

CITY OF NEWARK CITY COUNCIL

37101 Newark Boulevard, Newark, CA 94560-3796 • 510-578-4266 • E-mail: city.clerk@newark.org

City Administration Building
7:30 p.m.
City Council Chambers

AGENDA

Thursday, October 22, 2015

- A. ROLL CALL

- B. MINUTES
 - B.1 Approval of Minutes of the special and regular City Council meetings of Thursday, October 8, 2015. (MOTION)

- C. PRESENTATIONS AND PROCLAMATIONS

- D. WRITTEN COMMUNICATIONS

- E. PUBLIC HEARINGS

- F. CITY MANAGER REPORTS

(It is recommended that Item F.1 be acted on unless separate discussion and/or action is requested by a Council Member or a member of the audience.)

CONSENT

- F.1 Cancellation of the November 26 and December 24, 2015 City Council meetings – from City Clerk Harrington. (MOTION)

NONCONSENT

- F.2 Authorization to amend the 2014-2016 Biennial Budget to provide additional staffing in the Public Works Department to address increased work load demands; remodel the Development Services Area; and the relocation of the Chamber of Commerce - from City Manager Becker. (RESOLUTION)

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

J. CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

K. ORAL COMMUNICATIONS

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of October 22, 2015. (MOTION)

M. CLOSED SESSION

N. ADJOURNMENT

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting, to a majority of the City Council, will be made available for public inspection at this meeting and at the City Clerk's Office located at 37101 Newark Boulevard, 5th Floor, during normal business hours. Materials prepared by City staff and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items or are exempt from disclosure will not be made available for public inspection.

For those persons requiring hearing assistance, please make your request to the City Clerk two days prior to the meeting.



CITY OF NEWARK CITY COUNCIL

37101 Newark Boulevard, Newark, CA 94560-3796 • 510-578-4266 • E-mail: city.clerk@Newark.org

City Administration Building
7:30 p.m.
City Council Chambers

AGENDA

Thursday, October 22, 2015

CITY COUNCIL:

Alan L. Nagy, Mayor
Sucy Collazo, Vice Mayor
Luis L. Freitas
Michael K. Hannon
Mike Bucci

CITY STAFF:

John Becker
City Manager
Terrence Grindall
Assistant City Manager
Susie Woodstock
Administrative Services Director
Sandy Abe
Human Resources Director
Peggy A. Claassen
Public Works Director
Jim Leal
Police Chief
David Zehnder
Recreation and Community
Services Director
David J. Benoun
City Attorney
Sheila Harrington
City Clerk

Welcome to the Newark City Council meeting. The following information will help you understand the City Council Agenda and what occurs during a City Council meeting. Your participation in your City government is encouraged, and we hope this information will enable you to become more involved. The Order of Business for Council meetings is as follows:

- | | |
|-------------------------------------|-------------------------|
| A. ROLL CALL | I. COUNCIL MATTERS |
| B. MINUTES | J. SUCCESSOR AGENCY |
| C. PRESENTATIONS AND PROCLAMATIONS | TO REDEVELOPMENT AGENCY |
| D. WRITTEN COMMUNICATIONS | K. ORAL COMMUNICATIONS |
| E. PUBLIC HEARINGS | L. APPROPRIATIONS |
| F. CITY MANAGER REPORTS | M. CLOSED SESSION |
| G. CITY ATTORNEY REPORTS | N. ADJOURNMENT |
| H. ECONOMIC DEVELOPMENT CORPORATION | |

Items listed on the agenda may be approved, disapproved, or continued to a future meeting. Many items require an action by motion or the adoption of a resolution or an ordinance. When this is required, the words **MOTION**, **RESOLUTION**, or **ORDINANCE** appear in parenthesis at the end of the item. If one of these words does not appear, the item is an informational item.

The attached **Agenda** gives the **Background/Discussion** of agenda items. Following this section is the word **Attachment**. Unless "none" follows **Attachment**, there is more documentation which is available for public review at the Newark Library, the City Clerk's office or at www.newark.org. Those items on the Agenda which are coming from the Planning Commission will also include a section entitled **Update**, which will state what the Planning Commission's action was on that particular item. **Action** indicates what staff's recommendation is and what action(s) the Council may take.

Addressing the City Council: You may speak once and submit written materials on any listed item at the appropriate time. You may speak once and submit written materials on any item **not** on the agenda during **Oral Communications**. To address the Council, please seek the recognition of the Mayor by raising your hand. Once recognized, come forward to the lectern and you may, but you are not required to, state your name and address for the record. Public comments are limited to five (5) minutes per speaker, subject to adjustment by the Mayor. Matters brought before the Council which require an action may be either referred to staff or placed on a future Council agenda.

No question shall be asked of a council member, city staff, or an audience member except through the presiding officer. No person shall use vulgar, profane, loud or boisterous language that interrupts a meeting. Any person who refuses to carry out instructions given by the presiding officer for the purpose of maintaining order may be guilty of an infraction and may result in removal from the meeting.



CITY OF NEWARK CITY COUNCIL

37101 Newark Boulevard, Newark, CA 94560-3796 • 510-578-4266 • E-mail: city.clerk@newark.org

City Administration Building
5:30 p.m.
City Council Chambers

Minutes

Thursday, October 8, 2015

A. ROLL CALL

Mayor Nagy called the meeting to order at 5:33 p.m. Present were Council Members Hannon, Bucci, and Vice Mayor Collazo.

Council Member Freitas was noted absent.

B. Study Session to discuss a new Civic Center including a library, police facility, and city hall.

City Manager Becker stated that the city contracted with Group 4 Architecture, Research + Planning for a Civic Center Feasibility Study. The scope does not commit the city to an actual construction project.

