



AGENDA
NEWMAN CITY COUNCIL
REGULAR MEETING SEPTEMBER 10, 2013
CITY COUNCIL CHAMBERS, 7:00 P.M., 938 FRESNO 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 August 27, 2013 Meetings. ([View Minutes](#))
9. **Public Hearings**
 - a. Hold Public Hearing And Consider Approval Of The Consolidated Annual Performance And Evaluation Report (CAPER) Relating To Its FY 2013-2013 Past Activity. ([View Report](#))
10. **Regular Business.**
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

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

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

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

September 18 - 20 - League Of California Cities Annual Conference - Sacramento.

September 19 - Planning Commission - Cancelled.

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

October 1 - NCLUSD Board Meeting - 6:00 P.M.

October 8 - City Council - 7:00 P.M.

October 10 - Recreation Commission - 7:00 P.M.

October 14-19 - Citywide Fall Clean-Up - 7:30 A.M. - 3:50 P.M.

October 15 - Two-On-Two Meeting With The School Board - 4:00 P.M.

October 17 - 2013 Healthier Choices - Biggest Loser Weigh-Out - Patterson School District - Noon.

October 17 - Planning Commission - 7:00 P.M.

October 22 - City Council - 7:00 P.M.

October 31 - Halloween.

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: smendonca

Printed: 09/04/2013 - 2:23 PM

Name	Account	Description	Check Num	Check D	Amount
APLEGATE TEEPLES DRILLIN	69-47-620C	Cleaned & pressure washed stations with Vac-Truck	104149	09/06/2013	1,875.00
ARAMARK UNIFORM SERVICI	10-33-620C	Uniform cleaning/mat rental/towels/August 2013	104150	09/06/2013	57.71
ARAMARK UNIFORM SERVICI	10-44-620C	Uniform cleaning/mat rental/towels/August 2013	104150	09/06/2013	38.48
ARAMARK UNIFORM SERVICI	60-50-620C	Uniform cleaning/mat rental/towels/August 2013	104150	09/06/2013	38.48
ARAMARK UNIFORM SERVICI	63-56-620C	Uniform cleaning/mat rental/towels/August 2013	104150	09/06/2013	57.71
ARAMARK UNIFORM SERVICI	10-22-620C	Uniform cleaning/mat rental/towels/August 2013	104150	09/06/2013	27.99
ARAMARK UNIFORM SERVICI	10-07-620C	Uniform cleaning/mat rental/towels/August 2013	104150	09/06/2013	121.44
ARAMARK UNIFORM SERVICI	10-21-620C	Uniform cleaning/mat rental/towels/August 2013	104150	09/06/2013	89.92
ARROWHEAD MOUNTAIN SPR	10-14-630C	Bottled water/July 2013	104151	09/06/2013	18.32
ARROWHEAD MOUNTAIN SPR	60-50-630C	Bottled water/July 2013	104151	09/06/2013	18.32
ARROWHEAD MOUNTAIN SPR	63-56-630C	Bottled water/July 2013	104151	09/06/2013	18.31
ARROWHEAD MOUNTAIN SPR	10-45-630C	Bottled water/July 2013	104151	09/06/2013	28.81
ARROWHEAD MOUNTAIN SPR	10-21-630C	Bottled water/July 2013	104151	09/06/2013	0.79
ARROWHEAD MOUNTAIN SPR	60-50-630C	Bottled water/July 2013	104151	09/06/2013	18.79
ARROWHEAD MOUNTAIN SPR	63-56-630C	Bottled water/July 2013	104151	09/06/2013	18.79
ARROWHEAD MOUNTAIN SPR	60-50-630C	Bottled water/July 2013	104151	09/06/2013	14.59
AT&T	10-21-642C	Emergency dispatch line 7/20/13-8/19/13	104152	09/06/2013	136.82
AT&T	10-21-642C	T1 line @ PD 7/20/13-8/19/13	104152	09/06/2013	336.92
AVID TRAFFIC SUPPLIES	24-32-7711	White oil base/Bike lane maintenance	104153	09/06/2013	1,176.88
BERTOLOTTI DISPOSAL	10-41-620C	Monthly garbage service/August 2013	104154	09/06/2013	60,137.40
B G AUTO	24-32-7711	55 gal of lacquer thinner	104155	09/06/2013	920.86
CARTER JEFF	68-68-7722		104156	09/06/2013	100.00
CDW GOVERNMENT, INC	10-21-620C	Panasonic Touchbook	104157	09/06/2013	5,025.53
CENTRAL SANITARY SUPPLY	10-44-666C		104158	09/06/2013	293.89
CENTRAL SANITARY SUPPLY	10-44-667C		104158	09/06/2013	146.94
CENTRAL SANITARY SUPPLY	10-07-630C		104158	09/06/2013	73.47
CENTRAL SANITARY SUPPLY	10-21-630C		104158	09/06/2013	73.48
CENTRAL SANITARY SUPPLY	10-07-6665		104158	09/06/2013	36.73
CENTRAL SANITARY SUPPLY	10-22-630C		104158	09/06/2013	36.74
CENTRAL SANITARY SUPPLY	10-44-630C		104158	09/06/2013	36.73
CENTRAL SANITARY SUPPLY	10-46-630C		104158	09/06/2013	36.74
COELHO CARL J. (CHUCK)	10-22-650C		104159	09/06/2013	50.00
CROP PRODUCTION SERVICES	60-50-623C	Army worm spray for Front 66 & Back 12	104160	09/06/2013	1,157.61
CSG Consultants, Inc	10-23-6215	Bldg permit issuance/July 2013	104161	09/06/2013	2,869.91
CSG Consultants, Inc	10-23-6215	Bldg permit finals/July 2013	104161	09/06/2013	125.92
CSG Consultants, Inc	10-23-6215	Plan check services/July 2013	104161	09/06/2013	3,355.85
CSG Consultants, Inc	10-23-6243	Bus lic. inspec-Mundo de Mujer/Spotlight Studio	104161	09/06/2013	50.00
E&M ELECTRIC, INC.	69-47-620C	Changed lamp and photo eye/Fig & Angelina	104162	09/06/2013	167.94
E&M ELECTRIC, INC.	63-56-620C	Check power/bypass phase protector relay	104162	09/06/2013	72.50
E&M ELECTRIC, INC.	63-56-620C	Install replacement relay/adjust as per instructions	104162	09/06/2013	72.50
ECONOMIC TIRE SHOP	10-33-653C	Tire repair	104163	09/06/2013	65.00
EMPLOYMENT DEV DEPT/SUI	10-00-5825	Levy for Rivera Electric/Garnishment ID #831449088	104164	09/06/2013	2,626.82
FGL ENVIRONMENTAL, INC	60-50-620C	Inorganic analysis/support analysis	104165	09/06/2013	287.00
FGL ENVIRONMENTAL, INC	60-50-620C	Inorganic analysis/support analysis	104165	09/06/2013	287.00
HALLINAN TOM	10-15-620C		104166	09/06/2013	525.00

