



AGENDA
NEWMAN CITY COUNCIL
SPECIAL MEETING APRIL 10, 2012
CITY HALL CONFERENCE ROOM, 6:30 P.M., 1162 MAIN STREET

1. **Call To Order.**
2. **Roll Call.**
3. **Items From The Public.**
4. **Adjourn To Closed Session**
 - a. Conference With Real Property Negotiator - 1162 Main Street - Stanislaus County
APN 128-09-030 - G.C. 54956.8.
 - b. Return To Open Session.
5. **Adjournment.**



AGENDA
NEWMAN CITY COUNCIL
REGULAR MEETING APRIL 10, 2012
CITY COUNCIL CHAMBERS, 7:00 P.M., 1200 MAIN STREET

1. Call To Order.
2. Pledge Of Allegiance.
3. Invocation.
4. Roll Call.
5. Declaration Of Conflicts Of Interest.
6. Ceremonial Matters.
7. Items from the Public - Non-Agenda Items.
8. Consent Calendar
 - a. Waive All Readings Of Ordinances And Resolutions Except By Title.
 - b. Approval Of Warrants. ([View Warrant Register](#))
 - c. Approval Of Minutes Of The March 27, 2012 Regular Meeting. ([View Minutes](#))
 - d. Adopt Resolution No. 2012- , Approving The Local Transportation Fund Claim For Fiscal Year 2011/2012 And Authorizing The Finance Director To Execute The Claim On Behalf Of The City Of Newman. ([View Report](#))
9. Public Hearings
 - a. Adopt Resolution No. 2012- , A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4. ([View Report](#))
 - b. CDBG -Approval of the Stanislaus County Annual Action Plan (FY 12-13), Consolidated Plan (FY 12-15) and Close 30 Day Public Comment Period. ([View Report](#))
10. Regular Business
 - a. Adopt Resolution No. 2012- , Awarding A Contract For The Phase 3 PQRST/Fresno/Merced/West Avenue Infrastructure And Street Reconstruction Project To Haskell And Haskell Engineering And Construction Services, Inc. ([View Report](#))
11. Items From District Five Stanislaus County Supervisor.
12. Items From The City Manager And Staff.
13. Items From City Council Members.
14. Adjournment.

Calendar of Events

April 6 - City Furlough Day - City Offices Closed.

April 8 - Easter.

April 10 - City Council - 7:00 P.M.

April 12 - Recreation Commission - 7:00 P.M.

April 16 - NCLUSD Board Meeting - 6:00 P.M.

April 19 - Planning Commission - 7:00 P.M.

April 17 - Two-On-Two Meeting With The School Board - 4:00 P.M.

April 24 - City Council - 7:00 P.M.

Accounts Payable

Manual Check Register

User: efaria
 Printed: 04/04/2012 - 10:28AM
 Batch: 50004.04.2012



CITY OF NEWMAN
 938 Fresno St. - 2nd Floor
 P.O. Box 787
 Newman, CA 95360
 209-862-3725

		amount	Invoice No
Check: 101406	03/23/2012		
Vendor: TOB01	JESSICATOBIN	100.00	03/23/12
	Check total:	100.00	
Check: 101407	03/27/2012		
Vendor: JDS01	JDS Tile & Construction	615.00	438
		615.00	438
		615.00	438
	Check total:	1,845.00	
Check: 101408	03/27/2012		
Vendor: SHE07	SHELL FLEET PLUS	117.10	03/06/12
		70.26	03/06/12
		1,157.84	03/06/12
		327.67	03/06/12
		4,542.90	03/06/12
		512.99	03/06/12
		105.14	03/06/12
	Check total:	6,833.90	
Check: 101409	03/28/2012		
Vendor: STA12	STAN CNTY CLERK RECORDER	40.00	03/23/12
	Check total:	40.00	
Check: 101410	03/28/2012		
Vendor: STA50	STATE WATER RESOURCES	95.00	03/28/12
	Check total:	95.00	
Check: 101411	03/29/2012		
Vendor: GRA01	Grand Lodge of California	512.47	April 2012
		512.47	April 2012
		512.47	April 2012
		1,125.76	April 2012
		1,125.76	April 2012
		1,125.77	April 2012
	Check total:	4,914.70	
	Total for Accounts Payable Check Run:	13,828.60	

Accounts Payable

AP Check Register for Council



CITY OF NEWMAN
 938 Fresno St. - 2nd Floor
 P.O. Box 787
 Newman, CA 95360
 209-862-3725

User: efaria

Printed: 04/05/2012 - 3:01 PM

Check Nu	Check D	Name	Account	Description	Amount
101413	4/5/2012	3-Day Blinds Service Center	40-07-74	34 Blinds for windows @ new City Hall	1,584.33
101413	4/5/2012	3-Day Blinds Service Center	60-50-74	34 Blinds for windows @ new City Hall	1,584.33
101413	4/5/2012	3-Day Blinds Service Center	63-56-74	34 Blinds for windows @ new City Hall	1,584.34
101414	4/5/2012	A-1 Auto Electric/Fresno Motor Exchange	10-33-65	CNG pressure sensor leaking/re-sealed/CNG flatbed	62.50
101415	4/5/2012	Advance Data Communications	40-07-74	Labor for change order/re-locate 5 cameras	198.33
101415	4/5/2012	Advance Data Communications	60-50-74	Labor for change order/re-locate 5 cameras	198.33
101415	4/5/2012	Advance Data Communications	63-56-74	Labor for change order/re-locate 5 cameras	198.34
101415	4/5/2012	Advance Data Communications	40-07-74	Labor for cable install @ new city hall/Hardware & accessories	3,477.16
101415	4/5/2012	Advance Data Communications	60-50-74	Labor for cable install @ new city hall/Hardware & accessories	3,477.16
101415	4/5/2012	Advance Data Communications	63-56-74	Labor for cable install @ new city hall/Hardware & accessories	3,477.15
101416	4/5/2012	Alfaro Maria	10-00-28	Refund Mem bldg deposit/cancelled use/Alfaro	200.00
101417	4/5/2012	AT&T	10-21-64	T1 line at PD for 2-20-12 to 3-19-12	333.97
101417	4/5/2012	AT&T	10-21-64	Emergency dispatch line @ PD for 2-20-12 to 3-19-12	135.65
101417	4/5/2012	AT&T	10-21-64	Landline phone monthly charges for 2-13-12 to 3-12-12	155.40
101417	4/5/2012	AT&T	10-14-64	Landline phone monthly charges for 2-13-12 to 3-12-12	84.46
101417	4/5/2012	AT&T	10-07-66	Landline phone monthly charges for 2-13-12 to 3-12-12	15.18
101417	4/5/2012	AT&T	10-44-66	Landline phone monthly charges for 2-13-12 to 3-12-12	69.75
101417	4/5/2012	AT&T	10-46-64	Landline phone monthly charges for 2-13-12 to 3-12-12	16.00
101417	4/5/2012	AT&T	63-56-64	Landline phone monthly charges for 2-13-12 to 3-12-12	118.04
101417	4/5/2012	AT&T	60-50-64	Landline phone monthly charges for 2-13-12 to 3-12-12	30.04
101418	4/5/2012	BAY ALARM	10-07-66	Alarm monitoring services/museum/3/1/12 to 3/1/13	420.00
101419	4/5/2012	Beltramo Electric, Inc	10-33-62	Street light pole and install labor/N St	10,645.00
101420	4/5/2012	BERTOLOTTI DISPOSAL	10-41-62	Garbage service for March 2012	54,416.44
101421	4/5/2012	BORDEN, II NOEL T.	10-21-66	Per diem/POST trng/Borden	30.00
101422	4/5/2012	CALIFORNIA RURAL WATER	60-50-66	Register for CRWA education & exhibitor expo 2012/Perry	365.00
101422	4/5/2012	CALIFORNIA RURAL WATER	63-56-66	Register for CRWA education & exhibitor expo 2012/Reynolds	365.00
101423	4/5/2012	CAL TRAFFIC SIGNS	10-33-63	1 "This vehicles make frequent stops" sign.	25.77
101424	4/5/2012	Specialties Unlimited, Inc	40-07-74	Finish installing carpet @ half wall/finance dept	33.33
101424	4/5/2012	Specialties Unlimited, Inc	60-50-74	Finish installing carpet @ half wall/finance dept	33.33
101424	4/5/2012	Specialties Unlimited, Inc	63-56-74	Finish installing carpet @ half wall/finance dept	33.33
101425	4/5/2012	CARTER JEFF	68-68-77		100.00
101426	4/5/2012	CBA (ADMIN FEES)	10-00-22	Dental-vision admin fees/April 2012	201.50
101427	4/5/2012	CDW GOVERNMENT, INC	40-07-74	Seagate 3TB Barracuda/Belkin/10FT super speed USB	445.58
101427	4/5/2012	CDW GOVERNMENT, INC	60-50-74	Seagate 3TB Barracuda/Belkin/10FT super speed USB	445.58
101427	4/5/2012	CDW GOVERNMENT, INC	63-56-74	Seagate 3TB Barracuda/Belkin/10FT super speed USB	445.57
101427	4/5/2012	CDW GOVERNMENT, INC	40-07-74	HP Smart Array controller	77.47
101427	4/5/2012	CDW GOVERNMENT, INC	60-50-74	HP Smart Array controller	77.47
101427	4/5/2012	CDW GOVERNMENT, INC	63-56-74	HP Smart Array controller	77.47
101427	4/5/2012	CDW GOVERNMENT, INC	40-07-74	DROBO 2nd gen 5Bay storage array/Seagate barracuda	1,165.94
101427	4/5/2012	CDW GOVERNMENT, INC	60-50-74	DROBO 2nd gen 5Bay storage array/Seagate barracuda	1,165.94
101427	4/5/2012	CDW GOVERNMENT, INC	63-56-74	DROBO 2nd gen 5Bay storage array/Seagate barracuda	1,165.95
101428	4/5/2012	COELHO CARL J. (CHUCK)	10-22-65		50.00
101429	4/5/2012	COMCAST CABLE	60-50-62	High speed internet/sewer	35.86
101429	4/5/2012	COMCAST CABLE	63-56-62	High speed internet/water	35.86
101429	4/5/2012	COMCAST CABLE	10-21-62	High speed internet/PD	35.86

