



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, May 11, 2017

- A. ROLL CALL

- B. MINUTES
 - B.1 Approval of Minutes of the regular City Council meeting of Thursday, April 27, 2017. (MOTION)

- C. PRESENTATIONS AND PROCLAMATIONS
 - C.1 Introduction of employee.

 - C.2 Proclaiming May 21-27, 2017, as National Public Works Week. (PROCLAMATION)

 - C.3 Proclaiming May 14-20, 2017, as National Police Week. (PROCLAMATION)

 - C.4 Commendation to Police Officer and Dispatcher of the Year. (COMMENDATIONS)

 - C.5 Proclaiming May 21-27, 2017, as National Emergency Medical Services Week. (PROCLAMATION)

- D. WRITTEN COMMUNICATIONS

- E. PUBLIC HEARINGS

F. CITY MANAGER REPORT

(It is recommended that Items F.1 through F.6 be acted on simultaneously unless separate discussion and/or action is requested by a Council Member or a member of the audience.)

- F.1 Approval of plans and specifications, acceptance of bid and award of contract to Rosas Brothers Construction for 2017 Curb, Gutter, and Sidewalk Replacement, Project 1143 – from Associate Civil Engineer Tran. (MOTION)(RESOLUTION)**
- F.2 Acceptance of work with G. Bortolotto & Company, Inc. for the 2016 Asphalt Concrete Street Overlay Program, Project 1116 – from Associate Civil Engineer Tran. (RESOLUTION)**
- F.3 Authorization for the purchase of a new Plymovent Diesel Exhaust Extraction System from Air Exchange, Inc. for the Ruschin Fire Station and declaration of Air Exchange, Inc. as the single source vendor – from Maintenance Supervisor Connolly. (RESOLUTION)**
- F.4 Authorization for the purchase of two (2) 2017 Ford SUV Utility Interceptors as replacement vehicles for the Police Department from Folsom Lake Ford and outfitting by Telepath – from Maintenance Supervisor Connolly. (RESOLUTION)**
- F.5 Resolution authorizing the City of Newark to withdraw from the Memorandum Of Understanding (MOU) between the cities of Newark and Union City for the combined Special Weapons and Tactics (SWAT) team – from Commander Carroll. (RESOLUTION)**
- F.6 Approval to reorganize the Police Department by adding two Police Captain positions, adding one Police Lieutenant position, deleting one Police Commander position, deleting one Police Sergeant position and amending the Compensation and Benefit Plan for the City Officials, Management, Supervisory, and Professional Employee Group, the 2016-2018 Biennial Budget, and the Employee Classification Plan – from Human Resources Director Abe. (RESOLUTIONS - 3)**

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 May 11, 2017. (MOTION)

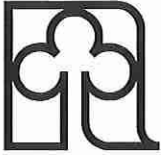
M. CLOSED SESSION

M.1 Closed session for conference with Labor Negotiators pursuant to California Government Code Section 54957.6. Agency designated representatives: Human Resources Director Abe and Assistant City Manager Grindall; Employee Groups: the Newark Police Association, the Newark Association of Miscellaneous Employees; City Officials and the Management, Supervisory, and Professional Employee Group; and the Confidential Employee Group – from City Attorney Benoun and Human Resources Director Abe.

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.



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

AGENDA

Thursday, May 11, 2017

CITY COUNCIL:

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

CITY STAFF:

John Becker
City Manager
Terrence Grindall
Assistant City Manager
Susie Woodstock
Administrative Services Director
Sandy Abe
Human Resources Director
Soren Fajeau
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:

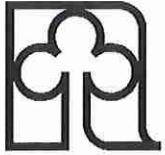
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|-------------------------------------|-------------------------|
| A. ROLL CALL | I. COUNCIL MATTERS |
| B. MINUTES | J. SUCCESSOR AGENCY |
| C. PRESENTATIONS AND PROCLAMATIONS | TO REDEVELOPMENT AGENCY |
| D. WRITTEN COMMUNICATIONS | K. ORAL COMMUNICATIONS |
| 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
7:30 p.m.
City Council Chambers

Minutes

Thursday, April 27, 2017

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:30 p.m. Present were Council Members Hannon, Collazo, and Freitas.

Vice Mayor Bucci was noted absent.

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, April 13, 2017. MOTION APPROVED

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Proclaiming May as National Water Safety Month.

Mayor Nagy presented the proclamation to Senior Recreation Supervisor Beireis.

C.2 Proclaiming May 4, 2017, as National Day of Prayer.

Mayor Nagy presented the proclamation to Pastor Emeritus Ed Moore.

C.3 Union Sanitary District Update from Paul R. Eldredge, P.E., General Manager.

Pat Kite, Newark's representative to the Union Sanitary District, introduced General Manager Eldridge.

Mayor Nagy noted that one of Fremont's representatives, Jennifer Toy, was in the audience too.

General Manager Eldredge provided a general overview of the Union Sanitary District and its services.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

- E.1 Hearing to consider property owners' objections to the 2017 Weed Abatement Program and instruction to the Superintendent of Streets to abate the public nuisances. MOTION APPROVED**

City Manager Becker gave the staff report recommending approval.

Mayor Nagy opened the public hearing at 8:06 p.m.

There was no public testimony.

Mayor Nagy closed the public hearing at 8:07 p.m.

Council Member Freitas moved, Council Member Hannon seconded to, by motion, act upon any objections by property owners to the 2017 Weed Abatement Program, and instruct the Superintendent of Streets to abate the public nuisances. The motion passed, 4 AYES, 1 ABSENT.

F. CITY MANAGER REPORTS

Council Member Collazo moved, Council Member Hannon seconded, to approve Consent Calendar Items F.1 through F.5, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 4 AYES, 1 ABSENT.

- F.1 Approval of events within the public right-of-way, authorization to issue an Encroachment Permit to the Portuguese Fraternal Society of America Council No. 16 (Holy Ghost Festival Committee), and provision of traffic control for the annual Holy Ghost Festival on July 22 and 23, 2017. MOTION APPROVED**
- F.2 Authorization for the Mayor to sign an agreement with *The Tri-City Voice* for legal advertising services for Fiscal Year 2017-2018. RESOLUTION NO. 10614 CONTRACT NO. 17008**
- F.3 Approval to reclassify the Public Information Officer/Administrative Analyst position in the City Manager's Office to Assistant to the City Manager by amending the Employee Classification Plan, the**

Compensation and Benefit Plan for City Officials, Management, Supervisory and Professional Employees and the 2016-2018 Biennial Budget. RESOLUTION NO. 10615-10617

F.4 Approval of partial release of security bonds for Tract 8130, Timber (Timber Street LLC) a residential subdivision located on the east side of Central Boulevard, south of Central Avenue. RESOLUTION NO.10618

F.5 Approval of Amendment No. 2 to the Project Specific Funding Agreement with Alameda County Transportation Commission for the design phases of the Central Avenue Overpass, Project 1014. RESOLUTION NO. 10619 CONTRACT NO. 13038

NONCONSENT

F.6 Authorization for the City to accept the U.S. Department of Homeland Security, California Governor’s Office of Emergency Services (Cal OES) 2016 State Homeland Security Grant for two unmanned aerial systems. RESOLUTION NO. 10620

Police Commander Carroll gave the staff report recommending approval.