Name	Account	Description	Check Num	Check D	Amount
HALLINAN TOM	60-50-620C		104166	09/06/2013	525.00
HALLINAN TOM	63-56-620C		104166	09/06/2013	525.00
HUB INTERNATIONAL OF CA I	10-00-2845	Liability insurance premium payable/August 2013	104167	09/06/2013	107.40
HUTCHINS DON	10-01-669C	Per diem/LCC 2013 Annual Conference/Hutchins	104168	09/06/2013	225.00
KAISER PERMANENTE	10-00-226C	Health insurance premium/October 2013	104169	09/06/2013	2,713.00
KATEN ED	10-01-669C	Per diem/LCC 2013 annual conference/Katen	104170	09/06/2013	225.00
MID VALLEY IT, INC	71-45-7105	Avigilon camera system for the Teen Center	104171	09/06/2013	9,695.56
NEWMAN ACE HARDWARE/JA	10-33-630C	Sprayer/paint thinner/paint/socket adptr/trash can/hex key set	104172	09/06/2013	256.33
NEWMAN ACE HARDWARE/JA	10-44-630C	Grinding points/clamps/mowing head/paint/roller&tray/batteries	104172	09/06/2013	144.90
NEWMAN ACE HARDWARE/JA	69-47-630C	Batteries	104172	09/06/2013	36.30
NEWMAN ACE HARDWARE/JA	10-46-630C	Key tag rack/brass cup hook	104172	09/06/2013	4.28
NEWMAN ACE HARDWARE/JA	63-56-630C	Keys/precision cutter/solder/filler/taper card	104172	09/06/2013	51.05
NEWMAN ACE HARDWARE/JA	10-07-620C	Keys/precision cutter/solder/filler/taper card/flapper	104172	09/06/2013	6.98
NEWMAN ACE HARDWARE/JA	10-01-6644	Cable ties	104172	09/06/2013	17.21
NEWMAN ACE HARDWARE/JA	10-22-630C	Batteries	104172	09/06/2013	15.05
NORMAC, INC.	10-07-630C	Hunter node-400 controller	104173	09/06/2013	127.89
NORMAC, INC.	10-44-630C	2 Hunter node-400 controllers	104173	09/06/2013	255.78
NORMAC, INC.	10-44-630C	Pitot tube/liquid filled pressure gauge	104173	09/06/2013	43.31
NORMAC, INC.	10-44-630C	Coupling/bushing	104173	09/06/2013	19.05
NORMAC, INC.	69-47-630C	Fertilizer for Sherman Park and Densmore Park	104173	09/06/2013	758.75
NORMAC, INC.	10-44-630C	Fertilizer for Sherman Park and Densmore Park	104173	09/06/2013	758.75
Pacific Mobile Structures, Inc.	61-55-7505	Balance on modular building	104174	09/06/2013	4,979.04
Pacific Mobile Structures, Inc.	63-56-7505	Balance on modular building	104174	09/06/2013	4,979.04
Pacific Mobile Structures, Inc.	71-46-7505	Balance on modular building	104174	09/06/2013	4,979.04
Pacific Mobile Structures, Inc.	64-56-7505	Balance on modular building	104174	09/06/2013	4,979.04
P G & E	10-33-641C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	4,696.58
P G & E	10-44-641C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	596.15
P G & E	10-45-641C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	329.75
P G & E	10-46-641C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	469.05
P G & E	10-44-666C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	1,224.84
P G & E	10-07-6665	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	160.73
P G & E	10-44-667C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	416.25
P G & E	60-50-641C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	24,531.13
P G & E	62-60-6411	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	317.59
P G & E	62-60-6412	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	1,422.10
P G & E	63-56-641C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	24,841.32
P G & E	69-47-641C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	3,031.19
P G & E	73-70-6651	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	515.85
P G & E	73-70-6672	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	1,239.41
P G & E	10-07-641C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	1,808.28
P G & E	10-22-641C	Gas and electric 7/17/13-8/14/13	104175	09/06/2013	399.79
P G & E	10-07-641C	Gas and electric 7/8/13-8/5/13	104175	09/06/2013	519.27
P G & E	60-50-641C	Gas and electric 7/8/13-8/5/13	104175	09/06/2013	519.26
P G & E	63-56-641C	Gas and electric 7/8/13-8/5/13	104175	09/06/2013	519.26
RALEY'S IN STORE CHARGE	10-46-630C	Foam cups	104176	09/06/2013	7.28
RALEY'S IN STORE CHARGE	10-14-630C	Cups/sugar/coffee	104176	09/06/2013	0.99
RALEY'S IN STORE CHARGE	60-50-630C	Cups/sugar/coffee	104176	09/06/2013	1.00
RALEY'S IN STORE CHARGE	63-56-630C	Cups/sugar/coffee	104176	09/06/2013	0.99
RALEY'S IN STORE CHARGE	10-46-630C	Sweetener/foam cups	104176	09/06/2013	9.26
RALEY'S IN STORE CHARGE	10-14-630C	Sugar/coffee mate/sweetener/cups	104176	09/06/2013	4.32
RALEY'S IN STORE CHARGE	60-50-630C	Sugar/coffee mate/sweetener/cups	104176	09/06/2013	4.33
RALEY'S IN STORE CHARGE	63-56-630C	Sugar/coffee mate/sweetener/cups	104176	09/06/2013	4.33
Rivera Electric	61-55-7505	Electrical work for Corp Yard improvements	104177	09/06/2013	712.50
Rivera Electric	63-56-7505	Electrical work for Corp Yard improvements	104177	09/06/2013	712.50
Rivera Electric	64-56-7505	Electrical work for Corp Yard improvements	104177	09/06/2013	712.50

