



# CITY OF NEWARK CITY COUNCIL

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

## AGENDA

Thursday, December 12, 2019

**A. ROLL CALL**

**B. MINUTES**

- B.1 Approval of Minutes of the City Council meeting of November 14, 2019.  
(MOTION)**

**C. PRESENTATIONS AND PROCLAMATIONS**

**C.1 Introduction of employees.**

**Background/Discussion** – General Laborers Josue Lopez-Duenas, Miguel Sanchez-Casillas, and Public Safety Clerk Laura Da Silva will be at the City Council meeting to be introduced to the City Council.

**D. WRITTEN COMMUNICATIONS**

**E. PUBLIC HEARINGS**

- E.1 Approval to make a finding that City modifications to the State codes identified below are reasonably necessary because of local climatic, geological, or topographical conditions and hearing to consider adopting an ordinance amending the Newark Municipal Title 15 (Building and Construction), Article I (Building Regulations), Chapters 15.08 (California Building Code), 15.09 (California Residential Code), 15.10 (California Mechanical Code), 15.12 (California Electrical Code), 15.16 (California Plumbing Code), 15.17 (California Fire Code), 15.18 (California Referenced Standards Code), 15.20 (California Historical Building Code), 15.21 (California Existing Building Code), 15.22 (California Energy Code), 15.23 (California Green Building Standards Code) – from Chief Building Official / City Architect Collier and Fire Marshal Terra. (MOTION) (ORDINANCE)**

**Background/Discussion** – On November 14, 2019, the City Council set a public hearing and introduced an ordinance to amend various state construction codes. The

State of California has adopted new construction codes that will become effective January 1, 2020. These codes include building, residential building, mechanical, electrical, plumbing, fire, reference standards, historical, existing, energy, and green building. As required by State law, applications for a building permit made after December 31, 2019 will be subject to the new codes. Local jurisdictions have the opportunity to make limited amendments to the new State codes. For local amendments to be enforceable, local jurisdictions must formally adopt the State Codes along with local amendments. The Government Code requires that a public hearing be held before the codes are amended and adopted locally. If the ordinance is adopted by the City Council, the codes will become effective thirty days after adoption by City Council.

Of the eleven construction codes staff is recommending modifications to six, specifically Building, Residential, Mechanical, Electrical, Plumbing, and Fire Prevention. Of the remaining five construction codes: Reference Standards, Historical, Existing, Energy and Green Building - staff is recommending adoption without any modifications. All of the proposed amendments to the six construction codes involve administration standards or technical changes that are carried over from the previous ordinance. There are no new technical changes being recommended.

State Health and Safety Code Sections 17958.7 and 18941.5 allows local jurisdictions to amend the State construction codes provided the local jurisdiction files with the Building Standards Commission express findings demonstrating the local modifications are reasonably necessary because of local climatic, geological, or topographical conditions. Attachment 'A' is the list of findings for the proposed code modifications that, if approved by City Council, will be provided to the Building Standards Commission.

**Action** – Staff recommends that the City Council, conduct a public hearing, and by motion, make a finding that City modifications to the State codes are reasonably necessary because of local climatic, geological, or topographical conditions and adopt an ordinance to amend Newark Municipal Code Title 15 (Buildings and Construction), Article I (Building Regulations), Chapters 15.08 (Building Code), 15.09 (Residential Code), 15.10 (Mechanical Code), 15.12 (Electrical Code), 15.16 (Plumbing Code), 15.17 (Fire Code), 15.18 (California Referenced Standards Code), 15.20 (California Historical Building Code), 15.21 (California Existing Building Code), 15.22 (California Energy Code), and 15.23 (California Green Building Standards Code).

## **F. CITY MANAGER REPORTS**

**(It is recommended that Items F.1 through F.4 be acted on simultaneously unless separate discussion and/or action is requested by a Council Member or a member of the audience.)**

**CONSENT****F.1 Approval of the Final Map and Subdivision Improvement Agreement for Tract 8436 – Bridgeway Phase II (Lennar Homes of California, Inc.), a 243-unit residential subdivision within the Bayside Newark Specific Plan project area – from Assistant City Engineer Imai. (RESOLUTION)**

**Background/Discussion** – On February 25, 2016, the City Council approved Vesting Tentative Tract Map 8099, a 589-unit residential subdivision within the Bayside Newark Specific Plan project area (formerly known as the “Dumbarton Transit-Oriented Development”). The project was originally proposed to be developed in three phases. Tract 8099 – Bridgeway Phase 1, a 333-unit residential subdivision approved on October 11, 2018 (Resolution No. 10,848), was the first of the three planned phases. The Final Map for Tract 8436 – Bridgeway Phase II will combine the second and third planned phases of Vesting Tentative Tract Map 8099. Tract 8436 will include an additional 243 residential units, bringing the total number residential units within the Bridgeway development to 576. The developer, Lennar Homes of California, Inc., has submitted the required fees, bonds, and other documents for approval of the Final Map for Tract 8436.

