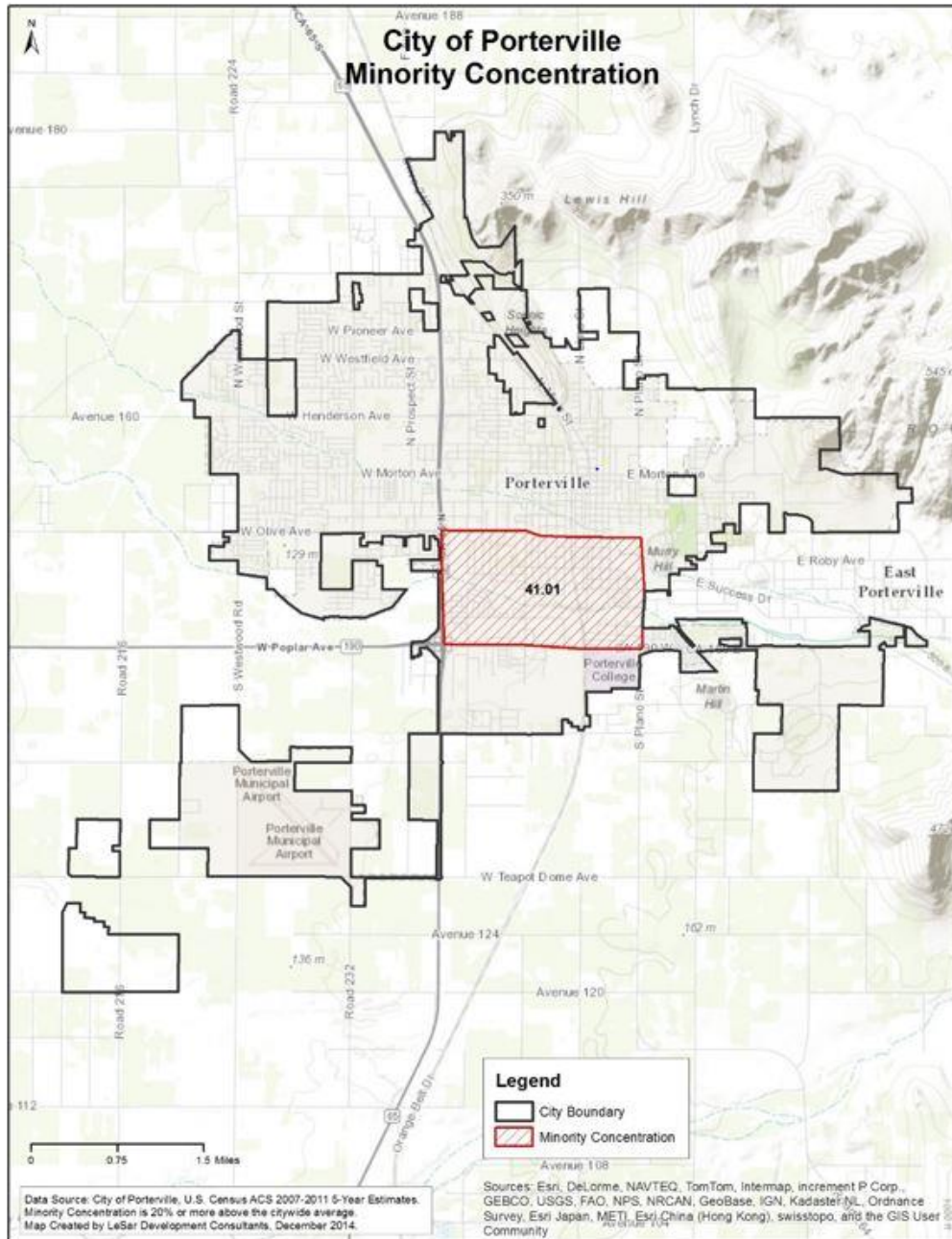
Data Source Comments: Data Source: 2007-2011 CHAS

Table 24 – Percentage of Disproportionate Cost Burden

Housing Cost Burden	<=30%		30-50%		>50%	
	#	%	#	%	#	%
Jurisdiction as a whole	8,980	59%	3,515	23%	2,665	18%
White	4,455	67%	1,210	18%	1,020	15%
Black / African American	35	35%	30	30%	35	35%
Asian	380	67%	130	23%	55	10%
American Indian, Alaska Native	105	85%	19	15%	0	-
Pacific Islander	0	-	0	-	55	-
Hispanic	3,865	52%	2,070	28%	1,495	20%
Data Source: 2007-2011 CHAS						
Data Source Comment: Totals may not add to 100% due to rounding						

Table 24 - Percentage of Disproportionate Cost Burden

Map 1: Areas of Minority Concentration in the City



Data Source: ACS 2007-2011

Map 1: Areas of Minority Concentration in the City

Discussion:

As a whole, 43 percent of City households (6,865 households) are cost burdened and spending more than 30 percent of their income on housing costs and nineteen percent (3,040) are severely cost burdened and paying more than 50 percent of their income on housing costs.

Among severely cost burdened households paying more than 50 percent of their income toward housing costs, Black/African American households experience a disproportionate need, with 35 percent (35 households) experiencing severe cost burden, compared to 18 percent (2,665 households) of the jurisdiction as a whole.

Note: Due to insufficient data, Pacific Islander households paying 30-50 percent of their income toward housing costs are excluded from this analysis. Cost burdened American Indian, Alaska Native and Pacific Islander households paying more than 50 percent of their income on housing costs are also not included in this analysis. Additionally, households with no/negative income are not considered in the analysis, as they cannot by definition have a cost burden, although they still may require housing assistance.

NA-30 Disproportionately Greater Need: Discussion – 91.205(b)(2)

Are there any income categories in which a racial or ethnic group has disproportionately greater need than the needs of that income category as a whole?

Please see the discussion for NA-15, NA-20, and NA-25. In summary:

- Eighty-one percent of Hispanic households (1,120 households) in the 50-80% AMI category experience housing problems, compared to 71 percent (1,715 households) of the jurisdiction as a whole.
- Fifty-five percent of Asian households (30 households) in the 50-80% AMI category experience severe housing problems, compared to 26 percent (825 households) of the jurisdiction as a whole.
- Among severely cost burdened households paying more than 50 percent of their income toward housing costs, Black/African American households are the only group that experience a disproportionate need, with 35 percent (35 households) experiencing severe cost burden, compared to 18 percent (2,665 households) of the jurisdiction as a whole.

If they have needs not identified above, what are those needs?

Needs have been previously identified.

Are any of those racial or ethnic groups located in specific areas or neighborhoods in your community?

Map 1 shows areas of minority concentration in the City. Minority concentration is defined as census tracts whose proportion of any one racial/ethnic group is 20 percent or greater than the overall City average. Of the 14 census tracts that lie wholly or partially in the City, the only census tract that is an area of concentration is 41.01, a Hispanic concentrated area that constitutes 12 percent of the City's total population.

NA-35 Public Housing – 91.205(b)

Introduction

The Housing Authority of the County of Tulare (HATC) was established in 1945 and is committed to providing rental housing assistance to LMI households, seniors, the disabled, and special-needs populations throughout the region. The agency administers various housing assistance programs, including the public housing program, housing choice voucher program, farm labor program, and senior housing program. HATC currently provides affordable and well-maintained rental housing to over 5,000 households countywide.

Additionally, HATC is a participant of HUD's Moving to Work (MTW) demonstration program, which grants participating public housing authorities (PHAs) the ability to test innovative approaches to delivering housing assistance to households in need. MTW is a HUD effort to build and support innovative programs that enhance the efficacy of PHAs. HATC has capitalized on the organizational and procedural flexibility it has gained through MTW to become a more efficient agency.

Totals in Use

	Program Type								
	Certificate	Mod-Rehab	Public Housing	Vouchers					
				Total	Project - based	Tenant - based	Special Purpose Voucher		
							Veterans Affairs Supportive Housing	Family Unification Program	Disabled *
# of units vouchers in use	0	0	105	480	0	480	2	0	0

Table 22 - Public Housing by Program Type

*includes Non-Elderly Disabled, Mainstream One-Year, Mainstream Five-year, and Nursing Home Transition

Alternate Data Source Name:

HATC

Data Source Comments: All data for City of Porterville only.

Characteristics of Residents

	Program Type							
	Certificate	Mod-Rehab	Public Housing	Vouchers			Special Purpose Voucher	
				Total	Project - based	Tenant - based	Veterans Affairs Supportive Housing	Family Unification Program
Average Annual Income	0	0	0	0	0	0	0	0
Average length of stay	0	0	3	4	3	4	0	0
Average Household size	0	0	4	3	5	3	1	0
# Homeless at admission	0	0	0	0	0	0	2	0
# of Elderly Program Participants (>62)	0	0	8	435	0	435	2	0
# of Disabled Families	0	0	23	1,139	5	0	2	0
# of Families requesting accessibility features	0	0	8	2,261	11	2,250	0	0
# of HIV/AIDS program participants	0	0	0	0	0	0	0	0
# of DV victims	0	0	0	0	0	0	0	0

Table 23 – Characteristics of Public Housing Residents by Program Type

Alternate Data Source Name:

HATC

Data Source Comments:

Race of Residents

Race	Certificate	Mod-Rehab	Public Housing	Program Type					
				Vouchers					
				Total	Project - based	Tenant - based	Special Purpose Voucher		
							Veterans Affairs Supportive Housing	Family Unification Program	Disabled *
White	0	0	103	2,498	30	2,468	2	0	0
Black/African American	0	0	0	150	0	150	0	0	0
Asian	0	0	1	36	0	36	0	0	0
American Indian/Alaska Native	0	0	0	3	0	3	0	0	0
Pacific Islander	0	0	0	7	0	7	0	0	0
Other	0	0	0	0	0	0	0	0	0
*includes Non-Elderly Disabled, Mainstream One-Year, Mainstream Five-year, and Nursing Home Transition									

Table 24 – Race of Public Housing Residents by Program Type

Alternate Data Source Name:

HATC

Data Source Comments:

Ethnicity of Residents

Ethnicity	Certificate	Mod-Rehab	Public Housing	Program Type					
				Vouchers					
				Total	Project - based	Tenant - based	Special Purpose Voucher		
							Veterans Affairs Supportive Housing	Family Unification Program	Disabled *
Hispanic	0	0	96	1,786	29	1,757	1	0	0
Not Hispanic	0	0	9	908	1	907	1	0	0

***includes Non-Elderly Disabled, Mainstream One-Year, Mainstream Five-year, and Nursing Home Transition**

Table 25 – Ethnicity of Public Housing Residents by Program Type

Alternate Data Source Name:

HATC

Data Source Comments:

Section 504 Needs Assessment: Describe the needs of public housing tenants and applicants on the waiting list for accessible units:

The Porterville Area Manager for HATC maintains a separate waiting list for accessible public housing units in the City. As accessible units become available, preference is given to physically handicapped applicants on the waiting list for accessible units. Currently, there are a total of four accessible units in HATC's public housing stock in the City and 17 individuals on the waiting list for accessible units in the public housing program.

Most immediate needs of residents of Public Housing and Housing Choice voucher holders

There are currently 2,651 households listed on the City's public housing waiting list and 16,242 listed on the Housing Authority of the County of Tulare's (HATC) countywide Section 8 program waiting list. Countywide, households receiving public housing and Section 8 assistance have an average annual income of \$23,468. Program participants face various challenges, such as inadequate access to employment opportunities that would enable them to achieve higher incomes. Enhancing economic opportunities within the City is a great need for public housing and Section 8 program participants.

How do these needs compare to the housing needs of the population at large

Households receiving public housing and Section 8 assistance are LMI and face similar challenges that the population at large faces. As previously mentioned, 43 percent of City households (6,865 households) are cost burdened and spending more than 30 percent of their income on housing costs and nineteen percent (3,040) are severely cost burdened and paying more than 50 percent of their income on housing costs.

Discussion

Please see discussion above.

NA-40 Homeless Needs Assessment – 91.205(c)

Introduction:

The Kings/Tulare County Continuum of Care (the Alliance) is a consortium of partners working to address the housing and supportive service needs of the homeless population located in the Kings and Tulare County region. Every year, the Alliance conducts the PIT count — a count of sheltered and unsheltered homeless persons on a single night of the year. Data gathered from the PIT count allows the Alliance and housing and service providers to disseminate this data and publish an annual report that provides an overview of the extent of homelessness in the region, which helps to inform future initiatives to address the housing and service needs of the homeless.

The Alliance also produces a quarterly System and Program Level Indicator Report, which provides detailed information that allows the Alliance to set and evaluate standard performance measures for programs designed to address homelessness in the region.

Definitions:

- Number experiencing homelessness each year – unduplicated count of all persons enrolled during the program year
- Number becoming homeless each year – unduplicated count of persons appearing in HMIS for the first time during the year
- Number exiting homelessness each year – unduplicated count of persons exiting programs to a permanent destination as defined by HUD
- Number of days persons experience homelessness – average of the sums of the lengths of stay for each person

Homeless Needs Assessment

Population	Estimate the # of persons experiencing homelessness on a given night		Estimate the # experiencing homelessness each year	Estimate the # becoming homeless each year	Estimate the # exiting homelessness each year	Estimate the # of days persons experience homelessness
	Sheltered	Unsheltered				
Persons in Households with Adult(s) and Child(ren)	43	3	437	803	249	55

Population	Estimate the # of persons experiencing homelessness on a given night		Estimate the # experiencing homelessness each year	Estimate the # becoming homeless each year	Estimate the # exiting homelessness each year	Estimate the # of days persons experience homelessness
	Sheltered	Unsheltered				
Persons in Households with Only Children	0	0	0	0	0	0
Persons in Households with Only Adults	186	111	629	1,423	136	117
Chronically Homeless Individuals	32	77	341	55	2	141
Chronically Homeless Families	1	1	11	2	0	46
Veterans	9	4	18	77	7	125
Unaccompanied Child	0	0	0	0	0	0
Persons with HIV	2	7	32	9	2	360

Table 26 - Homeless Needs Assessment

Data Source Comments:

Indicate if the homeless population is: Has No Rural Homeless

If data is not available for the categories "number of persons becoming and exiting homelessness each year," and "number of days that persons experience homelessness," describe these categories for each homeless population type (including chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth):

On January 29, 2014, the night of the Tulare/Kings County PIT count, 763 persons were identified as homeless in the region – 140 (18 percent) of which were located in the City. Ninety-nine (71 percent) of the total homeless persons counted in the City were adults and 41 (29 percent) were

children under the age of 18. Twenty-three percent of homeless households were families with children (20), while 77 percent were households with only adults. There were no unaccompanied youth counted on the night of the PIT count.

The PIT count captured in-depth information about subpopulations experiencing homelessness within the community. On the night of January 29, 2014, more than half (54 percent) of the City's homeless population reported having a disabling condition. This includes individuals who reported a physical disability (41 individuals), serious mental illness (30 individuals), substance abuse issues (28 individuals), or HIV/AIDS (1 individual). Additionally, a total of 57 individuals (41 percent) were identified as being chronically homeless. This number included 25 persons in families and 32 individuals.

The number of homeless persons who reported themselves as victims of domestic violence indicate that it continues to be a cause of homelessness in the community. During the PIT count, there were 62 homeless individuals (44 percent) that reported being victims of domestic violence.

Nature and Extent of Homelessness: (Optional)

Race:	Sheltered:	Unsheltered (optional)
White	17	43
Black or African American	5	0
Asian	0	0
American Indian or Alaska Native	0	5
Pacific Islander	0	2
Ethnicity:	Sheltered:	Unsheltered (optional)
Hispanic	41	24
Not Hispanic	25	49

Data Source
Comments:

Estimate the number and type of families in need of housing assistance for families with children and the families of veterans.

According to the results gathered from the 2014 PIT count, a total of 20 families experiencing homelessness in the City were identified. These families make up a total of 66 homeless family members. Four homeless veterans were identified during the PIT count, which represent four percent of the total homeless population in the City.

Describe the Nature and Extent of Homelessness by Racial and Ethnic Group.

Data gathered from the 2014 PIT count indicates that non-Hispanic Whites (17 individuals) make up more than three quarters (68 percent) of the total sheltered homeless population. The Black or African American population represents the next largest sheltered racial group (20 percent).

Non-Hispanic Whites constitute the largest portion of the unsheltered homeless population (86 percent), followed by the American Indian or Alaska Native population at 10 percent and the Native Hawaii or Pacific Islander population at four percent.

Describe the Nature and Extent of Unsheltered and Sheltered Homelessness.

Approximately 62 percent of the sheltered homeless population is Hispanic, while 38 percent of the sheltered homeless population is non-Hispanic. Thirty-three percent of the unsheltered homeless population is Hispanic and 67 percent is non-Hispanic.

Discussion:

Please see discussions above.

NA-45 Non-Homeless Special Needs Assessment - 91.205 (b,d)

Introduction:

The following section addresses the needs of special populations and the special housing and service needs they might require. The special needs populations considered in this section include:

- Seniors and Elderly
- Persons with disabilities
- Farmworkers
- Persons living with AIDS/HIV and their Families

Describe the characteristics of special needs populations in your community:

Seniors and Elderly

HUD defines elderly as age 62 and older, while the U.S. Census commonly defines elderly as age 65 and older. Seniors and elderly individuals are often reliant on a fixed income, and experience higher health care costs. For the purposes of this analysis, the term elderly will be used and it will refer to those aged 62 and older.

Elderly residents generally face a unique set of housing needs, largely due to physical limitations, lower household incomes, and the rising costs of health care. Unit sizes and access to transit, health care, and other services are important housing concerns for this population. Housing affordability represents a key issue for seniors, many of whom are living on fixed incomes. The demand for senior housing serving various income levels is expected to increase as the baby boom generation ages.[1]

Households comprised of individuals 62 and over represent 29 percent of the total number of households in the City and the population 65 and over represents approximately 9 percent of the City's total population. To address the needs of the senior and elderly subpopulation, HATC subsidizes housing for LMI seniors and owns and manages a total of 105 assisted senior housing units in the City. In the City, there are a total of 2,769 persons listed on the public housing and Section 8 waiting lists. Approximately 961 of these persons were elderly or near elderly (55 or over).

Farmworkers

Estimating the population size or characteristics of farmworkers is challenging for a variety of reasons, including "the mobile nature of the population, the seasonal nature of agricultural work, the varying agriculture tasks performed and the fact that there is no local, state or national agency responsible for

collecting this information.”[2] According to 2007-2011 ACS data, 1,459 persons are employed in the “farming, fisheries, and forestry occupations,” representing nine percent of all workers.

According to the City’s 2009-2014 Housing Element, agricultural workers have unique housing needs, as they may have limited incomes and unstable employment. Often times, their employment is dependent upon seasonal labor and some may be migrant farm workers who travel into the City for a set period of time.[3]

What are the housing and supportive service needs of these populations and how are these needs determined?

Please see discussions above for the housing needs of each group.

Discuss the size and characteristics of the population with HIV/AIDS and their families within the Eligible Metropolitan Statistical Area:

HIV/AIDS

Stable and affordable housing that is available to persons living with HIV/AIDS and their families helps assure they have consistent access to the level of medical care and supportive services that are essential to their health and welfare. Stable and affordable housing can also result in fewer hospitalizations and decreased emergency room care. In addition, housing assistance, such as short-term help with rent or mortgage payments, may prevent homelessness among persons with HIV/AIDS and their families.[1]

In the County, from April 2006 through June 2014, a total of 413 cases of AIDS were reported; 187 individuals are still living. During the same period, a total of 129 HIV cases were reported; 121 individuals are still living.[2] According to the 2013 County Health Status Profiles, an average of 11.7 AIDS cases were reported in the County from 2009-2011 among the population 13 years and over.[3]

Discussion:

Persons with Disabilities

HUD defines disability as a physical or mental impairment that substantially limits one or more of the major life activities for an individual.

Persons with disabilities can face unique barriers to securing affordable housing that provides them with the accommodations that they need. Persons with disabilities may require units equipped with wheelchair accessibility or other special features that accommodate physical or sensory limitations. Access to transit, health care, services, and shopping also are important factors for this population.[1]

Disabled persons make up 11 percent of the total population of the City. Currently, there are a total of 23 households containing at least one disabled member living in public housing in the City and 436

households containing at least one disabled member utilizing Section 8 countywide. Additionally, there are a total of 2,939 households containing at least one disabled member in the Porterville Area public housing and countywide Section 8 waiting lists. HATC manages a total of four accessible units in its public housing stock in the City of Porterville, with 17 individuals currently on the waiting list.

NA-50 Non-Housing Community Development Needs – 91.215 (f)

Describe the jurisdiction's need for Public Facilities:

During the City's community forums, community members were provided with a list of categories and asked to vote for those which they considered to have the highest needs. For the Public Facilities category, meeting participants identified the following as the top three needs:

1. Youth centers
2. Senior centers
3. Facilities for persons with special needs (such as domestic violence shelters, nursing homes, or group homes for the disabled)

The top five priorities in this area for respondents of the community needs survey include:

1. Youth centers
2. Parks and recreational facilities
3. Educational facilities
4. Libraries
5. Homeless facilities

How were these needs determined?

Feedback was gathered from the community needs survey and community forums, where residents and stakeholders of the City provided input on community needs. Please see **Appendix B: Citizen Participation Summary** for more detail.

Describe the jurisdiction's need for Public Improvements:

During the City's community forums, community members were provided with a list of categories and asked to vote for those which they considered to have the highest needs. For the Public Improvements category, meeting participants identified the following as the top two needs:

1. Street improvements (including streets, curbs, and sidewalks)
1. Water/sewer improvements

The top five priorities in this area for respondents of the community needs survey include:

1. Street improvements
2. Lighting improvements

3. Water/sewer improvements
4. Sidewalk improvements

Storm water and drainage improvements

How were these needs determined?

Feedback was gathered from the community needs survey and community forums, where residents and stakeholders of the City provided input on community needs. Please see **Appendix B: Citizen Participation Summary** for more detail.

Describe the jurisdiction's need for Public Services:

During the City's community forums, community members were provided with a list of categories and asked to vote for those which they considered to have the highest needs. For the Public Services category, meeting participants identified the following needs:

1. Crime prevention and public safety
2. Recreational services
3. Services for senior citizens

The top five priorities in this area for respondents of the community needs survey include:

1. Youth services
2. Abused, abandoned, and neglected children services
3. Employment and training services
4. Neighborhood cleanups (trash, graffiti, etc.)
5. Crime awareness/prevention services

How were these needs determined?

Feedback was gathered from the community needs survey and community forums, where residents and stakeholders of the City provided input on community needs. Please see **Appendix B: Citizen Participation Summary** for more detail.

Housing Market Analysis

MA-05 Overview

Housing Market Analysis Overview:

As discussed in the Needs Assessment, many households in the City of Porterville (City) struggle to cover the cost of housing. From 2000 to 2012, median home values in the City increased by 70 percent and the median contract rent increased by 95 percent. During the same time period, the median household income increased by only 33 percent. This indicates that incomes are not keeping pace with the increasing cost of housing. In the Visalia-Porterville Metropolitan Statistical Area, renters must earn \$14.40 an hour to afford an average two-bedroom apartment at \$749 per month, yet the estimated mean hourly renter wage is \$10.04,[1] which indicates that the monthly rent affordable for these households is \$522. This shows there is a discrepancy between the cost of housing and the wages of renter households in the City.

There is a disparity between the need and availability of affordable housing in the City for those in the lower income brackets. According to 2007-2011 ACS data, 1,445 renter households are at 0-30% AMI, yet there are only 170 rental units available that are affordable to these households (no data is available on owner household units). The data is similar for households earning 30-50% AMI; there are 2,825 households yet only 2,045 units affordable to those households. However, households earning 50-80% AMI and 80-100% AMI actually have more units affordable to them. Households earning less than 50% AMI make up 31 percent of total households, yet the units affordable to this group are only 20 percent of total units.

The following provides a brief overview of the results of the Housing Market Analysis, with more detail included in each corresponding section.

Intro 1

MA-10 Units Available

- The City contains 17,625 residential housing units — 9,410 (53 percent) of which are owner-occupied, while 6,658 (38 percent) are renter occupied.
- Seventy-two percent of housing units (12,839 units) are single-family detached or attached housing structures.

MA-15 Cost of Housing

- In the City there are a total of 2,215 units affordable for LMI households earning 0-50% AMI, yet there are 4,915 households within this income bracket in need of housing.

- The City needs approximately 2,700 additional affordable housing units to match the needs of the population earning 50% AMI or less.

MA-20 Condition of Housing

- Forty-four percent of all units (7,773 units) in the City were built before 1980 and provide potential exposure to lead-based paint (LBP) was prohibited on residential units after 1978).
- It is estimated that 3,808 units are at risk of LBP hazard and are occupied by LMI households.

MA-25 Public and Assisted Housing

- HATC manages 105 public housing units and 480 Section 8 vouchers in the City.
- HATC manages a total of four accessible units in its public housing stock in the City, with 17 individuals currently on the waiting list.

Intro 2

MA-30 Homeless Facilities

- Currently, 2,664 households receive rental assistance through the Section 8 Housing Choice Voucher program.

MA-35 Special Needs Facilities and Services

- There are a total of 111 licensed assisted senior housing projects in the City.
- There are a total of 68 licensed community care facilities in the City.

MA-40 Barriers to Affordable Housing

- The disparity between income and the housing costs stand as a barrier to affordable housing.
- Permit and development impact fees, building codes, and off-street parking standards are public policies that may negatively affect the development of affordable housing.

MA-45 Non-Housing Community Development Assets

- The City's current economic contributors, land availability, and business incentive programs stand as non-housing community development assets.
- The City has crafted various business incentive programs to stimulate economic activity, including the Development Fee Payment Plan, Historically Underutilized Business (HUB) Zone, Recycling Market Development Zone, and Foreign Trade Zone Programs.

MA-10 Number of Housing Units – 91.210(a)&(b)(2)

Introduction

The City is primarily comprised of single-family owner-occupied units. The City contains 17,625 residential housing units — 9,410 (53 percent) of which are owner-occupied, while 6,658 (38 percent) are renter occupied. Additionally, 72 percent of housing units (12,839 units) are single-family detached or attached housing structures. At 21 percent (3,620 units), multi-family dwelling units represent less than one quarter of the City's total housing stock.

All residential properties by number of units

Property Type	Number	%
1-unit detached structure	12,415	70%
1-unit, attached structure	424	2%
2-4 units	1,856	11%
5-19 units	980	6%
20 or more units	784	4%
Mobile Home, boat, RV, van, etc	1,166	7%
Total	17,625	100%

Table 27 – Residential Properties by Unit Number

Data Source: 2007-2011 ACS

Unit Size by Tenure

	Owners		Renters	
	Number	%	Number	%
No bedroom	45	0%	217	3%
1 bedroom	158	2%	1,198	18%
2 bedrooms	1,260	13%	2,702	41%
3 or more bedrooms	7,947	84%	2,541	38%
Total	9,410	99%	6,658	100%

Table 28 – Unit Size by Tenure

Data Source: 2007-2011 ACS

To qualify for HATC's public housing program, households must fall under the income limits shown in the table below.

Table 33 – Public Housing Income Limits 2014

Number in Family	Income
1	\$19,150
2	\$21,900
3	\$24,650
4	\$27,350
5	\$29,550
6	\$31,750
7	\$33,950
8	\$36,150
9	\$38,300
10	\$40,500
11	\$42,650
12	*

Data Source: HATC

Data Source Comment: *Families with >12 members must contact HATC

Table 33 - Public Housing Income Limits 2014

Describe the number and targeting (income level/type of family served) of units assisted with federal, state, and local programs.

HATC provides rental housing assistance to qualifying “low and very low income” households, seniors, disabled individuals, and special needs populations. Income level requirements to receive rental housing assistance vary depending on the federal, state, and/or local program.

For example, HATC requires that 75 percent of families that receive assistance under the Moving to Work (MTW) Section 8 or public housing program be at or below 50% AMI. If the incomes of program participants exceed that threshold, all newly admitted families must fall under the “very low income” category until the participating tenant population falls within the income guidelines.

To qualify for HATC's public housing program, households must fall under the income limits shown in the table below. These income limits represent “very low” or 50% AMI or below, as per HUD's Fiscal Year 2014 Income Limits Documentation System for the County.

Provide an assessment of units expected to be lost from the affordable housing inventory for any reason, such as expiration of Section 8 contracts.

Currently, HATC does not have plans to remove any units from its public housing inventory. However, the agency is currently leasing eight additional Section 8 voucher contracts to the HUD-designated vouchers it holds. In the future, HATC may be asked to only provide the number of vouchers designated by HUD and terminate the additional Section 8 contracts it currently manages.

Does the availability of housing units meet the needs of the population?

There are a total of 24,172 households on HATC's countywide Section 8 and public housing waiting lists, which indicates that the availability of affordable housing in the county does not meet the demand for housing.

In the City there are a total of 2,215 units affordable for LMI households earning 0-50% AMI, yet there are 4,915 households within this income bracket in need of housing.[1] This indicates that the City needs approximately 2,700 additional affordable housing units to match the needs of the population earning 50% AMI or less. Please see MA-15 for an additional discussion.

Describe the need for specific types of housing:

As discussed in NA-10 and NA-45, seniors and disabled households face a unique set of housing needs as a result of physical limitations, and lower household incomes. Housing affordability represents a key issue for seniors, many of whom are living on fixed incomes. Nine hundred and sixty one persons on the City's public housing and Section 8 waiting lists are elderly or near elderly (55 or over).

Disabled individuals in the City also face distinct challenges in securing affordable housing that provides them with the accommodations that they need. HATC manages a total of four accessible units in its public housing stock in the City of Porterville, with 17 individuals currently on the waiting list.

Discussion

Please see discussions above.

MA-15 Housing Market Analysis: Cost of Housing - 91.210(a)

Introduction

Housing affordability is an important factor for evaluating the housing market, as well as quality of life, as many housing problems are directly related to the cost of housing. HUD standards measure affordability by the number of households paying no more than 30 percent of their gross income toward housing costs, including utilities.

Overall, 43 percent of households in the City experience either cost burden or severe cost burden. Among owners, 19 percent are cost burdened and 16 percent are severely cost burdened. Among renter households, 30 percent are cost burdened and 23 percent are severely cost burdened. This means that over half (53 percent) of the renter household population in Porterville is living in housing considered to be unaffordable, and nearly one in four (23 percent) are paying more than half their income towards housing costs.

Cost of Housing

	Base Year: 2000	Most Recent Year: 2011	% Change
Median Home Value	93,500	156,100	67%
Median Contract Rent	504	745	48%

Table 29 – Cost of Housing

Alternate Data Source Name:

2000 Census (Base Year)

Data Source Comments:

Rent Paid	Number	%
Less than \$500	2,246	33.7%
\$500-999	3,750	56.3%
\$1,000-1,499	520	7.8%
\$1,500-1,999	114	1.7%
\$2,000 or more	28	0.4%
Total	6,658	100.0%

Table 30 - Rent Paid

Alternate Data Source Name:

2007-2011 ACS

Data Source Comments:

Housing Affordability

% Units affordable to Households earning	Renter	Owner
30% HAMFI	170	No Data

% Units affordable to Households earning	Renter	Owner
50% HAMFI	1,305	740
80% HAMFI	4,180	1,995
100% HAMFI	No Data	2,895
Total	5,655	5,630

Table 31 – Housing Affordability

Data Source: 2007-2011 CHAS

Monthly Rent

Monthly Rent (\$)	Efficiency (no bedroom)	1 Bedroom	2 Bedroom	3 Bedroom	4 Bedroom
Fair Market Rent	561	576	749	1,104	1,283
High HOME Rent	561	576	779	945	1,035
Low HOME Rent	507	543	652	753	840

Table 32 – Monthly Rent

Data Source Comments:

Table 38 – Low and Moderate-Income Households by Tenure

Household	Renter	Owner	Total	% of Total
0 - 30% AMI	1,445	645	2,090	13%
30% - 50% AMI	1,715	1,110	2,825	18%
50% - 80% AMI	1,305	1,545	2,850	18%
80% - 100% AMI	620	705	1,325	8%
>100% AMI	1,570	5,405	6,975	43%
Total Households	6,660	9,410	16,070	100%

Data Source: 2007-2011 CHAS

Data Source Comment: Totals may not add to 100% due to rounding.

Table 38 - Low and Moderate-Income Households by Tenure

Is there sufficient housing for households at all income levels?

As previously discussed, there is a disparity between the need and availability of affordable housing in the City for those in the lower income brackets. As shown in the table above, 1,445 renter households are at 0-30% AMI, yet there are only 170 rental units available that are affordable to these households (no data is available on owner household units). The data is similar for households earning 30-50% AMI; there are 2,825 households yet only 2,045 units affordable to those households. However, households earning 50-80% AMI and 80-100% AMI actually have more units affordable to them. Households earning less than 50% AMI make up 31 percent of total households, yet the units affordable to this group are only 20 percent of total units.

How is affordability of housing likely to change considering changes to home values and/or rents?

Table 34 shows the median home value and contract rent for housing units in the City. This data demonstrates that from 2000 to 2012 there has been a 70 percent increase in median home values (from \$93,000 to \$156,100) and a 95 percent change in median contract rent (from (\$504 to \$745). However, the median household income increased by only 33 percent during the same time period (from \$32,046 to \$42,628). This indicates that the median household income in the City is not keeping pace with the cost of housing, which may pose financial challenges for households seeking to purchase a home.

How do HOME rents / Fair Market Rent compare to Area Median Rent? How might this impact your strategy to produce or preserve affordable housing?

As shown in **Table 37**, there is only a slight difference between HOME Rents and fair market rents for units with two bedrooms or less. The price difference between HOME Rents and fair market rents for units with three or four bedrooms is greater, which indicates that larger households may face greater financial hardships.

Additionally, a housing strategy that produces affordable housing does more to preserve long-term affordability for low income households, than does providing rental assistance in a rising rental market. In the long term, programs that provide tenant-based rental assistance, such as Section 8, might not be feasible due to market economics, especially in the areas with rising rents. Strategies that work to produce affordable housing multiply the impact of available funds by increasing the number of households that can be served over a long time period, especially when HOME rents are lower than those found throughout most of the City.

Discussion

Please see discussion above.

MA-20 Housing Market Analysis: Condition of Housing – 91.210(a)

Introduction

HUD's definition of housing "conditions" is similar to the definition of housing problems previously discussed in the Needs Assessment. These conditions are:

1. More than one person per room
2. Cost burden greater than 30 percent
3. Lack of complete plumbing
4. Lack of complete kitchen facilities

Definitions

The City defines substandard housing as buildings or units that are not in compliance with the California Health and Safety Code. This includes units having structural hazards, faulty weather protection, fire, health and safety hazards, or lacking complete kitchen or plumbing facilities.

Standard condition housing is defined as being in compliance with the California Health and Safety Code.

Condition of Units

Condition of Units	Owner-Occupied		Renter-Occupied	
	Number	%	Number	%
With one selected Condition	3,553	38%	3,360	50%
With two selected Conditions	181	2%	694	10%
With three selected Conditions	0	0%	22	0%
With four selected Conditions	0	0%	0	0%
No selected Conditions	5,676	60%	2,582	39%
Total	9,410	100%	6,658	99%

Table 33 - Condition of Units

Data Source: 2007-2011 ACS

Year Unit Built

Year Unit Built	Owner-Occupied		Renter-Occupied	
	Number	%	Number	%
2000 or later	1,793	19%	803	12%
1980-1999	3,454	37%	2,245	34%
1950-1979	3,577	38%	2,774	42%
Before 1950	586	6%	836	13%
Total	9,410	100%	6,658	101%

Table 34 – Year Unit Built

Data Source: 2007-2011 CHAS

Risk of Lead-Based Paint Hazard

Risk of Lead-Based Paint Hazard	Owner-Occupied		Renter-Occupied	
	Number	%	Number	%
Total Number of Units Built Before 1980	4,163	44%	3,610	54%
Housing Units build before 1980 with children present	1,005	11%	1,420	21%

Table 35 – Risk of Lead-Based Paint

Data Source: 2007-2011 ACS (Total Units) 2007-2011 CHAS (Units with Children present)

Vacant Units

	Suitable for Rehabilitation	Not Suitable for Rehabilitation	Total
Vacant Units	0	0	0
Abandoned Vacant Units	0	0	0
REO Properties	0	0	0
Abandoned REO Properties	0	0	0

Table 36 - Vacant Units

Data Source: 2005-2009 CHAS

Need for Owner and Rental Rehabilitation

Characteristics commonly used to evaluate the housing supply are age of housing stock, the number of vacant/abandoned units, and the risk of lead-based paint (LBP). Approximately 29 percent of the homes within Porterville are over 45 years old (built before 1970)[1]. Additionally, as shown on the table above and 48 percent are over 35 years old (built before 1980).

Data on the number of units which lack complete plumbing and kitchen facilities are often used to assess the condition of a jurisdiction's housing stock. The 2007-2011 ACS 5-Year Estimates indicate that less than one percent of the units lack these facilities.

The Porterville City Council has adopted City Codes specifically designed to address blight and to maintain a clean environment for all citizens in the community. The duties of the Code Enforcement Division includes, but is not limited to, addressing quality of life issues and problems involving property maintenance by abating hazardous conditions which threaten the life, health, safety and welfare of the public. The code enforcement officers do this by working in partnership with the business and property owners in Porterville.

Estimated Number of Housing Units Occupied by Low or Moderate Income Families with LBP Hazards

Building age is used to estimate the number of homes with lead-based paint (LBP), as LBP was prohibited on residential units after 1978. For the purposes of this plan, units built before 1980 are used as a baseline for units that contain LBP. Forty-eight percent of all units (7,773 units) in the City were built before 1980 and provide potential exposure to LBP.

Nearly half of households in the City (49 percent) are LMI, with incomes ranging from 0-80% AMI. Using this percentage as a baseline, we can estimate that 3,808 units are at risk of LBP hazard and are occupied by LMI households.

Discussion

Please see discussion above.

MA-25 Public and Assisted Housing – 91.210(b)

Introduction

The Housing Authority of Tulare County (HATC) was established in 1945 and is committed to providing rental housing assistance to LMI households, seniors, the disabled, and special-needs populations throughout the region. The agency administers various housing assistance programs, including the Public Housing, Section 8, Farm Labor, and Senior Housing Programs. HATC currently provides affordable rental housing to over 5,000 households countywide. HATC manages 105 public housing units and 480 Section 8 vouchers in the City. The table below provides an overview of the total number of units and vouchers by program type in the City.

Totals Number of Units

	Program Type								
	Certificate	Mod-Rehab	Public Housing	Vouchers					
				Total	Project -based	Tenant -based	Special Purpose Voucher		
							Veterans Affairs Supportive Housing	Family Unification Program	Disabled *
# of units vouchers available	0	2	815	3,353	0	3,353	148	0	0
# of accessible units			4						
*includes Non-Elderly Disabled, Mainstream One-Year, Mainstream Five-year, and Nursing Home Transition									

Table 37 – Total Number of Units by Program Type

Alternate Data Source Name:

HATC

Data Source Comments: All data is for the City of Porterville

Describe the supply of public housing developments:

Describe the number and physical condition of public housing units in the jurisdiction, including those that are participating in an approved Public Housing Agency Plan:

There are 105 public housing units in the City — four of which are fully accessible for individuals who are physically handicapped and require special accommodation.

All public housing sites have been recently renovated or have annual maintenance performed. The revitalization efforts coupled with asset preservation allow the public housing sites to be in good condition in regard to interior and exterior conditions.

Public Housing Condition

Public Housing Development	Average Inspection Score
CA030000817	98

Table 38 - Public Housing Condition

Describe the restoration and revitalization needs of public housing units in the jurisdiction:

In 2014, HATC invested a total of \$141,600 in Capital Fund improvements for its public housing stock in the City. These expenditures covered maintenance and rehabilitation in public housing units and various projects, including roofing and carpet replacement, landscaping, air conditioning, and heating unit improvements.

Describe the public housing agency's strategy for improving the living environment of low- and moderate-income families residing in public housing:

Since its inception in 1945, HATC has focused on providing affordable housing opportunities to families in need. Over time, the agency has incorporated numerous programs into its housing portfolio — many of which are funded by different types of agencies, including the U.S. Department of Housing and Urban Development (HUD), U.S. Department of Agriculture, the Tax Credit Allocation Committee of the State Treasurer's Office, California's Rental Housing Construction Program, HOME, City Redevelopment Agencies (RDA) and other local agencies. Currently, HATC provides affordable rental housing to over 5,000 households throughout the County.

Flat Rent Policy

As a participant of MTW — a demonstration program launched by HUD to facilitate program innovations that work towards enhancing the efficacy of Public Housing Authorities (PHAs) — HATC has capitalized on the organizational and procedural flexibility granted to the agency through this program.

Under guidelines of the conventional public housing program, PHAs are required to establish rents based on 30 percent of participant's income. MTW, however, grants HATC flexibility in modifying this policy, which has allowed the agency to establish fixed rents that remain unaffected by a household's increase in income. This policy modification was implemented as an effort to encourage self-sufficiency among participants and has worked to benefit both the agency and the households receiving assistance. The goal behind establishing fixed rents is to prevent participants from being penalized if they search for and obtain higher income jobs. Under conventional public housing program guidelines, participants may be discouraged from earning higher incomes as a result of rent increases that may occur as a result of increased income. HATC's modification to this policy encourages program participants to obtain higher-paying jobs and allows them to use the additional income they receive to fix their credit, save to become home owners, or other activities that allow them to work toward self-sufficiency.

This innovation has also become a cost efficiency measure for HATC, as flat rents have made agency operations for this program much simpler. Clerks no longer have to spend extra time on complicated income formulation requirements. The income formulation process is not only expedited but also becomes more effective as clerks are less likely to make mistakes in formulating the participants' income. Furthermore, this innovation allows for more effective informational outreach to all community stakeholders.

Discussion:

MA-30 Homeless Facilities and Services – 91.210(c)

Introduction

The Kings/Tulare County Continuum of Care (the Alliance) is a consortium of partners working to address the housing and supportive service needs of the homeless population located in the Kings and Tulare County region. Every year, the Alliance conducts the PIT count — a count of sheltered and unsheltered homeless persons on a single night of the year. Data gathered from the PIT count allows the Alliance and housing and service providers to disseminate this data and publish an annual report that provides an overview of the extent of homelessness in the region, which helps to inform future initiatives to address the housing and service needs of the homeless.

The Alliance also produces a quarterly System and Program Level Indicator Report, which provides detailed information that allows the Alliance to set and evaluate standard performance measures for programs designed to address homelessness in the region.

