



**CITIZEN'S OVERSIGHT COMMITTEE (PUBLIC SAFETY)  
COUNCIL CHAMBER**

**Minutes  
April 4, 2017  
6:00 P.M.**

**A. CALL TO ORDER**

The meeting was called to order at [6:00:11 PM](#).

**B. PLEDGE OF ALLEGIANCE**

Secretary Gonzales led the flag salute.

**C. ROLL CALL**

Present: Chairperson Jeanne Adams, Vice Chair Sue Simpson, Secretary Tony Gonzales  
Committee Member James Miser, Committee Member Joann Mares

Absent: None

**D. PUBLIC PARTICIPATION**

Dr. Jerry Valadez distributed the "Sanger SAM Academy Measure S Progress Report" and provided a follow up to his report presented at last month's meeting.

City Manager Tim Chapa introduced newly appointed Interim Administrative Services Director Gary Watahira.

An unidentified resident read a letter regarding Marcus becoming a member of Cub Scout Pack 322.

Mary Gonzalez provided comment regarding prioritization of youth development and gang prevention for review of grant applications.

Fred Heisman suggested that more activities and events be provided for the youth.

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

The Committee by motion of Committee Member Mares approved the agenda as presented. The motion was seconded by Vice Chair Simpson and approved by the following vote:

AYES: ADAMS, SIMPSON, GONZALES, MISER, MARES  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

**F. PRESENTATIONS**

Big Brothers Big Sisters of Central California provided a program update.

**G. CONSENT CALENDAR**

1. **SUBJECT:** APPROVED WITH CORRECTIONS - Minutes for the special meeting held on February 28, 2017 and the regular meeting held on March 7, 2017.

The Committee by motion of Secretary Gonzales approved the Minutes with corrections. The motion was seconded by Committee Member Miser and approved by the following vote:

AYES: ADAMS, SIMPSON, GONZALES, MISER, MARES  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

**H. DEPARTMENT REPORTS**

1. **SUBJECT:** Measure S Budget, Revenue and Expenditure Reports- February 2017.

City Manager Chapa provided an overview of the Measure S Budget, Revenue and Expenditure Reports of February 2017. A copy of the report is included with these minutes as Attachment A.

2. **SUBJECT:** Measure S Ten Year Expenditure Plan.

City Manager Chapa presented copies of the 10-Year Expenditure Plans as updated on May 27, 2014 and March 28, 2017. A copy of the Plans are included with these minutes as Attachment B.

Further discussion followed which included: which Plan is the official version; an increase in professional services from the FY 2012-13 to 2013-14 for the Police Department budget; projection for gang prevention was lower; 2014-15 budget for the fire engine; amendment for pay raises.

3. **SUBJECT:** Budget Amendment for the Purchase of a Fire Engine.

The Citizen's Oversight Committee by motion of Vice Chair Simpson affirmed that a budget amendment in the amount of \$45,000 added to the current \$500,000 equals the previously approved amount of \$545,000 for the purchase of a fire engine is a required and appropriate use of Measure S funds. The motion was seconded by Secretary Gonzales and approved by the following vote:

AYES: ADAMS, SIMPSON, GONZALES, MARES  
NOES: MISER  
ABSTAIN: NONE  
ABSENT: NONE

4. SUBJECT: Budget Amendment for the Purchase of an Ambulance.

The Citizen's Oversight Committee by motion of Committee Member Miser affirmed that a budget amendment in the amount of \$54,250 added to the current \$225,000 allocated in the expenditure plan totaling \$279,250 for the purchase of the ambulance and related equipment is a required and appropriate use of Measure S funds. The motion was seconded by Committee Member Mares and approved by the following vote:

AYES: ADAMS, SIMPSON, GONZALES, MARES  
NOES: MISER  
ABSTAIN: NONE  
ABSENT: NONE

5. SUBJECT: Training Event for the Fire Department.

The Citizen's Oversight Committee by motion of Committee Member Miser affirmed that a budget allocation in the amount of \$4,500 for the purchase of materials, supplies, permits and overtime for four Measure S employees is an appropriate use of Measure S funds. The motion was seconded by Vice Chair Simpson and approved by the following vote:

AYES: ADAMS, SIMPSON, GONZALES, MARES  
NOES: MISER  
ABSTAIN: NONE  
ABSENT: NONE

6. SUBJECT: Police Department Update.

Police Chief Silver Rodriguez provided an update which included: appointed two police officers starting April 10, 2017; continuing efforts to fill one vacancy; results of having an increase in staff; recent auto accident involving a police officer resulted in damage to the car but the officer was not injured.

7. SUBJECT: Fire Department Update.

Fire Chief Greg Tarascou provided an update which included: upcoming programs related to community risk; smoke alarm program; free home inspections for fire detector checks.

Chair Adams commended the Fire Department staff for their service during a recent 9-1-1 call she made for her husband.

***L STAFF COMMUNICATIONS***

None.

***J MATTERS INITIATED BY COMMITTEE MEMBERS***

Committee Member Mares asked about the status of the grant applications.

