

The City of Oakdale recognizes and supports the Choose Civility program, an initiative of the Stanislaus County Office of Education.

CITY OF OAKDALE JOINT CITY COUNCIL AND SUCCESSOR AGENCY FOR THE FORMER OAKDALE COMMUNITY REDEVELOPMENT AGENCY REGULAR MEETING AGENDA City Council Chambers 277 North Second Avenue • Oakdale • CA 95361

Monday, May 15, 2017 7:00 PM City Council Chambers

Welcome to your City of Oakdale Joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency regular meeting.

> Your City Council/Agency Members are: Mayor/Chairperson Pat Paul Mayor Pro Tem/ Agency Member Tom Dunlop Council/Agency Member Cherilyn Bairos Council/Agency Member J.R. McCarty Council/Agency Member Richard Murdoch

Note: California law prohibits the City Council/Successor Agency from taking action on any matter that is not on the posted agenda unless it is determined to be an emergency by the City Council/Successor Agency. All items will be referred to staff for follow-up and placed on a future agenda.

- 1. Call to Order 7:00 p.m.
- 2. City Council/Agency Members Present/Absent
- 3. Pledge of Allegiance
- 4. Invocation Provided by Pastor Reese VanderVeen, Community Christian Reformed Church
- 5. Report Out of Closed Session
- 6. Presentations/Acknowledgements
 - 6.1: Presentation: Proclamation Proclaiming June 2017 "Disability Awareness Month".
 - 6.2: Introduction and Badge Pinning Ceremony of Oakdale Police Department's Newly Promoted Lieutenant Joseph R. Carrillo.

Introductions by Mayor Paul and Police Chief Heller

Oath of Office Administered by City Clerk Teixeira

7. Additions/Deletions

"Cowboy Capital of the World"



Next City Council Resolution: 2017-048 Next Successor Agency Resolution: 2017-003

Next Ordinance: 1248

8. Public Comments

This is the time set aside for citizens to address the City Council/Successor Agency on issues within the City Council's/Successor Agency's jurisdiction that are not on the posted agenda this evening. The Mayor/Chairperson will ask for a show of hands of those individuals present who wish to address the Council/Agency. Individual speakers are asked to keep spoken comments within a five-minute duration, although this time limit may be modified based on the number of people who indicate their desire to address the Council/Agency. California law prohibits the City Council/Successor Agency from taking action on any item not appearing on the posted agenda except that Council/Agency may refer the matter to staff for follow-up or request it be placed on a future agenda.

9. Appointment to Boards and Commissions

None Scheduled.

10. City Council Consent Agenda

The consent agenda is comprised of Items 10.1 through 10.5. Unless there is discussion by a member of the audience/Council they may be approved in one motion.

- 10.1: Approve the Special City Council Meeting Minutes of April 27, 2017.
- 10.2: Approve the Regular City Council Meeting Minutes of May 1, 2017.
- 10.3: Receive and File the Warrant List for the period of April 26, 2017 to May 10, 2017.
- 10.4: Waive Readings of Ordinances/Resolutions except by Title.
- 10.5: Adopt Resolution 2017-_____, a Resolution of the City Council of the City of Oakdale of Concurrence and Support of Stanislaus County to Submit the Draft 2017-2018 Annual Action Plan for the Community Development Block Grant Program and Emergency Solutions Grant Program to HUD.

11. Public Hearings

None scheduled.

12. Staff Reports

12.1: Consider a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of Airport Security Cameras in the amount of \$14,851.94 and Authorize a Contingency in the amount of \$1,000.00, funded from Airport Enterprise Fund, Machinery and Equipment Account 627-4170-446-31-03 for a Total Project Budget of \$15,851.94.



Next City Council Resolution: 2017-048 Next Successor Agency Resolution: 2017-003 Next Ordinance: 1248

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of Airport Security Cameras in the amount of \$14,851.94, Authorize a Contingency in the amount of \$1,000.00, funded from Airport Enterprise Fund, Machinery and Equipment Account 627-4170-446-31-03 for a Total Project Budget of \$15,851.94.

12.2: Consider Approving a Resolution Awarding the Low Bid to United Pavement Maintenance. Inc. for the 2017 Street Overlay Project in the amount of \$921.853.00 funded by Measure L and the Local Transportation Fund (LTF) 221 CP1730 and additional funds for Contingencies and Construction Engineering for a Total Construction Budget of \$1,051.853.00.

Recommended Action: Adopt Resolution 2017-___, a Resolution of the City of Oakdale City Council Awarding the Low Bid to United Pavement Maintenance, Inc. for the 2017 Street Overlay Project in the amount of \$921,853.00 funded by Measure L and the Local Transportation Fund (LTF) 221 CP1730 and additional funds for Contingencies and Construction Engineering for a Total Construction Budget of \$1,051,853.00.

12.3: Consider a Resolution of the City of Oakdale City Council Awarding a Bid for South Yosemite Avenue Surface Improvement Project to George Reed Inc. in the amount of \$462.092 to be paid from the Surface Transportation Fund 316. Gas Tax Fund 215 and Local Transportation Fund 221 (CP1621).

Recommended Action: Adopt Resolution 2017-___, a Resolution of the City of Oakdale City Council Awarding a Bid for South Yosemite Avenue Surface Improvement Project to George Reed Inc. in the amount of \$462,092 to be paid from the Surface Transportation Fund 316, Gas Tax Fund 215 and Local Transportation Fund 221 (CP1621).

12.4: Consider a Resolution of the City of Oakdale City Council Authorizing Staff Purchase a Ford Police Interceptor Utility Vehicle from Haidlen Ford and Outfit with Emergency Equipment by Emergency Vehicle Installers (EVI) in the total amount of \$48,715.45 in a Black and White Color Scheme with Updated Graphics using funds allocated in the Vehicle Replacement Fund 530-1910-419.41-09 and the Supplemental Law Enforcement Services Fund 203-2110-41.41-06 and to surplus a 2003 Ford Crown Victoria (Vehicle SR01).

Recommended Action: Adopt Resolution 2017-___, a Resolution of the City of Oakdale City Council Authorizing Staff Purchase a Ford Police Interceptor Utility Vehicle from Haidlen Ford and Outfit with Emergency Equipment by Emergency Vehicle Installers (EVI) in the total amount of \$48,715.45 in a Black and White Color



Next City Council Resolution: 2017-048 Next Successor Agency Resolution: 2017-003 Next Ordinance: 1248

Scheme with Updated Graphics using funds allocated in the Vehicle Replacement Fund 530-1910-419.41-09 and the Supplemental Law Enforcement Services Fund 203-2110-41.41-06 and to surplus a 2003 Ford Crown Victoria (Vehicle SR01).

12.5: Consider a Resolution of the City of Oakdale City Council Authorizing the Chief of Police to enter into a Purchase and Service Agreement with IBM I2 COPLINK Data Source Integration Services in the total amount of \$22,000.00 to begin Data Conversion to Allow Full Implementation of Data Sharing within the Law Enforcement Networking System (LENS) and Approve a Budget Appropriation in the amount \$22,000 from the State of California BSCC Realignment City Law Enforcement Grant in the AB109 Public Safety Realignment Fund 210 and authorize additional Budget Appropriation from Fund 210 of up to \$2,000.00 for Crisis Intervention Training for Police Personnel.

Recommended Action: Adopt Resolution 2017-____, a Resolution of the City of Oakdale City Council Authorizing the Chief of Police to enter into a Purchase and Service Agreement with IBM I2 COPLINK Data Source Integration Services in the total amount of \$22,000.00 to begin Data Conversion to Allow Full Implementation of Data Sharing within the Law Enforcement Networking System (LENS) and Approve a Budget Appropriation in the amount \$22,000 from the State of California BSCC Realignment City Law Enforcement Grant in the AB109 Public Safety Realignment Fund 210 and authorize additional Budget Appropriation from Fund 210 of up to \$2,000.00 for Crisis Intervention Training for Police Personnel.

12.6: Consider by Minute Order Approval of a Request for Qualifications to Select Qualified Candidates for a Cannabis Business Pilot Program in Oakdale.

Recommended Action: Approve a Request for Qualifications to Select Qualified Candidates for a Cannabis Business Pilot Program in Oakdale.

12.7: Consider by Minute Order Approval an Agreement for City Attorney Services with Churchwell White LLP and Authorize the City Manager to Execute the Agreement.

Recommended Action: Approve by Minute Order an Agreement for City Attorney Services with Churchwell White LLP and Authorize the City Manager to Execute the Agreement.



Next City Council Resolution: 2017-048 Next Successor Agency Resolution: 2017-003 Next Ordinance: 1248

Staff Report of the Successor Agency for the Former Oakdale Community Redevelopment Agency:

12.8: Consider a Resolution of the City of Oakdale City Council Successor Agency of the Former Redevelopment Agency Approving a Fiscal Consultant Services Agreement with Seifel Consulting Inc. for an amount not to exceed \$25,500 from Fund 363-9091-490-25-03 RDA Successor Agency.

Recommended Action: Adopt Resolution 2017-___, a Resolution of the City of Oakdale City Council Successor Agency of the Former Redevelopment Agency Approving a Fiscal Consultant Services Agreement with Seifel Consulting Inc. for an amount not to exceed \$25,500 from Fund 363-9091-490-25-03 RDA Successor Agency.

13. City Manager's Report

13.1: May 2017 Department Reports.

14. City Council Items

15. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Hall, 209-845-3571. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28CFR 35.102-35.104 ADA Title II).

Any documents produced by the City and distributed to a majority of the City Council/Successor Agency regarding any item on this agenda will be made available in the City Clerk's office at City Hall located at 280 North Third Avenue, Oakdale, California.

DECLARATION OF POSTING

I, Kathy Teixeira, City Clerk for the City of Oakdale, certify that I caused to be posted a copy of the City of Oakdale Joint City Council/Successor Agency for the Former Oakdale Community Redevelopment Agency Agenda for the Regular Meeting of Monday, May 15, 2017 at the City Council Chambers, 277 North Second Avenue, Oakdale, CA, 95361 on Friday, May 12, 2017.

Dated: May 12, 2017

<u>/s/Kathy Teixeira</u> Kathy Teixeira, CMC City Clerk

AGENDA ITEM 6.1:

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Mayor's Office CITY OF OAKDALE



A PROCLAMATION by the Mayor of the City of Oakdale **DISABILITY AWARENESS MONTH JUNE 2017**

WHEREAS, the City Council of the City of Oakdale have recognized healthy communities as a priority; and,

WHEREAS, disabilities can affect all people, regardless of race, age, gender, or social status and the essence of life is not embodied by physical or mental perfection, but it is an integral part of the human spirit; and,

WHEREAS, increasing public awareness about diverse abilities is vital to fighting the stigma and discrimination that often serve as a barrier to employment, socialization, and individual well-being; and,

WHEREAS, there are an estimated 4,158,400 people with disabilities in the State of California, and over 71,640 people over the age of 5, with disabilities in Stanislaus County; and,

WHEREAS, within the next year, at least one out of eight Californians will experience a disability personally or through a family member; and,

WHEREAS, the City of Oakdale wants to celebrate and recognize people with different abilities; and,

WHEREAS, people with different abilities are independent, productive, and part of the community; and,

WHEREAS, education, understanding, access engagement, and relationships are important components of a connected, livable, and healthy community; and,

WHEREAS, communities thrive when residents appreciate the unique gifts inside people of all abilities; and,

WHEREAS, by developing relationships with our neighbors, we make our community a place where everyone participates and is a valued member; and,

WHEREAS, the Society for disABILITIES will commemorate June 2017, and each June hereafter as Disability Awareness Month.

NOW, THEREFORE, BE IT PROCLAIMED by the City Council of the City of Oakdale that June 2017 is Disability Awareness Month within the City of Oakdale and we urge all our citizens to become aware of the needs and capabilities of persons with disabilities.

IN WITNESS WHEREOF, I have set my hand this 1st day of May 2017.

Pat Paul, Mayor

AGENDA ITEM 6.2:

Introduction and Badge Pinning Ceremony of Oakdale Police Department's Newly Promoted Lieutenant Joseph R. Carrillo.

AGENDA ITEM 10.1:



CITY OF OAKDALE CITY COUNCIL DRAFT SPECIAL MEETING MINUTES

City Council Chambers 277 North Second Avenue Oakdale, California

Monday, April 27, 2017	6:00 PM	City Council Chambers
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1. CALL TO ORDER:

Mayor Paul called the meeting to order at 6:00 p.m.

2. CITY COUNCIL MEMBERS PRESENT/ABSENT:

Present:	Mayor Paul Mayor Pro Tem Dunlop Council Member Bairos Council Member McCarty
Excused:	Council Member Murdoch
Staff Present:	City Manager Whitemyer Deputy City Attorney White Legislative Advocate Young Finance Director Avila Interim Public Services Manager Black Police Sergeant Carrillo Public Services Director Gravel City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the Pledge of Allegiance.

4. ADDITIONS/DELETIONS:

No items were added or deleted

5. PUBLIC COMMENTS:

Pursuant to California Government Code Section 54954.3(a), members of the public wishing to address the Council may do so, and such comments shall be limited to the Special Meeting topic(s).

6. REGULATION OF THE MEDICAL AND RECREATIONAL MARIJUANA ACT POST PROPOSITION 64:

City Manager Whitemyer presented the staff report advising this is the first opportunity for individuals to provide public comment. City Manager Whitemyer introduced Josiah Young a Legislative Advocate with the City Attorney's office.

A PowerPoint Presentation was provided. (Exhibit A PowerPoint Presentation attached and incorporated hereto as part of these minutes).

Josiah Young a legislative advocate and Attorney (New York State Bar) presented and reviewed a comprehensive PowerPoint Presentation providing a thorough review current and historical medical and recreational marijuana laws.



Next City Council Resolution: 2017-047

Next Ordinance: 1248

Public Comment: Charles Shetron submitted public comment verbally and in written format (Exhibit B attached and incorporated hereto as part of these minutes). Zac Gravon Neil Pull Karen O'Bannon Kathleen Westenberg Kevin Fox spoke Alice Garcia Raymond Sharp Rouze Roberts

The audience participated in a survey provided by Josiah Young.

At the conclusion of the exercise, City Manager Whitemyer stating implementation of Prop 65 is a complex issue with many different opinions and considerations. He thanked those in attendance for attending and providing their input. City staff will prepare a staff report and bring it forward for City Council to take a formal action in the future.

The City Council thanked the members of the audience for their attendance and participation.

6. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 8:05 p.m. ATTEST: APPROVED:

Kathy Teixeira, CMC City Clerk Pat Paul Mayor



Marijuana Regulation Workshop City of Oakdale

April 27, 2017

Presented by: Josiah Young

Churchwell White

Presentation Format

- Marijuana Regulation
 - Federal Level
 - State: MCRSA and AUMA
 - License types
- Local Marijuana Regulation
- Potential City Benefits/Problems
- Department Concerns
- Public Comment
- Council Discussion and Direction

Federal Marijuana Regulation

Marijuana is Illegal Under Federal Law

- Marijuana is an illegal Schedule I narcotic
- The banking industry is subject to overlapping federal and state regulations
- Illegal business expenses cannot be deducted from Federal Income Tax liability
- President Trump Federal Administration
 - AG Sessions "I reject the idea that America will be a better place if marijuana is sold in every corner store.
 - AG Sessions "I think one of [Obama's] great failures, it's obvious to me, is his lax treatment in comments on marijuana..."
 - Sean Spicer "You will see more enforcement."
 - AG Sessions also said he doesn't think the Feds have the resources to prosecute marijuana business crimes in states that legalize it.

Federal Power to Regulate Marijuana Related Activity in California

- Criminally prosecute marijuana related business owners and operators
- Criminally prosecute personal possessors and users
- Criminally prosecute bankers, lawyers, City Officials administering MJ business*
- Withhold funding for state programs
 - Permissive, not specifically because of marijuana activity

*Cannot Seize State Tax Revenues From Marijuana Businesses

Churchwell White

State Marijuana Regulation

Defined Terms

- Cultivation: Any activity involving the planting, growing, harvesting, drying, curing, grading, or trimming of cannabis
- Dispensary: Facility where cannabis, products, or devices are sold
 - Deliveries: Commercial transfer of cannabis or products from a dispensary to a primary caregiver or qualified patient

Defined Terms

- Manufacture: Preparation of edibles, byproducts, and concentrates
- Transportation: The transfer of cannabis products from one licensee to another
- Distribution: Procurement, sale, and transport of cannabis
- Testing: Analysis of marijuana products for cannabinoids, terpenes, solvents and chemicals, foreign material, and microbiological impurities

Medical Marijuana Under California Law

- Compassionate Use Act Proposition 215, November 6, 1996
- Medical Marijuana Program SB 420, effective January 1, 2004
- Medical Cannabis Regulation and Safety Act (MCRSA)- AB 266, AB 243, SB 643, effective January 1 2016
 - Personal Cultivation Allows 100 square feet of growing space per patient, with collective gardens of up to 5 patients
 - Commercial Activity Establishes dual licensing structure requiring state license and a local license or permit for marijuana related business

2016 Ballot Initiative - Recreational Marijuana -Adult Use of Marijuana Act (AUMA)

- Personal Use Legalizes possession of up to one ounce of marijuana under state law, by adults 21 or older;
- Personal Cultivation Legalizes cultivation of up to six (6) plants, indoors, for personal use; Subject to "Reasonable Regulation"
- Permits adults 21 and over to purchase marijuana at state-licensed businesses or through their delivery services; and
- Imposes a state excise tax of 15 percent on retail sales of marijuana, and state cultivation taxes of marijuana of \$9.25 per ounce of flowers and \$2.75 per ounce of leaves.

Bureau of Marijuana Control

- Bureau of Marijuana Control is given chief authority to regulate the entire industry in California and issue commercial business licenses starting in 2018.
- AUMA's regulatory provisions are largely patterned on MCRSA
- Business licenses for medical and adult-use are distinct meaning both systems still exist
 - Creates nuanced inconsistencies
 - The Legislature and Agency is moving to consolidate these two systems
- All medical cannabis and medical cannabis products will be tracked through the product's life cycle, from the original plant to the final retail site.

License Breakdown

- The state licensing authorities are currently drafting regulations for state licenses
- MCRSA creates 17 license types for commercial marijuana businesses from six (6) categories: Cultivation, Manufacturing, Transportation, Distribution, Dispensary, & Testing
- AUMA Creates 19 license types for commercial marijuana businesses, in parallel to MCRSA
 - Allows for vertical integration
 - Microbusinesses
 - Large Cultivators

License Type Chart - MCRSA

License	Purpose	Explanation
Туре 1	Cultivation; Specialty outdoor; Small	Cultivate outdoor only, up to 5,000 sq. ft., or up to 50 mature plants on noncontiguous plots. (Bus. & Prof. Code, § 19332 for all cultivation licenses.)
Type 1A	Cultivation; Specialty indoor; Small	Cultivate indoor using only artificial light. Up to 5,000 sq. ft.
Type 1B	Cultivation; Specialty mixed-light; Small	Combination of natural light & supplemental artificial light. Up to 5,000 sq. ft.
Type 2	Cultivation; Outdoor; Small	Cultivate outdoor. 5,001-10,000 sq. ft.
Type 2A	Cultivation; Indoor; Small	Cultivate indoor, only artificial light. 5,001-10,000 sq. ft.
Type 2B	Cultivation; Mixed- light; Small	Combination of natural light & supplemental artificial light. 5,001-10,000 sq. ft.

License Type Chart - MCRSA

License	Purpose	Explanation
Туре З	Cultivation; Outdoor; Medium	Cultivate outdoor. 10,000 sq. ft. to one acre.
Туре ЗА	Cultivation; Indoor; Medium	Cultivate indoor, only artificial light. 10,000 sq. ft. to one acre.
Туре ЗВ	Cultivation; Mixed- light; Medium	Combination of natural light & supplemental artificial light. 10,000 sq. ft. to one acre.
Туре 4	Cultivation; Nursery	Up to one acre, no indoor/outdoor requirement. Nurseries can only cultivate "clones, immature plants, seeds, and other agricultural products used specifically for the planting, propagation, and cultivation of medical cannabis."

License Type Chart - MCRSA

License	Purpose	Explanation
Туре 6	Manufacturer 1	Produce medical cannabis using non-volatile solvent. (Bus. & Prof. Code, § 19341.)
Туре 7	Manufacturer 2	Produce medical cannabis using volatile solvents. (Bus. & Prof. Code, § 19341.)
Туре 8	Testing laboratory	Testing only. Cannot hold any other type of license or have an ownership interest in any other licensee's entity. (Bus. & Prof. Code, § 19342.)
Type 10	Dispensary General	Single, standalone retail dispensaries. (Bus. & Prof. Code, § 19334.)
Type 10A	Producing Dispensary	Dispensary that holds up to 3 other licenses. (cannot hold type 8 or type 11) (Bus. & Prof. Code, § 19334.)
Type 11	Distributor	Distribution of medical cannabis and medical cannabis products from manufacturer to dispensary. Must hold type 12, but cannot hold any other license.
Туре 12	Transporter	Can transport marijuana between licensees. (Bus. & Prof. Code, § 19337.)

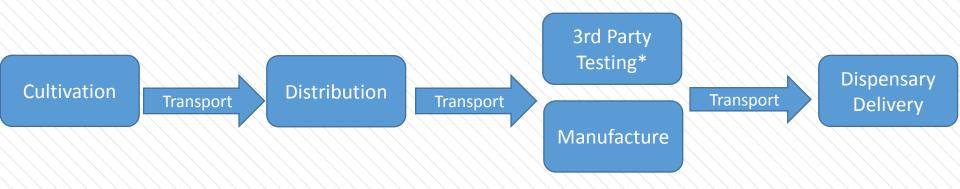
License Type Chart – AUMA Specific

License	Purpose	Explanation
Туре 5	Cultivation; Outdoor; Large	No artificial lighting. Greater than one acre of total canopy size on one premises.
Туре 5А	Cultivation; Indoor; Large	Cultivation using exclusively artificial lighting greater than 22,000 square feet of total canopy size on one premises.
Type 5B	Cultivation; Mixed- light; Large	Cultivation using a combination of natural and supplemental artificial lighting greater than 22,000 square feet of total canopy size on one premises. No type 5 license issued before 1/1/2023.

License Type Chart – AUMA Specific

License	Purpose	Explanation
Туре б	Manufacturer 1	Produce cannabis using non-volatile or no solvents. (Bus. & Prof. Code, § 26100.)
Туре 7	Manufacturer 2	Produce cannabis using volatile solvents. (Bus. & Prof. Code, § 26100.)
Type 10	Retailer	Retail sale and delivery of marijuana or marijuana products to customers. (Bus. & Prof. Code, § 26070.)
Туре 11	Distributor	Distribution of marijuana and marijuana products. (Bus. & Prof. Code, § 26070.)
Type 12	Microbusiness	Cultivation of marijuana on an area less than 10,000 square feet and to act as a licensed distributor, Level 1 manufacturer, and retailer. (Bus. & Prof. Code, § 26070.)

License Category Interaction



What's Next?

- State
 - 2018 Regulations and Licensing
 - Clarifying changes to the laws will be made legislatively and in likely court

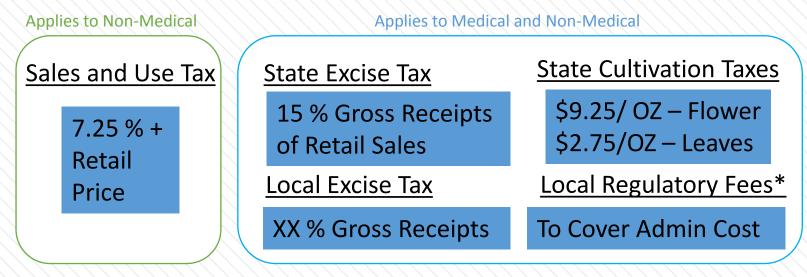
Local Marijuana Regulation

Local Control Chart

		Medical – MCRSA	Recreational – AUMA
Personal Culti	vation	Do Nothing, Ban or Regulate	Do nothing, Ban Outdoors, Reasonably Regulate – Not Ban Indoors
Commercial B manufacture, cultivation, te transport*		Do nothing, Ban or Regulate/Tax	Do nothing Ban or Regulate/Tax

If a city bans commercial cultivation, or personal outdoor cultivation, or retail sales of marijuana or marijuana products, it is ineligible to receive state grant monies funded through the new state excise taxes that take effect on January 1, 2018. (Revenue and Taxation Code § 34019(e)(3)(D).)

Marijuana Taxation Summary



Churchwell White

City of Oakdale Laws

- Ordinance 1241-16 passed 2-18-16
 - Amends Ch. 14, Health and Sanitation; Article IV, Medical Marijuana
 Dispensary, Cultivation and Delivery Ban

Other Relevant Jurisdiction Laws

- City of Newman
 - Ban Commercial Activity; Regulate Personal Indoor Cultivation
- City of Turlock
 - Ban Commercial Activity; Not Regulating Personal Indoor Cultivation
- City of Ceres
 - Developing Ordinance Permitting Commercial Cultivation, Manufacture and Testing
- Stanislaus County
 - Bans All Commercial Marijuana Activity

What's Next?

- Local level
 - Policy decision: regulate recreational or medical, or both?
 - Update of Oakdale Municipal Code
 - Regulations
 - Permit structure
 - Zoning

Potential City Benefits/Problems

Potential Cultivation Benefits

- City permitting authority
 - Limit number of grows, locations, restrictions*
 - Inspections
- Can manage land use of legal operations rather than illegal activity
- Tax revenue for the City on commercial operations

• *172 inquiries for state cultivation permits in Stanislaus County.

Potential Cultivation Problems

- Increased marijuana in City
 - Odors
 - Water issues from fertilizers
 - Increased crime
- No clear testing of potency or consistency of product required until further in supply chain
- Increased Fire/Emergency Risk

Potential Dispensary Benefits

- Ease of access to medical supply for patients who can't grow or easily travel
- Tax revenue goes directly to the City
- Can manage land use of legal operations rather than illegal activity
 - Limit locations and zoning, radius limits
- City permitting authority
 - Limit numbers, require background checks of workers
- CASE STUDY Fort Collins, CO (Population 144K)
- Has seen \$1M in marijuana revenues make it to school district programing.

Potential Dispensary Problems

- Increased marijuana transported through City
- Increased crime and danger to dispensary employees and customers/patients
- Increased traffic accidents/911 Calls
- CASE STUDY Layfette, CO (Population 24K)
- Has two dispensaries with extended hours of operations
- Chief of police voiced little concern about the about the extension having any impact on crime rates.

Department Concerns

Emergency/Fire Department Concerns

- Cultivation and manufacture dangers
 - Traps
 - Electrical hazards
 - Unsafe building modifications
 - Chemical hazards
 - CO2 enrichment systems
- Confusion about Legality of operation
 - May require Police or Planning Dept. verification of legality and proper permits

Police Department Concerns

- Dispensaries
 - Targets for robbery because they have large quantities of cash and marijuana
 - Security systems, secure customer safety, and employee background checks
 - Black market activities despite legalization
- Deliveries
 - Risks to persons delivering and to recipient, cars are targets
 - Increased danger to patients and neighbors if homes are identified
- Trespassing on cultivation sites
- CASE STUDY Greenwood Village, CO (Population 15K)
 - Laws hard and expensive to enforce.
 - Unfunded Mandate

Planning Department Concerns

- Zoning Restrictions
 - Zones appropriate for each use (ex: general commercial, industrial)
 - Consideration of sensitive uses (schools, care facilities, churches, parks)
 - Procedures required to allow marijuana in each zone
- Permitting Issues
 - New systems requiring administration and enforcement
- CEQA analysis
 - Not clear whether an ordinance is a project
 - Can cities rely on programmatic EIR of state agencies?

Public Comment

Council Discussion and Direction



TO: City Council of Oakdale, California

EXHIBIT B

FROM: Charles R. Shetron, Resident

SUBJECT: Marijuana

This new marijuana law has unnecessarily created an expensive cumbersome regulatory mess that, in my opinion, will descend into chaos.

Let us review; we have four distinct operations, and three transportation requirements, all with their own set of regulations, and each with manpower requirements to enforce those regulations. Disregarding the time, energy and number of people just to write the regulations; we have a situation where each of the seven functions will require what could be a substantial cost to the operator. The complexity of the function will determine the regulatory cost for each one, but in every case there will be at minimum, a requirement for staff, and the cost of reporting to the State. This will generate substantial raw cost to the operator. Added to the raw costs will be the overhead and profit of each regulatory agency. I don't know, but I would not be surprised, if the cumulative cost of regulations to the end purchaser of the product would be fifty percent or more.