Facilities and Housing Targeted to Homeless Households

	Emergency Shelter Beds		Transitional Housing Beds	Permanent Supportive Housing Beds	
	Year Round Beds (Current & New)	Voucher / Seasonal / Overflow Beds	Current & New	Current & New	Under Development
Households with Adult(s) and Child(ren)	27	0	32	0	0
Households with Only Adults	11	0	13	9	0
Chronically Homeless Households	0	0	0	9	0
Veterans	0	0	0	0	0
Unaccompanied Youth	0	0	0	0	0

Table 39 - Facilities and Housing Targeted to Homeless Households

Data Source Comments:

Examples of services that homeless persons are connected to as a part of their Individualized Service Plan can be seen on the table below:

Table 46 – Individualized Service Plan for Homeless Individuals

Agency	Program(s)	Description
Department of VA	VASH Program	Permanent housing for homeless veterans and their families.
Visalia Health Clinic	-	Provide Medi -Cal enrollment and provide health care for persons who do not qualify for Medi -Cal and meet the eligibility criteria.
Family Healthcare Network	-	Provide medical and dental assistance on a sliding scale/ability-to-pay fee structure.
Central Valley Recovery Services	-	Drug addiction help, residential treatment, methamphetamine, withdrawal from opiates, outpatient treatment, drug addiction help.
Tulare County HHSA	Veteran’s Service Office	Veterans Services (County HHSA).
Tulare County HHSA	Porterville Adult Clinic	Mental health services.
Turning Point	North Tulare County ONE-STOP	Mental health services.
Tulare County HHSA	Porterville Tulare Works	General Assistance (GA) is for single adults who have little, or no, income.
ABLE Industries	-	ABLE Industries provides job training, employment, life skills education and community supportive services to people with disabilities.
Tulare County Workforce Investment Board	Porterville Employment Connection	Full access to all job search, career search, labor market information, and job training activities.
Data Source:	Kings/Tulare County Continuum of Care	
Data Source	All data is for the County of Tulare	
Comment:		

Table 46 - Individualized Service Plan for Homeless Individuals

Programs that serve these vulnerable subpopulations can be seen on the table below:

Table 47 – Programs that Serve Vulnerable Populations

Agency	Program(s)	Description
Family Services of Tulare County	Myrtle Court Tracy Court United Way PSH	Permanent supportive housing for homeless individuals and families with a disability.
Family Services of Tulare County	Tulare Housing First Tulare Housing First II Tulare Housing First II Bonus	Permanent housing with supportive services for chronically homeless single males and females.
Family Services of Tulare County	Transitional Housing + Services	Transitional housing for women with children who are victims of domestic violence.
Family Services of Tulare County	Karen's House	Emergency shelter for single women and women with children who are victims of domestic violence.
Central California Family Crisis Center	Porterville Women's Shelter	Emergency shelters with supportive housing programs for victims of domestic violence, dating violence, sexual assault, and stalking. Full case management support and housing.
Community Services & Employment Training	Tulare County PSH	Permanent Supportive Housing for homeless individuals and families with a disability.
Turning Point	Visalia Re-entry Center	Single males only; housing, laundry, transportation, and life skills (all no fee to client); no registered sex offenders or registered arson.
Turning Point	Casa de Robles	Transitional and permanent supportive housing (for individuals with disabilities) for single males.
Turning Point	Court Street	Transitional housing for single men.
Visalia Rescue Mission	Overnight Guest	Overnight emergency shelter for single men who are homeless.
Visalia Rescue Mission	Shelter of Hope	Overnight emergency shelter for single women and women with children who are homeless.
Visalia Rescue Mission	Next Steps	Transitional housing program for single men experiencing homelessness.
Visalia Rescue Mission	House of Hope	Transitional housing program for single women experiencing homelessness.

Consolidated Plan

PORTERVILLE

Table 47 - Programs that Serve Vulnerable Populations

Agency	Program(s)	Description
Visalia Rescue Mission	Men's Recovery Program	Residential treatment program that serves homeless and non-homeless men.
Department of VA	VASH Program	Permanent housing for homeless veterans and their families.
Aspirant	THP Plus	Housing and services for transitioning age youth Age 18-24
Bethlehem Center	N/A	Provides hot meals six days a week (breakfast and lunch M-F) and lunch only Saturday and Sunday, emergency food and clothing.
Community Impact Central Valley	EHAP	Transitional housing program for single men, women and families experiencing homelessness.
Visalia Emergency Aid	N/A	Food pantry, clothing, financial counseling and homeless prevention.
Visalia Corps (Salvation Army)	N/A	Food basket distribution, material assistance, youth activities, and emergency and miscellaneous services.
Visalia Health Clinic	N/A	Provide Medi-Cal enrollment and provide health care for persons who do not qualify for Medi-Cal and meet the eligibility criteria.
Family Healthcare Network	N/A	Provide medical and dental assistance on a sliding scale/ability-to-pay fee structure.
Central Valley Recovery Services	N/A	Drug addiction help, residential treatment, methamphetamine, withdrawal from opiates, outpatient treatment, drug addiction help.
Tulare County HHSA	Veteran's Service Office	Veterans Services (County HHSA).
EMQ Families First	TAY Housing	Housing and services for transitioning age youth Age 18-24.
Tulare County HHSA	Porterville Adult Clinic	Mental health services.
Tulare County HHSA	Transitional Living Center	Transitional housing for single men and women with a serious mental illness.
Tulare County HHSA	East Tulare Avenue Cottages	Permanent supportive housing for single men and women with a serious mental illness.
Kings View	One Stop Tulare	Mental health services.
Tulare Youth Service Bureau	N/A	Mental health services.
Data Source: Kings/Tulare County Continuum of Care		
Data Source Comment: All data is for the County of Tulare		

Programs that Serve Vulnerable Populations 1

Describe mainstream services, such as health, mental health, and employment services to the extent those services are used to complement services targeted to homeless persons

The City is an active participant in monthly Alliance meetings, which are comprised of various governmental departments and service providers who share updates on their existing programs and needs. Each meeting also includes a speaker and information on services an agency provides. These collaborative efforts result in enhanced coordination, exchange of best practices, and a better understanding of needs.

In addition to these collaborative meetings, each program designs and implements supportive services based on their target homeless population and partnerships leveraged within the community. The overarching goal of the supportive services offered is to link individuals and/or families with mainstream benefits and income support, education and employment services, as well as health and life skills services. These linkages are a critical component to assisting clients in self-sufficiency, reducing episodes of homelessness, and preventing recidivism.

List and describe services and facilities that meet the needs of homeless persons, particularly chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth. If the services and facilities are listed on screen SP-40 Institutional Delivery Structure or screen MA-35 Special Needs Facilities and Services, describe how these facilities and services specifically address the needs of these populations.

The City supports and collaborates with local service providers, through the Alliance, to assist homeless individuals and families.

The Alliance, has recently implemented Every Door Open, a Coordinated Entry & Assessment System Serving Kings/Tulare Counties. Every Door Open assists individuals and families who are at-risk of or who are experiencing homelessness within the region. Clients seeking assistance can access the system through any Provider. Within 72 hours of completion and submittal of the Kings/Tulare Housing Assistance Application, staff/case managers complete a Needs Assessment to determine the appropriate level of services. By using the Needs Assessment tool, each applicant is evaluated on a variety of criterion, including rental history, criminal history, domestic violence, mental health challenges, disabling conditions, language barriers, educational attainment, employment status, and length of homelessness. Services are then assigned based on the client level determination. The coordinated intake and assessment system is a best practice for prioritizing people who are the most vulnerable, which include people who are chronically homeless, families with children, veterans, and unaccompanied youth.

MA-35 Special Needs Facilities and Services – 91.210(d)

Introduction

Certain sub-populations often require special accommodations due to their unique characteristics and/or needs. These characteristics may include age, family characteristics, or disability, and can affect their accessibility to decent and affordable housing. For example, elderly individuals are often reliant on a fixed income and experience higher health care costs. Persons with disabilities have physical or mental impairments that substantially limit major life activities and may require accessible housing accommodations. The City offers various resources for seniors, persons with disabilities, and other special needs populations.

Including the elderly, frail elderly, persons with disabilities (mental, physical, developmental), persons with alcohol or other drug addictions, persons with HIV/AIDS and their families, public housing residents and any other categories the jurisdiction may specify, and describe their supportive housing needs

Supportive housing needs for these populations generally involve more accessible units, greater access to transportation and healthcare, and possibly larger units to accommodate those who need assistance with one or more daily activities. More challenging or on-going conditions might require supportive services that include long-term assisted living as well as transportation and nursing care.[1]

Elderly/Frail Elderly

Elderly and frail elderly residents generally face a unique set of housing needs, largely due to physical limitations, lower household incomes, and the rising costs of health care. They have a range of housing needs, including retrofits to facilitate aging in place, downsizing to more convenient, urban, amenities-rich communities, and more intensive care facilities. Aging in place supports older adults remaining in their homes as long as possible and is an important and cost effective strategy for a growing older adult population.[2]

Persons with Disabilities

Persons with a disability may have lower incomes and often face barriers to finding employment or adequate housing due to physical or structural obstacles. This segment of the population often needs affordable housing that is located near public transportation, services, and shopping. Persons with disabilities may require units equipped with wheelchair accessibility or other special features that accommodate physical or sensory limitations. Depending on the severity of the disability, people may live independently with some assistance in their own homes, or may require assisted living and supportive services in special care facilities.

Table 48 - Licensed Assisted Senior Housing Projects

Facility Name	Address	# of units
Atkins Way Home	1551 N. Atkins Way	5
Autumn Oaks	848 N. Jaye Street	44
Bella Home	403 N. Ryan Terrace	6
Benton Manor Elderly	17980 Road 232	6
Cottage LLC, The	19127 Avenue 150	6
Domingo Home, The	2069 Linda Vista	6
Johnson Home 112 Inc.	22419 Ave 112	4
Johnson's Greenwood Homes #4	2482 W. Cricklewood Court	4
Merzorian Ranch LLC	21402 Avenue 112	6
Price Elderly LLC	17754 Road 232	6
Riversedge Eldercare	285 South Westwood	6
Sue's Care Home	1325 N. Lotas Way	6
Westwood Eldercare	225 "B" S. Westwood St.	6
Total		111
Data Source:	California Department of Social Services	

Table 48 - Licensed Assisted Senior Housing Projects

Table 49 - Licensed Community Care Facilities

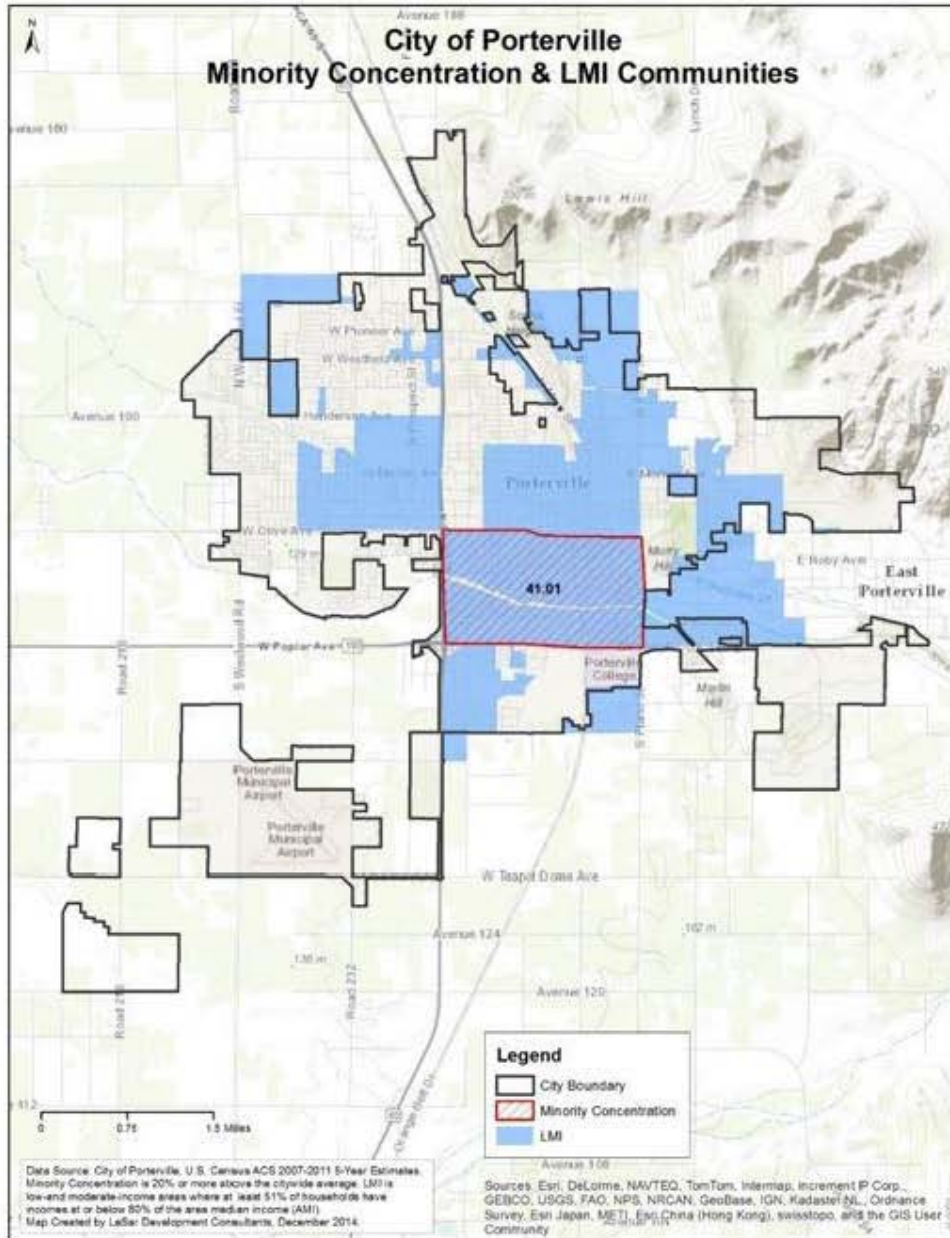
Facility Name	Address	# of units
24-Hour Residential Care For Children		
D & I Morris Children's Home	659 W. Mulberry Ave.	6
Evelyn's Nursery	1403 N. Newcomb	6
Orduno Home #1	11645 S. Orange Belt Drive	6
Robert Morris Small Family Home	1862 W. Santa Maria	4
Orduno Home #2	1187 Howland	6
Turning Point-Porterville Home	1701 West Kanai Street	4
Residential Elder Care Facility		
Atkins Way Home	1551 N. Atkins Way	5
Autumn Oaks	848 N. Jaye Street	44
Bella Home	403 N. Ryan Terrace	6
Benton Manor Elderly	17980 Road 232	6
Cottage LLC, The	19127 Avenue 150	6
Domingo Home, The	2069 Linda Vista	6
Johnson Home 112 Inc.	22419 Ave 112	4
Johnson's Greenwood Homes #4	2482 W. Cricklewood Court	4
Merzorian Ranch LLC.	21402 Avenue 112	6
Price Elderly LLC.	17754 Road 232	6
Riversedge Eldercare	285 South Westwood	6
Sue's Care Home	1325 N. Lotas Way	6
Westwood Eldercare	225 "B" S. Westwood St.	6
Adult Residential Facilities And Day Programs		
Agda Residential Care Home	1846 Pamela Avenue	6
Angie Edwards Residential Services	2442 W. Nancy	4
Baxter Adult Residential	860 Gerry Lane	6
Bledsoe Home-2	68 North Corona Drive	6
Cobb's Family Care	1922 N. Newcomb	6
Curry Family Care	1658 W. North Grand	6
Denton Adult Home	1120 W. San Lucia Ave.	5
Employ America	340 N. Fourth St	90
Farmer Residential Home	2156 W. White Chapel Way	5
Gibson Home #1	1517 E. Springville Drive	6
Gibson Home #3	1731 Success Drive	6
Gurrola Home	1300 State Street	6
Gurrola Home #3	287 B Teapot Dome	6
Gurrola Home #4	8 East Gibson	6
Harp Home	922 N. Jaye Street	5
Jeffries Home	2545 White Chapel Ave.	6
Jeffries Home 2	1220 Lotas Way	6
Johnson's Greenwood Home #1	361 South Greenwood	6

Table 49 - Licensed Community Care Facilities

Facility Name	Address	# of units
Jones Home	525 West Morton	6
Kg's Care Home	586 N. Balmoral	6
Lemmeyer Family Care	585 West Kanai	6
Luis-Waddle Residential	237 N. Newcomb	6
Morris Family Care Home, The	1740 Belaire	6
Orduno Country Home	11600 S. Orange Belt Drive	6
Orduno Home #3	515 N. Plano	6
Orduno Home #4	11667 S. Orange Belt Drive	6
Orduno Home #6	375 North Mathew Avenue	6
P. Christine Thomas Home	761 E. Sutter Avenue	6
Porterville Adult Day Services	227 Oak	75
Porterville Sheltered W/S#2 (Behavior Mod).	130 North E Street	49
Porterville Sheltered Workshop	621 South E Street	270
Promise Care #3	1260 West Monache	6
Rico Residential Fac. #2, LLC	32 N. Olive Terrace	6
Rico Residential Facility/LLC	381 N. York St.	6
Rogers Agape Care Home	1206 W. North Grand	6
Ruf Adult Residential	940 North Belmont Street	5
Ruf Rickman Residential	2042 W. Orange Ave.	6
Siegel House	2230 W. Putnam Ct.	6
Siegel House #3	1421 West Union Avenue	6
Smithcare Home #1 Cottage Street	829 S Cottage Street	6
Timmerman D & M Family Care Home	22547 Ave. 178	6
Todd Family Home	22755 Ave. 178	6
Travis Home #2	711 Sandra Lane	6
Travis Home #3	669 W. Kanai	6
Travis Home #4	2423 W. Westfield Avenue	6
Turner Home	12593 Road 252	4
Twin Acres	1811 W. No. Grand Avenue	4
Tynes Residential Facility	300 E. Heatherwood Circle	6
Wiggins Care Home	2266 S. Leggett	6
Total		887
Data Source: California Department of Social Services		

Licensed Community Care Facilities 1

Map 2: Minority Concentration and LMI Communities



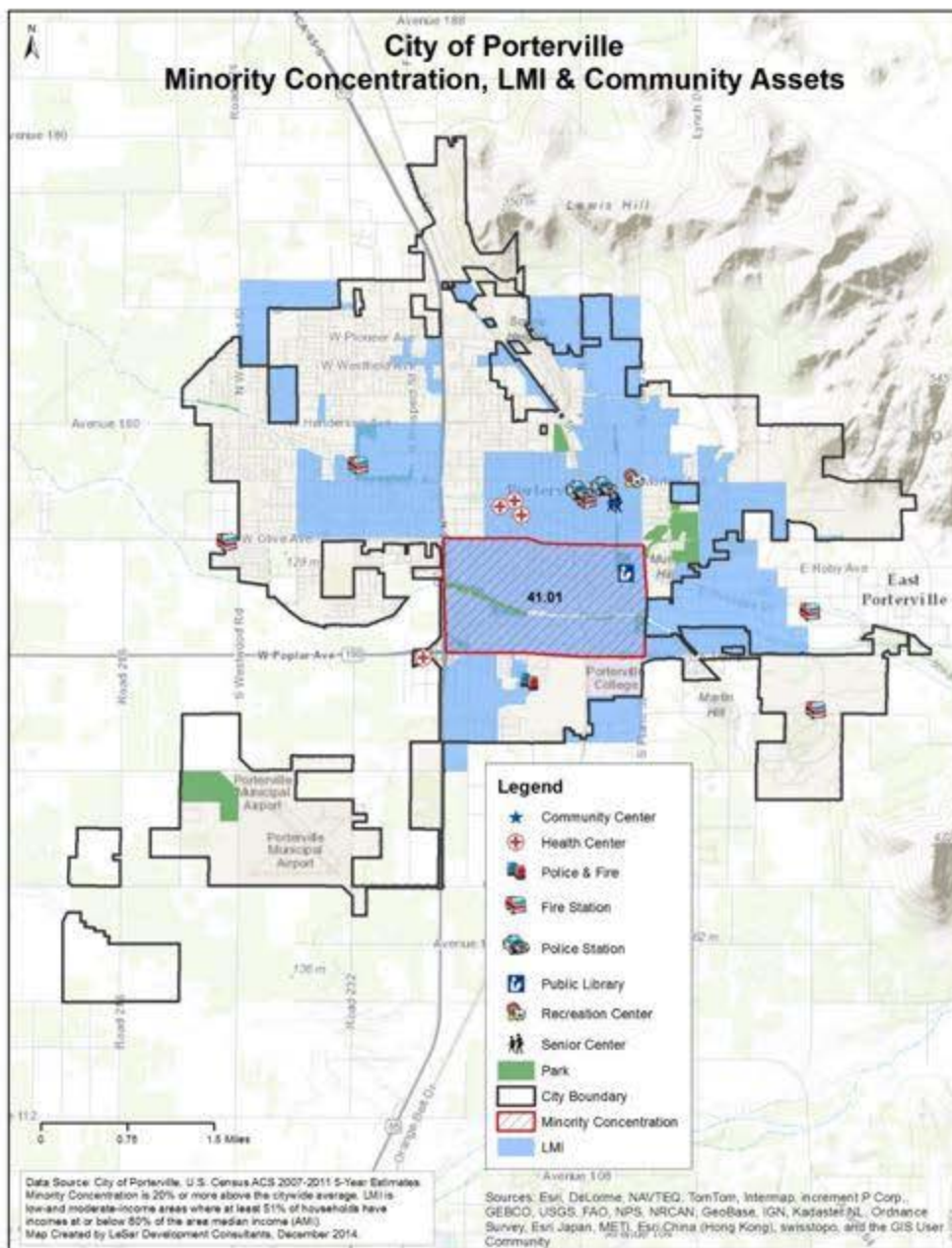
Data Source: ACS 2007-2011

Data Source: Minority concentration is defined as census tracts where the percentage of individuals of a particular racial or ethnic minority group is at least 20 percentage points higher than the citywide average. Low-Mod Income (LMI)

concentration is defined as census tracts where at least 51% of the median household income is 80% or less than the jurisdiction as a whole.

Map 2

Map 3: Minority Concentration, CDBG Eligible Tracts, and Community Assets



Data Source: ACS 2007-2011

Data Source Comment: Minority concentration is defined as census tracts where the percentage of individuals of a particular racial or ethnic minority group is at least 20 percentage points higher than the citywide average. Low-Mod Income (LMI) concentration is defined as census tracts where at least 51% of the median household income is 80% or less than the jurisdiction as a whole.

Map 3

Describe programs for ensuring that persons returning from mental and physical health institutions receive appropriate supportive housing

The City has a number of licensed community care facility beds available for persons with health-related conditions. Community Care Facilities: Community care facilities are designed to provide shelter and assistance to individuals and groups who are unable to live on their own but do not require extensive medical services. Services offered at these facilities are catered to meet the needs of the specific groups which they serve and can include assistance with medications and personal hygiene. Community care facilities ensure that children, disabled adults, and the elderly receive the support that they need with day-to-day living. This may include the following type of licensed care facilities:[1]

- **Small Family Homes:** Small Family Homes provide 24-hour care in the licensee's family residence for six or fewer children who are mentally disabled, developmentally disabled, or physically handicapped, and who require special care and supervision as a result of such disabilities.
- **Group Homes:** Group Homes are facilities of any capacity and provide 24-hour non-medical care and supervision to children in a structured environment. Group Homes provide social, psychological, and behavioral programs for troubled youth.
- **Adult Residential Facility:** Adult Residential Facilities (ARF) are facilities of any capacity that provide 24-hour non-medical care for adults ages 18 through 59, who are unable to provide for their own daily needs. Adults may be physically handicapped, developmentally disabled, and/or mentally disabled. **Residential Care Facilities for the Elderly:** Residential Care Facilities for the Elderly (RCFE) provide care, supervision and assistance with activities of daily living, such as bathing and grooming. They may also provide incidental medical services under special care plans.

The facilities provide services to persons 60 years of age and over and persons under 60 with compatible needs. RCFEs may also be known as assisted living facilities, retirement homes, and board and care homes. The facilities can range in size from fewer than six beds to over 100 beds. The residents in these facilities require varying levels of personal care and protective supervision. Because of the wide range of services offered by RCFEs, consumers should look closely at the programs of each facility to see if the services will meet their needs.

- **Social Rehabilitation Facility:** A Social Rehabilitation Facility is any facility that provides 24-hours-a-day non-medical care and supervision in a group setting to adults recovering from mental illnesses who temporarily need assistance, guidance, or counseling.

Specify the activities that the jurisdiction plans to undertake during the next year to address the housing and supportive services needs identified in accordance with 91.215(e) with respect to persons who are not homeless but have other special needs. Link to one-year goals. 91.315(e)

Youth services and the provision of youth activities is a high priority for the City. The Youth Center is a free, drop-in recreation program that meets this need within the City's lowest income areas. The program prevents and diverts youth ages 10-18 from negative behavior and surrounds them in a positive and productive environment. A few program objectives include: enhancing self-esteem, building leadership skills, and learning teamwork and the ability to cooperate with others. A sample of the activities for the youth include: participation in City athletic leagues, homework tutoring, arts & crafts, cooking classes, community service projects, and an assortment of video and traditional games.

An additional special needs group the City will focus on is youth exiting from the foster care system. The City will work closely with the Alliance in reaching out to this vulnerable group.

For entitlement/consortia grantees: Specify the activities that the jurisdiction plans to undertake during the next year to address the housing and supportive services needs identified in accordance with 91.215(e) with respect to persons who are not homeless but have other special needs. Link to one-year goals. (91.220(2))

Please see discussion above.

MA-40 Barriers to Affordable Housing – 91.210(e)

Negative Effects of Public Policies on Affordable Housing and Residential Investment

The disparity between income and housing costs stand as the greatest barriers for households seeking to obtain affordable housing in the City. Other barriers to affordable housing in the City may include permit and development impact fees, building codes, and off-street parking standards stand, as these public policies may negatively affect the development of affordable housing and residential investment in jurisdictions across the state.

1. **Permit and Development Impact Fees:** As with many other jurisdictions across California, the City collects permit and development impact fees to offset the administrative and service costs generated from these projects, such as processing permits and building inspections. California law requires that City-enforced fees be reasonable and relative to the cost of providing specific services. These fees, however, may limit the supply of affordable housing produced due to the additional costs associated with housing construction.
2. **Building Codes:** Building codes set guidelines that identify minimum standards to ensure that building and non-building structures protect the health and safety of the community. Local building codes, however, often mandate that costly improvements be made to meet regulation requirements. The City adopted the 2010 California Building Code (CBC), which is grounded on the International Building Code. The City's building codes prove to be in line with those of other California jurisdictions and do not have significant negative consequences on the development of affordable housing in the City.
3. **Off-street Parking Standards:** Parking standards for housing units may stand as a limitation to the development of affordable housing, as these requirements increase development costs and diminish the availability of land for additional units. According to Development Ordinance Section 304.04, the City Council shall have the authority to allow a reduction in the number of required multi-family parking spaces if a developer can demonstrate that the project will not generate a need for as much parking as such a project designed for a general market.[1]

Effects of Public Policies 1

That said, governmental constraints to the production of housing are minimal in Porterville. In sum, the City's land use regulations, expedited permit processing, and relatively low development fees serve to encourage the construction of lower-cost dwelling units compared to other Central Valley communities. This conclusion is supported by the following facts:

- The City allows for a broad range of residential densities, up to 30 dwelling units per acre, and in no way discourages proposals for higher density housing through burdensome permit processes or exactions.

- Expedited permit processing times. In 2008, the City of Porterville updated the project review and plan check process for a more efficient and expedited turnaround period. The revised plan check process included input from the local developers, consultants and contractors. Submitted projects are now returned to project proponents within two weeks with comments or permits where the previous process took at least three (3) weeks.
- City fees are relatively low, and there are minimal development exactions.
- Most residential zones allow for alternative housing types, including mobile homes, second dwelling units, and group homes.
- Zoning and parking standards are not overly restrictive; the minimum single family lot size is sufficient to induce homebuilders to construct single family dwelling units for low- and moderate-income first-time home buyers.

MA-45 Non-Housing Community Development Assets – 91.215 (f)

Introduction

The City's current economic contributors, land availability, and business incentive programs stand as non-housing community development assets. As a city of the agricultural Central Valley, the City is able to prosper from the abundance of crops and farm products, making the agribusiness industry a key component of the City's economy. With 280 acres of light industrial land available of a total of 700 acres, it can also expand its existing industries and tap into new areas for economic growth. Additionally, the City has crafted various business incentive programs to stimulate economic activity, including the Development Fee Payment Plan, Historically Underutilized Business (HUB) Zone, Recycling Market Development Zone, and Foreign Trade Zone Programs.

According to the City's 2012 Economic Development Strategic Plan (Economic Development Strategic Plan), the City's strengths include its quality of life, educational opportunities, and workforce. The City's Economic Development Strategic Plan includes the following three key initiatives:[1]

1. Enhancing competitiveness to attract new business investment (manufacturing, processing)
2. Seizing the 'seeds of opportunity' with proposed Catalyst Projects
3. Addressing business climate and image issues to build a reputation as a unique, rural community

Economic Development Market Analysis

Business Activity

Business by Sector	Number of Workers	Number of Jobs	Share of Workers %	Share of Jobs %	Jobs less workers %
Agriculture, Mining, Oil & Gas Extraction	6,160	3,688	30	17	-13
Arts, Entertainment, Accommodations	2,070	2,494	10	12	2
Construction	640	548	3	3	0
Education and Health Care Services	3,020	3,360	15	16	1
Finance, Insurance, and Real Estate	636	870	3	4	1
Information	174	260	1	1	0

Business by Sector	Number of Workers	Number of Jobs	Share of Workers %	Share of Jobs %	Jobs less workers %
Manufacturing	1,988	1,978	10	9	-1
Other Services	978	1,028	5	5	0
Professional, Scientific, Management Services	762	1,076	4	5	1
Public Administration	0	0	0	0	0
Retail Trade	2,610	3,662	13	17	4
Transportation and Warehousing	940	1,920	5	9	4
Wholesale Trade	718	596	3	3	0
Total	20,696	21,480	--	--	--

Table 40 - Business Activity

Alternate Data Source Name:

2007-2011 ACS

Data Source Comments:

Introduction 1

Labor Force

Total Population in the Civilian Labor Force	23,487
Civilian Employed Population 16 years and over	20,266
Unemployment Rate	13.71
Unemployment Rate for Ages 16-24	23.34
Unemployment Rate for Ages 25-65	8.75

Table 41 - Labor Force

Data Source: 2007-2011 ACS

Occupations by Sector	Number of People
Management, business and financial	2,713
Farming, fisheries and forestry occupations	1,459
Service	2,421
Sales and office	4,532
Construction, extraction, maintenance and repair	3,645
Production, transportation and material moving	1,448

Table 42 – Occupations by Sector

Data Source: 2007-2011 ACS

Travel Time

Travel Time	Number	Percentage
< 30 Minutes	13,892	73%
30-59 Minutes	3,942	21%
60 or More Minutes	1,212	6%
Total	19,046	100%

Table 43 - Travel Time

Data Source: 2007-2011 ACS

Education:

Educational Attainment by Employment Status (Population 16 and Older)

Educational Attainment	In Labor Force		Not in Labor Force
	Civilian Employed	Unemployed	
Less than high school graduate	4,256	779	2,551

Educational Attainment	In Labor Force		Not in Labor Force
	Civilian Employed	Unemployed	
High school graduate (includes equivalency)	3,756	491	1,456
Some college or Associate's degree	6,300	831	1,580
Bachelor's degree or higher	2,579	78	244

Table 44 - Educational Attainment by Employment Status

Data Source: 2007-2011 ACS

Educational Attainment by Age

	Age				
	18–24 yrs	25–34 yrs	35–44 yrs	45–65 yrs	65+ yrs
Less than 9th grade	455	772	940	2,464	1,308
9th to 12th grade, no diploma	1,052	1,358	873	1,179	563
High school graduate, GED, or alternative	1,826	1,952	1,803	1,948	1,237
Some college, no degree	1,639	2,121	1,636	3,009	1,051
Associate's degree	306	585	429	931	284
Bachelor's degree	22	612	484	923	466
Graduate or professional degree	0	110	256	516	212

Table 45 - Educational Attainment by Age

Data Source: 2007-2011 ACS

Educational Attainment – Median Earnings in the Past 12 Months

Educational Attainment	Median Earnings in the Past 12 Months
Less than high school graduate	15,750
High school graduate (includes equivalency)	25,485
Some college or Associate's degree	31,936
Bachelor's degree	48,432
Graduate or professional degree	66,681

Table 46 – Median Earnings in the Past 12 Months

Data Source: 2007-2011 ACS

Based on the Business Activity table above, what are the major employment sectors within your jurisdiction?

As the table above indicates, Agriculture, Mining, Oil, and Gas Extraction; Retail Trade; Education and health Care Services; and Arts, Entertainment, Accommodations represent the top four employment sectors within the City.

Describe the workforce and infrastructure needs of the business community:

According to the Economic Development Element of the City's General Plan, the city must capitalize on its physical, institutional, and social capacity to respond to the needs of the business community. This includes ensuring that there is an adequate amount of available land or buildings for development, responding to applications for development in a timely manner, and securing an adequate housing supply that is affordable to residents of the City.[1]

To ensure that the needs of the workforce and business community are met, the City is part of various incentive programs to promote business activity in the City, including the following: [2]

- **Development Fee Payment Plan:** Companies may take advantage of the City's Payment Plan which allows for most development fees to be financed over a 10-year period, with zero percent interest.
- **Historically Underutilized Business (HUB) Zone:** The City's HUB Zone program promotes economic development in areas that are designated as underutilized business zones. Thirty-five percent of the program participants must live in the HUB Zone area.
- **Recycling Market Development Zone:** As part of the Greater South San Joaquin Valley Recycling Market Development Zone, the City is involved in efforts to expand its market opportunities by strengthening its connection to the Central Valley region. The Recycling Market Development Zone program is designed to encourage economic activity for recyclables and provide incentives to companies using secondary waste materials for manufacturing.
- **Foreign Trade Zone (FTZ):** The City is part of the Central San Joaquin Valley Region FTZ. An FTZ "is a designated location in the United States where companies can use special procedures that help encourage U.S. activity and value added - in competition with foreign alternatives - by allowing delayed or reduced duty payments on foreign merchandise, as well as other savings." [3]

Describe any major changes that may have an economic impact, such as planned local or regional public or private sector investments or initiatives that have affected or may affect job and business growth opportunities during the planning period. Describe any needs for workforce development, business support or infrastructure these changes may create.

Various local and regional initiatives have affected and will affect job and business growth opportunities in the City during the term of this Consolidated Plan. These initiatives may require a educated and/or skilled workforce. These initiatives also present opportunities for the creation of partnerships between schools and local and regional organizations to work together to build a workforce that meets the needs of current and future public and private sector investment initiatives. The following local and regional

initiatives have had and/or are expected to have a significant impact on the economic growth of the City:

- **Porterville Courthouse:** South County Justice Center, a three-story, 95,000 square-foot courthouse opened in October 2013. The courthouse replaced the Porterville Government Center and the Tulare-Pixley Courthouse.[1]
- **Tulare County Jail:** The construction of the new Tulare County Jail in Porterville is expected to begin in May 2016. The new jail will be constructed on a 60-acre parcel. Fifteen acres will be used for the jail and the remainder may be used to construct other government buildings.[2]
- **High Speed Rail (HSR):** In February 2015, the Tulare County Board of Supervisors voted to resume the process of signing a Cooperative Agreement with the High-Speed Rail Authority (HSRA). Twenty-three miles of the 118-mile Fresno-Bakersfield section of the HSR will cross the southwestern area of Tulare County.[3]

How do the skills and education of the current workforce correspond to employment opportunities in the jurisdiction?

As shown in the table above, the educational attainment for residents 25 years of age and older is as follows:

- 31 percent have not graduated high school26 percent have graduated high school (including equivalency), but no further education27 percent have some college but no degree7 percent have an associate's degree7 percent have a bachelor's degree3 percent have a graduate or professional degree

Overall, about 70 percent of Porterville residents have at least a high school diploma or higher; however, 10 percent have a bachelor's degree or higher. As a result, about 90 percent of the workforce 25 years of age and older are without an advanced or professional degree, making it more difficult for them to compete for jobs requiring higher education or technical skills.

Describe any current workforce training initiatives, including those supported by Workforce Investment Boards, community colleges and other organizations. Describe how these efforts will support the jurisdiction's Consolidated Plan.

The City partners with various organizations focused on workforce development efforts, including training, recruitment, and placement activities for unemployed, underemployed, and LMI individuals. The City works closely with the following organizations:

- Tulare County Workforce Investment Board
- Employment Development Department
- Proteus
- Community Services Employment Training

- Porterville Chamber of Commerce

These organizations focus on linking residents of the City with jobs, which is a significant factor in addressing the economic development needs of the City.

Does your jurisdiction participate in a Comprehensive Economic Development Strategy (CEDS)?

Yes

If so, what economic development initiatives are you undertaking that may be coordinated with the Consolidated Plan? If not, describe other local/regional plans or initiatives that impact economic growth.

The City participates in the Comprehensive Economic Development Strategy (CEDS), which is compiled and submitted by the Tulare county Economic Development Corporation.

As previously discussed, the Porterville Courthouse, Tulare County Jail, and High Speed Rail are local and regional initiatives that will have a significant impact on the economic growth of the City.

Discussion

Please see discussions above.

MA-50 Needs and Market Analysis Discussion

Are there areas where households with multiple housing problems are concentrated? (include a definition of "concentration")

Housing problems disproportionately affect low income and minority populations. For the disproportionate needs by racial/ethnic group, please see the discussion for NA-15, NA-20, and NA-25. In summary:

- Eighty-one percent of Hispanic households (1,120 households) in the 50-80% AMI category experience housing problems, compared to 71 percent (1,715 households) of the jurisdiction as a whole. Fifty-five percent of Asian households (30 households) in the 50-80% AMI category experience severe housing problems, compared to 26 percent (825 households) of the jurisdiction as a whole. Among severely cost burdened households paying more than 50 percent of their income toward housing costs, Black/African American households are the only group that experience a disproportionate need, with 35 percent (35 households) experiencing severe cost burden, compared to 18 percent (2,665 households) of the jurisdiction as a whole.

Map 2 shows concentration of minority and LMI populations within Porterville. Minority concentration is defined as census tracts whose proportion of any one racial/ethnic group is 20 percent or greater than the overall City average. LMI concentration is defined as census tracts where the median household income is 80% or less than the jurisdiction as a whole.

Are there any areas in the jurisdiction where racial or ethnic minorities or low-income families are concentrated? (include a definition of "concentration")

Please see discussions above.

What are the characteristics of the market in these areas/neighborhoods?

The City of Porterville's housing market is unique to other communities in the State of California. The housing inventory is usually low compared to the surrounding areas. The predominant size for a single-family dwelling is three (3) bedrooms. The median sales price for homes in Porterville, CA for December 2014 to March 2015 was \$140,000. This represents a decline of 6.7%, or \$10,000, compared to the prior quarter. Smaller, older units are also available for sale for a median price of \$130,000. Mobile homes continue to sell significantly at a lower price ranging from \$65,000 to \$75,000.

The City continues to offer assistance to first time homebuyers with its gap financing program which can lend up to \$40,000 in down payment and closing costs assistance to those that qualify as low-income and meet the other program requirements. The maximum purchase price is \$139,000 which truly restricts first time homebuyers since the median for-sale price is higher.

Are there any community assets in these areas/neighborhoods?

Map 3 displays a sample of community assets and amenities that may represent strategic investment opportunities for these areas, including:

1. Community centers
2. Health centers
3. Police and fire
4. Fire stations
5. Public libraries
6. Recreation centers
7. Senior centers
8. Parks

Are there other strategic opportunities in any of these areas?

The City has been and will continue to capitalize on strategic opportunities in many of the areas shown on the map above. These include improvements to the Murry and Lime Street parks, and development of city-owned vacant parcels located at the former Porterville Hotel site, and at the Porterville Airport Industrial Park. These opportunities are discussed in more detail in SP-35.

Strategic Plan

SP-05 Overview

Strategic Plan Overview

Five-Year Goals

Based on the Needs Assessment, Market Analysis, and community outreach conducted for the current Consolidated Plan cycle, goals were established to meet the identified priority needs. The goals for Community Development Block Grant (CDBG) allocation, listed in no particular order, are:

1. Assist in the creation and preservation of affordable housing opportunities.
2. Support activities to prevent and end homelessness.
3. Support activities that strengthen neighborhoods.
4. Expand economic development and employment opportunity programs.

Overview 1

Section 108 Loan Repayment

To meet the need for permanent facilities within the community to provide broad based youth activities, the City received a \$3.885 million Section 108 loan guarantee to fund the construction of the Heritage Community Center in one of the lowest income areas of the City. The original Section 108 loan was executed in late 2003-2004 with repayments starting in the 2004-2005 program year; they are anticipated to end in 2023-2024.

Per the U.S. Department of Housing and Urban Development (HUD): "Section 108 is the loan guarantee component of the Community Development Block Grant (CDBG) Program. Section 108 provides communities with a source of financing for economic development, housing rehabilitation, public facilities, and large-scale physical development projects. This flexibility makes it one of the most potent and important public investment tools that HUD offers to local governments. The Section 108 loan guarantee program allows local governments to transform a small portion of their CDBG funds into federally guaranteed loans large enough to pursue physical and economic revitalization projects capable of renewing entire neighborhoods. Such public investment is often needed to inspire private economic activity, providing the initial resources or simply the confidence that private firms and individuals may need to invest in distressed areas. Local governments borrowing funds guaranteed by HUD through the Section 108 program must pledge their current and future CDBG allocations as security for the loan." [1]

Overview 2

The construction of the Heritage Community Center building was completed in 2005-2006, and the ancillary project of developing a parking lot adjacent to the future ball fields was completed in 2008-

2009. The Heritage Center was developed in partnership with the Porterville School District as it was constructed adjacent to the newest elementary school, Santa Fe. This allows for joint use of both City and School facilities for library and recreation activities, thereby leveraging available resources. The Porterville Youth Center is located at the Heritage Center along with other City programs. Several years ago, the City completed the construction of the Rails to Trails improvements adjacent to the Heritage Center that was partially funded with CDBG-R stimulus funding of \$191,221. This trail was planned as part of the Heritage Center complex.

While the infrastructure and community and economic development needs within the City remain great, debt payments on the Section 108 loan average 50-55 percent of the City's annual CDBG allocation; this significantly limits the programs and activities the City is able to fund on a year-by-year basis.