Chair Adams announced that a Measure S item regarding the role and responsibilities of the COC appears on the agenda for the next City Council meeting.

Vice Chair Simpson acknowledged that Johnny Perez received a certificate from the Police Department for a young marine awardee to participate on a ride-along with Corporal Coles and Blitz; Boys and Girls Club has a StreetSmart program that she would like to know more about; Project Purple had a gang prevention conference with 75 – 80 people in attendance; would like to rethink the grant processes in relation to excluding a program last year because it was a duplicate program.

***K NEXT SCHEDULED MEETING***

1. The next meeting is scheduled for Tuesday, May 2, 2017 at 6 p.m.
2. City Council meetings are held on the first and third Thursday of each month. The next regularly scheduled City Council meetings will be held April 6, 2017 and April 20, 2017.

***L ADJOURNMENT***

Being no further business the Committee adjourned their meeting at [7:31:22 PM](#).

**City of Sanger  
Measure 8  
Adopted Budget For FY 2016-17 and  
Revenue & Expenditure Report For the Month Ended February 28, 2017**

	<u>Adopted Budget</u>	<u>Month of February</u>	<u>Year-To- Date - 66.67%</u>	<u>Percent, Year-To- Date</u>
<b><u>Revenue</u></b>				
Sales Tax	\$2,160,371	\$180,600	\$1,020,667	47.24%
Miscellaneous Income	10,000	0	0	N/A
Interest Income	0	0	0	N/A
<b>Total Revenue</b>	<b>2,170,371</b>	<b>180,600</b>	<b>1,020,667</b>	<b>47.03%</b>
<b><u>Expenditures - Police</u></b>				
Wages	459,731	34,026	313,696	68.28%
Overtime	76,000	2,982	39,944	53.26%
Other Benefits	245,772	15,664	128,107	52.12%
<b>Total Wages &amp; Benefits</b>	<b>780,503</b>	<b>52,671</b>	<b>481,747</b>	<b>61.76%</b>
Services & Supplies	123,540	14,948	62,763	50.80%
Other Charges	0	0	0	N/A
<b>Total Operating Expenditures</b>	<b>904,043</b>	<b>67,617</b>	<b>544,510</b>	<b>60.25%</b>
Capital Outlay	626,864	4,816	213,621	22.07%
Gang Prevention/Intervention - Services & Supplies	125,000	0	118,438	94.76%
<b>Total Police Expenditures</b>	<b>1,655,907</b>	<b>72,433</b>	<b>876,768</b>	<b>44.86%</b>
<b><u>Expenditures - Fire</u></b>				
Wages	304,636	21,845	181,874	59.72%
Overtime	70,000	773	23,427	33.47%
Other Benefits	112,493	10,086	87,073	77.40%
<b>Total Wages &amp; Benefits</b>	<b>487,028</b>	<b>32,703</b>	<b>292,374</b>	<b>60.09%</b>
Services & Supplies	68,956	2,892	32,766	48.94%
Other Charges	0	0	0	N/A
<b>Total Operating Expenditures</b>	<b>555,984</b>	<b>35,594</b>	<b>325,139</b>	<b>58.69%</b>
Capital Outlay	813,000	0	81,688	7.59%
<b>Total Fire Expenditures</b>	<b>1,368,984</b>	<b>35,594</b>	<b>386,827</b>	<b>28.30%</b>
<b>Total Operating Expenditures, Capital Outlay &amp; Gang Prevention/Intervention</b>	<b>3,322,021</b>	<b>198,028</b>	<b>1,263,595</b>	<b>38.04%</b>
<b>Net Operating Revenues (Expenditures)</b>	<b>(1,151,650)</b>	<b>72,572</b>	<b>(242,928)</b>	
<b>Fund Balance Forward from FY 2016-16</b>	<b>3,923,760</b>		<b>3,923,750</b>	
<b>Remaining Available Fund Balance</b>	<b>\$2,772,100</b>		<b>\$3,680,822</b>	

At month end, there are \$205,402 of outstanding encumbrances for capital outlay.

Revenues and expenditures shown reflect known activity through the report date on a cash basis. Typically, additional activity is accrued and recorded for four to eight weeks after the period ends.



Measure 3  
Proposed Ten Year Spending Plan  
September 2017

	ACTUAL FY 08-09	ACTUAL FY 09-10	ACTUAL FY 10-11	ACTUAL FY 11-12	ACTUAL FY 12-13	ACTUAL FY 13-14	ACTUAL FY 14-15	UNLIMITED FY 15-16	PROJECTED FY 16-17	PROJECTED FY 17-18	PROJECTED FY 18-19	PROJECTED FY 19-20
Carry Forward from Prior Year	-	\$ 913,529	\$ 1,461,031	\$ 1,246,282	\$ 1,797,069	\$ 2,333,829	\$ 2,441,421	\$ 2,798,495	\$ 3,603,095	\$ 2,361,445	\$ 1,830,895	\$ 278,635
Sales Tax Revenue Earned	1,088,844	1,418,188	1,509,021	1,578,067	1,545,069	1,825,430	1,978,829	2,123,887	2,190,371	1,898,206		
Interest Earned	8,824	7,100	5,898	2,545	5,025	18,781	5,082	16,428	10,000	10,672		
Miscellaneous Revenue								49,000				
Total Funding Available	1,072,468	2,338,324	2,968,948	2,823,894	3,347,797	4,278,728	4,428,041	4,982,809	5,673,468	4,261,328	1,830,895	278,635