Assistant City Manager Grindall shared the project vision and the progress of the study.

Dawn Merkes, Group 4 Architecture, Research + Planning provided an assessment of the current city administration building, police department, and library. The buildings did not meet ADA requirements, were functionally inefficient, and had aged and deteriorated building systems. Each of the buildings required additional space for current and projected needs. The city administration building is 18,140 square feet and needs 24,600. The police department is 17,500 sf and needs 25,000 sf. The library is 15,000 sf and needs 35,300 sf.

Ms. Merkes stated that renovation and expansion of the existing facilities would be as or more expensive than new construction. They reviewed exiting buildings to lease or purchase but they did not meet the essential facilities requirements for a police facility.

Ms. Merkes stated that many locations were reviewed for a new Civic Center. She reviewed the top four sites. Site A Community Park, Site B Silliman Center, Site C Silliman Center east and Site H Existing Civic Center.

Site A Community Park

Council Member Bucci stated that he did not like the police department security fence located next to the park. He was also concerned with the removal of the bathrooms

Ms. Merkes stated that the public bathrooms were incorporated in the other facilities and would be accessible to the park.

Sites B and C Silliman Center

The City Council discussed the potential impacts to parking if multiple events were held on the fields, in the library, and at the Silliman Center.

Vice Mayor Collazo stated that they need an amphitheater for community gathering space.

Council Member Hannon suggested that this might be the time to improve the fire station at that location too.

In response to Council Member Bucci, Recreation and Community Services Director Zehnder stated that parking could be an issue, but they could find ways to mitigate it depending on how the amenities were placed.

Site H existing civic center

Council Member Bucci stated that he liked this location. He noted that children who currently use this location may not be able to access other locations. He suggested renovating the current library, saving the rotunda and building on and around it as the new city hall.

Mayor Nagy suggested exploring the idea of leaving the library at this location and moving the other buildings to other locations.

Ms. Merkes summarized community input from first community meeting and Newark days.

Nadja Adolf (notes on file with City Clerk) stated that she was concerned about moving the police department away from the only bridge that crosses the City. She stated that the Wall Street Journal was predicting another recession and how would the city afford this. She knew of at least one building for sale that might be good for city hall. She stated that an independent third party was needed to investigate building a new library.

Fred Arredando stated that he attended the community meeting and had the impression that there was a sense of urgency to get this completed. He stated that phasing in project development is a valuable tool. Constructing the buildings at the same time, could result in cost overruns and engineering changes. He stated that he was not against the project but suggested that they look at it carefully, phase it, and keep control of the costs.

Michael McClary (notes on file with City Clerk) suggested purchasing an existing building at the community meeting. The A proposal put a jail next to the playground; the B and C proposals involved a lot of traffic. Building near the Silliman Center could downsize the project, because of existing meeting rooms. He did not like maker spaces in the library that would disturb the patrons.

Margaret Lewis stated that city land should not be sold. She stated that she thought the library was architecturally significant and should be preserved. She suggested improvements for the library and the expansion of parking.

Sue Arredondo stated that she did not think that more space was needed at City Hall since it is closed every other Friday. She referenced the Fire Department contract with Alameda County several years after building a new fire station.

Lucir Schlickmann suggesting retrofitting the library and making it the new city hall. She thought that building a new library at the corner of Thornton Avenue and Newark Boulevard was a great idea. She stated that retrofitting city hall was not cost efficient.

Ricardo Corte stated that he was against relocating the library. He stated that City staff assumed that the library needed to be rebuilt and relocated at the community meeting. The library could be preserved intact and was well engineered. He requested an independent third party analysis to evaluate the cost of expanding and upgrading the library.

Paul Rea stated that Newark is lacking a sense of community for him. The Community Center could offer meeting space, yoga, and a café. He did not want new buildings nor the current property sold. He stated that the city needed to look at the low employee morale and the quality of people needed to deliver city services.

John Bradley stated that moving the library might make it inaccessible to people who currently use it in the neighborhood. He thought that new buildings would be more expensive and encouraged reuse and renovation.

Rob Sorensen stated that he liked the library at the corner of Thornton Avenue and Newark Boulevard. He thought relocating the other buildings might enhance the NewPark Mall area. He suggested a commercial space at the library that could provide wifi access such as a coffee shop.

Isabel Bronstein stated that she was worried about traffic when the Newark Ohlone Center was opened. She stated that traffic is gridlocked at rush hour. She was in favor of leaving the facilities at the current location.

Briana Pulliman stated that she liked the library at an easily visible location.

Noa Adin stated that she lives near city hall and that children use the civic center to play and learn. The elementary schools need to be renovated, teachers are not paid well. The library is used by people who do not have the resources to purchase books.

Elwood Ballard suggested building a new library at one of the local schools. He stated that they may qualify for state funding if it was at a school site and it would lower the expense to the citizenry. He supported the project and stated that selling the existing property would provide funds for the new site.

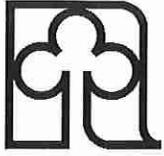
Mayor Nagy stated that the library was clearly valued in the community. He stated another meeting would be held in the future to discuss financing.

Council Member Hannon stated that the library needs to be expanded because it is too small for our needs. He would like to see the current library reused for another use. He wants to review the financial structures of renovating current buildings versus building new ones.

Council Member Bucci stated that he wanted to address the public comments. He would like to see city hall open five days a week. The move to Alameda County Fire Department was fiscally prudent and has been beneficial to the city. He stated he did not want to sell current city property. He disagreed with the categorization of low employee morale or low community pride.

D. ADJOURNMENT

At 7:31p.m. Mayor Nagy adjourned the special meeting.