Check Nu	Check D	Name	Account	Description	Amount
101430	4/5/2012	CROP PRODUCTION SERVICES	60-50-62	3 gals FC/1 gal Warrior/10 gals Dimethoate/ 21/2 gals herbimax	1,213.98
101431	4/5/2012	DAP Technologies	10-21-71	1 Roper mobile computer/1 keyboard/1 charge guard/PD	5,088.00
101432	4/5/2012	Dave's Drain Cleaning & Plumbing	10-07-62	Drain cleaning services/snaked line from State Farm to alley	395.20
101432	4/5/2012	Dave's Drain Cleaning & Plumbing	10-44-66	Leaking urinal repaired at teen center	99.40
101433	4/5/2012	DUDLEY DONALD	10-45-67	Adult basketball referee/Dudley	74.00
101434	4/5/2012	GARTON TRACTOR	10-44-65	Cleaned radiator/flushed system/replaced coolant/new thermostat	381.34
101435	4/5/2012	GEMPLERS ACCT #5224757	60-50-63	45' power cord reel/WWTP	411.41
101436	4/5/2012	GEORGE W. LOWRY, INC	60-50-65	400 gallons unleaded gas/WWTP	1,726.44
101437	4/5/2012	HALLINAN TOM	10-15-62		525.00
101437	4/5/2012	HALLINAN TOM	60-50-62		525.00
101437	4/5/2012	HALLINAN TOM	63-56-62		525.00
101438	4/5/2012	HARD DRIVE GRAPHICS	10-21-71	2010 Dodge charger vinyl wrap and graphics install	1,380.64
101439	4/5/2012	HOWK SYSTEMS, INC.	63-56-62	Worked on TESCO panel/adjusted drive	467.50
101440	4/5/2012	HUB INTERNATIONAL OF CA I	10-00-28	Liability insurance premium/March 2012	126.02
101441	4/5/2012	HUTCHINS DON	10-01-66	Per diem/Legislative action days/Hutchins	150.00
101442	4/5/2012	IKON OFFICE SOLUTIONS	10-14-62	Copier lease 3-10 to 4-9-12/City hall	106.30
101442	4/5/2012	IKON OFFICE SOLUTIONS	60-50-62	Copier lease 3-10 to 4-9-12/City hall	106.30
101442	4/5/2012	IKON OFFICE SOLUTIONS	63-56-62	Copier lease 3-10 to 4-9-12/City hall	106.30
101443	4/5/2012	Payne James	40-07-74	Complete floor scrubbing & waxing/new city hall	183.34
101443	4/5/2012	Payne James	60-50-74	Complete floor scrubbing & waxing/new city hall	183.33
101443	4/5/2012	Payne James	63-56-74	Complete floor scrubbing & waxing/new city hall	183.33
101444	4/5/2012	JOBS AVAILABLE, INC.	10-02-66	Annual subscription/Jobs Available	39.00
101445	4/5/2012	KAISER PERMANENTE	10-00-22	Health insurance premium/April 2012	1,940.00
101446	4/5/2012	MALLARD EXPRESS AUTO	10-21-65	Repaired gasket for oil filter leak/oil and filter change/unit 5	272.49
101447	4/5/2012	Mendonca Sarah	10-14-66	Reimbursement of Filing of Notary Oath/Mendonca	24.00
101448	4/5/2012	Millan Perfecto	10-33-65	Reimbursement for tire repair/flatbed truck	19.95
101449	4/5/2012	NEWMAN ACE HARDWARE/JACT,	69-47-63	Pik stiktape/paint/bucket/paint roller	82.74
101449	4/5/2012	NEWMAN ACE HARDWARE/JACT,	63-56-63	copper tubing/trimmer line/misc fastners/tank lever	50.29
101449	4/5/2012	NEWMAN ACE HARDWARE/JACT,	10-33-63	elbows/couplings/outlet box/duplx cover/	41.65
101449	4/5/2012	NEWMAN ACE HARDWARE/JACT,	10-07-63	bulbs/saw/paint tray/door stop/fluor bulb/braided flex/marker/	119.96
101449	4/5/2012	NEWMAN ACE HARDWARE/JACT,	10-44-63	batteries/signs/key tags/drill bit/trim line/keys	87.93
101449	4/5/2012	NEWMAN ACE HARDWARE/JACT,	10-33-62	Tool box	6.43
101449	4/5/2012	NEWMAN ACE HARDWARE/JACT,	60-50-63	Windex/ysol/comet/misc washers	43.61
101449	4/5/2012	NEWMAN ACE HARDWARE/JACT,	10-21-63	Kitchen bags	25.75
101450	4/5/2012	NORMAC, INC.	69-47-63	Rainbird 15H nozzle	16.64
101450	4/5/2012	NORMAC, INC.	69-47-63	Hunter node 400 controller/Rainbird pop sprinklers/rotors/solen	629.94
101451	4/5/2012	OPERATING ENGINEERS/	10-00-22	Health insurance premium/May 2012	2,037.00
101452	4/5/2012	P G & E	10-21-65	Natural gas usage 2-7-12 to 3-6-12	22.84
101452	4/5/2012	P G & E	10-33-65	Natural gas usage 2-7-12 to 3-6-12	68.52
101452	4/5/2012	P G & E	10-44-65	Natural gas usage 2-7-12 to 3-6-12	45.69
101452	4/5/2012	P G & E	60-50-65	Natural gas usage 2-7-12 to 3-6-12	22.84
101452	4/5/2012	P G & E	63-56-65	Natural gas usage 2-7-12 to 3-6-12	22.84
101452	4/5/2012	P G & E	10-07-64	Gas and electric usage 12-15-11 to 3-22-12	2,477.31
101452	4/5/2012	P G & E	10-22-64	Gas and electric usage 12-15-11 to 3-22-12	497.33
101452	4/5/2012	P G & E	10-33-64	Gas and electric usage 12-15-11 to 3-22-12	12,208.84
101452	4/5/2012	P G & E	10-44-64	Gas and electric usage 12-15-11 to 3-22-12	692.43
101452	4/5/2012	P G & E	10-45-64	Gas and electric usage 12-15-11 to 3-22-12	118.88
101452	4/5/2012	P G & E	10-46-64	Gas and electric usage 12-15-11 to 3-22-12	447.72
101452	4/5/2012	P G & E	10-44-66	Gas and electric usage 12-15-11 to 3-22-12	794.45
101452	4/5/2012	P G & E	10-07-66	Gas and electric usage 12-15-11 to 3-22-12	227.44
101452	4/5/2012	P G & E	10-44-66	Gas and electric usage 12-15-11 to 3-22-12	603.95
101452	4/5/2012	P G & E	60-50-64	Gas and electric usage 12-15-11 to 3-22-12	33,741.88
101452	4/5/2012	P G & E	62-60-64	Gas and electric usage 12-15-11 to 3-22-12	549.49
101452	4/5/2012	P G & E	62-60-64	Gas and electric usage 12-15-11 to 3-22-12	2,185.67
101452	4/5/2012	P G & E	63-56-64	Gas and electric usage 12-15-11 to 3-22-12	17,087.92

Check Nu	Check D	Name	Account	Description	Amount
101452	4/5/2012	P G & E	69-47-64	Gas and electric usage 12-15-11 to 3-22-12	6,515.15
101452	4/5/2012	P G & E	73-70-66	Gas and electric usage 12-15-11 to 3-22-12	434.88
101452	4/5/2012	P G & E	73-70-66	Gas and electric usage 12-15-11 to 3-22-12	808.11
101453	4/5/2012	Porras Jim	10-45-67	Adult basketball referee/Porras	240.50
101454	4/5/2012	RALEY'S IN STORE CHARGE	10-14-63	Sugar/city hall	4.19
101454	4/5/2012	RALEY'S IN STORE CHARGE	10-46-63	Foam cups/corp yard	11.95
101454	4/5/2012	RALEY'S IN STORE CHARGE	10-01-66	Vegetable tray	9.99
101454	4/5/2012	RALEY'S IN STORE CHARGE	10-01-66	Vegetable tray/fruit tray/Healthcare Task Mtg	46.54
101454	4/5/2012	RALEY'S IN STORE CHARGE	10-46-63	sugar/creamer/spoons/cups/Corp yard	28.37
101455	4/5/2012	Ramirez, Jr. Faustino	10-45-67	Adult basketball referee	425.50
101456	4/5/2012	Rivera Electric	40-07-74	Ran recepticles in Finance rm & PW room	591.66
101456	4/5/2012	Rivera Electric	60-50-74	Ran recepticles in Finance rm & PW room	591.67
101456	4/5/2012	Rivera Electric	63-56-74	Ran recepticles in Finance rm & PW room	591.67
101456	4/5/2012	Rivera Electric	40-07-74	Installed dedicated circuits in breakroom/for copier	519.00
101456	4/5/2012	Rivera Electric	60-50-74	Installed dedicated circuits in breakroom/for copier	519.00
101456	4/5/2012	Rivera Electric	63-56-74	Installed dedicated circuits in breakroom/for copier	519.00
101457	4/5/2012	Rivas Michelle	10-45-67	Adult basketball scorekeeper/M. Rivas	32.00
101458	4/5/2012	RIVAS FRANK	10-45-67	Adult basketball referee/F. Rivas	777.00
101459	4/5/2012	ROPERS, MAJESKI,KOHN & BE	60-50-62	Professional services rendered thru 2/29/12	227.50
101460	4/5/2012	SOLECON, INC	40-07-74	Installed lock boxes on AC control units @ new city hall	109.86
101460	4/5/2012	SOLECON, INC	60-50-74	Installed lock boxes on AC control units @ new city hall	109.85
101460	4/5/2012	SOLECON, INC	63-56-74	Installed lock boxes on AC control units @ new city hall	109.85
101460	4/5/2012	SOLECON, INC	40-07-74	1 AC unit for computer room @ new city h	1,302.36
101460	4/5/2012	SOLECON, INC	60-50-74	1 AC unit for computer room @ new city h	1,302.36
101460	4/5/2012	SOLECON, INC	63-56-74	1 AC unit for computer room @ new city h	1,302.35
101461	4/5/2012	SSDTFF	10-21-66	Registration for POST trng/Borden	470.00
101462	4/5/2012	Stanislaus Implement & Hardware Co, Ltd	17-33-70	2 New Polaris Ranger EV's	12,441.90
101462	4/5/2012	Stanislaus Implement & Hardware Co, Ltd	17-33-70	2 New Polaris Ranger EV's	12,441.90
101463	4/5/2012	Stanislaus County Dept of Environmental Reso	60-50-66	Hazardous materials business plan 12/1/11 to 11/30/12 CUPA	231.00
101463	4/5/2012	Stanislaus County Dept of Environmental Reso	60-50-66	Hazardous materials business plan 12/1/11 to 11/30/12 CUPA/c	88.00
101463	4/5/2012	Stanislaus County Dept of Environmental Reso	63-56-66	Hazardous materials business plan 12/1/11 to 11/30/12 CUPA/c	88.00
101464	4/5/2012	State of Calif Dept of Justice	10-00-20	Fingerprint app/FBI/child abuse index	712.00
101464	4/5/2012	State of Calif Dept of Justice	10-21-62	Fingerprint app/FBI/child abuse index	64.00
101465	4/5/2012	Stanislaus County Auditor-Controller	10-21-66	911 Operations Jan-March 2012	46,962.00
101465	4/5/2012	Stanislaus County Auditor-Controller	10-21-65	Natural gas purchased @ Morgan Rd station	3.99
101465	4/5/2012	Stanislaus County Auditor-Controller	10-33-65	Natural gas purchased @ Morgan Rd station	12.44
101466	4/5/2012	STAPLES ADVANTAGE	10-14-63	Cash register tape/colored paper/dab n seal/pens	18.33
101466	4/5/2012	STAPLES ADVANTAGE	60-50-63	Cash register tape/colored paper/dab n seal/pens	18.33
101466	4/5/2012	STAPLES ADVANTAGE	63-56-63	Cash register tape/colored paper/dab n seal/pens	18.32
101466	4/5/2012	STAPLES ADVANTAGE	63-56-63	Clasp envelopes/packing boxes	9.26
101466	4/5/2012	STAPLES ADVANTAGE	60-50-63	Clasp envelopes/packing boxes	9.26
101466	4/5/2012	STAPLES ADVANTAGE	10-14-63	Clasp envelopes/packing boxes	9.26
101467	4/5/2012	STANTEC CONSULTING SERVIC	60-50-62	Pretreatment program assistance/WWTP	913.50
101468	4/5/2012	Telecion Communications Group	60-50-71	Change order/additional items to new phone system.	166.24
101468	4/5/2012	Telecion Communications Group	63-56-71	Change order/additional items to new phone system.	166.24
101468	4/5/2012	Telecion Communications Group	71-21-71	Change order/additional items to new phone system.	166.23
101469	4/5/2012	TEL STAR INSTRUMENTS, INC	62-60-62	Terminal block replaced @ Creek Canyon Lift station as an emc	1,634.41
101470	4/5/2012	T.H.E. OFFICE CITY	10-45-63	Colored paper/rec center	38.64
101470	4/5/2012	T.H.E. OFFICE CITY	10-45-63	Copier toner/teen center	236.20
101470	4/5/2012	T.H.E. OFFICE CITY	10-14-63	6 cases copy paper	77.29
101470	4/5/2012	T.H.E. OFFICE CITY	60-50-63	6 cases copy paper	77.29
101470	4/5/2012	T.H.E. OFFICE CITY	63-56-63	6 cases copy paper	77.29
101470	4/5/2012	T.H.E. OFFICE CITY	40-07-74	Desk chair/city manager	76.60
101470	4/5/2012	T.H.E. OFFICE CITY	60-50-74	Desk chair/city manager	76.60
101470	4/5/2012	T.H.E. OFFICE CITY	63-56-74	Desk chair/city manager	76.59