In response to Council questions, Police Commander Carrol stated that the grant included funding for training and at least one person on every patrol team will be trained.

Council Member Hannon moved, Council Member Collazo seconded to, by resolution, authorize the City to accept the U.S. Department of Homeland Security, California Governor’s Office of Emergency Services (Cal OES) 2016 State Homeland Security Grant award for two unmanned aerial systems. The motion passed, 4 AYES, 1 ABSENT.

F.7 Authorization and direction to the City Manager to negotiate and enter into an agreement with Heller Manus Architects to provide professional architectural services for the Newark Civic Center, Project 1188, and adoption of a resolution approving the use of the Design-Build Project Delivery Method authorized by California Public Contract Code Section 22160 et seq. for the project. RESOLUTION NO. 10621-10622

Chief Building Official/City Architect Collier gave the staff report recommending approval.

In response to Council questions, Eric Lundquist of Heller Manus Architects referenced the Hayward City Hall and the San Francisco City Hall renovation as examples of their civic experience.

Council Member Fretias moved, Council Member Collazo seconded to, by resolution, authorize and direct the City Manager to negotiate and enter into a contractual services agreement with Heller Manus Architects to provide professional architectural services for the Newark Civic Center, Project 1188, and to adopt a resolution approving use of the Design-Build project delivery method authorized by California Public Contract Code Section 22160 et seq. for the Newark Civic Center Project. The motion passed, 4 AYES, 1 ABSENT.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

I.1 Consideration of City Council's summer meeting recess during the month of August 2017.
MOTION APPROVED
RESOLUTION NO. 10623

Mayor Nagy recommended a City Council a summer recess during August.

Council Member Hannon moved, Council Member Collazo seconded to, by motion, approve a City Council summer meeting recess during the month of August 2017 and, by resolution, authorize the City Manager, or his designee, to take action on certain administrative matters on behalf of the City of Newark during the recess. The motion passed, 4 AYES, 1 ABSENT.

I.2 Appointments to the Senior Citizen Standing Advisory Committee.
RESOLUTION NO. 10624

Mayor Nagy recommended that the City Council confirm the two year appointments of Miranda Miller and Eileen McDonald to the Senior Citizen Standing Advisory Committee.

Council Member Collazo moved, Council Member Hannon seconded to, by resolution, approve the appointments of Miranda Miller and Eileen McDonald to the Senior Citizen Standing Advisory Committee. The motion passed, 4 AYES, 1 ABSENT.

Mayor Nagy stated a ribbon cutting was held for John's Incredible Pizza on Wednesday and Jack's Restaurant opened today, both at NewPark Mall.

Council Member Hannon thanked the volunteer associations in Newark.

Council Member Freitas stated that John's Incredible Pizza is fun for the entire family and Jack's Restaurant is a great place for family meals. He attended the Viola Blythe volunteer recognition event and thanked them for their service. He stated that May 11, 2017 is Bike to School and Work Day.

Council Member Collazo stated that Avanzando had their annual teacher and student recognition and scholarship event last night. She announced that she became a grandmother last week and wished everyone a Happy Cinco de Mayo.

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 April 27, 2017. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 110742 to 110875

Council Member Hannon moved, Council Member Collazo seconded, to approve the Register of Audited Demands. The motion passed, 4 AYES, 1 ABSENT.

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:41 p.m.

C.1 Introduction of employee.

Background/Discussion – Economic Development Manager Anne Stedler will be at the meeting to be introduced to the City Council.

C.2 Proclaiming May 21-27, 2017, as National Public Works Week. (PROCLAMATION)

Background/Discussion – May 21-27, 2017, has been designated National Public Works Week in Newark. A member of the Public Works Department will be at the meeting to accept the proclamation.

C.3 Proclaiming May 14-20, 2017, as National Police Week. (PROCLAMATION)

Background/Discussion – May 14-20, 2017 has been designated National Police Week in Newark. A member of the Police Department will be at the meeting to accept the proclamation.

C.4 Commendation to Police Officer and Dispatcher of the Year. (COMMENDATIONS)

Background/Discussion – Shannon Todd has been named Police Officer of the Year. Marci Manuel has been named Dispatcher of the Year. Commendations will be presented at the City Council meeting.

**C.5 Proclaiming May 21-27, 2017, as National Emergency Medical Services Week.
(PROCLAMATION)**

Background/Discussion – May 21-27, 2017, has been designated National Emergency Medical Services Week in Newark. A member of the Alameda County Fire Department will be at the meeting to accept the proclamation.

F.1 Approval of plans and specifications, acceptance of bid and award of contract to Rosas Brothers Construction for 2017 Curb, Gutter, and Sidewalk Replacement, Project 1143 – from Associate Civil Engineer Tran. (MOTION)(RESOLUTION)

Background/Discussion – The project will remove and replace damaged curb, gutter and sidewalk at various locations located throughout the City. In addition, the project will upgrade curb ramps to meet current ADA standards along those streets included in this year’s asphalt concrete overlay project.

Bids for the project were opened on April 25, 2017 with the following results:

Bidder	Amount
Rosas Brothers Construction	\$ 478,890.00
J.J.R. Construction, Inc.	515,180.50
Victor Concrete, Inc.	525,960.00
FBD Vanguard Construction, Inc.	999,830.00
Engineer’s Estimate	\$ 450,000.00

The 2016-2018 Biennial Budget includes sufficient funding for this project in Fiscal Year 2016-2017. This project will be funded through a combination of Alameda County Measure B/BB Sales Tax funds, Vehicle Registration Fee funds, and the Traffic Congestion Relief Fund.

Staff recommends that this project be awarded to the lowest responsible bidder, Rosas Brothers Construction.

Attachment

Action – It is recommended that the City Council, by motion, approve the plans and specifications and by resolution, accept the bid and award the contract to Rosas Brothers Construction for 2017 Curb, Gutter, and Sidewalk Replacement, Project 1143.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NEWARK ACCEPTING THE BID AND AWARDING THE
CONTRACT TO ROSAS BROTHERS CONSTRUCTION FOR
2017 CURB, GUTTER, AND SIDEWALK REPLACEMENT,
PROJECT 1143

BE IT RESOLVED that the City Council of the City of Newark does hereby find that Rosas Brothers Construction was the lowest responsible bidder for 2017 Curb, Gutter, Sidewalk Replacement, Project 1143, in the City of Newark.

BE IT FURTHER RESOLVED that the City Council does hereby accept said bid of said company and does hereby authorize the Mayor of the City of Newark to sign an agreement with said company for the construction of 2017 Curb, Gutter, Sidewalk Replacement, Project 1143, according to the plans, specifications, and terms of said bid.