SP-10 Geographic Priorities – 91.215 (a)(1)

Geographic Area

Table 47 - Geographic Priority Areas

1	Area Name:	Citywide
	Area Type:	Local Target area
	Other Target Area Description:	
	HUD Approval Date:	
	% of Low/ Mod:	
	Revital Type:	Comprehensive
	Other Revital Description:	
	Identify the neighborhood boundaries for this target area.	
	Include specific housing and commercial characteristics of this target area.	
	How did your consultation and citizen participation process help you to identify this neighborhood as a target area?	
	Identify the needs in this target area.	
	What are the opportunities for improvement in this target area?	
	Are there barriers to improvement in this target area?	

General Allocation Priorities

Describe the basis for allocating investments geographically within the jurisdiction (or within the EMSA for HOPWA)

The Consolidated Plan allocates federal entitlement dollars according to low-and moderate-income (LMI) census tracts without target areas.

SP-25 Priority Needs - 91.215(a)(2)

Priority Needs

Table 48 – Priority Needs Summary

1	Priority Need Name	Affordable Housing
	Priority Level	High
	Population	Extremely Low Low Moderate Large Families Families with Children Elderly Elderly Frail Elderly Persons with Mental Disabilities Persons with Physical Disabilities Persons with Alcohol or Other Addictions Persons with HIV/AIDS and their Families Victims of Domestic Violence
	Geographic Areas Affected	Citywide
	Associated Goals	Affordable Housing
	Description	Nearly one-half of households (49 percent or 7,765) in the City are LMI with incomes ranging from 0-80% area median income (AMI). As stated in the Needs Assessment, cost burden is the most common housing problem, with 43 percent of households in the City experiencing either cost burden or severe cost burden. Additionally, 80 percent of cost burdened households have incomes at or below 80% AMI.
	Basis for Relative Priority	Qualitative feedback collected through the community forums and community needs survey, which were substantiated by quantitative data reported in the Needs Assessment and Market Analysis, served as the basis for prioritization.
2	Priority Need Name	Homelessness
	Priority Level	High

	Population	Chronic Homelessness Individuals Families with Children Mentally Ill Chronic Substance Abuse veterans Persons with HIV/AIDS Victims of Domestic Violence Unaccompanied Youth
	Geographic Areas Affected	Citywide
	Associated Goals	Homelessness
	Description	The 2014 Point in Time count found 140 homeless persons on a single night in Porterville. There is a need for housing and supportive service opportunities for homeless persons and persons at-risk of becoming homeless in the City.
	Basis for Relative Priority	Qualitative feedback collected through the community forums and community needs survey, which were substantiated by quantitative data reported in the Needs Assessment and Market Analysis, served as the basis for prioritization.
3	Priority Need Name	Community Services, Public Facilities, Public
	Priority Level	High
	Population	Extremely Low Low Moderate Large Families Families with Children Elderly Elderly Frail Elderly Persons with Mental Disabilities Persons with Physical Disabilities Persons with Alcohol or Other Addictions Persons with HIV/AIDS and their Families Victims of Domestic Violence Non-housing Community Development

	Geographic Areas Affected	Citywide
	Associated Goals	Strengthening Neighborhoods
	Description	Consolidated Plan forum and survey participants emphasized the need to support a broad range of community services. Low income households and special needs populations require a multifaceted network to address needs such as food, clothing, health, and shelter, as well as other services outlined in NA-50 Non-Housing Community Development Needs. Additionally, community forum and survey participants expressed the need for ongoing maintenance and upgrades to local public facilities, such as parks, community centers, youth and senior centers, sidewalks and lighting, recreation facilities, and others.
	Basis for Relative Priority	Qualitative feedback collected through the community forums and community needs survey, which were substantiated by quantitative data reported in the Needs Assessment and Market Analysis, served as the basis for prioritization.
4	Priority Need Name	Economic Development
	Priority Level	High

	Population	Extremely Low Low Moderate Large Families Families with Children Chronic Homelessness Individuals Families with Children Mentally Ill Chronic Substance Abuse Persons with HIV/AIDS Victims of Domestic Violence Unaccompanied Youth Elderly Frail Elderly Persons with Mental Disabilities Persons with Physical Disabilities Persons with Alcohol or Other Addictions Persons with HIV/AIDS and their Families Victims of Domestic Violence
	Geographic Areas Affected	Citywide
	Associated Goals	Economic Development
	Description	Activities that reduce poverty and increase self-sufficiency and high priority needs within the City. Cost burden and severe cost burden affect 43 percent of households in the City, and activities that create more jobs was most frequently identified as a high need in the community survey.
	Basis for Relative Priority	Qualitative feedback collected through the community forums and community needs survey, which were substantiated by quantitative data reported in the Needs Assessment and Market Analysis, served as the basis for prioritization.

Narrative (Optional)

SP-30 Influence of Market Conditions – 91.215 (b)

Influence of Market Conditions

Affordable Housing Type	Market Characteristics that will influence the use of funds available for housing type
Tenant Based Rental Assistance (TBRA)	As per the Needs Assessment, 19 percent of households (3,035 households) are severely cost-burdened, with 1,510 renter households and 1,525 owner households spending more than 50 percent of their incomes toward housing costs. Additionally, from 2000 to 2012 there was a 70 percent increase in median home values and a 95 percent change in median contract rent, yet the median household income increased by only 33 percent during the same time period. This indicates that household income in the City is not keeping pace with the cost of housing. Tenant Based Rental Assistance programs help bridge the gap between market rents and affordability for lower income households.
TBRA for Non-Homeless Special Needs	As discussed in the Needs Assessment and Market Analysis, special needs populations generally face unique housing needs, such as physical limitations, low household incomes, and rising costs of healthcare and/or childcare. Housing affordability may be a key issue for those living on fixed incomes. Rising housing costs within the City can make it difficult to transition from Community Care Facilities into the private rental market without rental subsidies. This may put those special needs groups at a higher risk of becoming homeless. Tenant Based Rental Assistance Programs may help bridge the affordability gap for special needs households.
New Unit Production	As per the Market Analysis, there is a disparity between the need and availability of affordable housing in the City for those in the lower income brackets. Approximately 1,440 renter households are at 0-30% AMI, yet there are only 170 rental units available that are affordable to these households (no data is available on owner household units). The data is similar for households earning 30-50% AMI; there are 2,825 households yet only 2,045 units affordable to those households. Households earning less than 50% AMI make up 31 percent of total households, yet the units affordable to this group are only 20 percent of total units. The production of new units is an important tool for growing the affordable housing stock.
Rehabilitation	As discussed in the Market Analysis, approximately 29 percent of the homes (5,042 units) within Porterville are over 45 years old and may require maintenance and repair. Additionally, 44 percent of all units (7,773 units) in the City were built before 1980 and provide potential exposure to LBP.

Affordable Housing Type	Market Characteristics that will influence the use of funds available for housing type
Acquisition, including preservation	As stated above, the City needs approximately 2,700 additional affordable housing units to match the needs of the population earning 50% AMI or less without a dependent funding source for new unit production, acquisition and preservation are also important tools for growing the affordable housing stock.

Table 49 – Influence of Market Conditions

SP-35 Anticipated Resources - 91.215(a)(4), 91.220(c)(1,2)

Introduction

As seen on the table below, the City's federal entitlement funding has decreased overall by approximately 23 percent in the five year period from Fiscal Years (FY) 2010-2014. The City conservatively anticipates an annual entitlement of \$660,000 per year over the five-year period.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Reminder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	663,697	70,037	764,901	1,498,635	345,042	CDBG funds will be used for public improvements, economic development, and public services that benefit low income and special needs households.

Table 50 - Anticipated Resources

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The City of Porterville is proactive in prioritizing the needs of the community. Staff continues to dedicate time, collaborating with non-profit agencies through the Homeless Alliance whose main target is to house homeless individuals. The City uses \$15,000 in CDBG funds to contribute to the hiring of a social worker for the Shelter-Plus-Care Program administered by Family Services of Visalia. When available, funds will also be allocated to the Alliance to continue the efforts to end homelessness. Staff works closely with local non-profit agencies using an active referral system where a pool of resources is made available to those in need. City staff continuously promotes the housing programs through various methods as well as within several faith-based organizations. When available, the City uses state funding, such as CalHome in conjunction with CDBG funds to create safe and suitable living environments for the low- and moderate- income members of the Porterville community.

Leverage, in the context of entitlement funding, means bringing other local, state, and federal financial resources to maximize the reach and impact of the City's HUD Programs. HUD, like many other federal agencies, encourages the recipients of federal monies to demonstrate that efforts are being made to strategically leverage additional funds in order to achieve greater results. Leverage is also a way to increase project efficiencies and benefit from economies of scale that often come with combining sources of funding for similar or expanded scopes. Funds will be leveraged if financial commitments toward the costs of a project from a source other than the originating HUD program are documented.

As previously discussed, in addition to its annual CDBG entitlement, the City anticipates annual HOME Investment Partnerships Program (HOME) funds will be available to meet the goals of the Consolidated Plan. HOME funding is intended to be used for various housing-related programs and activities. HOME funds are generally used to address the housing needs of jurisdictions through the preservation or creation of affordable housing. New construction, housing rehabilitation, assistance to homebuyers, and tenant-based rental assistance are all eligible uses of HOME funds.[1] The City's HOME dollars come from program income, and will be used to meet affordable housing needs.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

During Fiscal Year 2014-2015 the City acquired a property located at the corner of Olive Avenue and Main Street in downtown Porterville. The property was the former site of the Porterville Hotel; a fire destroyed the abandoned building, and the land is now vacant. The City's intent is to market the property and find a developer willing to create new retail and office space in the downtown business corridor. The desired outcome of the project would be retail opportunities, job creation and elimination of slum and blight.

The City also owns approximately nine (9) acres of undeveloped property located at the Porterville Airport Industrial Park, as well seven (7) acres of property located at the Jaye Street Industrial Complex. These properties are marketed in cooperation with the Tulare County EDC for recruitment of manufacturing and industrial uses to Porterville. The desired outcome of these projects is job creation.

Discussion

Below is a list of potential financial resources considered a part of the City's overall financial plan to address priority needs and specific objectives identified in the Consolidated Plan. The number and availability of these programs to assist cities is limited, and funding for new projects is unpredictable. The following programs are local, state, and federal programs. None of these are managed locally by the City through funds accessed directly from HUD:

- **Housing Authority of Tulare County (HATC):** HATC is a public housing authority with jurisdiction within the City and the County. It administers federal and state funds for its public housing projects and government-assisted housing units, such as the Section 8 Housing Choice Voucher Program and Veterans Affairs Supportive Housing (VASH) vouchers.
- **Low-Income Housing Tax Credit Program (LIHTC):** The LIHTC program provides federal and state tax credits for private developers and investors who agree to set aside all or an established percentage of their rental units for low-income households for no less than 30 years. Tax credits may also be utilized on rehabilitation projects, contributing to the preservation program. The program begins when developers and investors apply for an allocation of tax credits from the California Tax Credit Allocation Committee (CTCAC). Tax credits are awarded on a competitive basis at varying times. Compliance is monitored according to Internal Revenue Service (IRS) rules and regulations.
- **Multi-Family Housing Program:** If California's Housing and Community Development Department awards Multi-Family Housing Program loans to assist rental housing developments affordable to low-income households in the City, the City will assist the developers with identifying local funding.
- **National Housing Trust Fund (HTF):** States and state-designated entities are eligible grantees for the HTF. HUD will allocate HTF funds by formula annually. A State must use at least 80 percent of each annual grant for rental housing; up to 10 percent for homeownership; and up to 10 percent for the grantee's reasonable administrative and planning costs. During 2015, States will begin developing their HTF Allocation Plans and solicit input from their constituents and submit these plans to HUD along with their 2016 Annual Action Plans. HUD anticipates that grantees will receive their HTF allocations by summer 2016.

SP-40 Institutional Delivery Structure – 91.215(k)

Explain the institutional structure through which the jurisdiction will carry out its consolidated plan including private industry, non-profit organizations, and public institutions.

Responsible Entity	Responsible Entity Type	Role	Geographic Area Served
City of Porterville	Government	Economic Development Homelessness Non-homeless special needs Ownership Planning Rental neighborhood improvements public facilities public services	Jurisdiction
Tulare County Housing Authority	PHA	Ownership Public Housing Rental	Region
Kings/Tulare Counties Continuum of Care	Continuum of care	Ownership Public Housing Rental	Region

Table 51 - Institutional Delivery Structure

Assess of Strengths and Gaps in the Institutional Delivery System

Strengths

The City manages the institutional delivery structure surrounding the acceptance and allocation of federal grant funds for Consolidated Plan programs. To assure widespread information and access to the programs, especially by LMI households, the funding process involves the participation of representatives from each of the neighborhoods in the City.

The City of Porterville will continue to work with local profit and nonprofit organizations as well as the HATC and the County of Tulare to strengthen the reciprocal transfer of information and to maximize the efforts directed to assist the low- and moderate-income families of the community. Further, the City will continue to evaluate its delivery system and those of the agencies it works with to see if improvements can be made.

Running concurrently with the City review process is a series of hearings and meetings at the local level. These meetings provide information to local residents, specifically of targeted neighborhoods, regarding

the process for preparation, submission, and selection of project proposals. During this project development phase, City staff members may work with the local citizens to assess local needs and develop project proposals. The City typically holds at least one public meeting to discuss potential projects.

Gaps

Nonprofit affordable housing developers and service providers provide an important role in promoting community development within the City. However, they are often at a disadvantage in the housing development arena, as they compete with developers in the private sector for the limited land available for the development of housing. Affordable housing developers must adhere to noticing, outreach and evaluation processes associated with the use of public funds. Private market rate developers do not have such requirements and are able to purchase sites quickly. Many market rate developers have funds available to purchase properties rather than needing to seek financing, which saves time. The market realities of increased value due to scarcity of land and the ability to acquire sites quickly provide advantages to market rate developers, while posing challenging constraints to affordable housing developers.

Additionally, as was previously mentioned, the City's needs far exceeds the resources available. As such, the highest priorities for each program year will be evaluated in order to continue to provide the greatest community and economic impact with limited funds.

The City realizes there are other services that are lacking, such as services for veterans, services for seniors, and for youth exiting from the Foster Care system. These service delivery gaps exists due to the limited resources available in Tulare County as well as in the City. As discussed earlier, the cost burden experienced by these groups is great and there are limited low- and moderate-income housing resources to meet this gap.

Availability of services targeted to homeless persons and persons with HIV and mainstream services

Homelessness Prevention Services	Available in the Community	Targeted to Homeless	Targeted to People with HIV
Homelessness Prevention Services			
Counseling/Advocacy	X	X	
Legal Assistance	X	X	
Mortgage Assistance	X		
Rental Assistance	X	X	
Utilities Assistance	X		
Street Outreach Services			
Law Enforcement	X		
Mobile Clinics			

Street Outreach Services			
Other Street Outreach Services	X	X	
Supportive Services			
Alcohol & Drug Abuse	X	X	X
Child Care	X		
Education	X	X	X
Employment and Employment Training	X	X	X
Healthcare	X	X	X
HIV/AIDS	X	X	X
Life Skills	X	X	X
Mental Health Counseling	X	X	
Transportation	X	X	X
Other			

Table 52 - Homeless Prevention Services Summary

Describe how the service delivery system including, but not limited to, the services listed above meet the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth)

The Kings/Tulare County Continuum of Care (Alliance) is comprised of a group of service providers, advocates, public agencies, and homeless individuals to address the needs of the homeless population in the Kings and Tulare County regions. The City is an active participant in monthly Alliance meetings, which are intended to enhance coordination, share information on best practices, and develop a better understanding of the needs of the homeless population in jurisdictions across both counties.

The Alliance recently implemented Every Door Open, a coordinated entry and assessment system to serve Kings and Tulare counties. Every Door Open is designed to help individuals at-risk of or currently experiencing homelessness. The coordinated entry and assessment system prioritizes the most vulnerable homeless individuals, including the chronically homeless, families with children, veterans, and unaccompanied youth.

As part of the institutional delivery system, the City participates in and financially supports the Alliance, a 501(c)(3) consortium of partners that includes homeless service providers, advocacy groups, housing and shelter providers, government agencies and homeless individuals who are working together to address the housing and support service needs of the homeless in Kings and Tulare counties.

The Alliance serves as the local Continuum of Care and holds monthly meetings, which serve as a forum for discussing community-wide issues while providing opportunities for participants to learn about services available in the community for the homeless population. Additionally, the Alliance works to expand understanding of the services needed by those who are homeless, to facilitate consolidation and coordination of such services, to reduce duplication of such services, and to improve service delivery to

homeless people. The Housing Specialist of the City's Community Development Department regularly attends Alliance meetings.

Describe the strengths and gaps of the service delivery system for special needs population and persons experiencing homelessness, including, but not limited to, the services listed above

All programs within the Alliance, including emergency, transitional, and permanent housing programs provide supportive services for clients. Each program designs and implements supportive services based on their target population and partnerships leveraged with the community. The overarching goal of the supportive services offered is to link individuals and/or families with mainstream benefits and income support, education and employment services, as well as health and life skills services. These linkages are a critical component to assisting clients in self-sufficiency, reducing episodes of homelessness, and preventing recidivism. Programs that serve these vulnerable subpopulations include:

- CSET, Central California Family Crisis Center, Family Services, Turning Point and Tulare County Health and Human Services Agency provide permanent supportive housing programs for chronically homeless individuals and families and/or families with children.
- The Veterans' Administration, in conjunction with HATC, operates the VASH program, which provides permanent supportive housing vouchers for homeless veterans and their families.
- Turning Point of Central California operates a permanent supportive housing program for transitioning age youth.

Additionally, in 2012 the City partnered with the City of Tulare and the City of Visalia to submit a HUD application for 10-15 housing vouchers for the homeless through the Shelter Plus Care program. This was an expansion of the successful Shelter Plus Care program administered by the City of Tulare and Family Services of Tulare County. Implementation of the grant is now in its fourth year and has proven to be extremely successful in housing chronically homeless. Each city pledged \$15,000 annually for 5 years to fund a case manager to serve the three cities. Family Services of Tulare County will continue to be the administering agency with assistance in Porterville from Central California Family Crisis Center. Consequently, the FY 2015-2016 Action Plan allocates \$15,000 for the fifth year to this program. The objective for this project/outcome for this program is "availability/accessibility for the purpose of providing decent affordable housing."

Provide a summary of the strategy for overcoming gaps in the institutional structure and service delivery system for carrying out a strategy to address priority needs

SP-45 Goals Summary – 91.215(a)(4)

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Affordable Housing	2015	2019	Affordable Housing	Citywide	Affordable Housing	CDBG: \$553,103	Public service activities for Low/Moderate Income Housing Benefit: 500 Households Assisted Homeowner Housing Added: 2 Household Housing Unit Homeowner Housing Rehabilitated: 5 Household Housing Unit Direct Financial Assistance to Homebuyers: 5 Households Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
2	Homelessness	2015	2019	Homeless	Citywide	Homelessness	CDBG: \$129,057	Public service activities other than Low/Moderate Income Housing Benefit: 1500 Persons Assisted Public service activities for Low/Moderate Income Housing Benefit: 3 Households Assisted Tenant-based rental assistance / Rapid Rehousing: 10 Households Assisted
3	Strengthening Neighborhoods	2015	2019	Non-Homeless Special Needs Non-Housing Community Development	Citywide	Community Services, Public Facilities, Public	CDBG: \$331,862	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 15415 Persons Assisted Public service activities other than Low/Moderate Income Housing Benefit: 200 Persons Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
4	Economic Development	2015	2019	Non-Housing Community Development	Citywide	Economic Development	CDBG: \$829,655	Facade treatment/business building rehabilitation: 3 Business Businesses assisted: 3 Businesses Assisted

Table 53 – Goals Summary

Goal Descriptions

1	Goal Name	Affordable Housing
	Goal Description	Assist in the creation and preservation of affordable housing opportunities.
2	Goal Name	Homelessness
	Goal Description	Support activities to prevent and end homelessness.
3	Goal Name	Strengthening Neighborhoods
	Goal Description	Support activities that strengthen neighborhoods.
4	Goal Name	Economic Development
	Goal Description	Expand economic development and employment opportunity programs.

Estimate the number of extremely low-income, low-income, and moderate-income families to whom the jurisdiction will provide affordable housing as defined by HOME 91.315(b)(2)

The City anticipates that CDBG funds will be used to provide affordable housing to 22 households over the 2015-2020 timeframe.

SP-50 Public Housing Accessibility and Involvement – 91.215(c)

Need to Increase the Number of Accessible Units (if Required by a Section 504 Voluntary Compliance Agreement)

Not applicable. HATC is not under the terms outlined in the Section 504 Voluntary Compliance Agreement. Such terms are not a regulatory requirement for HATC. However, HATC and its staff members shall adhere to its fair housing policy, which is to: Obey all applicable federal, state and local fair housing laws; refrain from discrimination regarding any application for housing on the basis of race, color, religion, sex, age, source of income, marital or familial status, national origin, or physical or mental disability (applicants must have capacity to execute a legal contract); and affirmatively promote fair housing. Governing laws shall include the provisions of Title VI of the Civil Rights Act of 1964 (P.L. 88-352, 78 Stat. 241), Title VIII of the Civil Rights Act of 1968, and the Fair Housing Amendments of 1988, E. O. 11246, and the Equal Credit Opportunity Act of 1974, as they relate to the United States Department of Agriculture, Rural Development.

There are 105 public housing units in the City — 4 percent of which (four units) are fully accessible for individuals who are physically handicapped and require special accommodation. There are currently 17 applicants on HATC's public housing accessible unit waiting list. HATC indicated that it will continue to monitor the number of applicants on its public housing waiting list, which are requesting accessible units. HATC will continue to analyze whether the available number of set aside accessible units is adequate to meet the need of the population.

Activities to Increase Resident Involvements

HATC is proactive in the inclusion of public housing residents in the policy making process. The agency has an equitable and transparent policy-making process that includes the opinions of public housing residents, which is achieved through the participation of two tenant commissioners on the HATC Board. Furthermore, HATC has installed a Resident Counsel, which is made up of five residents from all HUD funded programs (Multifamily Housing, LIHTC, HOME, Section 8 Housing Choice Vouchers and public housing). The Resident Counsel works with HATC staff on evaluating the effectiveness and efficiency of HATC rental assistance programs. This provides members the opportunity to provide input on necessary program modifications.

Furthermore, HATC indicated that it arranges and promotes at least two public hearings on an annual basis. The first is to inform and discuss the agency's submittal of the MTW Annual Plan to HUD, this plan outlines any proposed budgetary and policy modifications to the rental assistance programs and affordable housing programs the agency administers. Lastly, HATC hosts a public hearing to review and discuss the agency's submission of its MTW Annual Report to HUD. The report analyzes the outcomes and outputs of the objectives outlined in the aforementioned MTW Annual Plan. Public notices, informing residents of Tulare County of the time and date of the public hearings are published by HATC in the local newspaper.

Is the public housing agency designated as troubled under 24 CFR part 902?

No

Plan to remove the 'troubled' designation

Not applicable.

SP-55 Barriers to affordable housing – 91.215(h)

Barriers to Affordable Housing

The disparity between income and housing costs stand as the greatest barriers for households seeking to obtain affordable housing in the City. Other barriers to affordable housing in the City may include permit and development impact fees, building codes, and off-street parking standards stand, as these public policies may negatively affect the development of affordable housing and residential investment in jurisdictions across the state.

1. **Permit and Development Impact Fees:** As with many other jurisdictions across California, the City collects permit and development impact fees to offset the administrative and service costs generated from these projects, such as processing permits and building inspections. California law requires that City-enforced fees be reasonable and relative to the cost of providing specific services. These fees, however, may limit the supply of affordable housing produced due to the additional costs associated with housing construction.
2. **Building Codes:** Building codes set guidelines that identify minimum standards to ensure that building and non-building structures protect the health and safety of the community. Local building codes, however, often mandate that costly improvements be made to meet regulation requirements. The City adopted the 2010 California Building Code (CBC), which is grounded on the International Building Code. The City's building codes prove to be in line with those of other California jurisdictions and do not have significant negative consequences on the development of affordable housing in the City.
3. **Off-street Parking Standards:** Parking standards for housing units may stand as a limitation to the development of affordable housing, as these requirements increase development costs and diminish the availability of land for additional units. According to Development Ordinance Section 304.04, the City Council shall have the authority to allow a reduction in the number of required multi-family parking spaces if a developer can demonstrate that the project will not generate a need for as much parking as such a project designed for a general market.[1]

Strategy to Remove or Ameliorate the Barriers to Affordable Housing

The City through its Certificates of Participation, California Infrastructure loans, and other funding sources strives to provide new wells, major sewer and water trunk connections, and expansion of the Wastewater Treatment Facility to accommodate residential growth, and ensure maintenance of affordable housing.

Notwithstanding this fact, the City will continue to evaluate its zoning ordinance and general plan policies to ensure no undue hardship is created in the development of LMI housing. Specifically, the adopted Housing Element establishes, as one of its action plan goals, "to reduce governmental constraints to the development, improvement, and preservation of housing, particularly to housing affordable to lower and moderate income households." [1] To accomplish this goal, zoning ordinances

have been adopted to ensure that the City is compliant with second unit law and global warming solutions and will include green building material incentives or alternative to construction materials.

Additionally, the Development Ordinance (formerly called the Zoning Ordinance) now addresses the following:

- Minimum lot sizes and densities consistent with the Plan's land use classifications;
- Development standards that permit townhouses and zero-lot line attached or detached single-family dwellings on sites designated for low-medium, medium, or medium-high densities;
- Development standards that permit second units, small family daycares, and residential care homes in neighborhoods in accordance with State law;
- Sustainable design standards that will achieve compact, walkable neighborhoods and provide an interconnected network of local streets;
- Provisions for emergency shelters, transitional housing, supportive housing, and residential care facilities for six or fewer persons;
- Provisions for Single-Room Occupancy units; and
- Provisions for farmworker housing

The Housing Element also addresses other actions to be taken to preserve the existing housing stock, conserve existing affordable housing opportunities, provide adequate residential sites through appropriate land use designation and zoning to accommodate the City's share of regional housing needs, identify and encourage mixed-use and infill development, and ensure adequate services to infrastructure and housing.

Moreover, through its First Time Low Income Home Buyers Assistance Program, the City has attempted to mitigate one of the greatest barriers to affordable housing, namely the need for a substantial down payment. It is the City's intent to continue this program with program income funds during the Consolidated Plan timeframe and apply for future grant opportunities as they arise.

Strategy to Remove or Ameliorate the Barriers to Affordable Housing 1

Governmental constraints to the production of housing are minimal in Porterville. In sum, the City's land use regulations, expedited permit processing, and relatively low development fees serve to encourage the construction of lower-cost dwelling units compared to other Central Valley communities. This conclusion is supported by the following facts:

- The City allows for a broad range of residential densities, up to 30 dwelling units per acre, and in no way discourages proposals for higher density housing through burdensome permit processes or exactions.
- Expedited permit processing times. In 2008, the City of Porterville updated the project review and plan check process for a more efficient and expedited turnaround period. The revised plan check process included input from the local developers, consultants and contractors. Submitted

projects are now returned to project proponents within two weeks with comments or permits where the previous process took at least three (3) weeks.

- City fees are relatively low, and there are minimal development exactions.
- Most residential zones allow for alternative housing types, including mobile homes, second dwelling units, and group homes.
- Zoning and parking standards are not overly restrictive; the minimum single family lot size is sufficient to induce homebuilders to construct single family dwelling units for low- and moderate-income first-time home buyers.

SP-60 Homelessness Strategy – 91.215(d)

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

On an annual basis, the Alliance conducts a Point in Time (PIT) count in conjunction with the Project Homeless Connect (PHC) event. Through these two events, the Alliance is able to acquire a snapshot of the adults, children in households and unaccompanied youth living in the City who meet HUD's definition of homelessness. Information gathered through the PIT is used to understand the causes and trends over time of homelessness, as well as to determine the unmet shelter and service needs of the homeless.

The Alliance has a three-prong street outreach approach, which includes events such as PHC and the PIT Count, coordination with law enforcement for referrals of street homeless, and coordination with programs serving daily meals, which is an opportunity to identify clients in need of emergency services.

PHC is a national best practice that is a one-stop-shop of comprehensive support services for people experiencing homelessness. Guests attending the event are partnered with volunteers who assist in identifying and accessing necessary resources.

In addition to these events, homeless outreach is regularly conducted by City staff in collaborations with local non-profit agencies and faith based organizations to provide meals and other quality of life services on a weekly basis.

Addressing the emergency and transitional housing needs of homeless persons

The emergency shelter and transitional housing programs that serve clients in Porterville are listed in Table 64.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again.

The permanent supportive housing programs that serve clients in Porterville are listed in Table 65.

Help low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families who are likely to become homeless after being discharged from a publicly funded institution or system of care, or who are receiving

assistance from public and private agencies that address housing, health, social services, employment, education or youth needs

Affordable housing, sufficient income and supportive services are critical to assisting a household transition to permanent housing and independent living. In an effort to ensure that housing providers are aware of community resources, the Alliance hosts monthly meetings to collaborate on topics such as accessing mainstream benefits, low-barrier employment opportunities, and affordable housing opportunities.

Through Every Door Open, Housing Assistance Applications are evaluated within 72 hours. The policy is structured to evaluate all applicants quickly, conduct a responsible assessment, and either enroll or refer the applicant to the appropriate service. The strategy includes a focus on prevention, diversion, and rapid re-housing, in the hopes of effectuating a quick Housing First response with follow-up case management and services to ensure longer term stability. The Alliance conducts landlord training annually, to provide information and resources for residents that are being evicted. With early and immediate intervention, providers are able to prevent homelessness, or reduce a household's length of homelessness.

Introduction

As previously discussed, the Alliance is a consortium of partners working to address the housing and supportive service needs of the homeless population located in the Kings and Tulare County region.

The bi-county region's 10- year plan to end homelessness, Connecting the Dots, was developed by the Alliance in 2011. The goals of the Plan include:

1. Create and implement action steps to reduce and prevent future homelessness;
2. Form and/or expand the collaborations needed to successfully develop new housing units and connect homeless individuals with services;
3. Capitalize on existing resources and leverage new sources of funding in order to be efficient in addressing the needs of at-risk and homeless community members;
4. Expand the capacity of local agencies by utilizing existing best practices and educating on the effectiveness of a Housing First model;
5. Be proactive in the Alliance's approach to addressing homelessness.

To accomplish these goals, the Plan objectives are organized into three strategic categories: 1) Housing; 2) Supportive Services and Income Supports; and 3) Prevention and Outreach. The full plan is available at <http://kingstularecoc.org/connecting-the-dots/>.

Table 64 – Regional Emergency Shelter and Transitional Housing Facilities

Agency	Program(s)	Description
Central California Family Crisis Center	Porterville Women's Shelter	Emergency shelters with supportive housing programs for victims of domestic violence, dating violence, sexual assault, and stalking. Full case management support and housing.
Family Services of Tulare County	Transitional Housing + Services	Transitional housing for women with children who are victims of domestic violence.
Family Services of Tulare County	Karen's House	Emergency shelter for single women and women with children who are victims of domestic violence.
Turning Point	Casa de Robles	Transitional and permanent supportive housing (for individuals with disabilities) for single males.
Turning Point	Court Street	Transitional housing for single men.
Visalia Rescue Mission	Overnight Guest	Overnight emergency shelter for single men who are homeless.
Visalia Rescue Mission	Shelter of Hope	Overnight emergency shelter for single women and women with children who are homeless.
Visalia Rescue Mission	Next Steps	Transitional housing program for single men experiencing homelessness.
Visalia Rescue Mission	House of Hope	Transitional housing program for single women experiencing homelessness.
Visalia Rescue Mission	Men's Recovery Program	Residential treatment program that serves homeless and non-homeless men.
Aspiranet	THP Plus	Housing and services for transitioning age youth Age 18-24
Bethlehem Center	N/A	Provides hot meals six days a week (breakfast and lunch M-F) and lunch only Saturday and Sunday, emergency food and clothing.
Community Impact Central Valley	EHAP	Transitional housing program for single men, women and families experiencing homelessness.
Central Valley Recovery Services	N/A	Drug addiction help, residential treatment, methamphetamine, withdrawal from opiates, outpatient treatment, drug addiction help.

Table 64 - Regional Emergency Shelter and Transitional Housing Facilities

Agency	Program(s)	Description
EMQ Families First	TAY Housing	Housing and services for transitioning age youth Age 18-24.
Tulare County HHSA	Transitional Living Center	Transitional housing for single men and women with a serious mental illness.

Data Source: Kings/Tulare County Continuum of Care

Data Source Comment: All data is for the County of Tulare

Regional Emergency Shelter and Transitional Housing Facilities

Table 65 – Regional Permanent Supportive Housing Facilities

Agency	Program(s)	Description
Family Services of Tulare County	Myrtle Court Tracy Court United Way PSH	Permanent supportive housing for homeless individuals and families with a disability.
Family Services of Tulare County	Tulare Housing First Tulare Housing First II Tulare Housing First II Bonus	Permanent housing with supportive services for chronically homeless single males and females.
Community Services & Employment Training	Tulare County PSH	Permanent Supportive Housing for homeless individuals and families with a disability.
Department of VA	VASH Program	Permanent housing for homeless veterans and their families.
Tulare County HHSA	East Tulare Avenue Cottages	Permanent supportive housing for single men and women with a serious mental illness.
Data Source:	Kings/Tulare County Continuum of Care	
Data Source Comment:	All data is for the County of Tulare	

Table 65 - Regional Permanent Supportive Housing Facilities

SP-65 Lead based paint Hazards – 91.215(i)

Actions to address LBP hazards and increase access to housing without LBP hazards

Currently the City of Porterville does not directly oversee a lead based paint (LBP) eradication program unless it is in conjunction with CDBG, HOME, or CalHome funded owner occupied housing rehabilitation projects. However the City is exploring the possibility of applying for a LBP abatement grant directly from HUD. The Tulare County Health Department conducts follow-up investigations on documented incidents of childhood lead poisoning and implements eradication action as required by law.

How are the actions listed above related to the extent of lead poisoning and hazards?

As per the Market Analysis, building age is used to estimate the number of homes with LBP, as LBP was prohibited on residential units after 1978. Units built before 1980 are used as a baseline for units that contain LBP. Forty-eight percent of all units (7,773 units) in the City were built before 1980 and provide potential exposure to LBP. Additionally, almost half of households in the City (49 percent) are LMI, with incomes ranging from 0-80% AMI. Using this percentage as a baseline, we can estimate that 3,808 units at risk of LBP hazard may be occupied by LMI households.

How are the actions listed above integrated into housing policies and procedures?

All properties being rehabilitated or acquired for affordable housing are inspected for LBP. No federally funded rehabilitation is allowed to occur without due screening for LBP hazards. The City conducts visual assessment, paint testing or risk assessment on all of its projects. Lead hazard reduction activities include paint stabilization, interim controls, standard treatments, lead abatement, safe work practices and clearance to confirm that no LBP hazards remain when work is complete.

SP-70 Anti-Poverty Strategy – 91.215(j)

Jurisdiction Goals, Programs and Policies for reducing the number of Poverty-Level Families

As stated in SP-05, the City is implementing the following goal in an effort to increase family self-sufficiency through economic development:

- Expand economic development and employment opportunity programs.

Additionally, as discussed in the Market Analysis, the City has identified areas that must be addressed to achieve long-term economic prosperity, which include the following:

- Responding to and preventing any issues that could be raised as a result of the drought, which has affected many households in the City and surrounding areas.
- Ensuring that land within the City is “shovel ready” and available for development.
- Educating and training the City’s workforce to continue to fill any new jobs that may be coming into the City.

How are the Jurisdiction poverty reducing goals, programs, and policies coordinated with this affordable housing plan

As discussed in SP-40, the City will continue to work with the HATC to support the maintenance of adequate Section 8 Vouchers and other public housing within the City in proportion to the City’s LMI population. The City will also be working closely with the Tulare County Economic Development Corporation, Tule River Economic Development, CSET, Proteus, and Workforce Investment Board (WIB) to facilitate and enhance economic workforce development opportunities in the City. Additionally, Community Development Department staff will continue to work closely with the Economic Development Division to administer the CDBG-funded Business Assistance Program and Small Business Revolving Loan Fund.

The City will continue to work closely with, and in support of, the community service providers in meeting the special needs of its homeless and low- and moderate-income populations. Further, the City will continue to evaluate its delivery system and those of the agencies it works with to see if improvements can be made. The City anticipates that at least one (1) household will qualify for the purchase of a home under the City’s First Time Low-Income Homebuyer Program funded with CDBG, HOME or CalHome funds.

SP-80 Monitoring – 91.230

Describe the standards and procedures that the jurisdiction will use to monitor activities carried out in furtherance of the plan and will use to ensure long-term compliance with requirements of the programs involved, including minority business outreach and the comprehensive planning requirements

Monitoring

The City's Community Development Department will review its CDBG programs on an ongoing basis for performance evaluation and to ensure long-term compliance with program requirements. The City will enter accomplishment data into the IDIS system and will annually complete the Consolidated Annual Performance Evaluation Report (CAPER) that will detail and quantify the number of households and families assisted, jobs created, improvements provided, and any other measurement of performance applicable to the program activities. The reports will include an evaluation of each program in terms of the outcomes/objectives assigned to the program under HUD's performance measurement system. The report will be reviewed by HUD and presented at a public hearing as per the policies established in the adopted Citizen Participation Plan.

Minority Outreach (MBE/WBE)

The City strives to give priority to minority contractors whenever possible, as identified under the Section 3 Guidelines adopted by the City. If a minority contractor is not qualified or does not meet the criteria of the project, the hired contractor will be encouraged to hire Section 3 area residents.

Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

As seen on the table below, the City's federal entitlement funding has decreased overall by approximately 23 percent in the five year period from Fiscal Years (FY) 2010-2014. The City conservatively anticipates an annual entitlement of \$660,000 per year over the five-year period.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Reminder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	663,697	70,037	764,901	1,498,635	345,042	CDBG funds will be used for public improvements, economic development, and public services that benefit low income and special needs households.

Table 54 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The City of Porterville is proactive in prioritizing the needs of the community. Staff continues to dedicate time, collaborating with non-profit agencies through the Homeless Alliance whose main target is to house homeless individuals. The City uses \$15,000 in CDBG funds to contribute to the hiring of a social worker for the Shelter-Plus-Care Program administered by Family Services of Visalia. When available, funds will also be allocated to the Alliance to continue the efforts to end homelessness. Staff works closely with local non-profit agencies using an active referral system where a pool of resources is made available to those in need. City staff continuously promotes the housing programs through various methods as well as within several faith-based organizations. When available, the City uses state funding, such as CalHome in conjunction with CDBG funds to create safe and suitable living environments for the low- and moderate- income members of the Porterville community.

Leverage, in the context of entitlement funding, means bringing other local, state, and federal financial resources to maximize the reach and impact of the City's HUD Programs. HUD, like many other federal agencies, encourages the recipients of federal monies to demonstrate that efforts are being made to strategically leverage additional funds in order to achieve greater results. Leverage is also a way to increase project efficiencies and benefit from economies of scale that often come with combining sources of funding for similar or expanded scopes. Funds will be leveraged if financial commitments toward the costs of a project from a source other than the originating HUD program are documented.

As previously discussed, in addition to its annual CDBG entitlement, the City anticipates annual HOME Investment Partnerships Program (HOME) funds will be available to meet the goals of the Consolidated Plan. HOME funding is intended to be used for various housing-related programs and activities. HOME funds are generally used to address the housing needs of jurisdictions through the preservation or creation of affordable housing. New construction, housing rehabilitation, assistance to homebuyers, and tenant-based rental assistance are all eligible uses of HOME funds.[1] The City's HOME dollars come from program income, and will be used to meet affordable housing needs.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

During Fiscal Year 2014-2015 the City acquired a property located at the corner of Olive Avenue and Main Street in downtown Porterville. The property was the former site of the Porterville Hotel; a fire destroyed the abandoned building, and the land is now vacant. The City's intent is to market the property and find a developer willing to create new retail and office space in the downtown business corridor. The desired outcome of the project would be retail opportunities, job creation and elimination of slum and blight.

The City also owns approximately nine (9) acres of undeveloped property located at the Porterville Airport Industrial Park, as well seven (7) acres of property located at the Jaye Street Industrial Complex. These properties are marketed in cooperation with the Tulare County EDC for recruitment of manufacturing and industrial uses to Porterville. The desired outcome of these projects is job creation.

Discussion

Below is a list of potential financial resources considered a part of the City's overall financial plan to address priority needs and specific objectives identified in the Consolidated Plan. The number and availability of these programs to assist cities is limited, and funding for new projects is unpredictable. The following programs are local, state, and federal programs. None of these are managed locally by the City through funds accessed directly from HUD:

- **Housing Authority of Tulare County (HATC):** HATC is a public housing authority with jurisdiction within the City and the County. It administers federal and state funds for its public housing projects and government-assisted housing units, such as the Section 8 Housing Choice Voucher Program and Veterans Affairs Supportive Housing (VASH) vouchers.
- **Low-Income Housing Tax Credit Program (LIHTC):** The LIHTC program provides federal and state tax credits for private developers and investors who agree to set aside all or an established percentage of their rental units for low-income households for no less than 30 years. Tax credits may also be utilized on rehabilitation projects, contributing to the preservation program. The program begins when developers and investors apply for an allocation of tax credits from the California Tax Credit Allocation Committee (CTCAC). Tax credits are awarded on a competitive basis at varying times. Compliance is monitored according to Internal Revenue Service (IRS) rules and regulations.
- **Multi-Family Housing Program:** If California's Housing and Community Development Department awards Multi-Family Housing Program loans to assist rental housing developments affordable to low-income households in the City, the City will assist the developers with identifying local funding.
- **National Housing Trust Fund (HTF):** States and state-designated entities are eligible grantees for the HTF. HUD will allocate HTF funds by formula annually. A State must use at least 80 percent of each annual grant for rental housing; up to 10 percent for homeownership; and up to 10

percent for the grantee's reasonable administrative and planning costs. During 2015, States will begin developing their HTF Allocation Plans and solicit input from their constituents and submit these plans to HUD along with their 2016 Annual Acton Plans. HUD anticipates that grantees will receive their HTF allocations by summer 2016.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Affordable Housing	2015	2019	Affordable Housing	Citywide	Affordable Housing	CDBG: \$309,005	Public service activities for Low/Moderate Income Housing Benefit: 100 Households Assisted Homeowner Housing Added: 1 Household Housing Unit Homeowner Housing Rehabilitated: 2 Household Housing Unit Direct Financial Assistance to Homebuyers: 1 Households Assisted
2	Homelessness	2015	2019	Homeless	Citywide	Homelessness	CDBG: \$20,000	Public service activities other than Low/Moderate Income Housing Benefit: 300 Persons Assisted Public service activities for Low/Moderate Income Housing Benefit: 2 Households Assisted

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
3	Strengthening Neighborhoods	2015	2019	Non-Homeless Special Needs Non-Housing Community Development	Citywide	Economic Development	CDBG: \$177,670	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 15415 Persons Assisted Public service activities other than Low/Moderate Income Housing Benefit: 100 Persons Assisted
4	Economic Development	2015	2019	Non-Housing Community Development	Citywide	Economic Development	CDBG: \$497,334	Facade treatment/business building rehabilitation: 1 Business Businesses assisted: 1 Businesses Assisted

Table 55 – Goals Summary

Goal Descriptions

1	Goal Name	Affordable Housing
	Goal Description	Assist in the creation and preservation of affordable housing opportunities.
2	Goal Name	Homelessness
	Goal Description	Support activities to prevent and end homelessness.
3	Goal Name	Strengthening Neighborhoods
	Goal Description	Support activities that strengthen neighborhoods.
4	Goal Name	Economic Development
	Goal Description	Expand economic development and employment opportunity programs.