Check Nu	Check D	Name	Account	Description	Amount
101471	4/5/2012	THELE TIFFINY	10-45-67	Adult basketball scorekeeper/Thele	336.00
101472	4/5/2012	BARRETT ELAINE	63-00-20	Refund Check	5.48
101473	4/5/2012	UNIVAR USA, INC	63-56-63	400 gals sodium hypochlorite/wells	850.79
101474	4/5/2012	USA BLUEBOOK	63-56-63	(18) 5/8" water meters delivered	1,208.37
101475	4/5/2012	VALLEY PARTS SERVICE	63-56-63	Valve exerciser	41.77
101475	4/5/2012	VALLEY PARTS SERVICE	60-50-65	Valve exerciserHitch and pin for Polaris ranger	49.96
101475	4/5/2012	VALLEY PARTS SERVICE	60-50-65	Exact fit wiper blades	49.69
101475	4/5/2012	VALLEY PARTS SERVICE	10-33-65	Rainx wiper blades	24.26
101475	4/5/2012	VALLEY PARTS SERVICE	10-33-65	Rainx wiper blades	25.47
101475	4/5/2012	VALLEY PARTS SERVICE	60-50-65	Air & oil filters/washer fluid/armor all/lubricant	90.47
101475	4/5/2012	VALLEY PARTS SERVICE	60-50-65	Rebuild brake booster & master cylinder for dump truck	621.42
101476	4/5/2012	VARGAS GEORGE	10-22-65		50.00
101477	4/5/2012	West Stanislaus Fire District	71-22-75	50% reimbursement for new roof at fire station	17,982.00
101478	4/5/2012	WESTSIDE NINERS INC.	10-00-28	Refund Memorial bldg deposit/Westside niners	75.00
					<u>296,027.07</u>



MINUTES
NEWMAN CITY COUNCIL
REGULAR MEETING MARCH 27, 2012
CITY COUNCIL CHAMBERS, 7:00 P.M., 1200 MAIN STREET

1. **Call To Order** - Mayor Katen 7:02 P.M.
2. **Pledge Of Allegiance.**
3. **Invocation** – Council Member Martina.
4. **Roll Call PRESENT:** Hutchins, Martina And Mayor Katen.
ABSENT: Davis (Excused) And Candea (Excused).
5. **Declaration Of Conflicts Of Interest** -None.
6. **Ceremonial Matters**
 - a. Proclamation - Library Week.

Mayor Katen Presented The Library Week Proclamation To The Newman Library Branch Librarian.

Wayne Philbrook, Newman Librarian, Thanked The Community For Their Support And Spoke About Some Of The Events, Programs And Services That The Newman Library Offers. Philbrook Invited Everyone To Attend The County Library System's 100th Birthday Party At 5:00 PM On April 10th, At The Newman Library.

Crescencia Maurer, Friends Of The Newman Library, Thanked The Council For The Proclamation And Thanked The Mayor For Taking Time Out Of His Busy Schedule To Host A Book Club Targeting The Youngest Children In The Community.

7. **Items from the Public - Non-Agenda Items** – None.
8. **Consent Calendar**
 - a. Waive All Readings Of Ordinances And Resolutions Except By Title.
 - b. Approval Of Warrants.
 - c. Approval Of Minutes Of The March 13, 2012 Regular Meeting.

ACTION: On A Motion By Hutchins Seconded By Martina And Unanimously Carried, The Consent Calendar Was Approved.

9. **Public Hearings** – None.
10. **Regular Business**
 - a. Report On HRPP Park Development Options.

ACTION: On Motion By Martina Seconded By Hutchins And Unanimously Carried, The City Council Directed Staff To Identify Klehn, Skate And Dog Park Projects In The City's HRP Application.

b. Report On HOME Program Activities.

ACTION: On Motion By Hutchins Seconded By Martina And Unanimously Carried, The City Council Approved The Proposed HOME Program List

c. Report On Newman Historical Society Request.

ACTION: On Motion By Martina Seconded By Hutchins And Unanimously Carried, The City Council Approved The Historical Society's Request To Utilize 926 Fresno Street To Display Historical Items Until January 15th, 2014; Provided That They Pay All Costs Other Than Security And Electrical And Be Solely Responsible For Display/Removal Of Items And Staffing Of The Suite.

d. Report On Newman Oversight Board Appointments.

ACTION: On Motion By Hutchins Seconded By Martina And Unanimously Carried, The City Council Appointed Stephanie Ocasio To The Oversight Board, Concurred With The Other Proposed Appointments And Recognized The Appointments Of The Outside Agencies/Organizations To The Newman Oversight Board.

11. Items From District Five Stanislaus County Supervisor.

Supervisor DeMartini Mentioned That The Biggest Loser Weigh-In Was Scheduled For August 23rd And That The Weigh-Out Was Scheduled For October 18th. He Noted That Both The Weigh-In And Weigh-Out Would Take Place In Newman This Year. DeMartini Stated That The Task Force Will Become A Non-Profit Within The Next Couple Of Months. He Reminded Everyone That The Next Task Force Meeting Will Be On May 10th In Patterson.

12. Items From The City Manager And Staff.

City Manager Holland Reminded Everyone That The First RDA Oversight Board Meeting Was Scheduled For April 12th And That The Next 125th Anniversary Meeting Would Take Place On March 28th. Holland Noted That City Offices Would Be Closed On March 30th And April 2nd For The Move To The New Location But Assured Everyone That City Hall Would Be Open For Business At 938 Fresno Street On April 3rd. He Also Mentioned That City Offices Would Be Closed On Friday April 6th For A City Furlough Day. Holland Thanked The Chamber For Hosting The Annual Chamber Dinner Dance And Awards Ceremony And Stated That It Was An Excellent Event.

Public Works Director Reynolds Reported That The Electric Vehicles That The City Had Ordered As A Result Of A Successful Grant Application Were Arriving. Reynolds Mentioned That Additional Rubber Bark Is Currently Being Installed In Landscape Areas And That His Department Has Strategically Placed Trail Cameras In Various Locations In An Effort To Reduce Graffiti Issues.

Assistant Planner Ocasio Reminded The Council That The Riddle Surface Mine Project Public Scoping Meeting Would Be Held On Thursday March 29th At 6:00 pm

13. Items From City Council Members.

Council Member Hutchins Reported That He Had Attended The Oversight Committee Tutorial Meeting But Noted That Unfortunately The Law May Be Changing.

Council Member Martina Thanked Mike Maier And Stephanie Ocasio For The Set-Up For The City-Hosted West Side Healthcare Task Force Meeting. Martina Noted That He Was Concerned About Teens Skateboarding In The Downtown Plaza. He Thanked The Chamber For A Great Event.

Mayor Katen Congratulated The Chamber For Hosting A Great Event And Encouraged Citizens To Attend The Riddle Surface Mine Project Scoping Session.

14. Adjournment.

ACTION: On Motion By Katen Seconded By Hutchins And Unanimously Carried, The Meeting Was Adjourned At 7:37 P.M.

Honorable Mayor and Members
of the Newman City Council

**AUTHORIZATION OF FINANCE DIRECTOR TO SUBMIT LOCAL TRANSPORTATION FUND
CLAIM FOR FISCAL YEAR 2011/12**

RECOMMENDATION:

It is recommended that the City Council:

1. Adopt resolution 2012- , approving the Local Transportation Fund Claim for FY 2011/12; and
2. Authorize the Finance Director to execute the claim on behalf of the City of Newman.

BACKGROUND:

Each fiscal year, in accordance with the Transportation Development Act, the Stanislaus Council of Governments, acting as administrator, allocates an amount to each City and County for qualified transportation projects. Cities must submit claims based on calculated eligible amounts and budgeted projects. To claim those funds we need to submit this 2011/12 Claim. Once the Newman City Council approves the claim it will be submitted to the StanCOG Policy Board for approval.

ANALYSIS:

The item before the Council is a request for approval to submit the Local Transportation Development Act (TDA) Claim to StanCOG. This process will obtain the City's allocation of Local Transportation Funding. The claim for \$100,694 is to provide for bicycle and pedestrian facilities, and minor sidewalk repair in need at various locations through town.

FISCAL IMPACT:

There is no cost in submitting the claim. The claim will provide the City with a total of \$100,694 to offset costs.

CONCLUSION:

This staff report is submitted for City Council consideration and possible action.

ATTACHMENTS:

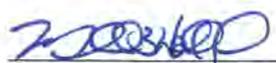
1. Resolution 2012- ,
2. StanCOG LTF 2011/12 Claim forms

Respectfully submitted,



Lewis A. Humphries
Finance Director

REVIEWED/CONCUR:



Michael E. Holland
City Manager

RESOLUTION NO. 2012-

**A RESOLUTION APPROVING THE LOCAL TRANSPORTATION FUND CLAIM FOR
FY 2011/12 AND AUTHORIZING THE FINANCE DIRECTOR TO EXECUTE THE SAME ON
BEHALF OF THE CITY OF NEWMAN**

WHEREAS, the Stanislaus Council of Governments has presented to the City Council of the City of Newman the claim form for funds to be paid from the Local Transportation Fund for the fiscal year 2011-12; and

WHEREAS, the City Council of the City of Newman approves said amount and agrees that a claim in said sum should be submitted to the Stanislaus Council of Governments;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that the 2011/12 Local Transportation Fund Claim to the Stanislaus Council of Governments in the amount of \$100,694 is hereby approved, and authorizes the Finance Director to execute the transportation claim on behalf of the City of Newman.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10th day of April, 2012 by Council Member _____, who moved its adoption, which motion was duly seconded and it was upon roll call carried and the resolution adopted by the following roll call vote:

AYES:
NOES:
ABSENT:

APPROVED:

Mayor of the City of Newman

ATTEST:

Deputy City Clerk

**TRANSPORTATION DEVELOPMENT ACT
LOCAL TRANSPORTATION FUND
CLAIM FOR FISCAL YEAR 2011/12 OTHER PURPOSES**

TO: Stanislaus Council of Governments
1111 I Street, Suite 308
Modesto, CA 95354

FROM: Applicant: City of Newman
Address: 1162 Main Street
City: Newman Zip: 95360
Contact Person: Lewis Humphries Phone: (209) 862-3725
E-mail Address: lhumphries@cityofnewman.com Fax: (209) 862-3199

The City of Newman hereby requests, in accordance with the Transportation Development Act and applicable rules and regulations, that its claim for other purposes be approved in the amount of \$100,694 for fiscal year 2011/12, to be drawn from the Local Transportation Fund.

When approved, please transmit this claim to the County Auditor for payment. Approval of the claim and payment by the County Auditor to this applicant is subject to such monies being on hand and available for distribution, and to the provisions that such monies will be used only in accordance with the terms contained in the approving resolution to the Stanislaus Council of Governments.

The claimant certifies that this Local Transportation Fund claim and the financial information contained therein is reasonable and accurate to the best of my knowledge and conforms with the requirements of the Transportation Development Act and applicable rules and regulations.

