

- F.1 Authorization for the purchase of four (4) new, replacement vehicles for the Public Works Department from Wondries Fleet Group – from Maintenance Supervisor Connolly. (RESOLUTION)**
- F.2 Second reading and adoption of an ordinance rezoning 68.55 acres of Vesting Tentative Tract Map 8270 from R-6000 (Low Density Residential) to LDR-FBC (Low Density Residential – Form Based Codes) and 3 acres from R-6000 (Low Density Residential) to POS-FBC (Parks and Open Space – Form Based Codes) for the Sanctuary Project, 386 single family units at the northwest corner of Cherry Street and Stevenson Boulevard – from Assistant City Manager Grindall and City Clerk Harrington. (ORDINANCE)**
- F.3 Acceptance of work with VSS International, Inc. for 2015 Street Slurry Seal Program, Project 1094 – from Associate Civil Engineer Tran. (RESOLUTION)**
- F.4 Acceptance of the Comprehensive Annual Financial Report (CAFR) for the period ending June 30, 2015 – from Administrative Services Director Woodstock. (MOTION)**
- F.5 Acceptance of bid and award of contract to Kimberlite Corporation DBA Sonitrol for the Silliman Activity and Family Aquatic Center Video Surveillance System and associated budget amendment – from Recreation and Community Services Director Zehnder. (RESOLUTION)**

NONCONSENT

- F.6 Declaration of emergency expenditure for replacement of heater for Lazy River at Silliman Activity and Family Aquatic Center – from Maintenance Supervisor Connolly. (RESOLUTION)**
- F.7 Introduction of an Ordinance amending Chapter 5.36 (Medical Marijuana Dispensaries) to Title 5 (Business Licenses and Regulations) of the Newark Municipal Code Clarifying and Affirming that Commercial Cultivation of Medical Marijuana is Prohibited in the City of Newark – from City Manager Becker and City Attorney Benoun. (INTRODUCTION OF ORDINANCE)**

F.1 Authorization for the purchase of four (4) new, replacement vehicles for the Public Works Department from Wondries Fleet Group – from Maintenance Supervisor Connolly, (RESOLUTION)

Background/Discussion – The 2014 – 2016 Biennial Budget for Fiscal Year 2015 – 2016 includes funding for the replacement of four (4) vehicles currently used by the Public Works Department as a part of the Equipment Replacement Budget.

Authorization is requested to participate in an intergovernmental procurement process for the purchase of four (4) 2016 Ford SUV Escapes.

An intergovernmental procurement process (also known as a “piggyback”) is an alternative option to Newark’s formal bidding process. By piggybacking onto another agency’s contract, the City would save the cost and time associated with the formal bid process but be able to be assured of competitive set prices established by another agency’s formal bidding process.

Upon completion of a formal bidding process, the State of California entered into a master contract and a procurement contract with Wondries Fleet Group for the purchase of vehicles. This contract is in effect through February 2, 2016 and includes a provision to allow other agencies to participate.

The competitive process used by the State of California has been reviewed by the Public Works Department and satisfies the City of Newark’s requirements for the proposed vehicle purchases.

Based upon the State of California contract with Wondries Fleet Group, the vehicles will cost \$107,811.89.

Action - It is recommended that the City Council, by resolution, authorize the purchase of four (4) new 2016 Ford SUV Escapes from Wondries Fleet Group for \$107,811.89 through the intergovernmental procurement process.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NEWARK AUTHORIZING THE PURCHASE OF FOUR (4)
NEW 2016 FORD SUV ESCAPES FROM WONDRIES FLEET
GROUP FOR \$107,811.89 THROUGH THE
INTERGOVERNMENTAL PROCUREMENT PROCESS

WHEREAS, the 2014 – 2016 Biennial Budget for Fiscal Year 2014 - 2015 includes funding for replacement of Public Works vehicles that have reached the end of their useful life; and

WHEREAS, the City of Newark will be participating in the intergovernmental procurement process (also known as “piggyback”) with Wondries Fleet Group as the holder of the State of California procurement contract; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newark authorizes the purchase of four (4) 2016 Ford SUV Escapes from Wondries Fleet Group, in the total amount of \$107,811.89.