The Final Map dedicates public street rights-of-way for the further extension of Seawind Way west of Hickory Street. The developer has executed a Subdivision Improvement Agreement and has posted a Performance Bond in the amount of \$4,539,000 and a Materials Bond in the amount of \$2,269,500. The bonds will guarantee the construction of private streets internal to the subdivision and public improvements on Seawind Way.

Staff reviewed the Final Map for Tract 8436 and found it to be in conformance with Vesting Tentative Tract Map 8099 and the Conditions of Approval, and it is now ready for City Council approval. Recording of the Final Map and issuance of subsequent permits and approvals for construction activity will be at the discretion of the City Engineer.

**Financial Impact** – The estimated annual cost for maintenance of the public street improvements associated with Tract 8436 is \$6,800 for street sweeping and pavement maintenance. The street lights and landscaping along Seawind Way will be maintained by Landscaping and Lighting District No. 19 and the Homeowners Association.

**Attachments** – Resolution, Final Map for Tract 8436, Subdivision Improvement Agreement

**Action** – Staff recommends that the City Council, by resolution, approve the Final Map and Subdivision Improvement Agreement for Tract 8436 – Bridgeway Phase II (Lennar Homes of California, Inc.), a 243-unit residential subdivision within the Bayside Newark Specific Plan project area.

**F.2 Approval of the 2020 Local Appointments List – from City Clerk Harrington. (MOTIONS-3)**

**Background/Discussion** – Section 54970 et. seq. of the Government Code is commonly known as the Maddy Act or Local Appointments List. Section 54972 requires that on or before December 31 of each year, each legislative body in the state shall cause to be prepared and posted a Local Appointments List of all regular and ongoing boards, commissions, and committees, which are appointed by the legislative body of the local agency. The Local Appointments List is to be made available to the public and must contain the following information:

- A list of all appointive terms, which will expire during the calendar year, with the names of the incumbent appointee, the date of the appointment, and the date the term expires.
- A list of all boards, commissions, and committees whose members serve at the pleasure of the legislative body and the necessary qualifications for each position.

On October 12, 2019, California Senate Bill No. 225 amended Government Code Sections 241 and 1020 to allow all residents, whether citizens or not, to serve on public boards and commissions. City Staff will return at a future City Council with recommendations to formally remove the registered voter requirements from the resolutions, ordinances, and/or bylaws that established the requirement for each appointed group. The Local Appointments List has been revised to remove the reference to the registered voter requirement.

Legislation also requires that the City Council designate the public library with the largest service population within its jurisdiction to receive a copy of the list.

The Measure GG Tax Oversight Committee and the Community Development Advisory Committee do not have term expirations in 2020 and are not included on the 2020 Local Appointments List. Members of the City's Planning Commission and Senior Citizen Standing Advisory Committee are appointed by the City Council and are on the Local Appointments List. Those terms that expire in 2020 are:

**Planning Commission**

Karen Bridges, term expires December 2020, appointed January 1993

**Senior Citizen Standing Advisory Committee**

Dolores W. Powell, term expires April 2020, appointed July 2014

Sandra Arellano, term expires April 2020, appointed April 2014

Rick Arellano, term expires April 2020, appointed January 2011

Stanley Keiser, term expires April 2020, appointed April 2018

Elwood Ballard, term expires April 2020, appointed April 2012.

**Attachment** – 2020 Local Appointment List

**Action** - It is recommended that the City Council, by motions: (1) approve the 2020 Local Appointments List, (2) designate the Newark Public Library as the library to receive a copy of the list, and (3) direct staff to post the Local Appointments List.

**F.3 Authorizing the City Manager to execute a Side Letter Agreement with the City Officials and the Management, Supervisory, and Professional Employee Group to reinstate the classification Assistant Planner – from Acting Human Resources Director Que-Garcia. (RESOLUTION)**

**Background/Discussion** – During the preparation of the July 1, 2019 – June 30, 2022 Memorandum of Understandings and Compensation and Benefit Plans for the City’s various employee groups, there were numerous revisions to all of the previously approved labor agreements as a result of the recent negotiations.