Submitted by: Lewis Humphries

Title: Finance Director

Date: _____

StanCOG Board of Directors:

Date of approval: _____

Resolution #: _____

StanCOG Approving Authority

**LOCAL TRANSPORTATION FUND
CLAIM FOR OTHER PURPOSES
FY 2011/12**

TABLE 1

1.	Planning, Local --PUC 99262/99402	\$	-
2.	Transit	\$	-
3.	Streets and Roads --PUC 99400 (a)	\$	93,969
4.	Nonmotorized - 2% LTF funds --PUC 99233.2/99234	\$	6,725
5.	Nonmotorized - Other LTF funds --PUC 99233.2/99234	\$	-
6.	TOTAL CLAIM	\$	100,694

<i>This table is to be filled out by StanCOG staff</i>		
City of Newman		
Total LTF available to be claimed for other purposes:		
FY 2011/12 Nonmotorized apportionment	\$	5,594
FY 2010/11 Nonmotorized supplemental	\$	1,131
Total 2% Nonmotorized	\$	6,725
FY 2011/12 Other Purposes	\$	37,644
FY 2010/11 Other Purposes supplemental	\$	56,325
	\$	93,969
Total available to be claimed at this time	\$	100,694

* If you have proposed transit expenditures, please fill in the appropriate PUC Code.

NONMOTORIZED PROJECTS FY 2011/12

(Use additional forms if necessary)

TABLE 2 BREAKDOWN BY PROJECT

BRIEFLY DESCRIBE PROJECTS AND EXPENDITURES INCLUDED IN THE 3 YEAR PERIOD BELOW										
ID	PROJECT TITLE	MODE			FOR BIKE PROJECTS ONLY		2009/10 ACTUAL EXPENDITURES	2010/11 ESTIMATED EXPENDITURES	2011/12 CLAIM	ACTUAL / ESTIMATED EXPENDITURES FOR 3 YEAR PERIOD
		B I K E	P E D	P L A N	PROJECT IN StanCOG's BIKE PLAN *	PROJECT IN CITY/CO BIKE PLAN *				
	Bike Lane Maintenance	X					\$0.00	\$4,300.00	\$3,950.00	\$8,250.00
	Sidewalk Repair		X				\$0.00	\$6,423.00	\$2,775.00	\$9,198.00
							\$0.00	\$0.00	\$0.00	\$0.00
							\$0.00	\$0.00	\$0.00	\$0.00
							\$0.00	\$0.00	\$0.00	\$0.00
TOTAL FUNDS APPROPRIATED TO PROJECTS							\$0.00	\$10,723.00	\$6,725.00	\$17,448.00

TABLE 3 BREAKDOWN BY CATEGORY

RECORD LTF FUNDS ONLY							
	% of Total Expenditures	2007/08 Actual	2008/09 Actual	2009/10 Actual	2010/11 Estimate	2011/12 Claim	5 Year Total
Bicycle facilities	50.00%	\$3,000.00	\$3,433.00	\$0.00	\$4,300.00	\$3,911.00	\$14,644.00
Pedestrian facilities	50.00%	\$2,120.00	\$3,288.00	\$0.00	\$6,423.00	\$2,814.00	\$14,645.00
Preparation of Bicycle Plan	0.00%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL AMOUNT OF BIKE/PED EXPENDITURES		\$5,120.00	\$6,721.00	\$0.00	\$10,723.00	\$6,725.00	\$29,289.00
DOES THIS CLAIM MEET THE MINIMUM 50% BICYCLE EXPENDITURE STANCOG PERFORMANCE STANDARD?						Yes	
StanCOG 50% bicycle expenditure requirement: The 5 year bicycle expenditures must be 50% or greater.							

TABLE 4 FUNDS HELD IN RESERVE AT JURISDICTION

RECORD LTF FUNDS ONLY				
	2007/08	2008/09	2009/10	2010/11
Fiscal year beginning fund balance	\$0.00	\$0.00	\$0.00	\$0.00
Plus fiscal year 2% nonmotorized claim	\$5,120.00	\$6,721.00	\$0.00	\$10,723.00
Plus interest	\$0.00	\$0.00	\$0.00	\$0.00
Minus nonmotorized expenditures	(\$5,120.00)	(\$6,721.00)	\$0.00	(\$10,723.00)
Fiscal year ending fund balance	\$0.00	\$0.00	\$0.00	\$0.00

1. Prior year(s) LTF carryover held by jurisdiction applied towards FY 2011/12 Nonmotorized claim (TABLE 4)	\$0
2. Interest earned on previously paid LTF funds held by jurisdiction (required by State law) (TABLE 4)	\$0
3. New FY 2010/11 Nonmotorized 2% funds applied towards FY 2011/12 projects (must match Page 2, Line 4)	\$6,725
4. New FY 2011/12 other LTF funds applied towards Nonmotorized claim (must match Page 2, Line 5)	\$0
5. New FY 2011/12 Nonmotorized 2% funds to be held at StanCOG	\$0
6. Total of lines #1 through #5 above	\$6,725

SEE PAGE 3b FOR NONMOTORIZED REGULATIONS/POLICIES AND NOTES

NONMOTORIZED PROJECTS
FY 2011/12
(Continued)

NONMOTORIZED REGULATION/POLICY REMINDERS:

- A. State law allows a jurisdiction to use LTF to update a Bicycle Action Plan once every five years (PUC 99234(h)).
- B. State law allows a jurisdiction to use up to 20% of the amount available each year to restripe Class II bicycle lanes (PUC 99234(h)).
- C. State law allows a jurisdiction to use up to 5% of the amount available each year to supplement moneys from other sources to fund bicycle safety education programs, but the funds shall not be used to fully fund the salary of any one person (PUC 99233.3).
- D. All funds must be spent within five years of receipt. Over the five-year period shown in Table 3, at least 50% of funds must be spent for bicycle purposes. StanCOG will not allocate funds to any jurisdiction which is in violation of these policies.

NOTES:

- * If the project is in StanCOG's Bicycle Action Plan, please indicate its Priority Group from that Plan (example: Yes - Priority #4).
By StanCOG policy, all bike projects must appear in either StanCOG's Bicycle Action Plan, or in a City or County bicycle plan, to be eligible for LTF funding.
- ** Beginning with FY 2003/04, nonmotorized funds will only be allocated by StanCOG for specific projects. If no project is identified, funds will be held in reserve at StanCOG for eventual use by that jurisdiction.

ANNUAL PROJECT AND FINANCIAL PLAN
PROJECTS FOR OTHER PURPOSES
FY 2011/12

(Use additional forms as necessary)

TABLE 5

Briefly describe all proposed projects and indicate proposed project expenditures					
Project Title & Brief Description	Will this Project add new travel lanes? Yes or No	Will this Project use Federal Funds? Yes or No	Is this Project consistent with the RTP Yes or No	Total Project Cost	LTF Funds Utilized
Minor Repairs on streets at various locations through town.	No	No	Yes	\$ 83,969	\$ 83,969
Minor Repairs on sidewalks at various locations through town.	No	No	Yes	\$ 10,000	\$ 10,000
TOTAL				93,969.00	93,969.00

1. LTF carryover applied towards FY 2011/12 Other Purposes
2. Interest earned on LTF carryover (required by State law)
3. FY 2011/12 apportionment applied towards FY 2011/12 Other Purposes
4. Total of Lines 1, 2 and 3 above

-
-
-
93,969.00
93,969.00

Honorable Mayor and Members
of the Newman City Council

Agenda Item: **9.a.**
City Council Meeting
of April 10, 2012

REPORT ON NUISANCE ABATEMENT

RECOMMENDATION:

Adopt Resolution No. 2011- , Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4.

BACKGROUND:

Abatement notices for property maintenance were sent to several properties in accordance with Ordinance 95-4, Chapter 2, Title 8-2-3.

ANALYSIS:

This notice informs property owners of all nuisance abatement procedures, option and their right to object at a public hearing. It is anticipated that many property owners will comply with the abatement notices prior to the hearing date. A final compliance survey will be done on Monday, April 9, 2012. A list of properties that have not complied with the abatement notice will be handed out at the council meeting prior to the public hearing.

FISCAL IMPACT:

None

CONCLUSION:

This staff report is submitted for City Council consideration and possible future action.

ATTACHMENTS:

1. Resolution No. 2011- , a resolution declaring the existence of a public nuisance
2. Exhibit A – Abatement List

Respectfully submitted,



Randy Richardson, Chief of Police

REVIEWED/CONCUR:



Michael Holland, City Manager

RESOLUTION NO. 2011-

**A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE UNDER
ORDINANCE NO. 95-4**

WHEREAS, the Chief of Police has reported a nuisance as outlined in Section 8-2-2 of the Newman Municipal Code located and existing upon property in the City of Newman in violation of Ordinance No. 95-4 of the City of Newman, a description of said property being attached hereto and made a part of this resolution by this reference; and,

WHEREAS, the Chief of Police caused notice to be mailed to the respective owners of the subject properties as in said Ordinance provided, said notice giving notice to abate said nuisance and setting a time and place for hearing objections to the proposed abatement; and,

WHEREAS, said hearing was held on April 10, 2012, at 7:00 p.m., as in said notice provided; and,

WHEREAS, no objections to the proposed abatement were received at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that said City Council of the City of Newman finds that a condition exists with regard to the properties in said City which is dangerous to life, limb and property, and to the public health, safety and morals, in that weeds, rubbish, dirt and rank growth are growing, located and existing upon said property in violation of the provisions of Ordinance No. 95-4 of the City of Newman, which endangers and may injure neighboring property and endangers and injures the welfare of residents in the vicinity of said property, and which is a fire hazard; that a description of said properties is attached hereto and made a part of this resolution by this reference.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10th day of April, 2012 by Council Member _____, who moved its adoption, which motion was duly seconded and was adopted upon roll call vote.

AYES:
NOES:
ABSENT:

APPROVED:

Mayor

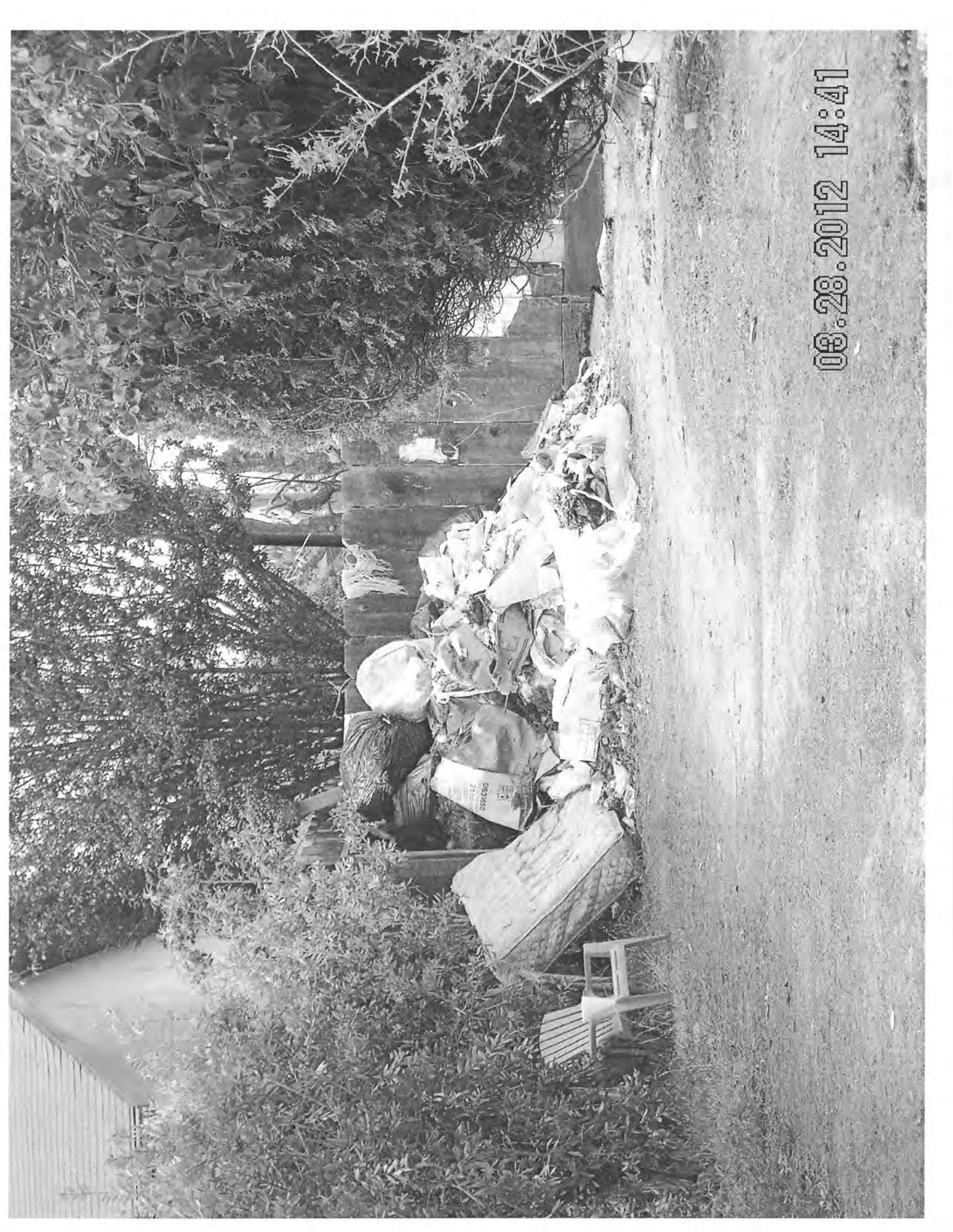
ATTEST:

Deputy City Clerk

City of Newman
Abatement list

1. 1905 Sydney

Garbage and debris through out the side yard on the property



08.28.2012 14:41



08.28.2012 14:41

Leo Patino
1905 Sydney Ave.
Newman, Ca 95360

NOTICE TO ABATE PUBLIC NUISANCE BY THE REMOVAL OF WEEDS,
DIRT, RUBBISH AND/OR RANK GROWTH

NOTICE IS HEREBY GIVEN THAT:

Pursuant to the provisions of Chapter 2, Title 8 of the City Code of Newman, the following conditions, as declared in Section 8-2-3, constitutes a public nuisance at: 1905 Sydney Ave., APN No. 128-055-019-000,
Garbage and debris on the side yard of the property, which must be abated by the destruction, or removal thereof within 10 days of the date of the notice.

All responsible persons owning, managing or having control or change or occupancy of any such private property shall, without delay, destroy or remove such public nuisances, as defined above, from their property and from their half of the abutting street and alley between the lot lines, as extended, or such public nuisances will be destroyed or removed and such nuisances abated by City authorities, in which case the cost of destruction or removal will be assessed upon the lots and lands, from, or on which, or abutting the streets and alleys from, or on which, such nuisance was abated, and such costs will constitute a lien upon the lots or parcels until paid and will be collected on the next tax roll upon which Municipal taxes are collected.

All Property owners having objections to the proposed abatement of the nuisance are hereby notified to attend a meeting of the City Council of the City of Newman to be held on **March 27, 2012** at **7:00 p.m.**, at which time and place all objections will be heard and given due consideration.

Dated: February 22, 2012

Jessica Tobin
Community Service Officer
(209) 862-2902

Leo Patino
1905 Sydney Ave.
Newman, Ca 95360

Second Notice

NOTICE TO ABATE PUBLIC NUISANCE BY THE REMOVAL OF WEEDS, DIRT, RUBBISH AND/OR RANK GROWTH

NOTICE IS HEREBY GIVEN THAT:

Pursuant to the provisions of Chapter 2, Title 8 of the City Code of Newman, the following conditions, as declared in Section 8-2-3, constitutes a public nuisance at: 1905 Sydney Ave., APN No. 128-055-019-000,
Garbage and debris on the side yard of the property, which must be abated by the destruction, or removal thereof within 10 days of the date of the notice.

All responsible persons owning, managing or having control or change or occupancy of any such private property shall, without delay, destroy or remove such public nuisances, as defined above, from their property and from their half of the abutting street and alley between the lot lines, as extended, or such public nuisances will be destroyed or removed and such nuisances abated by City authorities, in which case the cost of destruction or removal will be assessed upon the lots and lands, from, or on which, or abutting the streets and alleys from, or on which, such nuisance was abated, and such costs will constitute a lien upon the lots or parcels until paid and will be collected on the next tax roll upon which Municipal taxes are collected.

All Property owners having objections to the proposed abatement of the nuisance are hereby notified to attend a meeting of the City Council of the City of Newman to be held on March 27, 2012 at 7:00 p.m., at which time and place all objections will be heard and given due consideration.

Dated: March 12, 2012

Jessica Tobin
Community Service Officer
(209) 862-2902

Leo Patino
1905 Sydney Ave.
Newman, Ca 95360

THIRD AND FINAL NOTICE

NOTICE TO ABATE PUBLIC NUISANCE BY THE REMOVAL OF WEEDS, DIRT, RUBBISH AND/OR RANK GROWTH

NOTICE IS HEREBY GIVEN THAT:

Pursuant to the provisions of Chapter 2, Title 8 of the City Code of Newman, the following conditions, as declared in Section 8-2-3, constitutes a public nuisance at: 1905 Sydney Ave., APN No. 128-055-019-000,
Garbage and debris on the side yard of the property, which must be abated by the destruction, or removal thereof within 10 days of the date of the notice.

All responsible persons owning, managing or having control or change or occupancy of any such private property shall, without delay, destroy or remove such public nuisances, as defined above, from their property and from their half of the abutting street and alley between the lot lines, as extended, or such public nuisances will be destroyed or removed and such nuisances abated by City authorities, in which case the cost of destruction or removal will be assessed upon the lots and lands, from, or on which, or abutting the streets and alleys from, or on which, such nuisance was abated, and such costs will constitute a lien upon the lots or parcels until paid and will be collected on the next tax roll upon which Municipal taxes are collected.

All Property owners having objections to the proposed abatement of the nuisance are hereby notified to attend a meeting of the City Council of the City of Newman to be held on **April 10, 2012** at **7:00 p.m.**, at which time and place all objections will be heard and given due consideration.

Dated: March 22, 2012

Jessica Tobin
Community Service Officer
(209) 862-2902

**APPROVAL OF THE STANISLAUS COUNTY
ANNUAL ACTION PLAN (FY 12-13), CONSOLIDATED PLAN (FY 12-15)
AND CLOSE 30 DAY PUBLIC COMMENT PERIOD**

RECOMMENDATION:

1. Close required 30 day public comment period.
2. Conduct a public hearing regarding the CDBG Annual Action Plan (FY 2012-2013) and Consolidated Plan (FY 2012-2015).
3. Adopt Resolution No. 2012- , A Resolution Approving And Recommending Approval To The Stanislaus County Board Of Supervisors Of The Annual Action Plan For Fiscal Year 2012-2013 And The Consolidated Plan for Fiscal Years 2012-2015

BACKGROUND:

The City of Newman is part of a six-member CDBG/ESG consortium that is lead by Stanislaus County. The Federal Community Development Block Grant (CDBG) encompasses the following three specific goals:

1. Provide decent housing
2. Provide a suitable living environment
3. Expand economic opportunities

The general goal of the CDBG program is to strengthen partnerships among all levels of government and the private sector, including for/non-profit organizations, to enable them to provide decent housing, establish and maintain a suitable living environment, and expand economic opportunities for every American, particularly those with incomes below fifty percent (very low) and eighty percent (low) of the area's median income, respectively.

The Annual Action Plan (AAP) has been developed to aid the consortium in achieving both federal and general CDBG goals. The 2012-2013 Annual Action Plan outlines the goals and policies for utilizing CDBG and HOME funds to assist low income households and persons in the areas of housing, associated infrastructure and economic development for the upcoming fiscal year.

The 2012-2015 Consolidated Plan (CP) outlines the goals and policies for utilizing CDBG funds to service low income households and persons in the areas of housing, associated infrastructure and economic development. The Consolidated Plan serves as the County's basis for Entitlement funds for the upcoming three program years, starting on July 1, 2012 and ending June 30, 2015.

ANALYSIS:

In order to receive program funds, the CDBG Consortium is required to prepare an Annual Action Plan and Consolidated Plan outlining its goals and projects for the upcoming fiscal year and next three to five fiscal years (depending on HUD mandates). Each member of the consortia must adopt the plans in order for the lead agency (Stanislaus County) to prepare and finalize each plan and submit it to the Department of Housing and Urban Development (HUD).

FISCAL IMPACT:

Positive, approval of the AAP and CP will allow Stanislaus County to finalize said plans for HUD submittal and subsequent CDBG funding qualification and allocation(s).

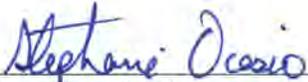
CONCLUSION:

Staff recommends that the Council close required 30 day public comment period, conduct a public hearing and adopt Resolution No. 2012- , A Resolution Approving And Recommending Approval To The Stanislaus County Board Of Supervisors Of The Annual Action Plan For Fiscal Year 2012-2013 And The Consolidated Plan for Fiscal Years 2012-2015.

ATTACHMENTS:

1. Exhibit A: Excerpted Copies of the Draft Annual Action and Consolidated Plans
2. Exhibit B: Resolution No. 2012- , A Resolution Approving And Recommending Approval To The Stanislaus County Board Of Supervisors Of The Annual Action Plan For Fiscal Year 2012-2013 And The Consolidated Plan for Fiscal Years 2012-2015.

Respectfully submitted,



Stephanie Ocasio
Assistant Planner

REVIEWED/CONCUR:



Michael Holland
City Manager

Excerpted Copy

COMMUNITY DEVELOPMENT BLOCK GRANT URBAN COUNTY



Annual Action Plan *Fiscal Year 2012-2013*

*Prepared by the Stanislaus County
Planning and Community Development Department
1010 10th Street, Suite 3400
Modesto CA, 95354
209.525.6330*

Attachment 2

APRIL 2012

**STANISLAUS COUNTY
BOARD OF SUPERVISORS**

District 1 William O'Brien, Chairman
District 2 Vito Chiesa, Vice Chairman
District 3 Terry Withrow
District 4 Dick Monteith
District 5 Jim DeMartini



CITY OF CERES

Mayor Chris Vierra
Vice Mayor Ken Lane
Councilmember Mike Kline
Councilmember Bret Durossette
Councilmember Eric Ingwersen



CITY OF HUGHSON

Mayor Ramon Bawanan
Mayor Pro Tem Matthew Beekman
Councilmember George Carr
Councilmember Jill Silva
Councilmember Jeramy Young



CITY OF NEWMAN

Mayor Ed Katen
Mayor Pro Tem Robert Martina
Councilmember Roberta Davis
Councilmember Nick Candea
Councilmember Donald Hutchins



CITY OF OAKDALE

Mayor Pat Paul
Mayor Pro Tem Katherine Morgan
Councilmember Michael Brennan
Councilmember Jason Howard
Councilmember Tom Dunlop



CITY OF PATTERSON

Mayor Luis Molina
Mayor Pro Tem Dominic Farinha
Councilmember Annette Smith
Councilmember Deborah Novelli
Councilmember Larry Buehner



CITY OF WATERFORD

Mayor Charlie Goeken
Councilmember Murray Day
Councilmember Michael Van Winkle
Councilmember Ken Krause
Councilmember Jose Aldaco



The City of Hughson is the smallest incorporated city in Stanislaus County, with a population of 6,640 in 2010. Hughson is situated to the East of Ceres, to the North of Turlock, and to the Southeast of Modesto. Source: City of Hughson.