Economic principles will not be suspended because we are dealing with marijuana. Therefore, sales of this product, like all others, will respond to price. In each of the foregoing seven operations there will be an increased cost to the operator due to regulation, and of course the most substantial cost increase will be to the end purchaser. In each phase of the process there would be a bottom line incentive to obtain the product for less cost. The incentive will be most intense for the end purchaser. I believe that this law as written and the regulatory quagmire it will create will end up producing a vast new market for illegal operators. But that is beside the point.

The real question is what is the City to do with the mess they have been handed. Regardless of how much or how little the City is involved in this process, there will be increased pressure on our law enforcement with the subsequent increased cost to the City. Therefore, I would like to suggest to the City Council an approach that would allow for some additional state revenue, if and when it takes place, to help offset increased law enforcement cost, and a minimum of regulatory involvement by the City in order to save the cost of creating regulations and the additional staff to enforce them.

I propose that the City authorize <u>only</u> two retail marijuana dispensaries, one East of Yosemite Ave. and one West of Yosemite Ave. which will satisfy the State, and then refuse to authorize any other marijuana operation within the City, which will minimize regulatory and enforcement costs to the City.



CITY OF OAKDALE CITY COUNCIL DRAFT REGULAR MEETING MINUTES

City Council Chambers 277 North Second Avenue Oakdale, California

onday, May 1, 2017
nuay, way 1, 2017

7:00 PM

City Council Chambers

1. CALL TO ORDER:

Mayor Paul called the meeting to order at 7:00 p.m.

2. CITY COUNCIL MEMBERS PRESENT/ABSENT:

Present:	Mayor Paul Mayor Pro Tem Dunlop Council Member Bairos Council Member McCarty Council Member Murdoch
Staff Present:	City Manager Whitemyer Deputy City Attorney Fuller Finance Director Avila Public Services Director Gravel Police Chief Heller Interim Public Services Manager Odom City Clerk Teixeira

3. PLEDGE OF ALLEGIANCE:

Mayor Paul led the Pledge of Allegiance.

4. INVOCATION:

The invocation was provided by Pastor Phil Rohrer, River Oak Grace Community Church.

5. PRESENTATIONS/ACKNOWLEDGEMENTS:

Mayor Paul thanked Dana Ferreira, representing Congressman Jeff Denham for attending tonight's City Council meeting.

5.1: Presentation: Proclamation Proclaiming May "Older Americans Month".

Lupe Aguilera accepted from Mayor Paul the Proclamation Declaring May "Older Americans Month" on behalf of all older Americans residing in the City of Oakdale.

Ms. Aguilera stated her thanks on behalf of the Stanislaus County Commission on Aging and the City of Oakdale Senior Commission and encouraged those interested in volunteering to please volunteer with Senior Outreach through the Oakdale Police Department CAPS Program.

5.2: Presentation: Proclamation Proclaiming May "National Bike Month".

R.J. Corwin accepted the Proclamation Declaring May "National Bike Month" on behalf of Dave Enz from Mayor Paul.



Next City Council Resolution: 2017-047

City Council Chambers Next Ordinance: 1248

5.3: Presentation: Proclamation Proclaiming May 14 – May 20, 2017 "National Police Week".

Police Chief Heller accepted from Mayor Paul the Proclamation Proclaiming May 14 – May 20, 2017 "National Police Week". Police Chief Heller advised the Stanislaus County Peace Officers Association will be holding the 2017 Peace Officer's Memorial Service at Lakewood Memorial Park on Wednesday, May 3 at 10:00 a.m. in honor of those who have paid the ultimate sacrifice.

5.4: Presentation: Proclamation Proclaiming May 21 - 27, 2017 "Public Works Week".

Public Services Director Gravel accepted from Mayor Paul the Proclamation Proclaiming May 21 - 27, 2017 "Public Works Week". Public Services Director Gravel thanked the City Council for their continued support.

6. ADDITIONS/DELETIONS:

No additions or deletions occurred at this time.

7. PUBLIC COMMENT:

No public comment received.

8. APPOINTMENT TO BOARDS AND COMMISSIONS:

None scheduled.

9. CITY COUNCIL CONSENT AGENDA:

Mayor Paul asked whether there were any questions on any matter listed on the Consent Agenda.

Mayor Pro Tem Dunlop stated he has a conflict with Agenda Item 9.4, the removal of one Pin Oak tree from property located at 1666 West J Street. The applicant proposes to remove the tree debris and transport it to his place of employment.

MOTION

To approve the City of Oakdale City Council Consent Agenda for May 1, 2017 comprised of Items 9.1 through 9.6 as submitted.

- 9.1: Approve the Regular Joint City Council and Successor Agency for the Former Oakdale Community Redevelopment Agency Draft Regular Meeting Minutes of April 17, 2017.
- 9.2: Receive and File the Warrant List for the period of April 12, 2017 to April 25, 2017.
- 9.3: Waive Readings of Ordinances/Resolutions except by Title.
- 9.4: By Minute Order Approve Tree Removal Request of One Pin Oak Tree located at 1666 West J Street.
- 9.5: By Minute Order Reject Claim for Damages Submitted by Mary Ann Mercurio.



Next City Council Resolution: 2017-047

City Council Chambers Next Ordinance: 1248

9.6: Adopt Resolution 2017-047, a Resolution of the City Council of the City of Oakdale Declaring Property Surplus and Authorizing Staff to Dispose of Surplus Property by Public Auction, Sale or other Method.

Moved by Council Member McCarty seconded by Council Member Bairos and PASSED AND ADOPTED this 1st day of May 2017 by the following vote:

AYES:	COUNCIL MEMBERS:	Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS:	None	(0)
ABSENT:	COUNCIL MEMBERS:	None	(0)
ABSTAINED:	COUNCIL MEMBERS:	Dunlop (Item 9.4: Tree Removal)	(1)

10. PUBLIC HEARINGS:

None scheduled.

11. STAFF REPORTS:

11.1: Consider Approving Letter to Stanislaus County Fire Wardens Office Formally Requesting a Subsidy for Fire Emergency Dispatch Services in the amount of \$17,200 for Fiscal Year 2017/2018.

City Manager Whitemyer presented the staff report recommending the City Council approve the letter provided in staff's report addressed to the Stanislaus County Fire Wardens Office formally requesting a subsidy for Fire Emergency Dispatch services in the amount in an amount up to \$40,000.00 for Fiscal Year 2017/2018.

The City Council and staff discussed staff's report.

MOTION

To approve a Letter to Stanislaus County Fire Wardens Office Formally Requesting a Subsidy for Fire Emergency Dispatch Services in an amount up to \$40,000.00 for Fiscal Year 2017/2018.

Moved by Mayor Pro Tem Dunlop seconded by Council Member Murdoch and PASSED this 1st day of May 2017, by the following vote:

AYES:	COUNCIL MEMBERS: Bairos, Dunlop, McCarty, Murdoch and Paul	(5)
NOES:	COUNCIL MEMBERS: None	(0)
ABSENT:	COUNCIL MEMBERS: None	(0)
ABSTAINED:	COUNCIL MEMBERS: None	(0)

Motion carried 5/0 by City Council roll call vote.

12. CITY MANAGER'S REPORT:

City Manager Whitemyer publically thanked the Oakdale Lions Club for their generous contribution of the River Avenue Park basketball court replacement.



Next City Council Resolution: 2017-047

City Council Chambers Next Ordinance: 1248

13. CITY COUNCIL ITEMS:

At the request Council Member Bairos, City Manager Whitemyer and Public Services Director Gravel provided the City Council with an update.

Council Member Bairos advised the City Council and members of the audience of upcoming community events including the Chamber Mixer to be held at Café Bravo, May 4 and the Oakdale Chocolate Festival on May 20 and May 21 at Wood Park.

Council Member McCarty advised the City Council and members of the audience of upcoming community events including Relay for Life, Saturday, May 6 through Sunday May 7; the Oakdale Garden Club's 2017 Scholarship Salad Bar Luncheon Fundraiser, May 16, at the Gene Bianchi Community Center and Oakdale Rescue Mission's Burger Fest on May 6.

14. ADJOURNMENT:

There being no further business, Mayor Paul adjourned the meeting at 7:29 p.m.

ATTEST:

APPROVED:

Kathy Teixeira, CMC City Clerk Pat Paul Mayor PREPARED 05/11/2017, 9:02:48

PROGRAM: GM350L City of Oakdale

A/P CHECKS BY PERIOD AND YEAR

AGENDA ITEM 10.3: PAGE 1

FROM 04/26/2017 TO 05/10/2017

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ACCOUNT #	TRN DATE		INVOICE	PO #	PER/YEAR	TRN AMOUNT
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626-4169-445.42-10	A & A PORTABLES 02/28/2017	TEMP FENCING	1-678414		08/2017	50.92
04/28/2017 138169	AIPMERGENCY	1445				1,970.00
217-7260-472.25-03		ΜΛΤΝΨΈΝΛΝΟΈ	5101		10/2017 10/2017	185.00
217-7240-472.25-03	04/21/2017	ANNUAL MAINTENANCE	5090		10/2017	200.00
	04/12/2017	ANNUAL MAINTENANCE			10/2017	200.00
217-7260-472.25-03		ANNUAL MAINTENANCE	5079 5080		10/2017	635.00
110-7213-472.25-03	04/07/2017	ANNUAL MAINTENANCE	5080		10/2017 10/2017 10/2017 10/2017	950.00
04/28/2017 138170		558				225.00
625-4160-445.25-03	03/28/2017	QUARTERLY BILLING	212836		09/2017	45.00
622-4152-444.25-03	03/28/2017	QUARTERLY BILLING	212836		09/2017	45.00
110-4120-442.25-03	03/28/2017	QUARTERLY BILLING	212836		09/2017	45.00
219-4110-441.25-03		QUARTERLY BILLING	212836		09/2017	45 00
220-3110-431.25-03		OUARTERLY BILLING	212836		09/2017	$\begin{array}{c} 45.00\\ 45.00\\ 45.00\\ 45.00\\ 45.00\\ 45.00\end{array}$
		201111111111111111111111111111111111111			00,202,	10100
04/28/2017 138171		6				14.55
110-2110-421.27-04	04/05/2017	RANGE H2O	15952109		10/2017	14.55
04/28/2017 138172	ALPHA ANALYTICAL LABORATO	DRIES 1469				820.00
622-4151-444.25-03	04/06/2017	PUBLIC WORKS SERVICES	7041416-SFL	170057	10/2017	39.00
622-4151-444.25-03	04/10/2017	PUBLIC WORKS SERVICES	7041541-SFL	170057	10/2017	213 00
622-4151-444.25-03	01/13/2017	DIBLIC WORKS SERVICES	70/1938_GEL	170057	10/2017	39 00
622-4151-444.25-03	04/13/2017	PUBLIC WORKS SERVICES	7041938-351	170057	10/2017	39.00
	04/1//2017	PUBLIC WORKS SERVICES	7042254-5FL	170057	10/2017	277.00
622-4151-444.25-03		PUBLIC WORKS SERVICES	7041416-SFL 7041541-SFL 7041938-SFL 7042254-SFL 7042662-SFL 7042836-SFL	170057	10/2017	39.00
622-4151-444.25-03	04/21/201/	PUBLIC WORKS SERVICES	/042836-SFL	1/005/	10/2017	213.00
04/28/2017 138173						30.00
110-2110-421.25-03	04/03/2017	MISCELLANEOUS SERVICES	M-38131	170031	10/2017	30.00
04/28/2017 138174	ANIMAL DAMAGE MANAGEMENT	9999999				920.00
622-4151-444.25-03	03/27/2017	CONTRACT SERVICES	97547		09/2017	325.00
110-7210-472.27-06			97192		09/2017	485.00
627-4170-446.27-06		CONTRACT SERVICES	97192		09/2017 09/2017	110.00
04/28/2017 138175		2 & DR 1459				14,500.00
621-4159-444.42-09	03/30/2017	PUBLIC WORKS SERVICES	16444	170178	09/2017	14,500.00
04/28/2017 138176	ARC	280				813.29
219-4110-441.25-03	02/21/2017	COLOR BOND PLOT	1634978 1657304		08/2017	396.56
219-4110-441.25-03	ARC 02/21/2017 03/24/2017	COLOR BOND PLOT	1657304		09/2017	416.73
04/28/2017 138177	AT & T MOBILITY	671				401.01
110-2110-421.20-03		TELEPHONE	833827673		10/2017	401.01
04/00/0010 100100	2000	250				
04/28/2017 138178		350			10/2017	374.74
110-2110-421.20-03	04/19/2017	TELEPHONE	8000-895-7310		10/2017	374.74
04/28/2017 138180		942				2,038.55
622-4152-444.20-03	04/10/2017	TELEPHONE	9391053400		10/2017	34.60

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A/P CHECKS BY PERIOD AND YEAR

PAGE 2

FROM 04/26/2017 TO 05/10/2017

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627-4170-4		04/10/2017	TELEPHONE	9391053288		10/2017	19.63
110-1910-4		04/10/2017	TELEPHONE	9391055865		10/2017	72.98
218-7240-4		04/10/2017	TELEPHONE	9391053234		10/2017	37.41
625-4160-4		04/10/2017	TELEPHONE	9391053398		10/2017	31.77
110-2110-4		04/10/2017	TELEPHONE	9391059080		10/2017	19.66
625-4160-4		04/10/2017	TELEPHONE	9391053238		10/2017	37.72
218-7230-4		04/10/2017	TELEPHONE	9391053396		10/2017	13.66
110-1910-4	19.20-03	04/10/2017	TELEPHONE	9391053394		10/2017	59.47
110-2110-4	121.20-03	04/10/2017	TELEPHONE	9391053390		10/2017	175.91
110-2110-4	121.20-03	04/10/2017	TELEPHONE	9391053294		10/2017	47.86
217-7260-4	172.20-03	04/10/2017	TELEPHONE	9391053292		10/2017	128.24
110-2110-4	121.20-03	04/10/2017	TELEPHONE	9391053232		10/2017	164.24
110-2110-4	121.20-03	04/20/2017	TELEPHONE	9391053224		10/2017	100.89
110-2110-4	21.20-03	04/20/2017	TELEPHONE	9391053225		10/2017	252.18
110-2110-4		04/20/2017	TELEPHONE	9391053231		10/2017	109.48
110-2110-4	121.20-03	04/20/2017	TELEPHONE	9391053230		10/2017	109.48
04/28/2017	138181	BEAR ELECTRICAL SOLUT					1,155.00
110-4142-4		03/28/2017	ELECTRICAL EQUIP SUPPLIES		170107		475.00
110-4142-4	126.27-06	03/28/2017	ELECTRICAL EQUIP SUPPLIES	4629	170107	09/2017	680.00
04/28/2017	138182	BEST BEST & KRIEGER	1264				870.00
363-9091-4	190.25-03	04/05/2017	LEGAL SERVICES	792656		09/2017	870.00
04/28/2017	138183	CENTRAL VALLEY TOXICO	DLOGY 9999999				203.00
110-2110-4	21.25-03	03/17/2017	MISC. SERVICES	261402		09/2017	78.00
110-2110-4	21.25-03	03/17/2017	MISC. SERVICES	261404		09/2017	125.00
04/28/2017	138184	CPS HUMAN RESOURCE SP	PECIALISTS 928				614.75
622-4152-4	44.27-06	04/14/2017	TESTING MATERIALS	SOP43926		10/2017	649.75
622-4152-4	44.27-06	03/21/2017	TESTING MATERIALS	TRRTN34041		10/2017	35.00-
04/28/2017	138185	DATAPATH	1315				13,770.73
525-1910-4	19.25-03	04/18/2017	IT SUPPORT	134799		10/2017	297.60
110-2110-4	121.41-06	03/29/2017	DATA PROCESSING HARDWARE	134592	170189	,	1,468.31
525-1910-4	19.25-03	04/03/2017	IT SUPPORT	134686		10/2017	750.00
525-1910-4		04/17/2017	IT SUPPORT	134780		10/2017	5,011.25
525-1910-4		04/18/2017	LICENSING	134803		10/2017	675.00
525-1910-4		04/12/2017	LICENSING	134759		10/2017	700.00
525-1910-4		04/12/2017	LICENSING	134760		10/2017	1,499.00
525-1910-4		03/29/2017	MONITOR EQUIP	134593		09/2017	552.07
525-1910-4	19.25-03	03/31/2017	IT SUPPORT	134609		09/2017	2,817.50
04/28/2017	138186	DON'S MOBILE GLASS	926				221.50
110-4120-4		03/22/2017	VEHICLE MAINTENANCE	IRES213294		09/2017	181.50
110-7210-4	172.24-03	04/07/2017	VEHICLE MAINTENANCE	IMOD216411		10/2017	40.00
04/28/2017	138187	EXPRESS SERVICES, INC	C. 1235				3,724.76
110-7210-4		04/12/2017	PERSONNEL, TEMPORARY	18759832-1	170042	10/2017	3,724.76
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PROGRAM: GM350L City of Oakdale

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110-2161-421.25	-03 04/06/2017	ANIMAL SERVICES	606949		10/2017	36.38
110-2160-421.25	-03 04/05/2017	ANIMAL SERVICES	606697		10/2017	24.20
110-2161-421.25	-03 04/05/2017	ANIMAL SERVICES ANIMAL SERVICES ANIMAL SERVICES ANIMAL SERVICES ANIMAL SERVICES ANIMAL SERVICES ANIMAL SERVICES ANIMAL SERVICES ANIMAL SERVICES	606697		10/2017	24.20
110-2160-421.25	-03 04/03/2017	ANIMAL SERVICES	606390		10/2017	23.31
110-2161-421.25	-03 04/03/2017	ANIMAL SERVICES	606390		10/2017	23.30
110-2160-421.25	-03 03/23/2017	ANIMAL SERVICES	605518		09/2017	211.94
110-2161-421.25	-03 03/23/2017	ANIMAL SERVICES	605518		09/2017	211.94
742-2160-421.25	-03 04/06/2017	ANIMAL SERVICES	606888		09/2017	245.00
110-2160-421.25	-03 04/06/2017	ANIMAL SERVICES	606888		09/2017	172.24
110-2161-421.25	-03 04/06/2017	ANIMAL SERVICES	606888		09/2017	172.24
04/28/2017 1383	189 FIRST CHOICE INDU	STRIAL SUPPLY 1428				814.25
110-0000-140.00		SAFETY	042239		09/2017	
110-0000-140.00-	-00 03/28/2017	SAFETY	042142		09/2017	102.27
04/28/2017 1383		1430				716.64
622-4151-444.25		LAUNDRY SERVICES	1057390235		10/2017	43.55
622-4151-444.25		UNIFORM SERVICES	1057386011		09/2017	43.07
622-4151-444.25		UNIFORM SERVICES	1057388114		09/2017	43.55
110-7210-472.25		UNIFORM SERVICES	1057386013		09/2017	46.50
110-4120-442.25		UNIFORM SERVICES	1057386013		09/2017	20.00
625-4160-445.25		UNIFORM SERVICES	1057386013		09/2017	43.93
622-4152-444.25		UNIFORM SERVICES	1057386013		09/2017	43.45
110-4140-443.25		UNIFORM SERVICES	1057386013		09/2017	36.80
220-3130-433.25		UNIFORM SERVICES	1057386013		09/2017	3.73
219-4110-441.27		UNIFORM SERVICES	1057386013		09/2017	2.28
110-7210-472.25		UNIFORM SERVICES	1057383888		09/2017	46.50
110-4120-442.25		UNIFORM SERVICES	1057383888		09/2017	20.00
625-4160-445.25		UNIFORM SERVICES	1057383888		09/2017	42.37
622-4152-444.25	· · · ·	UNIFORM SERVICES UNIFORM SERVICES	1057383888		09/2017 09/2017	41.89 36.80
110-4140-443.25 220-3130-433.25		UNIFORM SERVICES	1057383888 1057383888		09/2017	3.73
219-4110-441.27		UNIFORM SERVICES	1057383888		09/2017	2.28
110-7210-472.25	· · · ·	UNIFORM SERVICES	1057388116		09/2017	46.50
110-4120-442.25	· · · ·	UNIFORM SERVICES	1057388116		09/2017	20.00
625-4160-445.25		UNIFORM SERVICES	1057388116		09/2017	43.45
622-4152-444.25	· · · · ·	UNIFORM SERVICES	1057388116		09/2017	43.45
110-4140-443.25		UNIFORM SERVICES	1057388116		09/2017	36.80
220-3130-433.25		UNIFORM SERVICES	1057388116		09/2017	3.73
219-4110-441.27		UNIFORM SERVICES	1057388116		09/2017	2.28
04/28/2017 1383	191 GEORGE REED INC.	95				278.06
110-4140-443.27		MISC. SUPPLIES	100117047		09/2017	278.06
04/28/2017 1383	192 GILTON SOLID WAST	'E MANAGEMENT 96				14,457.66
622-4151-444.25		PUBLIC WORKS SERVICES	317409	170019	10/2017	9,212.16
110-4141-443.25		GROUNDS MAINTENANCE	OAKDSS-013		10/2017	5,245.50
	01/01/201/		01111200 013	T,0000	10/201/	5,215.50

PREPARED 05/11/2017, 9:02:48 PROGRAM: GM350L

City of Oakdale

FROM 04/26/2017 TO 05/10/2017

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110-2110-421.33-02	02/02/2016	AWARD	152871		08/2017	18.75
04/28/2017 138194	HERRERA, SHIRLEY	1238 INSTRUCTOR PAYMENT			10/2017	248.00
218-7240-472.25-03	04/13/2017		HERRERA, S		10/2017	248.00
04/28/2017 138195	HILLYARD	1162				904.36
217-7260-472.27-02	04/05/2017	JANITORIAL SUPPLIES	602485991		10/2017	19.74
217-7240-472.27-02	04/05/2017	JANITORIAL SUPPLIES	602485991		10/2017	19.74
110-7213-472.27-02	04/05/2017	JANITORIAL SUPPLIES	602485991		10/2017	19.75
217-7260-472.27-02	04/03/2017	JANITORIAL SUPPLIES	602483171		10/2017	177.80
217-7240-472.27-02	04/03/2017	JANITORIAL SUPPLIES	602483171		10/2017	177.79
110-7213-472.27-02	04/03/2017	JANITORIAL SUPPLIES	602483171		10/2017	489.54
04/28/2017 138196	IMAGE UNIFORMS	127				102.22
110-2110-421.27-04	03/06/2017	DEPT. ISSUED EQUIP	133589		09/2017	102.22
04/28/2017 138197	KCI SWEEPING	1476				249.17
622-4151-444.25-03	03/31/2017	STREET SWEEPING	17-03104		09/2017	249.17
04/28/2017 138198	KIMBALL MIDWEST	804				307.59
625-4160-445.27-06	03/23/2017	MISC. SUPPLIES	5503692		09/2017	102.53
622-4152-444.27-06	03/23/2017	MISC. SUPPLIES	5503692		09/2017	102.53
110-2110-421.27-04	03/23/2017	MISC. SUPPLIES	5503692		09/2017	102.53
04/28/2017 138199	KNORR SYSTEMS INC.	142	a = 1 = 0 = 0 <i>C</i>			860.99
217-7230-472.27-07	04/11/2017	POOL MAINTENANCE	SI189726		10/2017	123.99
217-7230-472.25-03	04/04/2017	EQUIPMENT MAINTENANCE	SI189559	170033	10/2017	737.00
04/28/2017 138200	KUBWATER RESOURCES INC.	1230				3,400.88
622-4151-444.24-02	03/30/2017	PUBLIC WORKS SERVICES	170021	170021	09/2017	3,400.88
04/28/2017 138201	L C ACTION POLICE SUPPLY	145				949.32
110-2110-421.27-04	02/24/2017	OFFICER SAFETY SUPPLIES	363239		08/2017	949.32
04/28/2017 138202	MCR ENGINEERING INC. 02/28/2017	158				16,165.00
624-4169-445.42-10	02/28/2017	ARCHITECT-ENGINEER	12355	170186	08/2017	4,260.00
720-3110-431.25-03	09/30/2016	ENGINEERING SERVICES	11991		08/2017	1,650.00
267-4149-443.42-04	02/28/2017	ENGINEERING SERVICES	12363		08/2017	7,885.00
267-4149-443.42-04	03/31/2017	ENGINEERING SERVICES	11626		09/2017	2,370.00
04/28/2017 138203	MEAD & HUNT	1535				796.50
628-4170-446.25-03	03/13/2017	MISC PROFESSIONAL SERVICE	268354	170058	09/2017	796.50
04/28/2017 138204	METLIFE - GROUP BENEFITS	1504				734.95
110-0000-219.11-04	04/14/2017	BENEFITS	05931316		10/2017	734.95
04/28/2017 138205	MID VALLEY AG SERVICE INC	2. 162				230.61
110-7210-472.27-06	02/13/2017	PLANTS	1361563		08/2017	76.87

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PROGRAM:	GM350L	
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04/28/2017 621-4159-	138206 444.42-09	MODESTO STEEL 03/22/2017	168 MISC. SUPPLIES	171877		09/2017	365.29 365.29
04/28/2017	138207	MUNICIPAL MAINTENANCE	EQUIPMEN 173				2,151.58
622-4152- 622-4152-		11/23/2016 03/20/2017	CREDIT COOLING MOTOR	0114897-CM 0117479-IN		08/2017 09/2017	115.82- 2,267.40
04/28/2017	138208	MY OFFICE PRODUCTS	1337				62.84
110-1310-		04/07/2017	OFFICE SUPPLIES	WO-11655534-1		10/2017	20.95
622-4153-		04/07/2017	OFFICE SUPPLIES	WO-11655534-1		10/2017	20.95
625-4161-		04/07/2017	OFFICE SUPPLIES	WO-11655534-1		10/2017	20.94
04/28/2017	138209	0.J.U.S.D.	630				3,000.00
110-7210-		02/28/2017	TL DAVIS MAINTENANCE	173534		08/2017	3,000.00
04/28/2017	138211	O'REILLY AUTOMOTIVE ST	ORES, IN 1533				1,576.54
110-7210-		03/14/2017	MISC. SUPPLIES	2721-223647		09/2017	90.58
110-7210-		03/14/2017	MISC. SUPPLIES	2721-223691		09/2017	4.84
110-4140-		03/29/2017	MISC. SUPPLIES	2721-227986		09/2017	62.27
110-4140-		03/24/2017	MISC. SUPPLIES	2721-226482		09/2017	105.16
110-4140-		03/22/2017	MISC. SUPPLIES	2721-225922		09/2017	34.64
110-4140- 110-4140-		03/29/2017 03/29/2017	MISC. SUPPLIES MISC. SUPPLIES	2721-227794 2721-227982		09/2017 09/2017	30.87 42.39
110-4140-		03/30/2017	MISC. SUPPLIES MISC. SUPPLIES	2721-228171		09/2017	102.89
110-4140-		03/30/2017	MISC. SUPPLIES MISC. SUPPLIES	2721-228170		09/2017	43.17
110-4120-		03/13/2017	MISC. SUPPLIES MISC. SUPPLIES	2721-223357		09/2017	23.26
110-4120-		03/22/2017	MISC. SUPPLIES	2721-225996		09/2017	13.69
110-4120-		03/22/2017	MISC. SUPPLIES	2721-225928		09/2017	25.52
110-2110-		03/30/2017	MISC. SUPPLIES	2721-228174		09/2017	152.95
110-2110-		03/29/2017	MISC. SUPPLIES	2721-227981		09/2017	283.39
110-2110-		03/30/2017	MISC. SUPPLIES	2721-228173		09/2017	71.43
110-2110-	421.24-03	04/03/2017	MISC. SUPPLIES	2721-229156		09/2017	8.91
110-2110-	421.24-03	03/16/2017	MISC. SUPPLIES	2721-224236		09/2017	184.37
110-2110-		03/17/2017	MISC. SUPPLIES	2721-224600		09/2017	57.16
625-4160-	445.24-03	03/14/2017	MISC. SUPPLIES	2721-223809		09/2017	2.89
622-4152-	444.24-03	03/21/2017	MISC. SUPPLIES	2721-225623		09/2017	236.16
04/28/2017				0.501 000105		00/0015	218.60
	444.27-06 444.27-06	03/30/2017 03/27/2017	MISC. SUPPLIES MISC. SUPPLIES	2721-228185 2721-227313		09/2017 09/2017	156.31 62.29
04/28/2017	138213	OAK VALLEY HOSPITAL	191				465.00
	444.25-03	03/29/2017	PRE EMPLOYMENT	CL000004150		09/2017	57.50
625-4161-		03/29/2017	PRE EMPLOYMENT	CL0000004150		09/2017	57.50
622-4153-		04/03/2017	PRE EMPLOYMENT	CL0000004150		09/2017	57.50
625-4160-	445.25-03	04/03/2017	PRE EMPLOYMENT	CL000004150		09/2017	57.50
110-1310-	413.25-03	03/20/2017	PRE EMPLOYMENT	CL000004150		09/2017	57.50