The Assistant Planner classification was previously in the Compensation and Benefit Plan for the City Officials and the Management, Supervisory, and Professional Employee Group. However, when the final Compensation and Benefit Plan was approved in July, the classification of Assistant Planner was inadvertently removed.

Staff recommends that the City Council authorize the City Manager to execute a Side Letter Agreement to reinstate the Assistant Planner classification. It would be in effect from July 1, 2019 through June 30, 2022, which is the same time period of the City Officials and the Management, Supervisory, and Professional Employee Group Compensation and Benefit Plan.

The proposed side letter is attached to the staff report.

**Attachments** – Side Letter, Resolution

**Action** – Staff recommends that the City Council, by resolution, approve and authorize the City Manager to execute the Side Letter Agreement between the City of Newark and the City Officials and the Management, Supervisory, and Professional Employee Group amending the Compensation and Benefit Plan to reinstate the classification entitled Assistant Planner.

**F.4 Authorization for the City Manager to execute change orders with Tyler Technologies New World and related implementation services and to execute future change orders within the project budget – Finance Manager Lee. (RESOLUTION)**

**Background/Discussion** – On July 25, 2019, the City Council approved a contract with Tyler Technologies (Tyler) for the New World Enterprise Resource System (ERP) to replace the City’s obsolete financial software. After starting the implementation of the core financial module and after further discussions with departments, staff determined that there is a need to adjust the modules being purchased to better meet the City’s current and future needs. The proposed change orders total \$63,163. No additional funding is needed because these proposed changes are within the project budget.

**Software Modules**

As part of the City’s contract with Tyler, staff anticipated that the following modules would be needed: Financial Management (General Ledger, Purchasing, Accounts Payable and Receivable, and Projects Ledger), Human Resources and Payroll, Licensing, and Cashiering. After further reviewing the modules and the needs of the City departments, staff has determined that it would be more cost-effective to continue to contract with HdL Companies

for business license software and support services and to use the savings to purchase a new Parks and Recreation module for the Recreation Department. That module would replace the current Sportsman Recreation Management software and provide improved community access to services, online access to real-time class registration, streamline facility rentals, and have the added benefit of seamless integration into the Tyler’s General Ledger.

In addition, staff believes that it would be efficient to purchase the Tyler Content Management (TCM) tool. That module will allow staff to store supporting financial documents (invoices, purchase orders, agreements, resolutions, and other pertinent backup items) in PDF format directly in the Tyler system.

In summary, staff is requesting change order authority within the existing ERP project budget to adjust the modules being purchased to better meet the City’s current and future needs.

It is typical for projects of this complexity to have unforeseen developments arise during implementation. In order to help facilitate the efficient implementation of this project, staff further recommends that the Council authorize the City Manager to execute future change orders, if needed and if the orders are within the current project budget.

#### **Fiscal Impact**

These change orders total \$63,163 and can be made within the current ERP project budget already approved by the City Council. There is currently sufficient funding for this implementation.

#### **Attachments – Resolution**

**Action** – Staff recommends that the City Council, by resolution, authorize the City Manager to execute change orders with Tyler Technologies New World for a Parks And Recreation and a Tyler Content Management Module as part of an Enterprise Resource Planning Software Package (ERP); and execute future change orders within the total ERP project budget

## **NONCONSENT**

### **F.5 Approval of the cost-based adjustment increase of 6.51% to solid waste collection, recycling, and organics services maximum rates for Calendar Year 2020 – from Senior Administrative Analyst Khuu-Seeman. (RESOLUTION)**

**Background/Discussion** – In 2013, the City of Newark entered into a ten-year Franchise Agreement with Allied Waste Services of North America LLC (Republic Services) for the Collection of Solid Waste and Collection and Processing of Source Separated Recyclable Materials, Organic Materials, and C&D (Franchise Agreement). Per the Franchise Agreement, there are three potential methods to adjust maximum rates:

- 1) An annual index-based adjustment, which involves applying changes in specific indices to a prescribed formula;

- 2) A cost-based adjustment, which involves an in-depth review of Republic Services' actual cost of operations and operational statistics (such as staffing, routes, route hours, customer numbers, revenue, capital assets, etc.) to determine costs and fees; and
- 3) An extraordinary rate review, which includes changes in law, force majeure events limited to acts of nature or war, or City-directed changes in scope.