The City of Hughson has similar infrastructure improvement needs as the rest of the Urban County jurisdictions. CDBG funds will be used to conduct needed infrastructure improvements within the low income Census Block Group as identified in the above project area map.

City of Newman



The City of Newman is located thirty miles southwest of Modesto, the County seat. The city is located in an agriculturally rich geographical area that includes a large food processing facility, historic downtown buildings, and a variety of light industrial and highway commercial development. Newman is a community with an approximate population of 10,000.

The City of Newman will continue to allocate CDBG resources toward much needed infrastructure improvements that will help alleviate some of the target area's current blighting conditions. These infrastructure improvements will include related curb, gutters, sidewalks, sewer and waterline replacement, and ADA curb cuts within the City's low income target area as outlined in the map above. Newman will also allocate CDBG funds to workforce/economic development activities within their local community to offer classes that develop computer skills to provide residents with a competitive edge in their employment search.

City of Oakdale



Municipal Advisory Councils / Communities

Denair	February 7, 2012	7:00 pm	3460 Lester Rd., Denair
Empire	February 13, 2012	7:00 pm	18 S. Abbie, Empire
Hickman	February 2, 2012	7:00 pm	13306 4 th St., Hickman
Keyes	February 2, 2012	7:00 pm	5601 7 th St., Keyes
Salida	February 28, 2012	7:00 pm	4835 Sisk Rd., Salida
South Modesto	February 9, 2012	6:00 pm	3800 Cornucopia Way, Modesto

The draft AAP will be taken to the City Councils of Ceres, Hughson, Newman, Oakdale, Patterson, and Waterford for review and copies have been made available for review at the County Planning and Community Development Department, the Planning Departments of the cities of Ceres, Hughson, Newman, Oakdale, Patterson, and Waterford and the Stanislaus County Main Library. A final public hearing will be held on April 17, 2012 before the Stanislaus County Board of Supervisors.

The Planning and Community Development Department considered all oral and written public comments received in preparing and revising the Plan. A summary of responses to public comments relating to the review of the Annual Action Plan is included in the Citizen Comment Summary section of this Annual Action Plan.

Citizen Comment Summary

Throughout the months of January and February 2012, CDBG staff conducted several public meetings throughout the unincorporated areas and at least one general meeting in each of the CDBG participating jurisdictions.

Stanislaus County

On January 11th, 2012 the County held a morning and evening meeting for the public regarding the Consolidated Plan and Annual Action Plan development process and explains ways in which the public may participate. Program and project priorities for the jurisdictions for the upcoming fiscal year were also discussed. No comments were received.

City of Hughson

A community meeting was held on January 12, 2012. No comments were received.

City of Ceres

A community meeting was held on January 19, 2012. No comments were received.

City of Newman

A community meeting was held on January 23, 2012. No comments were received.

City of Oakdale

A community meeting was held on January 12, 2012. One representative from the Family Support Network attended the meeting and inquired about the timing and competitive application process for CDBG public services grants. Community Development staff followed up with the participant with details regarding the public service application process via e-mail.

City of Patterson

A community meeting was held on January 11, 2012. No comments were received.

COMMUNITY DEVELOPMENT

Community Development Block Grant (CDBG)

1. Identify the jurisdiction's priority non-housing community development needs eligible for assistance by CDBG eligibility category specified in the Community Development Needs Table (formerly Table 2B), public facilities, public improvements, public services and economic development.

Public Improvement & Facilities

All of the participants in the Urban County are faced with either the non-existence of certain public infrastructure or the deterioration of existing infrastructure caused by time, material, and installation methodology used decades ago. Examples of public infrastructure and services include water systems and sewer lines and community facilities.

Funding for public improvements and facilities can come from a variety of resources that include, but are not limited to: Redevelopment Agency, CDBG, USDA/RD, state infrastructure bank, and regional water board.

Non-Homeless Persons with Special Needs

Stanislaus County continues the implementation of workforce development. This program will commence its final expansion into the community of Ceres in the coming fiscal year, where the program intends to assist an additional 200 individuals in their goals to attain the necessary technological related skills necessary to be employable within growing technology sector of our community.

Public Services

The Urban County has agreed to set aside approximately ten percent (10%) of its Fiscal Year 2012-2013 CDBG allocation, or \$197,274 to fund non-profit organizations under the Public Service Grant Program. Non-profit organizations and service providers may competitively apply for grants of up to \$20,000. The Urban County also has \$198,932 available in Emergency Solutions Grant Program (ESG) funds that will be distributed to agencies that applied through a competitive grant process.

Grant applications were made available in a CDBG/ESG Technical Workshop held on November 16, 2011. Applications received were reviewed and scored by a committee consisting of four (4) representatives from the Urban County (from four of six participating cities), a representative from the county's CEO office, and a representative from the County's Behavioral Health and Recovery Services Agency. The recommendation for funding will be presented to the Board of Supervisors for approval on April 17, 2012 at a public hearing. The activities funded will further the goals and objectives of the Consolidated Plan.

Annual Allocations

The figures in the budget below have been determined per final FISCAL YEAR 2012-2013 HUD allocation amounts:

Jurisdiction	Community Development Block Grant
Stanislaus County (includes admin.)	\$667,145
City of Ceres	\$187,213
City of Hughson	\$125,727

City of Newman	\$145,786
City of Oakdale	\$169,165
City of Patterson	\$178,247
City of Waterford	\$137,180
Public Service Grant Program	\$197,274
Revitalization Strategies (Airport/Parklawn)	\$35,000
Economic Development	\$105,000
Fair Housing	\$25,000
Total	1,972,737

A summary description of the activities to be funded by the above noted allocations is provided in the section below.

It is anticipated that all projects included in this Annual Action Plan will be implemented during this Fiscal Year 2012-2013. However, there may be some projects (e.g. extensive infrastructure) that may require funding from multiple years to complete the project. It is expected that for these projects, at least preliminary work will begin in the year in which the projects are initially funded.

Proposed CDBG Projects for Fiscal Year 2012-2013

The following is an overview of the activities to be carried out by each of the Urban County participating jurisdictions:

Stanislaus County

Stanislaus County-CDBG Program Administration: \$304,715

Stanislaus County will provide management and administration services to the Urban County program participating jurisdictions. The funds will cover the costs of salary, publications, public notices, and other eligible costs directly related to the program. These funds will also cover administration costs incurred from administering the ESG program.

Parklawn and Airport Sewer Infrastructure Projects: \$362,430

Construction of the sanitary sewer system in the Airport and/or Parklawn Neighborhood(s) is anticipated to begin during this fiscal year. Planning, engineering and design of both systems are currently underway which was funded by a State of California Water Board Clean-up and Abatement Account Program. Construction of each system will occur in phases as construction funds become available. CDBG funds will be leveraged with other funds to the greatest extent possible.

Fair Housing Program: \$25,000

The County will be contracting with a qualified fair housing agency during the 2012-2013 Fiscal Year to carry on its Fair Housing Program. Funds will be used to provide fair housing information, housing counseling and tenant/landlord mediation services to residents of the Urban County. The qualified agency will provide housing advocacy to the Urban County's jurisdictions through community forums, town-hall meetings, and housing fairs.

City of Ceres

Project Administration: \$14,792

This expenditure includes costs associated management, oversight, and coordination of the related CDBG funded projects.

FISCAL YEAR 2012-2013 Infill Infrastructure Project: \$172,421

The City of Ceres will undertake a second infill type infrastructure improvement project. The project will consist of installation of curb, gutter, sidewalks, ADA accessible curb cuts, and storm drain improvements where these facilities do not exist. These improvements will be conducted along the following locations:

- Evans Road
- Stonehenge Way
- Stonecress Court
- Stonehaven Way
- Gail Court
- Darra Street
- Sequoia Street
- Hollister Street
- 2nd, 3rd, 4th, Thomas Streets
- 7th Street

City of Hughson

Project Administration: \$14,792

This expenditure includes costs associated management, oversight, and coordination of the related CDBG funded projects.

5th Street Infrastructure Project \$110,935

The City of Hughson will begin engineering/design on the 5th Street Infrastructure Project. The project will include sidewalk infill and storm drain improvements along Fifth Street, from Hughson Avenue to Locust Street.

City of Newman

Project Administration: \$14,792

This expenditure includes costs associated management, oversight, and coordination of the related CDBG funded projects.

Hoyer Road Infrastructure Project: \$88,994

The City of Newman will undertake the Hoyer Road Infrastructure Project. The Project will include installation of curb, gutter, sidewalk, ADA accessible ramps and street reconstruction in the eligible residential area of Hoyer Road from Silva Avenue west to Yolo Middle School;

Pioneer Park Project: \$35,000

The City will begin engineering/design of rehabilitation of unsafe playground access at Pioneer Park; and work on sidewalks and ADA ramp infrastructure in the low-moderate income eligible residential area.

Workforce/Economic Development Program: \$7,000

In coordination with the County's newly developed Economic Development Program, this program will provide economic development opportunities that will address job creation.

City of Oakdale

Project Administration: \$14,792

This expenditure includes costs associated management, oversight, and coordination of the related CDBG funded projects.

Davitt Avenue Infrastructure Project – Phase I: \$149,373

The City of Oakdale will continue construction of the Davitt Avenue Infrastructure Project. The project is bounded between G Street to the north to the southern terminus. This project will consist of water and sewer main replacement, and installation of curb, gutter, sidewalk, ADA ramps, storm drain improvements, and street reconstruction.

City of Patterson

Project Administration: \$14,792

This expenditure includes costs associated management, oversight, and coordination of the related CDBG funded projects.

Fourth Street Infrastructure Project: \$163,455

In Fiscal Year 2012-2013, the City of Patterson will begin construction of the Fourth Street Infrastructure Improvements Project. The project will consist of replacement of water main and installation of curb, gutter, storm drain, sidewalks, and street repaving. This project is bounded by E Street to the north and Sperry Avenue to the south, and is part of the greater Downtown Infrastructure Improvements Project.

City of Waterford

Project Administration: \$14,792

This expenditure includes costs associated management, oversight, and coordination of the related CDBG funded projects.

The City of Waterford is limited as to conducting Low-Moderate Area (LMA) based activities/projects due to 2000 Census data. Census data indicates that the City of Waterford does not contain any eligible low-moderate income Census block groups that would allow LMA type projects. However, this data does not reflect the conditions in many incorporated residential areas of the City of Waterford that lack basic infrastructure, resulting in obvious signs of blight, typically seen in low income neighborhoods.