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A/P CHECKS BY PERIOD AND YEAR

PAGE 6

FROM 04/26/2017 TO 05/10/2017

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	
622-4153-444.25-03 625-4161-445.25-03 217-7230-472.25-03	03/20/2017 03/20/2017 04/04/2017	PRE EMPLOYMENT PRE EMPLOYMENT PRE EMPLOYMENT	CL0000004150 CL0000004150 CL0000004150		09/2017 09/2017 10/2017	28.75 28.75 120.00
04/28/2017 138214 624-4169-445.42-10	OAKDALE AUTO PARTS 03/09/2017	193 WELL #3 SUPPLIES	681699		09/2017	41.42 41.42
04/28/2017 138215 110-2110-421.24-03 625-4160-445.24-03 110-2110-421.24-03 110-2110-421.24-03	OAKDALE AUTOMOTIVE REPAIR 03/30/2017 03/29/2017 03/13/2017 03/09/2017	& TI 210 VEHICLE MAINTENANCE VEHICLE MAINTENANCE VEHICLE MAINTENANCE VEHICLE MAINTENANCE	2016463 2016462 2016160 2016128		09/2017 09/2017 09/2017 09/2017	1,084.10 304.95 65.00 405.32 308.83
04/28/2017 138216 110-1210-412.22-00	OAKDALE LEADER 02/08/2017	206 PUBLIC NOTICE	173133		08/2017	100.00 100.00
04/28/2017 138217 110-4120-442.27-06	OAKDALE LOCKSMITH 03/13/2017	207 DUPLICATE KEYS	27542		09/2017	18.38 18.38
04/28/2017 138218 110-0000-207.00-00	OAKDALE TOURISM AND VISIT 04/25/2017	ORS B 9999999 QUARTER ENDING 3/31	1/1-3/31 2017		09/2017	17,067.42 17,067.42
04/28/2017 138219 217-7240-472.25-03	ON STAR PEST CONTROL 04/05/2017	217 BUILDING MAINTENANCE	111240	170016	10/2017	59.00 59.00
04/28/2017 138220 110-0000-219.11-02	OPERATING ENGINEERS TRUST 04/15/2017	BENEFITS	APRIL 2017		10/2017	3,489.00 3,489.00
04/28/2017 138221 349-4150-444.41-02	PG & E 04/18/2017	9999999 CONTRACT SERVICES	1219823		10/2017	19,372.68 19,372.68
04/28/2017 138222 110-4142-426.20-01 288-6245-476.20-01 110-4142-426.20-01 288-6243-476.20-01 219-4110-441.20-01 219-4110-441.20-02 625-4160-445.20-01 622-4152-444.20-01 217-7260-472.20-01 288-6242-476.20-01 217-7230-472.20-01 217-7230-472.20-02 286-6230-476.20-01 285-6220-476.20-01 285-6220-476.20-01 285-6220-476.20-01 285-6220-476.20-01	PG&E 04/17/2017 04/17/2017 04/17/2017 04/20/2017 04/20/2017 04/20/2017 04/20/2017 04/20/2017 04/20/2017 04/20/2017 04/20/2017 04/20/2017 04/19/2017 04/19/2017 04/21/2017 04/21/2017	226 ELECTRIC ELECTRIC ELECTRIC ELECTRIC GAS ELECTRIC/GAS ELECTRIC/GAS ELECTRIC/GAS ELECTRIC ELECTRIC GAS ELECTRIC ELECTRIC ELECTRIC ELECTRIC ELECTRIC ELECTRIC ELECTRIC ELECTRIC ELECTRIC	07875298122 68565167456 47013986097 01868963875 07228975343 07228975343 07228975343 07228975343 71493181177 79258195720 07028519473 12937367741 12937367741 98085099004 98085099004 63063551012 16364492971 86502703126		10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017	$\begin{array}{c} 7,378.36\\ 19.40\\ 9.75\\ 26.91\\ 167.72\\ 178.07\\ 23.39\\ 402.94\\ 402.94\\ 2,029.01\\ 9.86\\ 926.05\\ 1,704.05\\ 34.86\\ 19.29\\ 282.64\\ 48.10\\ 766.91\\ 225.27\\ \end{array}$

PREPARED 05/11/2017, 9:02:48 PROGRAM: GM350L

City of Oakdale

A/P CHECKS BY PERIOD AND YEAR

PAGE 7

FROM 04/26/2017 TO 05/10/2017

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CHECK CHECK DATE NUMBER	R VENDOR NAME	VENDOR #				CHECK AMOUNT
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288-6241-476.20-01		ELECTRIC	29646608462		10/2017	101.20
04/28/2017 138223 625-4160-445.25-03	3 04/01/2017		21097		10/2017	1,050.00 1,050.00
04/28/2017 138224 540-1910-419.41-05 744-7240-472.27-04	5 0̃4/11/2017	1558 SOUND SYSTEMS SOUND SYSTEMS	48528 48528	170170 170170	10/2017 10/2017	11,488.41 5,744.21 5,744.20
04/28/2017 138225 625-4160-445.27-06 625-4160-445.27-06	5 R & B COMPANY 5 03/23/2017	1429 MISC. SUPPLIES MISC. SUPPLIES	S1633787.001 S1633787.002		09/2017 09/2017	1,710.10 874.37 835.73
04/28/2017 138226 110-2110-421.25-06		292 PRE EMPLOYMENT	13609		09/2017	450.00 450.00
04/28/2017 138227 625-4160-445.27-06 622-4152-444.27-06 110-4140-443.27-06 110-7210-472.27-06 110-2110-421.27-04 110-7219-472.41-10 110-0000-140.00-06	5 03/27/2017 5 03/27/2017 5 03/27/2017 5 03/27/2017 6 03/27/2017 6 03/27/2017 0 03/28/2017	255 MISC. SUPPLIES MISC. SUPPLIES MISC. SUPPLIES MISC. SUPPLIES TRAFFIC PAINT SAFETY	334483 334483 334483 334483 334483 334483 334492 334594		09/2017 09/2017 09/2017 09/2017 09/2017 09/2017 09/2017	241.73 21.57 21.57 21.57 21.57 21.57 21.57 61.63 72.25
04/28/2017 138228 625-4160-445.27-06 625-4160-445.27-06 625-4160-445.27-06	5 03/16/2017 5 03/17/2017 5 03/22/2017	449 WATER SUPPLIES WATER SUPPLIES WATER SUPPLIES	SLS10044691 SLC10014572 SLS10044885		09/2017 09/2017 09/2017	410.58 317.13 252.00- 345.45
04/28/2017 138229 217-0000-204.05-00		N OF 8888888 DEPOSIT REFUND	SVCOJW		10/2017	400.00 400.00
04/28/2017 138230 510-1910-419.36-01 510-1910-419.36-01 510-1910-419.36-01	04/10/2017 04/03/2017	1368 DENTAL BENEFITS BENEFITS BENEFITS	40839 40815 40722		10/2017 10/2017 09/2017	3,058.20 154.60 1,638.00 1,265.60
04/28/2017 138231 110-1210-412.22-00 110-1210-412.22-00 110-1310-413.27-06 622-4153-444.27-06 625-4161-445.27-06 110-1910-419.29-00 110-1310-413.27-06 622-4153-444.27-06 625-4161-445.27-06 110-2110-421.27-01 110-2110-421.27-01		GE 1163 OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES, GENERAL OFFICE SUPPLIES, GENERAL	3336225905 3336388797 3336388806 3336388806 3336388806 3335667907 3335667902 3335667902 3335667902 3335667902 333140983 333315466		10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 10/2017 09/2017 09/2017	540.57 48.66 14.40 26.53 26.53 26.52 119.02 43.73 43.73 43.72 1.42 7.27

PREPARED 05/11/2017, 9:02:48 PROGRAM City of

217-7260-472.20-03

625-4161-445.27-06

622-4153-444.27-06

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A/P CHECKS BY PERIOD AND YEAR

PAGE

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PREPARED 05/11/2017,	9:02:48	A/P CHECKS BY PERIOD AN	ID YEAR			PAGE 8
City of Oakdale		FROM 04/26/2017 TO 05/1	.0/2017		BANK CODE	00
CHECK CHECK						СНЕСК
DATE NUMBER	VENDOR NAME	VENDOR #				AMOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
110-2110-421.27-01	03/22/2017	OFFICE SUPPLIES, GENERAL OFFICE SUPPLIES, GENERAL OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	3334165619	170034	09/2017	4.63
110-2110-421.27-01	03/28/2017	OFFICE SUPPLIES, GENERAL	3334750731	170034	09/2017	26.53
110-1310-413.27-06	04/19/2017	OFFICE SUPPLIES	3337226836		10/2017	12.33
622-4153-444.27-06	04/19/2017	OFFICE SUPPLIES	3337226836		10/2017	12.33
625-4161-445.27-06	04/19/2017	OFFICE SUPPLIES	3337226836		10/2017	12.32
110-1310-413.27-06	04/21/2017	OFFICE SUPPLIES	3337382705		10/2017	23.63
622-4153-444.27-06	04/21/2017	OFFICE SUPPLIES	3337382705		10/2017	23.64
625-4161-445.27-06	04/21/2017	OFFICE SUPPLIES	3337382705		10/2017	23.63
04/28/2017 138232	STEVES CHEVROLET-BUICK	278				71.79
110-2110-421.24-03	03/10/2017	VEHICLE MAINTENANCE	126508		09/2017	71.79
04/28/2017 138233	SUNGARD PUBLIC SECTOR, I				10/2017	7,958.67
110-1310-413.25-12	04/01/2017	FINANCIAL SERVICE	135916	170006	10/2017	1,591.75
622-4153-444.25-12	04/01/2017	FINANCIAL SERVICE	135916	170006	10/2017	3,183.46
625-4161-445.25-12	04/01/2017 04/01/2017 04/01/2017	FINANCIAL SERVICE	135916	170006	10/2017 10/2017	3,183.46
04/28/2017 138234	SUTTER HEALTH PLUS 04/04/2017	1556				46,031.09
110-0000-219.11-01	04/04/2017	BENEFITS	346309		11/2017	46,031.09
04/28/2017 138235	TEXAS REFINERY	9999999				429.37
622-4152-444.27-06	03/23/2017	MISC. SUPPLIES MISC. SUPPLIES MISC. SUPPLIES	123302		09/2017	107.37
110-7210-472.27-06	03/23/2017	MISC. SUPPLIES	123302		09/2017	107.34
625-4160-445.27-06	03/23/2017	MISC. SUPPLIES	123302		09/2017	107.33
110-2110-421.27-04	TEXAS REFINERY 03/23/2017 03/23/2017 03/23/2017 03/23/2017	MISC. SUPPLIES	123302 123302 123302		09/2017 09/2017 09/2017 09/2017	107.33
04/28/2017 138236	THRIFTY PLUMBING AND SEW					156.14
217-7240-472.25-03	04/19/2017	SERVICE CALL	65804		10/2017	156.14
04/28/2017 138237	TOSHIBA FINANCIAL SERVIC	CES, IN 1191				566.36
622-4152-444.23-00	04/17/2017	COPIER LEASE COPIER LEASE COPIER LEASE	328830419		10/2017 10/2017 10/2017	141.59
625-4160-445.23-00	04/17/2017	COPIER LEASE	328830419		10/2017	141.59
219-4110-441.23-00	04/17/2017	COPIER LEASE	328830419		10/2017	141.59
220-3110-431.23-00	04/17/2017	COPIER LEASE	328830419		10/2017	141.59
04/28/2017 138238	TROMBETTA ELECTRICS DIST	RIBUTO 291				103.80
624-4169-445.42-10	03/10/2017	MISC. SUPPLIES	152424		09/2017	42.63
110-4140-443.27-06	03/21/2017	MISC. SUPPLIES	152708		09/2017	61.17
04/28/2017 138239	U.S. BANK	MISC. SUPPLIES 978 AMAZON AMAZON LIVESTREAM COMCAST COMCAST				33,700.00
625-4161-445.41-05	03/22/2017	AMAZON	03222017		09/2017	151.02
622-4153-444.41-05	03/22/2017	AMAZON	03222017		09/2017 09/2017	151.02
270-1910-419.25-03	03/22/2017	LIVESTREAM	03222017		09/201/	49.00
110-1910-419.20-03	03/22/2017	COMCAST	03222017		09/2017	85.23
110-2110-421.20-03	03/22/2017	COMCAST	03222017		09/2017	85.23
217 726 472 20 02	02/22/2017		02222017		00/0017	110 00

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A/P CHECKS BY PERIOD AND YEAR

PAGE 9

FROM 04/26/2017 TO 05/10/2017

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City of Oakdale

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ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
110-1310-413.16-05 625-4160-445.16-05 622-4153-444.16-05 110-1910-419.25-03 110-1010-410.16-01	03/22/2017	CSMFO CSMFO CSMFO WIX ANNUAL DINNER	03222017 03222017 03222017 03222017 03222017		09/2017 09/2017 09/2017 09/2017 09/2017 09/2017	36.00
625-4160-445.16-05	03/22/2017	CSMFO	03222017		09/2017	37.00
622-4153-444.16-05	03/22/2017	CSMFO	03222017		09/2017	37.00
110-1910-419.25-03	03/22/2017	WIX	03222017		09/2017	168.94
110-1010-410.16-01	03/22/2017	ANNUAL DINNER	03222017		09/2017	205.62
110-1010-410.27-01	03/22/2017	SAVEMART	03222017		09/2017	5.69
110-1120-411.27-01	03/22/2017	STAPLES	03222017		09/2017	34.84
110-1120-411.27-01		GOOGLE	03222017		09/2017	5.35
110-2110-421.25-06	, ,	CPCA	03222017		09/2017	150.00
110-1310-413.27-06		RALEYS	03222017		09/2017	26.22
622-4153-444.27-06		RALEYS	03222017		09/2017	26.23
110-1310-413.27-06		RALEYS	03222017		09/2017	13.48
622-4153-444.27-06		COTTONWOOD	03222017		09/2017	49.73
622-4153-444.27-06	, ,	COTTONWOOD	03222017		09/2017	16.06
110-1310-413.27-06		COTTONWOOD	03222017		09/2017	65.04
110-1310-413.27-06	, ,	COTTONWOOD	03222017		09/2017	11.62
110-1310-413.27-06		RALEYS	03222017		09/2017	25.94
220-3130-433.27-06	, ,	RALEYS	03222017		09/2017	25.95
220-3130-433.27-06	03/22/2017	COTTONWOOD	03222017		09/2017	40.49
110-1310-413.27-06	03/22/2017	COTTONWOOD	03222017		09/2017	55.21
110-1120-411.25-03		LINKEDIN	03222017		09/2017	119.95
110-7213-472.27-06	03/22/2017	OAKDALE ACE	03222017		09/2017	64.68
217-7260-472.27-02		OAKDALE ACE	03222017		09/2017	10.77
217-7260-472.27-06		OAKDALE ACE	03222017		09/2017	3.48
217-7260-472.24-01		OAKDALE ACE	03222017		09/2017	32.61
110-7213-472.27-06		MAGNIETO	03222017		09/2017	97.65
110-4142-426.27-06		PLATT	03222017		09/2017	61.49
217-7260-472.27-06		OAKDALE ACE	03222017		09/2017	41.27
110-7213-472.27-06	03/22/2017	OAKDALE ACE	03222017		09/2017	7.54
110-4142-426.27-06		CHOICE LIGHTING SUPPLY	03222017		09/2017	549.28
110-4142-426.27-06		OAKDALE ACE	03222017		09/2017	28.64
110-7213-472.27-06		OAKDALE ACE	03222017		09/2017	8.61
744-7240-472.27-04	03/22/2017	RADIO ADVERTISING	03222017		09/2017	379.00
744-7240-472.27-04	03/22/2017	POSITIVE PROMOTIONS	03222017		09/2017	273.97
744-7240-472.27-04		AMAZON	03222017		09/2017	79.38
744-7240-472.27-04		TARGET	03222017		09/2017	44.86
744-7240-472.27-04	03/22/2017	HOBBY LOBBY	03222017		09/2017	132.26
744-7240-472.27-04			03222017		09/2017	440.87
217-7260-472.27-06		HOBBY LOBBY HOBBY LOBBY PARTY CITY	03222017		09/2017	12.90
744-7240-472.27-04	03/22/2017	PARTY CITY	03222017		09/2017	9.65
218-7240-472.27-01	03/22/2017	AMAZON	03222017		09/2017	93.24
110-7210-472.27-06		PLASTICPLACE	03222017		09/2017	611.60
110-7210-472.27-06		HOME DEPOT	03222017		09/2017	345.63
622-4152-444.27-06	, ,	HOME DEPOT	03222017		09/2017	345.63
625-4160-445.27-06	03/22/2017	HOME DEPOT	03222017		09/2017	345.62
110-2110-421.27-04		HOME DEPOT	03222017		09/2017	345.62
110-2160-421.27-06		HOME DEPOT	03222017		09/2017	345.22
110-7210-472.27-06	03/22/2017	OMEGA	03222017		09/2017	240.94
110-7210-472.27-06		GRAINGER	03222017		09/2017	406.26
349-4150-444.41-02	03/22/2017	USA BLUEBOOK	03222017		09/2017	1,367.15

PREPARED 05/11/2017, 9:02:48 PROGRAM: GM350L

625-4160-445.24-03 03/22/2017

A/P CHECKS BY PERIOD AND YEAR

City of Oakdale

FROM 04/26/2017 TO 05/10/2017

BANK CODE 00

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CHECK CHECK DATE NUMBER	VENDOR NAME	VENDOR #			CHECK AMOUNT
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625-4160-445.27-06	03/22/2017	OAKDALE ACE	03222017	09/2017	32.87
625-4160-445.27-06		OAKDALE ACE	03222017	09/2017	81.72
625-4160-445.27-06	03/22/2017	HOWK	03222017	09/2017	111.20
625-4160-445.16-02	03/22/2017	TRAVEL	03222017	09/2017	25.32
625-4160-445.16-02	03/22/2017	TRAVEL	03222017	09/2017	10.82
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625-4160-445.16-02	· · · · ·	TRAINING	03222017	09/2017	25.38
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625-4160-445.16-02		TRAINING	03222017	09/2017 09/2017	26.00
625-4160-445.27-06		OAKDALE ACE	03222017	09/2017	37.85 30.83
625-4160-445.27-06 625-4160-445.27-06	· · · · ·	OAKDALE ACE HOME DEPOT	03222017 03222017	09/2017	86.79
110-4140-443.27-06		OAKDALE ACE	03222017	09/2017	45.65
622-4151-444.24-01		HOME DEPOT	03222017	09/2017	538.18
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621-4159-444.42-09	· · · · ·	PLATT	03222017	09/2017	240.03
621-4159-444.42-09		PLATT	03222017	09/2017	319.25
621-4159-444.42-09	· . · .	PLATT	03222017	09/2017	1,038.32
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110-4140-443.27-06		OAKDALE ACE	03222017	09/2017	25.85
110-7210-472.27-06		OAKDALE ACE	03222017	09/2017	145.12
110-4120-442.27-06		AMAZON	03222017	09/2017	114.95
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110-4140-443.27-06	· . · .	OAKDALE ACE	03222017	09/2017	20.47
622-4151-444.27-06	· · · · ·	MCMASTER CARR	03222017	09/2017	38.61
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AUDIO SHOP

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A/P CHECKS BY PERIOD AND YEAR

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AMOUNT

FROM 04/26/2017 TO 05/10/2017

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743-2110-421.25-03 03/22/2017

110-2110-421.27-04 03/22/2017

NUMBER VENDOR NAME

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DATE NOMBER	VENDOR NAME	VENDOR #				ANOUNT
ACCOUNT #	TRN DATE	DESCRIPTION	INVOICE	PO #	PER/YEAR	TRN AMOUNT
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627-4170-446.27-06	03/22/2017	DS SERVICES	03222017		09/2017	30.63
625-4160-445.25-03	03/22/2017	ARC	03222017		09/2017	119.39
622-4152-444.25-03	03/22/2017	ARC	03222017		09/2017	119.39
219-4110-441.27-01		AMAZON	03222017		09/2017	106.80
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110-7210-472.27-06		CONLIN	03222017		09/2017	13.78
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110-7210-472.27-06	· · · · ·	OAKDALE ACE	03222017		09/2017	
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625-4160-445.27-06		OAKDALE ACE	03222017		09/2017	76.55
349-4150-444.41-02		HOME DEPOT	03222017		09/2017	123.44
					09/2017	
625-4160-445.27-06	· · ·	OAKDALE ACE	03222017			29.72
622-4151-444.27-06		OAKDALE ACE	03222017		09/2017	12.04
622-4151-444.27-06		HOME DEPOT	03222017		09/2017	235.70
622-4151-444.27-06		APPLE	03222017		09/2017	14.99
621-4159-444.42-09		ZORO	03222017		09/2017	264.26
621-4159-444.42-09		ZORO	03222017		09/2017	192.57
625-4160-445.27-06		UNIQUE TRUCK EQUIP	03222017		09/2017	375.30
622-4151-444.27-06		FASTENAL	03222017		09/2017	112.86
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742-2160-421.25-03	03/22/2017	OAKDALE ACE	03222017		09/2017	22.62
742-2160-421.25-03		COSTCO	03222017		09/2017	57.95
110-2110-421.27-01		OUILL.COM	03222017		09/2017	463.59
110-2160-421.27-01	· · · ·	QUILL.COM	03222017		09/2017	114.74
110-2161-421.27-01		ÕUILL.COM	03222017		09/2017	114.74
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		HEADSETS DIRECT			09/2017	89.60
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110-0000-246.11-00		V & V MANUFACTURING	03222017		09/2017	167.40
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EMBRACE PET INSURANCE 03222017

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A/P CHECKS BY PERIOD AND YEAR

FROM 04/26/2017 TO 05/10/2017

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110-2110-421.27-04	03/22/2017	FUEL	03222017		09/2017	28.66
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110-2110-421.26-01	03/22/2017	TRAVEL	03222017		09/2017	39.00
110-2110-421.26-01	03/22/2017	TRAVEL	03222017		09/2017	30.00
110-2110-421.16-02	03/22/2017	LODGING	03222017		09/2017	512.15
622-4151-444.25-03	03/22/2017	AYERA	03222017		09/2017	199.00
622-4151-444.25-03	03/22/2017	AYERA	03222017		09/2017	199.00
627-4170-446.25-03	03/22/2017	AYERA	03222017		09/2017	199.00
110-0000-140.00-00	03/22/2017	LIGHTING	03222017		09/2017	94.89
110-4142-426.27-06	03/22/2017	FASTENAL	03222017		09/2017	81.18
04/28/2017 138240	UNKE, INC.	1518				438.06
625-4160-445.27-06	02/27/2017	WATER TRENCHES	UN-4638		09/2017	230.77
625-4160-445.27-06	03/02/2017	WATER TRENCHES	UN-4648		09/2017	207.29
025 4100 445.27 00	03/02/2017	WATER TREMCHED	010 1010		00/201/	207.25
04/28/2017 138241	US BANK	301				8,550.00
467-1910-419.25-03	03/24/2017	BOND ADMIN	4589490		09/2017	1,650.00
460-9091-490.25-03	03/24/2017	BOND ADMIN	4587136		09/2017	3,450.00
460-9091-490.25-03	03/24/2017	BOND ADMIN	4587137		09/2017	3,450.00
04/28/2017 138242	US BANK-	1417				976.32
110-1910-419.23-00	04/17/2017	OFFICE MACHINES AND EQUIP	328804711	170004	10/2017	488.16
110-2110-421.23-00	04/14/2017	OFFICE MACHINES AND EQUIP	328613328	170037	10/2017	488.16
04/28/2017 138243	VERIZON	308				179.90
110-7210-472.20-04	04/18/2017	TELEPHONE	270617885-00001		10/2017	123.29
217-7280-476.20-04	04/18/2017	TELEPHONE	270617885-00001		10/2017	22.12
110-2110-421.27-04	04/18/2017	TELEPHONE	270617885-00001		10/2017	34.49
04/28/2017 138244	W.B. TAYLOR AND SONS	312				22.50
625-4160-445.27-06		MISC SUPPLIES	54264		08/2017	22.50
		1500				
04/28/2017 138245 627-4170-446.25-03		1560 PUBLIC WORKS SERVICES	18922	170176	09/2017	787.50 787.50
			T O 7 Z Z	T/0T/0	07/201/	
04/28/2017 138246	WILKINS PUMP/KNICKERBOCK					51.22
627-4170-446.27-06	03/31/2017	COPPER GROUND ROD	74678		09/2017	51.22
04/28/2017 138247	WILLE ELECTRIC SUPPLY CO	., INC 326				2,115.42
349-4150-444.41-02		WALNUT PUMP STATION	S1776809.001		09/2017	927.70

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A/P CHECKS BY PERIOD AND YEAR

PAGE 13

City of Oakdale FROM 04/26/2017 TO 05/10/2017 4/26/2017 TO 05/10/2017 BANK CODE 0.0 CHECK CHECK CHECK NUMBER VENDOR NAME VENDOR # DATE AMOUNT _____ TRN DATE INVOICE PO # PER/YEAR ACCOUNT # DESCRIPTION TRN AMOUNT S1776810.001 625-4160-445.27-06 03/23/2017 WELL #8 09/2017 1,187.72 04/28/2017 138248 ZOOM IMAGING SOLUTIONS INC. 679 973.99 220-3110-431.25-03 03/27/2017 COPIER LEASE 09/2017 1766183 103.95 622-4152-444.25-03 03/27/2017 COPIER LEASE 1766183 09/2017 103.94 625-4160-445.25-03 03/27/2017 COPIER LEASE 1766183 09/2017 103.94 1766183 110-7210-472.25-03 03/27/2017 COPIER LEASE 09/2017 103.94 110-1910-419.23-00 04/17/2017 COPIER LEASE 1775068 10/2017 558.22 05/03/2017 138249 CALIFORNIA STATE DISBURSEMENT 1361 301.84 PAYROLL SUMMARY 11/2017 110-0000-219.19-00 05/05/2017 20170505 301.84 05/03/2017 138250 COLONIAL PROCESSING CENTER 1059 27.41 110-0000-219.17-00 05/05/2017 PAYROLL SUMMARY 11/2017 20170505 27.41 05/03/2017 138251 E.D.D. 81 150.00 110-0000-219.19-00 04/28/2017 PAYROLL SUMMARY 20170428 10/2017 150.00 159.50 05/03/2017 138252 GREEN'S ROOFING 9999999 07/2017 110-0000-202.01-00 04/28/2017 OL REFUNDS 0000000 86.00 110-0000-202.01-00 04/28/2017 OL REFUNDS 0000000 07/2017 73.50 05/03/2017 138253 HALL, AUBREY 9999999 70.47 110-0000-202.00-00 04/26/2017 UB CR REFUND-FINALS 000055173 10/2017 70.47 05/03/2017 138254 OPERATING ENGINEERS LOCAL #3 1,696.50 219 110-0000-219.08-00 04/28/2017 PAYROLL SUMMARY 20170428 10/2017 29.50 110-0000-219.08-00 05/05/2017 PAYROLL SUMMARY 20170505 11/2017 1,667.00 60.00 05/03/2017 138255 PAPAPOLLONI RESTAURANT 9999999 110-0000-202.01-00 05/02/2017 OL REFUNDS 0000000 09/2017 60.00 9999999 05/03/2017 138256 OUALITY HOME SERVICES 73.50 OL REFUNDS 110-0000-202.01-00 05/02/2017 0000000 09/2017 73.50 05/03/2017 138257 THE XARIS GROUP 9999999 36.60 OL REFUNDS 110-0000-202.01-00 04/28/2017 0003481 07/2017 36.60 05/04/2017 138258 BONANDER TRAILER SALES 4,792.85 1565 AUTOMOTIVE VEHICLES 7140WC 170196 11/2017 110-7213-472.24-01 05/02/2017 4,792.85 05/04/2017 138259 ROSS F. CARROLL INC. 36 327,506.04 MISC PROFESSIONAL SERVICE 7 MISC PROFESSIONAL SERVICE 2 170097 09/2017 331-7219-472.42-11 03/30/2017 301,333.54 343-7219-472.41-02 03/31/2017 170100 09/2017 26,172.50

DATE RANGE TOTAL *

598,920.53 *

AGENDA ITEM 10.4:

Waive Readings of Ordinances/Resolutions Except by Title.