F.2 Acceptance of work with G. Bortolotto & Company, Inc. for the 2016 Asphalt Concrete Street Overlay Program, Project 1116 – from Associate Civil Engineer Tran. (RESOLUTION)

Background/Discussion – On June 23, 2016, the City Council awarded a contract to G. Bortolotto & Company, Inc. for the 2016 Asphalt Concrete Street Overlay Program, Project 1116. This project consisted of localized patch paving, pavement grinding, pavement resurfacing, and 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 G. Bortolotto & Company, Inc. for the 2016 Asphalt Concrete Street Overlay Program, Project 1116.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NEWARK ACCEPTING THE WORK WITH G. BORTOLOTTO
& COMPANY, INC. FOR THE 2016 ASPHALT CONCRETE
STREET OVERLAY PROGRAM, PROJECT 1116

WHEREAS, the City of Newark entered into a contract with G. Bortolotto & Company, Inc., pursuant to Resolution No. 10525, for the 2016 Asphalt Concrete Street Overlay Program, Project 1116, 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.

F.3 Authorization for the purchase of a new Plymovent Diesel Exhaust Extraction System from Air Exchange, Inc. for the Ruschin Fire Station and declaration of Air Exchange, Inc. as the single source vendor – from Maintenance Supervisor Connolly. (RESOLUTION)

Background/Discussion- Diesel exhaust extraction systems are utilized at fire stations and other indoor parking facilities to remove vehicle exhaust fumes from the indoor space. The existing Nederman diesel exhaust extraction system at the Ruschin Fire Station (No. 29) was originally installed in the early 1990's and has reached the end of its useful life. The Maintenance Division is experiencing ongoing difficulty in finding suitable replacement parts whenever critical repairs are needed to this system. This has led to increased periods of inoperability and significantly reduced system effectiveness. A properly functioning diesel exhaust extraction system is an essential piece of equipment to help ensure the health and safety of Alameda County Fire Department (ACFD) firefighters and other personnel at each station. The 2016-2018 Biennial Budget and Capital Improvement Plan includes funding for diesel exhaust extraction system replacement in the amount of \$52,000 as part of the Equipment Replacement Budget.

Air Exchange, Inc. is the City's vendor for maintaining the existing diesel exhaust extraction system at the Ruschin Fire Station as well as the Plymovent diesel exhaust extraction systems at the Cherry Street (No. 27) and Thornton Avenue (No. 28) Fire Stations. Plymovent diesel exhaust extraction systems are now used exclusively for both new and replacement installations at all ACFD-affiliated stations. The ACFD and the City's Maintenance Division have concluded that standardization of equipment and consistency from station to station is essential for safe and effective fire service operations as well as efficient maintenance operations. Diesel exhaust extraction systems are no exception. The Plymovent system is therefore a critical equipment purchase at this time.

Air Exchange, Inc. is the exclusive representative for the purchase and installation of Plymovent diesel exhaust extraction systems in the San Francisco Bay Area, most of the remainder of California, and several other western states. In accordance with the City's Purchasing Ordinance and Resolution No. 9816 which revised the Single Source Exemption in the Purchasing Rules and Regulations, formal bidding procedures are not required in the event the City Council, by resolution, makes certain findings and declarations that:

- a. Formal bids would work an incongruity and would be unavailing in affecting the final results; and
- b. Formal bids would not produce an advantage to the City; or,
- c. It is practically impossible to obtain what is required through the formal bidding process; or,
- d. The product sought, or a significant portion thereof, is the subject of a patent and cannot be purchased from any source other than the holder of the patent.

The single source exemption is appropriate for this recommended purchase under paragraphs a., b., and c. There is only one vendor (Air Exchange, Inc. is an exclusive representative in this area)

to provide a new Plymovent diesel exhaust extraction system. Since that is the case, it is incongruous, or not appropriate, to require a formal bid since only one bidder could bid and it would be useless (unavailing), failing to achieve the desired result (i.e. competitive, multiple bids assuring the best use of public funds). Formal bids would not produce an advantage to the City; rather it would result in an extraneous use of public funds to lead to the same result.

The City has received a proposal from Air Exchange, Inc. to install a new Plymovent Diesel Exhaust System for \$52,000. This purchase would be funded under the Equipment Purchase Replacement Budget.

Attachment

Action - It is recommended that the City Council, by resolution, authorize the purchase of a new Plymovent Diesel Exhaust Extraction System from Air Exchange, Inc. for the Ruschin Fire Station and declare Air Exchange, Inc. as the single source vendor.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NEWARK AUTHORIZING THE PURCHASE OF A NEW
PLYMOVENT DIESEL EXHAUST EXTRACTION SYSTEM
FROM AIR EXCHANGE, INC. FOR THE RUSCHIN FIRE
STATION AND DECLARING AIR EXCHANGE, INC. AS THE
SINGLE SOURCE VENDOR

WHEREAS, the purchase of a new Plymovent Diesel Exhaust Extraction System to replace the existing outdated system at the Ruschin Fire Station (No. 29) will ensure a properly-vented facility and contribute to the health and safety of Alameda County Fire District firefighters and other personnel; and

WHEREAS, in order to ensure an appropriate standardization of equipment and consistency with the Plymovent Diesel Exhaust Extraction Systems installed at the Cherry Street (No. 27) and Thornton Avenue (No. 28) Fire Stations, as well as other Alameda County Fire Department-affiliated stations, a new Plymovent Diesel Exhaust Extraction System is a critically important purchase at this time; and,

WHEREAS, Air Exchange, Inc. is the exclusive representative of Plymovent Diesel Exhaust Extraction Systems in the San Francisco Bay Area and the acquisition of any such system must be made through Air Exchange, Inc.; and

WHEREAS, per the City Purchasing Ordinance, formal bidding procedures shall not apply in the event that the City Council makes certain findings and declarations; and

WHEREAS, the City Council, having reviewed and considered the facts related to the purchase of a Plymovent Diesel Exhaust Extraction System, finds and declares, as set forth below, and as required by Resolution No. 9816 which modified the Single Source Exemption Regulations in Resolution No. 7053, Purchasing Rules and Regulations, that:

- a. Formal bids would work an incongruity and would be unavailing in affecting the final results since Air Exchange, Inc. is the exclusive representative of Plymovent Diesel Exhaust Extraction Systems inclusive of the City's zip code in the San Francisco Bay Area and in Air Exchange, Inc.'s California territory and therefore there is no comparable competitive product for which a competitive bid could be provided; and
- b. Formal bids would not produce an advantage to the City since, as stated above, a formal bid would produce only a single bid for the desired product; and
- c. It is practically impossible to obtain what is required through the formal bidding process because, as stated above, multiple competitive bids for the desired product cannot be obtained.

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby authorize the purchase of a new Plymovent Diesel Exhaust Extraction System from Air Exchange, Inc. for the Ruschin Fire Station in accordance with the proposal and declares Air Exchange, Inc. as the single source vendor.