Since the start of the Franchise Agreement, Newark has adjusted rates as part of the annual index-based rate adjustments. Index-based increases have ranged from 1.6% to 3.9%. This year, Republic Services requested a cost-based rate adjustment for Rate Period 7 (effective January 1, 2020). This is the first time that rates will be adjusted using the cost-based rate review method. The intent of performing the cost-based adjustment is to examine the actual impacts of changes in inflation or deflation, the number of customers, and the service level of customers as well as to review the actual cost of operations and operational statistics.

The City of Newark solicited assistance with the cost-based analysis through a Request for Proposals and has been working with R3 Consulting Group, Inc. (R3 Consulting) on reviewing and analyzing Republic Services' financial records and cost-based rate request.

#### Main Factors Driving the Rate Request Increase

Republic Services requested a 9.03% rate increase for the upcoming rate period through its initial cost-based rate application. Republic Services later revised this to request a 9.4% increase. After a detailed review and thorough assessment of Republic Services' financial documents, R3 Consulting determined that a rate increase of 6.51% is appropriate. Republic Services agrees with this increase amount.

Although a number of adjustments (both positive/negative and major/minor) were made to Republic Services' financial data, the main factors for Republic Services' rate request increase through the cost-based request were:

- 1) Increased Recycling Costs due to National Sword/Blue Sky;
- 2) Additional costs due to City growth over the years (request to add more trucks and staff); and
- 3) Bad Debt (debt due to aging accounts).

#### **Increased Recycling Costs Due to National Sword/Blue Sky**

In 2018, the Chinese government—the main buyer of recycled material from the United States—enacted policies (National Sword/Blue Sky) that established extremely low thresholds for contamination and began rejecting recycled materials that were deemed contaminated.

In response to China's policies, some jurisdictions nationwide have reduced or suspended their recycling programs. This is not an option for California cities due to State (and County) waste diversion requirements. Since waste management and recycling varies from jurisdiction to jurisdiction, responses to National Sword/Blue Sky have been wide-ranging. In California, responses include:

- Rate increases (San Leandro)
- Recycling processing fees due to processing changes such as added labor and slowing down the sorting line (Fremont, Union City, Hayward)
- Contamination fees (Livermore, Oakland)
- Recycling reward programs (Vallejo offers a year of free garbage service or discount for properly sorted materials)
- Expanded public outreach and education
- Changes to accepted recyclable materials (Emeryville has eliminated coated paper, Fremont has eliminated film plastic, Hayward has eliminated milk cartons)
- Waste reduction efforts (such as plastic straw bans and single-use food ware ordinances)

In Alameda County, StopWaste coordinates National Sword Task Force meetings in order to encourage information sharing and to coordinate messaging amongst jurisdictions. City of Newark staff regularly attends these meetings.

Locally, jurisdictions have been receiving requests from haulers to review and increase rates in response to National Sword/Blue Sky. As of September 2018, the City of Fremont added a residential recycling processing fee of \$1.50 per month per household. The fee is an 18-month fee, with a 6-month potential extension. Similarly, the City of Union City implemented a recycling processing fee of approximately \$1.08 - \$2.00 per month for residential and commercial accounts serviced by Tri-Ced. This fee will be in effect for FY19-20 and will be re-evaluated for FY20-21. These recycling processing fees are in addition to the regular annual rate increases.

At the Newby Material Recovery Facility, Republic has slowed processing speeds and hired new sorting staff to meet the new contamination thresholds. Additionally, Republic Services' material marketing team is also exploring new international and domestic markets. Republic believes that this market change is a permanent shift in commodity rates and that a rate adjustment is necessary to capture revenue shortfall (around \$320,000) due to these changes. These efforts translate into unavoidable increased recycling costs for all customers. R3 Consulting reviewed Republic Services' recycling processing fees and agrees that labor expenses and commodity revenues are affected by the changing recycling market. R3 Consulting recommends that these costs be allowed as a reasonable increase.

#### **Additional Capital Costs due to City Growth**

Republic Services requested additional capital costs, specifically two additional trucks, to meet the increased solid waste service due to Newark's recent growth at a total cost of \$69,474.10 annually (depreciated over 10 years). Along these lines, Republic Services also requested that labor expenses be allowed to accommodate for a 15% growth increase. R3 Consulting agrees with a 1.7 headcount (personnel) increase and a 2.0 truck increase.

#### **Bad Debt**

According to Republic Services, customer accounts in Newark constitute the majority of the delinquent accounts over 90 days for the Tri-City area. Per the cost-based methodology



in the Franchise Agreement, bad debt is capped at 2% of gross receipts (anything above that is a non-allowable cost and shall be deducted from actual costs). Republic Services has agreed to a bad debt expense of \$151,023 based upon 2018 actuals, which is lower than the 2% cap.