CITY OF OAKDALE

CITY COUNCIL STAFF REPORT

Meeting Date:	May 15, 2017
То:	Mayor Pat Paul and Members of the City Council
From:	Colleen Andersen, Management Analyst
Reviewed by:	Jeff Gravel, Public Services Director
Subject:	Consideration of a Resolution of Concurrence and Support of Stanislaus County to Submit the Draft 2017-2018 Annual Action Plan for the Community Development Block Grant Program and Emergency Solutions Grant Program to HUD

I. BACKGROUND

In 2002, Stanislaus County was designated an Urban County by the Federal Housing and Urban Development Department (HUD). With this designation, Stanislaus County qualifies as an "entitlement" jurisdiction which means that the County receives Community Development Block Grant (CDBG) and Emergency Solutions (ESG) funds from HUD without participating in the competitive application process. Currently, Stanislaus County, along with the cities of Ceres, Hughson, Newman, Oakdale, Patterson, and Waterford form what is known as the Stanislaus County CDBG Consortium (aka Urban County).

The Annual Action Plan (AAP) outlines the goals for utilizing CDBG and ESG funds to assist low income households and persons in the areas of housing, associated infrastructure and economic development for the Stanislaus County CDBG Consortium.

Each year the County receives a formula based allocation of HUD program resources. These resources are then allocated by a formula based upon poverty and population estimates drawn from census data to each participating jurisdiction to use within their communities to address identified community development needs.

II. DISCUSSION

Federal regulations require the Urban County cities submit an Annual Action Plan resolution of concurrence and support to submit to HUD.

On February 15, 2017 City of Oakdale staff held a local community meeting; as part of the development of the Fiscal Year 2016-17 AAP and in an effort to solicit public input. No members from the public attended the meeting. Stanislaus County presented the Draft AAP to the Board of Supervisors on April 18, 2017 and opened a 30-day comment period. The public hearing on the Draft AAP is scheduled for June 27, 2017.

HUD Funding Allocation – Fiscal Year 2017-2018

The President's 2018 budget released by the U.S. Office of Management and Budget calls for the elimination of funding for the CDBG program and is silent to the ESG program. While the potential for



SUBJECT: Consideration of a Resolution in Concurrance and Support to Stanislaus County to submit the Draft 2017-2018 Annual Action Plan for the CDBG Program and ESG Program to HUD MEETING DATE: May 15, 2017

funding elimination and/reduction exists, the Stanislaus Urban County is proposing an AAP based on Fiscal Year 2016-2017 funding allocation levels.

Final allocation amounts are subject to change based on final HUD grant allocations which are expected to be released in August 2017. Per HUD's instructions, the AAP will not be submitted to HUD until Fiscal Year 2017-2018 allocations are announced reflecting actual and final allocations, but no later than August 16, 2017.

For Fiscal Year 2017-2018, the Urban County will allocate approximately \$2,171,255 of CDBG funds and \$197,836 of ESG funds on the following activities:

- Facilitate the construction of public infrastructure
- Assist in the construction or rehabilitation of public facilities
- Provide program administration
- Assist public service agencies
- Provide fair housing services
- Provide program delivery costs
- Economic Development Program
- First-Time Home Buyer Program
- Owner-occupied housing rehabilitation
- Prevent homelessness and rapidly house homeless
- Revitalization of foreclosed properties

As identified in the AAP, the City of Oakdale's CDBG allocation for Fiscal Year 2017-18 is \$151,683 for activities and \$15,027 for project administration. The project identified for Oakdale in the AAP will complete design and engineering work for construction on the Wood Basin Area Storm Drain Improvements. The project will provide improving flood control measures for the area of West "H" Street, West "I" Street, South Wood Street, Wanda Way, and Hinkley Avenue.

III. FISCAL IMPACTS

There is no fiscal impact to the City General Fund as all specific projects and activities are funded through HUD's Fiscal Year 2017/18 CDBG grant allocation.

IV. RECOMMENDATION

Move that the City Council adopt the attached resolution in concurrence and support of Stanislaus County to submit the Draft 2017-2018 Fiscal Year Annual Action Plan for the Community Development Block Grant Program and Emergency Solutions Grant Program to HUD.

V. ATTACHMENTS

Attachment A: Draft Resolution 2017-XX Attachment B: Draft Fiscal Year 2017-2018 Annual Action Plan (excerpts for Oakdale)

The electronic version of the Annual Action Plan in its entirety is available on the Stanislaus County webpage: <u>http://www.stancounty.com/bos/agenda/2017/20170418/D01.pdf</u>.



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2017-

A RESOLUTION BY THE CITY OF OAKDALE CITY COUNCIL IN CONCURRENCE AND SUPPORT OF STANISLAUS COUNTY TO SUBMIT THE DRAFT 2017-2018 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND EMERGENCY SOLUTIONS GRANT PROGRAM TO HUD

WHEREAS, Stanislaus County Community Development Block Grant Consortium (aka Urban County) includes the County of Stanislaus, Cities of Ceres, Hughson, Newman, Oakdale, Patterson and Waterford each have unanimously chosen to participate in the entitlement process thereby receiving a portion of CDBG and ESG funds allocated to Stanislaus County; and,

WHEREAS, the Annual Action Plan outlines the goals for utilizing Community Development Block Grant (CDBG) and Emergency Shelter Grant (ESG) funds to assist low income households and persons in the areas of housing, associated infrastructure and economic development for the Stanislaus County CDBG Consortium; and,

WHEREAS, Stanislaus County, City of Ceres, City of Hughson, City of Newman, City of Oakdale, City of Patterson and the City of Waterford have worked together to prepare the Annual Action Plan for Fiscal Year 2017-2018; and,

WHEREAS, Oakdale's allocation for FY 2017-2018 will be utilized to begin design work for construction of a Flood Control Project and project administration; and,

WHEREAS, the Annual Action Plan for Fiscal Year 2017-2018 was 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 June 27, 2017.

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** concurs and supports Stanislaus County to submit the Draft 2017-2018 Annual Action Plan for the Community Development Block Grant Program and Emergency Solutions Grant Program to HUD.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 15th DAY OF MAY 2017 by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:

ATTEST:

SIGNED:

Kathy Teixeira, CMC City Clerk Pat Paul, Mayor

Approval to Open a 30-day Public Review Period and Set a Public Hearing on June 27, 2017 at 9:10 a.m. to Consider Approval of the Fiscal Year 2017-2018 Annual Action Plan (AAP)

•	CDBG	\$2,171,255
•	ESG	\$ 1 <u>97,836</u>
	TOTAL	\$2,369,091

The allocations to each respective Stanislaus Urban County member reflected in the table below have been determined based on the above funding levels and U.S. Census poverty and population data.

00001111	DESG ALLOCAT		
Consortium Member	Activities	Administration	Total
Ceres	\$242,040	\$15,027	\$257,067
Hughson	121,058	15,027	136,085
Newman	137,473	15,027	152,500
Oakdale	151,683	15,027	166,710
Patterson	137,321	15,027	152,348
Waterford	126,074	15,027	141,101
Stanislaus County	604,229	319,089	923,318
Public Services	217,126	-	217,126
Fair Housing		25,000	25,000
CDBG Subtotal	\$1,737,004	\$434,251	\$2,171,255
ESG	182,999	14,837	197,836
Total	\$1,920,003	\$449,088	\$2,369,091

TABLE ONE CDBG AND ESG ALLOCATION ESTIMATES

Final allocation amounts for each Stanislaus Urban County member are subject to change based on final HUD grant allocations, expected to be released in August 2017 and will be adjusted proportionately in the final AAP to be submitted to HUD. Per HUD's instructions (CPD Notice 16-18), this AAP will not be submitted to HUD until FY 2017-2018 allocations are announced reflecting actual and final allocations, but no later than August 16, 2017.

As part of the proposed allocations each of the Stanislaus Urban County members receive independent funding to cover administrative costs for CDBG related projects. As the lead entity with responsibility for implementing, monitoring and administering CDBG and ESG funding, Stanislaus County receives the majority of the available CDBG administrative funding; which is capped at 20% of the overall CDBG allocation. HUD recognizes Stanislaus County as the sole grantee responsible for administration of CDBG and ESG funds. Accordingly, the

Approval to Open a 30-day Public Review Period and Set a Public Hearing on June 27, 2017 at 9:10 a.m. to Consider Approval of the Fiscal Year 2017-2018 Annual Action Plan (AAP)

delayed or not received. Use of CDBG funds for design without construction occurring is a liability to the County which may require repayment of funds. As such, construction progress must be balanced with design and engineering work.

The AAP project descriptions for these sewer projects will integrate small targeted sidewalk projects, to help the County better regulate the timely expenditure of CDBG funds

City of Ceres:

The City of Ceres plans to begin construction on the Sequoia Tract - Sequoia Village Farm Labor Camp American's with Disabilities (ADA) Improvements Project. The boundary area for this project is Arthur Way to the west, Darrah Street to the north, Fourth Street to the east and Herndon Way to the south. The project will result in the installation of approximately 45 ADA compliant ramps with minor sidewalk repairs where needed and required. The City will also continue with Phase 2 of their Nadine and Evans Road Infrastructure project that will provide curb, gutter, sidewalk and storm drainage.

City of Hughson:

The City of Hughson will continue design and engineering work for the 2nd Street Sidewalk Improvements Project. The project is part of a multi-year effort to complete sidewalk infill projects to improve connectivity, mobility and access for non-motorized users of the City. This project will include the sidewalk infill, curb, gutter, ADA ramps, storm drainage improvements, and street paving as necessary. The project area is located along 2nd Street between Walker Lane and Fox Road.

City of Newman:

The City of Newman will complete design and engineering work of its Inyo Avenue and Q Street infrastructure improvement projects. City staff plans on starting construction on the two project areas in the Fall of 2017. These projects will result in the installation/repair of curb, gutter, sidewalk, and driveways along with tree removal, street repair and overlay due to severe damage from tree roots. The City will also commence with improvements to Klehn Park that includes ADA improvements.

City of Oakdale:

The City of Oakdale will complete design and engineering work on the Wood Basin Area Storm Drain Improvements (formerly named Block 3 Flood Control Project). The project will provide improved flood control measures for the area of West H Street, West I Street, South Wood Street, Wanda Way and Hinkley Avenue.

City of Patterson:

The City of Patterson will complete design and engineering work on the 5th and 6th Street Infrastructure Improvements Project. The project will consist of a water main replacement and installation of curb, gutter, storm drain, sidewalks and street repaying. The project is located



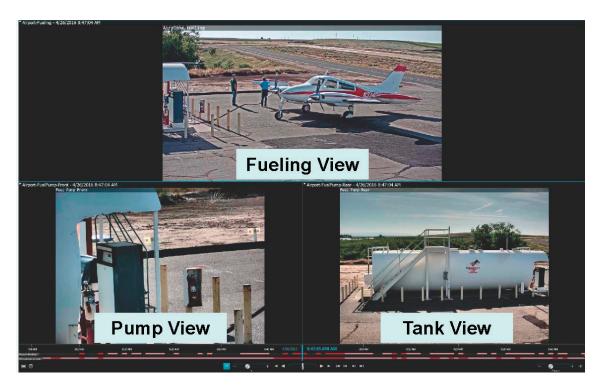
CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Meeting Date: May 15, 2017

- To: Mayor Pat Paul and Members of the City Council
- From: Michael Renfrow, Senior Engineering Technician
- Reviewed by: Jeff Gravel, Public Services Director
- Subject: Consideration of a Resolution of the City of Oakdale City Council Authorizing the Purchase and Installation of Airport Security Cameras in the Amount of \$14,851.94, Authorize a Contingency in the Amount of \$1,000, Funded from Airport Enterprise Fund, Machinery and Equipment Account 627-4170-446-31-03 for a Total Project Budget of \$15,851.94

I. BACKGROUND

In June, 2014, staff installed three security cameras to surveil the fuel farm at the Oakdale Municipal Airport. These cameras were installed due to suspected vandalism. All appearance of vandalism has ceased since these cameras were installed.



The Engineering Division and the Airport Caretaker receives a live transmission from the cameras to their office computer. Should recorded video need to be reviewed, the system stores video for up to two months.



SUBJECT: Airport Security Camera Project MEETING DATE: May 15, 2017

II. DISCUSSION

Staff requested and received a proposal from Data Path, the City's Information Technology Consultant, in the amount of \$14,851.94. The proposal includes two new pan/tilt/zoom cameras, relocating an existing fuel farm camera (Pump View Camera), low voltage wiring installation, software installation and training. Once complete, video coverage of the Airport will be substantially increased.

New Pan/Tilt/Zoom West End Camera Views:



New Pan/Tilt/Zoom Middle Camera Views:



Relocated Pilots Center Camera View:





SUBJECT: Airport Security Camera Project MEETING DATE: May 15, 2017

A couple of coordination efforts worth noting. The project also includes giving the Oakdale Police Department live video and recorded video access in their office. The Experimental Aircraft Association (EAA) has kindly offered to install and provide power for a camera that will be fixed to their hangar.

III. FISCAL IMPACT

The Project is accounted for in the Fiscal Year 2016-2017 Budget and is funded from Airport Enterprise Fund, Machinery and Equipment Account 627-4170-446-31-03. \$1,000 (A little more than 6.5%) has been added for contingencies for additional work should it be necessary.

Project Budget	
Data Path Proposal	\$14,851.94
Contingency	\$1,000.00
Total:	\$15,851.94

IV. RECOMMENDATION

Move that the City Council adopt the Resolution authorizing the purchase and installation of Airport security cameras in the amount of \$14,851.94; authorize a contingency in the amount of \$1,000, funded from Airport Enterprise Fund, Machinery and Equipment Account 627-4170-446-31-03 for a total project budget of \$15,851.94.

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2017-___ Attachment B: Data Path Proposal



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2017-

A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL AUTHORIZING THE PURCHASE AND INSTALLATION OF AIRPORT SECURITY CAMERAS IN THE AMOUNT OF \$14,851.94, AUTHORIZE A CONTINGENCY IN THE AMOUNT OF \$1,000.00, FUNDED FROM AIRPORT ENTERPRISE FUND, MACHINERY AND EQUIPMENT ACCOUNT 627-4170-446-31-03 FOR A TOTAL PROJECT BUDGET OF \$15,851.94

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, in June, 2014, staff installed three security cameras to surveil the fuel farm at the Oakdale Municipal Airport due to suspected vandalism; and,

WHEREAS, staff requested and received a proposal from Data Path, the City's Information Technology Consultant, in the amount of \$14,851.94 for two new cameras, relocating an existing fuel farm camera, low voltage wiring installation, software installation and training; and,

WHEREAS, the Project is accounted for in the Fiscal Year 2016-2017 Budget and is funded from Airport Enterprise Fund, Machinery and Equipment Account 627-4170-446-31-03 and \$1,000.00 has been added for contingencies; and,

WHEREAS, staff recommends the City Council adopt the Resolution authorizing the purchase and installation of Airport security cameras in the amount of \$14,851.94, authorize a contingency in the amount of \$1,000.00, funded from Airport Enterprise Fund, Machinery and Equipment Account 627-4170-446-31-03 for a total project budget of \$15,851.94.

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** hereby authorizes the purchase and installation of Airport security cameras in the amount of \$14,851.94 authorizes a contingency in the amount of \$1,000.00, funded from Airport Enterprise Fund, Machinery and Equipment Account 627-4170-446-31-03 for a total project budget of \$15,851.94.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 15th DAY OF MAY 2017 by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:

ATTEST:

SIGNED:

Kathy Teixeira, CMC City Clerk Pat Paul, Mayor

318 McHenr Modesto, C <i>i</i>		ATTACHMENT B Number Date	QUOTE DPQQ11416-02 Mar 20, 2017
Prepared Fo		Payment Terms	
City of Oakc 280 N. Third		NET10	
Finance Der Oakdale, CA United State	Spartment Finance Department 95361 Oakdale, CA 95361	Quote Vaild Through 4/20/2017	
Qty	Description	Unit Price	Ext. Price
	Airport Equipment		
2	AXIS Q6114-E Network Camera - Color, Monochrome - H.264, MPEG- JPEG - 1280 x 720 - 4.30 mm - 129 mm - 30x Optical - CMOS - Cable - Wall Mount, Ceiling Mount, Pole Mount		\$5,130.00
3	AXIS T8061 Ethernet Surge Protector - 10 kVA - Ethernet	\$94.05	\$282.15
2	AXIS T8134 60 W Midspan - 120 V AC, 230 V AC Input - 1 10/100/1000 Output Port(s) - 60 W - Wall/Shelf/DIN Rail-mountable	Base-T \$142.00	\$284.00
4	Ubiquiti NanoStation locoM5 IEEE 802.11n 150 Mbit/s Wireless Bridg GHz - 9.3 Mile Maximum Outdoor Range - MIMO Technology - 1 x Net (RJ-45) - Pole-mountable		\$288.00
4	Ubiquiti Ethernet Surge Protector - Network	\$14.00	\$56.00
1	Ubiquiti Antenna Mount for Antenna - 10pk Ubiquiti Antenna Mount	\$66.00	\$66.00
1	Ubiquiti TOUGHSwitch PoE - Manageable - 2 Layer Supported - Wall Desktop - 1 Year Limited Warranty	Mountable, \$104.00	\$104.00
	Licensing		
2	Milestone XProtect Professional Device License	\$149.00	\$298.00
2	Pro -Rated Milestone Care Plus for XProtect Professional Device Lice	ense \$7.68	\$15.36
	Professional Services		
	 Pre-configuration and provisioning of camera hardware Pre-configuration and provisioning of point to point hardware Provisioning of Milestone licensing for new and existing cameras Migration of existing camera to new location 	\$3,600.00	\$3,600.00

Migration of existing camera to new location

	Description	Unit Price	Ext. Price
Low Voltage Services			
Low Voltage Materials		\$1,262.00	\$1,262.00
Low Voltage Labor		\$2,828.00	\$2,828.00
Scope of Work			
 Terminate bridge end on Terminate host end onto Provide and install one lo Terminate bridge end on Terminate host end onto 	a category 6 insert and house in surface mount box ocation with one category 6 OSP cable to support camera to an RJ45 modular plug a category 6 insert and house in surface mount box I bridge onto an existing pole		
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 Terminate bridge end ont Terminate host end onto Provide and install one Ic Terminate bridge end ont 	a category 6 insert and house in surface mount box cation with one category 6 OSP cable to support camera		
 Provide and install one N Provide and install one prov Install one customer prov Install one customer prov Assist in aim and focus Install customer provided 	EMA box ided arm pendant vided bridge ided camera		
Cable Support/Hardware	support and mounting hardware		

• Provide and install cable support and mounting hardware

- Labeling/Testing Provide and install labels Byte/Fluke test cable

Note:

• Client to provide aerial boom

Total	\$14,851.94	
Shipping	\$50.00	
Тах	\$588.43	
SubTotal	\$14,213.51	

* Shipping charges are estimated. Actual shipping charges will be applied at the time of order.

2 of 2



CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Meeting Date: May 15, 2017

To: Mayor Pat Paul and Members of the City Council

From: Jeff Gravel, Public Services Director

Subject: Consideration of a Resolution Awarding a Low Bid to United Pavement Maintenance, Inc. for the 2017 Street Overlay Project in the amount of \$921,853.00 Funded by Measure L Fund and the Local Transportation Fund 221

I. BACKGROUND

In November 2016, Stanislaus County voters approved Measure L which is a ½ cent sales tax to fund street and road repairs. The collection of this tax will begin on April 1, 2017.

On April 3, 2017, the City Council adopted a resolution to appropriate \$900.000.00 in future Measure L funds and add these two road segments to the 2017 Street Overlay Project areas. This portion of the Overlay project consists of: 1) Lee Avenue from Poplar Street to F Street and 2) Pontiac Street from Oak Avenue to Lee Avenue. Both roadway segments are in horrible condition and need attention as soon as possible. Since both areas are adjacent to school locations and school locations are a street improvement priority, the construction of these road projects must take place between June 1, 2017 and August 1, 2017 while school is out of session. If the work is not done this summer these projects will have to wait until the following summer.

In both locations, the project will include a combination of pavement removal and replacement, grinding and pavement overlay on existing substrate, new handicap ramps and some curbs and driveway approaches.

On the next page is a map showing the proximities of the project.

II. DISCUSSION

Bids were opened for this project on May 4, 2017. The bids are as follows:

Contractor	Bid	
United Pavement Maintenance	\$921,853.00	
George Reed, Inc.	\$936,998.67	
Tom Mayo Construction, Inc.	\$1,122,805.00	

Most of the project will include grinding two inches of the existing street surface and then overlaying it with a new asphalt surface. Staff found this to be the appropriate surfacing method because the project area streets are not experiencing structural failures only extreme pavement deterioration and patch work.



SUBJECT:2017 Street Overlay Project Bid AwardMEETING DATE:May 15, 2017



III. FISCAL IMPACT

The Project is accounted for in the Fiscal Year 2016-2017 Budget and was approved in 2016 Capital Improvement Program (CIP). The project is funded by the Measure L and the Local Transportation Fund (LTF) 221. The low bidder was United Pavement Maintenance Inc. They provided a bid in the amount of \$921,853.00. Staff is requesting additional funds for contingencies in the amount of \$65,000.00 (Approximately 7%), as well as funds for construction staking, testing and inspection in the amount of \$65,000.00 (approximately 7%) for a total project budget of \$1,051,853.00. Funding for the project will be split between Measure L \$900,000.00 and Local Transportation Fund 221 in the amount of \$151,853.00.

It is anticipated that the City will start to receive Measure L Funds in July of 2017 and that the City will collect the full \$900,000 needed for the project by approximately July of 2018. This means that the street improvements would be completed in Summer 2017 and the City would carry a negative balance in the Measure L account until about July 2018.



SUBJECT:2017 Street Overlay Project Bid AwardMEETING DATE:May 15, 2017

Project Budget Summary

United Pavement Maintenance, Inc. Base Bid	\$921,853.00
Construction Contract	<u>\$921,853.00</u>
7% Contingency	\$65,000.00
7% Construction Engineering	\$65,000.00
Total Cost:	\$1,051,853.00

IV. RECOMMENDATION

Move that the City Council adopted the Resolution awarding the low bid to United Pavement Maintenance, Inc. for the 2017 Overlay Project in the amount of \$921,853.00 and additional funds for contingencies (\$65,000) and construction engineering (\$65,000) funded by Measure L and the Local Transportation Fund LTF 221 with a total project budget of \$1,051,853.00.

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2017-___



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2017-__

A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL AWARDING THE LOW BID TO UNITED PAVEMENT MAINTENANCE, INC. FOR THE 2017 STREET OVERLAY PROJECT IN THE AMOUNT OF \$921,853.00 FUNDED BY MEASURE L AND THE LOCAL TRANSPORTATION FUND (LTF) 221 CP1730 AND ADDITIONAL FUNDS FOR CONTINGENCIES AND CONSTRUCTION ENGINEERING FOR A TOTAL CONSTRUCTION BUDGET OF \$1,051,853.00

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the 2017 Street Overlay Project consists of 1) Lee Avenue from Poplar Street to F Street and 2) Pontiac Street from Oak Avenue to Lee Avenue; and,

WHEREAS, on April 3, 2017, the City Council adopted a resolution to appropriate \$900.000.00 in future Measure L funds and add these two road segments to the 2017 Street Overlay Project areas; and,

WHEREAS, Bids were received and opened on May 4, 2017, at 3:00 p.m., at the Public Services Department; and,

WHEREAS, staff has determined that United Pavement Maintenance, Inc. was the low bidder submitting the lowest responsive bid in the amount of \$921,853.00; and,

WHEREAS, the funding for this project comes from Measure L and the Local Transportation Fund (LTF) 221 and is accounted for in the 2016/2017 fiscal year budget CP1730; and,

WHEREAS, an additional \$65,000.00 is needed for contingencies on the project as well as \$65,000.00 for construction management, staking, testing, and inspection for a total project budget of \$1,051,853.00.

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL of the CITY OF OAKDALE hereby:

- 1) Awards the bid for the 2017 Street Overlay Project to United Pavement Maintenance, Inc. in the amount of \$921,853.00; and,
- 2) Authorizes \$65,000.00 in Contingency Funding and \$65,000.00 for construction management, staking, testing, and inspection for a total project budget of \$1,051,853.00

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 15th DAY OF MAY 2017, by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:



SIGNED:

ATTEST:

Pat Paul, Mayor

Kathy Teixeira, CMC City Clerk



CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Meeting Date: May 15, 2017

To: Mayor Pat Paul and Members of the City Council

From: Jeff Gravel, Public Services Director

Subject: Consideration of a Resolution Awarding a Low Bid to United Pavement Maintenance, Inc. for the 2017 Street Overlay Project in the amount of \$921,853.00 Funded by Measure L Fund and the Local Transportation Fund 221

I. BACKGROUND

In November 2016, Stanislaus County voters approved Measure L which is a ½ cent sales tax to fund street and road repairs. The collection of this tax will begin on April 1, 2017.

On April 3, 2017, the City Council adopted a resolution to appropriate \$900.000.00 in future Measure L funds and add these two road segments to the 2017 Street Overlay Project areas. This portion of the Overlay project consists of: 1) Lee Avenue from Poplar Street to F Street and 2) Pontiac Street from Oak Avenue to Lee Avenue. Both roadway segments are in horrible condition and need attention as soon as possible. Since both areas are adjacent to school locations and school locations are a street improvement priority, the construction of these road projects must take place between June 1, 2017 and August 1, 2017 while school is out of session. If the work is not done this summer these projects will have to wait until the following summer.

In both locations, the project will include a combination of pavement removal and replacement, grinding and pavement overlay on existing substrate, new handicap ramps and some curbs and driveway approaches.

On the next page is a map showing the proximities of the project.

II. DISCUSSION

Bids were opened for this project on May 4, 2017. The bids are as follows:

Contractor	Bid	
United Pavement Maintenance	\$921,853.00	
George Reed, Inc.	\$936,998.67	
Tom Mayo Construction, Inc.	\$1,122,805.00	

Most of the project will include grinding two inches of the existing street surface and then overlaying it with a new asphalt surface. Staff found this to be the appropriate surfacing method because the project area streets are not experiencing structural failures only extreme pavement deterioration and patch work.



SUBJECT:2017 Street Overlay Project Bid AwardMEETING DATE:May 15, 2017



III. FISCAL IMPACT

The Project is accounted for in the Fiscal Year 2016-2017 Budget and was approved in 2016 Capital Improvement Program (CIP). The project is funded by the Measure L and the Local Transportation Fund (LTF) 221. The low bidder was United Pavement Maintenance Inc. They provided a bid in the amount of \$921,853.00. Staff is requesting additional funds for contingencies in the amount of \$65,000.00 (Approximately 7%), as well as funds for construction staking, testing and inspection in the amount of \$65,000.00 (approximately 7%) for a total project budget of \$1,051,853.00. Funding for the project will be split between Measure L \$900,000.00 and Local Transportation Fund 221 in the amount of \$151,853.00.

It is anticipated that the City will start to receive Measure L Funds in July of 2017 and that the City will collect the full \$900,000 needed for the project by approximately July of 2018. This means that the street improvements would be completed in Summer 2017 and the City would carry a negative balance in the Measure L account until about July 2018.



SUBJECT:2017 Street Overlay Project Bid AwardMEETING DATE:May 15, 2017

Project Budget Summary

United Pavement Maintenance, Inc. Base Bid	\$921,853.00
Construction Contract	<u>\$921,853.00</u>
7% Contingency	\$65,000.00
7% Construction Engineering	\$65,000.00
Total Cost:	\$1,051,853.00

IV. RECOMMENDATION

Move that the City Council adopted the Resolution awarding the low bid to United Pavement Maintenance, Inc. for the 2017 Overlay Project in the amount of \$921,853.00 and additional funds for contingencies (\$65,000) and construction engineering (\$65,000) funded by Measure L and the Local Transportation Fund LTF 221 with a total project budget of \$1,051,853.00.