F.4 Authorization for the purchase of two (2) 2017 Ford SUV Utility Interceptors as replacement vehicles for the Police Department from Folsom Lake Ford and outfitting by Telepath – from Maintenance Supervisor Connolly. (RESOLUTION)

Background/Discussion – The Newark Police Department is in need of two (2) replacement vehicles that have reached the end of their useful lives. The 2016-2018 Biennial Budget and Capital Improvement Plan includes funding for vehicle replacements in the amount of \$92,000 as part of the Equipment Replacement Budget. Staff requested a quote from Fremont Ford for fleet pricing and determined that the pricing was cost prohibitive. Authorization is requested to participate in an intergovernmental procurement process for the purchase of two (2) 2017 Ford SUV Utility Interceptors.

An intergovernmental procurement process (also known as a “piggybacking”) 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 Folsom Lake Ford for the purchase of new vehicles. This contract is in effect through June 29, 2018, 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’s requirements for the proposed vehicle purchases.

Based upon the State of California contract with Folsom Lake Ford, the combined purchase cost for the two (2) vehicles will be \$84,000. The purchase cost does not include outfitting of the vehicles which is estimated not to exceed \$8,000 combined for both vehicles. The outfitting is based on specialized vendor quotes for the installation of lights, sirens, window tinting, speakers, antennas, and specialized wiring.

Action - It is recommended that the City Council, by resolution, authorize the purchase of two (2) 2017 Ford SUV Utility Interceptors as replacement vehicles for the Police Department from Folsom Lake Ford and outfitting by Telepath.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NEWARK AUTHORIZING THE PURCHASE OF TWO (2) 2017
FORD SUV UTILITY INTERCEPTORS AS REPLACEMENT
VEHICLES FOR THE POLICE DEPARTMENT FROM
FOLSOM LAKE FORD AND OUTFITTING BY TELEPATH

WHEREAS, the 2016–2018 Biennial Budget and Capital Improvement Plan includes funding for replacement of police vehicles that have reached the end of their useful lives; and

WHEREAS, the City of Newark will be participating in an intergovernmental procurement process (also known as “piggybacking”) with Folsom Lake Ford as the holder of the State of California procurement contract to purchase two (2) new 2017 Ford SUV Utility Interceptors at a total combined cost of \$84,000; and

WHEREAS, the two (2) proposed replacement vehicles will require additional equipment outfitting not to exceed an additional combined total cost of \$8,000.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newark authorizes the purchase of two (2) 2017 Ford SUV Utility Interceptors as replacement vehicles for the Police Department from Folsom Lake Ford and outfitting by Telepath.

F.5 Resolution authorizing the City of Newark to withdraw from the Memorandum Of Understanding (MOU) between the cities of Newark and Union City for the combined Special Weapons and Tactics (SWAT) team – from Commander Carroll. (RESOLUTION)

Background/Discussion – The Police Department is seeking authorization to withdraw from the cities of Newark and Union City Special Weapons and Tactics (SWAT) Team Memorandum of Understanding (MOU), as it pertains to the combined training and integrated deployments of the respective tactical teams.

In August 2011, the cities of Newark and Union City signed a SWAT MOU to create a standardized agreement for training, tactics, and equipment for their respective teams. The MOU provides parameters for training and deployment based on both teams being fully integrated and mutually compatible. The critical component for that level of compatibility is standardized tactics. The Newark and Union City Police Departments no longer have the same tactics, which limit the full integration and compatibility of both teams. The Newark and Union City SWAT teams still assist one another with deployments; however, during combined operations the Newark and Union City SWAT teams' are independent providing support versus fully integrated and combined.

Command Staff members from the Newark Police Department and Union City Police Department have met and discussed the withdrawal from the combined SWAT MOU. Each agency has expressed a desire to withdraw from the MOU based on the inability to fully integrate because of different tactics. The Newark and Union City police departments have an excellent working relationship and plan to continue the relationship by supporting each other with critical incidents, tactical deployments, or other resource demands.

There is no foreseeable fiscal impact due to the withdrawal from the MOU.

The Union City Police Department received authorization on April 25, 2017 from their City Council to withdraw from the MOU.

Attachment

Action - It is recommended that the City Council, by resolution, authorize the City of Newark to withdraw from the Memorandum of Understanding (MOU) between the cities of Newark and Union City for the combined Special Weapons and Tactics (SWAT) team.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NEWARK AUTHORIZING THE CITY OF NEWARK TO
WITHDRAW FROM THE MEMORANDUM OF
UNDERSTANDING (MOU) BETWEEN THE CITIES OF
NEWARK AND UNION CITY FOR THE COMBINED SPECIAL
WEAPONS AND TACTICS (SWAT) TEAM

WHEREAS, the City Council of the City of Newark desires to withdrawal from the City of Newark and City of Union City Special Weapons and Tactics (SWAT) Memorandum of Understanding (MOU); and

WHEREAS, the Newark and Union City Police Departments no longer have the same tactics, which limit the full integration and compatibility of both teams; and

WHEREAS, the Newark and Union City Police departments' command staff members have met and agreed the withdrawal from the combined SWAT MOU is appropriate because of the inability to fully integrate due to different tactics; and

WHEREAS, staff recommends that City Council grant authorization for the City Manager to provide written notice that the City of Newark is withdrawing from the combined SWAT MOU; and

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Newark hereby authorizes the City Manager to send a written notice that the City of Newark is withdrawing from the combined Newark and Union City SWAT MOU effective June 1, 2017.

F.6 Approval to reorganize the Police Department by adding two Police Captain positions, adding one Police Lieutenant position, deleting one Police Commander position, deleting one Police Sergeant position and amending the Compensation and Benefit Plan for the City Officials, Management, Supervisory, and Professional Employee Group, the 2016-2018 Biennial Budget, and the Employee Classification Plan – from Human Resources Director Abe. (RESOLUTIONS - 3)

Background/Discussion – The Newark Police Department’s command structure currently consists of the following budgeted positions: one Chief, two Commanders, and two Lieutenants. With the recent retirement of a Commander and other anticipated retirements, the final component of the Police Department’s succession plan is now recommended in order to properly prepare candidates who will lead the department into the future. The proposed reorganization will include adding two Police Captain positions that would allow the department to return to a more prototypical police hierarchy which is needed given the size of the department and the increased public and governmental demands and expectations placed on law enforcement agencies. The addition of one Police Lieutenant position is needed to provide the appropriate level of command span of control and allow our current staff to train, develop, and promote for years to come. As part of the reorganization, one Commander position and one Sergeant position will be eliminated. These changes to management, supervision, and oversight are necessary to run the department safely, efficiently, and effectively. The position amendments are being phased in for succession planning purposes and are expected to be completed by July 1, 2017.

The proposed salary ranges for Police Lieutenant and Police Captain are range 19 and 21, respectively. Adjustments to the salary ranges are necessary due to compression issues between police management classifications. The 2016-2018 Biennial Budget will not need to be amended as there are sufficient funds in the current budget to cover the costs of the reorganization.