Until 2010 Census data is released (given it provides favorable results for the City of Waterford that allow the City to conduct LMA projects), Stanislaus County will work with the City of Waterford to assess non-infrastructure needs of the community in order to identify potential CDBG eligible programs and projects. Stanislaus County will also work with HUD to determine proper procedures and methods to carry out door-to-door surveys and provide an acceptable survey format to determine LMA eligible block group and/or census tract areas in order for the City of Waterford to conduct the following LMA based projects:

Excerpted Copy

COMMUNITY DEVELOPMENT BLOCK GRANT URBAN COUNTY



CONSOLIDATED PLAN *Fiscal Year 2012-2015*

*Prepared by the Stanislaus County
Planning and Community Development Department
1010 10th Street, Suite 3400
Modesto CA, 95354
209.525.6330*

APRIL 2012

**STANISLAUS COUNTY
BOARD OF SUPERVISORS**

District 1 William O'Brien, Chairman
District 2 Vito Chiesa, Vice Chairman
District 3 Terry Withrow
District 4 Dick Monteith
District 5 Jim DeMartini



CITY OF CERES

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Vice Mayor Ken Lane
Councilmember Mike Kline
Councilmember Bret Durossette
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CITY OF HUGHSON

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Councilmember George Carr
Councilmember Jill Silva
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CITY OF NEWMAN

Mayor Ed Katen
Mayor Pro Tem Robert Martina
Councilmember Roberta Davis
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Councilmember Donald Hutchins



CITY OF OAKDALE

Mayor Pat Paul
Mayor Pro Tem Katherine Morgan
Councilmember Michael Brennan
Councilmember Jason Howard
Councilmember Tom Dunlop



CITY OF PATTERSON

Mayor Luis Molina
Mayor Pro Tem Dominic Farinha
Councilmember Annette Smith
Councilmember Deborah Novelli
Councilmember Larry Buehner



CITY OF WATERFORD

Mayor Charlie Goeken
Councilmember Murray Day
Councilmember Michael Van Winkle
Councilmember Ken Krause
Councilmember Jose Aldaco



and Spanish public hearing notice will be published in The Modesto Bee on March 11, 2012 announcing the release of the draft plans and opening of the public comment period. Below is a schedule of each Urban County members' public review period:

Jurisdiction	Opening of Public Review Period	Public Hearing/Closing of Public Review Period
Ceres	February 27, 2012	April 9, 2012
Hughson	March 12, 2012	April 23, 2012
Newman	February 28, 2012	April 10, 2012
Oakdale	March 5, 2012	April 16, 2012
Patterson	March 6, 2012	April 17, 2012
Waterford	March 1, 2012	April 5, 2012
Stanislaus County	March 6, 2012	April 17, 2012

For all documents requiring adoption by the Board of Supervisors, two public meetings are held at a convenient time for people who might or will benefit from program funds. Reasonable accommodations are made available with advance notice at meeting locations to ensure access for persons with disabilities including sign language, translators, and assistive listening devices.

The meetings are scheduled to obtain the views of citizens, public agencies, and other interested parties and will respond to proposals and comments at all stages of the Plan development process. The latter is accomplished by identifying housing and community development needs, reviewing proposed uses of funds, and reviewing program performance.

SUMMARY OF CITIZEN COMMENTS

CODE OF FEDERAL REGULATIONS TITLE 24 §91.105 (3)

Throughout the months of January and February, 2012, CDBG staff conducted several public meetings throughout the unincorporated areas and at least one general meeting in each of the CDBG participating jurisdictions.

Thirteen (13) general meetings were held to discuss the needs within the Urban County areas and CDBG participating jurisdictions and to inform the public about the Citizen Participation Process in the development of the Consolidated Plan and Annual Action Plan. The following includes a list of the thirteen general meetings and any comments received at each of these meetings. Two presentations were conducted at 10:00 a.m. and 6:00 p.m. on January 11th, 2012 at the Stanislaus County Administration Building.

Stanislaus County

On January 11th, 2012 Stanislaus County held a morning and evening meeting for the public regarding the Consolidated Plan and Annual Action Plan development process and explained ways in which the public may participate. Program and project priorities for the jurisdictions for the upcoming fiscal year were also discussed. No comments were received.

City of Hughson

A community meeting was held on January 12, 2012. No comments were received.

City of Ceres

A community meeting was held on January 19, 2012. No comments were received.

City of Newman

A community meeting was held on January 23, 2012.
No comments were received.

City of Oakdale

A community meeting was held on January 12, 2012.
One representative from the Family Support Network attended the meeting and inquired about the timing and competitive application process for CDBG public services grants. Community Development staff followed up with the participant with details regarding the public service application process via e-mail.

City of Patterson

A community meeting was held on January 11, 2012.
No comments were received.

City of Waterford

A community meeting was held on January 19, 2012. Two City of Waterford residents inquired about the availability of CDBG funds for small business loans. Urban County staff has set up a meeting with residents to discuss any potential economic development assistance via CDBG funds.

Town of Hickman

A community meeting was held on February 2, 2012. Council members commented about the need for improved street lighting and sidewalks along the two streets leading to the community's elementary school. The Council was informed that staff would work with the Stanislaus County Public Works department and investigate the availability of funding to address street lighting issues.

Town of Denair

A community meeting was held on February 7, 2012. Municipal Advisory Councilwoman Dorinda Soiseth asked how the average citizen could participate in the First Time Home Buyer Down Payment Assistance Program and whether this particular assistance had to be for a first time homebuyer. Staff responded to her questions and provided information to the Denair Dispatch community publication to assist with program outreach.

South Modesto

A community meeting was held on February 9, 2012. Council members inquired about our First Time Home Buyer Program and requested an update about the Parklawn Sewer Infrastructure project. Updates were provided and the group was given contact information to follow up with staff as further developments take place. Community Development staff attend the MAC meetings on a quarterly basis to keep the community informed about program availability in the neighborhood.

Town of Empire

A community meeting was held on February 13, 2012. Representatives from two non-profits (Friends of the Empire Library and Friends of the Empire Pool) attended and inquired about the competitive application process for CDBG public services grants. Community Development staff followed up with information via e-mail.

Town of Keyes

A community meeting was held on February 2, 2012.
The community thanked Stanislaus County for its efforts through the Neighborhood Stabilization Program, mentioning they appreciate the new first time homebuyers being part of their neighborhood.

Jurisdiction	Very Low	Low	Moderate	Above Moderate	Housing Units
Ceres	424	297	351	747	1,819
Hughson	66	46	54	116	282
Newman	98	69	81	173	421
Oakdale	229	161	189	404	983
Patterson	160	112	132	282	686
Waterford	83	58	69	147	357
County	1,298	910	1,073	2,287	5,568
TOTAL:	2,358	1,653	1,949	4,156	10,116

The estimates in the table above provide the projected housing needs for the Urban County jurisdictions over the next five years according to income levels. It is important to incorporate the demographic make-up of these different income levels to assure that those in the disadvantaged community are considered.

California is a diverse state, and Stanislaus County reflects this diversity. Language barriers and difficulty in acculturation (the process of adopting the cultural traits or social patterns of another group) add to problems in obtaining decent housing, particularly for the older adults. Overcrowding is common because large extended families tend to live together in one or two bedroom apartments. Homelessness among most minority populations is not as common, due to the cultural norm of taking in relatives and friends who are in need of shelter.

Hispanics, both native born and immigrant account for 64.5 % of the state's population, while in Stanislaus County Hispanics (141,871) make up about 32% of the total county population (446,997). Therefore, 20.1%, or 12,214, of renters in Stanislaus County are Hispanic, while only 14% of homeowners are Hispanic.

The second largest population group in California is Asians and together with Native Americans accounted for 24.6% of the state's population between 1990-2020. In the 2000 Census, the population estimate for Asians and Native Americans in Stanislaus County is estimated to be 26,053, (6%) of Stanislaus County's total population. While 5.5% of Asians and Native Americans account for renter households, only 4.1% make up owner households in Stanislaus County.

African-Americans will account for 4.5% of the state's projected 1990-2020 population growth. This population group is expected to increase by 700,000 persons between 1990 and 2020 in the state. In Stanislaus County, African-Americans account for 3% (11,521) of the total county population, making it the third largest minority group. This group accounted for 3.7% of the renters in Stanislaus County with only 1.6% as homeowners.

According to the 2000 Census, Whites comprised the largest percent of both renters and owners in Stanislaus County. A higher percentage of units are occupied by White owners in comparison to the percentage of units occupied by White renters. There are also a slightly higher percentage of renters than owners in all minority groups.

If disproportionate housing needs of various racial/ethnic groups exist, they may be explained by lower incomes to a greater extent and housing discrimination to a lesser extent. In regards to income differences, 2000 Census information on median incomes by race/ethnicity in Stanislaus County, the only variation that could be seen was a difference in income according to jurisdiction but not race/ethnicity.

MEDIAN INCOMES BY RACIAL GROUP

Racial Group	Ceres	Newman	Oakdale	Patterson	Waterford	Stan. Co.
White	\$40,870	\$42,778	\$39,523	\$51,071	\$40,798	\$41,728
Hispanic						
African-American	\$25,500	\$18,750	\$21,250	\$55,192	\$65,781	\$31,741
Asian/Pacific Islander	\$50,429	N/A	\$7,031	\$56,250	N/A	\$37,167
Native American	\$41,875	\$46,125	\$52,500	\$70,625	\$36,125	\$35,165
Other	\$42,188	\$31,852	\$34,148	\$36,793	\$33,375	\$34,463

Source: 2000 Census

RENTERS AND OWNERS

Stanislaus County homeowners account for approximately 90,000 total households (62%) of the unincorporated County, with renters accounting for 22,000 total households (15%) (Source: Comprehensive Housing Affordability Strategy [CHAS]) With unemployment and foreclosures at all-time highs, many are turning to rental properties for housing. County Housing programs must reflect these percentages to assure that there is sufficient housing for both markets.

ELDERLY

The elderly make up about 29,000 total households or 20% of the unincorporated area of Stanislaus County, slightly higher than the 19.6% of the rest of the County. Many of Stanislaus County's elderly are on fixed income and depend on assistance for everyday needs, including housing. The elderly often face a number of obstacles when searching for housing. Many in the elderly community live alone and have limited mobility, housing units best suited to their needs are smaller units located near public transportation, medical facilities, shopping and other services. Security may also be a concern, primarily because the elderly are often more vulnerable to crime. Development of housing for the elderly must consider not only supply, but also location and safety. Two affordable senior housing developments have occurred over the last 3 years, in Oakdale and Patterson. The HPRP program was able to provide 10 elderly persons throughout Stanislaus County with rental assistance, either placing them in housing or assisting them in maintaining their housing. Multiple programs, funded with CDBG Public Services grant funds, provide essential services to the elderly, such as emergency food assistance, transportation assistance, home trip/fall hazard assessments, and strength training classes.

SINGLE PERSONS

Those falling within a single person household often have a lower area median income (AMI) than those that are non-single. In Stanislaus County, single females have an AMI of \$24,702 with males having an AMI of \$38,958. Family households have an AMI of \$57,433 and married couple families have an AMI of \$68,411. Many single individuals may also be elderly, disabled, and or on a fixed income. Ensuring that housing and other services are available to these individuals is vital to meeting the basic needs of the single population.

address their daily and long-term developmental needs by providing services such as showers, telephones, laundry facilities, and linkages to community agencies such as mental health, substance abuse, employment and training, public health and housing assistance. It is estimated that approximately 100-200 people have been served daily at this facility.

*Refer to Table 1B Non-Homeless Special Needs or the CPMP Tool's Needs.xls workbook

PRIORITY NON-HOMELESS NEEDS

CODE OF FEDERAL REGULATIONS TITLE 24 §91.215(E)

Identify the priority housing and supportive service needs of persons who are not homeless but may or may not require supportive housing, i.e., elderly, frail elderly, persons with disabilities (mental, physical, developmental, persons with HIV/AIDS and their families), persons with alcohol or other drug addiction by using the Non-homeless Special Needs Table.

Describe the basis for assigning the priority given to each category of priority needs.

Identify any obstacles to meeting underserved needs.

To the extent information is available, describe the facilities and services that assist persons who are not homeless but require supportive housing, and programs for ensuring that persons returning from mental and physical health institutions receive appropriate supportive housing.

If the jurisdiction plans to use HOME or other tenant based rental assistance to assist one or more of these subpopulations, it must justify the need for such assistance in the plan.