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2017-___



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2017-__

A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL AWARDING THE LOW BID TO UNITED PAVEMENT MAINTENANCE, INC. FOR THE 2017 STREET OVERLAY PROJECT IN THE AMOUNT OF \$921,853.00 FUNDED BY MEASURE L AND THE LOCAL TRANSPORTATION FUND (LTF) 221 CP1730 AND ADDITIONAL FUNDS FOR CONTINGENCIES AND CONSTRUCTION ENGINEERING FOR A TOTAL CONSTRUCTION BUDGET OF \$1,051,853.00

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the 2017 Street Overlay Project consists of 1) Lee Avenue from Poplar Street to F Street and 2) Pontiac Street from Oak Avenue to Lee Avenue; and,

WHEREAS, on April 3, 2017, the City Council adopted a resolution to appropriate \$900.000.00 in future Measure L funds and add these two road segments to the 2017 Street Overlay Project areas; and,

WHEREAS, Bids were received and opened on May 4, 2017, at 3:00 p.m., at the Public Services Department; and,

WHEREAS, staff has determined that United Pavement Maintenance, Inc. was the low bidder submitting the lowest responsive bid in the amount of \$921,853.00; and,

WHEREAS, the funding for this project comes from Measure L and the Local Transportation Fund (LTF) 221 and is accounted for in the 2016/2017 fiscal year budget CP1730; and,

WHEREAS, an additional \$65,000.00 is needed for contingencies on the project as well as \$65,000.00 for construction management, staking, testing, and inspection for a total project budget of \$1,051,853.00.

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL of the CITY OF OAKDALE hereby:

- 1) Awards the bid for the 2017 Street Overlay Project to United Pavement Maintenance, Inc. in the amount of \$921,853.00; and,
- 2) Authorizes \$65,000.00 in Contingency Funding and \$65,000.00 for construction management, staking, testing, and inspection for a total project budget of \$1,051,853.00

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 15th DAY OF MAY 2017, by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:



SIGNED:

ATTEST:

Pat Paul, Mayor

Kathy Teixeira, CMC City Clerk



CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Meeting Date: May 15, 2017

To: Mayor Pat Paul and Members of the City Council

From: Jeff Gravel, Public Services Director

Subject: Consideration of a Resolution Awarding a Low Bid to United Pavement Maintenance, Inc. for the 2017 Street Overlay Project in the amount of \$921,853.00 Funded by Measure L Fund and the Local Transportation Fund 221

I. BACKGROUND

In November 2016, Stanislaus County voters approved Measure L which is a ½ cent sales tax to fund street and road repairs. The collection of this tax will begin on April 1, 2017.

On April 3, 2017, the City Council adopted a resolution to appropriate \$900.000.00 in future Measure L funds and add these two road segments to the 2017 Street Overlay Project areas. This portion of the Overlay project consists of: 1) Lee Avenue from Poplar Street to F Street and 2) Pontiac Street from Oak Avenue to Lee Avenue. Both roadway segments are in horrible condition and need attention as soon as possible. Since both areas are adjacent to school locations and school locations are a street improvement priority, the construction of these road projects must take place between June 1, 2017 and August 1, 2017 while school is out of session. If the work is not done this summer these projects will have to wait until the following summer.

In both locations, the project will include a combination of pavement removal and replacement, grinding and pavement overlay on existing substrate, new handicap ramps and some curbs and driveway approaches.

On the next page is a map showing the proximities of the project.

II. DISCUSSION

Bids were opened for this project on May 4, 2017. The bids are as follows:

Contractor	Bid	
United Pavement Maintenance	\$921,853.00	
George Reed, Inc.	\$936,998.67	
Tom Mayo Construction, Inc.	\$1,122,805.00	

Most of the project will include grinding two inches of the existing street surface and then overlaying it with a new asphalt surface. Staff found this to be the appropriate surfacing method because the project area streets are not experiencing structural failures only extreme pavement deterioration and patch work.



SUBJECT:2017 Street Overlay Project Bid AwardMEETING DATE:May 15, 2017



III. FISCAL IMPACT

The Project is accounted for in the Fiscal Year 2016-2017 Budget and was approved in 2016 Capital Improvement Program (CIP). The project is funded by the Measure L and the Local Transportation Fund (LTF) 221. The low bidder was United Pavement Maintenance Inc. They provided a bid in the amount of \$921,853.00. Staff is requesting additional funds for contingencies in the amount of \$65,000.00 (Approximately 7%), as well as funds for construction staking, testing and inspection in the amount of \$65,000.00 (approximately 7%) for a total project budget of \$1,051,853.00. Funding for the project will be split between Measure L \$900,000.00 and Local Transportation Fund 221 in the amount of \$151,853.00.

It is anticipated that the City will start to receive Measure L Funds in July of 2017 and that the City will collect the full \$900,000 needed for the project by approximately July of 2018. This means that the street improvements would be completed in Summer 2017 and the City would carry a negative balance in the Measure L account until about July 2018.



SUBJECT:2017 Street Overlay Project Bid AwardMEETING DATE:May 15, 2017

Project Budget Summary

United Pavement Maintenance, Inc. Base Bid	\$921,853.00
Construction Contract	<u>\$921,853.00</u>
7% Contingency	\$65,000.00
7% Construction Engineering	\$65,000.00
Total Cost:	\$1,051,853.00

IV. RECOMMENDATION

Move that the City Council adopted the Resolution awarding the low bid to United Pavement Maintenance, Inc. for the 2017 Overlay Project in the amount of \$921,853.00 and additional funds for contingencies (\$65,000) and construction engineering (\$65,000) funded by Measure L and the Local Transportation Fund LTF 221 with a total project budget of \$1,051,853.00.

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2017-___



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2017-__

A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL AWARDING THE LOW BID TO UNITED PAVEMENT MAINTENANCE, INC. FOR THE 2017 STREET OVERLAY PROJECT IN THE AMOUNT OF \$921,853.00 FUNDED BY MEASURE L AND THE LOCAL TRANSPORTATION FUND (LTF) 221 CP1730 AND ADDITIONAL FUNDS FOR CONTINGENCIES AND CONSTRUCTION ENGINEERING FOR A TOTAL CONSTRUCTION BUDGET OF \$1,051,853.00

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the 2017 Street Overlay Project consists of 1) Lee Avenue from Poplar Street to F Street and 2) Pontiac Street from Oak Avenue to Lee Avenue; and,

WHEREAS, on April 3, 2017, the City Council adopted a resolution to appropriate \$900.000.00 in future Measure L funds and add these two road segments to the 2017 Street Overlay Project areas; and,

WHEREAS, Bids were received and opened on May 4, 2017, at 3:00 p.m., at the Public Services Department; and,

WHEREAS, staff has determined that United Pavement Maintenance, Inc. was the low bidder submitting the lowest responsive bid in the amount of \$921,853.00; and,

WHEREAS, the funding for this project comes from Measure L and the Local Transportation Fund (LTF) 221 and is accounted for in the 2016/2017 fiscal year budget CP1730; and,

WHEREAS, an additional \$65,000.00 is needed for contingencies on the project as well as \$65,000.00 for construction management, staking, testing, and inspection for a total project budget of \$1,051,853.00.

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL of the CITY OF OAKDALE hereby:

- 1) Awards the bid for the 2017 Street Overlay Project to United Pavement Maintenance, Inc. in the amount of \$921,853.00; and,
- 2) Authorizes \$65,000.00 in Contingency Funding and \$65,000.00 for construction management, staking, testing, and inspection for a total project budget of \$1,051,853.00

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 15th DAY OF MAY 2017, by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:



SIGNED:

ATTEST:

Pat Paul, Mayor

Kathy Teixeira, CMC City Clerk



CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Meeting Date:	May 15, 2017		
То:	Mayor Pat Paul and Members of the City Council		
From:	Jeff Gravel, Public Services Director		
Subject:	Consider Approving a Resolution Awarding a Bid for South Yosemite Avenue Surface Improvement Project to George Reed Inc. in the Amount of \$462,092 to be paid from the Surface Transportation Fund 316, Gas Tax Fund 215 and Local Transportation Fund 221 (CP1621)		

I. BACKGROUND

This project may be considered the finishing touch for South Yosemite. It is the final segment of South Yosemite which includes the area between F and J Streets. It will also include relocation of the existing traffic signal located on the north-east corner of Yosemite and G Street. The relocation of the traffic signal will facilitate the elimination of the current street alignment/curb bump out in the north bound lane of Yosemite north of G Street. The project in whole will include a combination of pavement removal and replacement, two applications of Fiberseal, traffic signal loop replacements, median realignment and replacement in the first block of Yosemite south of F Street, new handicap ramp replacements, some curb and driveway approach replacements, stripping and street signage.

II. DISCUSSION

Bids were opened for this project on March 9, 2017 and one bid was received at that time. The bid is as follows:

Contractor	Bid
George Reed Inc.	\$462,092.00

A small number of bidders seem to be indicative to an impacted construction market, especially following a wet season. While writing this report, the City had another bid opening on May 4th where it received <u>no</u> bids. Staff believes we should move forward with this bid and lock in the contractor for performing this work on the City's time table. It is anticipated this work would begin mid to late July 2017, following substantial completion of the Oakdale Community Park project.



SUBJECT: South Yosemite Surface Improvement Project MEETING DATE: May 15, 2017

III. FISCAL IMPACT

This is a budgeted project and is part of the City's Capital Improvement Program CP1621. The only bidder was George Reed Inc., and they provided a bid in the amount of \$462,092.00. Staff is requesting additional funds for contingencies in the amount of \$46,000.00 (Approximately 10%), as well as funds for construction staking, testing and inspection in the amount of \$46,000.00 (approximately 10%) for a total project budget of \$554,092.00. Funding for the project will be split between the Surface Transportation Fund 316 CP1621, Gas Tax Fund 215 and Local Transportation Fund 221. See below.

Project Funding	
Surface Transportation Fund 316	\$369,100.00
Gas Tax Fund 215	\$100,000.00
Local Transportation Fund 221	<u>\$85,000.00</u>
Total Project Funding	\$554,100.00
Project Cost Summary	
Bid /Project Contract	\$462,092.00
Contingencies	\$46,000.00
Testing, Inspection, Engineering	<u>\$46,000.00</u>
Total Project Budget	\$554,092.00

IV. RECOMMENDATION

Staff recommends that the City Council adopt a Resolution awarding a Bid for South Yosemite Avenue surface improvement project to George Reed Inc. in the Amount of \$462,092 and additional funds for contingencies (\$46,000) and Construction Engineering (\$46,000) to be paid from the Surface Transportation Fund 316, Gas Tax Fund 215 and Local Transportation Fund 221. CP1621

V. ATTACHMENTS

Attachment A: Draft City Council Resolution 2017-___



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2017-__

A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL AWARDING A BID FOR SOUTH YOSEMITE AVENUE SURFACE IMPROVEMENT PROJECT TO GEORGE REED INC. IN THE AMOUNT OF \$462,092 TO BE PAID FROM THE SURFACE TRANSPORTATION FUND 316, GAS TAX FUND 215 AND LOCAL TRANSPORTATION FUND 221 (CP1621)

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, South Yosemite Avenue between F and J Street is in Very Poor Condition according to Oakdale's Pavement Condition Index; and,

WHEREAS, this segment of South Yosemite is the last segment which has not received pavement reconstruction or surfacing and will be finishing touch for South Yosemite as well as the Community Park; and,

WHEREAS, this construction project will consist of pavement removal and replacement, Fiberseal placement, curb line realignment, median replacement and relocation, handicap ramps, striping and signage; and,

WHEREAS, on March 9 2017, the City of Oakdale received one sealed bid for the work; the only bidder being George Reed, Inc., in the amount of \$462,092.00; and,

WHEREAS, an additional \$46,000.00 is needed for contingencies on the project, as well as \$46,000.00 for construction staking, testing, and inspection for a total project budget of \$554,092.00; and,

WHEREAS, all funding for the project will be split between Surface Transportation Fund 316 in the amount of \$369,100.00 and Gas Tax Fund 215 in the amount of \$100,000.00 and Local Transportation Fund 221 in the amount of \$85,000.00.

NOW, THEREFORE, BE IT RESOLVED that the CITY COUNCIL of the CITY OF OAKDALE hereby:

- 1. Moves to adopt a Resolution awarding a Bid for South Yosemite Avenue Surface Improvement Project to George Reed Inc. in the Amount of \$462,092, and,
- 2. Authorizes additional funds for contingencies in the amount of \$46,000.00 (Approximately 10%), as well as funds for construction staking, testing and inspection in the amount of \$46,000.00 (approximately 10%) for a total project budget of \$554,092.00.



THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 15th DAY OF MAY 2017, by the following vote:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:

SIGNED:

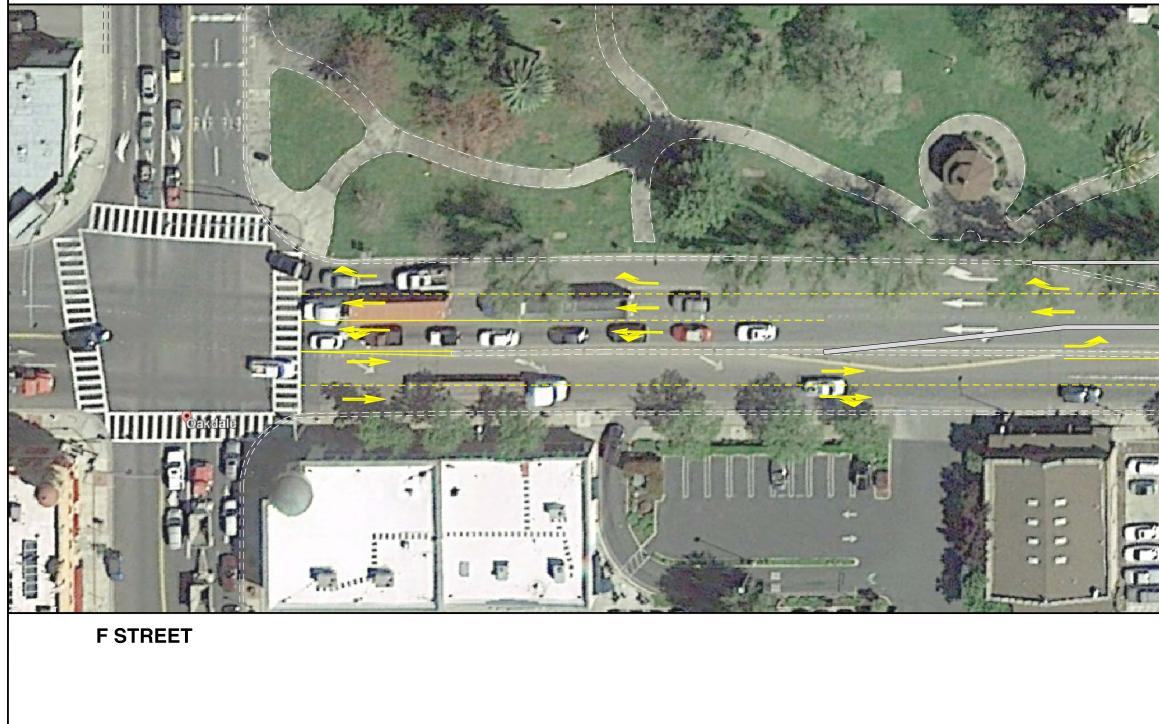
ATTEST:

Pat Paul, Mayor

Kathy Teixeira, CMC City Clerk

PROPOSED CONDITIONS

F STREET





Diffe:		
	E CONFIGURATION EMITE F-J	DATE: SHEET:

G STREET

G STREET



CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Meeting Date: May 5, 2017

To: Mayor Pat Paul and Members of the City Council

From: Scott Heller, Chief of Police

Subject: Consideration of a Resolution authorizing Staff to Purchase a Ford Police Interceptor Utility Vehicle from Haidlen Ford and outfit with emergency equipment by Emergency Vehicle Installers (EVI) in the total amount of \$48,715.45 in a black and white color scheme with updated graphics using funds allocated in the Vehicle Replacement Fund 530-1910-419.41-09 and the Supplemental Law Enforcement Services Fund 203-2110-41.41-06 and to surplus a 2003 Ford Crown Victoria (Vehicle SR01).

I. BACKGROUND

Police staff is requesting authorization to purchase a 2017 Ford Interceptor that will serve as a patrol vehicle assigned to Patrol Operations. The new Interceptor will replace an existing 2003 Ford Crown Victoria that has over 128,000 miles. Because of the mileage and wear of the vehicle, the vehicle's value has depreciated to such an extent that most repairs would not be cost effective.

Police staff is also requesting authorization to modify the visual schematics of newly purchased patrol vehicles. Enhancing the visibility of the vehicles would assist in deterring criminal activity, increasing traffic safety, and have a positive impact with Community Based Policing efforts.

II. DISCUSSION

For safety and liability purposes the Oakdale Police Department schedules replacement of police patrol vehicles approaching or exceeding 100,000 miles absent extenuating circumstances. In the past, many law enforcement agencies would strive to replace vehicles on a 75,000 mile rotation. However, as a cost savings measure and in response to economic challenges, many agencies have stretched the replacement schedule to 100,000 miles in the current economic environment.

Three of the patrol vehicles in the fleet currently are at high mileage replacement status. High mileage vehicles are subject to frequent mechanical failures. These mechanical failures lead to expensive repairs and unsafe use



CITY OF OAKDALE

City Council Staff Report (Continued)

SUBJECT: Request for Authorization to Purchase and Outfit Replacement Patrol Vehicle and Surplus 2003 Ford Crown Victoria.

MEETING DATE: May 15, 2017

based on conditions. Vehicle SR01, a 2003 Ford Crown Victoria, has been assigned to patrol for the past 14 years. Its odometer reading is 128,042. Staff is requesting to surplus Vehicle SR01 (Attachment C), which will be replaced by the purchase of a new vehicle.

The current replacement request is for a Ford Police Interceptor Utility Vehicle that meets the current needs of the Oakdale Police Department. Haidlen Ford, Folsom Ford (Folsom), and Hillier Ford (Hillier) provided vehicle bids. Haidlen Ford submitted the lowest bid for \$31,737.67. Hillier's bid was \$33,515.26 and Folsom was \$34,262.07.

Staff is also requesting approval to use Emergency Vehicle Installers (EVI) to install emergency equipment on the vehicle. They have been our installer of emergency equipment for approximately four years. The installation of this equipment and graphic for the vehicle is approximately \$16,977.78.

In order to enhance the aesthetics of the patrol fleet, and increase visibility, staff is recommending the new patrol vehicles would come from the dealer with a traditional black and white color scheme. Highly visible police vehicles promote a sense of police presence in communities. This color scheme will increase the vehicle's visibility as compared to the older blue and white color scheme. Studies have shown that the alteration of light and dark colors increase the visibility of vehicles in both high and low lighting. Because of the traditional black and white color scheme, the highly visible vehicle will immediately be recognized as representing law enforcement.

Increasing the public's awareness of police presence is a major component of Community Based Policing. Highly visible police vehicles will draw the attention of members of the community which will publically reinforce our efforts to deter criminal activity. To would be criminals, the more visible police vehicles will be more readily recognized and act as a deterrent. Because these vehicles will be more recognizable to motorists, pedestrians, and bicyclists, their presence has the potential to increase traffic safety by reducing traffic offenses and the occurrences of vehicle collisions.

Staff utilized input from the community and police department personnel to develop several concepts of the proposed vehicle change. The concept with a black and white color scheme with the Oakdale Police Badge prominently on the doors with, "City of Oakdale, POLICE," beside it, along with an American Flag and the slogan, "COWBOY CAPITAL," on the rear quarter panel was the unanimous preferred vehicle design for change recommendation purposes. The existing and proposed patrol vehicle designs are depicted at the end of the staff report.



CITY OF OAKDALE

City Council Staff Report (Continued)

SUBJECT: Request for Authorization to Purchase and Outfit Replacement Patrol Vehicle and Surplus 2003 Ford Crown Victoria.

MEETING DATE: May 15, 2017

III. FISCAL IMPACTS

The cost of the vehicle is \$31,737.67 and installation of the emergency equipment is \$16,977.78. The City Council adopted the Fiscal Year 2016/17 Budget which included funding in the Vehicle Replacement Fund 530-1910-419.41-09 and the Supplemental Law Enforcement Services Fund 203-2110-421.41-06 to cover this vehicle purchase and build out.

IV. RECOMMENDATION

Staff recommends that the City Council adopt the attached Resolution authorizing police department staff to purchase a Ford Police Interceptor Utility Vehicle from Haidlen Ford and outfit with emergency equipment by Emergency Vehicle Installers (EVI) in the total amount of \$48,715.45 in a black and white color scheme with updated graphics and to surplus the 2003 Ford Crown Victoria (Vehicle SR01).

V. ATTACHMENTS

Attachment A: Resolution Attachment B: Bid Specifications Attachment C: City of Oakdale Surplus List



CITY OF OAKDALE

City Council Staff Report (Continued) Request for Authorization to Purchase and Outfit Replacement Patrol Vehicle and Surplus 2003 Ford Crown SUBJECT: Victoria. May 15, 2017 MEETING DATE:

Current OPD Patrol Vehicle



Black and White Vehicle with Updated Graphics







IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2017-___

A RESOLUTION OF THE CITY OF OAKDALE CITY COUNCIL AUTHORIZING STAFF TO PURCHASE A NEW 2017 FORD INTERCEPTOR FROM HAIDLEN FORD FOR \$31,737.67 AND TO OUTFIT THE VEHICLE THROUGH EMERGENCY VEHICLE INSTALLERS INC. (EVI) FOR \$16,977.78; FURTHERMORE, APPROVE THE SURPLUSSING OF A 2003 FORD CROWN VICTORIA (VEHICLE SR01)

THE CITY OF OAKDALE CITY COUNCIL DOES HEREBY RESOLVE THAT:

WHEREAS, the Oakdale Police Department has an unmarked, 2003 Ford Crown Victoria, Vehicle SR01, that has been assigned to patrol for the past 14 years that has over 128,000 miles; and,

WHEREAS, for safety and liability purposes to reduce repair costs, Oakdale City Equipment Coordinator, Scott McHenry, recommended the Police Department replace higher mileage patrol vehicles as soon as possible; and,

WHEREAS, due to the high mileage and mechanical wear of the vehicle, the vehicle's value has depreciated to such an extent that most repairs would not be cost effect and was recommended to be surplused by Equipment Coordinator Scott McHenry; and,

WHEREAS, the Police Department is looking to buy and outfit one new Ford Interceptor; and,

WHEREAS, to enhance the aesthetics of the patrol fleet and increase visibility, the new patrol vehicles would come from the dealer with a traditional black and white color scheme; and,

WHEREAS, bids for the 2017 Ford Interceptor were received from Haidlen Ford, Folsom Ford and Hillier Ford with Haidlen Ford submitting the lowest bid for the amount of \$31,737.67; and,

WHEREAS, Emergency Vehicle Installers Inc. will outfit the new vehicle with lights, sirens, radio equipment, graphics, etc. for \$16,977.78; and,

WHEREAS, funds for the purchase of the new vehicle are available in the Vehicle Replacement fund (530-1910-419.41-09) and the Supplemental Law Enforcement Service fund (203-2110-421.41-06).

NOW, THEREFORE, BE IT RESOLVED that the **CITY COUNCIL** of the **CITY OF OAKDALE** hereby authorizes staff to purchase one new 2017 Ford Interceptor from Haidlen Ford for \$31,737.67 and to outfit the vehicle through Emergency Vehicle Installers Inc. (EVI) for \$16,977.78; furthermore, Council approve the surplussing of the 2003 Ford Crown Victoria (Vehicle SR01).



CITY OF OAKDALE City Council Resolution 2017-__

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 15th DAY OF MAY 2017, by the following votes:

AYES:COUNCIL MEMBERS:NOES:COUNCIL MEMBERS:ABSENT:COUNCIL MEMBERS:ABSTAINED:COUNCIL MEMBERS:

SIGNED:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC City Clerk

RE: REVISED: interceptor 4 options

1-

Erich Haidlen <ehaidlen@haidlenford.com>

West 9, 001, 901, 7, 10, 36, 010

Daniel Hilgen <DHilgen@ci.oakdale.ca.us>

We can match state bid numbers on this. \$32,230,44 plus tax, title and rees

\$32.230.44 vehicle \$2,699.30 8.375% sales tax (new tax will be in effect after 4/1/17) \$8.75 CA tire tee \$29.00 dmv desk

\$34,967.49 total

You are license tee exempt

\$3,455 is 96 month. 125,000 miles premiumcare extended warranty, sales tax exempt.

Here's the final specifications

Let me know how to proceed. Thank you, Erich

CNGP530 ==>				03/20/17 19:16:55 Dealer: F72500
	2017 EXPLORE	R 4-DOOR	Pag	e:1of2
Order No: 9025	Priority: E2 Ord	d FIN: QC738	Order Type.	58 Price Level: 750
Ord Code: 500A	Cust/Flt Name: C	OPD	PO Number	:
RE	TAIL	RETA	ALL	
	POLICE \$31995			EN \$300
.112 6" WB	19L	EASY FUEL W	//LK 20	
G1 SHADOW E	BLACK	422 CALI	FEMISSIONS	S NC
YZ POLICE WH	HITE	43D COURT	ESY DISABL	20
9 CLTH BKTS/	HITE VNL R	51V SPTLM	P LED DUAL	665
	ACK			
500A EQUIP GRI	0	60R NOISE S	UPPRESS	100
	ECD			
99R .3.7L V6 TI	VCT NO			
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53M SYNC SYS	TEM 295	TOTAL	408	65
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https://mail.ci.oakdale.ca.us/owa/

3/22/2017

ATTACHMENT C: CITY OF OAKDALE SURPLUS LIST

Dept.	Fixed Asset #	Qty.	Description of Item	Location of Item(s)
2110		1	2003 Ford Crown Victoria	Police Department



CITY OF OAKDALE CITY COUNCIL STAFF REPORT

Mayor Pat Paul and Members of the City Council

Meeting Date: May 15, 2017

To:

- From: Scott Heller, Chief of Police
- **Subject:** Consideration of a Resolution authorizing the Chief of Police to enter into a purchase and service agreement with IBM i2 COPLINK Data Source Integration Services in the total amount of \$22,000 to begin data conversion to allow full implementation of data sharing within the Law Enforcement Networking System (LENS) and approve a budget appropriation in the amount \$22,000 from the State of California BSCC Realignment City Law Enforcement Grant in the AB109 Public Safety Realignment Fund
 - from the State of California BSCC Realignment City Law Enforcement Grant in the AB109 Public Safety Realignment Fund 210 for the said project and to authorize an additional budget appropriation from Fund 210 of up to \$2,000 for Crisis Intervention Training for police personnel.

I. BACKGROUND

The State of California 2016 Budget Act, (Chapter 23, Statutes of 2016, Item 5227-102-001) allocates \$20 million to cities to assist in increasing positive outcomes between municipal law enforcement and high-risk populations. Local law enforcement agencies may use the funds to supplement certain initiatives with a requirement that agencies report the intended use of the funding.

Currently, the City of Oakdale's local law enforcement funding, under this year's program, is \$18,954.58. This funding was received on May 1, 2017 and will be deposited into the AB109 Public Safety Realignment Fund 210; current balance of approximately \$13,000, resulting in a new balance of approximately \$32,000.

Police Department staff has met its preliminary reporting requirement with the State of California and proposed funding the IBM i2 COPLINK Data Source Integration Services Program as part of the Police Department's overall gang and violence prevention strategy. Staff also proposed training all Oakdale Police Officers in Crisis Intervention Training (CIT) under the guideline of the grant. Staff was advised by the BSCC this proposed use of the funding was consistent with the established guidelines.

Staff is requesting authorization from City Council to approve a budget appropriation in the amount \$22,000 from the State of California BSCC Realignment City Law Enforcement Grant Funding and to enter into a purchase and service agreement with IBM i2 COPLINK Data Source Integration Services in



City Council Staff Report (Continued)

SUBJECT: Authorization to enter into a purchase and service agreement with IBM i2 COPLINK Data Source Integration Services.

MEETING DATE: May 15, 2017

the total amount of \$22,000 to begin data conversion to allow full implementation of data sharing within the Law Enforcement Networking System (LENS).

Additionally, staff is requesting authorization of up to \$2,000 from the State of California BSCC Realignment City Law Enforcement Grant Funding (AB109 Public Safety Realignment Fund 210) to provide CIT Training consistent with SB11 and SB29.

II. DISCUSSION

COPLINK Project

All law enforcement agencies in Stanislaus County, with the exception of the Cities of Oakdale and Newman, actively participate in the COPLINK Steering Committee and COPLINK information sharing through our Regional Node; the Law Enforcement Networking System (LENS). Staff has been working with the COPLINK Steering Committee and as a result of attending the meetings and establishing a partnership, the City of Oakdale Police Department was offered read only access into the system while it worked on the possibility of entering as a full partner and sharing information retained in our case and records management systems with other members of LENS, in-turn sharing data mutually with other law enforcement agencies throughout our region and state.