F.2 Second reading and adoption of an ordinance rezoning 68.55 acres of Vesting Tentative Tract Map 8270 from R-6000 (Low Density Residential) to LDR-FBC (Low Density Residential – Form Based Codes) and 3 acres from R-6000 (Low Density Residential) to POS-FBC (Parks and Open Space – Form Based Codes) for the Sanctuary Project, 386 single family units at the northwest corner of Cherry Street and Stevenson Boulevard – from Assistant City Manager Grindall and City Clerk Harrington. (ORDINANCE)

Background/Discussion – On December 10, 2015, the City Council introduced an ordinance amending Title 17 (Zoning) of the Newark Municipal Code being the City of Newark Zoning Ordinance by changing the zoning of a specified area in the City of Newark. This ordinance will rezone approximately 68.55 acres in Vesting Tentative Tract Map 8270 from R-6000 (Low Density Residential) to LDR-FBC (Low Density Residential – Form Based Codes) and approximately 3 acres from R-6000 (Low Density Residential) to POS-FBC (Parks and Open Space – Form Based Codes). This rezoning is for the Sanctuary Project consisting of 386 single family units at the northwest corner of Cherry Street and Stevenson Boulevard

Attachment

Action - It is recommended that the City Council, by an ordinance amend Title 17 (Zoning) of the Newark Municipal Code being the City of Newark Zoning Ordinance by changing the zoning of a specified area in the City of Newark.

ORDINANCE NO.

ORDINANCE OF THE CITY COUNCIL OF THE CITY OF
NEWARK AMENDING TITLE 17 (ZONING) OF THE
NEWARK MUNICIPAL CODE BEING THE CITY OF
NEWARK ZONING ORDINANCE BY CHANGING THE
ZONING OF A SPECIFIED AREA IN THE CITY OF NEWARK

The City Council of the City of Newark does ordain as follows:

Section 1: Pursuant to Section 17.80.070 of Title 17 (Zoning) of the City of Newark Municipal Code, the City Council of the City of Newark does hereby find that the zoning change embodied in this ordinance is necessary and desirable to achieve the purposes of Title 17 (Zoning) of the Newark Municipal Code; is consistent with the policies, goals, and objectives of the General Plan; and promotes the public health, safety, morals, comfort, convenience, and general welfare of the residents of the City of Newark.

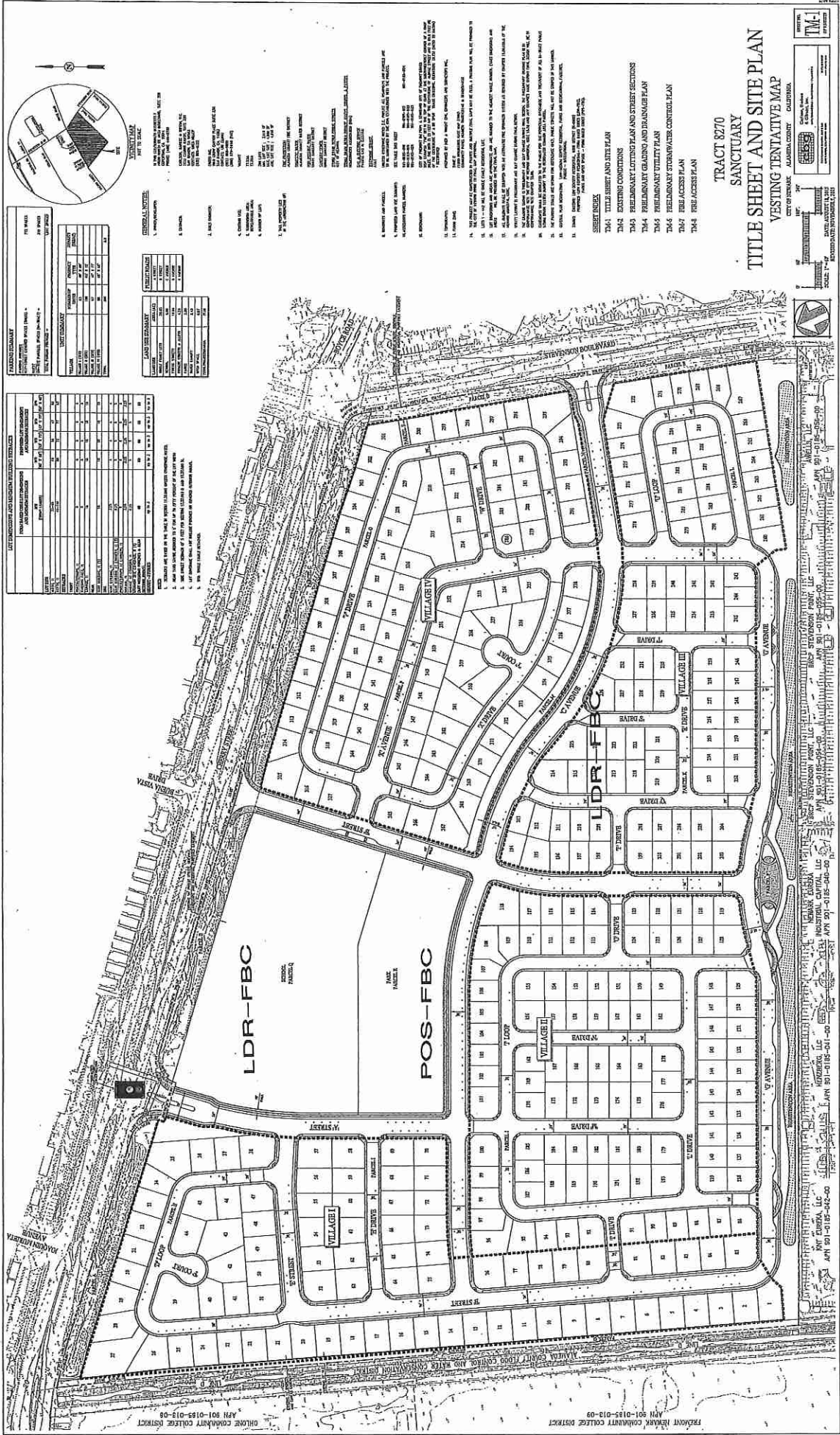
Section 2: Title 17 (Zoning) and Section 17.44.010 “Zoning Map” thereof, being the City of Newark Zoning Regulations, are hereby amended by rezoning and redistricting the territory in the City of Newark, County of Alameda, State of California, from R-6000 (Single Family Residential) to LDR-FBC (Low Density Residential – Form Based Codes) and POS-FBC (Parks and Open Space – Form Based Codes), hereinafter described as follows:

All that real property designated as Vesting Tentative Map 8270 in the City of Newark, County of Alameda, State of California as shown on Exhibit A attached hereto and incorporated herein by reference

Section 3: Severability and Validity. If any section, subsection, sentence, clause, or phrase or word of this ordinance is for any reason held to be unconstitutional, unlawful, or otherwise invalid by a court of competent jurisdiction, then such decision shall not affect the validity of the remaining portions of this ordinance. The City Council of the City of Newark hereby declares that it would have passed and adopted this ordinance and each and all provisions thereof irrespective of the fact that any one or more of said provisions be declared unconstitutional, unlawful or otherwise invalid.

Section 4: Effective Date. This ordinance shall take effect thirty (30) days from the date of its passage. Before expiration of fifteen (15) days after its passage, this ordinance shall be published in The What’s Happening Tri City Voice, a newspaper of general circulation published and printed in the City of Fremont, County of Alameda and circulated in the City of Newark.

EXHIBIT A



F.3 Acceptance of work with VSS International, Inc. for 2015 Street Slurry Seal Program, Project 1094 – from Associate Civil Engineer Tran. (RESOLUTION)

Background/Discussion – On August 17, 2015, the City of Newark awarded a contract to VSS International, Inc. for the 2015 Street Slurry Seal Program, Project 1094. This project provided an application of sand, aggregate, and asphalt emulsion mixture and pavement re-striping on various City streets.

This project was completed on time and within the original budget using Alameda County Measure B Sales Tax funds, Vehicle Registration Fee funds, and the Traffic Congestion Relief Fund.

Attachment

Action - It is recommended that the City Council, by resolution, accept the work with VSS International, Inc. for 2015 Street Slurry Seal Program, Project 1094.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NEWARK ACCEPTING THE WORK WITH VSS
INTERNATIONAL, INC. FOR 2015 STREET SLURRY SEAL
PROGRAM, PROJECT 1094

WHEREAS, the City of Newark has entered into a contract with VSS International, Inc., for 2015 Street Slurry Seal Program, Project 1094, in the City of Newark, in accordance with plans and specifications for the contract; and

WHEREAS, said work has been completed in conformance with the plans and specifications of the contract hereinabove referred to and the conditions thereof;

NOW, THEREFORE, BE IT RESOLVED that said work is hereby accepted and the City Council does hereby authorize the release of bonds guaranteeing completion of the work, the filing of a Notice of Completion, and payment to the contractor pursuant to the contract.