Name	Account	Description	Check Num	Check D	Amount
Rivera Electric	71-46-7505	Electrical work for Corp Yard improvements	104177	09/06/2013	712.50
Rivera Electric	10-00-5825	Payment to EDD	104177	09/06/2013	-2,626.82
SAN JOAQUIN VALLEY AIR	60-50-6675	Annual generator permit @ Corp Yard 10/18/13-10/17/14	104178	09/06/2013	212.00
SOLECON, INC	10-07-6200	Repair A/C @ City Hall	104179	09/06/2013	138.02
SOLECON, INC	10-45-6200	Repair A/C @ Teen Center	104179	09/06/2013	138.03
SOLECON, INC	10-44-6660	Repair A/C @ Memorial Building	104179	09/06/2013	138.03
SPRINGBROOK SOFTWARE	63-56-8130	Lease payment #4/new software program	104180	09/06/2013	5,797.00
SPRINGBROOK SOFTWARE	60-50-8130	Lease payment #4/new software program	104180	09/06/2013	5,797.00
SPRINGBROOK SOFTWARE	71-14-8130	Lease payment #4/new software program	104180	09/06/2013	5,797.00
SPRINGBROOK SOFTWARE	63-56-8125	Lease payment #4/new software program	104180	09/06/2013	1,249.67
SPRINGBROOK SOFTWARE	60-50-8125	Lease payment #4/new software program	104180	09/06/2013	1,249.67
SPRINGBROOK SOFTWARE	71-14-8125	Lease payment #4/new software program	104180	09/06/2013	1,249.66
STAPLES ADVANTAGE	10-21-6300	Paper/Purell wipes/ink cartridge/shipping labels/toner/DVD+R	104181	09/06/2013	315.10
SUN VALLEY PORTABLES	69-47-6200	Portable restroom rental-service/August 2013	104182	09/06/2013	155.76
T.H.E. OFFICE CITY	10-14-6300	Chair mats	104183	09/06/2013	107.62
T.H.E. OFFICE CITY	60-50-6300	Chair mats	104183	09/06/2013	107.62
T.H.E. OFFICE CITY	63-56-6300	Chair mats	104183	09/06/2013	107.62
T.H.E. OFFICE CITY	63-56-6300	Notepads	104183	09/06/2013	7.79
T.H.E. OFFICE CITY	10-14-6300	Notepads/ink cartridge/disinfecting wipes/index tabs	104183	09/06/2013	21.62
T.H.E. OFFICE CITY	60-50-6300	Notepads/ink cartridge/disinfecting wipes/index tabs	104183	09/06/2013	21.62
T.H.E. OFFICE CITY	63-56-6300	Notepads/ink cartridge/disinfecting wipes/index tabs	104183	09/06/2013	21.61
T.H.E. OFFICE CITY	63-56-6300	Notepads	104183	09/06/2013	7.31
T.H.E. OFFICE CITY	10-14-6300	Notepads	104183	09/06/2013	4.87
T.H.E. OFFICE CITY	60-50-6300	Notepads	104183	09/06/2013	4.87
T.H.E. OFFICE CITY	63-56-6300	Notepads	104183	09/06/2013	4.87
T.H.E. OFFICE CITY	63-56-6300	Notepads	104183	09/06/2013	15.70
T.H.E. OFFICE CITY	10-14-6300	Notepads/air freshener refills	104183	09/06/2013	7.23
T.H.E. OFFICE CITY	60-50-6300	Notepads/air freshener refills	104183	09/06/2013	7.23
T.H.E. OFFICE CITY	63-56-6300	Notepads/air freshener refills	104183	09/06/2013	7.23
T.H.E. OFFICE CITY	10-14-6300	Mini binder clips	104183	09/06/2013	3.36
T.H.E. OFFICE CITY	60-50-6300	Mini binder clips	104183	09/06/2013	3.36
T.H.E. OFFICE CITY	63-56-6300	Mini binder clips	104183	09/06/2013	3.35
T.H.E. OFFICE CITY	10-14-6300	Lumbar support cushion	104183	09/06/2013	34.32
CLARK SHARON	63-00-2010	Refund Check	104184	09/06/2013	150.00
ATWOOD LES	63-00-2010	Refund Check	104185	09/06/2013	18.60
RUELAS ARCELIA	63-00-2010	Refund Check	104186	09/06/2013	35.33
DAVIS ARIAN	63-00-2010	Refund Check	104187	09/06/2013	1.99
GUTIERREZ BUGARIN MARIB	63-00-2010	Refund Check	104188	09/06/2013	39.53
MORGAN MATTHEW	63-00-2010	Refund Check	104189	09/06/2013	55.71
WINTERS VICKIE	63-00-2010	Refund Check	104190	09/06/2013	98.49
UNIVAR USA, INC	63-56-6300	209 GL sodium hypochlorite	104191	09/06/2013	604.66
UNIVAR USA, INC	63-56-6300	65 GL sodium hypochlorite	104191	09/06/2013	232.55
UNIVAR USA, INC	63-56-6300	75 GL sodium hypochlorite	104191	09/06/2013	258.39
UNITED STATES POSTMASTER	10-21-6330	2 rolls of stamps	104192	09/06/2013	92.00
VALLEY PARTS SERVICE	10-33-6530	Batteries/cables	104193	09/06/2013	245.21
VALLEY PARTS SERVICE	10-44-6300	Linch pin	104193	09/06/2013	4.98
VALLEY PARTS SERVICE	10-44-6300	Linch pin	104193	09/06/2013	4.98
VALLEY PARTS SERVICE	10-21-6300	Car shampoo	104193	09/06/2013	17.56
VALLEY PARTS SERVICE	63-56-6530	Antifreeze/motor oil	104193	09/06/2013	12.66
VALLEY PARTS SERVICE	10-44-6300	Dashmat	104193	09/06/2013	64.50
VALLEY PARTS SERVICE	10-33-6530	Hydraulic jack oil	104193	09/06/2013	6.50
VALLEY PARTS SERVICE	62-60-6225	Grease	104193	09/06/2013	6.77
VALLEY PARTS SERVICE	10-33-6300	Grease	104193	09/06/2013	12.42
VALLEY PARTS SERVICE	62-60-6225	Extension/socket	104193	09/06/2013	8.31
VALLEY PARTS SERVICE	62-60-6225	Breaker bar	104193	09/06/2013	17.21