Attachment

Action - It is recommended that the City Council approve by resolutions: (1) amending Resolution No. 10401, the Compensation and Benefit Plan for City Officials, Management, Supervisory, and Professional Employee Group to add one new classification, entitled Police Captain and modify the salary range for Police Lieutenant; and (2) amending the 2016-2018 Biennial Budget to add two Police Captain positions, add one Police Lieutenant position, delete one Police Commander position, and delete one Police Sergeant position; (3) amending Resolution No. 2505, Employee Classification Plan, to revise the classification entitled Police Captain.

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWARK AMENDING RESOLUTION NO. 10401, THE COMPENSATION AND BENEFIT PLAN FOR CITY OFFICIALS AND THE MANAGEMENT, SUPERVISORY, AND PROFESSIONAL EMPLOYEE GROUP TO ADD ONE NEW CLASSIFICATION, ENTITLED POLICE CAPTAIN, AND MODIFY THE SALARY RANGE FOR POLICE LIEUTENANT

BE IT RESOLVED by the City Council of the City of Newark that Resolution No. 10401, The Compensation and Benefit Plan for City Officials and the Management, Supervisory, and Professional Employee Group, be amended to add one new classification and modify the salary range for Police Lieutenant, as follows, effective May 11, 2017:

ADD

Add Classification Title	Salary Range
Police Captain	21

MODIFY

Classification Title	Salary Range
Police Lieutenant	19

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWARK AMENDING THE 2016-2018 BIENNIAL BUDGET TO ADD TWO POLICE CAPTAIN POSITIONS, ADD ONE POLICE LIEUTENANT POSITION, DELETE ONE POLICE COMMANDER POSITION, AND DELETE ONE POLICE SERGEANT POSITION

BE IT RESOLVED by the City Council of the City of Newark that the 2016-2018 Biennial Budget is hereby amended as follows:

Effective May 11, 2017, add two positions of Police Captain, add one position of Police Lieutenant, delete one position of Police Commander, and delete one position of Police Sergeant as follows:

Add New Classification	Add New Allocation (Activity Code/%)
(2.0) Police Captain	1030 - 100% 1032 - 100%
(1.0) Police Lieutenant	1032 - 100%

Delete Existing Classification	Allocation (Activity Code/%)
(1.0) Police Commander	1030 - 100%
(1.0) Police Sergeant	1031 - 100%

RESOLUTION NO.

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
NEWARK AMENDING RESOLUTION NO. 2505, EMPLOYEE
CLASSIFICATION PLAN, TO REVISE THE
CLASSIFICATION ENTITLED POLICE CAPTAIN

BE IT RESOLVED by the City Council of the City of Newark that Resolution
No. 2505, adopting an Employee Classification Plan, be amended as set forth in the
following, effective May 11, 2017:

REVISE

Classification Title Classification Code	
Police Captain	327.1



Class Code: 327.1
WP Code: Police Captain
Established: 11-93
Revised: 5-2017
EEO Code: P

CLASS SPECIFICATION

City of Newark, California

POLICE CAPTAIN

DEFINITION – Under administrative direction, Police Captain supervises the activities of one of the divisions of the Police Department; serves as command officer; conducts staff studies and research projects; participates in the overall department planning, research and work coordination; may act for the Police Chief in the Chief's absence; and does related work as required.

Police Captain is responsible for managing a division and serving as advisor to the Police Chief on matters involving the activities of the Police Department. Police Captains are rotated between divisions. Police Captain is distinguished from Police Lieutenant in that it assumes a higher level of responsibility, under direction of the Police Chief, for directing police activities.

EXAMPLES OF ESSENTIAL DUTIES - Duties may include, but are not limited to, the following:

Assist Police Chief in the day-to-day administration of the department; participate in a continuous review of police services and the development of associated programs.

Develop division goals and objectives; plan, direct, coordinate and follow up on the implementation of division programs, policies, and procedures.

Conduct research, prepare special staff studies and reports, coordinate activities of the division with those of another division.

Direct and assist in the training and development of subordinate personnel; assign, supervise, and evaluate subordinates and recommend disciplinary actions.

Determine need for police action and direct and assist officers in handling problems.

Personally take charge and supervise activities of major police problems; direct investigations or personally investigate citizen complaints regarding conduct of officers and take appropriate action.

Review and supervise patrol, traffic enforcement, investigations, animal control, property and evidence room, crime prevention and other special police programs, central communications system, record keeping activities, and maintenance of computer equipment; inspect division personnel and equipment;

Prepare or direct preparation of plans for special events and disasters.

Participate in identifying and planning for long-range police needs; assure timely processing of departmental projects, investigations and citizen complaints.

Police Captain

Coordinate activities of the division with other law enforcement agencies and other departments; serve on multi-jurisdictional committees and establish interagency relationships to facilitate interagency planning and cooperation; speak before community groups on Police Department activities and policies and talk with the media on police related issues.

Direct preparation of local, state, and federal reports.

Participate in department management team meetings to establish overall direction, policies, and procedures of the department.

Participate in the formulation of the budget and budget administration.

MINIMUM QUALIFICATIONS

Knowledge of:

Principles and practices of modern police work, police department organization and administration.

City government operations and services normally provided as well as services available to police departments from other agencies.

Laws governing custody of prisoners, search and seizure.

Methods of patrol and criminal investigation techniques, interrogation, gathering and preserving evidence and rules of evidence.

Department policies, rules, regulations, and controlling laws and ordinances.

Geography of the City of Newark and location of building and areas requiring special police services.

Criminal identification and records maintenance.

Principles of supervision and employee motivation.

Ability or Skill to:

Analyze complex police problems and adopt effective courses of action.

Be flexible and able to challenge traditional police methods.

Interpret and make decisions in accordance with laws, regulations and policies.

Perform research and analysis and prepare accurate and comprehensive reports.

Police Captain

Assign, direct and evaluate the work of subordinate personnel.

Establish goals and objectives.

Make oral presentations, to express ideas clearly and concisely.

Deal effectively with employees and the general public, maintain composure and take responsible courses of action during stress situations.

Use firearms, police equipment, and motor vehicles.

Plan programs, assign personnel, and review department activities.

Develop a department budget and control expenditures in accordance with approved budget.

Develop and implement department regulations and procedures.

Gather and analyze evidence and to draw logical conclusions.

Obtain information through interview and interrogation.

Prepare reports and supervise the maintenance of police records and police evidence.

Operate a computer terminal and specialized software applications related to police work.

Maintain physical condition appropriate to the performance of assigned duties and responsibilities which may include effecting arrests, subduing resisting individuals, chasing fleeing subjects, running, jumping, walking, crouching or crawling during emergency operations, moving equipment and injured/deceased persons, climbing stairs/ladders, performing life-saving and rescue procedures, walking, standing or sitting for extended periods of time, and operating assigned equipment and vehicles.

Effectively deal with personal danger which may include exposure to armed/dangerous persons, dangerous animals, communicable diseases, hazards of emergency driving, hazards associated with traffic control and working in and near traffic, and disasters.

Maintain effective audio-visual discrimination and perception needed for making observations, communicating with others, reading and writing, and operating assigned equipment and vehicles.