As a result of the lessons learned on September 11, 2001, law enforcement agencies across the country have prioritized information sharing. Almost every law enforcement agency in Stanislaus County has agreed to participate in forming a regional, automated data sharing system to speed the discovery process in criminal and terrorism investigations, to include criminal street gang investigations, by discovering relationships and associations between criminal activity and suspects that would otherwise be difficult to detect. With the current exception of the Cities of Newman and Oakdale, all other law enforcement agencies in Stanislaus County currently participate in LENS as the Regional Node for data and information sharing.

LENS is a law enforcement internet based system that connects various disparate database systems such as Records Management Systems (RMS), Jail Management Systems and mug shot systems in Stanislaus County. LENS became operational in February 2012, connecting member agencies with other agencies throughout Stanislaus County and other regional nodes throughout California. The System utilizes an IBM COPLINK Software Service product known as "COPLINK."

Currently, law enforcement is hampered by the fact that agencies are on disparate computer systems containing important data, which makes records unavailable to



City Council Staff Report (Continued)

SUBJECT: Authorization to enter into a purchase and service agreement with IBM i2 COPLINK Data Source Integration Services.

MEETING DATE: May 15, 2017

other agencies. The inability to have quick inter-agency access to each other's records is especially problematic when dealing with gangs or terrorism because of sparse suspect information. With full participation with the Regional Node (LENS), the City of Oakdale's law enforcement personnel would have the capability to search, analyze, and link seemingly inconsequential pieces of information that will make a suspect's identity more apparent.

The member agencies sought a technology that could make data accessible through a web based system to law enforcement in any jurisdiction and joining such a system dissolves jurisdictional boundaries that exist between law enforcement agencies, but not criminals and criminal street gang members. Membership with full data sharing will bring information to investigator's fingertips and expedite crime solving efforts.

IBM is a sole source provider of COPLINK for law enforcement agencies in California. The purpose of the COPLINK software application is to allow for the collection and analysis of criminal justice data to include, but not be limited to: crime and miscellaneous report summaries, field interviews and contacts, vehicle accidents, arrest records, citations, arrest photos and other data collected by each law enforcement agency. The COPLINK software receives data from each member agency and deposits it into a database. Each member agency then has access to use this analysis software and the information contained in the database to perform law enforcement duties such as obtaining data to assist in identifying subjects of interest to law enforcement, solving crimes, locating next of kin, or establishing relationships between persons of interest. With full data conversion and participation in LENS and COPLINK, officers could have immediate and valuable access to police records of any subjects from Modesto, Ceres, Turlock, or other areas travelling through Oakdale and involved in suspected criminal activity. Likewise, the information sharing favor is returned when other regional and statewide law enforcement agencies can access information existing in Oakdale PD's Records Management System to assist in identifying suspects of crimes.

All data is confidential and available to member agencies only. Employees will only be granted access to the database after completing a background investigation, being fingerprinted and signing data protection forms. An audit trail is also maintained for a period of no less than three years to determine who has accessed data, what data was accessed, and the date and time when the data was accessed.

COPLINK through LENS will convert and upload existing data from the Oakdale Police Department's Record Management System, Sunridge RIMS, and convert and upload data on a daily basis going forward. Again, the end result will be arming front line police officers with powerful regional and statewide information



City Council Staff Report (Continued)

SUBJECT: Authorization to enter into a purchase and service agreement with IBM i2 COPLINK Data Source Integration Services.

MEETING DATE: May 15, 2017

sharing capabilities in the field at the time of contact and during investigations of crimes.

Crisis Intervention Training

Additionally, staff is requesting authorization of up to \$2,000 from the State of California BSCC Realignment City Law Enforcement Grant Funding (AB109 Public Safety Realignment Fund 210) to provide CIT Training for police officers consistent with the mandates of SB11 and SB29.

Peace officers in California and across the nation are frequently called upon to manage incidents involving people with mental illness in crisis. Specialized training on the topic of mental health helps to prepare peace officers to resolve these incidents in a safe and effective manner.

On October 3, 2015, Governor Brown, signed into law Senate Bill 11 mandating the California Peace Officer Standards and Training (POST) to make available a 3 hour crisis intervention behavioral health course to law enforcement personnel and Senate Bill 29 mandating crisis intervention behavioral health training for field training officers.

Senate Bill 11 added Penal Code § 13515.27(a), requiring POST to establish and keep updated a classroom based continuing training course that includes instructor-led active learning, relating to behavioral health and law enforcement interaction with persons with mental illness, intellectual disability, and substance use disorders. The course must be at least three consecutive hours and address issues related to stigma, cultural relevance, and the causes, nature, and indicators of mental illness, intellectual disability, and substance use disorders. The course shall also include appropriate responses, conflict resolution and deescalation, appropriate language, resources, and the perspective of individuals or families who have experiences with persons with mental illness, intellectual disability, and substance use disorder. The course shall be made available to each law enforcement officer with a rank of supervisor or below assigned to patrol duties.

Senate Bill 29 added Penal Code § 13515.28(a)(1), requiring field training officers (FTOs) assigned prior to January 1, 2017 to receive a minimum of 8 hours of crisis intervention behavioral health training before June 1, 2017, and all FTOs assigned starting January 1, 2017, to receive a minimum of 8 hours of crisis intervention behavioral health training within 180 days of assignment. The crisis interventions behavioral health training must be classroom based, delivered in 4 hour segments or longer, and include active learning. Course content includes strategies related to stigma reduction, cultural relevance, and the causes, nature, and indicators of mental illness, intellectual disability, and substance use



City Council Staff Report (Continued)

SUBJECT: Authorization to enter into a purchase and service agreement with IBM i2 COPLINK Data Source Integration Services.

MEETING DATE: May 15, 2017

disorders. The course shall also include appropriate responses, conflict resolution and de-escalation, appropriate language, resources, and the perspective of individuals or families who have experiences with persons with mental illness, intellectual disability, and substance use disorder.

Crisis Intervention Training is specifically encouraged within Provision 2 of the State of California 2016 Budget Act, (Chapter 23, Statutes of 2016, Item 5227-102-001) and is a recommended use of the BSCC City Law Enforcement Grant.

III. FISCAL IMPACTS

The total estimated cost of the COPLINK Project is \$22,000. There will be no impact to the general fund as the expense to purchase the IBM i2 COPLINK Data Source Integration Services is an authorized expense from the State of California BSCC Realignment City Law Enforcement Grant Funding and the expenditure would be appropriated from revenue in the AB109 Public Safety Realignment Fund 210.

The estimated cost of the Crisis Intervention Training is up to \$2,000. There will be no impact to the general fund as the expenses of CIT Training is an authorized expense from the State of California BSCC Realignment City Law Enforcement Grant Funding and the expenditure would be appropriated from revenue in the AB109 Public Safety Realignment Fund 210.

IV. RECOMMENDATION

That City Council adopt a resolution authorizing the Chief of Police to enter into a purchase and service agreement with IBM i2 COPLINK Data Source Integration Services in the total amount of \$22,000 to begin data conversion to allow full implementation of data sharing within the Law Enforcement Networking System (LENS) and approve a budget appropriation in the amount \$22,000 from the State of California BSCC Realignment City Law Enforcement Grant Fund for the said project and authorize an additional budget appropriation from Fund 210 of up to \$2,000 for Crisis Intervention Training for police personnel.

V. ATTACHMENTS

Attachment A: Draft Resolution Attachment B: BPE from IBM



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA CITY COUNCIL RESOLUTION 2017-____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OAKDALE AUTHORIZING THE OAKDALE POLICE DEPARTMENT TO RECEIVE EXCESS FEDERAL PROPERTY THROUGH THE CALIFORNIA PUBLIC SAFETY PROCUREMENT PROGRAM (CPSPP)

WHEREAS, the State of California Board of State and Community Corrections has awarded the Oakdale Police Department grant funding to supplement local law enforcement programs in the amount of \$18,954.58; and,

WHEREAS, the City of Oakdale Police Department has received prior grant funding from the BSCC providing a current balance of approximately \$32,000 in the AB109 Public Safety Realignment Fund 210; and,

WHEREAS, the City of Oakdale Police Department has proposed a data sharing project, the IBM i2 COPLINK Data Source Integration Services Program, as part of the police department's overall gang and violence prevention strategy; and,

WHEREAS, IBM i2 COPLINK Services is a single-source provider for the specific technical needs of the proposed regional data sharing project through a partnership with Law Enforcement Networking System (LENS) with the estimated total costs of the project to be \$22,000; and,

WHEREAS, the City of Oakdale Police Department has a current need to provide police personnel Crisis Intervention Training (CIT) consistent with SB11 and SB 29 at a cost of up to \$2,000; and,

WHEREAS, Police Department Staff was advised by the BSCC this proposed use of the grant funding was consistent with the established reporting guidelines.

NOW, THEREFORE, BE IT RESOLVED, by the **CITY COUNCIL** of the **CITY OF OAKDALE** does hereby authorizes the Chief of Police to enter into a purchase and service agreement with IBM i2 COPLINK Data Source Integration Services in the total amount of \$22,000 to begin data conversion to allow full implementation of data sharing within the Law Enforcement Networking System (LENS) and furthermore, approves a budget appropriation in the amount \$22,000 from the State of California BSCC Realignment City Law Enforcement Grant Fund for the said project and authorize an additional budget appropriation from Fund 210 of up to \$2,000 for Crisis Intervention Training for police personnel.



CITY OF OAKDALE City Council Resolution 2017-_

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 15th DAY OF MAY 2017 by the following vote:

AYES:COUNCIL MEMBERS:NOES:COUNCIL MEMBERS:ABSENT:COUNCIL MEMBERS:ABSTAINED:COUNCIL MEMBERS:

SIGNED:

Pat Paul, Mayor

ATTEST:

Kathy Teixeira, CMC City Clerk



Software Services for a Safer Planet





Budget and Planning Estimate COPLINK Data Source Integration Services

> Prepared for {Client Name}

> > {Date}

IBM Contact: Nancy Keena nancykeena@us.ibm.com 520-869-3672

Note: This Budget and Planning Estimate is not a binding contract and cannot be executed.

IBM i2 COPLINK Basic RMS Data Integration Svcs B&PE Template

Page 1 of 14

1. Introduction

IBM Safer Planet Software Services is pleased to offer this Budget and Planning Estimate (B&PE) to {Client Name} for IBM i2 COPLINK ("COPLINK") Data Source Integration Services. This document provides an estimate of the recommended professional services in order for IBM to assist you with this initiative.

Whether your project is simple or highly complex, utilizing an experienced team with proven abilities is crucial to a successful engagement. Our team is comprised of resources that specialize in the Safer Planet solution set they represent with many years of COPLINK Software Services experience. As such, they bring to any project an unparalleled depth of COPLINK knowledge and best practices, delivered with the backing of Product Development. This organizational tie to the developers of the software and the specialized skills of our consultants means a complete services solution direct from IBM.

While we will work with your staff to ensure we meet your expectations for this project, this Letter serves as a framework for a high level implementation plan, and allows you to establish a budget for services.

1.1 Our Mission

COPLINK Software Services is a uniquely skilled services organization within the IBM Software Group. IBM provides deep subject matter skills and expertise to ensure each engagement is delivered following and sharing COPLINK best practices.

The ultimate goal within COPLINK Services is to run successful projects that are on time and within budget. We are responsible for blending client, IBM and, when appropriate, partner resources into a team, and for ensuring that the team works together to effectively deliver services related to COPLINK products.

Additionally, we are responsible for providing our clients with price estimates and contracts. We want your project to be a positive interaction with IBM, thus paving the way for more successful interactions with IBM in the future.

COPLINK Software Services is pleased to provide you with this B&PE Letter that outlines the activities associated with your COPLINK initiative. We have identified key phases of the engagement with a focus on COPLINK Software Services roles.

2. Budget and Planning Estimate (BPE)

This BPE for IBM Software Services contains a preliminary planning estimate that can be used for project budgeting purposes. The estimate is based on presales information provided by you and is subject to change pending the inclusion of additional requirements or an increase in project scope.

A formal contract for services, called a Statement of Work (SOW), must be jointly developed and executed before beginning the project.

2.1 Proposed Project Scope

This B&PE describes the proposed scope of the project. In this project IBM will perform a limited integration of the following data source(s) into the <<u>Node name></u> COPLINK Node:

Agency Name	Vendor Name	Product Name	Product RDBMS	Data Set Types
Agency Name	Vendor Name	Vendor Product	DB2, MSSQL	RMS only

2005 or above, or
Oracle 11.2 or above

2.2 Key Assumptions

This B&PE and IBM's estimates are based on the following key assumptions. Changes to these assumptions could impact the pricing estimate.

- a. The estimate of effort/price required for this project may vary based on further discussion between Client and Safer Planet Software Services. The estimate requires the full cooperation of the client in all aspects of the project in a timely manner, including providing prerequisites, data, and attending meetings.
- b. Estimates of effort/pricing presented in this B&PE are limited expressly to the professional services described herein and do not include:
 - (1) Hardware, software products and maintenance.
 - (2) The services to install or upgrade hardware, third party system software or third party application software components for Initial Production or development/test environments, unless specifically included.
 - (3) Formal training.
 - (4) Taxes, shipping or any other charges not specifically included.
- c. Only the specific documents, elements and entities listed will be integrated. IBM can arrange for customizations at an additional charge.
- d. Setting up the refresh method requires one of the below, which Client will decide prior to signing the contractual document which will specify the choice made:
 - (1) Delta Codes:
 - (a) Client must provide a database on their production instance for IBM to install refresh tables. IBM must have full access to this database and read-only access to the production database.
 - (b) IBM will install snapshot tables, stored procedures and views to determine deltas on this database.
 - (c) Client will maintain backup and disaster recovery for this database.
 - (2) Triggers:
 - (a) Client must provide transactionally replicated database of their source.
 - (b) IBM will install triggers on each table from which we pull data for COPLINK.
 - (c) Client will maintain transactional replication and managed backup and disaster recovery.
- e. No data cleaning will be provided. This data cleaning includes common "cleaning" functions such as standardizing record styles for names, addresses, criminal code and crime types.
- f. IBM will integrate a maximum of 1 million records or three (3) years of data, whichever limit is reached first.
- g. Records included in the COPLINK data set are a subset of all available source data. Records not originally created by the application associated with the data source are considered "alien" and will not be mapped and migrated for inclusion in the COPLINK data set. For example, if incidents from an old RMS product were migrated into the database for a new RMS product that replaced it, those migrated incidents are considered to be "alien data."

2.3 IBM Responsibilities

Under this B&PE, IBM will undertake the following activities:

Activity 1 - Project Management

IBM will provide project management for the IBM responsibilities in this B&PE through the IBM Project Manager. The purpose of this activity is to provide technical direction and control of IBM project personnel and to provide a framework for project planning, communications, reporting, procedural and contractual activity. This activity is composed of the following tasks:

Planning

- a. Review the B&PE and the contractual responsibilities of both parties with your Project Manager.
- b. Maintain project communications through your Project Manager.
- c. Coordinate the establishment of the project environment.
- d. Establish documentation and procedural standards for deliverable Materials.
- e. Assist your Project Manager to prepare and maintain the project plan for the performance of this B&PE which will include the activities, tasks, assignments, milestones and estimates.
- f. Review with you the hardware required for the performance of this B&PE.

Project Tracking and Reporting

- g. Review project tasks, schedules, and resources and make changes or additions, as appropriate. Measure and evaluate progress against the project plan with your Project Manager.
- h. Review the IBM standard invoice format and billing procedure to be used on the project, with your Project Manager.
- i. Work with your Project Manager to address and resolve deviations from the project plan.
- j. Administer the Project Change Control Procedure with your Project Manager.
- k. Coordinate and manage the technical activities of IBM project personnel.

Completion Criteria:

This is an ongoing activity which will be considered complete at the end of the Services.

Deliverable Materials:

None

Activity 2 - Project Kickoff

The purpose of this activity is to facilitate a high-level project kickoff meeting for Client participants for up to two (2) hours at a mutually agreed date and time.

In this activity, IBM will perform Services which include the following tasks:

- a. Introduce the project participants and Agencies;
- b. Discuss project team roles and responsibilities;
- c. Review the Services objectives;
- d. Provide an overview of the project methodology;
- e. Provide Client with a technical questionnaire/checklist packet to be completed by each participating Agency, as listed in the table above in Project Scope;
- f. Provide a sample Memorandum of Understanding document for Client's use with its participating Agencies that will share their Data Source information, if required;

IBM i2 COPLINK Basic RMS Data Integration Svcs B&PE Template

Page 4 of 14

- g. Review Client environment;
- h. Develop a preliminary schedule of activities; and
- i. Initiate the Services.

Completion Criteria:

This activity will be considered complete when IBM has conducted the project kickoff meeting.

Deliverable Materials:

- Technical Questionnaire/Checklist
- Sample Memorandum of Understanding, if required
- High-level Timeline

Activity 3 - Data Analysis, Mapping and Conversion

The purpose of this activity is to extract information from the participating Agency Data Sources and migrate and integrate that data to create the COPLINK Database within the COPLINK Node.

IBM will:

- a. Provide Client with a data storage device (encrypted USB drives) for each participating Agency to download their Data Source information onto and returned to IBM.
- b. Provide an interface to connect to the vendor database on which the Agency Data Source information resides to provide access to such information.
- c. Transfer each participating Agency's Data Source information and Data Source database structures from the data storage device to IBM servers.
- d. Verify and analyze the transferred Agency Data Source information and Data Source database structures.
- e. Map the Agency Data Source information to the COPLINK Database, including the mapping of Agency data codes to COPLINK Database codes.
- f. Standardize and consolidate the Agency Data Source information into a Data Set to be stored in the COPLINK Database.
- g. Migrate the Agency Data Source information, including the Data Set, Document Description, and Entity Description information, as listed in the tables in Appendix B, into the COPLINK Database.

Completion Criteria:

This activity will be complete when IBM has migrated the Agency Data Source information into the COPLINK Database.

Deliverable Materials:

None

Activity 4 - Intermediate Machine Configuration and Testing

The purpose of this activity is to provide and configure certain hardware and software, as listed in Appendix B.

IBM will:

- a. Remotely install and configure the SQL server software listed in Appendix B.
- b. Perform System Test to validate the hardware and software is ready for Data Migration.

Completion Criteria:

This activity will be complete when IBM has provided the System Test Report describing online status of the hardware and software installation.

Deliverable Materials:

None

Activity 5 - Provide Data Migrator

In this activity, IBM will provide the Data Migrator to Client on the Intermediate Machine (iBox).

Delivery Location: IBM will deliver the Data Migrator electronically to the Client location. IBM personnel will install and configure Data Migrator on the Intermediate Machine (iBox) described in Appendix B; it may not be deployed elsewhere

Open Source Software: Data Migrator may include open source software ("OSS"), which is not licensed by IBM. Your use of that OSS in connection with Data Migrator is subject to any and all requirements specified by the licenses of those open source materials. These licenses are detailed in the NOTICES.txt file included with Data Migrator.

Completion Criteria:

This activity will be complete when IBM has installed and configured Data Migrator as described above.

Deliverable Materials:

System Test Report

Activity 6 - Set up and Initiate Data Refresh

The purpose of this activity is to set and turn on the update method to ensure that adds, updates and deletes are being processed.

IBM will:

- Set up the iBox or the database on the Client's RMS instance with the selected refresh method.
- b. Start the refresh so that updates to the Client's database are processed into COPLINK.

Completion Criteria:

This activity will be complete when IBM has initiated the Data Refresh.

Deliverable Materials:

Updated Refresh Report which shows new Data Source is Refreshing

Activity 7 - Data Source Integration Support Services

The purpose of this activity is to provide support to Client for the data sources shown in section 2.1, above.

IBM will:

- Provide web based and telephone support Monday through Friday, 8:00am-5:00pm MST to Client's authorized representatives for questions and issues regarding their COPLINK Data Source.
- b. Respond to PMRs in response to service requests generated from the Support Portal, where applicable.
- c. Respond with an initial assessment and a resolution plan.
- d. Work with Client on connectivity issues.

- e. Resolve any issue found by IBM to be a defect in (1) the integration services originally rendered or (2) the IBM provided software runtime underlying the integration.
- f. Monitor the throughput rate and various data statistics to facilitate early identification and resolution of operational issues, under the terms of this SOW to the extent allowed by Client security policy and practices.
 - Troubleshoot and when the issue is covered under COPLINK Data Integration Support either correct the issue or engage Client to assist in restoring refresh data flow.
 - (2) Determine if issue requires a mapping correction and fix that if covered under the 10 hours.
- g. Provide a refresh report to a technical contact or other individual upon request. A valid email address must be provided for this automatic service to be set up.
- h. Provide up to 10 hours of support toward:
 - (1) The modification of a data source integration, when (1) those modifications are necessary as the result of changes to (but not replacement of) Client's data source product and (2) the modifications are within scope of the original data source integration.
 - (2) Extraordinary data access control requests, e.g. the deletion of a document from the COPLINK warehouse in response to a court-ordered expungement.

The following are excluded from the support provided by IBM:

- a. Any support of the COPLINK software (this support is provided by IBM under separate license and maintenance agreements).
- b. Modifications to data source integration made necessary if the data source product is moved from one database platform to another.
- c. Modifications to a data source integration that is deemed outside the scope of the original data source integration.
- d. Modifications to data source integrations, the node/warehouse, the overall solution architecture, or any other artifact resulting from services, if modifications are necessary as a result of (i) Client error or oversight at the time services were rendered, or (ii) new Client requirements determined after services were completed.
- e. Recovery from catastrophic failure of hardware and/or third-party software.
- f. Backup of an Intermediate Machine (iBox) or any other client controlled systems. It is the client's responsibility to provide this.
- g. Corrective actions necessitated by bulk operations performed on a data source (e.g. rewriting all beat codes on crime reports to align with a new jurisdictional breakdown) without prior notification to and coordination with IBM.
- h. Issues resulting from down time or incorrect operation of data sources.
- i. Issues related to any third party hardware or software.
- j. Any third party vendor maintenance charges.
- k. Bulk deletion of data from the COPLINK warehouse.

Completion Criteria:

This activity will be considered complete when the End Date as set forth in the Schedule of this SOW has been reached.

Deliverable Materials:

Resolution Plan as needed

2.4 Your Responsibilities

The completion of the effort depends on the full commitment and participation of your management and personnel.

The responsibilities listed in this section are to be provided at no charge to IBM. IBM's performance is predicated upon the following responsibilities being fulfilled by you, as scheduled in the project plan. Delays in performance of these responsibilities may result in additional cost and/or delay of the completion of the project.

- Designate a person called your Project Manager who will be the focal point for IBM communications relative to this project and will have the authority to act on behalf of you in all matters regarding this project;
- b. make appropriate personnel available to assist IBM in the performance of its responsibilities;
- supply all prerequisite hardware and software to be used during the performance of this SOW. This does not include any hardware or software normally used by IBM consultants in the performance of their day-to-day responsibilities with IBM;
- d. provide information and materials IBM requires to provide the Services. IBM will not be responsible for any loss, damage, delay, or deficiencies in the Services arising from inaccurate, incomplete, or otherwise deficient information or materials supplied by you or on behalf of you;
- e. ensure that current maintenance, license, and other applicable agreements are in place with third parties whose work may affect IBM's ability to provide the Services. Unless specifically agreed to otherwise in writing, Client is responsible for the management and performance of the third parties, and for any third party hardware, software or communications equipment used in connection with the Services;
- f. be responsible for the identification of, interpretation of, and compliance with, any applicable laws, regulations, and statutes that affect your existing systems, applications, programs, or data to which IBM will have access during the Services, including applicable data privacy, export, import laws and regulations, and product safety and regulatory compliance for non-IBM products including those recommended by IBM. You are solely responsible for obtaining advice of legal counsel as to the compliance with such laws, and regulations;
- g. assign the following personnel for each Client Agency responsible for making decisions regarding the Agency Data Source information during the project kickoff meeting and the integration process:
 - (1) A command level decision maker
 - (2) A records department administrator
 - (3) A sworn law enforcement officer, who will also be a user of the COPLINK Node.
- h. You are responsible for protecting Data Migrator from any access not authorized in this SOW and ensure that its use is limited to the services described in this SOW.
- i. meet the following prerequisites prior to the start of the IBM Services under this SOW:
 - (1) Provide connectivity and remote access, via a VPN or other secure dialup access, to the COPLINK Node to be used by IBM for installation, testing and support purposes, to the extent allowed by Client install and configure the software required for the Data Migrator, as specified in Appendix B.

- j. The following responsibilities apply to the Data Analysis, Mapping and Conversion. Client will:
 - (1) Prior to the start of the data analysis, mapping and conversion activity, provide the following to IBM for each vendor database product containing the Agency Data Source information:
 - (a) return the completed technical questionnaire/checklist packet from each participating Agency to IBM;
 - (b) database backup data (historical load) for the Agency Data Source information database;
 - (c) a second database backup upon request (at least one month after the first historical load is provided); and
 - (d) the Geographic Information System ("GIS") map shape files for geo-coding.
 - (2) If the Contributing Agency cannot meet the responsibilities listed above for an Agency Data Source database within 30 days of the kick off meeting, IBM reserves the right to remove that Agency Data Source database from the Participating Agency table. IBM will bill for all work completed up to the most recently stamped milestone.
 - (3) Ensure that all Agency Data Source databases are using a currently supported version of the database and that all Agency Data Source databases are kept current with support and maintenance. Unsupported or down-level Agency Data Source database will not be included in the data analysis, mapping and conversion activity under this SOW.
 - (4) Either (i) copy the Data Source information to an encrypted data storage device provided by IBM and ship the data storage device to IBM, or (ii) send a copy of the Data Source information to IBM via SFTP (Secure FTP).
- k. Acknowledge that:
 - (1) IBM reserves the right to subcontract services to technically qualified Consultants.
 - (2) Client is responsible for any fees the Vendor security policy and practices.
 - (3) Provide a data network connection employing TCP/IP between all participating agencies, including the Hosting Agency and those listed in the table under Project Scope.
 - (4) Provide the required floor space, rack space and facilities (including power; lighting; and connectivity) for the hardware to be installed for the Services under this SOW.
 - (5) Provide the hardware and software listed in Appendix B.
 - (6) Install and configure the hardware required for the Data Migrator, as specified elsewhere in this SOW.
 - (7) With the exception of SQL software, may charge related to this project.
- I. The following responsibilities apply to the Annual Support:
 - (1) Provide VPN and remote desktop access to the hardware comprising the COPLINK solution so that IBM can monitor and maintain as described in this B&PE.
 - (2) Keep the third party hardware and software used for the Intermediate Machine current with any fixes and upgrades during the period of annual support.
 - (3) Notify IBM of bulk operations to be performed on data sources.
- m. be responsible for any data and the content of any database, the selection and implementation of procedures and controls regarding its access and, use, backup and recovery and security integrity of the stored data. This security will also include any

procedures necessary to safeguard the integrity and security of software and data used in the Services from access by unauthorized personnel; and

n. if IBM requires access to your production systems, provide the required hardware (either an assigned desktop or laptop system) for such access. Any hardware provided for this access will be secured at your location when not in use by IBM.

2.5 Estimated Charges

2.5.1 Fixed Price Services

This project will include fixed-price Services.

Milestone	Hours	Price
Activity 1-2: Project Management and Kickoff (upon completion of Project Kickoff)		\$3,500.00
Activity 4-5: Upon Completion of Intermediate Machine Configuration and Testing & Provision of Data Migrator		\$2,500.00
Activity 6: Upon Completion of Set up and Initiation of Data Refresh		\$11,500.00
Sub-Total of Integration Services:		\$17,500.00
Activity 8: Data Source Integration Support (upon Completion of Set up and Initiation of Data Refresh)		\$,4500.00
Total Service Charge:		\$22,000.00

The total for all of the above fixed price services is: **\$22,000.00**. These prices do not include Travel & Living (T&L) expense or applicable taxes.

Travel and living expenses are not expected for this SOW. Should any travel to your facility under this SOW be required, estimated travel and living expenses will be paid by you and will be authorized through the a Project Change Procedure.

This Budget and Planning Estimate will expire on <<u>Max 90 days</u>> unless extended in writing by IBM.

Appendix A: Agency Source Data information Tables

The following table Lists the Documents, Elements and Entities included in this Estimate.