Projects

AP-35 Projects – 91.220(d)

Introduction

The Consolidated Plan goals below represent high priority needs for the City and serve as the basis for the strategic actions the City will use to meet these needs. The goals, listed in no particular order are:

1. Assist in the creation and preservation of affordable housing opportunities.
2. Support activities to prevent and end homelessness.
3. Support activities that strengthen neighborhoods.
4. Expand economic development and employment opportunity programs.

Projects

#	Project Name
1	CDBG Planning and Administration
2	City-Operated Youth Center
3	Shelter Plus Care Program for the Homeless
4	Continuum of Care
5	First Time Low-Income Homebuyer Program
6	Homebuyer Education
7	Owner Occupied Housing Rehabilitation & Public Utilities Loan Program
8	Business Assistance Programs
9	Section 108 Loan Repayment
10	Parks Improvement Program
11	Land Acquisition

Table 56 – Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

AP-38 Project Summary
Project Summary Information

1	Project Name	CDBG Planning and Administration
	Target Area	Citywide
	Goals Supported	Affordable Housing Homelessness Strengthening Neighborhoods Economic Development
	Needs Addressed	Affordable Housing Homelessness Community Services, Public Facilities, Public Economic Development
	Funding	CDBG: \$136,869.71
	Description	A portion of the CDBG entitlement allocation will be used for reasonable planning and administrative costs associated with the administration of the CDBG funds and other related federal requirements. Administration funds will support oversight activities of the housing department, legal services from the City Attorney's Office, and environmental reviews.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	CDBG Planning and Administration
2	Project Name	City-Operated Youth Center
	Target Area	Citywide
	Goals Supported	Strengthening Neighborhoods
	Needs Addressed	Community Services, Public Facilities, Public
	Funding	CDBG: \$102,055
	Description	Youth services and the provision of youth activities is a high priority for the City. The Youth Center is a free, drop-in recreation program that meets this need within the City's lowest income areas. The program prevents and diverts youth ages 10-18 from negative behavior and surrounds them in a positive and productive environments.

	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	A few program objectives include: enhancing self-esteem, building leadership skills, and learning teamwork and the ability to cooperate with others. A sample of the activities for the youth include: participation in City athletic leagues, homework tutoring, arts & crafts, cooking classes, community service projects, and an assortment of video and traditional games.
3	Project Name	Shelter Plus Care Program for the Homeless
	Target Area	Citywide
	Goals Supported	Homelessness
	Needs Addressed	Homelessness
	Funding	CDBG: \$15,000
	Description	The S+C voucher functions like a Section 8 voucher; the clients pays 30% of their income towards housing, and the remaining balance of the Fair-Market rent is paid by the voucher. All of the units in the program are existing scattered site market rate apartments. The program requires a dollar for dollar match of supportive services for each dollar of housing provided through the S+C voucher, and Family Services has committed to providing the balance of the services.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	

	Planned Activities	The City of Porterville executed a subrecipient agreement with Family Services of Tulare County to administer this voucher program that provides services within the City of Porterville with the City funding up to \$15,000 annually for the case manager services.
4	Project Name	Continuum of Care
	Target Area	Citywide
	Goals Supported	Homelessness
	Needs Addressed	Homelessness
	Funding	CDBG: \$5,000
	Description	The Kings/Tulare Homeless Alliance (formerly Kings/Tulare Continuum of Care on Homelessness) is a consortium of partners working to address the housing and supportive service needs of the homeless population located in the Kings and Tulare County region, through the annual Project Homeless Connect and the Point-In-Time survey.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	The City of Porterville executed a Subrecipient Agreement with Kings/Tulare Homeless Alliance for funding of \$5,000 to continue services to prevent homelessness, including: 1) Writing the consolidated Application on behalf of the member agencies of the Alliance. Organize and facilitate two Alliance application trainings. Provide ongoing technical assistance to the agencies preparing for the 2015 HUD Continuum of Care NOFA process. Submit completed Consolidated Application, all attachments, and project applications according to the HUD NOFA timeline. 2) Provide targeted technical assistance and training to local agencies that serve the homeless.
5	Project Name	First Time Low-Income Homebuyer Program
	Target Area	Citywide
	Goals Supported	Affordable Housing

	Needs Addressed	Affordable Housing
	Funding	CDBG: \$50,883
	Description	CDBG program income funds will be used to facilitate movement of low-income, renter households into the home ownership category with affordable mortgages through a revolving loan program.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	Using CDBG program income, the City plans to assist in the purchase of newly constructed or existing homes.
6	Project Name	Homebuyer Education
	Target Area	Citywide
	Goals Supported	Affordable Housing
	Needs Addressed	Affordable Housing
	Funding	CDBG: \$744.85
	Description	Prior Entitlement CDBG funds will be used to prepare low-income renter households for the responsibilities and challenges of homeownership which will facilitate the use of the City's First Time Homebuyer Low Income Loan Program. The City is requiring this eight to nine hour training course as a prerequisite to applying for City assistance in the purchase of their first home.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	

	Planned Activities	The curriculum includes, but is not limited to the following topics: advantages/disadvantages of homeownership, what the applicant can afford, developing budgets, determining debt ratios, explanation of the loan process, down payments, and closing costs, selection of a real estate agent, selection of property, lead base paint visual assessment certification, writing an offer, the escrow process, and maintenance of the home. Using the funding allocation, the City plans to provide this homebuyer education course free of charge to qualified low income persons.
7	Project Name	Owner Occupied Housing Rehabilitation & Public Utilities Loan Program
	Target Area	Citywide
	Goals Supported	Affordable Housing
	Needs Addressed	Affordable Housing
	Funding	CDBG: \$209,706+32,192.53=\$241,898.53
	Description	Using prior Entitlement and program income funds the City will participate in a meaningful and effective housing rehabilitation program including connection to City water and/or sewer service, to assist low- and moderate-income homeowners and to supplement previous funding allocated over the past 27 year to Housing Rehabilitation Loan Program (HRLP)
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	

	Planned Activities	Once an applicant is income qualified, an inspection of the premises is made to identify building code deficiencies, applicable lead-based paint mitigations, and zoning violations. For water and/or sewer connection feasibility, verification will be performed by the City's Engineering Department. The applicant is then counseled as to the extent and cost of the work covered by a rehabilitation loan, the process of selecting a contractor, and maintaining an equity reserve after rehabilitation construction. A systemized program evaluating work completed through on-site inspections and progress payment issuance is administered by the City to assure that abuses of the program do not occur. Final payment is held until the City Chief Building Inspector, Rehabilitation Specialist, and homeowner have indicated completion and satisfaction with the work.
8	Project Name	Business Assistance Programs
	Target Area	Citywide
	Goals Supported	Economic Development
	Needs Addressed	Economic Development
	Funding	CDBG: \$497,334-130000(parking lots to parks imp)=\$367,334
	Description	Large Business Assistance Program (LBAP) Revolving Loan Fund: The main objective of this program is to provide financing options to industrial/commercial businesses for the retention and expansion of the job market within the City of Porterville. Small Business Assistance Program (SBAP) Revolving Loan Fund: The main objective of this program is to provide "gap" funding for small businesses that are either just starting business in Porterville or are trying to expand their business. Public Facilities Program for Commercial/Industrial Areas (Parking Lot and Park Improvement and Development: The parking lot reconstruction and new construction development projects will result in the local community being enhanced by removing blighted conditions thereby encouraging viable businesses to become established, expand, or relocate to the downtown area.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	

	Location Description	
	Planned Activities	Large Business Assistance Program (LBAP), Commercial and Industrial Development: This program will provide financial assistance in the amount of \$50,000 or greater. The goal of the LBAP is to encourage businesses to expand which will lead to increase business activity, job sustainability, and job creation. Small Business Assistance Program (SBAP): SBAP assistance is a minimum of \$1,000 and a maximum of \$50,000 and will be directed towards businesses that have the greatest potential for long-term job creation. One of the goals of the program is to encourage business owner to partake in facade improvements, which will lead to increased business activity. Public Facilities Program for Commercial/Industrial Areas (Parking Lot and park Improvement and Development): If funds are available, it is proposed that this program will also provide improvements to downtown public parking lots. Use of these funds will assist in enhancing the infrastructure needed to attract employers to currently vacant and underutilized buildings.
9	Project Name	Section 108 Loan Repayment
	Target Area	Citywide
	Goals Supported	Strengthening Neighborhoods Economic Development
	Needs Addressed	Community Services, Public Facilities, Public
	Funding	CDBG: \$347,886-25,972.14=\$321,913.86
	Description	CDBG Entitlement funds are allocated to provide the annual debt service payment on the Section 108 loan for the Heritage Center which housed the City-Operated Youth Center.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	

	Location Description	
	Planned Activities	Section 108 Repayment
10	Project Name	Parks Improvement Program
	Target Area	Citywide
	Goals Supported	Strengthening Neighborhoods
	Needs Addressed	Community Services, Public Facilities, Public
	Funding	CDBG: \$75,615+130,000=\$205,615
	Description	The main objective of this program is to improve the deteriorated amenities and infrastructure at Murry Park in order to continue to keep the park as a safe, clean, and attractive recreation facility.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	Now that the environmental report has been completed, the City plans to continue making improvements to the north portion of the Park.
11	Project Name	Land Acquisition
	Target Area	Citywide
	Goals Supported	Affordable Housing
	Needs Addressed	Affordable Housing
	Funding	CDBG: \$47,016-18,537.52=\$28,478.48
	Description	The City may utilize CDBG funds for acquisition of real property to be used for the purpose of Low/Mod Housing Benefit.
	Target Date	

	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	The intent of acquiring real property is to benefit Low/Mod Housing, by donating it to a non-profit that will build Low/Mod housing if the current building cannot be rehabilitated.
12	Project Name	Clearance
	Target Area	Citywide
	Goals Supported	Affordable Housing
	Needs Addressed	Affordable Housing
	Funding	CDBG: \$20,000
	Description	The City may utilize CDBG funds for clearance of real property to be used for the purpose of Low/Mod Housing Benefit.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	The intent of clearance activity is to benefit Low/Mod Housing, by donating it to a non-profit that will build Low/Mod housing.
13	Project Name	Disposition
	Target Area	Citywide
	Goals Supported	Affordable Housing

	Needs Addressed	Affordable Housing
	Funding	CDBG: \$3,000
	Description	The City may utilize CDBG funds for disposition .. 0 of real property to be used for the purpose of Low/Mod Housing Benefit.
	Target Date	
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	The intent of clearance activity is to benefit Low/Mod Housing, by donating it to a non-profit that will build Low/Mod housing.

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

Not applicable. The City has not established specific target areas to focus the investment of entitlement funds.

Geographic Distribution

Target Area	Percentage of Funds
Citywide	

Table 57 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Not applicable.

Discussion

Please see discussion above.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

Although entitlement resources are limited, the City does anticipate expending a significant portion of its CDBG entitlement on the preservation and provision of affordable housing. A detailed discussion of how HUD entitlements will be used to support community and economic development needs within the City is provided in AP-35, with the number of households to be assisted itemized by goal.

One Year Goals for the Number of Households to be Supported	
Special-Needs	1
Total	1

Table 58 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through
Rental Assistance
The Production of New Units
Rehab of Existing Units
Acquisition of Existing Units
Total

Table 59 - One Year Goals for Affordable Housing by Support Type

Discussion

Please see discussions above.

AP-60 Public Housing – 91.220(h)

Introduction

The Housing Authority of Tulare County of Tulare (HATC) was established in 1945 and is committed to providing rental housing assistance to LMI households, seniors, the disabled, and special-needs populations throughout the region. The agency administers various housing assistance programs, including the public housing program, housing choice voucher program, farm labor program, and senior housing program. HATC currently provides affordable and well-maintained rental housing to over 5,000 households countywide.

Additionally, HATC is a participant of HUD's Moving to Work (MTW) demonstration program, which grants participating public housing authorities (PHAs) the ability to test innovative approaches to delivering housing assistance to households in need. MTW is a HUD effort to build and support innovative programs that enhance the efficacy of PHAs. HATC has capitalized on the organizational and procedural flexibility it has gained through MTW to become a more efficient agency.

Actions planned during the next year to address the needs to public housing

HATC will continue to own and manage 179 units in the City. According to HATC, there is no plan to purchase additional public housing units, nor is there a plan to remove any units from its inventory. In the Fiscal Year 2014 - 2015, HATC invested a total of \$514,000 in Capital Fund improvements for its Public Housing Stock located in the City in 2014. The noted expenditures will cover maintenance and rehabilitation in public-housing units within the City of Visalia. Capital Fund expenditures will cover a large range of projects, including roofing replacement, landscaping improvements, carpet replacement along with Air Conditioning and Heating unit improvements.

Actions to encourage public housing residents to become more involved in management and participate in homeownership

HATC is proactive in the inclusion of public-housing residents in the policy making process. An equitable and transparent policy making process that includes the opinions of public housing residents is achieved through the participation of two tenant commissioners on the HATC Board. Furthermore, HATC has installed a Resident Counsel, which is made up of five residents from all of HUD funded programs (Multifamily Housing, LIHTC, HOME, Section 8 Housing Choice Vouchers and public-housing). The Resident Counsel works with HATC staff on evaluating the effectiveness and efficiency of HATC rental assistance programs. This provides members the opportunity to provide input on necessary program modifications.

A vital driving factor in the implementation of HATC programs is the promotion of tenant self-sufficiency. HATC views the goal of homeownership for program participants as one of the long term goals for all of our clients. HATC staff works with tenants to effectively provide them with the necessary resources to achieve homeownership and its Annual Re-Examination Notice provides public-housing

participants with an extensive referral list that provides assistance with homeownership. This list includes programs managed by: CSET, City of Porterville, Habitat for Humanity, CalHFA, and Self Help Enterprises. HATC's program coordinator works with any interested public housing tenant in order to effectively inform them of all the different programs that are available to them. Effective collaboration between the agency and other public and nonprofit agencies is imperative to help promote homeownership among all of its tenants. Lastly, the agency has consistently been a sponsor and active participant of the Tulare County Housing Resource Fair, an event that provides participants the opportunity to access available public/private programs to purchase their first home.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

Not applicable.

Discussion

Please see discussions above.

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

As previously discussed, the Alliance is a consortium of partners working to address the housing and supportive service needs of the homeless population located in the Kings and Tulare County region.

The bi-county region's 10- year plan to end homelessness, Connecting the Dots, was developed by the Alliance in 2011. The goals of the Plan include:

1. Create and implement action steps to reduce and prevent future homelessness;
2. Form and/or expand the collaborations needed to successfully develop new housing units and connect homeless individuals with services;
3. Capitalize on existing resources and leverage new sources of funding in order to be efficient in addressing the needs of at-risk and homeless community members;
4. Expand the capacity of local agencies by utilizing existing best practices and educating on the effectiveness of a Housing First model;
5. Be proactive in the Alliance's approach to addressing homelessness.

To accomplish these goals, the Plan objectives are organized into three strategic categories: 1) Housing; 2) Supportive Services and Income Supports; and 3) Prevention and Outreach. The full plan is available at <http://kingstularecoc.org/connecting-the-dots/>.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

On an annual basis, the Alliance conducts a Point in Time (PIT) count in conjunction with the Project Homeless Connect (PHC) event. Through these two events, the Alliance is able to acquire a snapshot of the adults, children in households and unaccompanied youth living in the City who meet HUD's definition of homelessness. Information gathered through the PIT is used to understand the causes and trends over time of homelessness, as well as to determine the unmet shelter and service needs of the homeless. The City contributes CDBG funds to support the Alliance efforts and City staff participates in the annual bi-county PIT count.

The Alliance has a three-prong street outreach approach, which includes events such as PHC and the PIT Count, coordination with law enforcement for referrals of street homeless, and coordination with programs serving daily meals, which is an opportunity to identify clients in need of emergency services.

PHC is a national best practice that is a one-stop-shop of comprehensive support services for people experiencing homelessness. Guests attending the event are partnered with volunteers who assist in

identifying and accessing necessary resources.

In addition to these events, homeless outreach is regularly conducted by City staff in collaborations with local non-profit agencies and faith based organizations to provide meals and other quality of life services on a weekly basis.

Addressing the emergency shelter and transitional housing needs of homeless persons

Although the City's CDBG funding is limited to directly contribute to applicable programs, a high priority is given to the need of providing permanent support housing, emergency shelters and transitional housing, as well as, substance abuse treatment, case management, mental health care, life skills training, etc. through collaboration with the Alliance and its members. Being an active participant in the Alliance, the City plays an important part in the strategic planning for the organization and for applications for funding resources. The City will continue to support the efforts of the Alliance and will continue cooperating with the operators of the Central Valley Family Crisis Center, Salvation Army, Red Cross, the PAAR Center, Porterville Area Coordinating Council and other such facilities within the City in providing adequate facilities to meet the emergency and transitional housing needs of the homeless and those threatened with homelessness. One focus is youth exiting from the foster care system. The City will work closely with the Alliance in reaching out to this vulnerable group.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

In 2012 the City partnered with the City of Tulare and the City of Visalia to submit a HUD application for 10-15 housing vouchers for the homeless through the Shelter Plus Care program. This was an expansion of the successful Shelter Plus Care program administered by the City of Tulare and Family Services of Tulare County. Implementation of the grant is now in its fourth year and has proven to be extremely successful in housing chronically homeless. Each city pledged \$15,000 annually for 5 years to fund a case manager to serve the three cities. Family Services of Tulare County will continue to be the administering agency with assistance in Porterville from Central California Family Crisis Center. Consequently, the FY 2015-2016 Action Plan allocates \$15,000 for the fifth year to this program. The objective for this project/outcome for this program is "availability/accessibility for the purpose of providing decent affordable housing."

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities,

foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs

The City will continue its efforts to combat homelessness by awarding funding to the Alliance to assist in Project Homeless Connect, and the Point-In-Time homeless census. The City will also continue to support applications for HUD funding, and providing technical assistance and training local agencies that serve the homeless. In addition, the City will sponsor Project Homeless Connect for the eighth (8) consecutive year. The objective for this project/outcome is “availability/accessibility for the purpose of providing decent affordable housing.”

Discussion

Please see discussion above.

AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

The disparity between income and housing costs stand as the greatest barriers for households seeking to obtain affordable housing in the City. Other barriers to affordable housing in the City may include permit and development impact fees, building codes, and off-street parking standards stand, as these public policies may negatively affect the development of affordable housing and residential investment in jurisdictions across the state.

1. **Permit and Development Impact Fees:** As with many other jurisdictions across California, the City collects permit and development impact fees to offset the administrative and service costs generated from these projects, such as processing permits and building inspections. California law requires that City-enforced fees be reasonable and relative to the cost of providing specific services. These fees, however, may limit the supply of affordable housing produced due to the additional costs associated with housing construction.
2. **Building Codes:** Building codes set guidelines that identify minimum standards to ensure that building and non-building structures protect the health and safety of the community. Local building codes, however, often mandate that costly improvements be made to meet regulation requirements. The City adopted the 2010 California Building Code (CBC), which is grounded on the International Building Code. The City's building codes prove to be in line with those of other California jurisdictions and do not have significant negative consequences on the development of affordable housing in the City.
3. **Off-street Parking Standards:** Parking standards for housing units may stand as a limitation to the development of affordable housing, as these requirements increase development costs and diminish the availability of land for additional units. According to Development Ordinance Section 304.04, the City Council shall have the authority to allow a reduction in the number of required multi-family parking spaces if a developer can demonstrate that the project will not generate a need for as much parking as such a project designed for a general market.[1]

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

The City through its Certificates of Participation, California Infrastructure loans, and other funding sources strives to provide new wells, major sewer and water trunk connections, and expansion of the Wastewater Treatment Facility to accommodate residential growth, and ensure maintenance of affordable housing.

Notwithstanding this fact, the City will continue to evaluate its zoning ordinance and general plan policies to ensure no undue hardship is created in the development of LMI housing. Specifically, the

adopted Housing Element establishes, as one of its action plan goals, “to reduce governmental constraints to the development, improvement, and preservation of housing, particularly to housing affordable to lower and moderate income households.”[1] To accomplish this goal, zoning ordinances have been adopted to ensure that the City is compliant with second unit law and global warming solutions and will include green building material incentives or alternative to construction materials.

Additionally, the Development Ordinance (formerly called the Zoning Ordinance) now addresses the following:

- Minimum lot sizes and densities consistent with the Plan’s land use classifications;
- Development standards that permit townhouses and zero-lot line attached or detached single-family dwellings on sites designated for low-medium, medium, or medium-high densities;
- Development standards that permit second units, small family daycares, and residential care homes in neighborhoods in accordance with State law;
- Sustainable design standards that will achieve compact, walkable neighborhoods and provide an interconnected network of local streets;
- Provisions for emergency shelters, transitional housing, supportive housing, and residential care facilities for six or fewer persons;
- Provisions for Single-Room Occupancy units; and
- Provisions for farmworker housing

The Housing Element also addresses other actions to be taken to preserve the existing housing stock, conserve existing affordable housing opportunities, provide adequate residential sites through appropriate land use designation and zoning to accommodate the City’s share of regional housing needs, identify and encourage mixed-use and infill development, and ensure adequate services to infrastructure and housing.

Moreover, through its First Time Low Income Home Buyers Assistance Program, the City has attempted to mitigate one of the greatest barriers to affordable housing, namely the need for a substantial down payment. It is the City’s intent to continue this program with program income funds during the Consolidated Plan timeframe and apply for future grant opportunities as they arise.

Discussion:

Governmental constraints to the production of housing are minimal in Porterville. In sum, the City’s land use regulations, expedited permit processing, and relatively low development fees serve to encourage the construction of lower-cost dwelling units compared to other Central Valley communities. This conclusion is supported by the following facts:

- The City allows for a broad range of residential densities, up to 30 dwelling units per acre, and in no way discourages proposals for higher density housing through burdensome permit processes

or exactions.

- Expedited permit processing times. In 2008, the City of Porterville updated the project review and plan check process for a more efficient and expedited turnaround period. The revised plan check process included input from the local developers, consultants and contractors. Submitted projects are now returned to project proponents within two weeks with comments or permits where the previous process took at least three (3) weeks.
- City fees are relatively low, and there are minimal development exactions.
- Most residential zones allow for alternative housing types, including mobile homes, second dwelling units, and group homes.
- Zoning and parking standards are not overly restrictive; the minimum single family lot size is sufficient to induce homebuilders to construct single family dwelling units for low- and moderate-income first-time home buyers.

AP-85 Other Actions – 91.220(k)

Introduction:

This section discusses the City's efforts in addressing the underserved needs, expanding and preserving affordable housing, reducing lead-based paint hazards, and developing institutional structure for delivering housing and community development activities.

Actions planned to address obstacles to meeting underserved needs

Please see activities in AP-35 to address the housing and community development needs in the City. Also, please see AP-75 regarding potential actions to address barriers to meet the City's affordable housing needs.

Actions planned to foster and maintain affordable housing

Please see AP-15 for actual and potential housing resources available, and AP-35 for activities that will be funded to address the housing and community development needs in the City. Also, please see AP-75 regarding potential actions to address barriers to meet the City's affordable housing needs.

Actions planned to reduce lead-based paint hazards

While the City of Porterville currently does not directly oversee a lead based paint (LBP) eradication program unless it is in conjunction with CDBG, HOME, or CalHome funded owner occupied housing rehabilitation projects. However the City is exploring the possibility of applying for a LBP abatement grant directly from HUD.

All properties being rehabilitated or acquired for affordable housing are inspected for LBP. No federally funded rehabilitation is allowed to occur without due screening for LBP hazards. The City conducts visual assessment, paint testing or risk assessment on all of its projects. Lead hazard reduction activities include paint stabilization, interim controls, standard treatments, lead abatement, safe work practices and clearance to confirm that no LPB hazards remain when work is complete.

Actions planned to reduce the number of poverty-level families

The City, in its continuing effort to reduce poverty, is implementing the following goal in an effort to increase family self-sufficiency through economic development:

- Expand economic development and employment opportunity programs.

Additionally, the City has identified areas that must be addressed to achieve long-term economic

prosperity, which include the following:

- Responding to and preventing any issues that could be raised as a result of the drought, which has affected many households in the City and surrounding areas.
- Ensuring that land within the City is “shovel ready” and available for development.
- Educating and training the City’s workforce to continue to fill any new jobs that may be coming into the City.

The City will continue to work with the HATC to support the maintenance of adequate Section 8 Vouchers and other public housing within the City in proportion to the City’s LMI population. The City will also be working closely with the Tulare County Economic Development Corporation, Tule River Economic Development, CSET, Proteus, and Workforce Investment Board (WIB), to facilitate and enhance economic workforce development opportunities in the City. Additionally, Community Development Department staff will continue to work closely with the Economic Development Division to administer the CDBG-funded Business Assistance Program and Small Business Revolving Loan Fund.

The City will continue to work closely with, and in support of, the community service providers in meeting the special needs of its homeless and low- and moderate-income populations. Further, the City will continue to evaluate its delivery system and those of the agencies it works with to see if improvements can be made. The City anticipates that at least one (1) household will qualify for the purchase of a home under the City’s First Time Low-Income Homebuyer Program funded with CDBG, HOME or CalHome funds.

Actions planned to develop institutional structure

The City will continue to work closely with, and in support of, the community service providers in meeting the special needs of its homeless and LMI populations. The City will also continue to participate in the Kings/Tulare Continuum of Care to ensure coordination and implementation of the strategic plan. Coordination with local lending institutions assisting lower income first time home buyers will be continued through public meetings and periodic Housing Fairs and/or Workshops. The City will also be working with the lenders to research various lending programs for approval to use with the City’s assistance programs. Additionally, Community Development Department staff will continue to work closely with the Parks and Leisure Services Department to administer the ongoing youth recreational programs. The provision of youth activities is a high priority within the community. The Youth Center is a free, drop-in recreation program that meets this need within the City’s lowest income areas. The program prevents and diverts youth ages 10-18 from negative behavior and surrounds them in a positive and productive environment. A few program objectives include: enhancing self-esteem, building leadership skills, and learning teamwork and the ability to cooperate with others. A sample of the activities for the youth include: participation in City athletic leagues, homework tutoring, arts & crafts, cooking classes, community service projects, and an assortment of video and traditional games.

Actions planned to enhance coordination between public and private housing and social

service agencies

The City benefits from a strong jurisdiction and region-wide network of housing, homeless and community development partners, such as the Kings/Tulare Continuum of Care and Porterville Unified School District, and HATC. To improve intergovernmental and private sector cooperation, the City will continue to participate with other local jurisdictions and developers in sharing information and resources.

As discussed in AP-65, one successful example of coordination includes the Shelter Plus Care program. In 2012 the City partnered with the City of Tulare and the City of Visalia to submit a HUD application for 10-15 housing vouchers for the homeless through the Shelter Plus Care program. This was an expansion of the successful Shelter Plus Care program administered by the City of Tulare and Family Services of Tulare County. Implementation of the grant is now in its fourth year and has proven to be extremely successful in housing chronically homeless. Each city pledged \$15,000 annually for 5 years to fund a case manager to serve the three cities. Family Services of Tulare County will continue to be the administering agency with assistance in Porterville from Central California Family Crisis Center. Consequently, the FY 2015-2016 Action Plan allocates \$15,000 for the fifth year to this program. The objective for this project/outcome for this program is “availability/accessibility for the purpose of providing decent affordable housing.”

In addition to the actions listed above, the City will continue to be an active participant in the Alliance. The City plays an important part in the strategic planning for the organization and for applications for funding resources. The City will continue to support the efforts of the Alliance and will continue cooperating with the operators of the Central Valley Family Crisis Center, Salvation Army, Red Cross, the PAAR Center, Porterville Area Coordinating Council and other such facilities within the City in providing adequate facilities to meet the emergency and transitional housing needs of the homeless and those threatened with homelessness. One focus is youth exiting from the foster care system. The City will work closely with the Alliance in reaching out to this vulnerable group.

Discussion:

Please see discussions above.

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(l)(1,2,4)

Introduction:

The following provides additional information about the CDBG program income and program requirements.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(l)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	70,037
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	70,037

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	70.00%

Discussion:

Overall Benefit – A consecutive period of one, two, or three years may be used to determine that a minimum overall benefit of 70 percent of CDBG funds is used to benefit persons of low and moderate income. Specify the years that include this Annual Action Plan: 2014, 2015, 2016

Attachments

Appendix A: Citizen Participation Plan

Introduction

The City of Porterville (City) is a federal entitlement jurisdiction that receives federal grant funding from the U.S. Department of Housing and Urban Development (HUD).

The City receives federal entitlement grant funding for the following programs:

- Community Development Block Grant (CDBG)

As an entitlement jurisdiction, the City is required to prepare:

- A Five Year Consolidated Plan (Consolidated Plan)
- A Citizen Participation Plan (CPP)
- An annual Action Plan (Action Plan)
- An annual Consolidated Annual Performance Evaluation Report (CAPER)

Under HUD's Code of Final Regulations for the Consolidated Plan (24 CFR Part 91 Sec. 91.105), the City must adopt a Citizen Participation Plan that sets forth the City's policies and procedures for citizen participation in the planning, execution, and evaluation of the Consolidated Plan, Action Plans, and CAPER. This CPP provides guidelines for the City to provide and encourage public participation by residents, community stakeholders, and grant beneficiaries in the process of drafting, implementing, and evaluating the Consolidated Plan and related documents. The citizen participation process includes outreach, public hearings, community forums, and opportunities for comment.

Definitions

- **Action Plan (Action Plan):** The Action Plan summarizes the activities that will be undertaken in the upcoming Fiscal Year (FY) to meet the goals outlined in the Consolidated Plan. The Action Plan also identifies the federal and non-federal resources that will be used to meet the goals of the approved Consolidated Plan.
- **Citizen Participation Plan (CPP):** The CPP provides guidelines by which the City will promote engagement in the planning, implementation, and evaluation of the distribution of federal funds as outlined in the Consolidated Plan, Action Plan, and CAPERs.
- **Community Development Block Grant (CDBG):** HUD's CDBG program provides communities with resources to address a wide range of housing and community development needs that benefit very low and low income persons and areas.
- **Consolidated Annual Performance Evaluation Report (CAPER):** The CAPER assesses the City's annual achievements relative to the goals in the Consolidated Plan and proposed activities in the Action Plan. HUD requires the City to prepare a CAPER at the end of each fiscal year.
- **Department of Housing and Urban Development (HUD):** HUD is the federal government agency that creates and manages programs pertaining to federal home ownership, affordable housing, fair housing, homelessness, and community and housing development.

- **Displacement:** Displacement refers to the involuntary relocation of individuals from their residences due to housing development and rehabilitation activities paid for by federal funds.
- **Eligible Activity:** Activities that are allowable uses of the CDBG funds covered by the CPP as defined in the Code of Federal Regulations Title 24 for HUD.
- **Entitlement Jurisdiction:** A city with a population of at least 50,000, a central city of a metropolitan area, or a qualified City with a population of at least 200,000 that receives grant funding from HUD.
- **Five Year Consolidated Plan (Consolidated Plan):** HUD requires entitlement jurisdictions to prepare a Consolidated Plan every five years. The Consolidated Plan is a strategic plan that identifies housing, economic, and community development needs and prioritizes funding to address those needs over a five-year period.
- **Low and Moderate Income (LMI):** As defined annually by HUD, Low and Moderate Income (LMI) is 0-80 percent of area median family income (AMI) for a jurisdiction, with adjustments for smaller or larger families. This includes those individuals presumed by HUD to be principally LMI (abused children, battered spouses, elderly persons, severely disabled adults, homeless persons, illiterate adults, persons living with AIDS and migrant farm workers). HUD utilizes three income levels to define LMI households:
 - o Extremely low income: Households earning 30 percent or less than the AMI (subject to specified adjustments for areas with unusually high or low incomes)
 - o Very low income: Households earning 50 percent or less than the AMI (subject to specified adjustments for areas with unusually high or low incomes)
 - o Low and moderate income: Households earning 80 percent or less than the AMI (subject to adjustments for areas with unusually high or low incomes or housing costs)
- **Public Hearing:** Public hearings are designed to provide the public the opportunity to make public testimony and comment. Public hearings related to the Consolidated Plan are to be advertised in local newspapers and made accessible to non-English speakers and individuals with disabilities.
- **Substantial Amendments:** Amendments are considered “Substantial” whenever one of the following is proposed:
 - o A change in the allocation priorities or a change in the method of fund distribution
 - o A substantial change which increases or decreases the amount allocated to a category of funding within the City’s entitlement grant programs by 25 percent
 - o To implement an activity using CDBG funds for new programs that were not described in the Consolidated Plan
 - o To change the purpose or intended beneficiaries of an activity approved for CDBG funding, e.g., instead of primarily benefitting lower income households the activity instead proposes to benefit mostly moderate income households

Roles, Responsibilities, and Contact Information

The City is a federal entitlement jurisdiction and is a recipient of grant funding from the federal government.

The City's Charter established a council and manager form of government. Porterville's City Council is the elected legislative body of the City and is responsible for approving its Consolidated Plan, Action Plans, Substantial Amendments, and CAPERs prior to their submission to HUD.

It is the intent of the City to provide for and encourage citizen participation, with particular emphasis on participation by lower income persons who are beneficiaries, of or impacted by entitlement- funded activities. The City encourages participation in all stages of the Consolidated Planning process by all residents, including minorities and non-English speaking persons, as well as persons with mobility, visual or hearing impairments, and residents of assisted housing developments and recipients of tenant-based assistance.

In general, hearings will be held at City Hall due to its central location, convenient access, and disability accessibility. Translation services will be provided when there is an indication that non-English speaking persons will be attending. Other reasonable accommodations will be provided on a case-by-case basis.

The General Contact Information for the City's HUD Entitlement Programs is:

City of Porterville

Jennifer M. Byers
Interim Director
Community Development Department
jbyers@ci.porterville.ca.us
291 N. Main Street
Porterville, CA 9325

Citizen Participation Policies

Scope of Citizens Participation

Citizens will be involved in all stages of the Community Development Block Grant Program, including the development of the consolidated plan, inclusive of the annual action plan, substantial amendments to the plan, program implementation, assessment of performance, and design of the citizen participation plan. Mechanisms for the citizen involvement include: The Citizens' Advisory and Housing Opportunity Committee, public hearings and ad hoc community meetings, individual citizen efforts in the form of comments, complaints, or inquiries submitted directly to the Mayor and/or Community Development Department, located in City Hall, 291 N. Main Street, or by telephone, (559) 782-7460.

Public Hearings

At least two (2) public hearings, open to the entire community, will be held annually. The hearings will provide an opportunity for citizens to identify community development needs, proposed projects, and

assist in the development of an overall strategy for Porterville. The hearings will also be used to solicit comments on the citizen participation plan more sensitive to local needs and realign the plan with changes in Federal regulations, and to review the HUD annual community assessment, if available. The hearings are typically held in February or March and April or May of each program year.

The City will hold public hearings for Consolidated Plans, Annual Action Plans, CAPERs, amendments made to the CPP, and Substantial Amendments.

The Consolidated Plans, Annual Action Plans, CPP amendments, and Substantial Amendments require two public hearings. One required hearing is a City-staffed community meeting and one required hearing is before City Council for document adoption. The CAPER requires one hearing before City Council for document adoption.

Community hearings will be held in a community space with consideration for the convenience to beneficiaries of the entitlement program resources.

The City Council public hearings will be held at City Hall Council Chambers located at 291 N. Main Street, Porterville, CA 93257. Listening devices, interpretation services, and other assistance to disabled persons or those with limited English proficiency will be provided upon request, ranging up to five business days prior notification to the City Clerk. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging up to five business days. For this reason, it is important to provide as much advance notice as possible to ensure availability. Assistive Listening Devices (ALDs) are available upon request.

Notice of Hearings and Review Periods

The City will also undertake the following public information efforts to promote citizen participation:

- The public noticing pertaining to the community meetings, Council work session and public hearing are published in both English and Spanish. Public notices of all public hearings will be published in the Porterville Recorder and Noticiero Semanal at least ten (10) days before the scheduled hearing and fifteen (15) days prior to the final public hearing. These notices will indicate the date, time, location, and topics to be considered. Upon notification, arrangements will be made by the City to accommodate persons with disabilities. The public notices also will be made available in the form of press releases and as a public service announcement to local radio stations. Public hearing notices will indicate that summary statements of projected use of CDBG and/or HOME funds will be available in Spanish, the predominant non-English language spoke within the city. Additionally efforts will be made by providing notices to our local non-profit partners to share and publish for public viewing, and publishing on the City website which includes the Agenda and meeting minutes.
- Notices will also be published in the Porterville Recorder to notify the public of the period, not less than thirty (30) days for the consolidated plan or substantial amendments to the plan, or fifteen (15) days for the performance report, in which to receive comments from citizens before submission of the plan or report to HUD. All notices will include information that complete copies of the proposed plan or report will be available for public review at City Hall

(291 N. Main Street) or at the City Library (41 W. Thurman Avenue). A reasonable number of free copies of the plan or report will be provided to citizens and groups that request it.

- Orientation information will be provided at the first public hearing conducted by the Citizens' Advisory and Housing Opportunity Committee. City staff will make a presentation which covers: the total amount of funds available and the basis for award; the range of eligible activities and those previously funded in the community; the planning process and the schedule of meetings and hearings, the role of citizens in the program, a summary of other important program requirements, such as: environmental policies, fair housing provisions, and contracting procedures. Some of these topics will be covered in written materials.
- A public file containing program documentation for the preceding five (5) years will be available for review at City Hall during normal business hours. Included will be copies of the Consolidated Plan, Environmental Review Record, the Citizen Participation Plan, and the Consolidated Annual Performance Evaluation Report. Other program documents are also available for citizen review on request at City Hall, consistent with applicable State and local laws regarding personal privacy and obligations of confidentiality. Upon request, materials will be made available in a form accessible to persons with disabilities.

Comments/Complaints on Adopted Plans

Comments or complaints from residents, public agencies, and other stakeholders regarding the adopted Consolidated Plan or related amendments and performance reports may be submitted in writing or verbally to the General Contact at the Community Development Department, 291 N. Main Street, Porterville, CA 93257. Written comments or complaints will be referred to appropriate City staff for consideration and response. The City will attempt to respond to all comments or complaints within fifteen (15) business days and maintain a correspondence file for this purpose.

Availability of Draft and Approved Documents

The draft and final versions of the Consolidated Plan, Action Plan, CAPER, all related amendments, records, and regulations will be available online at the City's website: www.ci.porterville.ca.us. Hard copies of all documents will be available at the Community Development Department, 291 N. Main Street, Porterville, CA 93257 and upon written request. If the City is unable to provide immediate access to the documents requested, it will make every effort to provide the documents and reports within 15 business days from the receipt of the request.

During the 30-day public review and comment period, copies of the document will be available to the public for review at City Hall (291 N. Main Street), the Porterville Library (41 W. Thurman), and through the City's website at www.ci.porterville.ca.us.

Substantial Amendments

In the case of proposed substantial amendments to the consolidated plan, the City shall provide reasonable notice and an opportunity to comment on substantial amendments. The public will be notified of the period, not less than thirty (30) days, in which to receive comments on the substantial amendments before the amendment is implemented. The meetings regarding the proposed

amendments are not required to be public hearings, but will be open to the public to attend. The City will consider any comments or views of citizens received in writing, or orally, at public hearings, if any, in preparing the substantial amendment of the consolidated plan. A summary of these comments or views, and a summary of any comments or views not accepted, and the reasons therefore, will be attached to the substantial amendment of the consolidated plan. Per the definition for a substantial amendment, amendments are considered "Substantial" whenever one of the following is proposed:

- A change in the allocation priorities or a change in the method of fund distribution
- A substantial change which increases or decreases the amount allocated to a category of funding within the City's entitlement grant programs by 25 percent
- To implement an activity using CDBG funds for new programs that were not described in the Consolidated Plan
- To change the purpose or intended beneficiaries of an activity approved for CDBG funding, e.g., instead of primarily benefitting lower income households the activity instead proposes to benefit mostly moderate income households

Performance Report

Reasonable notice and an opportunity to comment on performance reports will be given to the public. The public will be notified of the period, not less than fifteen (15) days, in which to receive comments from citizens on the performance report that is to be submitted to HUD before its submission. Any comments or views of citizens received in writing or orally at public meetings will be considered, and a summary of the comments and views will be attached to the performance report.