Maintain mental capacity which allows the capability to exercise sound judgment and rational thinking under dangerous circumstances, evaluate various options and alternatives and choose an appropriate and reasonable course of action, and demonstrate intellectual capabilities during training.

Police Captain

Experience and Education

Any combination of experience and training that would provide the required knowledge and abilities is qualifying. A typical way to obtain the required knowledge and abilities would be:

Experience:

Progressively responsible experience in public agency police work including experience in a supervisory capacity at the rank of Police Lieutenant or higher.

Education:

Equivalent to a Bachelor's degree from a college or university with course work in Police Science, Administration of Justice, Public or Business Administration or a related field.

College degree and graduate degree desirable. Conform to the guidelines established by the California Commission on Peace Officers Standards and Training. Eligible for a POST Management Certificate at the time of appointment.

License or Certificate

Must possess an appropriate, valid California driver's license and have a satisfactory driving record.

Working Conditions:

Work in an emergency environment; work in confined spaces; work in intense life-threatening conditions; exposure to dangerous persons, firearms, body fluids, fumes, moving objects, and noise; running, jumping, walking, crawling, kneeling, climbing, stooping and moderate lifting; visual, auditory, and speech capabilities required; work in inclement weather conditions; may work irregular work hours.

Probationary Period: 12 months

FLSA: Exempt



City of Newark

MEMO

DATE: May 1, 2017
TO: City Council
FROM: Sheila Harrington, City Clerk *S.H.*
SUBJECT: Approval of Audited Demands for the City Council Meeting of May 11, 2017.

REGISTER OF AUDITED DEMANDS

Bank of America General Checking Account

<u>Check Date</u>		<u>Check Numbers</u>	
April 20, 2017	Page 1-2	110876 to 110933	Inclusive
April 28, 2017	Page 1-2	110934 to 111004	Inclusive
April 28, 2017	Page 1	111005	Inclusive



City of Newark

MEMO

DATE: May 1, 2017

TO: Sheila Harrington, City Clerk

FROM: Susie Woodstock, Administrative Services Director *SW*

SUBJECT: Approval of Audited Demands for the City Council Meeting of May 11, 2017.

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

1

Final Disbursement List. Check Date 04/20/17, Due Date 05/01/17, Discount Date 05/01/17. Computer Checks.
Bank 1001 US BANK

MICR Check#	Vendor Number	Payee	Check Date	Check Amount	Description
110876	10658	4LEAF INC	04/20/17	6,127.50	BLDG INSPECTION SERVICES
110877	10223	LEXISNEXIS RISK SOLUTIONS ACCT# 1415640	04/20/17	428.40	BACKGROUND CHECKS
110878	11094	ACME AUTO LEASING, LLC	04/20/17	1,909.44	ARMORED RESCUE VEH LEASE 04/17
110879	332	ADAMSON POLICE PRODUCTS	04/20/17	1,401.67	POLICE SUPPLIES
110880	1774	AIRGAS USA, LLC	04/20/17	58.92	WELDING SUPPLIES
110881	8895	ALAMEDA COUNTY ENVIRONMENTAL HEALTH	04/20/17	3,943.00	POOL/CAFE CUPA FEES
110882	218	ALAMEDA CO LIBRARY ATTN: FINANCIAL SERVI	04/20/17	25,000.00	CITY/COUNTY AGREEMENT ADDT'L LIBRARY SER
110883	12	ALLIED AUTO STORES INC	04/20/17	139.48	AUTO PARTS
110884	4603	CENTER FOR SPECIALIZED VETERINARY CARE B	04/20/17	150.00	VET SVCS
110885	3665	BRUCE'S TIRE	04/20/17	170.26	TIRES FOR FLEET
110886	1513	BURTON'S FIRE INC	04/20/17	36.05	FIRE ENGINE SERVICE/REPAIR
110887	9150	CAL-WEST LIGHTING & SIGNAL MAINTENANCE I	04/20/17	19,946.58	STREETLIGHT AND TRAFFIC SIGNAL MAINTENAN
110888	33	CENTRAL TOWING & TRANSPORT LLC	04/20/17	382.50	TOWING SERVICES
110889	10970	COCA COLA REFRESHMENTS UNION CITY SALES	04/20/17	519.95	COKE PRODUCTS FOR CAFE Reinstated from c
110890	10650	ROBERT W. HAMILTON	04/20/17	7,000.00	NPD CASE# 17-01075
110891	10650	EARNED VALUE CONSULTING, LLC	04/20/17	31.00	REFUND OF OVERPAYMENT
110892	10649	SOLAR CITY	04/20/17	193.60	BP#ELEC2017-0056 REFUND 80%
110893	10677	DAILY JOURNAL CORPORATION CALIFORNIA NEW	04/20/17	17.50	LEGAL ADS
110894	10794	DUKE DE LEON	04/20/17	135.00	VIDEO RECORDING SERVICES
110895	3728	DEPARTMENT OF JUSTICE ACCOUNTING OFFICE	04/20/17	548.00	FINGERPRINTING FEES
110896	11081	DEPARTMENT OF GENERAL SERVICES DIVISION	04/20/17	1,329.40	CA STATE CASP FEES
110897	10451	EAST BAY REGIONAL COMMUNICATIONS SYSTEM	04/20/17	69,120.00	800MHZ ACCESS FEES
110898	11461	EMC PLANNING GROUP INC.	04/20/17	11,216.95	CONTRACTUAL SERVICES
110899	10478	EUGENE'S HOME APPLIANCE SERVICE	04/20/17	788.24	APPLIANCE REPAIR
110900	3217	SOREN FAJEAU	04/20/17	75.89	EXPENSE REIMBURSEMENT
110901	10642	FASTENAL COMPANY	04/20/17	23.74	HARDWARE & FASTENERS
110902	153	FOLGERGRAPHICS, INC	04/20/17	8,306.47	PRINTING OF REC & CS ACT. GUIDES
110903	1120	FORENSIC ANALYTICAL SCIENCES, INC	04/20/17	54.00	LAB TESTS
110904	11112	FREMONT CHRYSLER DODGE JEEP RAM	04/20/17	1,272.52	MISC PARTS FOR FLEET
110905	167	HARRIS COMPUTER SYSTEMS	04/20/17	3,232.28	SELECT FINANCIALS ERP MAINTENANCE
110906	11502	JOSEPH HUNTER	04/20/17	1,340.28	EXPENSE REIMBURSEMENT
110907	11503	ART INTERIANO	04/20/17	13.81	EXPENSE REIMBURSEMENT
110908	10334	TIM JONES	04/20/17	350.89	EXPENSE REIMBURSEMENT
110909	11130	DANIEL KHAIRY	04/20/17	212.95	TACOPS WEST 05/10-05/12/17
110910	293	LANGUAGE LINE SERVICES INC	04/20/17	265.31	INTERPRETATION SVCS
110911	8276	LEHR AUTO	04/20/17	21,513.21	PROJECT 2017-5 / CRUISER CHANGE OVER AND
110912	3644	RELX INC. DBA LEXISNEXIS	04/20/17	176.00	ONLINE LEGAL RESOURCE SUBSCRIPTION
110913	11467	SOFIA MANGALAM	04/20/17	28.95	EXPENSE REIMBURSEMENT
110914	11309	MANUEL FERNANDEZ CONSTRUCTION	04/20/17	4,281.90	COMM CENTER SOCIAL HALL FLOORING
110915	9029	MEYERS NAVE RIBACK SILVER & WILSON	04/20/17	5,904.30	LITIGATION & CONSULTING SRVC
110916	10907	MICHAEL YORKS	04/20/17	2,400.00	BACKGROUND INVESTIGATIONS
110917	11378	MNS ENGINEERS INC	04/20/17	17,450.00	ENGINEERING CONSULTANT SERVICES
110918	611	KKR AUTOMOTIVE DBA NAPA AUTO PARTS	04/20/17	1,642.65	AUTO PARTS
110919	1520	OAKLAND AUDIO-VISUAL SERVICE INC	04/20/17	2,257.00	2017 SOTC AUDIO-VISUAL SERVICE
110920	327	OCCU-MED LTD	04/20/17	60.00	PRE-EMPLOYMENT PHYSICALS
110921	349	PACIFIC GAS & ELECTRIC	04/20/17	45,520.76	GAS & ELECTRIC CHARGES
110922	10729	PETTY CASH CUSTODIAN-POLICE BEVERLY RYAN	04/20/17	723.08	PETTY CASH REPLENISHMENT
110923	10729	PETTY CASH CUSTODIAN-PUBLIC WORKS MYVAN	04/20/17	156.96	PETTY CASH REPLENISHMENT
110924	9811	REDFLEX TRAFFIC SYSTEMS	04/20/17	18,800.00	REDLIGHT CAMERA MONITORING
110925	1282	EDDA RIVERA	04/20/17	61.75	EXPENSE REIMBURSEMENT
110926	11373	RRM DESIGN GROUP	04/20/17	4,243.44	NEWARK ZONING CODE UPDATE