NON-HOUSING COMMUNITY DEVELOPMENT NEEDS

Public Infrastructure

Priority: High

Analysis

In many neighborhoods and communities of the Planning Area, public infrastructure is minimal or non-existent. Infrastructure such as sewer, water, curb, gutter, sidewalk, and storm drainage are typical development standards in newer neighborhoods. Projects have been identified in the Annual Work Plan that will address this.

As a part of Community Revitalization, redevelopment funds are allocated for Area Cleanup Campaigns. This effort will eliminate pockets of insidious collections of trash and debris that induce further 'dumping' and creates a blighting condition.

The priorities for Non-Housing Community Development Needs and the estimated number of priority units recorded in the Community Development Needs Table were derived from the following:

- Stanislaus County Redevelopment Project
- Parks Master Plan
- Health Services Agency
- Jurisdictions:
(Stanislaus County, Ceres, Newman, Oakdale, Patterson, & Waterford)
- Capital Improvement Plans
- Stanislaus County Renaissance 2000 Report
- Stanislaus County Economic Development Corporation

RESOLUTION NO. 2012-

A RESOLUTION APPROVING AND RECOMMENDING APPROVAL TO THE STANISLAUS COUNTY BOARD OF SUPERVISORS OF THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2012-2013 AND CONSOLIDATED PLAN FOR FISCAL YEARS 2012-2015

WHEREAS, Stanislaus County, the Cities of Ceres, Hughson, Newman, Oakdale, Patterson and Waterford have worked together to prepare the Annual Action Plan (AAP) for Fiscal Year 2012-2013 and Consolidated Plan (CP) for Fiscal Years 2012-2015;

WHEREAS, an AAP and CP outlining the Consortia's goals and projects for upcoming fiscal year(s) is required by the U.S. Housing and Urban Development (HUD) and;

WHEREAS, Stanislaus County CDBG Consortium includes the County of Stanislaus, Cities of Ceres, Hughson, Newman, Oakdale, Patterson and Waterford and each have unanimously chosen to participate in the entitlement process thereby receiving a portion of the CDBG, HOME and NSP funds allocated to Stanislaus County and;

WHEREAS, the draft AAP (FY 2012-2013) and CP (FY 2012-2015) were made available to the public as an opportunity to review and provide comments prior to the final public hearing to be held by the Stanislaus County Board of Supervisors on April 17, 2012 to consider adoption of the Final Annual Action Plan for Fiscal Year 2012-2013 and Final Consolidated Plan for Fiscal Years 2012-2015.

NOW, THEREFORE, BE IT RESOLVED that the Newman City Council hereby approves the proposed Annual Action Plan (FY 2012-2013) and Consolidated Plan (FY 2012-2015).

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10th day of April, 2012 by Council Member _____, who moved its adoption which motion was duly seconded and it was upon roll call carried and the resolution adopted by the following vote:

AYES:
NOES:
ABSENT:

APPROVED:

ATTEST:

Ed Katen, Mayor

Mike Maier, Deputy City Clerk

I hereby certify that the foregoing is a full, correct and true copy of a resolution passed by the City Council of the City of Newman, a municipal corporation of the County of Stanislaus, State of California, at a regular meeting held on April 10, 2012, and I further certify that said resolution is in full force and effect and has never been rescinded or modified.

DATED: _____, 2012.

Michael E. Holland, City Clerk

Honorable Mayor and Members
of the Newman City Council

**PQRST/FRESNO/MERCED/WEST AVENUE INFRASTRUCTURE AND
STREET RECONSTRUCTION PROJECT – PHASE 3 - BID AWARD**

RECOMMENDATION:

It is recommended that the Newman City Council adopt Resolution No. 2012- , awarding the PQRST/Fresno/Merced/West Avenue Infrastructure and Street Reconstruction Project - Phase 3 to Haskell and Haskell Engineering and Construction Services, Inc. for a not-to-exceed amount of \$93,000.00.

BACKGROUND:

The City of Newman receives grant funding from the Stanislaus County CDBG Consortium for infrastructure improvements in the City’s income-eligible area bordered by Yolo Street, “N” Street, Inyo Avenue and the western city limit line. Known as the P, Q, R, S, T, Fresno, Merced and West Avenue Infrastructure and Street Reconstruction Project, the first phase was completed in 2010 and consisted of the installation of curb, gutter, and sidewalks and related street repairs around the Howard B. Hill Jr. Park site (Fresno Street, Merced Street and West Avenue). The second phase completed in 2011 and consisted of the removal of approximately 47 trees, removal and replacement of curb, gutter, sidewalks, walkways, driveways and incidental paving on S and T Streets from Inyo Road to Hoyer Road/Yolo Avenue. The third phase consists of removal of the half-pipe ramps, constructing handicap ramps in accordance with ADA standards, and the removal and replacement of damaged curb, gutter and sidewalks in various locations.

ANALYSIS:

The City advertised for bids for approximately three weeks; received bids were opened and read on April 2, 2012 at 2:00 pm. A total of four qualifying bids were submitted for this project. The Engineer’s Estimate for the project is \$100,000.00. The City Engineer has reviewed the bids and found them to be in proper order. The lowest responsible bidder for this project has been determined to be Haskell and Haskell Engineering and Construction Services, Inc. with a bid amount of \$159,718.22 (see attachment 2 for the abstract of the bids). This project is budgeted in the Fiscal Year 2011/12 Annual Budget. However, available funding for the Project is \$93,000.00. Therefore, in order to construct the Project it was necessary to reduce the Project to meet the available funding. This required the removal of the installation of the handicap ramps at the Tulare Street and Q Street intersection, and the redesign of the cross drains at the remaining intersections. This will allow the Project to move forward. The Contractor has agreed to the reductions.

FISCAL IMPACT:

Haskell & Haskell Engineering Bid -	\$159,718.00	11/12 CDBG Fund -	\$93,000.00
<u>Total Reductions</u>	<u>\$63,000.00</u>		
Total Project Costs	\$93,000.00		

CONCLUSION:

The City of Newman advertised and received bids for the PQRST/Fresno/Merced/West Avenue Infrastructure and Street Reconstruction Project – Phase 3. Haskell and Haskell Engineering and Construction Services, Inc. have been determined to be the lowest responsible bidder with a bid amount of \$159,718.22. The City and the Contractor have agreed to reductions to the project in order to stay within the available funding. Therefore, staff recommends City Council adopt Resolution No. 2012- , awarding the bid for the PQRST/Fresno/Merced/West Avenue Infrastructure and Street Reconstruction Project – Phase 3 to Haskell and Haskell Engineering and Construction Services, Inc. for a not-to-exceed amount of \$93,000.00.

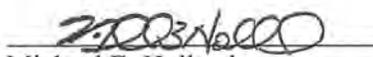
ATTACHMENTS:

1. Resolution No. 2012- , awarding the PQRST/Fresno/Merced/West Avenue Infrastructure and Street Reconstruction Project – Phase 3 to Haskell and Haskell Engineering and Construction Services, Inc.
2. Abstract of Bids

Respectfully Submitted,


Garner Reynolds
Director of Public Works

REVIEWED/CONCUR:


Michael E. Holland
City Manager

RESOLUTION NO. 2012-

**AWARDING A CONTRACT FOR THE PQRST/FRESNO/MERCED/WEST AVENUE
INFRASTRUCTURE AND STREET RECONSTRUCTION PROJECT – PHASE 3 TO
HASKELL AND HASKELL ENGINEERING AND CONSTRUCTION SERVICES, INC.**

WHEREAS, the City Manager of the City of Newman has recommended that the City Council approve a contract with Haskell and Haskell Engineering and Construction Services, Inc. for the PQRST/Fresno/Merced/West Avenue Infrastructure and Street Reconstruction Project – Phase 3; and

WHEREAS, the City of Newman has solicited for and received bids shown in attachment 2; and

WHEREAS, Haskell and Haskell Engineering and Construction Services, Inc. has been determined to be the lowest responsible bidder; and

WHEREAS, the City Council is desirous of entering into a contract with Haskell and Haskell Engineering and Construction Services, Inc.; and

WHEREAS, the City Council of the City of Newman has available funding for the PQRST/Fresno/Merced/West Avenue Infrastructure and Street Reconstruction Project – Phase 3; and

WHEREAS, the City Council of the City of Newman has determined it would be in the best interest of the City to enter into a contract with Haskell and Haskell Engineering and Construction Services, Inc.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman hereby approves the contract with Haskell and Haskell Engineering and Construction Services, Inc. and authorizes the City Manager to execute said contract for the PQRST/Fresno/Merced/West Avenue Infrastructure and Street Reconstruction Project – Phase 3.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 10th day of April 2012 by Council Member _____, who moved its adoption which motion was duly seconded and was upon roll call carried and the resolution adopted by the following vote:

AYES:
NOES:
ABSENT:

APPROVED:

Mayor of the City of Newman

ATTEST:

Deputy City Clerk of the City of Newman

CITY OF NEWMAN
M Street Sewer Line Replacement Project
BID RESULTS

10/27/2011 2:00 PM

Item No.	Description	Estimated Quantity	Unit	Haskell and Haskell		Taylor Backhoe Services		Viking General Contractors		B C Construction	
				Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount	Unit Price	Total Amount
1	Traffic Control	1	LS	\$ 6,311.00	\$ 6,311.00	\$ 500.00	\$ 500.00	\$ 4,100.00	\$ 4,100.00	\$ 12,170.02	\$ 12,170.02
2	Reconstruction of Returns	13	EA	\$ 7,417.00	\$ 96,421.00	\$ 8,616.00	\$ 112,008.00	\$ 9,900.00	\$ 128,700.00	\$ 11,702.18	\$ 152,128.34
3	Reconstruction of Returns at Southeast Corner of R Street and Mariposa	1	EA	\$ 3,867.00	\$ 3,867.00	\$ 1,250.00	\$ 1,250.00	\$ 3,000.00	\$ 3,000.00	\$ 6,290.82	\$ 6,290.82
4	Sidewalks and Walkways	1000	SF	\$ 10.07	\$ 10,070.00	\$ 7.00	\$ 7,000.00	\$ 10.00	\$ 10,000.00	\$ 11.25	\$ 11,250.00
5	Asphalt Concrete	4100	SF	\$ 4.77	\$ 19,557.00	\$ 8.00	\$ 32,800.00	\$ 5.00	\$ 20,500.00	\$ 13.28	\$ 54,448.00
6	Siphon Replacement w/Inlet and Outlet	2	EA	\$ 10,359.11	\$ 20,718.22	\$ 5,000.00	\$ 10,000.00	\$ 6,350.00	\$ 12,700.00	\$ 11,857.09	\$ 23,714.18
7	Tree and Stump Removal	1	EA	\$ 605.00	\$ 605.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,343.75	\$ 1,343.75
8	Relocation of Signs	1	LS	\$ 2,169.00	\$ 2,169.00	\$ 2,858.00	\$ 2,858.00	\$ 4,000.00	\$ 4,000.00	\$ 4,856.63	\$ 4,856.63
TOTAL BID AMOUNT				\$	159,718.22	\$	167,416.00	\$	184,000.00	\$	266,201.74

ADDITIONAL BID SCHEDULE

1A	Curb and Gutter	200	LF	\$ 21.00	\$ 4,200.00		\$ 8,000.00	\$ 30.00	\$ 6,000.00	\$ 26.32	\$ 5,264.00
2A	Asphalt Concrete	400	SF	\$ 7.50	\$ 3,000.00		\$ 2,800.00	\$ 5.00	\$ 2,000.00	\$ 11.76	\$ 4,704.00
Additional Bid Total					\$ 7,200.00		\$ 10,800.00		\$ 8,000.00		\$ 9,968.00