Other Methods of Participation

Informal, individual contact with citizens, initiated either by citizens or program officials, will also provide input for the Consolidated Plan. For example, an individual may contact the Community Development Department at (559) 782-7460 to request consideration of a special project; or program officials may seek the opinion of local business persons as to the need for commercial revitalization. Program officials will also be available to advise citizens of the procedures for filing objections to the consolidated plan with the U.S. Department of Housing and Urban Development Area Office. Citizen participation in program implementation will occur primarily through consultation with the Citizens' Advisory and Housing Opportunity Committee. Citizens will be asked to review and comment on specific strategies for approved projects. They will also meet to review any substantial program amendments. All such changes will be discussed with the committee and their comments considered prior to the City taking final action. These meetings will be held on an as-needed basis. Program assessment activities by citizens will occur in a variety of ways. Citizens will have the opportunity to comment on the City's performance for the prior program year during the public hearings for the consolidated and action plan adoption. The public will also be notified of the public comment period for the annual performance report before its submission to HUD. The Citizens' Advisory and Housing Opportunity Committee shall function as a forum for public participation in the City's efforts to affirmatively further fair housing. Prior to the submission of the consolidated plan, the Committee shall discuss and recommend for Council adoption suggested methods of furthering fair housing. As part of the orientation to the program offered at the public hearing, citizens will be invited to submit

comments on all aspects of the program performance throughout the program year. Public comments or complaints regarding the consolidated plan, substantial amendments to the Plan, the Performance Report, or the Citizen Participation Plan should be submitted in writing to the Community Development Director, City of Porterville, 291 N. Main Street, Porterville CA 93257. If a public hearing is held, comments should be submitted within fifteen (15) working days from the date of the public hearing. A timely, substantive written response will be provided by the City within fifteen (15) working days. If the response is unsatisfactory, correspondence may then be addressed directly to the Mayor, City of Porterville, 291 N. Main Street, Porterville, CA 93257. The Mayor shall respond within fifteen (15) working days. If the citizen is still dissatisfied, he/she should write to the U.S. Department of Housing and Urban Development Area Office, 1 Sansome Street, Suite 1200, San Francisco, CA 94104, requesting investigation of the issue. Program staff will also be available during normal business hours to respond to citizen inquiries.

Additional Policies

Displacement Policy

As part of the CPP, the City must maintain a displacement policy. Displacement refers to the involuntary relocation of individuals from their residence due to housing development and rehabilitation paid for with federal funds. The City will continue to use existing federal and state relocation guidelines, as applicable, to minimize displacement and to alleviate the problems caused by displacement. Both the federal government and the State of California have specific requirements dictating the amount of benefits and assistance that must be provided to lower income persons and households relocated from their homes as a result of displacement. Depending on the funding source, displaced persons may be offered one or more of the following:

- A rent subsidy for another unit
- A cash payment to be used for rent or a down payment on the purchase of a dwelling unit
- Moving and related expenses

The City's rehabilitation programs may also incur relocation issues when they provide minor additions to existing dwellings in order to address overcrowding. Any temporary relocation costs are included in the rehabilitation loan package offered to clients.

Technical Assistance

Technical assistance which may be provided by City staff is limited to proposals that are considered eligible uses of CDBG funds, and not intended to assist citizen organizations, non-profit organizations, and groups of low/moderate income persons or target area residents applying for funding from other grant sources. The Citizens' Advisory and Housing Opportunity Committee may direct staff to provide technical assistance that may consist of staff or local expert presentations, informational handouts, research of a specific issue, or other short-term efforts.

Appendix B: Citizen Participation Summary

Community Needs Survey

To identify the highest priority needs of the City, a Community Needs Survey was designed and distributed to residents, workers, service providers, and businesses in the City. The public was informed that the City was in the process of preparing the 2015-2020 Consolidated Plan and community stakeholders were encouraged to complete the Community Needs Survey to help the City prioritize areas for investment using federal entitlement funds over the next five years.

The survey asked respondents to rate the level of need for improvements in the following areas:

- Overall needs
- Housing
- Public facilities
- Infrastructure and neighborhood improvements
- Public services
- Economic development

English and Spanish versions of the survey were available in electronic and hard copy formats from September through November 2014.

It is estimated that 4,732 entities, organizations, or persons were informed of the preparation of the Consolidated Plan. Information on public and public forums was disseminated through the following methods:

- The survey link was emailed to over 129 entities, organizations, agencies, or individuals with a request to share the survey with their network.
- The survey link was sent to 800 members of the City's Chamber of Commerce.
- The survey link was posted to the City's webpage: www.ci.porterville.ca.us.
- Information on the survey was shared on various social media pages.
- The survey link was distributed to the City's Parks and Leisure Services Department contact list (potential reach of 539) and posted to the City's Parks and Leisure Services Department Facebook page (potential reach of 1,857).
- The survey link was distributed to the Chamber of Commerce's newsletter contact list (potential reach of 800) and posted to the Chamber of Commerce's Facebook page (potential reach of 183).*

*Estimate reflects the number of "Likes" or "Followers" of organization's Facebook and/or Twitter page.

- Survey information was also distributed through local media sources, including The Porterville Recorder.
- Approximately 300 hard copy surveys were distributed to residents of the City at various locations, including public housing sites, school districts, health care providers, libraries, and community centers.

Community Forums

The City hosted three community forums to gather community input and feedback for the creation of the City's Consolidated Plan and Analysis of Impediments. A total of 30 individuals attended at least one of the community forums. These forums provided stakeholders with the opportunity to discuss their priorities for investing federal funds in the City and experiences with issues related to fair housing choice. These meetings were open to the public and held at the following locations:

- City Hall
291 North Main Street
Porterville, CA 93257
October 14, 2014, 5:30 p.m. to 7:30 p.m.
- Fire Station #2
500 North Newcomb Street
Porterville, CA 93257
October 9, 2014, 10:00 a.m. to 12:00 p.m.
- Heritage Center
256 E. Orange Ave.
Porterville, CA
October 8, 2014, 5:30 p.m. to 7:30 p.m.

Additionally, City staff leveraged existing events to engage the community and encourage participation and feedback:

- Porterville Chamber of Commerce First Friday Coffee, October 3, 2014
- Step-Up Event, October 9, 2014
- City of Porterville Youth Commission Meeting, October 13, 2014
- Orange Belt Board of Realtors Luncheon, October 15, 2014

Community Needs Survey Results

A total of 220 Community Needs Survey responses were gathered between September 2014 and November 2014. This section provides an overview of the results of the City's Community Needs Survey responses.

Needs Ratings in Overall Areas

The survey asked respondents to rate the level of need for improvement types that fall into five distinct categories. These five categories are public facilities, infrastructure and neighborhood improvements, public services, economic development: job creation in low income neighborhoods, and housing. The average need rating of each item within these categories provides an indicator of broad community needs priorities. Among these categories, creating more jobs available for low income residents received the highest ratings. When asked to identify the strongest overall need areas, creating more jobs available to low income residents was identified as the greatest overall need area.

Overall Need Area	Medium Need for Improvement or High Need for Improvement
Create more jobs available to low income residents	86%
Improve non-profit-community facilities providing community services (such as senior centers, youth centers, food banks)	83%
Improve City facilities providing public services	83%
Create more affordable housing	72%

Ten Highest Priority Needs in All Categories

Priority Rank	Specific Need	Medium or High Need for Improvement	Need Category
1	Street improvements	93%	Infrastructure and Neighborhood Improvements
2	Youth services	88%	Public Services
3	Crime awareness/prevention services	87%	Public Services
4	Youth centers	85%	Public Facilities
5	Parks and recreational facilities	84%	Public Facilities
6	Educational facilities	84%	Public Facilities
7	Energy efficiency and sustainability improvements	83%	Housing
8	Neighborhood cleanups (trash, graffiti, etc.)	82%	Public Services
9	Employment training services	81%	Public Services
10	Abused, abandoned, and neglected children services	81%	Public Services

Housing Needs

Respondents rated the need for ten different housing-related improvement areas in their neighborhoods and each improvement was rated highly. The five highest priorities in this area were:

1. Energy efficiency and sustainability improvements
2. Housing for special needs (such as elders and persons with disabilities)
3. Code enforcement activities in low income neighborhoods
4. Permanent housing for homeless
5. Increase affordable rental housing inventory

The table below shows the average need rating given to each of the housing needs and the share of respondents who rated each category as “medium” or “high” need.

Priority Rank	Housing: Specific Need	Medium or High Need
1	Energy Efficiency and Sustainability Improvements	83%
2	Housing for Special Needs (such as elders and persons with disabilities)	80%
3	Code Enforcement Activities in Low Income Neighborhoods	80%
4	Permanent Housing for Homeless	75%
5	Increase Affordable Rental Housing Inventory	74%
6	Downpayment Assistance to Purchase a Home	71%
7	Rental Assistance (Tenant Based Rental Assistance)	67%
8	Owner-occupied Housing Rehabilitation	66%
9	Rental Housing Rehabilitation	66%
10	Housing Accessibility Improvements	66%
11	Fair Housing Outreach and Testing	62%

Public Services Needs

Respondents rated the level of need for 21 various public service improvements within their neighborhoods. The five highest priorities in this area were:

1. Youth services
2. Crime awareness/prevention services
3. Neighborhood cleanups (trash, graffiti, etc.)
4. Employment training services
5. Abused, abandoned, and neglected children services

Priority Rank	Public Services: Specific Need	Medium or High Need
1	Youth services	88%
2	Crime awareness/prevention services	87%
3	Neighborhood cleanups (trash, graffiti, etc.)	82%

Consolidated Plan

PORTERVILLE

174

OMB Control No: 2506-0117 (exp. 07/31/2015)

Priority Rank	Public Services: Specific Need	Medium or High Need
4	Employment training services	81%
5	Abused, abandoned, and neglected children services	81%
6	Food banks	79%
7	Battered and abused spouses services	79%
8	Homeless services	78%
9	Health services	78%
10	Senior services	76%
11	Substance abuse services	76%
12	Mental health services	75%
13	Child care services	75%
14	Disability services	74%
15	Transportation services	72%
16	Legal services	65%
17	Tenant/landlord counseling services	63%
18	Housing counseling	62%
19	Services for persons with HIV/AIDS	56%
20	Lead Based Paint/Lead Hazard Screens	54%

Public Facilities

Respondents rated their neighborhoods' level of need for 14 public facility types. The five highest priorities in this area were:

1. Youth centers
2. Parks and recreation facilities
3. Educational facilities
4. Libraries
5. Homeless facilities (transitional housing and emergency shelters)

Priority Rank	Public Facilities: Specific Need	Medium or High Need
1	Youth centers	85%
2	Parks and recreational facilities	84%
3	Educational facilities	84%
4	Libraries	80%
5	Homeless facilities (transitional housing and emergency shelters)	80%
6	Facilities for abused, abandoned, and neglected children	79%
7	Child care centers	74%
8	Senior centers	74%
9	Centers for the disabled	74%
10	Mental health care facilities	72%
11	Parking facilities	70%
12	Police stations	68%
13	Fire stations	64%

Priority Rank	Public Facilities: Specific Need	Medium or High Need
14	Facilities for persons with HIV/AIDS	49%

Infrastructure and Neighborhood Improvements

Respondents rated the level of need for 13 infrastructure and neighborhood improvements. The top five priorities in this area were:

1. Street improvements
2. Lighting improvements
3. Water/sewer improvements
4. Sidewalk improvements
5. Stormwater and drainage improvements

Priority Rank	Infrastructure and Neighborhood Improvements: Specific Need	Medium or High Need
1	Street improvements	93%
2	Lighting improvements	82%
3	Water/sewer improvements	81%
4	Sidewalk improvements	80%
5	Stormwater and drainage improvements	77%
6	New or renovated playgrounds	75%
7	Cleanup of contaminated sites	74%
8	Tree planting	70%
9	Acquisition and clearance of vacant lots	70%
10	Landscaping Improvements	67%
11	Neighborhood signage	67%
12	ADA accessibility to public facilities	64%
13	Public Art	59%

Economic Development: Job Creation in Low Income Neighborhoods

Respondents rated the level of need in four economic development areas within their neighborhoods. The top two priorities in this area were:

1. Store front improvements in low income neighborhoods
2. Public improvements to commercial/industrial sites

Priority Rank	Economic Development: Specific Need	Medium or High Need
1	Store front improvements in low income neighborhoods	78%
2	Public improvements to commercial/industrial sites	74%
3	Financial assistance for low income residents for business expansion and job creation	74%
4	Micro-enterprise assistance for business expansion (5 or fewer employees)	71%

Community Forum Results

The City held three community forums to gather public input regarding community needs that could potentially be addressed by utilizing federal entitlement program funding. Throughout the community forums, meeting participants had the opportunity to provide feedback through the voting and open-ended dialogue activities.

Voting Activity

During the voting activity, community members were provided with a list of categories and asked to identify those which they considered to have the highest needs. Votes for each category were tallied.

The top six most frequently identified needs during the voting activity, in order of importance, were:

1. Street improvements (including streets, curbs, and sidewalks) (38)
2. Water/sewer improvements (34)
3. Code enforcement (33)
4. Microenterprise development (fewer than 5 employees) (24)
5. Crime prevention and public safety (22)
6. Rehabilitation of commercial properties (22)

Other needs that were identified included:

- Job creation (21)
- Recreational services (21)
- Home purchase activities (20)
- Homeowner rehabilitation (19)
- Youth centers (16)
- Small business loans for business expansion (more than 5 employees) (14)
- Rental housing rehabilitation (12)
- Senior centers (12)
- Services for senior citizens (11)
- Employment training (11)
- Technical assistance to business (10)
- Facilities for persons with special needs (such as domestic violence shelters, nursing homes, or group homes for the disabled) (10)

- New construction (10)
- Educational programs (10)
- Substance abuse services (10)
- Housing counseling (10)

Less frequently identified needs include:

- Child care (9)
- Legal services (6)
- ADA accessibility to public facilities (5)
- Homelessness (4)
- Health care facilities (4)
- Health services (4)
- Acquisition (2)
- Energy saving: construction with basements on poured concrete (basement dwelling) (2)
- Additional options and funds available to underserved populations, primarily homeless and at-risk (2)

Open-Ended Dialogue Activity

During the breakout groups, forum participants were asked to identify what they viewed as the highest priority community needs. Answers given were both what currently existed (i.e. cracked sidewalks) and what was needed (i.e. gang prevention services). All answers were transcribed, grouped, and categorized. The number of times each item was identified as a community need was recorded and counted to identify the most frequently stated needs (i.e. “rental housing rehabilitation” was mentioned 12 times throughout all three community forums). Below is a brief summary of the feedback received at the community forums during the dialogue breakout groups. The number enclosed in parenthesis “()” refers to the number of times each item was identified as a community need.

The top six most frequently identified needs, in order of importance, were:

7. Street improvements (including streets, curbs, and sidewalks) (38)
8. Water/sewer improvements (34)
9. Code enforcement (33)
10. Microenterprise development (fewer than 5 employees) (24)
11. Crime prevention and public safety (22)
12. Rehabilitation of commercial properties (22)

Other needs that were identified included:

- Job creation (21)
- Recreational services (21)
- Home purchase activities (20)
- Homeowner rehabilitation (19)

- Youth centers (16)
- Small business loans for business expansion (more than 5 employees) (14)
- Rental housing rehabilitation (12)
- Senior centers (12)
- Services for senior citizens (11)
- Employment training (11)
- Technical assistance to business (10)
- Facilities for persons with special needs (such as domestic violence shelters, nursing homes, or group homes for the disabled) (10)
- New construction (10)
- Educational programs (10)
- Substance abuse services (10)
- Housing counseling (10)

Less frequently identified needs include:

- Child care (9)
- Legal services (6)
- ADA accessibility to public facilities (5)
- Homelessness (4)
- Health care facilities (4)
- Health services (4)
- Acquisition (2)
- Energy saving: construction with basements on poured concrete (basement dwelling) (2)
- Additional options and funds available to underserved populations, primarily homeless and at-risk (2)

Appendix C: Table of Acronyms

CAPER	Consolidated Annual Performance Evaluation Report
CDBG	Community Development Block Grant Program
CIP	Capital Improvement Projects
CoC	Continuum of Care
FY	Fiscal Year
HATC	Housing Authority of Tulare County
HEARTH	Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009
HIF	Housing Impact Fee
HMIS	Homeless Management Information System
HOME	HOME Investment Partnerships Program
HUD	United States Department of Housing and Urban Development
LBP	Lead-Based Paint
LMI	Low and Moderate Income
MTW	Moving to Work
RHNA	Regional Housing Needs Allocation
Section 8	Section 8 Housing Choice Voucher Program
TBRA	Tenant-Based Rental Assistance
VASH	Veterans Affairs Supportive Housing

Appendix D: Additional Appendices

- A. Complete Outreach List
- B. Flyers
- C. Surveys

Appendix A – Complete Outreach List

Housing
Bank of Sierra
Citi Bank
Full House Property Management
Golden Hills M.H.E. Group
Habitat for Humanity of Tulare County Housing Alternatives
Location 3
Orange Belt Board of Realtors
Porterville Convalescent Hospital
Realty Management Services
Santa Fe Senior Complex
Self Help Enterprises
Smee Builders
State Farm Insurance
Tyrrell Property Management
Tule River Indian Housing Authority
Villa Manor Care Center

PHA
Tulare County Housing Authority

Services – Housing
Tulare County Housing Authority
Tule River Housing Indian Housing Authority

Services – Children
Boys & Girls Clubs
City of Porterville Library
City of Porterville Library and Literacy Committee
City of Porterville - Youth Commission
Department of Child Support Services
Family Healthcare Network
Friends of the Library
TCHHS

Services – Elderly Persons
Golden Hills M.H.E.
Porterville Adult Day Services
Porterville Convalescent Hospital

Porterville Gleaning Seniors
Santa Fe Senior Complex
Villa Manor Care Center

Services – Persons with Disabilities
Porterville Sheltered Workshop

Services – Persons with HIV/AIDS
Family Healthcare Network

Services – Victims of Domestic Violence
Central California Family Crisis Center

Services – Homeless
American Red Cross
Helping Hands
Kings/Tulare Homeless Alliance
Salvation Army
United Way of Tulare County

Services – Health
Alternative Services
Family Healthcare Network
Hutchins Dental Group
Kaweah Delta Medical Center
One Stop – Porterville
PAAR Center
PDC
Porterville Pregnancy Center
Sierra View District Hospital

Services – Education
Alta Vista Elementary
American Association of University Women
Burton Elementary School District
Hope Elementary School
Lillian B. Hill Learning Center
Porterville College
Porterville Unified School District
Porterville Unified School District – Pathways Program
Proteus Inc.

TCOE

Services – Employment
Employment Connection
Proteus Inc.

Services – Fair Housing
Habitat for Humanity of Tulare County
Tulare County Housing Authority

Services – Victims
Central California Family Crisis Center

Services – Health Agency
Tulare County Health and Human Services Agency

Child Welfare Agency
Department of Child Support Services
Tulare County Health and Human Services Agency

Public Funded Institution/System of Care
Porterville College

Other government – Federal
Department of Veterans Affairs
Social Security Administration
USDA Rural Development
United States Postal Service

Other government – State
California Department of Housing & Community Development
Caltrans – District 6
Department of Motor Vehicles

Other government – County
Tulare County Health and Human Services Agency

Tulare County Registrar/Clerk
Tulare County – Resources Management Agency
Tulare County – Sheriff’s Department

Other Government Local
City of Delano
City of Exeter
City of Lindsay
City of Porterville – City Council, Arts Commission, Parks Commission, Youth Commission, Library and Literacy Committee
City of Visalia
Porterville Police Department

Regional Organization
San Joaquin Valley Air Pollution Control District Central Region
Tulare County Association of Governments (TCAG)

Planning Organization
Porterville Area Coordinating Council
Porterville Chamber of Commerce

Business and Civic Leaders
Bank of Sierra
CDBG Advisory Committee
Citi Bank
Full House Property Management Group
Location 3
Orange Belt Board of Realtors
Porterville Chamber of Commerce
Realty Management Services
Smee Builders
State Farm Insurance
Tyrrell Property Management

Other – Faith Based Organization
Catholic Daughters of the Americas Organization

Knights of Columbus St. Anne's Church Council
Porterville Believers Church
Porterville Ministerial Association
PortNaz

Other – Legal Groups

Central CA Legal Services, Inc.
OLA Raza

Other – Media Organizations

The Porterville Recorder

Other – Social Organization

Comision Honorifica Mexicana Americana
Emblem Club of Porterville
El Granito Foundation

Major Employers

Eagle Mountain Casino
Foster Farms
Porterville Developmental Center
Walmart Distribution Center
Walmart Store

Appendix B – Flyers

City of Porterville ♦ 2015 - 2020 Consolidated Plan and Housing Element



COMMUNITY FORUMS

Are You a Resident, Service Provider, Business Owner or Housing Professional in the City Of Porterville?

Come Make Your Voice Heard!



Why is this important?

Every five years the City of Porterville updates its Consolidated Plan, which outlines how the City will invest federal funds to improve the community. Eligible uses include:

- Community services
- Economic development assistance
- Improvements to public infrastructure and facilities
- Affordable housing
- Homelessness



How should these funds be spent?

The City is also updating its Housing Element, which will help guide policies and programs to meet the housing needs of current and future Porterville residents.

Come share your vision and ideas for the future of Porterville!

Community Forum: Heritage Center 256 E. Orange Ave., Porterville Wednesday, October 8th 5:30 pm – 7:30 pm	Step-Up Event Summit Charter-Collegiate Campus 15550 Redwood Street, Porterville Thursday, October 9th 5:30 pm – 7:30 pm	Community Forum City Hall 291 N. Main Street, Porterville Tuesday, October 14th 5:30 pm – 7:30 pm
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Survey: If you are unable to attend one of our Community Forums, please share your thoughts by taking our quick survey online: www.surveymonkey.com/s/PortervilleConPlan

For more information, call Lupe Diaz at 559-782-7460 or please visit: www.ci.porterville.ca.us

Refreshments will be provided

In compliance with the Americans with Disabilities Act, if you need special assistance to attend these forums, please contact Patrice Hildreth, Administrative Services Director, (559) 782-7441. Individuals requiring special assistance using TTY, VCO, HCO, or ASCII devices may call 1-866-660-4288.



FORO COMUNITARIO

Es usted residente, proveedor de servicios, dueño de negocio o profesional de viviendas en la ciudad de Porterville?

Haga Oír Su Voz!



Porque es importante?

Cada cinco años la ciudad de Porterville recibe fondos federales para invertir en la mejora de su comunidad. Usos admisibles son:

- Servicios a la Comunidad
- Asistencia para el desarrollo económico
- Mejoras en la infraestructura pública y las instalaciones
- Vivienda de costos accesibles
- Falta de Vivienda (homeless)



Como se deben gastar los fondos?

La ciudad tambien esta renovando el reporte Elemento de Vivienda, el cual ayuda y guia las polizas y programas que ayudan a llegar a las metas de las necesidades de los residentes de Porterville.

Venga y comparta su vision para el futuro de Porterville!

Foro Comunitario Heritage Center 256 E. Orange Ave., Porterville Miercoles, Octubre 8 5:30 p.m. – 7:30p.m.	Evento Step-Up Charter Summit High School 15550 Redwood St. Porterville Jueves, Octubre 9 5:30 p.m. – 7:30p.m.	Foro Comunitario City Hall 291 N. Main Street, Porterville Martes, Octubre 14 5:30 p.m. – 7:30p.m.
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Encuesta: Si usted no puede asistir a uno de nuestros foros comunitarios, por favor **Haga Oír Su Voz** y complete nuestra rápida encuesta en línea: www.surveymonkey.com/s/PortervilleConPlanEspanol

Si usted tiene preguntas o necesita copias en papel de nuestra encuesta, comuníquese con:
Lupe Diaz al: (559) 782-7460 o visite www.ci.porterville.ca.us

Se serviran refrescos

En cumplimiento con el Acto de Americanos con Disabilidades, si usted necesita asistencia especial para asistir a estas reuniones, por favor llame a Patrice Hildreth, Directora de Servicios Administrativos (559) 782-7441. Individuos que requieren asistencia especial usando aparatos TTY, VOC, HCO, o ASCII pueden llamar al 1-866-288-1311.

Appendix C - Surveys

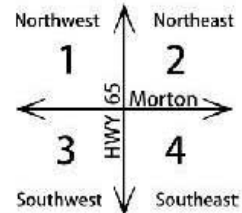


CITY OF PORTERVILLE | FY 2015-2020 CONSOLIDATED PLAN COMMUNITY NEEDS SURVEY

The City of Porterville is updating the Consolidated Plan for federal funds that primarily serve low and moderate-income residents and areas. Please see our website for additional details: www.ci.porterville.ca.us.

This survey lets you tell the City which needs are most important for your neighborhood. Your responses will help prioritize investments over the next five years. If you prefer to complete this survey online, you may do so at www.surveymonkey.com/s/PortervilleConPlan

- Do you live in the City of Porterville? ☐ Yes ☐ No ☐ Don't know
What quadrant do you live in?
☐ 1) Northwest ☐ 2) Northeast ☐ 3) Southwest ☐ 4) Southeast
☐ None of the above
- Do you work in the City of Porterville? ☐ Yes ☐ No ☐ Don't know
What quadrant do you work in?
☐ 1) Northwest ☐ 2) Northeast ☐ 3) Southwest ☐ 4) Southeast
☐ None of the above
- Thinking about your neighborhood, and the facilities and services currently available, please rate the level of need for improvements in the areas below.



Circle a number between 1 and 3 for each area below. A rating of 1 indicates low need for improvement, a rating of 2 indicates medium need for improvement, and a rating of 3 indicates a high need for improvement. A rating of “?” indicates you do not know or have no opinion.

Overall Needs	Level of Need Low.....High ?	Level of Need Low.....High ?
Improve City Facilities Providing Public Services (such as Parks, Libraries, Fire Stations)	1 2 3 ?	Create More Affordable Housing Available to Low Income Residents
Improve Non-profit Facilities Providing Community Services (such as Senior Centers, Youth Centers, Food Banks)	1 2 3 ?	Create More Jobs Available to Low Income Residents

Housing	Level of Need Low.....High ?	Level of Need Low.....High ?
Owner-Occupied Housing Rehabilitation	1 2 3 ?	Rental Housing Rehabilitation
Downpayment assistance to Purchase a home	1 2 3 ?	Fair Housing Outreach and Testing
Increase Affordable Rental Housing Inventory	1 2 3 ?	Housing Accessibility Improvements
Rental Assistance (Tenant Based Rental Assistance)	1 2 3 ?	Energy Efficiency and Sustainability Improvements
Code Enforcement Activities in Low Income Neighborhoods	1 2 3 ?	Permanent Housing for Homeless
Housing for Special Needs (such as elders and persons with disabilities)	1 2 3 ?	Other _____

Public Facilities	Level of Need Low.....High ?	Level of Need Low.....High ?
Senior Centers	1 2 3 ?	Fire Stations
Youth Centers	1 2 3 ?	Libraries
Centers for the Disabled	1 2 3 ?	Parks and Recreational Facilities
Homeless Facilities (Transitional Housing and Emergency Shelters)	1 2 3 ?	Educational Facilities
Facilities for Persons with HIV/AIDS	1 2 3 ?	Police Stations
Health Care Facilities	1 2 3 ?	Child Care Centers
Mental Health Care Facilities	1 2 3 ?	Parking Facilities
Other(s) _____	1 2 3 ?	Facilities for Abused, Abandoned And Neglected Children

Infrastructure and Neighborhood Improvements	Level of Need Low.....High ?				Level of Need Low.....High ?			
Water/Sewer Improvements	1	2	3	?	Sidewalk Improvements	1	2	3 ?
Street Improvements	1	2	3	?	Lighting Improvements	1	2	3 ?
Stormwater and Drainage Improvements	1	2	3	?	Neighborhood Signage	1	2	3 ?
ADA Accessibility to Public Facilities	1	2	3	?	Landscaping Improvements	1	2	3 ?
Public Art	1	2	3	?	New or Renovated Playgrounds	1	2	3 ?
Tree Planting	1	2	3	?	Cleanup of Contaminated Sites	1	2	3 ?
Acquisition and Clearance of Vacant Lots	1	2	3	?	Other _____	1	2	3 ?
Public Services	Level of Need Low.....High ?				Level of Need Low.....High ?			
Senior Services	1	2	3	?	Services for Persons with HIV/AIDS	1	2	3 ?
Disability Services	1	2	3	?	Crime Awareness/Prevention Services	1	2	3 ?
Legal Services	1	2	3	?	Tenant/Landlord Counseling Services	1	2	3 ?
Youth Services	1	2	3	?	Child Care Services	1	2	3 ?
Transportation Services	1	2	3	?	Health Services	1	2	3 ?
Neighborhood Cleanups (trash, graffiti, etc.)	1	2	3	?	Abused, Abandoned and Neglected Children Services	1	2	3 ?
Battered and Abused Spouses Services	1	2	3	?	Mental Health Services	1	2	3 ?
Employment Training Services	1	2	3	?	Lead Based Paint/Lead Hazard Screens	1	2	3 ?
Homeless Services	1	2	3	?	Housing Counseling	1	2	3 ?
Food Banks	1	2	3	?	Substance Abuse Services	1	2	3 ?
Other _____	1	2	3	?				
Economic Development: Job Creation in Low Income Neighborhoods	Level of Need Low.....High ?				Level of Need Low.....High ?			
Financial Assistance for Low Income Residents for Business Expansion and Job Creation	1	2	3	?	Micro-enterprise Assistance for Business Expansion (5 or fewer employees)	1	2	3 ?
Public Improvements to Commercial/Industrial Sites	1	2	3	?	Store Front Improvements in Low Income Neighborhoods	1	2	3 ?
Financial Assistance for Low Income Individuals to Create a Small Business	1	2	3	?	Other _____	1	2	3 ?

Please answer the following survey questions related to Fair Housing. Fair Housing is a right protected by federal and state laws. Every resident is entitled to equal access to housing opportunities regardless of race, color, religion, sex, national origin, disability, familial status, marital status, age, ancestry, sexual orientation, source of income, or any other arbitrary reason.

- Have you ever personally experienced housing discrimination?
☐ Yes ☐ No ☐ Don't Know (If no, please skip to Question # 8.)
- Where did the act of discrimination occur? ☐ Apartment complex ☐ Condo development ☐ When applying for City/County programs ☐ Single-family neighborhood ☐ Public or subsidized housing project ☐ Trailer or mobile home park
☐ Other (please specify): _____
- On what basis do you believe you were discriminated against?
☐ Race ☐ Color ☐ Religion ☐ Sex ☐ National origin ☐ Disability ☐ Sexual orientation
☐ Familial status (families with children under 18) ☐ Don't know ☐ Other (please specify): _____
- Who do you believe discriminated against you?
☐ Landlord/Property manager ☐ Real estate agent ☐ Mortgage lender ☐ City/County staff
☐ Mortgage insurer ☐ Don't know ☐ Other (please specify): _____
- Do you have any other comments, questions, or concerns?

- If you would like to receive updates on this planning process, please provide your email address:

THANK YOU for completing this survey. Please return this form by **November 15th** to Lupe Diaz at City of Porterville, 291 N. Main Street, Porterville, CA, or fax to (559) 781-6437 or you can e-mail to ldiaz@ci.porterville.ca.us. Spanish versions of the survey are also available online or by calling Keryna Johnson of LeSar Development Consultants at 619-236-0612 x 107.



CIUDAD DE PORTERVILLE | Plan de Consolidación: Años Fiscales 2015-2020

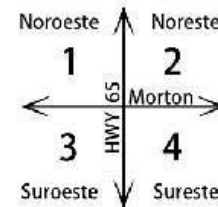
Encuesta de Necesidades Comunitarias

La ciudad de Porterville está actualizando su Plan de Consolidación para fondos federales que beneficiaran a familias e individuos de bajos o moderados recursos. Visite nuestro sitio web para más información: <http://www.ci.porterville.ca.us/>.

Esta encuesta le hace saber a la ciudad que tipos de instalaciones o servicios son más importantes para su vecindario, cuales ayudaran a priorizar fondos para los próximos cinco años. Para tomar esta encuesta en el internet, visite www.surveymonkey.com/s/PortervilleConPlanEspanol

1. ¿Vive en la Ciudad de Porterville? ☐ Si ☐ No ☐ No se
En cual vecindario vive?
☐ 1) Noroeste ☐ 2) Noreste ☐ 3) Suroeste ☐ 4) Sureste
☐ Ninguno arriba mencionado

2. Trabaja en la ciudad de Porterville? ☐ Si ☐ No ☐ No se
¿En cuál vecindario trabaja?
☐ 1) Noroeste ☐ 2) Noreste ☐ 3) Suroeste ☐ 4) Sureste
☐ Ninguno arriba mencionado



3. Tomando en cuenta su vecindario y las instalaciones y servicios que actualmente hay disponibles, por favor clasifique el nivel de necesidad de mejoras en las siguientes áreas:

Circule un numero entre 1 y 3 en por cada categoría abajo. Una calificación de 1 indica baja necesidad. Una calificación de 3 indica alta necesidad. Una calificación de "?" indica que no sabe.

Necesidades Generales	Necesidad Baja..... Alta ?	Necesidad Baja..... Alta ?
Mejorar las instalaciones municipales que prestan servicios públicos (parques, bibliotecas, estaciones de bomberos)	1 2 3 ?	Crear más viviendas asequibles disponibles para los residentes de bajos ingresos
Mejorar las instalaciones sin fines de lucro (centros de ancianos, centros de jóvenes, bancos de alimento)	1 2 3 ?	Crear más empleos disponibles para los residentes de bajos ingresos
Instalaciones Publicas	Necesidad Baja..... Alta ?	Necesidad Baja..... Alta ?
Centros de Ancianos	1 2 3 ?	Estaciones de bomberos
Centros de jóvenes	1 2 3 ?	Bibliotecas
Centros para personas con discapacidad	1 2 3 ?	Parques e instalaciones recreativas
Instalaciones para personas sin hogar (Vivienda de Transición y de emergencia)	1 2 3 ?	Instalaciones educacionales
Centros para personas con VIH/SIDA	1 2 3 ?	Estaciones de policía
Centros de atención médica	1 2 3 ?	Centros para cuidado de niños
Centros de salud mental	1 2 3 ?	Estacionamiento
Otro(s) _____	1 2 3 ?	Instalaciones para niños abusados, abandonados
Mejoras a la infraestructura pública y vecindarios	Necesidad Baja..... Alta ?	Necesidad Baja..... Alta ?
Mejoras al servicio de agua/alcantarillas	1 2 3 ?	Mejoras en las aceras/banqueta
Mejoras en las calles	1 2 3 ?	Mejoras en la iluminación
Mejora de drenaje de agua	1 2 3 ?	Señalización del Vecindarios
Accesibilidad a las instalaciones públicas	1 2 3 ?	Mejoramiento de Paisajismo
Arte Publico	1 2 3 ?	Nuevos o renovados patios de recreo
Plantación de Arboles	1 2 3 ?	Limpieza de sitios contaminados
Adquisición y Liquidación de lotes vacantes	1 2 3 ?	Otro(s) _____
Desarrollo Económico: Creación de trabajos en comunidades de bajos recursos	Necesidad Baja..... Alta ?	Necesidad Baja..... Alta ?
Asistencia financiera para residentes de bajos	1 2 3 ?	Asistencia a Microempresas para la

ingresos para la expansión de negocios y creación de empleo					expansión de negocios (5 empleados o menos)				
Mejoras Públicas a sitios comerciales/ industriales	1	2	3	?	Mejoramientos de fachada en vecindarios de bajos recursos	1	2	3	?
Asistencia Financiera para Personas de Bajos Ingresos Para Crear Nuevos Negocios	1	2	3	?	Otros _____	1	2	3	?
Servicios Públicos					Necesidad Baja..... Alta ?				
Servicios para ancianos	1	2	3	?	Servicios para personas con VIH/SIDA	1	2	3	?
Servicios de Discapacidad	1	2	3	?	Servicios de Prevención de Crimen	1	2	3	?
Servicios Legales	1	2	3	?	Servicios para Inquilinos	1	2	3	?
Servicios para Jóvenes	1	2	3	?	Cuidado de Niños	1	2	3	?
Servicios de Transportación	1	2	3	?	Servicios de Salud	1	2	3	?
Servicios para el Abuso de Sustancias	1	2	3	?	Servicios para niños abandonados o maltratados	1	2	3	?
Servicios para Cónyuges Maltratados o Abusados	1	2	3	?	Servicios mentales	1	2	3	?
Servicios de Empleo	1	2	3	?	Análisis de pintura a base de plomo	1	2	3	?
Servicios de Personas Sin Hogar	1	2	3	?	Consejería sobre la compra de vivienda	1	2	3	?
Banco de Alimentos	1	2	3	?	Limpieza de vecindario (basura, grafiti, etc.)	1	2	3	?
Otro _____	1	2	3	?					

Vivienda					Necesidad Baja..... Alta ?				
Rehabilitación de viviendas ocupadas por propietarios	1	2	3	?	Rehabilitación de viviendas alquiladas	1	2	3	?
Asistencia a Dueños de Casa	1	2	3	?	Información sobre Leyes de Vivienda Justa	1	2	3	?
Aumentar el número de viviendas de alquiler asequibles	1	2	3	?	Mejoras de accesibilidad de vivienda	1	2	3	?
Asistencia financiera de renta para inquilinos	1	2	3	?	Mejoras de Eficiencia Energética y Sostenibilidad	1	2	3	?
Inspección de viviendas en vecindarios de bajos recursos	1	2	3	?		1	2	3	?
Vivienda para Otras Necesidades (como ancianos y personas con discapacidades)	1	2	3	?	Otros: _____	1	2	3	?

Por favor conteste las siguientes preguntas relacionadas con Igualdad de Viviendas. El acto de Igualdad de Viviendas esta protegido por leyes federales y estatales. Todos los residentes están justificados a recibir oportunidades de vivienda sin importar su raza, color, religión, sexo, origen nacional, discapacidad, estado familiar, estado civil, edad, ancestría, orientación sexual, recurso de ingresos, o cualquier otra razón arbitrera.

- ¿Usted a experimentado personalmente discriminación de vivienda?
☐ Si ☐ No ☐ No se (si la respuesta es no, pase a la pregunta #8)
- ¿En donde ocurrió el acto de discriminación? ☐ Apartamento ☐ Condominio ☐ Cuando aplico para programas de la ciudad/condado ☐ Proyecto de vivienda pública o con ayuda ☐ Parque de trailer o casa móvil
- ¿En que basa su creencia de que fue discriminado/a? ☐ Raza ☐ Color ☐ Religión ☐ Sexo
☐ Origen Nacional ☐ Discapacidad ☐ Orientación Sexual ☐ Estado Familiar (familias con niños menores de 18 años) ☐ Estado Civil ☐ No se ☐ Otro (por favor especifique): _____
- ¿Quien cree que discrimino contra usted? ☐ Dueño/manejador de vivienda ☐ Agente de bienes y raíces
☐ Agente de préstamos ☐ Personal de la Ciudad/Condado ☐ Agente de seguros
☐ Otro (por favor especifique) _____
- ¿Usted tiene algun otro comentario, pregunta o preocupación? _____
- Por favor provea su correo electrónico para ser añadido a nuestra lista de correo, la cual proporcionara información sobre el proyecto, juntas públicas, e información sobre el plan de actualización del Plan Consolidado. _____

Gracias por completar esta encuesta. Por favor regrese esta forma antes de noviembre 15, a Lupe Diaz en la ciudad de Porterville, 291 N. Main Street, Porterville, CA o por fax al (559) 781-6437 or por correo electronico a ldiaz@ci.porterville.ca.us. Copias en español están disponibles en el website de la ciudad o llamando a Keryna Johnson de LeSar Development Consultants al (619) 236-0612 ext. 107.

Grantee Unique Appendices

City of Porterville 2015-2020 Consolidated Plan and 2015-2016 Action Plan
Attachment - Grantee's Unique Appendices

Table of Contents

Table of Contents	1
PR-15 Citizen Participation	2
SP-35 Anticipated Resources - 91.215(a)(4), 91.220(c)(1,2).....	3
AP-15 Expected Resources – 91.220(c)(1,2).....	6
AP-38 Project Summary	9

PR-15 Citizen Participation

Summarize citizen participation process and how it impacted goal-setting

Additionally, City staff leveraged existing events to engage the community and encourage participation and feedback:

- Porterville Chamber of Commerce First Friday Coffee, October 3, 2014
- Step-Up Event, October 9, 2014
- City of Porterville Youth Commission Meeting, October 13, 2014
- Orange Belt Board of Realtors Luncheon, October 15, 2014

Consolidated Plan Public Comment Period

The Consolidated Plan was released May 8, 2015 for a 30 day public review and comment period. The Plan was available electronically at www.ci.porterville.ca.us. Hardcopies were distributed throughout Porterville, including, but not limited to, libraries, community meetings, and organizations benefiting LMI residents and areas. The electronic version was sent to a distribution list of approximately 50 organizations who participated during the Strategic Planning. In addition, public comment was encouraged at the hearings listed below, or could be submitted in writing to: Housing@ci.porterville.ca.us. A summary of all public comments is included in the final Consolidated Plan, along with the City's response to the comments, if any.

Public Hearings

Locations and dates:

- Citizens Advisory and Housing Opportunity Committee Public Hearing
291 N. Main Street
Porterville, CA 93257
City Hall Jay C. Coleman Conference Room, 5:30 p.m.
April 27, 2015
- City Council Adoption of Action Plan Public Hearing
291 Main Street
Porterville, CA 93257
City Hall Council Chambers, 6:30 p.m.
June 16, 2015

In addition to the mass distribution of the draft Consolidated Plan a public notice was published in the Porterville Recorder and Noticiero Semanal in advance notifying the public of the upcoming public hearings as well as the 30 day public comment period.

SP-35 Anticipated Resources - 91.215(a)(4), 91.220(c)(1,2)

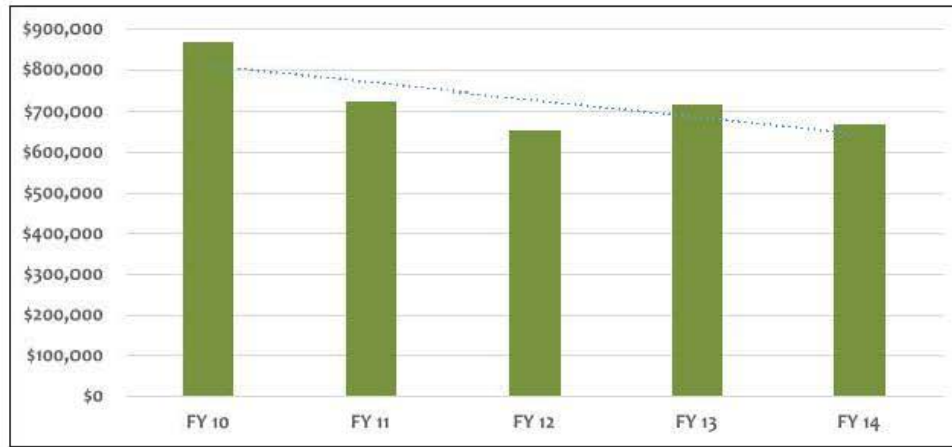
Introduction

As seen on the table below, the City's federal entitlement funding has decreased overall by approximately 23 percent in the five year period from Fiscal Years (FY) 2010-2014. The City conservatively anticipates an annual entitlement of \$660,000 per year over the five-year period.