Final Disbursement List. Check Date 04/20/17, Due Date 05/01/17, Discount Date 05/01/17. Computer Checks.
 Bank 1001 US BANK

MICR Check#	Vendor Number	Payee	Check Date	Check Amount	Description
110927	9381	SCHINDLER ELEVATOR CORPORATION	04/20/17	1,373.61	ELEVATOR REPAIR & SERVICE
110928	377	SIMON & COMPANY INC	04/20/17	1,908.04	LEGISLATIVE SERVICES
110929	4418	SMITH & SONS ELECTRICAL CONTRACTORS INC	04/20/17	1,482.00	INSTALL OUTLETS SILLIMAN CAFE
110930	11396	SWA SERVICES GROUP INC	04/20/17	1,491.92	JANITORIAL SERVICES
110931	1765	TEMPERATURE TECHNOLOGY INC	04/20/17	3,365.85	BARD UNIT - SERVICE CENTER
110932	853	VALLEY OIL COMPANY LOCKBOX# 138719	04/20/17	19,332.14	FUEL FOR VEHICLES
110933	339	WASHINGTON HOSPITAL GENERAL ACCOUNTING	04/20/17	50.00	LAB TESTS
Total				319,965.14	

Final Disbursement List. Check Date 04/28/17, Due Date 05/08/17, Discount Date 05/08/17. Computer Checks.

Bank 1001 US BANK

MICR Check#	Vendor Number	Payee	Check Date	Check Amount	Description
110934	10736	ABACUS PRODUCTS INC	04/28/17	276.18	PRINTING SVCS
110935	332	ADAMSON POLICE PRODUCTS	04/28/17	2,617.77	POLICE SUPPLIES
110936	10449	AFLAC ATTN: REMITTANCE PROCESSING SERVIC	04/28/17	1,585.26	PAYROLL - SHORT TERM DISABILITY PREMIUM
110937	1139	COUNTY OF ALAMEDA OFFICE OF ASSESSOR - A	04/28/17	200.00	REPLENISH DEPOSIT
110938	1396	ALAMEDA COUNTY FIRE DEPARTMENT ATTN: ACC	04/28/17	12,288.08	ENGINE REPAIRS/SERVICE
110939	3853	COUNTY OF ALAMEDA INTERNAL AUDIT UNIT RI	04/28/17	1,685.00	CITATION PROCESSING FEES - MAR'17
110940	287	ALAMEDA COUNTY SHERIFF'S OFFICE GREGORY	04/28/17	2,621.50	CRIME LAB FEES
110941	11137	AL CO TRAINING & EDUCATION CENTER	04/28/17	175.00	EXCEL TRAINING - RG
110942	5188	ALAMEDA COUNTY WASTE MANAGEMENT AUTHORIT	04/28/17	6,200.00	REGIONAL MEDIA CAMPAIGN CONTRIBUTION FOR
110943	344	ALAMEDA COUNTY WATER DISTRICT	04/28/17	2,515.48	WATER USAGE
110944	284	INFORMATION TECHNOLOGY DEPARTMENT ATTN:	04/28/17	3,178.81	AWS ACCESS FEES
110945	8414	ANDRE'S MECHANICAL & GENERAL ENGINEERING	04/28/17	660.00	CITY HALL SUMP PUMP MAINT
110946	348	AT&T	04/28/17	113.63	MONTHLY TELECOM
110947	9680	BAY CENTRAL PRINTING	04/28/17	70.36	BUSINESS CARDS
110948	9888	BUREAU VERITAS NORTH AMERICA INC	04/28/17	15,944.01	BLDG PLAN REVIEW SERVICES
110949	11497	SU-CHUN CHEN	04/28/17	922.00	AQUATIC INFLATABLE
110950	458	CHEVRON AND TEXACO BUSINESS CARD SERVICE	04/28/17	652.00	FUEL CHARGES
110951	6304	CLASSIC GRAPHICS T & J LEWIS INC	04/28/17	1,339.31	2017-5 BUILD FOR K9 VEHICLE
110952	7633	CONTRA COSTA CO SHERIFF	04/28/17	570.00	PATROL POST TRAINING
110953	10650	BALI LAW OFFICES	04/28/17	275.00	CIVIL SUBPOENA DEPOSIT RTN
110954	10649	PRO ROOTER	04/28/17	1,000.00	PERFORMANCE BOND RTN EP# 2016-0028
110955	10677	DAILY JOURNAL CORPORATION CALIFORNIA NEW	04/28/17	642.50	LEGAL AD FOR CIP PROJECT #1155
110956	10815	DANSCO/FINA	04/28/17	1,011.49	COSTUMES FOR RECITAL 2017
110957	7631	DELTA DENTAL	04/28/17	7,358.34	PAYROLL - DENTAL PREMIUM MAY'17
110958	7641	DELTA DENTAL INSURANCE COMPANY ATTN: ACC	04/28/17	495.55	PAYROLL - DENTAL PREMIUM MAY'17
110959	9796	DRAEGER SAFETY DIAGNOSTICS INC	04/28/17	196.34	PAS MACHINE CALIBRATION
110960	11404	ALHAMBRA	04/28/17	1,155.86	WATER SERVICE
110961	11015	EAST BAY LAWN MOWER	04/28/17	117.83	MISC PARTS
110962	4731	EWING IRRIGATION PRODUCTS INC	04/28/17	521.58	SMALL HAND TOOLS
110963	11431	EXTENDED STAY AMERICA	04/28/17	4,516.40	PATROL POST TRAINING
110964	10642	FASTENAL COMPANY	04/28/17	88.59	HARDWARE & FASTENERS
110965	1733	FIRST BAPTIST CHURCH	04/28/17	80.00	PAYROLL DEDUCTION - DONATION APR'17
110966	5106	CITY OF FREMONT REVENUE DIVISION	04/28/17	1,250.00	NEWARK CASE MGMT
110967	11112	FREMONT CHRYSLER DODGE JEEP RAM	04/28/17	962.41	MISC FLEET PARTS
110968	11506	KIRSTEN GAMEZ	04/28/17	913.74	EXPENSE REIMBURSEMENT
110969	7563	HILLYARD / SAN FRANCISCO	04/28/17	45.89	SILLIMAN WALL BRACKET
110970	3635	RAYMOND HOPPE	04/28/17	419.44	EXPENSE REIMBURSEMENT
110971	11123	I PIZZA	04/28/17	1,935.00	PIZZA FOR CAFE & PARTIES
110972	320	IPMA-HR INTERNATIONAL PUBLIC MANAGEMENT	04/28/17	1,763.57	EXAM FOR POLICE OFFICER POSITION
110973	6485	LEAGUE OF CALIFORNIA CITIES	04/28/17	400.00	2017 LOCAL STREETS AND ROADS NEEDS ASSES
110974	11065	LENCO INDUSTRIES, INC	04/28/17	181.68	HANDLE FOR BEAR CAT
110975	11309	MANUEL FERNANDEZ CONSTRUCTION	04/28/17	220.00	NEW VINYL FLOOR
110976	4369	MARCI MANUEL	04/28/17	1,114.10	EXPENSE REIMBURSEMENT
110977	11482	MARCI MARINO	04/28/17	305.00	PAYROLL DEDUCTION - SS PAYMENTS FOR PR04
110978	7618	METLIFE SBC	04/28/17	3,681.30	PAYROLL - LONG TERM DISABILITY PREMIUM
110979	10907	MICHAEL YORKS	04/28/17	3,300.00	BACKGROUND INVESTIGATIONS
110980	11357	MISSION UNIFORM SERVICE	04/28/17	2,537.12	UNIFORMS, MATS, & TOWELS
110981	9604	JAMES MURRAY	04/28/17	93.28	EXPENSE REIMBURSEMENT Reinstated from cl
110982	10947	NET TRANSCRIPTS	04/28/17	461.47	TRANSCRIPTION SVCS
110983	10639	NEWARK TRAVEL SERVICES	04/28/17	247.88	AIRFARE
110984	349	PACIFIC GAS & ELECTRIC	04/28/17	19,808.16	STREETLIGHTS AND TRAFFIC SIGNALS