Since the bad debt will be accounted for in the cost-based rate increase, the City and Republic Services will explore incorporating a method to add any credits into future index-based rate increases as a result of efforts to recover bad debt.

Proposed Maximum Rates Effective January 1, 2020

The attachment, “New Exhibit L,” shows the proposed rates for 2020. The majority of residential households (approximately 75%) subscribe to the 32-gallon cart size and will see an increase of \$2.12 per month. Approximately 33% of commercial customers use a 3-yard bin. For once-a-week pick-up service, the proposed increase is \$22.73 a month. Below is a sample of the difference between the 2019 and 2020 rates:

Service	2019 Rates	2020 Rates	Proposed Increase
Residential 32-Gallon Cart	\$32.56	\$34.68	\$2.12
Residential 64-Gallon Cart	\$57.68	\$61.43	\$3.75
Commercial 3 Yd/ 1 per week	\$349.10	\$371.83	\$22.73
Commercial 2 Yd/ 2 per week	\$503.72	\$536.51	\$32.79

By comparison, the 2020 rates for the City of Union City for a residential 35-gallon cart are \$52.10 (\$50.10 + \$2 recycling processing fee) for residential and \$401.39 if serviced by Republic and \$403.39 (\$401.39 + \$2 recycling processing fee if serviced by Tri-Ced) for commercial 3-yard container pulled once per week.

The City of Fremont’s current 2019 rates for a residential 32-gallon cart are \$36.27 (\$34.77 + \$1.50 recycling processing fee) for residential and \$226.39 for commercial 3-yard container pulled once per week. These rates are scheduled for a rate increase effective January 1, 2020. The proposed rate increase amounts are not yet available.

Construction and Demolition (C&D) Increase

In accordance with the Franchise Agreement, maximum rates for C&D services are adjusted using an index rate adjustment method rather than cost-based adjustment. Applying Garbage and Trash CPI and the Fuel Index, R3 Consulting recommends a maximum 4.72% rate increase for C&D rates.

**Attachments:** R3 Consulting Report: Review of 2020 (RY 7) Cost-Based Rate Application from Republic Services, Exhibit L (2019 and 2020), Resolution, draft presentation

**Action** - Staff recommends that the City Council, by resolution, authorize the cost-based adjustment increase of 6.51 % to the solid waste collection, recycling and organics services maximum rates for Calendar Year 2020.

**F.6 Approval of an Exception to the 180-Day Waiting Period for Post-Retirement Employment for Michael Carroll to serve as Interim Police Chief – from City Manager Benoun and Interim City Attorney Kokotaylo. (RESOLUTION)**

**Background/Discussion** – Police Chief Michael Carroll recently announced his retirement from the City of Newark effective December 30, 2019.

In response to Chief Carroll’s decision to retire, the City retained the services of Bob Murray and Associates to assist with a competitive recruitment process. At the time of publication of this staff report, a recruitment brochure has been finalized and the recruitment is being advertised. The recruitment closes January 17, 2020, and interviews will occur thereafter. Staff anticipates that the recruitment process may take approximately four months.

Under Government Code section 21221(h), California Public Employees Retirement System (PERS) benefit recipients can work up to 960 hours per fiscal year as an interim serving in a vacant position during recruitment for a permanent appointment if the position is deemed by the governing body to require specialized skills. The Police Chief is a critical position because it directs activities of the Police Department; develops plans, goals, and objectives to improve departmental services; advises the City Manager on matters pertaining to departmental programs and law enforcement; participates as a member of the City Manager's Executive Team in the consideration of general City policies, programs and concerns; and performs other related tasks. Once Chief Carroll retires, the City will not have someone in place that can perform these critical duties.

Generally, a benefit recipient must wait 180 days before he or she is eligible for post-retirement employment. However, Government Code section 7522.56 provides an exception to the 180-day waiting period if the City Council certifies the nature of the employment and that the appointment is necessary to fill a critically-needed position before 180 days have passed and approves the appointment in a public meeting.

PERS rules and regulations are fiscal-year based. Chief Carroll may contract for a total of no more than 960 hours through June 30, 2020. Staff anticipates appointing a permanent Chief in March, 2020. A professional services agreement between the City and Michael Carroll has been drafted and is attached to the resolution. The cost for Michael Carroll to serve as Interim Police Chief is less than the cost associated with a full time benefitted Police Chief.