Table 1 – Entitlement Funding Received FY2010-FY2014

	FY 10	FY 11	FY 12	FY 13	FY 14	Total
CDBG	\$868,099	\$724,320	\$653,362	\$717,586	\$667,621	\$3,630,988

Figure 1 –Entitlement Funding Received FY 2010 - FY 2014



In addition to its annual CDBG entitlement, the City anticipates annual HOME Investment Partnerships Program (HOME) funds will be available to meet the goals of the Consolidated Plan. The City's HOME dollars come from program income, and will be used to meet affordable housing needs.

Table 2 - Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Approximate Amount Expected Remainder of ConPlan *	Narrative Description
			Annual Allocation:	Program Income:	Prior Entitlement Resources:	Total:		
CDBG	Public Federal	• Admin and Planning • Acquisition • Economic Development • Housing • Public Improvements • Public Service	\$663,697	\$70,037	\$764,901	\$1,498,635	\$345,042	CDBG funds will be used for public improvements, economic development, and public services that benefit low income and special needs households.

*Expected Amount Available Remainder of ConPlan includes an estimated \$660,000 in entitlement dollars per year, less 20 percent for administration, less \$1,766,958 for Section 108 repayments.

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

Other Federal Grant Programs

In addition to the entitlement dollars, the federal government has several other funding programs for community development and affordable housing activities. These include: Section 202, Section 811, the Affordable Housing Program (AHP) through the Federal Home Loan Bank, and others.

State Housing and Community Development Sources

In California, the Department of Housing and Community Development (HCD) and the California Housing Finance Agency (CalHFA) administer a variety of statewide public affordable housing programs that offer assistance to nonprofit affordable housing developers. Examples of HCD's programs include the Multifamily Housing Program (MHP), Affordable Housing Innovation Fund (AHIF), Building Equity and Growth in Neighborhoods Program (BEGIN), and CalHOME. Many HCD programs have historically been funded by one-time State bond issuances and, as such, are subject to limited availability of funding. CalHFA offers multiple mortgage loan programs, down payment assistance programs, and funding for the construction, acquisition, and rehabilitation of affordable ownership units. The State also administers the federal Low Income Housing Tax Credit (LIHTC) program, a widely used financing source for affordable housing projects.

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

Overview

The City's Fiscal Year (FY) 2015-2016 Action Plan covers the time period from July 1, 2015 to June 30, 2016 (HUD Program Year 2015). For FY 2015-2016, the City estimates it will have a total of up to \$1,498,635 in CDBG funds eligible to allocate. The estimated total is comprised of the 2015-2016 entitlement amount of \$663,697, \$70,037 Program Income (PI), and \$764,901 of available uncommitted funds from the prior FY 2014-2015. While HUD allocations are critical, they are often not sufficient to address the community needs that low income individuals and families face in attaining self-sufficiency.

Additionally, while the infrastructure and community and economic development needs within the City remain great, debt payments on the Section 108 loan (\$347,886) equal over 52 percent of the City's FY 2015-2016 CDBG budget; this significantly limits the programs and activities the City is able to fund in this Program Year. However, the City will continue to make every effort to leverage additional resources in order to successfully provide support and services to the populations in need.

CDBG administrative funds will not exceed the 20 percent cap of the estimated 2015-2016 entitlement amount, and the anticipated PI, thus a total of \$146,740 is estimated to be allocated for administrative costs to cover salary and benefits of staff who assist with the operation of the CDBG program.

CDBG public service funds will not exceed the 15 percent cap of the FY 2015-2016 entitlement amount and received PI, thus a total of \$122,055 is estimated to be allocated toward eligible public service activities. \$102,055 will be allocated to the Youth Center, \$15,000 to the Shelter+Care Program and \$5,000 to the Kings/Tulare County Continuum of Care (the Alliance), a consortium of partners working to address the housing and supportive service needs of the homeless population located in the Kings and Tulare County region.

The remainder of the FY 2015-2016 CDBG entitlement grant funds is proposed to be allocated toward eligible CDBG housing, economic development, and capital projects. The table below is a summary of how the CDBG funds are proposed to be allocated for FY 2015-2016:

Table 3 - CDBG Fiscal Year 2015-2016 Budgetary Priorities

CDBG Fiscal Year 2015-2016 Budgetary Priorities	
FY 2015-2016 New Entitlement	
Administration and Planning	\$146,740
Public Services (Youth Center, Shelter+Care & Alliance)	\$122,055
Section 108 Debt Payment	\$347,886
Land Acquisition	\$47,016
Total	\$663,697
FY 2014-2015 Unused Funds (Carryover, Received Program Income, and Anticipated Program Income)	

CDBG Fiscal Year 2015-2016 Budgetary Priorities	
Housing Programs (First Time Homebuyer and Housing Rehabilitation)	\$260,589
Homebuyer Education Program	\$1,400
Business Assistance Programs	\$497,334
Parks Improvement Programs	\$75,615
Total	\$834,938
Total Available to Allocate	\$1,498,635

Section 108 Loan Repayment

To meet the need for permanent facilities within the community to provide broad based youth activities, the City received a \$3.885 million Section 108 loan guarantee to fund the construction of the Heritage Community Center in one of the lowest income areas of the City. The original Section 108 loan was executed in late 2003-2004 with repayments starting in the 2004-2005 program year; they are anticipated to end in 2023/2024.

Per the U.S. Department of Housing and Urban Development (HUD): "Section 108 is the loan guarantee component of the Community Development Block Grant (CDBG) Program. Section 108 provides communities with a source of financing for economic development, housing rehabilitation, public facilities, and large-scale physical development projects. This flexibility makes it one of the most potent and important public investment tools that HUD offers to local governments. The Section 108 loan guarantee program allows local governments to transform a small portion of their CDBG funds into federally guaranteed loans large enough to pursue physical and economic revitalization projects capable of renewing entire neighborhoods. Such public investment is often needed to inspire private economic activity, providing the initial resources or simply the confidence that private firms and individuals may need to invest in distressed areas. Local governments borrowing funds guaranteed by HUD through the Section 108 program must pledge their current and future CDBG allocations as security for the loan."¹

The construction of the Heritage Community Center building was completed in 2005-2006, and the ancillary project of developing a parking lot adjacent to the future ball fields was completed in 2008-2009. The Heritage Center was developed in partnership with the Porterville School District as it was constructed adjacent to the newest elementary school, Santa Fe. This allows for joint use of both City and School facilities for library and recreation activities, thereby leveraging available resources. The Porterville Youth Center is located at the Heritage Center along with other City programs. Several years ago, the City completed the construction of the Rails to Trails improvements adjacent to the Heritage Center that was partially funded with CDBG-R stimulus funding of \$191,221. This trail was planned as part of the Heritage Center complex.

HOME Investment Partnerships Program Resources

¹ U.S. Department of Housing and Urban Development. "Section 108 Loan Guarantee Program." <https://www.hudexchange.info/section-108/>

In addition to its annual CDBG entitlement, the City anticipates annual HOME Investment Partnerships Program (HOME) funds will be available to meet the goals of the Consolidated Plan. The City's HOME dollars come from program income, and will be used to meet affordable housing needs.

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

Other Federal Grant Programs

In addition to the entitlement dollars listed above, the federal government has several other funding programs for community development and affordable housing activities. These include: Section 202, Section 811, the Affordable Housing Program (AHP) through the Federal Home Loan Bank, and others.

State Housing and Community Development Sources

In California, the Department of Housing and Community Development (HCD) and the California Housing Finance Agency (CalHFA) administer a variety of statewide public affordable housing programs that offer assistance to nonprofit affordable housing developers. Examples of HCD's programs include the Multifamily Housing Program (MHP), Affordable Housing Innovation Fund (AHIF), Building Equity and Growth in Neighborhoods Program (BEGIN), and CalHOME. Many HCD programs have historically been funded by one-time State bond issuances and, as such, are subject to limited availability of funding. CalHFA offers multiple mortgage loan programs, down payment assistance programs, and funding for the construction, acquisition, and rehabilitation of affordable ownership units. The State also administers the federal Low Income Housing Tax Credit (LIHTC) program, a widely used financing source for affordable housing projects.

AP-38 Project Summary

Project Summary Information

Table 4 - Project Summary

Sort Order	Project Name	Target Area	Goals Supported	Needs Addressed	Funding
1	CDBG Planning and Administration	N/A	N/A	N/A	CDBG: \$146,740
2	City-Operated Youth Center	N/A	Support activities that strengthen neighborhoods.	Community Services, Public Facilities, and Public Improvements	CDBG: \$102,055
3	Shelter + Care Program for the Homeless	N/A	Support activities to prevent and end homelessness.	Homelessness	CDBG: \$15,000
4	Continuum of Care	N/A	Support activities to prevent and end homelessness.	Homelessness	CDBG: \$5,000
5	First Time Low Income Homebuyer	N/A	Assist in the creation and preservation of affordable housing opportunities.	Affordable Housing	CDBG: \$50,883
6	Homebuyer Education Program	N/A	Assist in the creation and preservation of affordable housing opportunities.	Affordable Housing	CDBG: \$1,400
7	Owner Occupied Housing Rehab & Public Utilities Loan Program	N/A	Assist in the creation and preservation of affordable housing opportunities.	Affordable Housing	CDBG: \$209,706
8	Business Assistance Programs	N/A	Expand economic development and employment opportunity programs.	Economic Development	CDBG: \$497,334
9	Section 108 Loan Repayment	N/A	N/A	N/A	CDBG: \$347,886
10	Parks Improvement Program	N/A	Support activities that strengthen neighborhoods.	Community Services, Public Facilities, and Public Improvements	CDBG: \$75,615
11	Land Acquisition	N/A	Assist in the creation and preservation of affordable housing opportunities.	Affordable Housing	CDBG: \$47,016

Grantee SF-424's and Certification(s)

OMB Number: 1043-0004
Expiration Date: 8/31/2016

Application for Federal Assistance SF-424			
* 1. Type of Submission: ☐ Preapplication ☒ Application ☐ Changed/Corrected Application		* 2. Type of Application: ☐ New ☒ Continuation ☐ Revision	
		* If Revision, select appropriate letter(s): * Other (Specify): 	
* 3. Date Received:		4. Applicant Identifier:	
5a. Federal Entity Identifier:		5b. Federal Award Identifier:	
		E-15-MC-06-0032	
State Use Only:			
6. Date Received by State:		7. State Application Identifier:	
8. APPLICANT INFORMATION:			
* a. Legal Name: City of Porterville			
* b. Employer/Taxpayer Identification Number (EIN/TIN):		* c. Organizational DUNS:	
94-5000398		030969406	
* d. Address:			
* Street1:	291 North Main Street		
Street2:			
* City:	Porterville		
County/Parish:	Tulare		
* State:	CA: California		
Province:			
* Country:	USA: UNITED STATES		
* Zip / Postal Code:	93257-1404		
* e. Organizational Unit:			
Department Name:		Division Name:	
Community Development		Housing	
* f. Name and contact information of person to be contacted on matters involving this application:			
Prefix:	Ms.	* First Name:	Lupa
Middle Name:			
* Last Name:	Ciaz		
Suffix:			
Title:	Development Associate		
Organizational Affiliation:			
City of Porterville			
* Telephone Number:	559-782-7460	Fax Number:	559-781-6437
* Email:	ldiaz@ci.porterville.ca.us		

Application for Federal Assistance SF-424	
* 9. Type of Applicant 1: Select Applicant Type: C: City or Township Government	
Type of Applicant 2: Select Applicant Type: 	
Type of Applicant 3: Select Applicant Type: 	
* Other (specify): 	
* 10. Name of Federal Agency: HUD	
11. Catalog of Federal Domestic Assistance Number: 14.210	
CFDA Title: Community Development Block Grant	
* 12. Funding Opportunity Number: B-15-MC-05-0032	
* Title: Community Development Block Grant (CDBG)	
13. Competition Identification Number: 	
Title: 	
14. Areas Affected by Project (Cities, Counties, States, etc.): LOW MOD Income 2010 Census Map.pdf Add Attachment Delete Attachment View Attachment	
* 15. Descriptive Title of Applicant's Project: Youth Services, Business Assistance Program, Heritage Center, Section 106 Debt Service Payment, Business Assistance Program, CDBG Occupied Housing Rehab Program including Public Utilities and Wheelchairs	
Attach supporting documents as specified in agency instructions. Add Attachments Delete Attachments View Attachments	

Application for Federal Assistance SF-424	
16. Congressional Districts Of:	
* a. Applicant 21	* b. Program/Project 21
Attach an additional list of Program/Project Congressional Districts if needed. Add Attachment Delete Attachment View Attachment	
17. Proposed Project:	
* a. Start Date: 07/01/2015	* b. End Date: 06/30/2016
18. Estimated Funding (\$):	
* a. Federal	663,697.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	0.00
* e. Other	764,901.00
* f. Program Income	70,037.00
* g. TOTAL	1,498,635.00
* 19. Is Application Subject to Review By State Under Executive Order 12372 Process? ☒ a. This application was made available to the State under the Executive Order 12372 Process for review on 06/24/2015 ☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review. ☐ c. Program is not covered by E.O. 12372.	
* 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.) ☐ Yes ☒ No If "Yes", provide explanation and attach Add Attachment Delete Attachment View Attachment	
21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001) ☒ ** I AGREE ** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.	
Authorized Representative:	
Prefix: Mr.	* First Name: John
Middle Name: D.	
* Last Name: Lollis	
Suffix:	
* Title: City Manager	
* Telephone Number: 559-782-7466	Fax Number: 559-791-7999
* Email: jloolis@ci.porterville.ca.us	
* Signature of Authorized Representative:	* Date Signed: 06/23/2015



CPMP Non-State Grantee Certifications

Many elements of this document may be completed electronically, however a signature must be manually applied and the document must be submitted in paper form to the Field Office.

- ☐ This certification does not apply.
☒ This certification is applicable.

NON-STATE GOVERNMENT CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing -- The jurisdiction will affirmatively further fair housing, which means it will conduct an analysis of impediments to fair housing choice within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting that analysis and actions in this regard.

Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and implementing regulations at 49 CFR 24; and it has in effect and is following a residential antidisplacement and relocation assistance plan required under section 104(d) of the Housing and Community Development Act of 1974, as amended, in connection with any activity assisted with funding under the CDBG or HOME programs.

Drug Free Workplace -- It will or will continue to provide a drug-free workplace by:

1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;
2. Establishing an ongoing drug-free awareness program to inform employees about --
 - a. The dangers of drug abuse in the workplace;
 - b. The grantee's policy of maintaining a drug-free workplace;
 - c. Any available drug counseling, rehabilitation, and employee assistance programs; and
 - d. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;
3. Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph 1;
4. Notifying the employee in the statement required by paragraph 1 that, as a condition of employment under the grant, the employee will --
 - a. Abide by the terms of the statement; and
 - b. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;
5. Notifying the agency in writing, within ten calendar days after receiving notice under subparagraph 4(b) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant;
6. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph 4(b), with respect to any employee who is so convicted --
 - a. Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 - b. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;
7. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs 1, 2, 3, 4, 5 and 6.

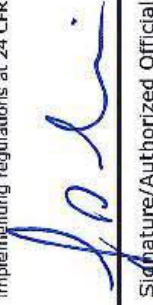
Anti-Lobbying -- To the best of the jurisdiction's knowledge and belief:

8. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.;
9. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and
10. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction -- The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan -- The housing activities to be undertaken with CDBG, HOME, ESG, and HOPWA funds are consistent with the strategic plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968, and implementing regulations at 24 CFR Part 135.



Signature/Authorized Official

06/22/2015

Date

John Lollis

Name

City Manager

Title

291 N. Main Street

Address

Porterville, CA 93257

City/State/Zip

(559) 782-7460

Telephone Number

CPMP Non-State Grantee Certifications 2

-
- ☐ This certification does not apply.
☒ This certification is applicable.

Specific CDBG Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated housing and community development plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that provide decent housing, expand economic opportunities primarily for persons of low and moderate income. (See CFR 24 570.2 and CFR 24 part 570)

Following a Plan -- It is following a current consolidated plan (or Comprehensive Housing Affordability Strategy) that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

11. **Maximum Feasible Priority** - With respect to activities expected to be assisted with CDBG funds, it certifies that it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low and moderate income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include activities which the grantee certifies are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available);
12. **Overall Benefit** - The aggregate use of CDBG funds including section 108 guaranteed loans during program year(s) 2014, 2015, 2016, (a period specified by the grantee consisting of one, two, or three specific consecutive program years), shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period;
13. **Special Assessments** - It will not attempt to recover any capital costs of public improvements assisted with CDBG funds including Section 108 loan guaranteed funds by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

The jurisdiction will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108, unless CDBG funds are used to pay the proportion of fee or assessment attributable to the capital costs of public improvements financed from other revenue sources. In this case, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds. Also, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

14. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and

-
15. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction;

Compliance With Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 USC 2000d), the Fair Housing Act (42 USC 3601-3619), and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of part 35, subparts A, B, J, K and R, of title 24;

Compliance with Laws -- It will comply with applicable laws.



Signature/Authorized Official

06/22/2015

Date

John Lollis

Name

City Manager

Title

291 N. Main Street

Address

Porterville, CA 93257

City/State/Zip

(559) 782-7460

Telephone Number

☒ This certification does not apply.
☐ This certification is applicable.

**OPTIONAL CERTIFICATION
CDBG**

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having a particular urgency as specified in 24 CFR 570.208(c):

The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities, which are designed to meet other community development needs having a particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.

Signature/Authorized Official	Date
Name	
Title	
Address	
City/State/Zip	
Telephone Number	

- ☒ This certification does not apply.

☐ This certification is applicable.

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If the participating jurisdiction intends to provide tenant-based rental assistance:

The use of HOME funds for tenant-based rental assistance is an essential element of the participating jurisdiction's consolidated plan for expanding the supply, affordability, and availability of decent, safe, sanitary, and affordable housing.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR § 92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in § 92.214.

Appropriate Financial Assistance -- before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing;

Signature/Authorized Official

Date

Name

Title

Address

City/State/Zip

Telephone Number

CPMP Non-State Grantee Certifications 6

☒ This certification does not apply.
☐ This certification is applicable.

HOPWA Certifications

The HOPWA grantee certifies that:

Activities -- Activities funded under the program will meet urgent needs that are not being met by available public and private sources.

Building -- Any building or structure assisted under that program shall be operated for the purpose specified in the plan:

1. For at least 10 years in the case of assistance involving new construction, substantial rehabilitation, or acquisition of a facility,
2. For at least 3 years in the case of assistance involving non-substantial rehabilitation or repair of a building or structure.

Signature/Authorized Official	Date
Name	
Title	
Address	
City/State/Zip	
Telephone Number	

-
- ☒ This certification does not apply.
☐ This certification is applicable.

ESG Certifications

I, _____, Chief Executive Officer of **Error! Not a valid link.**, certify that the local government will ensure the provision of the matching supplemental funds required by the regulation at 24 *CFR* 576.51. I have attached to this certification a description of the sources and amounts of such supplemental funds.

I further certify that the local government will comply with:

1. The requirements of 24 *CFR* 576.53 concerning the continued use of buildings for which Emergency Shelter Grants are used for rehabilitation or conversion of buildings for use as emergency shelters for the homeless; or when funds are used solely for operating costs or essential services.
2. The building standards requirement of 24 *CFR* 576.55.
3. The requirements of 24 *CFR* 576.56, concerning assurances on services and other assistance to the homeless.
4. The requirements of 24 *CFR* 576.57, other appropriate provisions of 24 *CFR* Part 576, and other applicable federal laws concerning nondiscrimination and equal opportunity.
5. The requirements of 24 *CFR* 576.59(b) concerning the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970.
6. The requirement of 24 *CFR* 576.59 concerning minimizing the displacement of persons as a result of a project assisted with these funds.
7. The requirements of 24 *CFR* Part 24 concerning the Drug Free Workplace Act of 1988.
8. The requirements of 24 *CFR* 576.56(a) and 576.65(b) that grantees develop and implement procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted with ESG funds and that the address or location of any family violence shelter project will not be made public, except with written authorization of the person or persons responsible for the operation of such shelter.
9. The requirement that recipients involve themselves, to the maximum extent practicable and where appropriate, homeless individuals and families in policymaking, renovating, maintaining, and operating facilities assisted under the ESG program, and in providing services for occupants of these facilities as provided by 24 *CFR* 76.56.
10. The requirements of 24 *CFR* 576.57(e) dealing with the provisions of, and regulations and procedures applicable with respect to the environmental review

responsibilities under the National Environmental Policy Act of 1969 and related authorities as specified in 24 *CFR* Part 58.

11. The requirements of 24 *CFR* 576.21(a)(4) providing that the funding of homeless prevention activities for families that have received eviction notices or notices of termination of utility services will meet the requirements that: (A) the inability of the family to make the required payments must be the result of a sudden reduction in income; (B) the assistance must be necessary to avoid eviction of the family or termination of the services to the family; (C) there must be a reasonable prospect that the family will be able to resume payments within a reasonable period of time; and (D) the assistance must not supplant funding for preexisting homeless prevention activities from any other source.
12. The new requirement of the McKinney-Vento Act (42 *USC* 11362) to develop and implement, to the maximum extent practicable and where appropriate, policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent such discharge from immediately resulting in homelessness for such persons. I further understand that state and local governments are primarily responsible for the care of these individuals, and that ESG funds are not to be used to assist such persons in place of state and local resources.
13. HUD's standards for participation in a local Homeless Management Information System (HMIS) and the collection and reporting of client-level information.

I further certify that the submission of a completed and approved Consolidated Plan with its certifications, which act as the application for an Emergency Shelter Grant, is authorized under state and/or local law, and that the local government possesses legal authority to carry out grant activities in accordance with the applicable laws and regulations of the U. S. Department of Housing and Urban Development.

Signature/Authorized Official

Date

Name

Title

Address

City/State/Zip

Telephone Number

- ☐ This certification does not apply.
☒ This certification is applicable.

APPENDIX TO CERTIFICATIONS

Instructions Concerning Lobbying and Drug-Free Workplace Requirements

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Drug-Free Workplace Certification

- By signing and/or submitting this application or grant agreement, the grantee is providing the certification.
- The certification is a material representation of fact upon which reliance is placed when the agency awards the grant. If it is later determined that the grantee knowingly rendered a false certification, or otherwise violates the requirements of the Drug-Free Workplace Act, HUD, in addition to any other remedies available to the Federal Government, may take action authorized under the Drug-Free Workplace Act.
- Workplaces under grants, for grantees other than individuals, need not be identified on the certification. If known, they may be identified in the grant application. If the grantee does not identify the workplaces at the time of application, or upon award, if there is no application, the grantee must keep the identity of the workplace(s) on file in its office and make the information available for Federal inspection. Failure to identify all known workplaces constitutes a violation of the grantee's drug-free workplace requirements.
- Workplace identifications must include the actual address of buildings (or parts of buildings) or other sites where work under the grant takes place. Categorical descriptions may be used (e.g., all vehicles of a mass transit authority or State highway department while in operation, State employees in each local unemployment office, performers in concert halls or radio stations).
- If the workplace identified to the agency changes during the performance of the grant, the grantee shall inform the agency of the change(s), if it previously identified the workplaces in question (see paragraph three).
- The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant: Place of Performance (Street address, city, county, state, zip code). Check if there are workplaces on file that are not identified here. The certification with regard to the drug-free workplace is required by 24 CFR part 21.

Place Name	Street	City	County	State	Zip
City of Porterville	291 N. Main Street	Porterville	Tulare	CA	93257
Heritage Community Center	256 E. Orange Ave	Porterville	Tulare	CA	93257
Porterville High School	465 W. Olive Ave	Porterville	Tulare	CA	93257
Granite High School	1701 E. Putnam	Porterville	Tulare	CA	93257
Santa Fe Elementary School	286 E. Orange Ave	Porterville	Tulare	CA	93257
Porterville Municipal Ball Park	300 E. Olive Ave	Porterville	Tulare	CA	93257
Porterville College	100 E. College Ave	Porterville	Tulare	CA	93257
Murry Park	East Putnam	Porterville	Tulare	CA	93257
Veterans' Park	Henderson & Morton Ave	Porterville	Tulare	CA	93257
Centennial Park	Main & Cleveland	Porterville	Tulare		

- Definitions of terms in the Nonprocurement Suspension and Debarment common rule and Drug-Free Workplace common rule apply to this certification. Grantees' attention is called, in particular, to the following definitions from these rules: "Controlled substance" means a controlled substance in Schedules I through V of the Controlled Substances Act (21 U.S.C. 812) and as further defined by regulation (21 CFR 1308.11 through 1308.15); "Conviction" means a finding of guilt (including a plea of *nolo contendere*) or imposition of sentence, or both, by any judicial body charged with the responsibility to determine violations of the

Federal or State criminal drug statutes; "Criminal drug statute" means a Federal or non-Federal criminal statute involving the manufacture, distribution, dispensing, use, or possession of any controlled substance; "Employee" means the employee of a grantee directly engaged in the performance of work under a grant, including:

- All "direct charge" employees;
- all "indirect charge" employees unless their impact or involvement is insignificant to the performance of the grant; and
- a. temporary personnel and consultants who are directly engaged in the performance of work under the grant and who are on the grantee's payroll. This definition does not include workers not on the payroll of the grantee (e.g., volunteers, even if used to meet a matching requirement; consultants or independent contractors not on the grantee's payroll; or employees of subrecipients or subcontractors in covered workplaces).

Note that by signing these certifications, certain documents must be completed, in use, and on file for verification. These documents include:

1. Analysis of Impediments to Fair Housing
2. Citizen Participation Plan
3. Anti-displacement and Relocation Plan



Signature/Authorized Official

06/22/2015

Date

John Lollis

Name

City Manager

Title

291 N. Main Street

Address

Porterville, CA 93257

City/State/Zip

(559) 782-7460

Telephone Number

Appendix - Alternate/Local Data Sources

1	Data Source Name 2009-2013 ACS (Most Recent Year) List the name of the organization or individual who originated the data set. American Community Survey Provide a brief summary of the data set. The American Community Survey (ACS) is a mandatory, ongoing statistical survey that samples a small percentage of the population every year. What was the purpose for developing this data set? The purpose of this survey is to provide communities with the information they need to plan investments and services. How comprehensive is the coverage of this administrative data? Is data collection concentrated in one geographic area or among a certain population? It samples a small percentage of the population every year. What time period (provide the year, and optionally month, or month and day) is covered by this data set? 2008-2012 What is the status of the data set (complete, in progress, or planned)? Complete
2	Data Source Name HATC List the name of the organization or individual who originated the data set. Housing Authority of Tulare County Provide a brief summary of the data set. The Housing Authority of Tulare County (HATC) was established in 1945 and is committed to providing rental housing assistance to LMI households, seniors, the disabled, and special-needs populations throughout the region. The agency administers various housing assistance programs, including the Public Housing, Section 8, Farm Labor, and Senior Housing Programs. What was the purpose for developing this data set? HATC provides various data sets for this ConPlan, including information on the characteristics of public housing and voucher recipients.

	How comprehensive is the coverage of this administrative data? Is data collection concentrated in one geographic area or among a certain population? The data covers the Tulare County region and is focused on those living in public housing or receiving voucher assistance.
	What time period (provide the year, and optionally month, or month and day) is covered by this data set? HATC provided the most recent data as of Fall 2014.
	What is the status of the data set (complete, in progress, or planned)? Complete.
3	Data Source Name 2000 Census (Base Year)
	List the name of the organization or individual who originated the data set. U.S. Census
	Provide a brief summary of the data set. The twenty-second United States Census, known as Census 2000 conducted by the Census Bureau.
	What was the purpose for developing this data set? The United States Census is a decennial census mandated by Article I, Section 2 of the United States Constitution, which states: "Representatives and direct Taxes shall be apportioned among the several States ... according to their respective Numbers. The actual Enumeration shall be made within three Years after the first Meeting of the Congress of the United States, and within every subsequent Term of ten Years." [1][2] The United States Census Bureau (officially the Bureau of the Census, as defined in Title 13 U.S.C. § 11) is responsible for the United States Census.
	How comprehensive is the coverage of this administrative data? Is data collection concentrated in one geographic area or among a certain population? Approximately 16 percent of households received a "long form" of the 2000 census, which contained over 100 questions. Full documentation on the 2000 census, including census forms and a procedural history, is available from the Integrated Public Use Microdata Series.
	What time period (provide the year, and optionally month, or month and day) is covered by this data set? 1999/2000
	What is the status of the data set (complete, in progress, or planned)? Complete
4	Data Source Name 2008-2012 ACS (Most Recent Year)
	List the name of the organization or individual who originated the data set. American Community Survey

	Provide a brief summary of the data set. The American Community Survey (ACS) is an ongoing Census Bureau survey that samples a small percentage of the population every year.
	What was the purpose for developing this data set? The American Community Survey (ACS) is a mandatory, ongoing statistical survey that samples a small percentage of the population every year -- giving communities the information they need to plan investments and services.
	How comprehensive is the coverage of this administrative data? Is data collection concentrated in one geographic area or among a certain population? It samples a small percentage of the population every year.
	What time period (provide the year, and optionally month, or month and day) is covered by this data set? 2008-2012
	What is the status of the data set (complete, in progress, or planned)? Complete
5	Data Source Name 2007-2011 ACS
	List the name of the organization or individual who originated the data set. American Community Survey
	Provide a brief summary of the data set. The American Community Survey (ACS) is a mandatory, ongoing statistical survey that samples a small percentage of the population every year.
	What was the purpose for developing this data set? The purpose of this data set is to provide communities the information they need to plan investments and services.
	How comprehensive is the coverage of this administrative data? Is data collection concentrated in one geographic area or among a certain population? It samples a small percentage of the population every year.
	What time period (provide the year, and optionally month, or month and day) is covered by this data set? 2007-2011
	What is the status of the data set (complete, in progress, or planned)? Complete
6	Data Source Name 2011 Longitudinal Employer-Household Dynamic (Job)

	List the name of the organization or individual who originated the data set. U.S. Census Bureau for Economic Studies Provide a brief summary of the data set. The data set provides information on employment, earnings, and job flow for industry at different levels of geography for different demographic groups. What was the purpose for developing this data set? The data is designed to help the public and private sector make informed decisions associated with their local and regional economies. How comprehensive is the coverage of this administrative data? Is data collection concentrated in one geographic area or among a certain population? Data is gathered for different local and regional areas and different demographic groups. What time period (provide the year, and optionally month, or month and day) is covered by this data set? 2011 What is the status of the data set (complete, in progress, or planned)? Complete
7	Data Source Name 2007-2011 CHAS List the name of the organization or individual who originated the data set. Department of Housing and Urban Development Provide a brief summary of the data set. The U.S. Department of Housing and Urban Development (HUD) periodically receives "custom tabulations" of data from the U.S. Census Bureau that are largely not available through standard Census products. These data, known as the "CHAS" data (Comprehensive Housing Affordability Strategy), demonstrate the extent of housing problems and housing needs, particularly for low income households. The CHAS data are used by local governments to plan how to spend HUD funds, and may also be used by HUD to distribute grant funds. What was the purpose for developing this data set? These data, known as the "CHAS" data (Comprehensive Housing Affordability Strategy), demonstrate the extent of housing problems and housing needs, particularly for low income households. The CHAS data are used by local governments to plan how to spend HUD funds, and may also be used by HUD to distribute grant funds. Provide the year (and optionally month, or month and day) for when the data was collected. 2007-2011

	Briefly describe the methodology for the data collection. The U.S. Department of Housing and Urban Development (HUD) periodically receives "custom tabulations" of data from the U.S. Census Bureau that are largely not available through standard Census products.
	Describe the total population from which the sample was taken. N/A
	Describe the demographics of the respondents or characteristics of the unit of measure, and the number of respondents or units surveyed. N/A

Substantial Amendment

Activity	Type of Amendment	Amendment Category	Description	Funding Source	Amount	Funding Source	Amount	Funding Source	Amount	Total reallocated out of activity	Total Added to activity
Land Aquisition	Minor	Reallocation of 2015-16 obligated funds	Leave \$15,000 for future Land Acquisition and reallocate \$18,537.52 to a Clearance Activity in order to Demolish existing building as it can not be rehabed in existing conditon.	Entitlement 2015-16	\$33,537.57	—	—			\$18,537.52	\$0.00
Clearance Activity	Substantial	Change of Use	Add Clearance Activity of \$20,000 to use for Demolishion of existing structure that will be donated to non-profit for the purpose of building Low/Mod Income housing. \$18,537.52 will be reallocated from Land Acquisition and the remaining \$1462.48 will be reallocated from Administration and Planning obligated funds from 2015-16 that were unexpended.	Land Acquisition Obligated Funds 2015-16	\$18,537.52	Administration and Planning Obligated Funds 2015-16	\$1,462.48			\$0.00	\$20,000.00
Disposition	Substantial	Change of Use	Add Disposition Activity to use for Donating the land to a non-profit for the purpose of building Low/Mod Income housing. \$3000 will be allocated from Administration and Planning obligated funds from 2015-16 that were unexpended.	Administration and Planning Obligated Funds 2015-16	\$3,000.00	—	—			\$0.00	\$3,000.00
Section 108 Loan	Minor	Reallocation of 2015-16 obligated funds	Allocate \$25,972.14 remaining funds due to refinancing difference to Owner Occupied Housing Rehabilitation Program, there is currently a long waiting list from prior years, and current available funds are insuficient to assist families who are on waiting list.	Entitlement 2015-16	\$25,972.14					\$25,972.14	\$0.00
Owner Occupied Rehabilitation Program	Minor	Reallocation of 2015-16 obligated funds	Allocate \$25,972.14 remaining funds from Section 108 obligated funds 2015-16 that were remaining due to refinancing of debt to Owner Occupied Housing Rehabilitation Program, there is currently a long waiting list from prior years, and current available funds are insuficient to assist families who are on waiting list.	Section 108 Obligated Funds 2015-16	\$25,972.14	Administration and Planning Obligated Funds 2015-16	\$5,407.81	Homebuyer Education Obligated Funds (old Ent)	\$812.58	\$0.00	\$32,192.53
Administration and Planning	Minor	Reallocation of 2015-16 obligated funds	Allocate \$3,000 of unspent Administration and Planning funds due to staff changes to Disposition Activity, \$1,462.48 to the Clearance Activity and the remaining \$5,407.81 to Owner Occupied Housing Rehabilitation Program, there is currently a long waiting list from prior years, and current available funds are insuficient to assist families who are on waiting list.	Entitlement 2015-16	\$9,870.29	—	—			\$9,870.29	\$0.00
Parking Lots Activity	Substantial	Reallocation of 2015-16 obligated funds	Reallocate \$130,000 of the unspent obligated 2014-15 funds to the Parks Improvement Activities for new and improved park amenities at Murry and Zalud parks. Allocate the remaining \$126,091.89 to Small Business Assistance Activity.	Business Assistance Program Revolving Loan Fund (PI) 2014-15	256,091.89	—	—			\$256,091.89	\$0.00
Small Business Assistance Program	Substantial	Change of Use	Return \$126,091.89 of the 2014-15 unspent obligated Parking lot Activity funds to Small Business Assistance Activity.	Parking Lot Activities Obligated Funds 2014-14	256,091.89	—	—			\$0.00	\$256,091.89
First Time Homebuyer Education	Minor	Change of Use	Reallocate unused funds at the end of 2015-16 to Owner Occupied Rehabilitation as new HOME grant has been received and CDBG FTHB activity will be combined with HOME therefore this program will be absorbed into the HOME 10% administration activities.	Entitlement 2015-16	\$812.58	—	—			\$812.58	\$0.00
Total reallocated funds										\$311,284.42	\$311,284.42



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Consider Administration of a Code Enforcement Resident Survey

SOURCE: City Manager's Office

COMMENT: At its meeting on November 1st, Mayor Stowe requested that the City Council consider the administration of a Code Enforcement Citizen Survey as a Scheduled Matter at its November 15th meeting, which the Council approved. As an example, Mayor Stowe provided a copy of a survey recently administered by the City of Morro Bay.

Code Enforcement is vital to community development, involving sensible approaches to bringing property owners into and maintaining compliance with local laws that are an important part of maintaining the appearance and functionality of a community. It is the goal of Code Enforcement to protect public health and safety, and to maintain and improve property values and quality of life for residents, business owners and visitors. Local laws for enforcement should be representative of the community ideals, and a resident survey is an important avenue where community interests can be received.

Most local laws involve the exterior maintenance of structures, overgrown vegetation and outdoor storage. As reflected in the City of Morro Bay survey, the issue of storage of automobiles, boats, recreational equipment, and trailers are prominent. However, the survey also includes more nuanced inquiries on the keeping of trash receptacles, as well as fence and hedge heights.

RECOMMENDATION: That the City Council provide direction considering the administration of a Code Enforcement Resident Survey.

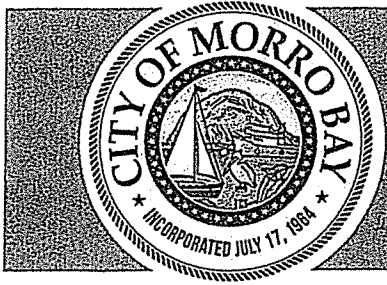
ATTACHMENTS: 1. City of Morro Bay Resident Survey

Appropriated/Funded:

Review By:

Department Director:

Final Approver: John Lollis, City Manager



CITY OF MORRO BAY

Residents' Survey

The City of Morro Bay is currently in the process of updating portions of the Municipal Code which deal with parking of vehicles in front yards and street-facing side yards, location and screening of trash containers, and appropriate allowable heights for hedges and fences. Please help shape the future of your City by completing and returning the following survey.

Designated Residential Zones (for Question 1):

- Zone A – East of Highway 1
- Zone B – West of Hwy. 1 and north of the power plant
- Zone C – West of Hwy. 1, south of the power plant and north of Pacific St.
- Zone D – West of Hwy. 1 and south of Pacific St.

NOTE: These residential zones have been constructed only for purposes of this survey and have no official standing or regulatory significance.

Mailed or bring completed survey to:

City of Morro Bay, c/o Ryan Russell, 955 Shasta Ave., Morro Bay, CA 93442

OR, take it online at <https://www.surveymonkey.com/r/DGRLKYD>

Tell us about yourself:

1. Which of the designated residential areas (See Figure1) best corresponds to the location of your home?
☐ Zone A ☐ Zone B ☐ Zone C ☐ Zone D
2. How long have you lived in Morro Bay?
☐ Less than 5 yrs. ☐ 5-9 yrs. ☐ 10-20 yrs. ☐ More than 20 yrs.
3. How old are you?
☐ Less than 20 yrs. ☐ 20-34 yrs. ☐ 35-49 yrs. ☐ 50-64 yrs. ☐ 65 yrs. or over
4. Do you own your home or are you renting?
☐ Own ☐ Rent ☐ Other
5. Do you have children under the age of 18 years living at home with you?
☐ Yes ☐ No
6. Is a portion of your home or of property rented to anyone other than a family member?
☐ Yes ☐ No
7. Do you own an RV, camper, travel trailer, ATV or similar, occasional-use vehicle?
☐ Yes ☐ No
8. Do you own a boat, jet ski or other watercraft?
☐ Yes ☐ No
9. If you answered "Yes" to Questions 7 or 8, is the vehicle or boat stored at your place of residence?
☐ Yes ☐ No ☐ N/A

Figure 1
Designated Residential Zones

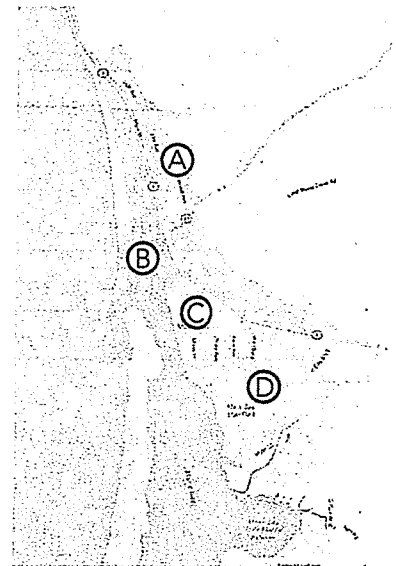
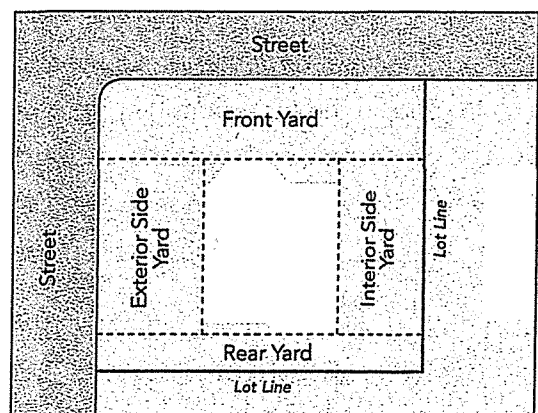


Figure 2
Designated Yard Areas (Questions 11 through 15)



Give us your opinions:

10. Should the following be allowed to be parked or stored in a front yard or street-facing side yard (See Figure 2)? Check one selection on each line:

	Always	Only on a Driveway or Prepared Pad	Only on a Driveway	Only in Specific Cases if an Exception Is Granted	Never
10a. Functioning automobiles?	☐	☐	☐	☐	☐
10b. Automobiles under repair?	☐	☐	☐	☐	☐
10c. Inoperative vehicles not under repair?	☐	☐	☐	☐	☐
10d. Commercial vehicles ¹ , trailers or equipment?	☐	☐	☐	☐	☐
10e. Utility trailers or equipment?	☐	☐	☐	☐	☐
10f. Recreational vehicles, travel trailers?	☐	☐	☐	☐	☐
10g. ATVs, golf carts, other off-road vehicles?	☐	☐	☐	☐	☐
10h. Commercial boats?	☐	☐	☐	☐	☐
10i. Jet-skis, recreational boats?	☐	☐	☐	☐	☐

¹ Vehicles suitable for commercial use that are larger than a standard pick-up truck

11. Trash containers (check all with which you agree):

- ☐ Should be permitted to remain at the curb from scheduled pick-up day to the next?
- ☐ Should be allowed to be stored in front or street-facing (exterior) side yards without screening?
- ☐ Should be allowed to be stored in front or exterior side yards only with adequate screening?
- ☐ Should not be stored in front or exterior side yards?

Generally speaking, the current Morro Bay Zoning Ordinance limits the maximum height of solid walls, fences, and hedges in residential areas to three feet in front and exterior side yards, and to six feet, six inches in rear and interior side yards.