Final Disbursement List. Check Date 04/28/17, Due Date 05/08/17, Discount Date 05/08/17. Computer Checks.

Bank 1001 US BANK

MICR Check#	Vendor Number	Payee	Check Date	Check Amount	Description
110985	78	PERFORMANCE PEST MANAGEMENT LPC SERVICES	04/28/17	529.00	PEST CONTROL
110986	329	PHOENIX GROUP INFORMATION SYSTEMS	04/28/17	201.60	PARKING CITATION PROGRAM
110987	11021	PRO-FIT	04/28/17	945.36	FITNESS EQUIPMENT SERVICE
110988	11464	QNC, INC./ QUIK N' CRISPY	04/28/17	3,695.00	OVEN FOR CAFE
110989	11376	QUINCY ENGINEERING INC	04/28/17	24,592.32	PROFESSIONAL ENGINEERING SERVICES FOR CE
110990	9547	ROSAS BROTHERS CONSTRUCTION	04/28/17	176,544.86	CIP PROJECTS #1118 AND #1143: CURB, GUTT
110991	654	SFPUC-WATER DEPARTMENT CUSTOMER SERVICE	04/28/17	3,035.70	RENT / WATER
110992	9327	JEFF SAUNDERS	04/28/17	8,660.76	ADPP - 03/17-04/17
110993	5212	SIEMENS INDUSTRY, INC C/O CITYBANK (BLDG	04/28/17	4,930.00	FIRE ALARM MONITORING
110994	40	STAPLES ADVANTAGE DEPT LA	04/28/17	3,949.99	OFFICE SUPPLIES
110995	197	STATE BOARD OF EQUALIZATION FUEL TAXES D	04/28/17	47.00	DIESEL FUEL TAX JAN-MAR 2017
110996	2778	STATE OF CALIFORNIA FRANCHISE TAX BOARD	04/28/17	330.80	PAYROLL DEDUCTION - GARNISHMENT
110997	5246	TURF STAR INC	04/28/17	156.62	MOWER & AMT PARTS & REPAIR
110998	363	POSTMASTER MAIN POSTOFFICE NEWARK	04/28/17	225.00	2017 BULK MAILING FEES
110999	10968	UTILITY TELEPHONE	04/28/17	15,991.41	MONTHLY TELECOM APR'17
111000	5623	VERIZON WIRELESS	04/28/17	418.11	SERVICE FOR IPADS
111001	5050	WEST COAST ARBORISTS INC	04/28/17	3,302.50	2017 STREET TREE MAINTENANCE
111002	11417	WHOLESALE DISTRIBUTION ALLIANCE	04/28/17	656.40	RETAIL MERCHANDISE
111003	340	WITMER-TYSON IMPORTS	04/28/17	875.85	K9 TRAINING/SUPPLIES
111004	11466	YORK	04/28/17	2,955.08	WORKERS' COMPENSATION CLAIMS ADMINISTRAT
Total				362,757.27	

Final Disbursement List. Check Date 04/28/17, Due Date 05/08/17, Discount Date 05/08/17. Computer Checks.

Bank 1001 US BANK

MICR Check#	Vendor Number	Payee	Check Date	Check Amount	Description
111005	7618	METLIFE SBC	04/28/17	3,685.30	PAYROLL - LONG TERM DISABILITY PREMIUM
		Total		3,685.30	

M.1 Closed session for conference with Labor Negotiators pursuant to California Government Code Section 54957.6. Agency designated representatives: Human Resources Director Abe and Assistant City Manager Grindall; Employee Groups: the Newark Police Association, the Newark Association of Miscellaneous Employees; City Officials and the Management, Supervisory, and Professional Employee Group; and the Confidential Employee Group – from City Attorney Benoun and Human Resources Director Abe.

Background/Discussion – The City Attorney has requested a closed session to discuss labor negotiations.