CITY OF NEWARK CITY COUNCIL

37101 Newark Boulevard, Newark, CA 94560-3796 • 510-578-4266 • E-mail: city.clerk@newark.org

City Administration Building
7:30 p.m.
City Council Chambers

Minutes

Thursday, October 8, 2015

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:47 p.m. Present were Council Members Hannon, Bucci, and Vice Mayor Collazo.

Council Member Freitas was noted absent.

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, September 24, 2015. **MOTION APPROVED**

Council Member Bucci moved, Vice Mayor Collazo seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 4 AYES, 1 ABSENT.

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Presentation from the Newark Unified School District in honor of the City's 60th Anniversary.

Newark Unified School District Board Member Francisco Preciado presented a proclamation to the City in honor of the City's 60th Anniversary.

C.2 Proclaiming October 21, 2015 as Unity Day.

Mayor Nagy presented the proclamation to Recreation and Community Services Director Zehnder and Recreation Coordinator Kenison. Unity Day promotes bullying awareness and prevention.

C.3 Proclaiming October as National Domestic Violence Awareness Month.

Mayor Nagy presented the proclamation to members of Shelter Against Violent Environments (SAVE).

C.4 Presentation of City of Newark map hand drawn by Kyrie Sismaet.

Mayor Nagy presented a hand drawn map of the City by Newark resident, Kyrie Sismaet. Mr. Sismaet is attending college out of state and was unable to attend the meeting.

D. WRITTEN COMMUNICATIONS**E. PUBLIC HEARINGS****F. CITY MANAGER REPORTS - NONCONSENT****F.1 Authorization for acceptance of transfer of title for the Alameda County Fire Department Fire Truck 28 to the City of Newark, salvage of the 1996 Pierce Arrow Quint and amend the 2014-2016 Biennial Budget.****RESOLUTION NO. 10422**

City Manager Becker stated that the Alameda County Fire Department (ACFD) was awarded a grant, on behalf of the City, for the purchase of a new fire truck. The new fire truck has been delivered and the City needs to reimburse ACFD for the 10 percent match upon transfer of the title of the new truck.

City Manager Becker thanked Fire Chief Rocha and his staff for the work that resulted in this grant.

Council Member Bucci moved, Vice Mayor Collazo seconded to authorize staff to accept the title of the Alameda County Fire Department Fire Truck 28, salvage the 1996 Pierce Arrow Quint and amend the 2014-2016 Biennial Budget for Fiscal Year 2015-2016. The motion passed, 4 AYES, 1 ABSENT.

F.2 Authorization for the Mayor to sign an Agreement Implementing Conditions of Approval with Newark Enterprise Joint Venture, LLC to address the implementation of a private park condition of Vesting Tentative Map 8098 in the Dumbarton Transit Oriented Development Project.**RESOLUTION NO. 10423**

Assistant City Manager Grindall stated that a phase of the Dumbarton Transit Oriented Development Project was approved by the City Council in May. This phase is a 217 Unit residential development on the Jones/Hamilton Property located on the south side of Enterprise Drive and east of Willow Street. The approval included a condition which addressed acquisition of the Gallade Chemical property; clean up of contaminants; and construction of a park.

The condition included a provision for the construction of a privately owned and maintained park, if certain issues or conditions made ownership of the former Gallade Chemical property by the City problematic.

The developer requested that the option for a private park be implemented to allow the project to proceed. The Agreement to Implement Conditions of Approval includes provisions to provide financial guarantees and assurances that the private park is completed in a timely manner. The park would be owned by the Homeowners' Association (HOA), and built to city standards. The HOA would maintain the park.

In response to City Council questions, Assistant City Manager Grindall stated that if the park land did not receive regulatory clearance, the \$3 million in fees would be used in other parts of the city. There will be remediation monitoring after the project is completed. There will be sufficient HOA fees for the maintenance of the park.

Council Member Hannon requested that the city meet with the HOA on a five year basis to ensure adequate park maintenance funding.

Council Member Hannon moved, Council Member Bucci seconded to authorize the Mayor to sign an Agreement Implementing Conditions of Approval with Newark Enterprise Joint Venture, LLC to address the implementation of a private park in the Dumbarton Transit Oriented Development Project area. The motion passed 4 AYES, 1 ABSENT.

G. CITY ATTORNEY REPORTS

G.1 Claim of Aasif Shabbir.

MOTION APPROVED

City Attorney Benoun gave the staff report recommending denial of the claim.

Council Member Hannon moved, Vice Mayor Collazo seconded, to deny the claim and directed staff to notify the claimant of such denial. The motion passed, 4 AYES, 1 ABSENT.

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Vice Mayor Collazo invited the public to a health fair on Saturday at the Newark Community Center.

Council Member Hannon stated that he hoped in the future there would not be a need to issue proclamations for bullying or violence awareness.

Council Member Bucci stated that it was nice to see young faces in the City Council Chambers.

J. CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

K. ORAL COMMUNICATIONS

Angela Akridge, Friends of Newark Skate Park, stated that she cares about kids and their activities. She stated that the children in the audience were here to request a skate park in Newark.

Abel stated that Newark needs a skate park so they have a place to hang out.

Dominick stated that the skate park in Union City is far away. A skate park in Newark would give the kids a place to hang out.

Christopher Martinez stated that he would like a skate park because his parents do not have the time to take him to skate parks out of the city. The park would keep kids out of trouble.

Gabriel stated that he wants a skate park because they need a hangout spot. He wants to encourage and welcome new skaters into the community.

Ryan stated that he was diagnosed with a chronic condition two years ago and that skating helps him.