12. Should the maximum height for fences in residential neighborhoods be limited to:

In front and exterior side yards: ☐ 0 ft. ☐ 3 ft. ☐ 4 ft. ☐ 6 ft. ☐ 8 ft. ☐ No limit

In rear and interior side yards: ☐ 3 ft. ☐ 4 ft. ☐ 5 ft. ☐ 6.5 ft. ☐ 8 ft. ☐ No limit

13. Should the maximum height for hedges in residential neighborhoods be limited to:

In front and exterior side yards: ☐ 0 ft. ☐ 3 ft. ☐ 4 ft. ☐ 6 ft. ☐ 8 ft. ☐ No limit

In rear and interior side yards: ☐ 3 ft. ☐ 4 ft. ☐ 5 ft. ☐ 6.5 ft. ☐ 8 ft. ☐ No limit

Additional Comments: _____

Thank you for sharing your ideas!



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Approval of the Eastern Tule Sustainable Groundwater Agency (GSA) Joint Powers Agreement (JPA) and Authorization to Execute Supplemental Agreements for the greater Tule Subbasin Memorandum of Understanding (MOU)

SOURCE: Public Works

COMMENT: **HISTORY**

On September 16, 2014, Governor Brown signed the Sustainable Groundwater Management Act (SGMA or the “Act”) and with that each high or medium priority Hydrologic Basin or Subbasin as defined by the California Department of Water Resources (DWR) Bulletin 118 must form a Groundwater Sustainability Agency (GSA) and prepare a Groundwater Sustainability Plan (GSP). Tule Subbasin is located within the Tulare Lake Hydrologic Region-San Joaquin Valley Groundwater Basin and it is considered a basin of a high priority in critical overdraft based on DWR analysis.

As a public agency providing water services, the City of Porterville has been, along with several other public agencies, irrigation companies and water districts within the Tule Subbasin, participating in the development of a GSA, implementation of a GSP and cooperation agreement for all parties to follow within the subbasin. A Memorandum of Understanding (MOU) prepared by Peltzer & Richardson Law Corporation has been executed by several parties. The MOU outlines a road map in forming GSA governance, GSP preparation and cost sharing of the parties involved.

Water Code § 10727 allows for the preparation of a GSP by three methods; (1) A single GSP covering the entire basin/subbasin developed and implemented by one GSA, (2) A single GSP covering the entire basin/subbasin developed and implemented by multiple GSAs, or (3) multiple GSPs implemented by multiple GSAs that are subject to a single Coordination Agreement that covers the entire basin/subbasin. There have been several meetings involving Tule Subbasin stakeholders. RL Schafer and Associates has been designated the “Water Master” of sorts and has brought all of the parties to the table to determine the best approach in forming a GSA for the Tule Subbasin. It has been mutually agreed that option (3); multiple GSPs implemented by multiple GSAs is the best approach for our subbasin.

The “Act” requires local groundwater agencies to define the GSA governance by June 30, 2017, and since the Tule Subbasin is a high priority subbasin in critical overdraft, a GSP must be approved by January 31, 2020. The GSA must achieve “sustainability” within their basin or subbasin within *twenty (20) years*

after adoption of their GSP. The “Act” defines “sustainability” as operating the basin or subbasin within a “sustainable yield”, which generally means the maximum quantity of water that can be withdrawn annually from a groundwater supply without causing an undesirable result. Each GSA may directly regulate groundwater pumping by restricting or suspending well production, prohibit new well construction, impose well-spacing requirements, and require measurement (e.g. metering) and reporting of groundwater production by well owners. Small domestic wells are exempt from metering and reporting, unless the GSA wishes to impose production monitoring regulations and levy fees for excess extraction. The concept of multiple GSAs with multiple GSPs allows for the City of Porterville to self-regulate and most, if not all, reporting requirements are currently being performed by the city’s Water Division.

In 2010, Dr. Ken Schmidt was hired by the city to perform a Groundwater Hydrology Study and incorporated within the study is a “Sustainable Yield”. The study was based on the city’s prior Urban Development Boundary (UDB) and should be updated to coincide with the recently approved expanded UDB. The study demonstrates the need for the city to be proactive in groundwater recharging because the city itself, is overdrafting the groundwater in our immediate area by approximately 1100 acre-feet per year. In light of the study, staff has been proactive in groundwater recharging when surface water is available.

The “Act” also empowers the GSA a range of powers for carrying out projects to augment water supply availability. The powers include authority to acquire properties, water rights, and water supplies and to construct operate, and maintain works or improvements within or outside of the GSA boundaries. A GSA may also reclaim, purify, desalinate, treat or otherwise manage and control polluted water, wastewater or other waters for subsequent use in achieving basin or subbasin sustainability.

The preceding power might be used to carry out an “in lieu recharge” project, where a GSA acquires a new source of supply (e.g., recycled municipal wastewater) and builds a distribution system serving farmers, golf courses, cemeteries, or other large irrigated landscapes to reduce their groundwater irrigation pumping. Alternatively, a GSA might capture storm water for use in artificially recharging the local groundwater basin or subbasin. GSAs in compliance with SGMA may retain state grants or loans for projects that meet the intent of the GSP.

If local landowners and other stakeholders fail to reach timely consensus on who will serve as their regional groundwater regulator, what the local regulator plan requires, and how the plan will be carried out, the State will intervene by imposing its own plan. The "Act" empowers the state to mandate pumping reductions, impose fees, and require other measures to achieve groundwater sustainability if local jurisdictions fail to act.

PROGRESS TO DATE

Staff has been working in unison with Tulare County and several outlying irrigation districts (Porterville Irrigation District, Saucelito Irrigation District, Terra Bella Irrigation District, Vandalia Irrigation District, Tea Pot Dome

Irrigation District, Kern-Tulare Irrigation District) in forming a GSA. This group, coined as “Eastern Tule GSA”, has executed a Memorandum of Understanding (MOU) to form a regional GSA that would include all water purveyors and local agencies in the eastern portion of the Tule Subbasin. Each party, including legal counsel, to the MOU have been working diligently in drafting language for a Joint Powers Agreement (JPA) and have created final language, which is attached to this staff report. Tulare County was not able to attend a joint meeting on November 4, 2016, in which all parties and legal counsel met to hammer out the final details of the JPA. Edits to the JPA may be forthcoming upon review by Tulare County legal counsel and should there be edits, the JPA will be revisited by City Council for review and consideration for approval.

Time is of the essence in creating GSAs within the Tule Subbasin, and as illustrated on the attached map, there are currently six GSAs being proposed. As of the last report, five GSAs were proposed. Recently Alpaugh Irrigation District has filed with DWR for the creation of a localized GSA and has also requested to become a Stakeholder Group member under the umbrella of the greater Tule Subbasin MOU. Kern-Tulare Irrigation District also requested to become part of the Stakeholder Group several months prior and both were approved by majority vote of the original Stakeholder Group. This action will also require both irrigation districts to share in the cost of creating a Coordination Agreement as defined in the MOU. Two supplemental agreements to the MOUs are attached for inclusion of these two irrigation districts as parties to the original MOU group and within the recommendations of this report, staff will be requesting that the Mayor sign the supplemental agreements for the formal inclusion of the Kern-Tulare Irrigation District and the Alpaugh Irrigation District as official Stakeholder Group members.

All of the GSAs, except the Eastern Tule GSA, have filed with the Department of Water Resources (DWR). Currently, there is an overlap issue in the southwestern portion of the Tule Subbasin. Tri-County Water Authority GSA and Alpaugh Irrigation District GSA are the overlapping entities. This issue must be resolved, along with the formation of the Eastern Tule GSA, before DWR will consider the entire Tule Subbasin in conformance with the “Act”. It is anticipated that the overlapping issue and the formation of the Eastern Tule GSA will occur before June 30, 2017, which is the deadline under the “Act”. Again, since the Tule Subbasin is a high critical priority subbasin in critical overdraft, GSPs must be approved by DWR before January 31, 2020, making it important to solidify all GSAs by June 30, 2017.

Currently, the entire Tule Subbasin SGMA MOU Stakeholder Group is operating under a MOU to move towards the creation of a Cooperative Agreement and each party to the MOU is to share in the cost associated with the preparation of the MOU and Cooperative Agreement. The legal team of Peltzer and Richardson, LC, has commenced with the preparation of that agreement. Tulare County was successful in obtaining a \$500,000 state grant for the creation of Cooperative Agreement and other SGMA related costs. These grant funds should become available soon. Council has provided authority to share in the cost for the creation of the Coordination Agreement, which now appears to be fully or substantially covered by the grant. Tulare County will be distributing

the funds based on acreage to each subbasin within the county, Tule Subbasin being the largest of all three subbasins. The Tule Subbasin share has been defined by Tulare County Board of Supervisors as \$240,000. The grant still requires the state's formal approval of funding distributions, which may or may not fund Coordination Agreements. All indications are that the state will approve the funding for the creation of the Coordination Agreement.

In the meantime and in order to stay ahead of the curve, additional costs are accruing due to the formation of a Technical Advisory Group, which is tasked with the creation of uniform GSP guidelines for all GSAs in the Tule Subbasin to follow. In addition to the guidelines, the group has had and will continue with several technical discussions on how best to address all aspects of SGMA, including but not limited to best approaches in determining “Sustainable Groundwater Yield” and how multiple GSPs should function in unity, all of which will be rolled into the Coordination Agreement.

The estimated year (2016) ending combined cost for the creation of a Coordination Agreement and services of the Technical Advisory Group is about \$150,000, and it is estimated that the City of Porterville’s year ending share is \$3,755.40 based upon a unilaterally agreed jurisdictional acreage distribution method. At this time, it is not clear how long it will take to finalize a Coordination Agreement. However, the act requires that this be accomplished before January 31, 2020, which is the due date for submission of GSPs. Summary of expenditures is attached.

Staff is recommending an annual budget of \$10,000 for this endeavor and thereafter to cover administration costs necessary to implement the measures of the Coordination Agreement. It is likely this amount could increase due to several variables still unknown. The additional cost, as one example, could be consulting fees required for a groundwater hydrologist to determine various aspects of the six GSA’s proposed GSPs.

City Council has created a SGMA funding category within the Water Operating Fund as part of the recently adopted water rate increase. The specific account established an annual funding source to achieve the goals of SGMA, create a GSP, fund the ongoing cost to implement the requirements of the GSP, and other related costs that will be incurred annually.

RECOMMENDATION:

That City Council:

1. Receive this report as an update on staff’s progress towards the formation of a Groundwater Sustainability Agency under the “Act” and efforts leading towards an Eastern Tule GSA Joint Powers Agreement;
2. Approve the attached draft Eastern Tule GSA Joint Powers Agreement contingent upon approval by Tulare County;
3. Authorize the appointment of a Council Member to sit on the Eastern Tule GSA Authority Board during the December 6, 2016, City Council meeting;
4. Authorize a \$10,000 annual fiscal year budget amount for the efforts outlined in the Tule Subbasin MOU; and
5. Authorize the Mayor to sign the attached supplemental

agreements as formal inclusion of Kern-Tulare Irrigation District and Alpaugh Irrigation District to the member list of the Tule Subbasin Stakeholder Group.

ATTACHMENTS:

1. Eastern Tule GSA JPA
2. Kern-Tulare Irrigation District MOU Supplemental Agreement
3. Alpaugh Irrigation District MOU Supplemental Agreement
4. Expenditures to Date
5. Tule Subbasin GSA Map

Appropriated/Funded:

Review By:

Department Director:

Mike Reed, City Engineer

Final Approver: John Lollis, City Manager

AGREEMENT TO FORM A JOINT POWERS AUTHORITY
EASTERN TULE GROUNDWATER SUSTAINABILITY AGENCY

THIS AGREEMENT (“Agreement”) is made _____, 2016, by and between COUNTY OF TULARE (“County”), CITY OF PORTERVILLE, PORTERVILLE IRRIGATION DISTRICT, SAUCELITO IRRIGATION DISTRICT, TEAPOT DOME WATER DISTRICT, VANDALIA WATER DISTRICT, TERRA BELLA IRRIGATION DISTRICT, and KERN-TULARE WATER DISTRICT (hereinafter referred to individually as “Member” and collectively as “Members”), in light of the following:

RECITALS

A. During September 2014, Governor Brown signed three bills (SB 1168, SB 1319, and AB 1739) into law creating the Sustainable Groundwater Management Act (“SGMA”).

B. SGMA authorizes the formation of an entity called a Groundwater Sustainability Agency (“GSA”), one or more of which are authorized to be responsible for implementing provisions of SGMA as to each groundwater basin and subbasin falling within the provisions of SGMA.

C. The Members overlie the Tule Subbasin (5-22.13 of the Department of Water Resources Bulletin 118 classifications) (“Subbasin”) of the San Joaquin Valley Basin, an unadjudicated groundwater basin, portions of which underlie the jurisdictional boundaries of each Member.

D. Each of the Members to this Agreement is a local government entity with either water supply, water management, or land use responsibilities within the Subbasin and is qualified individually to serve as a GSA under the provisions of SGMA.

E. Under SGMA, a combination of local agencies may elect to form a GSA through a joint powers agreement.

F. The Members intend by this Agreement to create a joint powers authority that will elect to become a GSA for their jurisdictional areas covering a portion of the Subbasin.

G. Under SGMA, each GSA will be responsible for assuming its regulatory role by June 30, 2017, and for submitting a Groundwater Sustainability Plan (“GSP”) to the Department of Water Resources by January 31, 2020.

H. The Members intend to work cooperatively with other GSAs in the Subbasin for purposes of developing a GSP and entering into a Coordination Agreement if necessary.

I. The Members desire, once successfully electing to be a GSA, to begin collecting and organizing data, engaging and retaining experts and consultants, and soliciting feedback from

beneficial users and users of groundwater and interested persons within the portion of the Subbasin subject to their jurisdiction, for the purpose of preparing a GSP and for the purpose of negotiating Coordination Agreements with the other GSAs in the Subbasin.

J. The Members intend by this Agreement to provide for the management and funding commitments reasonably anticipated to be necessary for the above purposes.

K. The Members intend by this Agreement to provide a framework for cooperative efforts for all entities and individuals within the Authority's jurisdictional area and to implement SGMA in the most effective, efficient, and fair way reasonably possible, and at the lowest reasonable cost.

NOW THEREFORE, in consideration of the promises, terms, conditions, and covenants contained herein, the Members hereby agree as follows:

ARTICLE I

GENERAL PROVISIONS

Section 1.01. Creation of Authority. Pursuant to California Government Code Section 6500 *et seq.*, there is hereby created a public entity to be known as the "Eastern Tule Groundwater Sustainability Agency" (hereinafter referred to as the "Authority"), which shall be a public entity separate and apart from the Members, and shall administer this Agreement.

Section 1.02. Purpose. The purposes of this Agreement are:

- (a) To create a Joint Powers Authority separate from its Members that will elect to be the GSA for a portion of the Subbasin;
- (b) To develop, adopt, and implement a GSP in order to implement SGMA's requirements and achieve sustainability goals outlined in SGMA; and
- (c) To enter into a Coordination Agreement or similar agreement with other GSAs in order to meet the sustainability requirements outlined in SGMA.

ARTICLE II

POWERS

Section 2.01. Powers. The Authority is hereby authorized, in its own name, to do all acts necessary for the exercise of all powers authorized under SGMA and necessary to satisfy the requirements of SGMA.

Section 2.02. Restrictions on the Exercise of Powers. Pursuant to Government Code Section 6509 *et seq.*, the powers of the Authority shall be exercised and restricted in the same manner as those imposed upon the Kern Tulare Water District.

Section 2.03. Obligations of the Authority. No debt, liability or obligation of the Authority shall constitute a debt, liability or obligation of any of the Members, appointed members of the Board of Directors, or committee members.

Section 2.04. Water Right. As provided in Water Code Section 10720.5 of SGMA, the Authority and all of its Members confirm that groundwater management under this Authority shall not modify rights or priorities to use or store groundwater consistent with Section 2 of Article X of the California Constitution and that any groundwater management plan adopted by the Authority shall not determine or alter surface water rights or groundwater rights under common law or any provision of law that determines or grants surface water rights.

ARTICLE III

GOVERNING BODY

Section 3.01. Governing Board. The Authority shall be administered by a Board of Directors (“Board”), composed of Directors and alternate Directors as described herein, to serve at the pleasure of their appointive governing body. All voting power of the Authority shall reside in the Board.

(a) The Board shall consist of Directors who shall be appointed as follows:

- (1) One elected member of the governing body of each Member entity.
- (2) One representative from a landowner and groundwater user in a “white area” (hereinafter referred to as “White Area Representative”), appointed by the County of Tulare Board of Supervisors. A “white area” is defined as such area where the County of Tulare is the only public agency with jurisdiction as defined by SGMA.

(b) Each Member shall appoint one person, who is either an elected member of the governing body of the Member entity or on the staff of such Member entity, to serve as an alternate Director of the Board in the same manner as the Director is appointed by the Member. Any such alternates shall be empowered to cast votes in the absence of the regular Directors or, in the event of a conflict of interest preventing the regular Director from voting, to vote because of such conflict of interest.

(c) Directors and alternate Directors may be removed or replaced as follows:

- (1) Members may be removed or replaced at any time by their governing board; and
- (2) A Director who is no longer either an elected member of the governing body of the entity or on the staff of such entity that qualified such director to serve on the Board shall be deemed automatically removed from the Board.

Section 3.02. Meetings of the Board. The Board shall provide for calling and conducting its regular meetings and special meetings, in accordance with Government Code Section 54950 *et seq.*

Section 3.03. Minutes. The Secretary shall cause to be kept summary minutes of the meetings of the Board and shall, as soon as possible after each meeting, cause a copy of the summary minutes to be forwarded to each Director and to each of the Members.

Section 3.04. Voting. Each Director shall have one vote.

Section 3.05. Quorum; Required Votes; Approval. A quorum of the Board for convening of any meeting shall consist of a majority of all Directors, or in the absence of a Director, such Director's designated alternate. A quorum of the Board must be present at the time of any vote on any matter before the Board. An affirmative vote of at least a majority of all Directors, or designated alternate Director, present in a quorum of the Board, shall be required for any action of the Board. Notwithstanding the foregoing, approval of certain types of matters shall require the approval of two-thirds of the Directors of the Board. The items requiring approval of two-thirds of the Directors of the Board are agenda items related to budgets, assessments, litigation, the hiring or termination of the chief executive officer, the adoption of bylaws, adoption of the GSP, the addition of new Members, the termination of Members, and amendments of this Agreement. Directors representing a Member who is delinquent in any past or present monetary contributions abstain from voting on all matters.

Section 3.06. Bylaws. The Board may adopt bylaws and governing regulations consistent with this Agreement, which may be amended from time to time, for the conduct of its meetings as are necessary for the purposes hereof.

ARTICLE IV

COMMITTEES

Section 4.01. Committee Formation. Committees shall be formed by the Board in order to advise the Board on matters that fall within the scope of the particular committee's assignment. Committees may be standing committees or *ad hoc* committees. The Board shall appoint one Director or alternate Director to be a member of and the Chair of each committee. Committees shall meet as often as directed by the Board or, if no such direction is given, as often as necessary, as determined by the Chair of the committee. Two standing committees shall be formed as soon as reasonably practical, but in no event later than one hundred and twenty (120) days of formation of the Authority. They are as follows:

- (a) Stakeholder Committee. Committee members shall fall within categories of interested persons or representatives of interested entities as described in SGMA. Committee members shall be appointed by the Board from among applicants.

- (b) Executive Committee. Each Director shall be entitled to appoint one staff member of the Member agency to be a member of the Executive Committee.

ARTICLE V

OFFICERS AND EMPLOYEES

Section 5.01. Chair and Vice-Chair. Each year the Board shall elect a Chair and a Vice-Chair from among the Directors. The Chair and the Vice-Chair shall serve at the pleasure of the Board and shall perform the duties normally required of said offices.

- (a) The Chair shall (1) preside at and conduct each meeting of the Board, (2) represent the Board as directed by the Board, (3) be an ex-officio member of each committee established by the Board, and (4) perform such other duties as may be imposed by said Board;
- (b) The Vice-Chair shall act and perform all of the Chair's duties in the absence of the Chair; and
- (c) The Chair or Vice-Chair shall sign all contracts and agreements as approved by the Board.

Section 5.02. Secretary. The Board shall appoint a Secretary from among the employees of the Authority, or if no such employees exist, a consultant. The Secretary shall serve at the pleasure of the Board. The Secretary shall act on behalf of the Authority and perform such other duties as may be imposed by the Board. The Secretary shall sign agreements for the Authority when authorized by the Board.

Section 5.03. Treasurer and Auditor.

- (a) The County Treasurer shall be the depository, shall have custody of all the money of the Authority from whatever source, and shall have the duties and obligations of the Treasurer as set forth in Government Code Sections 6505 and 6505.5. The County Treasurer shall be responsible for receiving quarterly reports from the Secretary and verifying the balance of this report with respect to the balance as maintained by the records of the County Auditor.
- (b) The County Auditor shall assure strict accountability of all receipts and disbursements of the Authority and shall make arrangements with a certified public accountant or firm of certified public accountants for the annual audit of accounts and records of the Authority.

Section 5.03. Officers in Charge of Records; Funds; and Accounts. Pursuant to Government Code Section 6505.1, the County Treasurer shall have charge of, handle and have access to all accounts, funds and money of the Authority and all records of the Authority relating thereto; and the Secretary shall have charge of, handle and have access to all other records of the Authority.

Section 5.04. Employees and Consultants. The Board may hire employees and consultants, including engineers, accountants and attorneys, to provide services to the Authority to accomplish the purposes of the Authority.

ARTICLE VI

ACCOUNTS AND REPORTS; FUNDS

Section 6.01. Accounts and Reports. The County Auditor shall establish and maintain such funds and accounts as may be required by good accounting practice. The books and records of the Authority shall be open to inspection at all reasonable times by the public and representatives of the Members. The County Auditor, within 120 days after the close of each Fiscal Year, shall give a complete written report of all financial activities for such Fiscal Year to the Members.

Section 6.02. Annual Budget. The Board shall adopt a budget for the Authority. The County shall provide funds as set forth in the adopted budget which shall be limited to planning activities when using funds. Members other than the County, shall make contributions which shall be included in the budget adopted by the Board. A Director's affirmative vote to approve a budget does not constitute consent to finance or otherwise participate in any project or projects within that budget.

Section 6.03. Intention for Reimbursement for Expenditures from Grant Proceeds. It is the intention of the Members that the advancement of monies by any Members for expenses of the operational needs of the Authority shall be reimbursed from the proceeds of grants, if grant funds are obtained and such reimbursement is allowable under the terms of any grant agreement.

Section 6.04. Assessment of Members. The Board may vote to assess Members for a share of costs incurred by the Authority or which are anticipated to be incurred by the Authority. All assessments shall be paid by Members within sixty (60) days of the approval of the assessment by the Board. Any Member or entity failing to timely pay an assessment lose its privilege to vote on any item presented to the Board, until such assessment is paid.

ARTICLE VII

MEMBERSHIP

Section 7.01. Other Members. The Board may vote to approve other entities to be a Member of the Authority with representatives serving as Director and alternate Director on the Board. The Board may vote to remove any Member as a member of the Authority.

ARTICLE VIII

TERM; WITHDRAWAL; TERMINATION

Section 8.01. Term. The Members hereby agree to establish the Authority to last in perpetuity. This Agreement may be rescinded and the Authority terminated by unanimous written consent of all Members.

Section 8.02. Withdrawal of Member. A Member may terminate its membership in the Authority at any time upon giving written notice of the withdrawal to the Authority which shall be effective one hundred eighty (180) days after such notice. Any Member who withdraws shall remain obligated to pay its share of all debts, liabilities, and obligations incurred or accrued prior to the effective date of such withdrawal.

Section 8.03. Disposition of Assets. Upon termination of the Authority, any assets shall be returned to the Members in the same proportion said Members have funded such reserves or surplus, in accordance with California Government Code Section 6512.

ARTICLE IX

MISCELLANEOUS PROVISIONS

Section 9.01. Amendments. This Agreement may be amended by the Board at any time, or from time to time.

Section 9.02. Indemnification. The Authority shall indemnify, defend, and save harmless the Members, their officers, agents, and employees, and appointed members of the Board of Directors, their officers, agents, and employees, and committee members, their officers, agents, and employees, from and against any and all claims and losses whatsoever, occurring or resulting to persons, firms, or corporations furnishing or supplying work, services, materials or supplies to the Authority in connection with the performance of this Agreement, and, except as expressly provided by law, from any and all claims and losses accruing or resulting to any persons, firm or corporation, for damage, injury, or death arising out of or connected with the Authority's performance of its obligations under this Agreement. Nothing herein shall limit the right of the Authority to purchase insurance or to create a self-insurance mechanism to provide coverage for the foregoing indemnity.

In this regard, the Members do not intend hereby to be obligated either jointly or severally for the debts, liabilities or obligations of the Authority, except as may be specifically provided for in California Government Code Section 895.2 as amended or supplemented. Provided, however, if any Member(s) of the Authority are, under such applicable law, held liable for the acts or omissions of the Authority caused by negligent or wrongful act or omission occurring in the performance of this Agreement, such parties shall be entitled to contribution from the other Members so that after said contributions each Member shall bear an equal share of such liability,. This Section 9.02 does not apply to acts or omissions of a Member in implementing the GSP adopted by the Authority within such Member's boundaries managed in whole or in part by such Member.

Section 9.03. Insurance. The Authority shall obtain insurance for all Members, appointed members, and committee members, including but not limited to directors and officers liability insurance and general liability insurance containing policy limits in such amounts as the Board of Directors shall determine will be necessary to adequately insure against the risks of liability that may be incurred by the Authority.

Section 9.04. Severability. If any provision of this Agreement is determined to be invalid or unenforceable, the remaining provisions will remain in force and unaffected to the fullest extent permitted by law and regulation.

Section 9.05. Counterparts. This Agreement may be executed in one or more counterparts and may include multiple signature pages, all of which shall be deemed to be one instrument.

IN WITNESS WHEREOF, the Members hereto execute this Agreement on the date first written above.

COUNTY OF TULARE	CITY OF PORTERVILLE
By: _____	By: _____
PORTERVILLE IRRIGATION DISTRICT	SAUCELITO IRRIGATION DISTRICT
By: _____	By: _____
TEAPOT DOME WATER DISTRICT	VANDALIA WATER DISTRICT
By: _____	By: _____
TERRA BELLA IRRIGATION DISTRICT	KERN-TULARE WATER DISTRICT

By: _____

By: _____

DRAFT

Tule Basin SGMA MOU Group

Addition of Kern Tulare Water District as Party

Parties below, signatories to the Agreement to Develop and Implement a Groundwater Sustainability Plan Coordination Agreement, which is referred to as the "Tule Basin SGMA MOU" or "MOU," have received a request from the Kern Tulare Water District for it to be added as an additional party listed in Exhibit "B" to the MOU. As stated below at least a two-thirds majority of the MOU hereby agrees to the addition of the Kern Tulare Water District.

Background

The Tule Basin SGMA MOU was drafted under the assumption that the Tule Subbasin would be covered by multiple groundwater sustainability agencies (GSAs) approving multiple groundwater sustainability plans (GSPs).

The Sustainable Groundwater Management Act allows multiple GSPs within an identified basin if there is a single Coordination Agreement to ensure that the GSPs utilize the same data and methodologies.

The MOU provides an instrument for the preparation of the required Coordination Agreement and to pay for the costs of drafting the Coordination Agreement.

The MOU will end when the Coordination Agreement is finalized and signed by the various GSAs that are currently being formed to cover the Tule Subbasin.

NOW THEREFORE, it is agreed as follows:

1. Exhibit "B" to the MOU lists the parties that are responsible for the costs of preparing the Coordination Agreement. These parties listed in Exhibit "B" also oversee the preparation of the Coordination Agreement.
2. Kern Tulare Water District has requested to be added to Exhibit "B" of the MOU.
3. Section 4.2 of the MOU allows additional parties to be added upon two-thirds signed approval by the current parties. A revised Exhibit "B" that includes Kern Tulare Water District will be circulated after this document is signed and Kern-Tulare will be treated for all purposes in the MOU as a party originally listed in Exhibit "B."
4. Expenses for the preparation of the Coordination Agreement are still being calculated and grant funding to offset those costs is still being sought. Parties agree and acknowledge that the Kern Tulare Water District's share of the expenses will be dated back and the expenses will be calculated as if Kern Tulare had originally been listed in Exhibit "B" of the MOU, which is effective as of September 1, 2015.
5. Parties agree this Addition of Kern Tulare as a Party to the MOU may be executed in counterparts and together shall constitute a single instrument.

The Tule Basin SGMA MOU Parties signing below indicate they are in agreement with the Addition of Kern Tulare Water District to the MOU upon the terms set forth above.

Angiola Water District

By: [Signature]

Date: 10/19/16

City of Porterville

By: _____

Date: _____

County of Tulare

By: _____

Date: _____

Deer Creek Storm Water District

By: [Signature]

Date: 10/19/16

Delano-Earlimart Irrigation District

By: [Signature]

Date: 10/19/16

Lower Tule River Irrigation District

By: [Signature]

Date: 10/19/16

Pixley Irrigation District

By: [Signature]

Date: 10/19/16

Porterville Irrigation District

By: [Signature]

Date: 10-19-16

Saucelito Irrigation District

By: [Signature]

Date: 10-19-16

Tea Pot Dome Water District

By: [Signature]

Date: 10-19-16

Terra Bella Irrigation District

By: [Signature]

Date: 10-19-16

Vandalia Water District

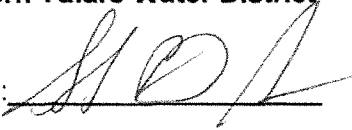
By: [Signature]

Date: 10/19/16

Acknowledgment by Kern Tulare Water District

Kern Tulare Water District acknowledges that it has reviewed the MOU, obtained required approval of the MOU by its Board of Directors, signed the MOU as an additional party, reviewed this document and is hereby acknowledging that it intends to be included as a party listed in Exhibit "B" of the MOU and treated for all purposes as a party originally listed in Exhibit "B."

Kern Tulare Water District

By: 

Date: 10/19/16

**Agreement to Develop and Implement a
Groundwater Sustainability Plan Coordination Agreement**

Tule Subbasin

**Exhibit B
Local Agencies Agreeing to Pay for Costs of Preparing Coordination
Agreement**

Angiola Water District

City of Porterville

County of Tulare

Deer Creek Storm Water District

Delano-Earlimart Irrigation District

Kern Tulare Water District

Lower Tule River Irrigation District

Pixley Irrigation District

Porterville Irrigation District

Saucelito Irrigation District

Tea Pot Dome Water District

Terra Bella Irrigation District

Vandalia Water District

Tule Basin SGMA MOU Group

Addition of Alpaugh Groundwater Sustainability Agency as Party

Parties below, signatories to the Agreement to Develop and Implement a Groundwater Sustainability Plan Coordination Agreement, which is referred to as the "Tule Basin SGMA MOU" or "MOU," have received a request from the Alpaugh Groundwater Sustainability Agency for it to be added as an additional party listed in Exhibit "B" to the MOU. As indicated in writing below at least a two-thirds majority of the parties listed in Exhibit "B" to the MOU hereby agrees to the addition of the Alpaugh Groundwater Sustainability Agency.

Background

The Tule Basin SGMA MOU was drafted under the assumption that the Tule Subbasin would be covered by multiple groundwater sustainability agencies (GSAs) approving multiple groundwater sustainability plans (GSPs).

The Sustainable Groundwater Management Act allows multiple GSPs within an identified basin if there is a single Coordination Agreement to ensure that the GSPs utilize the same data and methodologies.

The MOU provides an instrument for the preparation of the required Coordination Agreement and to pay for the costs of drafting the Coordination Agreement.

The MOU will end when the Coordination Agreement is finalized and signed by the various GSAs that are currently being formed to cover the Tule Subbasin.

The MOU lists in Exhibit "B" the parties that are responsible for the costs of preparing the Coordination Agreement and that oversee the preparation of the Coordination Agreement.

The MOU allows by a two-thirds approval of those entities listed in Exhibit "B" to add an additional public agency that has water supply, water management, or land use responsibilities within the Tule Subbasin to Exhibit "B" of the MOU.

The Tule Basin SGMA MOU has been modified once by a two-thirds vote of the parties originally listed to add the Kern Tulare Water District to Exhibit "B" to the MOU.

The Alpaugh Groundwater Sustainability Agency was formed by a Memorandum of Understanding dated May 11, 2016. It is composed of the Alpaugh Irrigation District, the Atwell Island Water District, and the Alpaugh Community Services District.

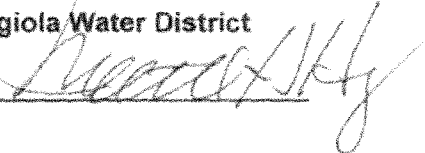
Alpaugh Groundwater Sustainability Agency submitted notice of its intent to serve as a groundwater sustainability agency within the Tule Subbasin to the Department of Water Resources with that notice posting on the agency website June 17, 2016.

NOW THEREFORE, it is agreed as follows:

1. Exhibit "B" to the MOU lists the parties that are responsible for the costs of preparing the Coordination Agreement. These parties listed in Exhibit "B" also oversee the preparation of the Coordination Agreement.
2. The Alpaugh Groundwater Sustainability Agency, asserting itself as a groundwater sustainability agency under SGMA, has requested to be added to Exhibit "B" of the MOU.
3. Section 4.2 of the MOU allows additional parties to be added upon two-thirds signed approval by the current parties. A revised Exhibit "B" that includes the Alpaugh Groundwater Sustainability Agency will be circulated after this document is signed and Alpaugh Groundwater Sustainability Agency will be treated for all purposes in the MOU as a party originally listed in Exhibit "B."
4. Expenses for the preparation of the Coordination Agreement are still being calculated and grant funding to offset those costs is still being sought. Parties agree and acknowledge that the Alpaugh Groundwater Sustainability Agency's share of the expenses will be dated back and the expenses will be calculated as if Alpaugh Groundwater Sustainability Agency had originally been listed in Exhibit "B" of the MOU, which is effective as of September 1, 2015.
5. Parties agree this Addition of Alpaugh Groundwater Sustainability Agency as a Party to the MOU may be executed in counterparts and together shall constitute a single instrument.

The Tule Basin SGMA MOU Parties signing below indicate they are in agreement with the Addition of Alpaugh Groundwater Sustainability Agency to the MOU upon the terms set forth above.

Angiola Water District

By: 

Date: _____

City of Porterville

By: _____

Date: _____

County of Tulare

By: _____

Date: _____

Deer Creek Storm Water District

By: [Signature]

Date: 10/19/16

Delano-Earlimart Irrigation District

By: [Signature]

Date: 10/19/16

Kern Tulare Water District

By: [Signature]

Date: 10/19/16

Lower Tule River Irrigation District

By: [Signature]

Date: 10/19/16

Pixley Irrigation District

By: [Signature]

Date: 10/19/16

Porterville Irrigation District

By: [Signature]

Date: 10-19-16

Saucelito Irrigation District

By: [Signature]

Date: 10-19-16

Tea Pot Dome Water District

By: [Signature]

Date: 10-19-16

Terra Bella Irrigation District

By: [Signature]

Date: 10-19-16

Vandalia Water District

By: [Signature]

Date: 10/19/16

Acknowledgment by Alpaugh Groundwater Sustainability Agency

The Alpaugh Groundwater Sustainability Agency acknowledges that it has reviewed the MOU, obtained required approval of the MOU by its Board of Directors, signed the MOU as an additional party, reviewed this document and is hereby acknowledging that it intends to be included as a party listed in Exhibit "B" of the MOU and treated for all purposes as a party originally listed in Exhibit "B."

Alpaugh Groundwater Sustainability Agency

By: 

Date: 10/24/16

**Agreement to Develop and Implement a
Groundwater Sustainability Plan Coordination Agreement**

Tule Subbasin

**Exhibit B
Local Agencies Agreeing to Pay for Costs of Preparing Coordination
Agreement**

Alpaugh Groundwater Sustainability Agency

Angiola Water District

City of Porterville

County of Tulare

Deer Creek Storm Water District

Delano-Earlimart Irrigation District

Kern Tulare Water District

Lower Tule River Irrigation District

Pixley Irrigation District

Porterville Irrigation District

Saucelito Irrigation District

Tea Pot Dome Water District

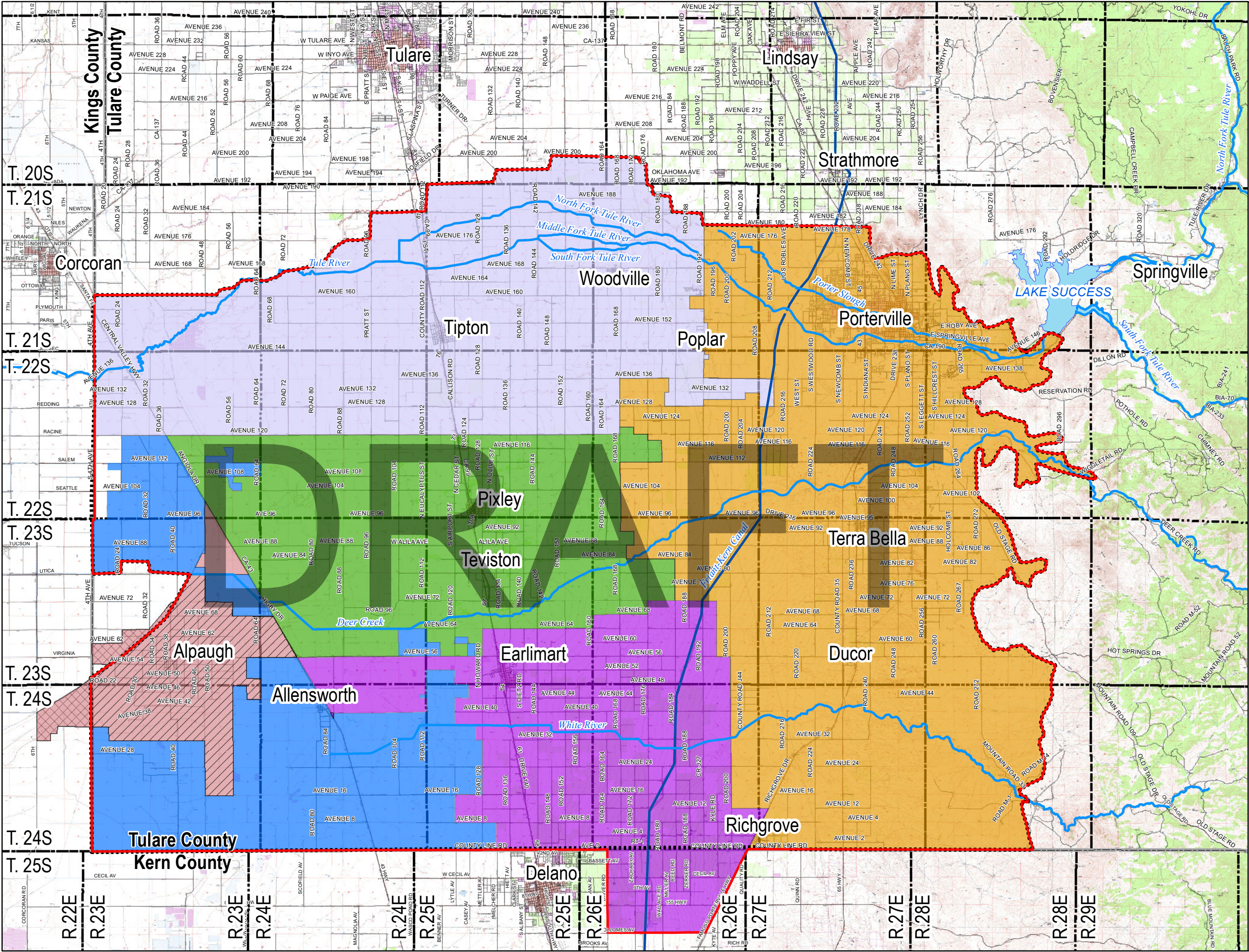
Terra Bella Irrigation District

Vandalia Water District

**DEER CREEK & TULE RIVER AUTHORITY
TULE RIVER SUBBASIN SGMA ASSESSMENT**

	Area (Acres)	% of Total	old percentages	Total Assessments to date	Assessments adding Alpaugh GSA	Difference
ANGIOLA WATER DIST	9,596	2.0%	2.0%	\$ 3,012.36	\$ 3,012.36	\$ -
ALPAUGH GSA	18,810	3.9%	0.0%	\$ -	\$ 5,904.79	\$ 5,904.79
CITY OF PORTERVILLE	11,963	2.5%	2.5%	\$ 3,755.40	\$ 3,755.40	\$ -
COUNTY OF TULARE	89,524	18.7%	20.6%	\$ 30,903.64	\$ 28,103.18	\$ (2,800.46)
DEER CREEK STORM WATER DIST	56,162	11.8%	13.8%	\$ 20,734.59	\$ 17,630.25	\$ (3,104.33)
DELANO EARLIMART ID	56,417	11.8%	11.8%	\$ 17,710.30	\$ 17,710.30	\$ -
KERN TULARE WATER DIST	8,923	1.9%	1.9%	\$ 2,801.09	\$ 2,801.09	\$ -
PIXLEY ID	69,129	14.5%	14.5%	\$ 21,700.83	\$ 21,700.83	\$ -
LOWER TULE RIVER ID	103,047	21.6%	21.6%	\$ 32,348.29	\$ 32,348.29	\$ -
PORTERVILLE ID	14,537	3.0%	3.0%	\$ 4,563.42	\$ 4,563.42	\$ -
SAUCELITO ID	19,703	4.1%	4.1%	\$ 6,185.12	\$ 6,185.12	\$ -
TERRA BELLA ID	15,004	3.1%	3.1%	\$ 4,710.02	\$ 4,710.02	\$ -
TEA POT DOME WATER DIST	3,562	0.7%	0.7%	\$ 1,118.18	\$ 1,118.18	\$ -
VANDALIA WATER DIST	1,455	0.3%	0.3%	\$ 456.75	\$ 456.75	\$ -
TOTAL ASSESSMENT	477,832	100%	100%	\$ 150,000.00	\$150,000.00	\$ -

Proposed Groundwater Sustainable
Agencies
Tule Subbasin



- Legend**
- Proposed Tule Sub Basin SGMA Boundary (477,382 Ac.)
 - Tule Sub Basin Boundary
 - County Boundary
 - Townships
 - Lake Success
 - Non-Annexed Land (1,618 Ac.)
 - Overlap Areas (17,253 Ac.)
 - Alpaugh GSA (18,710 Ac.)
 - Alpaugh GSA Outside boundary (2,557 Ac.)
 - Lower Tule River Irrigation District GSA (103,351 Ac.)
 - Delano Earlimart Irrigation District (64,525 Ac.)
 - Eastern Tule GSA JPA (161,511 Ac.)
 - Tri-County Water Authority GSA (57,702 Ac.)
 - Pixley Irrigation District GSA (70,034 Ac.)
 - Waterways
 - Roads

DWR Bulletin 118 - Tule Sub-Basin Stats
Total Acres = 468,592 Ac.
Total Irrigated Acres (DWR 2007) = 317,943 Ac.