**Attachments** – Resolution for an Exception to 180-Day Waiting Period for Post-Retirement Employment; Employment Agreement with Michael Carroll

**Action** – Staff recommends that the City Council adopt a resolution to approve an exception to the 180-day waiting period for post-retirement employment for Michael Carroll to serve as Interim Police Chief pursuant to Government Code sections 7522.56 and 21221(h).

**G. CITY ATTORNEY REPORTS**

**H. ECONOMIC DEVELOPMENT CORPORATION**

**I. CITY COUNCIL MATTERS**

**I.1 Reappointment of Eric Hentschke to the Alameda County Mosquito Abatement District – from Mayor Nagy. (RESOLUTION)**

**Background/Discussion** – Eric Hentschke was appointed to serve as Newark’s representative to the Alameda County Mosquito Abatement District on January 14, 2016. Mr. Hentschke’s appointment expires in January and he has requested a four year reappointment.

**Attachment** - Resolution

**Action** - It is recommended that the City Council, by resolution, approve the reappointment of Eric Hentschke to the Alameda County Mosquito Abatement District, for a term to expire on January 31, 2024.

**I.2 Appointment of Vice Mayor and authorization for the Vice Mayor to sign and endorse checks, warrants, and other instruments – from Mayor Nagy. (MOTION)(RESOLUTION)**

**Background/Discussion** – During the latter part of the year, the City Council reorganizes by appointing one of its members to serve as Vice Mayor. After the Vice Mayor has been selected, a resolution authorizing the Vice Mayor to sign and endorse checks, warrants, and other instruments will need to be approved by the City Council.

**Attachment** - Resolution

**Action** - It is recommended that the City Council: (1) by motion, appoint one of its members as Vice Mayor; and (2) by resolution, authorize the new Vice Mayor to sign and endorse checks, warrants, and other instruments.

**I.3 Appointments of City Council Members to agencies, boards, commissions, and committees – from Mayor Nagy. (RESOLUTION)**

**Background/Discussion** – On a yearly basis, the Mayor appoints City Council Members to various agencies, boards, commissions, and committees. The current appointments are listed for reference. The City Council should review the annual assignments and decide if they would like to make any changes for the upcoming year.

Alameda County Fire Advisory Commission	Council Members Bucci and Collazo – delegate and alternate
Alameda County Library Advisory Commission	Council Members Collazo and Mayor Nagy – delegate and alternate
Alameda-Contra Costa Transit District Policy Advisory Committee	Council Members Bucci and Hannon – delegates
Alameda County Transportation Commission	Council Members Freitas and Collazo – delegate and alternate
Alameda County Waste Management Authority Board/Stopwaste.org	Council Members Hannon and Freitas – delegate and alternate
Association of Bay Area Governments (ABAG)	Council Member Bucci and Mayor Nagy – delegate and alternate
Community Development Advisory Committee	Mayor Nagy and Council Member Freitas – delegates
Dumbarton Rail Policy Advisory Committee	Mayor Nagy and Council Member Bucci – delegate and alternate
Newark City Council –Board of Education Liaison Committee	Council Members Hannon and Collazo – delegates
Tri-City Elder Coalition	Mayor Nagy - delegate
Senior Citizen Standing Advisory Committee	Mayor Nagy delegate and chairperson
Southern Alameda County Geographic Information System Authority	Mayor Nagy - delegate Council Member Bucci - alternate
Tri-City Waste Facility Financing	Mayor Nagy and Council Member Hannon – Authority delegates

In addition to the annual assignments, Mayor Nagy will appoint a delegate and alternate to the East Bay Community Energy Board of Directors. The City of Newark recently joined East Bay Community Energy, a Community Choice Aggregation (CCA) program. Those meetings are held on the first and third Wednesday of the month at 6 pm in the Hayward City Hall Council Chambers. Board Directors receive a stipend of \$100 per meeting with a maximum of \$200 per month. The appointed delegate would likely get seater on the CCA Board of Directors in the Spring.

It should also be noted that Council Member Hannon serves as the City’s representative to the Housing Authority of Alameda County. This multi-year appointment, made by the Alameda County Board of Supervisors, expires in 2021 and is not included on the annual list.

**Attachment - Resolution**

**Action** - It is recommended that the City Council, by resolution, approve the appointments to the various agencies, boards, commissions, and committees.

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

**K. ORAL COMMUNICATIONS**

**L. APPROPRIATIONS**

**Approval of Audited Demands. (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, 5<sup>th</sup> 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.