Fernando stated that he skates everyday around Newark, but he was bored with these locations. He tried to build his own skate park but it did not work out.

David Fink stated that there was nothing for kids to do in Newark. They need a place to skate and cited the Fremont skate park as an example. He suggested using the money discussed for a park, in item F.2., for a skate park.

Jennifer stated that her son is a 13 year old skateboarder. They use Fremont's skate park, and would like a skate park here.

Michael McCreary stated that he has been skating his whole life. There are parks nearby, but it would be beneficial to have one here to encourage exercise.

Liam stated that he has enjoyed skate boarding since he was a little kid.

Scott Turner stated that the community needs a skate park. Law enforcement and parents would know where the kids are. This would be a good bridge for the community.

Efren Ibarra stated that he started skateboarding after a 25 year break. The kids have to go to Fremont to skate. It would be a good gathering of people if there was a skate park in Newark.

Ormando Luis stated that he used to skate. Having a skate park would be beneficial for everyone. Parents do not have to worry about children skating in the street or other locations without permission.

Steven Lawrence stated that an obstacle for a skate park is funding. There is state funding and private grants when the beneficiaries are kids and people of need. They need site planning and environmental research to qualify for funding. He encouraged the City Council to commit funds so further funds could be acquired.

Antonio stated that they need a skate park because he gets kicked out of locations for skate boarding.

The entire City Council thanked the young people for their participation at the meeting. They each indicated that a skate park would be something to consider in the future.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of October 8, 2015.

Council Member Bucci announced that he would recuse himself from voting because one of the payouts on the list of audited demands involved him. Council Member Bucci left the City Council Chambers.

City Clerk Harrington read the Register of Audited Demands: Check numbers 105846 to 105906.

Vice Mayor Collazo moved, Council Member Hannon seconded, to approve the Register of Audited Demands. The motion passed, 3 AYES, 1 ABSENT (Freitas), 1 RECUSED (Bucci).

Council Member Bucci returned to the City Council Chambers.

M. CLOSED SESSION

N. ADJOURNMENT

At 8:58 p.m., Mayor Nagy adjourned the City Council meeting.

**F.1 Cancellation of the November 26 and December 24, 2015 City Council meetings –
from City Clerk Harrington. (MOTION)**

Background/Discussion – Newark Municipal Code Section 2.08.010 provides that when a regular meeting of the City Council falls on a day designated by law as a legal or national holiday, there shall be no meeting. The November 26, 2015 regular meeting falls on the Thanksgiving holiday. The December 24, 2015 meeting falls on Christmas Eve and is the first day of the winter furlough. Formally canceling these meetings will allow the City Clerk to notify the public in a timely manner.

Attachment

Action - It is recommended that the City Council, by motion, cancel the November 26 and December 24, 2015, City Council meetings.

F.2 Authorization to amend the 2014-2016 Biennial Budget to provide additional staffing in the Public Works Department to address increased work load demands; remodel the Development Services Area; and the relocation of the Chamber of Commerce - from City Manager Becker. (RESOLUTION)

Background/Discussion – With the upturn in the economy, service level demands from our residents and the development community have been increasing. The unprecedented surge in development activity is creating a demand for services that we are currently unable to provide to meet developer’s expectations. This demand is expected to continue for the foreseeable future.

There are currently 1,500 residential units that have received entitlements through the Planning Commission and City Council approval process and an additional 1,000 units currently moving through the approval process during the next year. This is in addition to the boom in commercial development activity including the NewPark Mall renovations. Existing residential and commercial remodels and additions are also continuing at a substantial rate. In addition, staff is responsible for meeting a variety of regulatory obligations outside of the development process that have strict requirements and timelines. Our current staffing levels in the Building and Engineering Divisions of the Public Works Department are insufficient to meet the growing demand and expectations of our residential and development community.

Staff has reviewed our current development review processes and made appropriate changes to streamline the process for development and residential reviews. While this has resulted in incremental improvements, additional staff and funding are critically needed in the Building Inspection and Engineering Divisions to meet this growing demand. Specifically, staff is requesting that the Council approve additional budget appropriations to hire a new full-time Associate Civil Engineer, a full-time Building Inspector, and a part-time Senior Administrative Support Specialist. In addition, staff is requesting additional funding for contract Public Works inspections services, building inspection and plan checking, and civil engineering assistance. The proposed additions to staff and the budget will allow greater flexibility to better meet the increased demands we are facing as a result of a robust economy.

The Building Inspector position has the capacity of performing inspections (18 per day is a typical workload) but also has the ability to assist in helping customers at the counter and plan checking services for some of the smaller scale projects (tenant improvements, residential remodels and building additions). The addition of a part time Senior Administrative Support Specialist is necessary to help address the sheer volume of plans needing to be routed and processed, issuance of permits and scheduling inspections that are key to being able to meet customers’ needs.

In July of 2004, the technical engineering staff to support development, design, construction and regulatory requirements consisted of seven individuals; today, only four positions are included in the City’s budget. The full time Associate Civil Engineer will be focused primarily on development: reviewing private development and public improvement plans for conformance with applicable standards and conditions of approval.

Both the Building Inspection and Engineering Divisions will supplement staff with outside consultant services through contract work to help handle the workload: Building Inspection/Plan Check services, Engineering Civil/Landscape Plan Check and Public Works Inspection

There is currently inadequate space within City Hall to accommodate work areas for these new positions. Staff has reviewed options for a redesign of the first floor Development Services area to accommodate them and recommends the relocation of the Chamber of Commerce from City Hall to the Community Center. The Chamber of Commerce currently occupies approximately 500 square feet of office space in the back of Development Services and this area is large enough to accommodate up to four new work stations. The Chamber relocation would allow staff to reconfigure this area to more efficiently utilize the space. Except for event rentals of the Social Hall and Patio Room, the Children's Summer Program, and occasional City meetings/luncheons, the Community Center is largely unused and would be able to easily accommodate the Chamber's needs. If approved, staff would work with the Chamber CEO Valerie Boyle to develop a transition plan. In conjunction with the Chamber relocation, staff is also exploring the possibility of establishing an office at the Community Center to accommodate police officers writing field reports and a place for R.A.V.E.N. volunteers to operate.