CITY COUNCIL AGENDA – NOVEMBER 15, 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 was 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 benefited 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. On May 18, 2016, the State Water Resources Control Board adopted a statewide water conservation approach that replaces the percentage reduction-based water conservation standard with a localized "stress test" approach that mandates urban water suppliers act immediately to ensure at least a three-year supply of water to their customers under continued drought conditions.

At its last meeting on November 1st, 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 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 as drought conditions continue. 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 a long-term permanent water connection project for the entire East Porterville area and 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 has begun a significant City waterline extension project to permanently connect 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 agreed.

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 was approved by the Council during a Special Meeting on Tuesday, June 21st, and approved by the Board of Supervisors on Tuesday, June 28th. With the approval of the MOU, it was anticipated that the State would begin the permanent connection of approximately 40 homes that are located along existing City water mains. Subsequently, the State officially requested that the City approve the connection of an additional 30 residences as part of the first immediate connections, for up to a total of 70, which the Council approved at its meeting on August 2nd.

In regards to the status of the new well's development and connection to the

City's water distribution system, the Board of Supervisors awarded the contract for equipping and connecting the new well at their meeting of August 16th, and construction activities commenced the week of October 10th. County staff had previously indicated that the well would be in service and connected to the City's system no later than December 2016, however, the contractor is now reporting that the well will likely be completed no sooner than mid-January 2017. Given the delay in the well's completion and connection, DWR has requested that the City Council consider allowing the connection of residences as they become prepared for connection. The MOU between the State, County and City requires the well be operating as part of the City's water distribution system prior to the stipulated 500 residences being connected, with the allowance of 40 residences located along previously existing water lines - the City Council subsequently approved an increase to 70 residences. If the Council is receptive to DWR's request, staff recommends the Mayor and/or Vice Mayor be designated to meet with DWR and staff toward amending the MOU to allow connections prior to the well being operational, with a proposed MOU Amendment to be considered at the December 6th Council meeting.

County OES and the State Division of Drinking Water (DDW) have recently reported to the City that the Central Mutual Water Company, located south of the city and south of Gibbons Avenue, has had its well run dry and desires an immediate emergency connection to the City's water system to serve the 41 connections currently without water. DDW is wishing to support a financial application to upgrade the small water system to City standards (new water lines, meters ,etc.), and to sponsor an Urban Development Boundary (UDB) Amendment application to Tulare County Local Agency Formation Commission (LAFCO), given this area is currently outside the City's UDB but within the City's Urban Area Boundary (UAB). Given several private wells have run dry in this area, DDW is also attempting to sponsor their connection to the City's water system. For source water capacity for the connections, DWR will include these new connections within the East Porterville water connection capacity development projects. At its Special meeting on August 30th, the City Council directed staff to proceed with the immediate emergency connection of the Central water system, with the permanent connection of the system contingent upon an Agreement with DDW to the sponsorship conditions they have offered.

State Division of Drinking Water (DDW) has also recently reported to the City that the Del Oro East Plano water system, located on Paul Street (southeast of the intersection of Plano Street and Worth Avenue), is experiencing problems with its existing well and have implemented severe water restrictions. The East Plano water system serves 14 residences and approximately 45 people. DDW is wishing to provide financial support to upgrade the small water system to City standards (new water lines, meters ,etc.), and for source water capacity for the connections, DDW would need to either pay appropriate fees and/or develop a capacity development project. The Council is aware that the Del Oro Grandview Gardens water system (north of W. North Grand Avenue) is also experiencing significant issues, and DDW may seek their future consolidation with the City's water system as well.

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
4. Memorandum of Understanding

Appropriated/Funded:

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

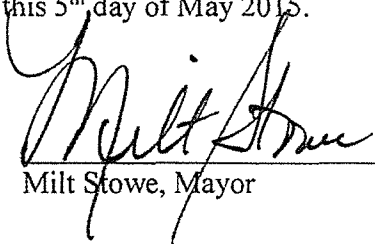
WHEREAS: the long-term ramifications of the current drought will have a significant impact on the city of Porterville and potentially pose a danger to the health and welfare of its residents; and

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

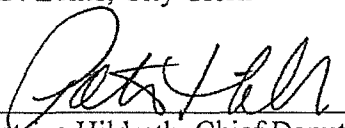
BE IT FURTHER RESOLVED: that the City Council of the City of Porterville requests the Governor and California Department of Water Resources make available California Disaster Assistance Act funding for the State of Local Emergency proclaimed on May 5, 2015, and seek all available forms of Federal assistance, 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 Department

State of California

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

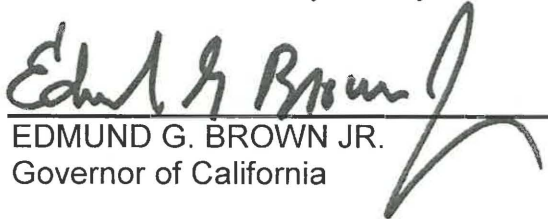
11. The Department shall work with the California Department of Food and Agriculture to update existing requirements for Agricultural Water Management Plans to ensure that these plans identify and quantify measures to increase water efficiency in their service area and to adequately plan for periods 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, May 10, 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'.

TULARE COUNTY AGREEMENT NO. 27596

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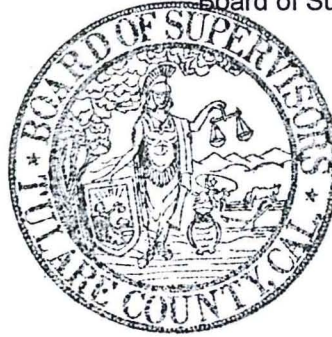
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THE PARTIES, having read and considered the above provisions, indicate their agreement by their authorized signatures below.

COUNTY OF TULARE

BY Mike Ennis
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 Danisa A. Ybana
Deputy Clerk

Approved as to Form
County Counsel

By M. G. Ennis for LMT
Deputy 20151902

CITY OF PORTERVILLE

BY Milt Stowe
Milt Stowe, Mayor

ATTEST:
City Clerk of the City of Porterville

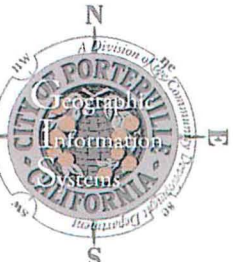
BY J. L. Lolis
John Lolis, City Manager

Approved as to Form

BY [Signature]
City Attorney

EXHIBIT 'A'

East Porterville Project Boundary



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

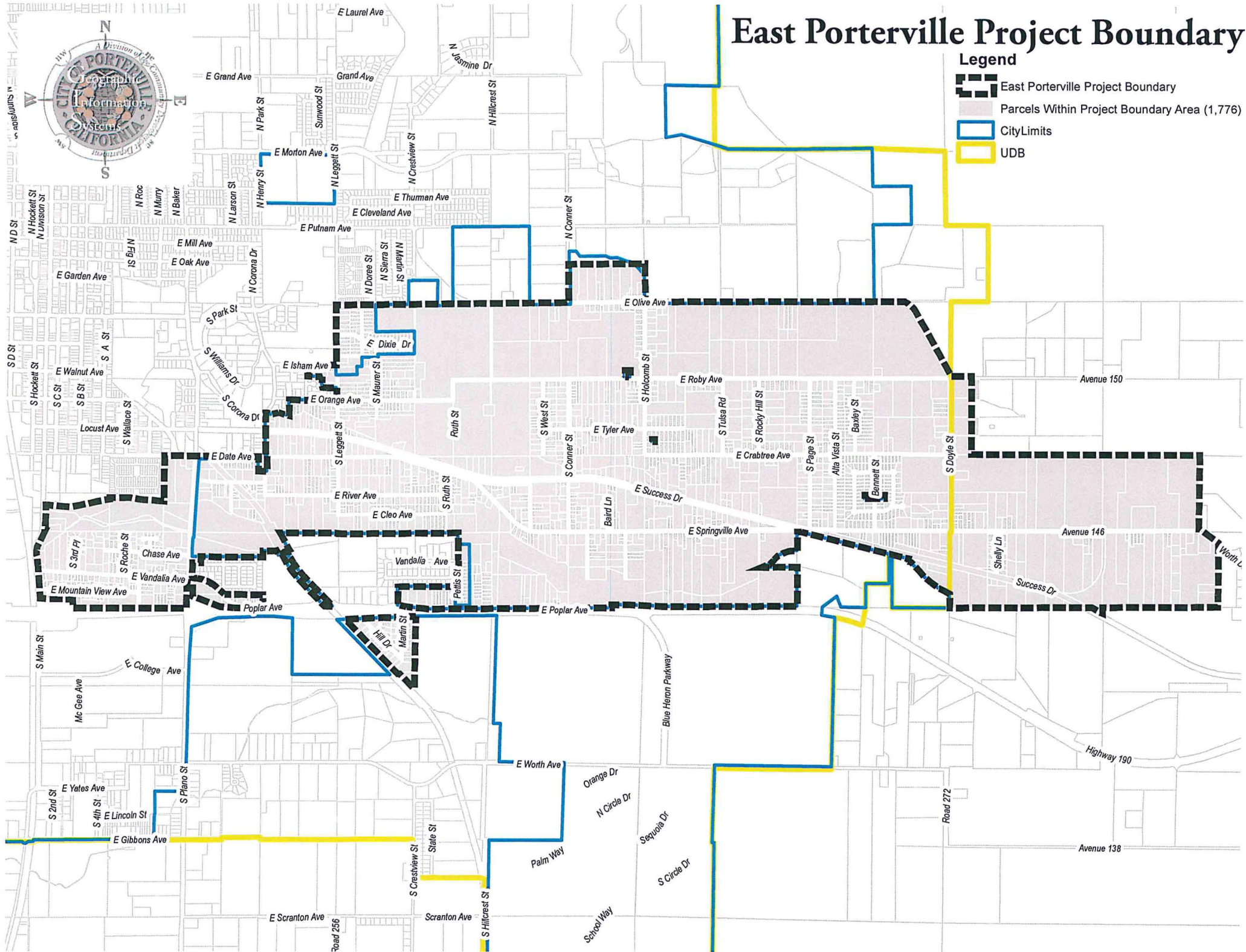


EXHIBIT 'B'

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:

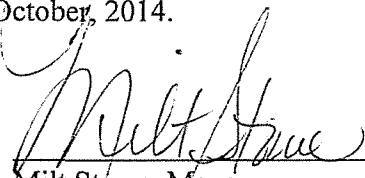
1. To promote orderly development while discouraging urban sprawl, preserving open space and prime agricultural lands, and efficiently extending government services.
2. To honor the City’s fundamental responsibility to provide efficient and sustainable public services to the inhabitants of the city, 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).

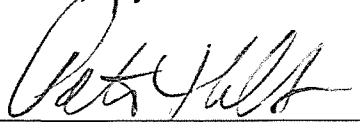
2. It shall be the policy of the City of Porterville to consider extra-territorial service requests primarily within the Urban Development Boundary, which is defined as the City of Porterville Annexation Boundary, as adopted by Tulare County LAFCo.
3. It shall be the policy of the City of Porterville, 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

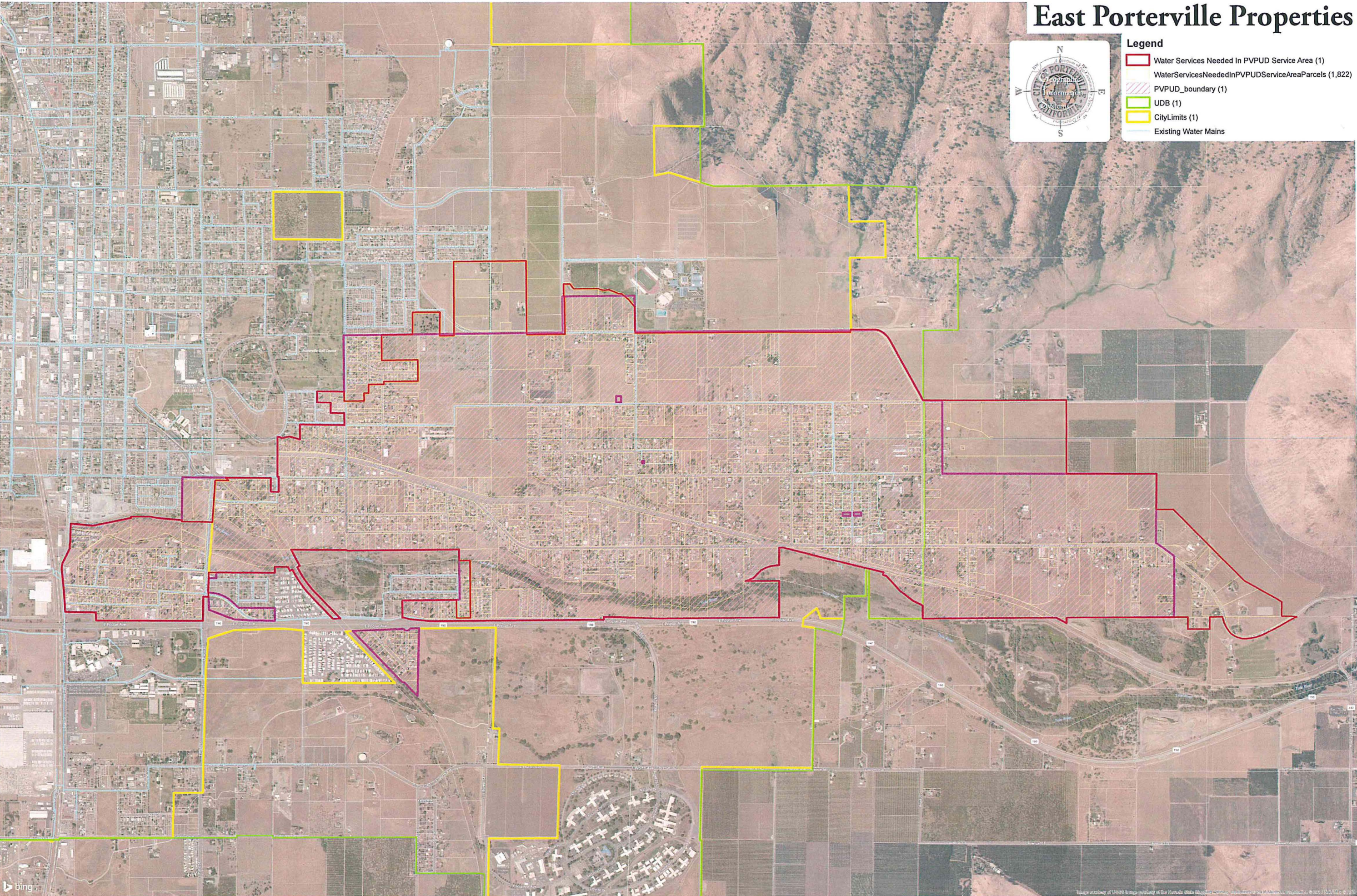
to sewer services. This exemption does not apply to requests for connection to Municipal Water and/or Master Storm Drain Facilities.

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

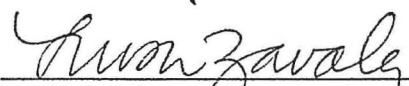

By: Luisa Zavala, Deputy City Clerk

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

Discussion Draft

Subject to Additional Review and Modification by the Parties

Porterville MOU
Draft 2
June 15, 2016
PortervilleEmergencyMOU061516



Memorandum of Understanding (MOU)

Regarding the Provisions of Emergency Water Supplies to East Porterville

by the California Department of Water Resources (DWR), California Office of Emergency

Service (OES), the State Water Resources Control Board (SWRCB),

the County of Tulare (County), and City of Porterville (Porterville),

which are collectively known as the “Parties”

Recitals

Whereas, some residents living in an unincorporated area of Tulare County, commonly known as “East Porterville,” have experienced loss of adequate water supply to their homes and properties as a result of severe drought conditions, which has caused significant hardship for the residents;

Whereas, Governor Edmund G. Brown Junior has directed all State agencies to assist these residents who are in need of water supplies with emergency and long-term assistance;

Whereas, Governor Edmund G. Brown Junior signed Assembly Bill 685 in 2012, adding Water Code section 106.3, which recognizes that every human being has the right to safe, clean, affordable, and accessible water adequate for human consumption, cooking, and sanitary purposes, and which requires all relevant state agencies to consider this right when revising, adopting, or establishing pertinent policies, regulations, and grant criteria;

Whereas, the Parties have provided emergency water supplies to some residents of East Porterville that are without an adequate household water supply;

Whereas, the Parties to this MOU seek an emergency and long-term solution to the lack of adequate household water supply by developing and providing continuous water supplies to these residents;

Whereas, East Porterville is located east and adjacent to Porterville, which has an existing municipal water system that serves residents within the incorporated area of Porterville;

Whereas, some of the residents of East Porterville without an adequate household water supply could be connected to Porterville's municipal water system provided certain arrangements and projects are carried out by the Parties;

Whereas, Vandalia is a neighborhood located within Porterville, and some Vandalia residents lack adequate household water supply and these households could be connected to Porterville's municipal water system;

Whereas, the Parties have met and have discussed alternative plans and projects that would provide an emergency water supply from Porterville to some residents of East Porterville and Vandalia in an expeditious manner;

Whereas, to advance these projects, DWR has provided funding, as reflected in the agreement between DWR and Tulare attached as Exhibit 1, for a municipal well designated as "Well C1" located in Tulare County that ultimately could be used to supply water to these residents of East Porterville;

Whereas, the SWRCB has also provided funding for Well C1, as reflected in the agreement between the SWRCB and the County attached as Exhibit 2;

Whereas, the County and Porterville intend to execute an agreement, a draft of which is attached as Exhibit 3, that will connect Well C1 to Porterville's municipal water system and that will provide for an adequate household water supply for some residents of East Porterville; and

Whereas, the Parties have reached an understanding on how best to implement the project alternative that will provide an adequate household water supply to some residents of East Porterville and Vandalia, and alleviate the hardships in an expeditious, cost-effective manner.

Understanding

A. Description of Emergency Project and Long-Term Plan

1. The purpose of this MOU is to set forth in writing the intentions of the Parties of how best to move forward with plans to complete an emergency water supply project (Project) to some residents in the East Porterville and Vandalia areas, which are represented in Exhibit 4. (Map showing East Porterville and Porterville). The goal of the Project is to provide an adequate household water supply to some of the residents and properties in these areas that do not have one presently, and to end the need of the Parties to provide temporary water supplies to those residents through tanks and bottles.

2. The Parties intend to develop the Project in two phases. Phase 1 will make municipal water connections to the properties in East Porterville that have dry wells and are adjacent to Porterville's existing municipal water distribution system. It is estimated that this phase will serve 40 properties with dry wells that are currently receiving temporary household water supplies.

3. The Parties intend that Phase 2 of the Project will provide municipal water supply to approximately 500 properties in East Porterville and in Vandalia that have dry wells or otherwise lack an adequate source of water and have not been connected by Phase 1. In order to complete Phase 2, the residents of these properties will likewise need to connect to Porterville's municipal water system.

4. As soon as possible, Porterville and DWR will undertake Phase 1 of the Project and connect the properties in East Porterville that are adjacent to Porterville's existing municipal water distribution system. These connections will be accomplished as described in Water Installation Diagram attached as Exhibit 5 and based on the cost estimate, which is attached as Exhibit 6. In order to make these connections, a property owner desiring to receive public water supply will need to execute the Extraterritorial Service Agreement, a sample of which is attached as Exhibit 7, and the SWRCB's Water Connection Agreement, a sample of which is attached as Exhibit 8. Necessary signatures and agreements with property owners will be sought through SWRCB's outreach carried out with the assistance of all Parties to this MOU.

5. The Parties intend that Well C1 will be used to provide the emergency water supply in Phase 2 to about 500 properties without adequate household water supplies. The Parties presently understand that there are about 423 properties in East Porterville and approximately 80 properties in Vandalia where connections may be needed to provide emergency water supplies.

6. The Parties have created a Technical Workgroup consisting of engineers and planners, which work cooperatively on the technical issues described in this MOU. Based on recommendations of the Technical Workgroup, the Parties intend to provide the emergency water supply contemplated by this MOU.

7. The Parties intend to develop a Long-Term Water System Plan (Long-Term Plan) for the East Porterville area, which will serve other residents in the area besides those served by the Project. The Parties intend that the Project will be designed consistent with the Long-Term Plan to ensure that all water facilities constructed as part of the Project will be incorporated into the facilities ultimately developed through the Long-Term Plan. The first work product produced by the Technical Workgroup will be a Feasibility Study for the Long-Term Plan. The outline of the Feasibility Study is attached as Exhibit 9.

8. The Parties intend to use best efforts to complete both phases of the Project by December 31, 2016. The completion date of the Long-Term Plan is dependent on the completion of the Feasibility Study carried out by Technical Workgroup and on Porterville and/or the County applying for and securing sufficient funding from the SWRCB or from other sources. The Parties desire to complete the Long-Term Plan as expeditiously as possible.

B. Project Contributions of the Parties

9. Working in cooperation with the other Parties and the Technical Workgroup, DWR will prepare all environmental compliance for the Project, and design and construct the Project, both Phases 1 and 2. DWR will provide funding for Phases 1 and 2 of the Project through Emergency Drought Funding. DWR intends to serve as California Environmental Quality Act (CEQA) lead agency for the Long-Term Plan and will prepare any necessary CEQA documentation and any other necessary environmental review documents, unless the Feasibility Study recommends another lead agency.

10. SWRCB will provide the community outreach to assist in obtaining necessary property owner acceptance before proceeding with Project. SWRCB will also work with Porterville and/or County to secure funding of the Long-Term Plan. SWRCB will provide certain reviews and approvals for the permitting of the Project and the Long-Term Plan.

11. OES will coordinate all of the State's efforts under the Governor's Drought Task Force in the Project area and will be provided at no cost by Porterville up to 3,000,000 gallons of emergency water per month as needed as a result of this MOU and the agreement that Porterville and the County are in the process of considering for execution, a draft of which is attached as Exhibit 3, with regard to the Well C1.

12. Porterville will provide the needed water service to the residents of East Porterville without an adequate household water supply after they are connected to Porterville's municipal water system as described in the Project. The water service will be accomplished per the Extraterritorial Service Agreement, which requires that property owners served pay the monthly water bill. DWR is funding the residents' connection to the Project, and as a result, some of the normal connection fees will be waived provided that connection is made during Phase 1 or Phase 2. Porterville will install the water meters for each connection, which will be paid for by DWR.

13. The County intends to execute an agreement with Porterville that is consistent with this MOU and Exhibit 3, which will allow Well C1 to serve as a water supply for the Project. The County will inspect the work of the Project and the property connections at no cost to the residents.

14. The Parties to the MOU will cause the removal of all temporary water tanks from the properties upon completion of the Project and the appurtenances necessary for the receipt of municipal water service. The work for removing the water tanks will be carried out by the County under an agreement between the County and OES.

C. General Provisions

15. The Parties intend to use their best efforts to carry out this MOU. This MOU is not a binding agreement, and is not intended to create contractual rights and remedies among the Parties. However, the Parties have entered into and intend to enter into certain binding agreements in the future necessary to develop and complete the Project and the Long-Term Plan.

16. This MOU will become effective upon the signature of the all Parties. The MOU will terminate on December 31, 2016, unless extended by all of the Parties in writing.

[Signatures on following page]

This MOU has been executed by:

California Department of Water Resources

State Water Resources Control Board

California Office of Emergency Services

County of Tulare

City of Porterville

List of Exhibits

1. DWR and Tulare County Executed Well C1 Agreement
2. SWRCB and County Executed Well C1 Agreement (Water Board Grant #D-15-11-902)
3. County and Porterville Draft Well Agreement
4. Map of East Porterville
5. Household Water Service Installation Diagram
6. Household Water Service Cost Estimate
7. Sample Extraterritorial Service Agreement
8. Sample SWRCB Water Connection Agreement
9. Draft Emergency Project Feasibility Study





CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Annual Meeting of the Public Improvement Corporation

SOURCE: Public Works

COMMENT: In 1988, the Porterville Public Improvement Corporation, was formed designating the City Council members as Directors. An annual meeting is required to be held each year.

Action by the Board of Directors is required to approve the election of new officers in accordance with Article III, Section 2 of the Bylaws of the Corporation. Article III, Section 1 of the Bylaws provides that the Mayor shall act ex officio as President, the Vice Mayor shall act ex officio as Vice President, the City Clerk shall act ex officio as Secretary, the Finance Director shall act ex officio as the Treasurer, and the City Attorney shall act ex officio as Legal Counsel to the corporation.

In addition to the election of officers, a report on the progress of the Certificates of Participation (COP) projects is to be submitted to the Board of Directors at the time of the annual meeting. In accordance with Corporation Bylaws and Resolution No. 89-2, a public meeting (not a public hearing) is required prior to approving the annual report. A status report for COP projects is provided as an attachment to this agenda item.

RECOMMENDATION: That the City Council, sitting as the Porterville Public Improvement Corporation:

1. Approve the election of officers as indicated in the attached draft resolution;
2. Accept public comment; and
3. Approve the 2016 Status Report for Certificates of Participation Projects.

ATTACHMENTS:

1. Draft Resolution for Election of Officers
2. 2016 Status Report for Certificates of Participation Projects
3. Original COP Priority Projects List
4. COP Project Status Spreadsheet

Appropriated/Funded:

Review By:

Department Director:

Mike Reed, City Engineer

Final Approver: John Lollis, City Manager

RESOLUTION NO. PIC _____

A RESOLUTION OF THE PORTERVILLE PUBLIC IMPROVEMENT
CORPORATION ELECTING OFFICERS FOR THE
PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

BE IT HEREBY RESOLVED by the Directors of the Porterville Public Improvement Corporation, that the following persons are elected to the offices set forth opposite their names below, as officers of the Corporation, to serve until succession, or election and qualification of the successors, as provided in Article III, Section 2 of the Bylaws of the Corporation.

<u>Name</u>	<u>Office</u>
Milt Stowe	President
Cameron J. Hamilton	Vice President
John D. Lollis	Secretary
Maria Bemis	Treasurer
Julia Lew	Legal Counsel

PASSED, APPROVED AND ADOPTED this 15th day of November, 2016.

By: _____
Milt Stowe, President

ATTEST:

John D. Lollis, Secretary

CITY OF PORTERVILLE
Certificates of Participation
Status Report

As of June 30, 2016

1998 ISSUE:

Total Certificates of Participation Issue: \$20,000,000

<u>Project</u>	<u>Percentage of Design Complete</u>	<u>Percentage of Const.</u>
<u>Complete</u>		
BRIDGES:		
Plano - Tule River Widening	100%	100%
Jaye - Tule River Widening	100%	15%
STREETS:		
Prospect St. Reconstruction (match)	100%	75%
Westwood St. Henderson Past Slough	75%	0%
Main - Henderson to Linda Vista	10%	0%
Gibbons - Main to Indiana	100%	0%
Main - Yates to Gibbons	75%	0%

**CITY OF PORTERVILLE
ORIGINAL CERTIFICATE OF PARTICIPATION
PRIORITY PROJECTS LIST**

PROJECT	
A. BRIDGES:	
1.	Plano - Tule River Widening
2.	Main - Tule River Reconstruction
3.	Jaye - Tule River Widening
B. SLOUGH CROSSING:	
4.	Henderson & Porter Slough
5.	Westwood & Porter Slough
6.	Indiana & Porter Slough
C. STREETS	
7.	Granite Hills Circulation
	Phase 1: Morton – Plano to Hillcrest - Morton - Hillcrest to Connor - Connor – Morton to Olive - Putnam – Connor to School
	Phase 2: Crestview – Putnam to Morton - Olive Avenue – Putnam to Tulsa
8.	Indiana - Olive/Thurman
9.	Henderson – Newcomb to Westwood
10.	Olive Avenue - Newcomb/Westwood
11.	Main St.- Henderson/Linda Vista (Phase 1 & 2)
12.	Orange Avenue - S. Main/Plano
13.	S. Jaye St - 190/Gibbons
14.	Gibbons - S. Main/Indiana (2 lanes)
15.	So. Main - 190/Gibbons
16.	N. Grand/Hwy. 65 right-of-way/EIR/EIS
17.	Prospect - Morton/Pioneer
18.	Westfield - Hwy 65/ N. Main
19.	So. Jaye - Olive/190
20.	N. Villa - Olive to Henderson
21.	Date - S. Main/Plano
22.	W. Henderson - Indiana to Main
23.	Westwood - Henderson/Westfield
24.	N. Main - Morton to Henderson

C.O.P.---STREETS & BRIDGES

Updated as of June 30, 2016

						CASH	\$16,465,000	\$1,000,000	
						INTEREST	\$3,836,223	\$0	TOTAL
						REFINANCE	\$3,014,922		DISCR + INT.
						TOTAL	\$23,316,146	\$1,000,000	\$24,316,146
PRIORITY	ACCOUNT NUMBER	PROJECT DESCRIPTION	ORIGINAL COST ESTIMATE	EXPENDED TO DATE	COP SHARE	DISCRETIONARY EXPENDITURES	DECLINING COP BALANCE	DECLINING DISCRETIONARY BALANCE	TOTAL COP/DISCRE. BALANCE
Completed	85-9723	Jaye - Olive to Date - Phase 1 (Org est. - Olive to 190)	\$600,000	\$220,426	\$220,426	\$0	\$23,095,719	\$1,000,000	\$24,095,719
Completed	85-9702	Main - Tule River Widening	\$600,000	\$862,994	\$862,994	\$0	\$22,232,725	\$1,000,000	\$23,232,725
Completed	85-9714	Olive - Newcomb to Westwood	\$1,200,000	\$1,149,142	\$1,149,142	\$0	\$21,083,584	\$1,000,000	\$22,083,584
Completed	85-9719	So. Main-Phase1 - Hwy. 190 to Yates (Org est. - 190 to Gibbons)	\$600,000	\$405,768	\$405,768	\$0	\$20,677,815	\$1,000,000	\$21,677,815
Completed	85-9721	Prospect - Morton to Westfield (Org est. - Morton to Pioneer)	\$600,000	\$1,669,410	\$1,669,410	\$0	\$19,008,405	\$1,000,000	\$20,008,405
Completed	85-9722	Westfield - Prospect to Monte Vista (Org est. - Hwy 65 to Main)	\$700,000	\$223,258	\$223,258	\$0	\$18,785,147	\$1,000,000	\$19,785,147
Completed	85-9733	SR 65 - Scranton Ave. Project	\$0	\$146,736	\$146,736	\$0	\$18,638,411	\$1,000,000	\$19,638,411
Completed	85-9734	Downtown Project - Bank Building	\$0	\$55,935	\$55,935	\$55,935	\$18,582,476	\$944,065	\$19,526,541
Completed	85-9735	Sports Complex	\$0	\$1,379,000	\$1,379,000	\$0	\$17,203,476	\$944,065	\$18,147,541
Completed	85-9736	Traffic Signal - Olive/G	\$0	\$175,043	\$175,043	\$0	\$17,028,433	\$944,065	\$17,972,498
Completed	85-9737	Traffic Signal Project #5	\$0	\$40,017	\$40,017	\$0	\$16,988,416	\$944,065	\$17,932,481
Completed	85-9729	Aerial Photography	\$0	\$312,218	\$312,218	\$0	\$16,676,198	\$944,065	\$17,620,263
Completed	85-9707	Granite Hills-Ph 1 - Morton - Plano to Hillcrest	\$4,000,000	\$4,679,401	\$4,679,401	\$0	\$11,996,797	\$944,065	\$12,940,862
Completed	85-9708	Granite Hills-Ph 1 - Crestview - Thurman to Morton		\$105,527	\$105,527	\$0	\$11,891,270	\$944,065	\$12,835,335
Completed	85-9708	Granite Hills-Ph 1 - Connor - Morton to Olive		\$0	\$0	\$0	\$11,891,270	\$944,065	\$12,835,335
Completed	85-9708	Granite Hills-Ph 1 - Morton - Hillcrest to Conner-Storm Dr.		\$0	\$0	\$0	\$11,891,270	\$944,065	\$12,835,335
Completed	85-9709	Granite Hills-Ph 1 - Putnam - Connor to Tulsa		\$111,858	\$111,858	\$0	\$11,779,411	\$944,065	\$12,723,476
Completed	85-9710	Granite Hills-Ph 2 - Crestview - Putnam to Olive		\$1,557,317	\$1,557,317	\$0	\$10,222,095	\$944,065	\$11,166,160
Completed		Granite Hills-Ph 2 - Olive - Crestview to Tulsa					\$10,222,095		
Completed	02-0001	Airport Toxic Clean-Up/Restaurant	\$0	\$232,462	\$232,462	\$232,462	\$9,989,633	\$711,603	\$10,701,236
Completed	85-9706	Indiana & Porter Slough	\$500,000	\$30,671	\$30,671	\$0	\$9,958,962	\$711,603	\$10,670,565
Completed	85-9716	Orange - Main to Plano	\$1,000,000	\$2,043,815	\$2,043,815	\$0	\$7,915,147	\$711,603	\$8,626,750
Completed	85-9704	Henderson Piping Project		\$358,303	\$358,303	\$0	\$7,556,844	\$711,603	\$8,268,447
Completed	85-9713	Henderson - Newcomb to Westwood & Porter Slough	\$1,200,000	\$1,500,618	\$1,500,618	\$0	\$6,056,226	\$711,603	\$6,767,829
Completed	85-9738	Jaye 190 Intersection	\$0	\$1,990,700	\$1,990,700	\$0	\$4,065,526	\$711,603	\$4,777,129
Completed	85-9738	Jaye - 190 to Springville (Sewer paid out of Sewer DF)	\$0	\$540,700	\$540,700	\$0	\$3,524,826	\$711,603	\$4,236,429
	85-9739	Environmental Work for Projects (VELB Mitigation)		\$301,434	\$301,434	\$0	\$3,223,392	\$711,603	\$3,934,995
Completed	85-9712	*Indiana - Putnam to Olive	\$700,000	\$1,018,876	\$1,018,876	\$0	\$2,204,516	\$711,603	\$2,916,119
Completed	89-9478	Community Center Parking Lot (5/19/09 CC Meeting)	\$0	\$42,985	\$42,986	\$0	\$2,161,531	\$711,603	\$2,873,134
Completed	89-9117	Prospect St. Reconstruction	\$0	\$14,438	\$14,438	\$0	\$2,147,093	\$711,603	\$2,858,696
Completed	85-9740	LDS Church - Retaining Wall	\$0	\$5,775	\$5,775	\$0	\$2,141,318	\$711,603	\$2,852,921
STOP	85-9720	N. Grand Hwy 65 ROW EIR & EIS	\$600,000	\$41,871	\$41,871	\$0	\$2,099,447	\$711,603	\$2,811,050
STOP	85-9726	Henderson - Indiana to Main	\$500,000	\$360	\$360	\$0	\$2,099,088	\$711,603	\$2,810,691
STOP	85-9728	Main - Morton to Henderson	\$300,000	\$170	\$170	\$0	\$2,098,918	\$711,603	\$2,810,521
STOP	85-9724	Villa - Olive to Henderson	\$700,000	\$179	\$179	\$0	\$2,098,739	\$711,603	\$2,810,342
STOP	85-9730	Appraisal Services	\$0	\$185	\$185	\$0	\$2,098,554	\$711,603	\$2,810,157
STOP	85-9731	Soil Work	\$0	\$132	\$132	\$0	\$2,098,422	\$711,603	\$2,810,025
DESIGN	85-9717	Jaye - 190 to Gibbons	\$1,000,000	\$138,481	\$138,481	\$0	\$1,959,941	\$711,603	\$2,671,544
DESIGN	85-9727	Westwood - Henderson to Westfield	\$800,000	\$99,005	\$99,005	\$0	\$1,860,936	\$711,603	\$2,572,539
DESIGN	85-9705	Westwood & Porter Slough	\$500,000	\$54,668	\$54,668	\$0	\$1,806,268	\$711,603	\$2,517,871
DESIGN	85-9715	Main - Henderson to 300 ft. N of Westfield (Org est. to Linda Vista)	\$1,300,000	\$269,146	\$269,146	\$0	\$1,537,122	\$711,603	\$2,248,725
DESIGN	85-9718	Gibbons - Main to Indiana	\$600,000	\$104,434	\$104,434	\$0	\$1,432,689	\$711,603	\$2,144,292
1	85-9701	Plano - Tule River Bridge Widening	\$600,000	\$1,567,957	\$1,567,957	\$0	-\$135,268	\$711,603	\$576,335
		Jaye - Tule River Widening (Design match 20%)			\$39,865	\$0	-\$334,597	\$711,603	\$377,006
2	85-9703	(Portion of design funded through refinace of COP's)	\$0	\$199,329	\$159,464	\$0	-\$334,597	\$711,603	\$377,006
		Jaye - Tule River Widening (Const. match 20%)			\$0	\$0	-\$334,597	\$711,603	\$377,006
3	85-9703	(Portion of design funded through refinace of COP's)	\$1,500,000	\$0	\$377,006	\$0	-\$334,597	\$711,603	\$377,006
4		Westwood St. Henderson past Slough	\$0	\$0	\$0	\$0	-\$334,597	\$711,603	\$377,006

Total COP Funds Appropriated not expended to date: (\$377,006)

\$0

		Subtotals	\$20,100,000	\$23,650,741	\$24,027,747
		Total Allocated			
Completed Projects					
Projects In Progress					



CITY COUNCIL AGENDA – NOVEMBER 15, 2016

SUBJECT: Annual meeting of the Porterville Public Financing Authority

SOURCE: Community Development

COMMENT: In 1992, the Porterville Public Financing Authority was formed designating the City Council members as directors. According to the Authority's By-laws, an annual meeting is to be held each year to report on the progress of the Redevelopment Projects being funded by Bond Issue #1 issued in December 1992. In September 2008, the Redevelopment Agency refinanced the Tax Allocation Bonds for the purpose of financing the Porterville Hotel Project and related housing project. The same reporting requirements are necessary.

On June 7, 2016, the Successor Agency to the Porterville Redevelopment Agency approved the refunding of the 2008 Redevelopment Bond Issue. The refinancing of the 2008 Redevelopment Bond will not add additional projects to the former Redevelopment Agency, but will achieve debt service savings due to lower interest rates. However, as the 2016 bond refinance process is not complete, a status report for the projects is still required and is provided as an attachment to this agenda item.

RECOMMENDATION: That the City Council, sitting as the Porterville Public Financing Authority, hold a public meeting in accordance with the Authority's By-laws, accept public comment, and approve the 2016 Status Report for the Redevelopment Bond Issue #1 and refinance of Tax Allocation Bond Projects.

ATTACHMENTS: 1. 2016 Status Report for Redevelopment Bond Issue #1 and Refinance of the Tax Allocation Bond Projects

Appropriated/Funded:

Review By:

Department Director:

Final Approver: John Lollis, City Manager

PORTERVILLE REDEVELOPMENT AGENCY

Status Report

As of September 30, 2016

1992 Total Bond Issue:		\$6,185,000
Redevelopment Fund	\$4,682,242	
Low and Moderate Income Housing Fund	\$1,170,561	
2008 Total Refinance Bond Issue:		\$8,475,000
Redevelopment Fund	\$6,675,000	
Low and Moderate Income Housing Fund	\$1,800,000	

REDEVELOPMENT FUND	STATUS
Projects:	
Porterville Hotel Project (Renamed Cornerstone Project)	Property owned by the Successor Agency. Property cleaned. Next phase to sell to developer for reconstruction of three-story mixed use development (retail/office)
Streetscape:	
Main Street – Morton Avenue to Olive Avenue (includes conversion of Main Street, Second Street and Hockett Street to two-way traffic)	Complete
Putnam Avenue and Olive Avenue – Hockett Street to Second Street	Design Phase Complete
Street and Pedestrian Lighting of side streets	Construction Documents Complete
Alley Lighting – Morton Avenue to Olive Avenue	Construction Documents Complete
Street Furnishings	Phase I Complete; Additional Phases to be accomplished through other funding sources
Main Street – Olive Avenue to Orange Avenue	Design Phase Complete
Parking Lots – Construction, Rehabilitation and/or	

REDEVELOPMENT FUND	STATUS
Acquisition:	
Second/Harrison	Complete
Hockett/Oak	Complete
Railroad – Fourth, Morton to Thurman	Phase I Complete Acquisition of parcels from Morton to Harrison. One parcel sold in 2003-04. Second parcel sold in 2012-13
Second/Olive and adjacent lots	Complete
Building Renovation:	
Financial Incentive Program	14 Façade Renovations Complete; Directed by SA and OB to release deed restrictions
Building Assistance:	
Chamber of Commerce Office Complex	Complete

LOW AND MODERATE INCOME HOUSING FUND	STATUS
Villa Siena – (Macfarlane & Costa) 70 unit multi use Low and Moderate Housing Project	Project completed and units rented. RDA provided the \$930,000 long term loan per the executed Affordable Housing Agreement.
Low and Moderate First-Time Homebuyer Program HOME Grant Match No. 1 (1994)	Complete - \$250,000 expended
Low and Moderate First-Time Homebuyer Program HOME Grant Match No. 2 (Year 2002)	Complete - \$121,951 expended
Low Income Homebuyer Casas Buena Vista Homebuyer Assistance	Complete - \$425,342 expended
Casas Buena Vista Project Common Area Improvements, Utilities, Meeting Expenses, Escrow Costs, Debt Service	Complete - \$321,830 expended
Multifamily Rental Construction Program :	
Project #1: St. James Place Construction Complete February 2005	Complete - \$254,000 expended

LOW AND MODERATE INCOME HOUSING FUND	STATUS
Project #2: Date Avenue Apartments Infrastructure	(served as the 25% match for the \$1,000,000 HOME grant) Complete - \$115,000 expended

LOW AND MODERATE INCOME HOUSING FUND	STATUS
Implementation Plan	Complete - \$24,364 expended

Note: Bond funds have been allocated toward the highest priority projects as detailed in the Redevelopment Strategic Plan. Projects detailed in the Redevelopment Strategic Plan with a lower priority ranking are not included in this Status Report due to lack of available funds.