Expenditures:

	ACTUAL FY 08-09	ACTUAL FY 09-10	ACTUAL FY 10-11	ACTUAL FY 11-12	ACTUAL FY 12-13	ACTUAL FY 13-14	ACTUAL FY 14-15	UNLIMITED FY 15-16	PROJECTED FY 16-17	PROJECTED FY 17-18	PROJECTED FY 18-19	PROJECTED FY 19-20
Police:												
Other	4,371				700	1,854	7,643	4,408	20,540	4,068		
Other equipment	10,346	16,289			35,788	825	87,187	13,087	289,863	57,000	50,100	41,500
Police Officers (5)		279,114	387,088	388,940	368,538	398,798	282,057	500,874	793,932	680,221	886,726	
Gang Interdiction OT			17,588	12,746	8,861	11,710						
Supplies		12,880	8,136	19,187	17,888	34,073	48,226	29,502	81,000	50,000		
Professional Services		2,811	1,363	1,370	1,864	395,063	248,930	1,388	22,000	20,000		
Training		8,924		4,871	8,648	37,222	4,375	207,032	886,441	335,000		
Police Vehicles	117,408		170,918	68,884	70,278	267,376	68,786	88,102	74,871	83,753	88,286	94,000
4 Police Vehicles & personal equipment			18,517			70,819						
Griffith Truck personnel (1)			86,292									
Griffith Abatement Truck			48,904									
Computers/Docking Stations												
Cannine Unit				114,385								
Gang Prevention/Intervention												
Gang Intervention												
Subtotal - Police	132,172	344,762	790,712	578,443	571,667	1,387,329	867,668	825,500	1,668,037	1,200,090	708,088	185,890

	ACTUAL FY 08-09	ACTUAL FY 09-10	ACTUAL FY 10-11	ACTUAL FY 11-12	ACTUAL FY 12-13	ACTUAL FY 13-14	ACTUAL FY 14-15	UNLIMITED FY 15-16	PROJECTED FY 16-17	PROJECTED FY 17-18	PROJECTED FY 18-19	PROJECTED FY 19-20
Fire:												
Other	16,157											
Personnel - 4 Firefighters/paramedics		204,221	388,146	379,108	315	6,572	74	1,345	11,936			
Supplies		53,898	7,287	3,770	419,808	433,691	274,121	387,843	487,028	458,732	472,494	
Professional Services		4,482	548		21,581	28,228	24,315	24,370	27,500	25,000	25,000	26,000
Training												
Fire Protective Equipment/Computers			7,924	8,832	16,147	16,648	20,785	31,873	30,000	31,836	32,473	38,122
Fire Engine (to be delivered in 10-11)		102,284	109,807									
Ambulances 2 (FY 2014-15)		88,183	300,888					108,182	85,000	37,000		
Ambulance Software			141,300									
Command Vehicle						91,534	443,180					
Ambulance												
Fire Engine									228,000			
Ladder Truck									500,000			
Cardiac Monitors										1,000,000		
Subtotal - Fire	16,157	417,002	883,884	448,332	442,818	579,978	781,884	854,416	1,389,864	1,682,888	528,967	88,122

	ACTUAL FY 08-09	ACTUAL FY 09-10	ACTUAL FY 10-11	ACTUAL FY 11-12	ACTUAL FY 12-13	ACTUAL FY 13-14	ACTUAL FY 14-15	UNLIMITED FY 15-16	PROJECTED FY 16-17	PROJECTED FY 17-18	PROJECTED FY 18-19	PROJECTED FY 19-20
Joint:												
State BOE Implementation	10,809											
Benefit Expenses												
Subtotal - Joint	10,809											

	ACTUAL FY 08-09	ACTUAL FY 09-10	ACTUAL FY 10-11	ACTUAL FY 11-12	ACTUAL FY 12-13	ACTUAL FY 13-14	ACTUAL FY 14-15	UNLIMITED FY 15-16	PROJECTED FY 16-17	PROJECTED FY 17-18	PROJECTED FY 18-19	PROJECTED FY 19-20
Total Expenditures	169,939	676,764	1,724,699	1,028,776	1,014,272	1,837,305	1,629,547	1,479,716	3,822,821	2,782,828	1,239,260	189,622
Net Available to Carryforward	\$ 913,529	\$ 1,491,031	\$ 1,246,282	\$ 1,797,069	\$ 2,333,829	\$ 2,441,421	\$ 2,798,495	\$ 3,503,095	\$ 2,351,445	\$ 1,830,895	\$ 278,635	\$ 82,013