The estimated cost for the additional staffing, contract services, the reconfiguration/remodel of the Development Services area, and the relocation of the Chamber is \$584,000. This would include approximately \$330,000 in ongoing costs for permanent staff and \$248,000 in one-time funding for contract services and the department reconfiguration/remodel. The cost to prepare the work space and relocate the Chamber of Commerce to the Community Center is estimated at \$6,000. The preparations at the Community Center will include cleaning, painting, carpet replacement and signing of the areas to be utilized. There is current budget capacity to support these new appropriations.

Attachment

Action - It is recommended that the City Council, by resolution, amend the 2014-2016 Biennial Budget and Capital Improvement Plan for Fiscal Year 2015-2016 to provide for additional staffing and contract services in the Public Works Department, the remodel of the Development Services area, and the relocation of the Chamber Of Commerce.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWARK AMENDING THE 2014-2016 BIENNIAL BUDGET AND CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2015-2016 TO PROVIDE FOR ADDITIONAL STAFFING AND CONTRACT SERVICES IN THE PUBLIC WORKS DEPARTMENT, THE REMODEL OF THE DEVELOPMENT SERVICES AREA, AND THE RELOCATION OF THE CHAMBER OF COMMERCE

WHEREAS, development activity is creating a demand for services that this City is unable to provide to meet the needs of developers and residents; and

WHEREAS, the Public Works Department needs funding for additional staffing and contract services; and

WHEREAS, the Development Services Area will require space within City Hall to accommodate the work areas for the new positions, resulting in the Chamber of Commerce relocating to the Community Center; and

NOW, THEREFORE BE IT RESOLVED that the City Council of the City of Newark hereby approves the additional staffing and contract services in the Public Works Department, the remodel of the Development Services Area, and the relocation of the Chamber of Commerce to the Community Center.

BE IT FURTHER RESOLVED by the City Council of the City of Newark that the certain document entitled "2014-2016 Biennial Budget and Capital Improvement Plan of the City of Newark" for Fiscal Year 2014-2015 adopted by Resolution No. 10235 on June 22, 2014, and amended by Resolutions: No. 10252 (June 30, 2014), No. 10280 (October 19, 2014), No. 10294 (November 13, 2014), No. 10310 (January 15, 2015), No. 10309 (January 22, 2015), No. 10332 (March 26, 2015), No. 10343 (April 23, 2015), No. 10364 (May 28, 2015), No. 10386 (June 25, 2015), and No. 10422 (October 8, 2015) is hereby amended as set forth in Exhibit A and Exhibit B attached.

Fund	Dept Code	Program/Activity	Account	To	From
020		<u>DEVELOPMENT ENTERPRISE FUND</u>			
	2014	Associate Engineer	4100	151,000	
		Engineering Plan Check Consultant	5280	75,000	
		Public Works Inspector Consultant	5280	50,000	
	2015	Building Inspector	4100	134,000	
		Senior Administrative Support	4100	46,000	
		Building Inspection Consultant	5280	48,000	
		Development Office Space	5480	80,000	
020		Unappropriated Fund Balance	2991		584,000

City of Newark
Position Amendments
Fiscal Year 2015-2016

Exhibit B

Position Amendments:

Add:

<u>Position</u>	<u>Activity</u>	<u>Percentage</u>	<u>FTE</u>
Associate Engineer	2015	100%	1
Building Inspector	2014	100%	1
Senior Administrative Support Specialist	2014	100%	.5



City of Newark

MEMO

DATE: October 8, 2015

TO: City Council

FROM: Sheila Harrington, City Clerk *S.H.*

SUBJECT: Approval of Audited Demands for the City Council Meeting of October 22, 2015.

REGISTER OF AUDITED DEMANDS

Bank of America General Checking Account

Check Date

Check Numbers

October 2, 2015

Pages 1-3

105907 to 106037

Inclusive



City of Newark

MEMO

DATE: October 8, 2015

TO: Sheila Harrington, City Clerk

FROM: Susie Woodstock, Administrative Services Director

A handwritten signature in blue ink, appearing to read 'Susie Woodstock', written over the 'FROM' line.

SUBJECT: Approval of Audited Demands for the City Council Meeting of October 22, 2015.

The attached list of Audited Demands is accurate and there are sufficient funds for payment.

1
Final Disbursement List. Check Date 10/02/15, Due Date 11/05/15, Discount Date 11/05/15. Computer Checks.
Bank 1001 BANK OF AMERICA