Agency Data Source Data Sets Description				
Client Agency Data Set Type	Data Migrated	Data Not Migrated		
Records Management System (RMS)	Department Reports Supplemental Reports Arrest Traffic Collisions Citations Field Interviews Mug Shots (embedded only)	Jail Management System (JMS) data Mug Shots (non-embedded) CAD data AFIS data Probation data Court data CJIS data Vehicle Tow data Intelligence documents Crime Analysis documents Crime Analysis documents Arraignments Watch Lists Motor Vehicle Dept. Images Miscellaneous Incident Permits Pawns Supervisions		

Agency Data Source Document Descriptions				
Document	Description	Standard Data Elements Migrated		
Departmental Reports	Records the occurrence of a crime, police action taken, or information that a law enforcement officer deems significant enough to create a permanent record of an incident	Incident Begin Time/Date Incident End Time/Date Report Number Crime Type(s) – IBM only guarantees correct translations of crime types that are NIBRS or UCR		
Supplemental Reports	Records activities of law enforcement officers as they continue to investigate a specific Departmental Report	Same as Departmental Reports		
Arrest Records the occurrence of an arrest.		Arrest Time/Date Arrest Type Arrest Number Arrest Charge		
Traffic Collisions	Records a collision of one vehicle with another vehicle, person, or other object	Same as Departmental Reports		

IBM i2 COPLINK Basic RMS Data Integration Svcs B&PE Template

Page 11 of 14

	Agency Data Source Document Descriptions				
Document	Document Description				
Citations	Represent a judicial summons issued to a person by a law enforcement official as the result of a minor occurrence, typically in response to a traffic infraction or misdemeanor	Citation Time/Date Citation Type Citation Number Citation Charge			
Field Interviews	Contain information about contact between a law enforcement officer and at least one individual for any activity an officer feels is suspicious	Field Interview Time/Date Field Interview Type Field Interview Number			

Entity Descriptions			
Entity	Standard Data Elements Migrated	Data Elements Not Migrated	
Persons	Name Alias(s) Gender Date of Birth Height Weight Eye Color Hair Color Race Ethnicity Marks Operator License Number Social Security Number State ID FBI ID Local ID	Religion Education Level Skill Set Dependent/Custody Financial Need Status/Indigent Fingerprints Citizenship Status Marital Status Sexuality Languages Spoken Modus Operandi (MO) Appearances Caution Flags Gang Members Registered Offenders	
Organizations (must be flagged somehow) Officers	Name Organization Type Name	N/A Personal Information	
(only primary officer)	Badge Number		
Vehicles	Vehicle Identification Number (VIN) Class Make Model Style Year Color License Plate	Vehicle Impounds	
Weapons	Type Manufacture Type Serial Number Color	N/A	

Entity Descriptions		
Entity Standard Data Elements Migrated Data Element		Data Elements Not Migrated
Phones	Phone Number	N/A
Locations Latitude/Longitude Address		N/A
Narratives	Embedded Text only	Non-embedded or non text format

Entity	Persons	Organizations	Officers	Vehicles	Weapons	Phones	Locations
Departmental Reports	Y	Y	Y	Y	Y	Y	Y
Supplemental Reports	Y	Y	Y	Y	Y	Y	Y
Traffic Collisions	Y	Y	Y	Y	Y	Y	Y
Citations	Y	Y	Y	Y	Y	Y	Y
Field Interviews	Y		Y	Y		Y	Y
	Y = Yes, when available in the source system						

IBM i2 COPLINK Basic RMS Data Integration Svcs B&PE Template

Page 13 of 14

Appendix B: Third Party Hardware and Software

The following third party hardware and software (or their equivalents) is required for the Services. Client will provide this hardware and software.

THIRD PARTY HARDWARE	Intermediate Machine	
Quantity	Per Data Source	
Processor	Intel Core i5	
Clock Speed	3.1Ghz	
Memory	8GB, DDR2 Non-ECC SDRAM, 800Mhz	
Hard Drive	2x500GB 7200 RPM SATA 3.0GB/s & 8MB DataBurst	
Hard Drive Configuration	RAID-1	
Operating System	Windows 8 or Windows 10 or Windows Server 2012	
Redundant Power	No	
Peripherals and Accessories	2U Shelf, 19" Rack shelf, 13" deep	

THIRD PARTY SOFTWARE	Intermediate Machine
Third Party Software	notepad++, 7-zip, MS SQL Server 2014 Express



Meeting Date: May 15, 2017

To: Mayor Pat Paul and Members of the City Council

From: Douglas L. White, Deputy City Attorney

Subject: Consider Approval of A Request for Qualifications to Select Qualified Candidates for A Cannabis Business Pilot Program in Oakdale

I. BACKGROUND

The City of Oakdale ("<u>City</u>") is currently reexamining its ban on cannabis businesses as the result of the rapid changes in state law governing the use and sale of medical and non-medical cannabis¹. The City has held public workshops to give the public an opportunity to learn about the significant changes in state law and the impending regulations that will create the regulatory framework for state cannabis licenses.

As part of an evaluation of potential City actions with regard to the regulation of cannabis, City staff has prepared a draft Request for Qualifications ("<u>RFQ</u>") for the Oakdale City Council's ("<u>City Council</u>") consideration. If approved, the RFQ will form the basis for a selection process of qualified cannabis operators for participation in a pilot program designed to allow limited cannabis businesses within the City (the "<u>Cannabis Pilot Program</u>".) The creation of the Cannabis Pilot Program will provide the City with flexibility to regulate cannabis businesses through the use of a permitting process, development agreements, impact fees, taxes, or any combination of these regulatory tools, to determine which cannabis uses are the most desirable and will have the least amount of negative impacts on the community.

II. ANALYSIS

A. Federal, State, and Local Law

Under federal law, cannabis remains an illegal Schedule I narcotic. Schedule I narcotics are substances with a high potential for abuse, that have no accepted medical value and cannot be used safely, even under a doctor's supervision. In recent years, the United States Department of Justice has chosen not to prosecute most cannabis users and businesses that follow state and local laws. However, this federal policy relating to medical cannabis, recreational cannabis, or both, could change under the current administration.

On October 9, 2015, Governor Jerry Brown enacted state regulation of medical

¹ The terms "marijuana" and "cannabis" are used interchangeably.



Meetin Date: Subject: May 15, 2017 Approval of A Request for Qualifications to Select Qualified Candidates for A Cannabis Business Pilot Program in Oakdale

cannabis by signing the Medical Cannabis Regulation and Safety Act ("<u>MCRSA</u>"). MCRSA requires a business to obtain a state license and a local permit in order to operate a medical cannabis business. Under MCRSA, the Bureau of Medical Cannabis Regulation regulates labeling, testing, and packing of medical cannabis; the Department of Food and Agriculture regulates cultivation, and the Department of Public Health regulates the manufacturing of medical cannabis.

In order for cities to maintain local land use control, however, MCRSA required each city to have zoning provisions in place to regulate or prohibit medical cannabis businesses by March 1, 2016. Pursuant to this state deadline, the City prohibits medical cannabis dispensaries, cultivation, and delivery.²

On November 8, 2016, California voters passed Proposition 64, the Adult Use of Marijuana Act (<u>"AUMA</u>"). AUMA legalizes the cultivation, commercial sale, and possession of recreational marijuana for adults age 21 and older. While MCRSA explicitly requires businesses to obtain a local permit before getting a state license, AUMA does not.

On April 24, 2017, the Bureau of Medical Cannabis Regulation, the Department of Food and Agriculture, and the Department of Public Health, all released draft regulations for medical cannabis under MCRSA. The regulations require background checks of business owners and employees, a plan of business operation, a security plan, and environmental pollution and waste plans. Over the next 45 days, there will be a series of public hearings where the agencies will consider public comments before drafting a final set of rules.

As a result of MCRSA, AUMA, and forthcoming state regulations, the City is evaluating its options to regulate different types of cannabis businesses.

1. MCRSA

MCRSA created California's first regulatory framework for medical cannabis. MCRSA creates 17 license types for commercial cannabis businesses from six categories: cultivation, manufacture, transportation, distribution, dispensary, and testing.³ MCRSA establishes 10 types of cultivation licenses applying to indoor, outdoor, mix-light, and nursery grows. MCRSA authorizes two types of manufacturing and dispensary licenses, and one type of license for distribution, transportation and testing, respectively. MCRSA requires both a state and local permit for any commercial activity.⁴

² Oakdale Municipal Code ("<u>O.M.C.</u>") Article IV.

³ Bus. & Prof. Code, § 19300.7.

⁴ Bus. & Prof. Code, § 19320, subd. (b).



Meetin Date: Subject: May 15, 2017 Approval of A Request for Qualifications to Select Qualified Candidates for A Cannabis Business Pilot Program in Oakdale

2. *AUMA*

Unlike MCRSA, AUMA directly addresses possession of recreational marijuana by legalizing the sale and use of marijuana by adults 21 or older.⁵ AUMA also legalizes possession of up to 28.5 grams and recreational cultivation of up to six marijuana plants for personal use. The marijuana plants must not be visible from a public place. Cities still have the right to regulate local businesses, enforce zoning rules, impose taxes, and penalize unpermitted uses.

AUMA prohibits cities from banning personal indoor cultivation but authorizes cities to impose reasonable regulations on indoor cultivation. Cities may completely ban all outdoor cultivation.⁶

AUMA authorizes the same six categories of licenses offered under MCRSA, while also establishing an additional category for microbusinesses.⁷ In total, AUMA authorizes 19 licenses, including two additional licenses for large indoor and outdoor cultivation not found in MCRSA.⁸ These licensing provisions combine the two dispensary license types under MCRSA into one retailer license and delete the transportation license.

B. Cannabis Taxes and Fees

Below is a chart that outlines the various amounts and types of taxes applicable to medical and recreational cannabis.

	Recreational Cannabis	Medical Cannabis
Sales and Use Tax	7.25% + retail price	Prohibited
State Excise Tax	15% of gross receipts of	15% of gross receipts of
	business income	business income
Local Excise Tax	XX% of gross receipts	XX% of gross receipts
State Cultivation	\$9.25 per ounce for flowers	\$9.25 per ounce for flowers
Тах	\$2.75 per ounce for leaves	\$2.75 per ounce for leaves
Local Regulatory	Amount to cover administrative	Amount to cover administrative
Fees	costs	costs

The chart highlights the ability of the City to impose an excise tax as a percentage of gross receipts on both medical and recreational cannabis businesses. If the City seeks to impose a general tax on cannabis businesses, it may use the tax revenue for any

⁵ Health and Safe. Code, § 11362.1, subd. (a).

⁶ Health and Safe. Code, § 11362.3, subd. (a).

⁷ Bus. & Prof. Code, § 26050, subd. (a), para. (19).

⁸ Bus. & Prof. Code, § 26050, subd. (a), paras. (11)-(13).



Meetin Date: Subject: May 15, 2017 Approval of A Request for Qualifications to Select Qualified Candidates for A Cannabis Business Pilot Program in Oakdale

legal municipal purpose. Pursuant to Article XIIIC of the California Constitution, a simple majority of the voting electorate in the City must approve the tax.

The amount of a regulatory fee is limited to the costs necessary to administer the entire regulatory program. Necessary costs include those related to issuing a license or permit, supervision, enforcement, investigation, and inspection. The total cost of regulation does not need to be certain. Rather, it may be an estimated amount reasonably related to the social or economic burden caused by the regulated business.

C. Cannabis Pilot Program and the RFQ

If the City Council decides to lift the current ban on cannabis businesses and regulate commercial cannabis activity, there are a number of regulatory options under MCRSA and AUMA.

	Medical - MCRSA	Recreational - AUMA
Personal Cultivation	Do Nothing, Ban, or Regulate	Do Nothing, Regulate or Ban Outdoor Cultivation, Reasonably Regulate Indoor Cultivation
Commercial activity: manufacture, dispensary, cultivation, testing, distribution	Ban or Regulate and Tax	Ban or Regulate and Tax

In order to gauge the level of interest from the cannabis industry, staff recommends the preparation and circulation of an RFQ. The RFQ would allow the City Council to gauge interest in a Cannabis Pilot Program and the licenses individuals may seek to operate in the City for a specified term.

The goal of the RFQ is to elicit cannabis business proposals from the cannabis proprietors themselves. The proposed RFQ contemplates proposals for all license types, including dispensary (and associated delivery services), commercial indoor cultivation, manufacturing (volatile and non-volatile), distribution, transportation and testing facilities. As part of the RFQ process, the City Council may consider creating a selection committee to score the applicants.

The RFQ would allow the City Council to review the types of businesses interested in working with the City and select a subset of the initial applicants for further consideration by the submission of responses to a request for proposal ("<u>RFP</u>"). Depending on the level of interest and number of qualified applicants, the City may determine if an RFP step is unnecessary.

The draft RFQ establishes specific criteria and requirements. Applicants must demonstrate existing ties to the community, as the City will establish a local preference



Meetin Date: Subject: May 15, 2017 Approval of A Request for Qualifications to Select Qualified Candidates for A Cannabis Business Pilot Program in Oakdale

policy for any cannabis business. Applicants must include a proposal for the City's consideration addressing the potential adverse impacts of commercial cannabis within the greater City limits and the applicant's proposal to mitigate any negative effects. Any applicants seeking to operate a cannabis business in the City must complete the entire RFQ process. The City will reject any cannabis business proposals that do not comply with the RFQ requirements. The City Council would ultimately make the final applicant selection.

The proposed RFQ requires applicants pay a Five Thousand Dollar (\$5,000) application fee to cover City staff time and attorneys' fees associated with reviewing, evaluating, and processing the application. There is a 30-day deadline for proposals once the RFQ is issued. If the RFQ process and subsequent cannabis business is successful, the Cannabis Pilot Program would allow the City Council to further evaluate regulation of cannabis businesses on a larger scale.

III. ENVIRONMENTAL

This item does not constitute a project under the California Environmental Quality Act. (Pub. Res. Code §§ 21065, 21080.)

IV. FISCAL IMPACT/FUNDING SOURCES

The City has several options in minimizing the costs of the implementation of the Cannabis Pilot Program through a permitting process and corresponding fees, or through the collection of fees in a development agreement.

Ultimately, if the City chooses to allow and regulate cannabis businesses, the City Council should consider the imposition of a tax on those businesses. Any tax would have to be approved by City voters. The City's next general municipal election will be held on Tuesday, November 14, 2018. It would be most cost effective for the City to wait until the next election to place a tax on the ballot instead of conducting a special election.

V. RECOMMENDED ACTION

If the City Council desires to move forward with the development of a Cannabis Pilot Program, staff requests direction for the preparation of a final RFQ and the subsequent implementation of timelines and schedules for the selection process. The City Council may address additional details or requirements for final selection of an applicant, or applicants, at a future meeting.

VI. ATTACHMENTS

Attachment A: Draft RFQ for the Oakdale Cannabis Business Pilot Program



Meetin Date:May 15, 2017Subject:Approval of A Request for Qualifications to Select Qualified Candidates for A Cannabis
Business Pilot Program in Oakdale

Request for Qualifications

Introduction

The City of Oakdale ("<u>City</u>") invites interested parties to submit a proposal in response to this Request for Qualifications ("<u>RFQ</u>"). The City is seeking proposals from qualified cannabis operators to be considered for participation in the Oakdale Cannabis Pilot Program (the "<u>Cannabis Pilot Program</u>").

The proposal may be for any cannabis business currently legal under California state law that includes, but is not limited, to all the following uses of medical or non-medical cannabis:

- (1) Dispensary;
- (2) Commercial indoor cultivation;
- (3) Manufacturing (volatile and non-volatile);
- (4) Distribution;
- (5) Transportation; and
- (6) Testing facilities.

Following review of all responsive proposals by the City's Cannabis Business Committee, City staff will establish a list of candidates that may be invited to submit a response to a Request for Proposal ("<u>RFP</u>") to participate in the Cannabis Pilot Program. Depending on the level of interest and number of qualified applicants, the City may determine an RFP requirement is unnecessary.

The Cannabis Pilot Program may allow one (1) or more cannabis businesses to operate in the City for a specified term. The goal of the RFQ is to elicit cannabis business opportunities from business proprietors themselves. This RFQ will allow the City Council to review the types of businesses interested in working with the City and determine which, if any, proposals will proceed.

Interested parties must complete the requirements of this RFQ by clearly articulating how the proposed businesses would operate within the confines of existing state law. This includes securing any applicable state licenses necessary for the operation of any cannabis business. Applicants will have to demonstrate how the proposed business intends to mitigate any negative impacts on the City's community that may arise from a cannabis operation.

Qualifications

Any selected parties are expected to have the following qualifications:

- (1) demonstrated knowledge and experience in developing successful businesses within the City;
- (2) expertise in the existing laws and proposed regulations relating to cannabis;
- (3) innovative, responsive, competent and practical business acumen;
- (4) demonstrated ability to operate the proposed cannabis business as an integrated part of the community; and
- (5) demonstrate the ability and willingness to work with the City in developing any proposed business rules and regulations specific to cannabis businesses.

Cannabis Background

Below is a brief summary of recent federal and state cannabis¹ (recreational and medical) policy.

Federal Law

Under federal law, cannabis remains an illegal Schedule I narcotic.² Schedule I narcotics are substances with a high potential for abuse that have no accepted medical value and cannot be used safely, even under a doctor's supervision.

In recent years, the United States Department of Justice has chosen not to prosecute most cannabis users and businesses that follow state and local laws. However, this federal policy relating to medical cannabis, recreational cannabis, or both, could change under the current administration.

California

On November 6, 1996, the voters of California approved Proposition 215, the Compassionate Use Act of 1996 ("<u>CUA</u>"). Under the CUA, doctors are not punished for recommending medical marijuana to their patients. The CUA allows patients and their caregivers to legally possess, use, and cultivate medical marijuana with a doctor's recommendation.

to mean the same thing. ² 21 C.F.R. § 1308.11.

¹ The terms "marijuana" and "cannabis" are used interchangeably because state law has used both terms

In 2003, the California Legislature adopted Senate Bill 420, entitled the Medical Marijuana Program ("<u>MMP</u>"). The MMP created a voluntary identification card program for patients using medical marijuana and their primary caregivers. The MMP provided immunity under the California Penal Code to patients and their caregivers for their personal or collective use and cultivation.

On October 9, 2015, Governor Jerry Brown enacted state regulation of medical cannabis by signing the Medical Cannabis Regulation and Safety Act ("<u>MCRSA</u>"). MCRSA required a business to obtain a state license and a local permit in order to operate a medical cannabis business. Under MCRSA, the Bureau of Medical Cannabis Regulation regulates labeling, testing, transportation, and packaging of medical cannabis, the Department of Food and Agriculture regulates cultivation, and the Department of Public Health regulates the manufacturing of medical cannabis.

In order for cities to maintain local land use control, however, MCRSA required each city to have zoning provisions in place to regulate or prohibit medical marijuana businesses by March 1, 2016. Pursuant to this state deadline, the City currently prohibits medical marijuana dispensaries, cultivation, and delivery.³

On November 8, 2016, California voters passed Proposition 64, the Adult Use of Marijuana Act ("<u>AUMA</u>"). AUMA legalizes the cultivation, commercial sale, and possession of recreational marijuana for adults age 21 and older. While MCRSA explicitly requires businesses to obtain a local permit before getting a state license, AUMA does not.

On April 24, 2018, the Bureau of Medical Cannabis Regulation, the Department of Food and Agriculture, and the Department of Public Health all released draft regulations for medical cannabis under MCRSA. The regulations require, among other things, background checks of business owners and employees, a plan of business operation, a security plan, and environmental pollution and waste plans.

³ Oakdale Municipal Code Article IV.

City of Oakdale

The City is located in the San Joaquin Valley in Stanislaus County, California. Historically, the City has strong agricultural, food manufacturing, and tourist industries. The City government is comprised of a five-person city council that includes an elected mayor.

On January 9, 2016, the Oakdale City Council ("<u>City</u> Council") voted to enact Ordinance 1241, prohibiting all cultivation, dispensaries, and deliveries of medical marijuana within the City.

On May 15, 2017, the City Council considered and discussed the possible regulation of cannabis businesses within City limits. The City Council instructed staff to draft this RFQ to develop the Cannabis Pilot Program. The goal of the program is for the City to gain a better understanding of the impacts of cannabis businesses by allowing one business to operate for a specified term.

Submittal Requirements and Evaluation Criteria

Proposals shall address the submittal criteria delineated herein. The City requests that each proposal be clear and concise, as the City does not wish to receive voluminous proposals with extensive background materials. Please only present material that is requested, or in your best judgement, contributes or is relevant to this request. Submittals shall be limited to no more than twenty (20) pages and shall include a table of contents, title pages, and page numbers. The table of contents shall not count towards the page limit. Proposals that do not meet the submittal criteria specified herein are subject to disqualification.

- **Introduction** A brief overview and introduction to the proposed business and owners, the organization structure, and rationale for such business and structure. Please include whether it is a medical or non-medical cannabis business, rationale for that determination, and describe the requisite state licenses required for operation of the business and a schedule for completing the necessary licensure. (25%)
- **Personnel/Project Team** Description and professional resume of key project team members who will be managing the business, any executive team members, advisors or consultants to the executive team, and a statement as to the availability of each person and their respective services. The qualifications should include descriptions of any similar cannabis or non-cannabis projects, complete with references. (20%)
- **Project Plan** Detailed plan providing the scope of the proposed business. Please also include a projected timeline of commencing business, the business's proposed operation and security plan, and any environmental impacts. Describe how the business will contribute to the community and describe any existing ties to the community. The City will give preference to those applicants that demonstrate they are local businesses. Applicants must include a proposal for the City's consideration addressing the potential adverse impacts of commercial cannabis within the greater City limits and the applicant's proposal to mitigate any negative effects. (30%)
- **Economics** Submit any publicly available financial documentation of the proposed business owners. Please do not submit any confidential information. Also, include a breakdown of the projected income and hiring by the business. (20%)
- **Format** Proposals must be organized, labeled or tabbed consistent with these requirements. The submittal must consist of 8 1/2" by 11" paper. (5%)

RFQ Process

1. Phase I – Request for Qualifications (RFQ)

- Interested parties prepare a project plan (and a clear statement of the project plan and objectives).
- Attendance at a mandatory pre-submittal conference for prospective parties.
- RFQ responses received and reviewed.
- Selection and notification to applicants short-listed for Phase II.

2. Phase II – Request for Proposals (RFP) (if applicable)

- RFP responses received, reviewed.
- References checked and applicant team due diligence performed.
- In person applicant presentations by all RFP respondents.
- Selection of the preferred applicant(s).

3. Phase III – Permit or Development Agreement

- Letter of Intent signed between City and applicants setting forth all major business terms, development agreement drafted (if applicable) and negotiations commenced.
- Project goes to City Council for approval.
- All documents executed and City ordinances amended.

Mandatory Pre-Submittal Conference

The City is seeking qualified candidates to develop the Cannabis Pilot Program, therefore attendance at a pre-submittal conference by a representative of the project team is a mandatory requirement for consideration. The pre-submittal conference will be held on **, 2017, from 1:30 p.m. to 3:00 p.m.,** located at

The purpose of the pre-submittal conference is to provide background on the City's goal, the vision of the Cannabis Pilot Program and to answer any questions.

Selection Process

Applicants are required to pay a Five Thousand Dollar (\$5,000) application fee to cover City staff time and attorneys' fees associated with reviewing, evaluating, and processing the application.

Upon the close of the RFQ period, a selection committee will review the proposals received in response to this request. The proposals with the most responsive proposals, if any, may be selected to participate in the RFP process.

Any applicants seeking to operate a cannabis business in the City must complete the entire RFQ process. The City will reject any cannabis business proposals that do not comply with the RFQ requirements.

The City reserves the right to reject all proposals or modify or amend the scope of the RFQ or RFP. Acceptance of proposals pursuant to this request is not a commitment to award.

Submittal Deadline

Applicants shall have thirty (30) days from the issuance of this RFQ to submit their proposals and pay the application fee. Sealed proposals containing ten (10) physical copies and one USB drive containing an electronic version of the RFQ must be received at the office of _______ no later than 3:00 p.m., on ______, 2017. Questions and further information pertinent to the RFQ may be obtained from the undersigned. Proposals shall be submitted to:

_____(name), (title) 455 South Fifth Avenue Oakdale, CA 92361 TEL (209) 845-3625 FAX (209) 848-4344 E-Mail: _____



Meeting Date: May 15, 2017

To: Mayor Pat Paul and Members of the City Council

From: Bryan Whitemyer, City Manager

Subject: Approval of Agreement for City Attorney Services with Churchwell White LLP and Authorize the City Manager to Execute the Agreement

I. BACKGROUND

Churchwell White LLP (the "<u>Firm</u>") and its attorneys have provided legal services to the City of Oakdale (the "<u>City</u>") since February 2013. Thomas Hallinan has served as City Attorney since 2004, and Douglas White has served as special counsel and Deputy City Attorney for the City. The original City Attorney Services Agreement was with Mr. Hallinan's and Mr. White's prior law firms.

The proposed new Agreement for City Attorney Services (the "<u>Agreement</u>"), which is being considered at this City Council meeting, is proposed to update, streamline, and simplify the terms of the original agreement, and to make clear the City's agreement for City Attorney Services with the Firm.

II. ANALYSIS

The proposed Agreement is a new contract between the City and the Firm. The Agreement eliminates old contractual language and references to law firms that no longer exist. The proposed Agreement is substantially the same as the prior agreement, between the City and the Firm, with the exception of a few notable changes.

First, the Agreement will authorize the Firm to provide state legislative services for the City at no cost. This will allow the City to have an increased presence in the state legislature and Governor's office without cost.

Second, the Agreement provides that the City Attorney can appoint other attorneys in the Firm to serve as Deputy City Attorney for the City. Thomas P. Hallinan will remain City Attorney and Douglas L. White will remain Deputy City Attorney. However, this provision will give Mr. Hallinan the ability to name other attorneys within the Firm as Deputy City Attorney if it appears to be in the City's best interest.

Meetin Date: Subject: May 15, 2017 Approval of Agreement for City Attorney Services with Churchwell White LLP

Third, the Agreement streamlines and provides greater certainty in the City's future legal costs. The Agreement simplifies the Firm's rate structure and makes all future rate increases based on the All Urban Consumer Price Index for the San Francisco-Oakland-San Jose area ("<u>CPI</u>"). The Firm has not increased its general municipal rates since 2014, and this change would insure that rates are only increased annually to reflect inflation. A cap has also been put in place to make sure that, even in times of very high inflation, rates will not increase more than five percent in a calendar year.

III. ALTERNATIVES/OPTIONS

The City Council's options regarding this item include:

- 1. Motion to approve the Agreement and authorize the City Manager to execute the Agreement;
- 2. Continue this item to the next regular City Council meeting with changes or revisions as provided by the City Council; or
- 3. Reject the Agreement and take no action to approve the Agreement.

IV. ENVIRONMENTAL

The Agreement does not constitute a project under the California Environmental Quality Act. (Pub. Res. Code, §§ 21065, 21080.)

V. FISCAL IMPACT/FUNDING SOURCE

The Agreement will implement a simplified billing structure for legal services and an annual CPI increase that will not take effect until January 1, 2018.

VI. RECOMMENDED ACTION

Staff recommends that the City Council approve the proposed Agreement between the City and the Firm, and authorize the City Manager to execute the Agreement.

VII. ATTACHMENTS

Attachment A: Agreement for City Attorney Services

AGREEMENT FOR CITY ATTORNEY SERVICES

THIS AGREEMENT FOR CITY ATTORNEY SERVICES ("<u>Agreement</u>") is made and entered into this _____ day of _____, 2017, by and between the City of Oakdale, a California Municipal Corporation ("<u>City</u>"), and the law firm of Churchwell White LLP, a California Limited Liability Partnership ("<u>Firm</u>"). City and Firm may be referred to herein individually as a "<u>Party</u>" or collectively as the "<u>Parties</u>." There are no other parties to this Agreement.

RECITALS

A. Thomas P. Hallinan has served as the city attorney ("<u>City Attorney</u>") for City since 2004.

B. On or about September 4, 2012, City approved and entered into an agreement for city attorney services with DL White Law Group (the "<u>Original Agreement</u>"). In the Original Agreement, Thomas P. Hallinan was appointed City's permanent City Attorney and Douglas L. White was appointed deputy city attorney ("<u>Deputy City Attorney</u>".)

C. In February 2013, Firm became the successor entity to DL White Law Group and has continued providing City Attorney legal services to City under the Original Agreement and subsequent amendments.

D. Firm and City seek to enter into this Agreement to update, streamline and simplify the Original Agreement, as amended, with the Original Agreement and its amendments being superseded by this Agreement in all form and respect.

E. By approving and entering into this Agreement the Parties authorize Firm to continue to provide legal services to City consistent with the terms of the Original Agreement.