Name	Account	Description	Check Num	Check D	Amount
VARGAS GEORGE	10-22-6500		104194	09/06/2013	50.00
					<hr/>
					211,741.35
					<hr/> <hr/>

Accounts Payable

Void Check Proof List

User: smendonca
Printed: 09/04/2013 - 2:19PM



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

Account Number	Amount	Invoice No	Inv Date	Description	Reference	Task Label	Type	PONumber	Close PO?	Line Item
Vendor: UB*00179	SHARON CLARK									
Check No: 104184	Check Date: 09/06/2013									
	150.00		08/27/2013	Refund Check						0
63-00-2010										
Check Total:	150.00									
Vendor Total:	150.00									
Report Total:	150.00									



MINUTES
NEWMAN CITY COUNCIL
SPECIAL MEETING AUGUST 27, 2013
CITY HALL CONFERENCE ROOM, 6:30 P.M., 938 FRESNO STREET

1. **Call To Order** - Mayor Pro Tem Martina 6:32 P.M.
2. **Roll Call - PRESENT:** Davis, Candea And Pro Tem Martina.
ABSENT: Hutchins (Excused) And Mayor Katen (Excused).
3. **Items From The Public** - None.
4. **Adjourn To Closed Session** - 6:33 P.M.
 - a. Conference With Legal Counsel - Potential Litigation - Stanislaus County - One Case - G.C. 54956.9.
 - b. Return To Open Session -P.M.