MICR Check#	Vendor Number	Payee	Check Date	Check Amount	Description
105907	10658	4LEAF INC	10/02/15	9,270.00	FY15-16 CONTRACT BLDG INSP. SERVICES
105908	7922	AARP ATTN ANNETTE PAREDES	10/02/15	105.00	AARP MATURE DRIVING COURSE
105909	10736	ABACUS PRODUCTS INC	10/02/15	803.52	PRINTING SVCS
105910	10449	AFLAC ATTN: REMITTANCE PROCESSING SERVIC	10/02/15	1,571.00	PAYROLL - SHORT TERM DISABILITY PREM
105911	1774	AIRGAS USA, LLC	10/02/15	52.64	FY15-16 WELDING SUPPLIES
105912	1396	ALAMEDA COUNTY FIRE DEPARTMENT ATTN: ACC	10/02/15	746,141.12	FIRE SERVICES
105913	284	TREASURER OF ALAMEDA COUNTY INFORMATION	10/02/15	3,912.13	AWS ACCESS FEES
105914	12	ALLIED AUTO STORES INC	10/02/15	983.38	FY15-16 AUTO SUPPLIES
105915	11289	ALTA LANGUAGE SERVICES	10/02/15	60.00	BILINGUAL TESTING FOR POLICE OFFICER
105916	411	AIG BENEFIT SOLUTIONS	10/02/15	671.60	ANNUAL PO FOR LIFE INSURANCE PREMIUMS
105917	11300	AMERICAN TRAINCO	10/02/15	990.00	ELECTRICAL TRAINING FOR JOSE
105918	1000	ASCE/MEMBERSHIP	10/02/15	265.00	MEMBERSHIP DUE
105919	348	AT&T	10/02/15	113.00	ANNUAL TELECOM FY2015-16
105920	1085	AT&T	10/02/15	39.03	LONG DISTANCE TELECOM FY2015-16
105921	147	AT&T MOBILITY	10/02/15	1,978.71	CELL SVC FOR MDT'S
105922	9680	BAY CENTRAL PRINTING	10/02/15	210.68	PRINTING SERVICES
105923	3046	BEELINE GLASS CO INC	10/02/15	721.66	FY15-16 DOOR AND GLASS REPAIR
105924	23	FRANK BONETTI PLUMBING INC	10/02/15	4,530.00	NEW WATER FOUNTAIN AT CITY HALL 1ST FLOO
105925	11313	BUILD YOUR OWN GARMENT (BYOG)	10/02/15	464.35	TSHIRTS
105926	9888	BUREAU VERITAS NORTH AMERICA INC FILE 59	10/02/15	83,983.89	FY15-16 CONTRACT BLDG INSP. SERVICES
105927	882	C L E A R S INC VIRGINIA SIMONIAN	10/02/15	400.00	CLEARs CONFERENCE
105928	9150	CAL-WEST LIGHTING & SIGNAL MAINTENANCE I	10/02/15	3,775.50	FY15-16 TRAFFIC SIGNAL AND STREETLIGHT M
105929	6950	CALICO CENTER	10/02/15	100.00	INV NON-POST TRAININ
105930	923	CALIFORNIA DEPARTMENT OF HEALTH SERVICES	10/02/15	2,467.00	ANNUAL RADIOACTIVE MATERIALS LICENSE FEE
105931	10261	CARBONIC SERVICE	10/02/15	302.04	POOL CHEMICALS
105932	10845	CONTINUING EDUCATION OF THE BAR (CEB) OR	10/02/15	227.99	RESEARCH MATERIALS
105933	33	CENTRAL TOWING & TRANSPORT LLC	10/02/15	369.60	FY15-16 TOWING
105934	6304	CLASSIC GRAPHICS T & J LEWIS INC	10/02/15	317.68	FY15-16 AUTOBODY REPAIRS
105935	10970	COCA COLA REFRESHMENTS UNION CITY SALES	10/02/15	195.90	CAFE PURCHASES
105936	2544	RAY COLLIER	10/02/15	300.00	ARCHITECT LICENSE
105937	10060	COMCAST	10/02/15	168.32	CABLE SVCS
105938	11076	CRIME SCENE CLEANERS INC	10/02/15	100.00	OFFICER UNIFORM DAMAGE
105939	11032	CUBE SOLUTIONS	10/02/15	1,290.90	REPLACEMENT ERGONOMIC CHAIRS
105940	10649	SAGEBRUSH CABLE ENGINEERING INC.	10/02/15	1,000.00	REFUND BOND PAYMENT
105941	10649	MANUEL FONTE	10/02/15	1,000.00	BOND PAYMENT REFUND
105942	10793	DANIEL MARTINEZ	10/02/15	50.00	RECREATION REFUND
105943	10793	JUREA WALLER	10/02/15	100.00	BIRTHDAY PARTY DEPOSIT REFUND
105944	10793	DAYNA HUDSON	10/02/15	100.00	BIRTHDAY PARTY DEPOSIT REFUND
105945	10793	JEANETTE DAHL	10/02/15	300.00	REFUND RENTAL DEPOSIT
105946	10793	HEATHER OVIATT	10/02/15	149.00	REFUND
105947	41	DALE HARDWARE	10/02/15	431.15	FY15-16 MISC SUPPLIES
105948	63	THE GOODYEAR TIRE & RUBBER CO	10/02/15	841.25	FY15-16 TIRES
105949	10794	DUKE DE LEON	10/02/15	225.00	VIDEO RECORDING SERVICES
105950	7631	DELTA DENTAL	10/02/15	6,836.25	PAYROLL - DENTAL PREMIUM
105951	7641	DELTA DENTAL INSURANCE COMPANY ATTN: ACC	10/02/15	474.44	PAYROLL - DENTAL PREMIUM
105952	3728	DEPARTMENT OF JUSTICE ACCOUNTING OFFICE	10/02/15	486.00	ANNUAL PO FOR FINGERPRINTING FEES
105953	11030	E POLY STAR INC	10/02/15	93.46	TRASH LINERS FOR NEWARK DAYS
105954	11015	EAST BAY LAWN MOWER	10/02/15	1,542.17	POLE PRUNER
105955	310	EQUIFAX INFORMATION SVCS LLC	10/02/15	50.84	ANNUAL PO FOR CREDIT REPORTS
105956	10642	FASTENAL COMPANY	10/02/15	54.74	PARKS PART
105957	11314	FH DAILEY CHEVROLET	10/02/15	202.15	VEHICLE PARTS

Final Disbursement List. Check Date 10/02/15, Due Date 11/05/15, Discount Date 11/05/15. Computer Checks.
 Bank 1001 BANK OF AMERICA

MICR Check#	Vendor Number	Payee	Check Date	Check Amount	Description
105958	1733	FIRST BAPTIST CHURCH	10/02/15	80.00	DONATION
105959	153	FOLGERGRAPHICS, INC	10/02/15	1,687.00	PUBLISH CITY NEWSLETTER
105960	1120	FORENSIC ANALYTICAL SCIENCES, INC	10/02/15	265.00	LAB TESTS
105961	234	FREMONT ALARM C/O JOE TRIMBLE	10/02/15	160.35	FY15-16 ALARM SERVICE
105962	11112	FREMONT DEL GRANDE INC	10/02/15	114,069.02	DEALERSHIP REBATE QTR END 063015
105963	60	FREMONT FORD/AUTOBODY OF FREMONT ATTN: P	10/02/15	545.28	FY15-16 FORD REPAIRS/SERVICE
105964	313	FREMONT URGENT CARE CENTER	10/02/15	274.00	ANNUAL PO FOR PRE-EMPLOYMENT/DOT PHYSICA
105965	2215	FREMONT WHEEL & BRAKE	10/02/15	80.00	FY15-16 ALIGNEMENTS
105966	11157	JASON GERMANO	10/02/15	200.00	RESERVE UNIF ALLOWANCE
105967	11326	GOLDEN GATE TRUCK CENTER	10/02/15	352.39	REPAIRS TO #266
105968	7783	GOLDEN WEST TRAVEL INC	10/02/15	2,325.00	THE JEWEL CITY TRIP
105969	3638	MARK GOTHARD	10/02/15	2,768.35	SUMMER SESSION KARATE
105970	10707	GYM DOCTORS	10/02/15	150.00	FITNESS EQUIPMENT MAINT
105971	4845	HINDERLITTER DELLAMAS & ASSOCIATES	10/02/15	595.00	CAFR STATISTICAL PKG
105972	1591	PHILIP H HOLLAND	10/02/15	200.00	RESERVE UNIF ALLOWANCE
105973	1457	HOME DEPOT CREDIT SERVICES DEPT 32-25409	10/02/15	508.05	FY15-16 MIS SUPPLIES
105974	2268	HORTSCIENCE INC	10/02/15	1,629.33	ALEPPO PINE ASSESSMENT
105975	7593	BRUCE HOWCROFT	10/02/15	200.00	RESERVE UNIF ALLOWANCE
105976	11123	I PIZZA	10/02/15	3,153.95	PIZZAS FOR CAFE & PARTIES
105977	6009	JT2 INTEGRATED RESOURCES CORPORATE ACCOU	10/02/15	33,438.45	ANNUAL PO FOR WORKER'S COMP TRUST FUND R
105978	5069	KIDZ LOVE SOCCER	10/02/15	9,100.80	SUMMER SESSION SOCCER
105979	9904	CYNTHIA M KIRBY	10/02/15	900.00	ANNUAL PO FOR POLYGRAPH TESTS
105980	7964	KNORR SYSTEMS INC	10/02/15	2,756.98	POOL CHEMICALS
105981	293	LANGUAGE LINE SERVICES INC	10/02/15	170.37	INTERPRETATION SVCS
105982	10298	MANAGED HEALTH NETWORK BANK OF AMERICA	10/02/15	448.40	ANNUAL PO FOR CITY EMPLOYEE ASSISTANCE P
105983	11134	RATTANA MANALO	10/02/15	738.00	ZUMBA FITNESS CLASS
105984	11205	MARINA ZEPEDA TRI COUNTY BLDG MAINT	10/02/15	5,154.98	FY15-16 JANITORIAL SERVICES
105985	7618	METLIFE SBC	10/02/15	2,075.15	PAYROLL - LONG TERM DISABILITY PREM
105986	10920	MOUNTAIN MIKE'S PIZZA	10/02/15	392.21	SPECIAL EVENT FOOD
105987	7335	MUNICIPAL MAINTENANCE EQUIPMENT INC	10/02/15	46.73	FILTER FOR SWEEPER
105988	611	KKR AUTOMOTIVE DBA NAPA AUTO PARTS	10/02/15	1,390.39	FY15-16 AUTOMOTIVE SUPPLIES
105989	10865	NEW IMAGE LANDSCAPE	10/02/15	11,679.00	PROJECT 1007C LANDSCAPE MAINTENANCE
105990	1290	NEWARK DAYS CELEBRATION INC	10/02/15	30.00	ENTRY FEE
105991	11089	NEWPARK AUTO SERVICE	10/02/15	480.37	FY15-16 AUTO REPAIRS
105992	10918	ANKAR CYCLES, INC dba OAKLAND HARLEY-DAV	10/02/15	4,259.54	M23 REPAIR
105993	327	OCCU-MED LTD	10/02/15	90.00	ANNUAL PO FOR PRE-EMPLOYMENT PHYSICALS
105994	6135	OSBORNE LUMBER COMPANY INC	10/02/15	55.41	LUMBER
105995	349	PACIFIC GAS & ELECTRIC	10/02/15	19,006.34	FY15-16 STREET/TRAFFIC LIGHT ENERGY COST
105996	11062	PCD	10/02/15	5,783.00	LEIGHTRONIX PEGSTREAM AND TOTAL INFO SUB
105997	78	PERFORMANCE PEST MANAGEMENT LPC SERVICES	10/02/15	849.00	FY15-16 PEST MANAGEMENT
105998	2460	PERS LONG-TERM CARE PROGRAM	10/02/15	67.54	PAYROLL - LONG TERM CARE PREMIUM
105999	10932	PETERSON TRUCKS INC.	10/02/15	10,078.40	REPAIRS TO LOADER
106000	4508	PORAC NEWS	10/02/15	1,475.00	PD PORAC AD
106001	3674	PRIORITY 1 PUBLIC SAFETY EQUIPMENT INSTA	10/02/15	950.00	FY15-16 CUISER CHANGE OVER AND RADIO REP
106002	4346	QUALITY SIGN & BANNER	10/02/15	162.85	SIGNS
106003	11323	RAMBOLL ENVIRON US CORP	10/02/15	6,815.96	ENVIRONMENTAL CONSULTING
106004	11234	RAY MORGAN COMPANY	10/02/15	2,827.52	COPIER LEASE AGREEMENT
106005	7885	RENNE SLOAN HOLTZMAN SAKAI LLP	10/02/15	756.00	ANNUAL PO FOR LEGAL ADVICE
106006	9547	ROSAS BROTHERS CONSTRUCTION	10/02/15	23,194.80	RETENTION PAYMENT
106007	5456	AMERICAN RIVER COLLEGE C/O SRPSTC	10/02/15	86.00	PATROL POST TRAINING
106008	654	SFPUC-WATER DEPARTMENT CUSTOMER SERVICE	10/02/15	2,947.13	FY15-16 HETCH HETCHY RENT