No Reportable Action Was Taken.

5. Adjournment.

ACTION: On Motion By Candea Seconded By Martina And Unanimously Carried, The Meeting Was Adjourned At 6:43 P.M.



MINUTES
NEWMAN CITY COUNCIL
REGULAR MEETING AUGUST 27, 2013
CITY COUNCIL CHAMBERS, 7:00 P.M., 938 FRESNO STREET

1. **Call To Order** - Mayor Pro Tem Martina 7:00 P.M.
2. **Pledge Of Allegiance.**
3. **Invocation** - Council Member Hutchins.
4. **Roll Call - PRESENT:** Davis, Hutchins, Candea And Mayor Pro Tem Martina.
ABSENT: Mayor Katen (Excused).
5. **Declaration Of Conflicts Of Interest** - None.
6. **Ceremonial Matters** - None.
7. **Items from the Public - Non-Agenda Items** -

Mike Harland, 1443 Sandy Creek Drive, Stated That He Believed That There Are Issues At Janet Carlson Park Related To People Staying In The Detention Pond Area After Nightfall. He Declared That The Matter Needed To Be Addressed Because Of The Recent Shooting Near His Home. He Mentioned That The Problems Down In The Detention Pond Can't Be Addressed By Merely Driving By And Emphasized That Police Officers Must Get Out Of Their Vehicles. He Concluded By Contending That If The City Did Not Address His Concerns, They Would Be Inviting More Problems.

8. Consent Calendar

- a. Waive All Readings Of Ordinances And Resolutions Except By Title.
- b. Approval Of Warrants.
- c. Approval Of Minutes Of The August 13, 2013 Meeting.
- d. Adopt Resolution No. 2013-49, A Resolution Approving The 2013 Street Repairs Project As Complete And Authorizing Ed Katen As Mayor, And Michael E. Holland As City Clerk To Record A Notice Of Completion.

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

9. Public Hearings - None.

10. Regular Business.

- a. Report On Mutual Aid Agreement With Merced County.

Council Member Hutchins Noted That The City Of Gustine's Volunteer Fire Department Was Not Part Of The Agreement.

ACTION: On Motion By Hutchins Seconded By Davis And Unanimously Carried, The Council Authorized The City Manager To Enter Into An Automatic Aid Agreement With Merced County Fire Department.

11. Items From District Five Stanislaus County Supervisor – None.

12. Items From The City Manager And Staff.

City Manager Holland Encouraged Everyone To Attend The Fall Festival And Noted That Events Were Scheduled Through Labor Day. Holland Noted That City Offices Would Be Closed For The Labor Day Holiday On Monday September 2nd. He Reported That The City Had Received Sixteen Applications For The Public Works Director Position And That Seven Applicants Would Be Interviewed On Thursday, August 29th.

13. Items From City Council Members – None.

14. Adjournment.

ACTION: On Motion By Hutchins Seconded By Davis And Unanimously Carried, The Meeting Was Adjourned 7:10 P.M.

Honorable Mayor and Members
of the Newman City Council

Agenda Item: **9.a.**
City Council Meeting
of September 10, 2013

**HOLD PUBLIC HEARING AND CONSIDER APPROVAL OF THE
CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT (CAPER)
RELATING TO ITS FY 2012-2013 PAST ACTIVITY**

RECOMMENDATION:

1. Conduct the Required Public Hearing
2. Approval of the Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program.

BACKGROUND:

The CAPER was presented to the Council on August 13, 2013; following its presentation, staff released the draft CAPER for a required 15-day public review. The comment period has since ended and no comments have been received. The final requirement is to conduct a public hearing to further solicit comments relative to the implementation performance of our jurisdiction's Consolidated Plan and Annual Action Plans. Following adoption, the CAPER will be submitted by Stanislaus County to the Department of Housing and Urban Development (HUD).

ANALYSIS:

Whenever a jurisdiction participates in the Community Development Block Grant (CDBG) Entitlement program, a Consolidated Annual Performance Evaluation Report (CAPER) must be prepared. The CAPER assesses the progress of the Consortium and its members in its implementation of projects and programs listed and described in the Annual Action and Consolidated Plans. An excerpted copy of the CAPER is attached.

FISCAL IMPACT:

Positive, the City of Newman was allocated \$145,786.00 in fiscal year 2012-2013.

CONCLUSION:

Staff recommends that the Council conduct the required public hearing and adopt the Consolidated Annual Performance and Evaluation Report (CAPER) relating to its FY 2012-2013 past activity; \$1.9 million Community Development Block Grant and \$198,932.00 Emergency Shelter Grant.