Final Disbursement List. Check Date 10/02/15, Due Date 11/05/15, Discount Date 11/05/15. Computer Checks.
 Bank 1001 BANK OF AMERICA

MICR Check#	Vendor Number	Payee	Check Date	Check Amount	Description
106009	112	WILLE ELECTRICAL SUPPLY CO INC	10/02/15	1,297.04	FY15-16 ELECTRICAL SUPPLIES
106010	10916	SAN MATEO COUNT SHERIFF'S OFFICE	10/02/15	70.00	SUPV/MGMT TRAINING
106011	5164	SAN MATEO REGIONAL NETWORK INC SMRN.COM	10/02/15	170.00	WEB HOSTING, SPAM FILTERING & SECURITY S
106012	11296	SIGNATURE CARPET ONE	10/02/15	10,131.00	CARPET PROTECTOR IN TEEN AREA
106013	11098	SILVER & WRIGHT LLP	10/02/15	5,821.53	RECEIVERSHIP AND LITIGATION SERVICES
106014	220	SONITROL	10/02/15	1,041.00	FY15-16 MONITORING
106015	40	STAPLES ADVANTAGE DEPT LA	10/02/15	901.51	OFFICE SUPPLIES
106016	2778	STATE OF CALIFORNIA FRANCHISE TAX BOARD	10/02/15	150.00	PAYROLL GARNISHMENT
106017	2778	STATE OF CALIFORNIA FRANCHISE TAX BOARD	10/02/15	72.83	PAYROLL GARNISHMENT
106018	10804	STEVENS CREEK CJD	10/02/15	1,391.37	FY15-16 DODGE PARTS/SERVICE
106019	11142	SUN RIDGE SYSTEMS INC	10/02/15	2,175.00	RIMS CONFERENCE
106020	9476	YSERCO INC	10/02/15	896.75	FY15-16 ANNUAL SERVICE AGREEMENT
106021	7744	T-MOBILE USA, INC	10/02/15	50.00	CALL DETAIL RECORDS
106022	1765	TEMPERATURE TECHNOLOGY INC	10/02/15	1,579.24	FY15-16 HVAC REPAIRS AT SILLIMAN
106023	146	THYSSENKRUPP ELEVATOR CORPORATION	10/02/15	1,285.43	FY15-16 CITY HALL ELEVATOR REPAIR/SERVIC
106024	2024	WILL TOWNE	10/02/15	1,299.00	RED HAT ENTERPRISE LINUX PREM SUPPORT
106025	5246	TURF STAR INC	10/02/15	110.16	MISC VEHICLE PARTS
106026	7517	U S FOODS INC SAN FRANCISCO	10/02/15	1,161.23	CAPE PURCHASES
106027	88	UNITED ROTARY BRUSH CORP	10/02/15	766.93	FY15-16 STORM DRAIN CLEANING/EQUIPMENT R
106028	3446	UNIVERSAL SPECIALTIES INC	10/02/15	81.95	PLUMBING SUPPLIES
106029	8751	PROVIDENT LIFE & ACCIDENT INSURANCE COMP	10/02/15	312.04	PAYROLL - LIFE PREMIUM
106030	10968	UTILITY TELEPHONE	10/02/15	16,526.57	ANNUAL TELECOM FY2015-16
106031	853	VALLEY OIL COMPANY DEPT# 35101	10/02/15	17,672.37	FUEL
106032	10998	GARY M SHELDON VBS SERVICES	10/02/15	250.00	BLOOD WITHDRAWAL SVC
106033	5623	VERIZON WIRELESS	10/02/15	3,704.37	FY15-16 SERVICE FOR IPADS
106034	5623	AMERICAN MESSAGING	10/02/15	23.12	PAGER SVC
106035	140	VISTA UNIVERSAL INC	10/02/15	303.73	FY15-16 PARK HIGH LIGHT REPAIRS
106036	10877	VISUAL CHEFS, LLC	10/02/15	166.25	WEBSITE TROUBLESHOOTING
106037	7308	WINGFOOT COMMERCIAL TIRE DBA GOODYEAR CO	10/02/15	249.83	FY15-16 TIRES
Total				1,227,927.38	