ATTACHMENTS:

1. Exhibit A – Excerpted Draft 2012-2013 CAPER

Respectfully submitted,



Stephanie Ocasio
City Planner

REVIEWED/CONCUR



Michael Holland
City Manager

EXCERPTED COPY

FISCAL YEAR 2012-2013

**CONSOLIDATED ANNUAL
PERFORMANCE EVALUATION
REPORT
(CAPER)**



Stanislaus Urban County
CDBG • HOME • NSP • ESG



Prepared By:
STANISLAUS COUNTY
PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT
1010 10th Street Suite 3400 • Modesto, CA 95354

SEPTEMBER 2013

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First Program Year 2012-2013 Consolidated Annual Performance Evaluation Report

GENERAL

Executive Summary

Stanislaus County, recognized as an eligible Urban County by the U.S. Department of Housing and Urban Development (HUD), annually receives Community Development Block Grant (CDBG) funds and Emergency Solutions Grant (ESG) funds. In 2002, Stanislaus County formed the Stanislaus County Community Development Block Grant Consortium, which now includes Stanislaus County unincorporated communities and the Cities of Ceres, Hughson, Newman, Oakdale, Patterson, and Waterford, collectively hereafter referred to as the "Stanislaus Urban County". The City of Hughson, which joined in Fiscal Year 2011-2012, is the newest member of the Urban County.

As an application for these funds, HUD requires Stanislaus County to prepare and submit either a three or five-year Consolidated Plan (CP) and Annual Action Plans. Stanislaus County is also required to annually prepare the Consolidated Annual Performance and Evaluation Report (CAPER) to report the progress made in accomplishing the goals set forth in the CP and Annual Action Plan (AAP) for the CDBG and the ESG Programs. This CAPER is for Fiscal Year 2012-2013, beginning July 1, 2012, and ending June 30, 2013.

In Fiscal Year 2012-2013, the Stanislaus Urban County continued its focus on effectively administering and implementing CDBG and ESG programs as well as the more recent funded programs which include the Neighborhood Stabilization Program (NSP), and Community Development Block Grant – Recovery (CDBG-R) programs.

The Fiscal Year 2012-2013 grant allocation amounts for each respective entitlement program were:

CDBG	\$ 1,972,737
ESG	\$ 198,932
Total	\$ 2,171,669

The Stanislaus Urban County members are also members in the City of Turlock/Stanislaus County HOME Investment Partnerships Program (HOME) Consortium (hereafter referred to as the "HOME Consortium"). The Fiscal Year 2012-2013 HOME allocation amount for the Urban County members was \$696,183.

As the lead agency, the City of Turlock administers the HOME program for the Stanislaus Urban County and reports comprehensive HOME activity for the partnering jurisdictions in the HOME Consortium CAPER. The HOME Consortium CAPER may be accessed by contacting the City of Turlock's Housing Program Services Division. Although the City of Turlock is responsible for reporting HOME activity to HUD, this document includes some of Stanislaus Urban County members' HOME housing activity accomplishments.

Stanislaus Urban County

<u>JURISDICTION</u>	<u>DATE</u>	<u>LOCATION</u>	<u>ADDRESS</u>
Stanislaus	8/5/13	<u>10:00a</u> <u>m</u> & <u>6:00pm</u>	County Admin. Building Tenth Street Place Basement Training Room 1010 10 th St., Modesto
Ceres	8/6/13	<u>4:00pm</u>	Ceres Community Center Chambers 2701 4 th St., Ceres
Hughson	8/6/13	<u>5:30pm</u>	Hughson City Council Chambers 7018 Pine St., Hughson
Patterson	8/5/13	<u>6:00pm</u>	Patterson City Hall 1 Plaza, Patterson
Newman	8/6/13	<u>5:00pm</u>	Newman Council Chambers 1200 Main St., Newman
Oakdale	8/14/13	<u>4:00pm</u>	Community Development Dept. Conference Room 455 S. Fifth Ave, Oakdale
Waterford	8/1/13	<u>5:30pm</u>	Council Chambers 101 E St., Waterford
<u>MUNICIPAL ADVISORY COUNCILS</u>			
Hickman	8/1/13	<u>7:00pm</u>	Hickman Charter School Office 13306 4 th St., Hickman
South Modesto	8/8/13	<u>6:00pm</u>	Stanislaus County Ag Center 3800 Cornucopia Way., Modesto
Empire	8/12/13	<u>7:00pm</u>	Empire Community Center 18 S. Abbie, Empire
Keyes	8/15/13	<u>7:00pm</u>	Keyes Sub-station 5463 7 th St., Keyes
Salida	7/23/13	<u>7:00pm</u>	Salida Library Community Room 4835 Sisk Rd., Salida
Denair	8/6/13	<u>7:00pm</u>	Denair Leadership Center 3460 Lester Rd. Denair

The Stanislaus Urban County will follow its citizen participation plan by releasing the Draft CAPER on August 27, 2013 with a review period ending on September 17, 2013 (exceeding the minimum requirement of 15 days). An English and Spanish public hearing notice will be published in The Modesto Bee on September 1, 2013 announcing the release of the Draft CAPER and opening of the public comment period (meeting the 15 day requirement).

Also, the Draft CAPER will be made available on August 27, 2013 for public review and input, via the internet, on the County’s Planning and Community Development website and copies of the Draft CAPER will also be made available for review at the Planning Departments of all the Stanislaus Urban County participants and the Stanislaus County Main Library. The Draft CAPER has also been taken to the city councils of all the respective Stanislaus Urban County participants for review and opening of their public review period. A final public hearing to consider approval of the CAPER will be held September 17, 2013 before the Stanislaus County Board of Supervisors.

As part of the approval process, the County’s Board of Supervisors considers any oral and written public comments. A summary of responses to public comments on the review of the Draft CAPER is located in the section entitled “Summary of Citizen Comments” below.

SUMMARY OF CITIZEN COMMENTS

Stanislaus County

Stanislaus County held a morning and evening community meeting on August 5, 2013 regarding the Draft CAPER. One resident attended the meeting with questions

Stanislaus Urban County

regarding fair housing activities. The resident was directed to the Urban County's fair housing advocate, Project Sentinel.

City of Newman

A community meeting was held on August, 6, 2013. No comments were received.

City of Patterson

A community meeting was held on August 5, 2013. No comments were received.

City of Waterford

A community meeting was held on August 1, 2013. No comments were received.

City of Ceres

A community meeting was held on August 6, 2013. Several residents of the Ceres and Parklawn communities were in attendance. Staff addressed questions relating to the CDBG public service process as well as the Parklawn Sewer Infrastructure Project.

City of Oakdale

A community meeting was held on August 14, 2013. No comments were received.

City of Hughson

A community meeting was held on August 6, 2013. Questions were addressed related to eligible project areas and identification and qualification of additional eligible areas.

Town of Hickman

A community meeting was held on August 1, 2013. Municipal Advisory Committee members in attendance provided comments related to the need for storm drain and sidewalk improvements in the Hickman area.

Town of Empire

A community meeting scheduled for August 12, 2013 was cancelled by Municipal Advisory Committee. Staff will attend the meeting scheduled in September.

South Modesto

A community meeting was held on August 8, 2013. Municipal Advisory Committee members in attendance requested that a list of public service providers, who serve the South Modesto area, be provided to the MAC.

Town of Keyes

A community meeting was scheduled for August 15, 2013. Staff was unable to attend and will make arrangements to attend the September meeting.

Town of Denair

A community meeting was held on August 6, 2013. Denair residents were appreciative of the information provided and were satisfied with the accomplishments achieved in Fiscal Year 2012-2013.

Town of Salida

A community meeting was held on July 23, 2013. Questions were asked related to the specific locations of NSP homes and affordable housing units. The public also had questions about funds used for the NSP program and how much the County is getting on its return.

CITY OF NEWMAN OBJECTIVES

INFRASTRUCTURE: To address the need for infrastructure improvements in low-income neighborhoods and communities.

Analysis and Actions

In Fiscal Year 2012-2013, the City began construction on the Tulare Infrastructure Project. The project was initiated in Fiscal Year 2011-2012; however the city needed to carry over funds to Fiscal Year 2012-2013 to complete the project. The project was completed in June of 2013. The project consisted of the installation of curb, gutter, sidewalks, and incidental street repaving.

The City of Newman completed construction of the Pioneer Park Project in July of 2013. The project included the installation of an irrigation system and safety improvements to meet applicable safety standards.

AFFORDABLE HOUSING: To increase and maintain the supply of affordable housing.

Analysis and Actions

DPA Program: The City of Newman provided first time homebuyers approximately 20% of the purchase price of a home.

CITY OF OAKDALE OBJECTIVES

INFRASTRUCTURE: To address the need for infrastructure improvements in low-income neighborhoods and communities.

Analysis and Actions

In Fiscal-Year 2012-2013 The City of Oakdale began construction on Phase I the Davitt Street Improvement Project. The project will be completed in two (2) phases and includes asphalt rehabilitation, water main and service replacement, sewer main and service replacement, storm drain improvements, concrete repair, and new ADA pedestrian ramps. Due to higher project costs than anticipated, Oakdale has had to split Phase I into two parts over two fiscal years. The second part of Phase I will be completed by the end of summer 2013 and utilize Fiscal Year 2013-2014 funds.

AFFORDABLE HOUSING: To increase and maintain the supply of affordable housing.

Analysis and Actions

DPA Program: The City of Oakdale provides Down Payment Assistance with a maximum of \$50,000 to first time homebuyers. In Fiscal Year 2012-2013, the City of Oakdale provided DPA to two first time home buyers.

In Fiscal Year 2012-2013, the City of Oakdale completed the construction of the Heritage Oaks senior housing complex, a fifty (50) unit senior affordable housing project. This housing complex continues to operate at full capacity.

The Stanislaus Urban County CDBG-R Program's initial goal was to retrofit a minimum of twenty (20) Neighborhood Stabilization Program (NSP) housing units with solar systems and other related energy efficiency improvements. To date a total of twenty-seven (27) NSP housing units have been retrofitted with weatherization and solar improvements. Four (4) units were completed during Fiscal Year 2012-2013.

EMERGENCY SOLUTIONS GRANT

The Stanislaus Urban County was awarded \$61,338 in the second allocation of Fiscal Year 2011-2012 ESG funds and \$198,932 in Fiscal Year 2012-2013 ESG program funds. Of those funds \$38,500 was utilized to stabilize housing for 64 individuals who were at-risk of becoming homeless and \$27,184 was utilized to re-house 22 homeless persons. All funds include the cost of case management which is provided in conjunction with rental assistance.

DOWN PAYMENT ASSISTANCE (DPA) PROGRAM

Stanislaus County provides a DPA Program for first time home-buyers which provides assistance of up to \$50,000. The County utilizes HOME and CalHome funds to finance assistance to eligible buyers in the form of low interest silent second loans. During the Fiscal Year 2012-2013, nine DPA loans were funded to qualifying households. The program is designed for low-income households to purchase a home in County unincorporated communities.

The City of Oakdale funds a DPA Program for income eligible households. The City provides up to \$50,000 in assistance to first time homebuyers for homes in the City of Oakdale. This program was able to assist three families during Fiscal Year 2012-2013.

The City of Newman funds a DPA Program for income eligible households. The City provides up to \$40,000 in assistance to first time homebuyers for homes in the City of Newman. The City of Newman did not provide any DPA loans in Fiscal Year 2012-2013.

The City of Patterson funds a DPA Program for income eligible households. The City provides up to \$50,000 in assistance to first time homebuyers for homes in the City of Patterson. The City of Patterson did not provide any DPA loans in Fiscal Year 2012-2013.

The City of Ceres funds a DPA Program for income eligible households. The City of Ceres provided DPA to two (2) homebuyers during Fiscal Year 2012-2013.

The City of Waterford funds a DPA Program for income eligible households. The City of Waterford provided DPA to two (2) homebuyers during Fiscal Year 2012-2013.

HOUSING REHABILITATION PROGRAM

Several Stanislaus Urban County members fund their own Housing Rehabilitation Program. This program is available to homeowners who need assistance with the costs of repairing emergency health and safety issues into their homes. Repairs and improvements may include but are not limited to items such as handicap ramps, restroom grab bars, plumbing repairs, new roofs, and HVAC repairs. The amount of



Photos reflect the need for infrastructure improvements along 4th Street and construction of the improvements.

CITY OF NEWMAN

Project Administration

Activity # 444

\$14,792 Funds Budgeted
\$10,750.16 Funds Expended*

This expenditure includes costs associated with general management, oversight, and coordination of the CDBG program. City staff track the time spent for project administration and submits to Stanislaus County CDBG staff for verification and processing. Remaining funds will be rolled over into Newman's Fiscal Year 2013-2014 infrastructure project(s).

* Unexpended funds will be allocated to a City of Newman infrastructure project.

Tulare Street Infrastructure Project

Activity # 397

\$90,994 Funds Budgeted
\$103,375.66 Funds Expended (FY 2012-2013 allocation plus previous year's funds)

The City of Newman completed construction of the Tulare Street Infrastructure project. The project was completed in June of 2013. The project was constructed along Tulare Street and bounded by S and R Streets. The project consisted of the following; replacement of 363 linear feet of curbs and gutters, removal of five trees and stumps, replacement of four alley approaches. As a result of the project, the public will be able to safely walk along Tulare Street.

The City of Newman will continue work on Tulare Street. The project will include Tulare Street from P Street to T Street. The improvements will include curb, gutter, sidewalk, storm drain and incidental street repavement.



Photos reflect improvements along Tulare Street.

Pioneer Park Project
\$33,000 Funds Budgeted
\$283.00 Funds Expended

Activity # 445

The City of Newman recently completed construction of the Pioneer Park project. The project included installation of an irrigation system and safety improvements to meet applicable safety standards. Construction consisted of the following; Removal of a 140 square foot wooden structure, installation of an irrigation controller with applicable concrete pad, waterproof enclosure and electrical work, 91 linear feet of hand rails, 150 square feet of pavement repair and 8,000 square feet of slurry seal along park pathways. Stanislaus County is waiting for final project invoices to be submitted by the City of Newman to reflect final project expenditures.

CITY OF OAKDALE
Project Administration

Activity #447

\$14,792 Funds Budgeted
\$14,792 Funds Expended

This expenditure includes costs associated with general management, oversight, and coordination of the CDBG program. City staff track the time spent for project administration and submits to Stanislaus County staff for verification and processing.

Davitt Avenue Infrastructure Project – Phase I

Activity # 344

\$154,373 Funds Budgeted
\$304,779.86 Funds Expended (FY 2012-2013 allocation plus previous year's funds)

This project was originally planned to be leveraged with redevelopment and CDBG funds. However, due to the loss of redevelopment, the project was scaled back and construction was delayed. The project was split into two construction phases