NOW, THEREFORE, in consideration of the mutual covenants entered into between the Parties, and in consideration of the benefits that accrue to each, it is agreed as follows:

AGREEMENT

Section 1. <u>**Recitals.**</u> The recitals set forth above are incorporated herein by this reference and made part of this Agreement. In the event of any inconsistencies between the recitals and Sections 1 through 23 of this Agreement, Sections 1 through 23 will prevail.

Section 2. <u>Appointment</u>. City hereby retains Firm to provide all legal services required by City (including such other public agencies or entities selected or appointed by City), and Firm hereby agrees to perform such legal services ("<u>Legal Services</u>"). The City Manager is authorized and charged with executing this Agreement. Thomas P. Hallinan is hereby appointed City Attorney for City and Douglas L. White is hereby appointed Deputy City Attorney for City. City Attorney shall be solely responsible for appointing any Deputy City Attorney following execution of this Agreement. City Attorney may, from time to time, assign alternate attorneys

{CW038382.2}

employed by Firm to perform the Legal Services set forth in this Agreement. If at any time Thomas P. Hallinan ceases to be a member of Firm, the City Council does hereby appoint Douglas L. White to serve as City Attorney.

Section 3. <u>Effective Date</u>. This Agreement shall become effective and Firm shall commence performance under the terms of this Agreement on ______, 2017 ("Effective Date").

Section 4. <u>Integrated Agreement</u>. This Agreement contains all of the agreements of the Parties and all previous understandings and negotiations are integrated into this Agreement.

Section 5. <u>Amendment</u>. This Agreement may be amended at any time by the mutual consent of the Parties by an instrument in writing signed by both Parties. Any non-material change to the Agreement may become effective thirty (30) days following approval of such change in writing by the City Manager and Firm, and shall not require the approval of the City Council (e.g., changes of Firm name, additions of legal professional billing classifications, etc.).

Section 6. <u>Compensation and Services.</u>

6.1. Standard of Performance. Firm shall perform all Legal Services required pursuant to this Agreement in the manner, and according to the standards, observed by a competent practitioner of the profession in which Firm is engaged in the geographical area in which Firm practices its profession. Firm shall prepare all work product required by this Agreement in a substantial, first-class manner and shall conform to the standards of quality normally observed by a person practicing in Firm's profession.

6.2 Time. Firm shall devote such time to the performance of the Legal Services pursuant to this Agreement as may be reasonably necessary to meet the standard of performance provided in Section 6.1 above and to satisfy Firm's obligations hereunder.

6.3. Hourly Rate for Legal Services. All Legal Services provided by Firm for City shall be billed at a blended hourly rate as follows:

6.3.1. Monthly Retainer. Intentionally omitted.

6.3.2. General Municipal Services. City shall pay Firm a blended hourly rate of One Hundred Fifty-Five Dollars (\$155.00) for all legal professionals, including, but not limited to, of counsel, associates, paralegals, and law clerks, for all general municipal services. City shall pay Firm a blended hourly rate of \$155.000 for partners up to thirty (30) hours and a blended hourly rate of One Hundred Ninety-Five Dollars (\$195.00) thereafter. General municipal services include, but are not limited to, attendance at City meetings and office hours, preparation of staff reports, resolutions, ordinances, and notices, consultation with City staff regarding municipal code violations and code compliance issues, correspondence with City staff regarding the day-to-day business of City, and other routine day-to-day tasks as assigned or requested by City.

6.3.3. Special Counsel Services. City shall pay Firm a blended hourly rate of Two Hundred Fifty Dollars (\$250.00) for all legal professionals, including, but not limited to partners, of counsel, associates, paralegals and law clerks, that provide special counsel services for City. Special counsel services include, but at are not limited to, litigation, water, complex real estate transactions, enterprise funds, complex environmental, and labor and employment legal matters. Special counsel services will be provided in addition to, and billed separately from, the general municipal services.

6.3.4. Reimbursable Services. City shall pay Firm a blended hourly rate of Three Hundred Fifty Dollars (\$350.00) for all legal professionals, including, but not limited to partners, of counsel, associates, paralegals and law clerks, that provide cost recovery legal services for City. Reimbursable Services include, but are not limited to, developer funded land use projects, bond financing or special district creation.

6.3.5. CPI Increase. The rates herein will be adjusted annually in accordance with an increase in the All Urban Consumer Price Index for the San Francisco-Oakland-San Jose Area ("<u>CPI</u>"), but will not be decreased in the event there is any year-to-year or cumulative decrease in the CPI during the Term (as defined below) of this Agreement. Any increase in rates herein as a result of an increase to the CPI shall be rounded up to the nearest dollar. Any changes in Firm's rates shall be based on the October CPI, released every year in November, and shall become effective on January 1st of each year. Notwithstanding the aforementioned, at no time shall Firm's rates be increased more than five percent (5%) per year.

6.4. Outside Counsel and Consultants. If Firm requires assistance from an attorney or consultant not associated or affiliated with Firm, who specializes in a specific field, such as tax, bankruptcy, or investigations, Firm will charge and City agrees to pay the rates, fees and costs for those such attorney or consultant services. Firm shall obtain the consent of the City Manager prior to engaging any attorney or consultant not affiliated or associated with Firm to provide legal services or consultant services to City.

6.5. Costs, Expenses & Advances. City shall pay for costs, expenses and advances incurred by Firm on behalf of City, and services provided by or obtained through Firm on behalf of City ("<u>Costs and Advances</u>"). Such Costs & Advances shall be the actual cost of the service obtained and there shall be no mark-up of the Costs by Firm. Costs and Advances include, but are not limited to: outside courier service, court runner service, court reporter service, and transportation costs. The Parties agree that City shall pay the Costs and Advances of copying and printing at a rate of twenty cents (\$0.20) per page as adjusted annually by the CPI, pursuant to the same terms outlined in Section 6.3.5, above. City shall pay Costs and Advances for transportation and mileage calculated at the rate per mile that is provided by the Internal Revenue Service at the time the expense is incurred. City shall pay Costs and Advances for reasonable expenses associated with meals and lodging in accordance with City's policy for such reimbursements. All Costs and Advances shall be itemized on Firm's monthly invoice to City and shall be due pursuant to Section 6.8 of this Agreement.

6.6. State Legislative Services. City authorizes Firm to provide legislative and governmental relation services to City as its registered lobbyist in the State of California. Firm {CW038382.2}

shall not charge or invoice City for legislative services under the compensation structure set forth in this Agreement.

6.7. Included Services. Notwithstanding any other provision in this Agreement to the contrary, City will not be required to pay any separate or additional charge for the following:

a. Secretarial, word processing or clerical services which are included in the hourly rates of Firm's legal professionals;

b. Charges associated with telephone or facsimile services.

6.8. Invoices and Statements.

a. Firm shall provide City with an itemized statement or invoice for fees, costs, expenses and advances incurred on a monthly basis. All statements and invoices shall indicate the basis for all charges, including the hours worked or cost incurred, the hourly rate, and a brief description of the work performed. Firm will establish separate billing projects for specific matters and funding categories as City may direct.

b. Payments shall be made by City to Firm within thirty (30) days of receipt of any statement or invoice, except for those specific items on an invoice that are contested or questioned and are returned by City with a written explanation of the question or contest within thirty (30) days of receipt of the statement or invoice. Payments made to Firm more than thirty (30) days after the due date shall draw interest at ten percent (10%) per annum, except as otherwise set forth herein.

6.9. Payment of Taxes. Firm is solely responsible for the payment of employment taxes incurred under this Agreement and any similar federal or state taxes.

6.10. **Authorization to Perform Services**. Firm is not authorized to perform any services or incur any costs whatsoever under this Agreement until receipt of authorization from City Manager or City Council. Notwithstanding the aforementioned, the City Attorney may perform standard day-to-day Legal Services as necessary without receipt of authorization from City Council.

6.11. Office Hours. Firm agrees to attend office hours at City Hall as and when requested by City. The City Attorney, Deputy City Attorney or another attorney with Firm will attend requested office hours based on availability and subject matter to be discussed with City.

Section 7. <u>Term and Termination</u>.

7.1. Term. This Agreement shall begin on the Effective Date and shall continue until terminated by City or Firm upon sixty (60) days advance written notice to the non-terminating Party (the "<u>Term</u>"). Upon termination, Firm shall be entitled to, and City shall immediately pay, all amounts owed to Firm. City, however, may condition payment of such compensation upon Firm delivering to City copies of any or all reports, data, maps, models, charts, studies, surveys, {CW038382.2}

photographs, memoranda, plans, specifications, records, files, or any other documents or materials, in electronic or any other form, that Firm prepares or obtains pursuant to this Agreement and that relate to the matters covered hereunder. Original attorney work product shall remain the property of Firm.

7.2. Options Upon Breach of Agreement by Firm. If Firm materially breaches any of the terms of this Agreement, City's remedies shall include, but not be limited to, the following:

a. Immediate termination of the Agreement;

b. Retention of the plans, reports, documents, and any other work product prepared by Firm pursuant to this Agreement; or

c. Retention of a different law firm to complete any work described in Section 6 of this Agreement.

Section 8. <u>Independent Contractor and Assignment</u>.

8.1. Independent Contractor. Firm shall perform all Legal Services required under this Agreement as an independent contractor of City, and shall remain, at all times as to City, a wholly independent contractor with only such obligations as are required under this Agreement. Neither City, nor any of its employees, shall have any control over the manner, mode, or means by which Firm, its agents or employees, render the Legal Services required under this Agreement, except as otherwise set forth herein. City shall have no voice in the selection, discharge, supervision or control of Firm employees, servants, representatives, or agents, or in fixing their number, compensation, or hours of service.

8.2. Assignment and Subcontracting. City and Firm recognize and agree that this Agreement contemplates personal performance by Firm and is based upon a determination of Firm's unique personal competence, experience, and specialized personal knowledge. Moreover, a substantial inducement to City for entering into this Agreement was and is the professional reputation and competence of Firm. Firm may not assign this Agreement or any interest therein without the prior written approval of the City Manager. Firm shall not subcontract any portion of the performance contemplated and provided for herein, other than to outside counsel as described in Section 6.4 of this Agreement, without prior written approval of City.

Section 9. <u>Conflicts</u>.

9.1. No Present Conflicts. Firm has no present or contemplated employment that is adverse to City. Firm agrees that it shall not represent clients in matters, either litigation or non-litigation, against City. However, Firm may have past and present clients or may have future clients, who, from time to time, may have interests adverse to City, and Firm reserves the right to represent such clients in matters not connected with its representation of City.

9.2. Duty to Disclose Future Conflicts. If a potential conflict of interest arises in Firm's representation of two clients, if such conflict is only speculative or minor, Firm shall inform City and seek waivers from each client with regard to such representation. However, if real conflicts exist, Firm will withdraw from representing either client in the matter, and assist them in obtaining special counsel.

9.3. No Conflict in Violation of Government Code Section 1090. Firm may serve other clients, but none whose activities within the corporate limits of City or whose business, regardless of location, would place Firm in a "conflict of interest," as that term is defined in the rules of professional responsibility governing Firm's profession, unless such conflict may be waived by City and City chooses to waive such conflict in writing.

Section 10. <u>Errors and Omissions Insurance Coverage</u>.

10.1. Insurance Coverage. During the Term of this Agreement, Firm shall at all times maintain insurance coverage for errors and omissions with a limit not less than One Million Dollars (\$1,000,000.00) per occurrence and Three Million Dollars (\$3,000,000.00) in the aggregate. A certificate of insurance shall be provided to City within thirty (30) days of execution of this Agreement. In the event that any coverage required by this section is reduced, limited or materially affected in any manner, Firm shall provide written notice to City at Firm's earliest possible opportunity, and in no case later than thirty (30) days after Firm is notified of the change in coverage.

10.2. Remedies. In addition to any other remedies City may have if Firm fails to provide or maintain any insurance policies or policy endorsements to the extent and within the time herein required, City may, at its sole option, exercise any of the following remedies, which are alternatives to other remedies City may have and are not the exclusive remedy for Firm's breach:

a. Order Firm to stop work under this Agreement or withhold any payment that becomes due to Firm hereunder, or both stop work and withhold any payment, until Firm demonstrates compliance with the requirements hereof; or

b. Terminate this Agreement.

Section 11. <u>Legal Requirements</u>.

11.1. Governing Law. The laws of the State of California shall govern this Agreement.

11.2. Compliance with Applicable Laws. Firm and any subcontractors shall comply with all laws applicable to the performance of the work hereunder.

11.3. Other Governmental Regulations. To the extent this Agreement may be funded by fiscal assistance from another governmental entity, Firm and any subcontractors shall comply

{CW038382.2}

with all applicable rules and regulations to which City is bound, by the terms of such fiscal assistance program.

11.4. Licenses and Permits. Firm represents and warrants to City that Firm and its employees, agents, and any subcontractors have all licenses, permits, qualifications, and approvals of whatsoever nature legally required to practice their respective professions. Firm represents and warrants to City that Firm and its employees, agents, or any outside counsel shall, at their sole cost and expense, keep in effect at all times during the Term of this Agreement any licenses, permits, and approvals legally required to practice their respective professions. In addition to the foregoing, Firm and any outside counsel shall obtain and maintain during the Term of this Agreement any required business licenses from City.

Section 12. <u>Work Product</u>.

12.1. Records Created as Part of Firm's Performance. Firm hereby agrees to deliver copies of all reports, data, maps, models, charts, studies, surveys, photographs, memoranda, plans, studies, specifications, records, files, or any other documents or materials, in electronic or any other form, that Firm prepares or obtains pursuant to this Agreement to City upon termination of the Agreement. It is understood and agreed that the documents and other materials, including, but not limited to, those described above, prepared pursuant to this Agreement are prepared specifically for City and are not necessarily suitable for any future or other use.

12.2. Firm's Books and Records. Firm shall maintain any and all ledgers, books of account, invoices, vouchers, canceled checks, and other records or documents evidencing or relating to charges for services or expenditures and disbursements charged to City under this Agreement for a minimum of three (3) years, or for any longer period required by law, from the date of final payment to Firm pursuant to this Agreement.

12.3 Inspection and Audit of Records. Any records or documents that Section 12.2 of this Agreement requires Firm to maintain shall be made available for inspection, audit, or copying at any time during regular business hours, upon oral or written request of City.

Section 13. <u>Notices</u>. Any notice or communication required hereunder between City and Firm must be in writing, and may be given either personally, by facsimile (with original forwarded by regular U.S. Mail), by registered or certified mail (return receipt requested), or by Federal Express, UPS or other similar couriers providing overnight delivery. If personally delivered, a notice shall be deemed to have been given when delivered to the Party to whom it is addressed. If given by facsimile transmission, a notice or communication shall be deemed to have been given and received upon actual physical receipt of the entire document by the receiving Party's facsimile machine. Notices transmitted by facsimile after 5:00 p.m. on a normal business day or on a Saturday, Sunday or holiday shall be deemed to have been given and received on the next normal business day. If given by registered or certified mail, such notice or communication shall be deemed to have been given and received on the first to occur of (a) actual receipt by any of the addressees designated below as the party to whom notices are to be sent, or (b) five (5) days after a registered or certified letter containing such notice, properly {CW038382.2}

addressed, with postage prepaid, is deposited in the United States mail. If given by Federal Express or similar courier, a notice or communication shall be deemed to have been given and received on the date delivered as shown on a receipt issued by the courier. Any Party hereto may at any time, by giving ten (10) days written notice to the other Party hereto, designate any other address in substitution of the address to which such notice or communication shall be given. Such notices or communications shall be given to the Parties at their addresses set forth below:

If to City:	City of Oakdale 280 N. Third Avenue Oakdale, California 95361 Attention: Bryan Whitemyer, City Manager Tel: (209) 845-3571
If to Firm:	Churchwell White, LLP 1414 K Street, 3 rd Floor Sacramento, California 95814 Attention: Douglas L. White, Esq. Tel: (916) 468-0950 Fax: (916) 468-0951

Section 14. <u>Severability</u>. In the event that any one or more of the phrases, sentences, clauses, paragraphs, or sections contained in this Agreement are declared invalid or unenforceable by a valid judgment or decree of a court of competent jurisdiction, such invalidity or unenforceability shall not affect any of the remaining phrases, sentences, clauses, paragraphs, or sections of this Agreement which are hereby declared as severable and shall be interpreted to carry out the intent of the Parties herein.

Section 15. <u>Counterparts</u>. This Agreement may be executed simultaneously and in several counterparts, each of which shall be deemed an original, but which together shall be deemed one and the same instrument.

Section 16. <u>Venue</u>. Venue for all legal proceedings shall be in the Superior Court for the County of Stanislaus.

Section 17. <u>Entire Agreement</u>. This Agreement, together with its specific references, attachments and exhibits, constitute all of the agreements, understandings, representations, conditions, warranties and covenants made by and between the Parties hereto with respect to the subject matter of this Agreement. Unless set forth herein, neither Party shall be liable for any representations made, express or implied, not specifically set forth herein.

Section 18. <u>Authority</u>. All Parties to this Agreement warrant and represent that they have the power and authority to enter into this Agreement and the names, titles and capacities herein stated on behalf of any entities, persons, states or firms represented or purported to be represented by such entities, persons, states or firms and that all former requirements necessary or required by the state or federal law in order to enter into this Agreement have been fully complied with.

{CW038382.2}

Section 19. <u>Document Preparation</u>. This Agreement will not be construed against the Party preparing it, but will be construed as if prepared by all Parties.

Section 20. <u>Advice of Legal Counsel</u>. Each Party acknowledges that it has reviewed this Agreement with its own legal counsel, and based upon the advice of that counsel, freely entered into this Agreement.

Section 21. <u>No Implied Waiver of Breach</u>. The waiver of any breach of a specific provision of this Agreement does not constitute a waiver of any other breach of that term or any other term of this Agreement.

Section 22. <u>Successors and Assigns</u>. The provisions of this Agreement shall inure to the benefit of and shall apply to and bind the successors and assigns of the Parties.

Section 23. <u>Attorney's Fees and Costs</u>. If any action at law or in equity, including action for declaratory relief, is brought to enforce or interpret provisions of this Agreement, the prevailing Party shall be entitled to reasonable attorney's fees and costs, which may be set by the court in the same action or in a separate action brought for that purpose, in addition to any other relief to which such Party may be entitled.

SIGNATURE PAGE TO IMMEDIATELY FOLLOW

IN WITNESS WHEREOF, this Agreement has been entered into by and between City and Firm as of the date of execution by City.

CITY OF OAKDALE,

a California Municipal Corporation

By:_____ Bryan Whitemyer, City Manager

Date Signed:

Attest:

By:___

: Kathy Teixeira, CMC City Clerk

Date Signed:

CHURCHWELL WHITE, LLP

a California Limited Liability Partnership

By: Douglas L. White, Managing Partner

Date Signed:



CITY OF OAKDALE SUCCESSOR AGENCY STAFF REPORT

Meeting Date: May 15, 2017

To: Chairperson Pat Paul and Members of the Successor Agency

From: Bryan Whitemyer, City Manager

Subject: Adopt Resolution 2017-____ Approving an Agreement with Seifel Consulting Inc. for Fiscal Consultant Services in an amount not to exceed \$25,500 from Fund 363-9091-490-25-03 RDA Successor Agency

I. BACKGROUND / DISCUSSION

The City of Oakdale has the opportunity to refinance bonds that were originally issued by the former Oakdale Redevelopment Agency that will result in significant savings for the City of Oakdale, the Oakdale Joint Unified School District, and other county agencies. Below is a breakdown of the estimated annual savings during the first six years after the current bonds are refinanced.

Successor Agency to the Former Oakdale Redevelopment Agency Estimated Upfront Savings based on Current Interest Rates

		% Split				Estimated	Est	imated Annual
	% Split	With ERAF		Estimated	9	Savings in the		Savings in the
	With ERAF	Redistribution	(Gross Savings		First 6 Years		First 6 Years
			\$	5,439,243.89	\$	5,433,192.11	\$	905,532.02
City	11.639%	11.639%		633,057.28		632,352.93		105,392.16
County	10.293%	10.293%		559 <i>,</i> 834.18		559,211.30		93,201.88
Special District	6.457%	6.457%		351,195.66		350,804.91		58,467.49
K-12 Schools	40.970%	54.647%		2,972,369.21		2,969,062.11		494,843.68
Community College District	6.967%	9.293%		505,442.93		504,880.57		84,146.76
County Office of Education	5.753%	7.673%		417,344.64		416,880.29		69,480.05
ERAF *	17.922%	0.000%		-		-		-
	1.00	1.00		5,439,243.89	\$	5,433,192.11	\$	905,532.02

* The ERAF redistribution to K-12 Schools, Community College District and County Office of Education is estimated using the respective shares of those districts.



CITY OF OAKDALE SUCCESSOR AGENCY STAFF REPORT

Subject:Approving an Agreement with Seifel Consulting Inc. for Fiscal Consultant ServicesMeeting Date:May 15, 2017

As part of the bond refinancing process a fiscal consultant is needed to do a variety of tasks. Seifel Consulting will do the following:

Task 1A: Data Assembly and Table Preparation

Assemble and update data as needed:

- Current assessed value for secured, unsecured and state-assessed property in the Project Area from Stanislaus County and assessed value trends for secured and unsecured property in the Project Area through FY 2017/18.
- Summarize existing debt service and other long-term payment obligations, including passthrough obligations.
- Using data provided by the Successor Agency to the former Oakdale Redevelopment Agency (SA) and the County, update historical tax increment generation from the inception through FY 2016/17 and report on the historical County installments to the SA's Redevelopment Property Tax Trust Fund (RPTTF).
- Using data provided by the County and any other relevant data sources, prepare an analysis of land use in the Project Area.
- Using data gathered from Stanislaus County, determine the ten largest property tax payers in the Project Area, detailed by secured and unsecured property valuation in the Project Area, land use and the respective percentage of total assessed valuation for the Project Area.
- Obtain and analyze historical data of pending and adjudicated assessment appeals for the ten largest property tax payers in the Project Area.

Based on this data, they will then prepare a set of draft and final tax increment projections:

- Based on the previous tasks, project potential impacts on assessed valuation of secured and unsecured property in the Project Area from pending or adjudicated assessment appeals.
- Discussion of potential impacts will be included in the FCR. Prepare an estimate of tax increment for FY 2017/18.
- Prepare preliminary projections of tax increment revenue generation for the Project Area, based on an agreed upon assessed value growth rate determined in collaboration with the Agency and bond team. Confer with Agency and County staff regarding the potential gain or reduction in residential property values due to market conditions, Proposition 8 decreases and restorations and foreclosures, as well as recent and projected commercial or industrial vacancies and downsizing, and anticipated impacts on existing secured and unsecured assessed value.
- Finalize projections of tax increment revenue generation to be included in the FCR that show gross tax increment, existing obligations and net tax



CITY OF OAKDALE SUCCESSOR AGENCY STAFF REPORT

Subject:Approving an Agreement with Seifel Consulting Inc. for Fiscal Consultant ServicesMeeting Date:May 15, 2017

increment to secure the 2017 refunding bonds for the Project Area. For these tax increment projections, incorporate any adjustments to future increment (above or below the agreed upon annual growth rate in secured assessed value) from pending assessment appeals.

II. FISCAL IMPACTS

All costs associated with the hiring of Seifel Consulting Inc. will be charged to Fund 363 – Redevelopment Successor Agency. Funds are available for this purpose and this action will not impact the City's General Fund.

III. RECOMMENDATION

Adopt a resolution approving an agreement with Seifel Consulting Inc. for Fiscal Consultant's Report Advisory Services in an amount not to exceed \$25,500 from Fund 363-9091-490-25-03 RDA Successor Agency.

IV. ATTACHMENTS

Attachment A: Resolution

Exhibit 1: Fiscal Consultant Services Agreement



IN THE CITY COUNCIL OF THE CITY OF OAKDALE STATE OF CALIFORNIA SUCCESSOR AGENCY RESOLUTION 2017-

A RESOLUTION OF THE CITY OF OAKDALE SUCCESSOR AGENCY OF THE FORMER REDEVELOPMENT AGENCY APPROVING A FISCAL CONSULTANT SERVICES AGREEMENT WITH SEIFEL CONSULTING INC. FOR AN AMOUNT NOT TO EXCEED \$25,500 FROM FUND 363-9091-490-25-03 RDA SUCCESSOR AGENCY

WHEREAS, the City of Oakdale Successor Agency of the Former Redevelopment Agency has the opportunity to refinance bonds that will result in significant savings for the City of Oakdale, the Oakdale Joint Unified School District, and other county agencies; and,

WHEREAS, as part of the bond refinancing process a fiscal consultant is needed to handle a variety of tasks; and,

WHEREAS, the City has worked with Seifel Consulting Inc. in the past with great success staff believes that it is in the community's best interest to ONCE again utilize their services.

NOW, THEREFORE, BE IT RESOLVED that the CITY OF OAKDALE SUCCESSOR AGENCY FOR THE FORMER OAKDALE COMMUNITY REDEVELOPMENT AGENCY, hereby formally approves a fiscal consultant services agreement (Exhibit 1) with Seifel Consulting Inc. for an amount not to exceed \$25,500 from Fund 363-9091-490-25-03.

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 15th DAY OF May 2017, by the following vote:

AYES: NOES: ABSENT: ABSENT: ABSTAINED: AGENCY MEMBERS: AGENCY MEMBERS:

SIGNED:

ATTEST:

Pat Paul, Chairperson

Kathy Teixeira, CMC City Clerk



April 19, 2017

Mr. Bryan Whitemyer City Manager City of Oakdale 280 North Third Avenue Oakdale, CA 95361

RE: Fiscal Consultant's Report Advisory Services

Dear Mr. Whitemyer,

Seifel Consulting Inc. (Seifel), along with Urban Analytics, appreciates the opportunity to submit this proposal to provide fiscal consultant services to the City of Oakdale and its Successor Agency to the former Redevelopment Agency. We understand that Oakdale plans to issue bonds for refunding its 1997, 2004 and 2011 Tax Allocation Bonds (TABs) for the Central City Redevelopment Project Area, or it may choose instead to proceed with a private placement.

Seifel and Urban Analytics have considerable experience providing fiscal advisory services related to the issuance of redevelopment tax allocation bonds and other redevelopment advisory services. Seifel served as the fiscal consultant for Oakdale's 2011 TABs and has performed several other relevant assignments for the former Redevelopment Agency. In addition, Seifel and Urban Analytics prepared the 2014 and 2015 Continuing Disclosure Reports for the 1997, 2004 and 2011 TABs, and recently prepared the 2016 Continuing Disclosure Reports.

This work will build on our prior experience and knowledge of Oakdale, and we will be able to efficiently perform the necessary independent analysis for the Fiscal Consultant's Report, needed to support the TAB refunding. This proposal includes a proposed work program and fee estimate to perform these services, based on our understanding of the work to be performed and on our discussions with Oakdale's financial advisor, Albert Peche.

Please do not hesitate to call with any questions or suggested modifications to the scope to better suit your needs. We look forward to working with you.

A. Proposed Work Program

Based on our understanding of the fiscal consultant services that will be needed to support the issuance of refunding tax allocation bonds, Seifel and Urban Analytics (the Seifel team) proposes to perform the following tasks.

Task 1: Prepare Draft and Final Fiscal Consultant's Report

We will initiate the project by defining the key data and analysis to be performed:

• Conference calls with the bond team to agree upon the contents of the Fiscal Consultant's Report (FCR) and to identify key issues that may be of concern to the insurers and bond rating agency(s).

Task 1A: Data Assembly and Table Preparation

We will assemble and update data as needed:

- Current assessed value for secured, unsecured and state-assessed property in the Project Area from Stanislaus County and assessed value trends for secured and unsecured property in the Project Area through FY 2017/18.
- Summarize existing debt service and other long-term payment obligations, including passthrough obligations.
- Using data provided by the Successor Agency to the former Oakdale Redevelopment Agency (SA) and the County, update historical tax increment generation from the inception through FY 2016/17 and report on the historical County installments to the SA's Redevelopment Property Tax Trust Fund (RPTTF).
- Using data provided by the County and any other relevant data sources, prepare an analysis of land use in the Project Area.
- Using data gathered from Stanislaus County, determine the ten largest property tax payers in the Project Area, detailed by secured and unsecured property valuation in the Project Area, land use and the respective percentage of total assessed valuation for the Project Area.
- Obtain and analyze historical data of pending and adjudicated assessment appeals for the ten largest property tax payers in the Project Area.

Based on this data, we will then prepare a set of draft and final tax increment projections:

- Based on the previous tasks, project potential impacts on assessed valuation of secured and unsecured property in the Project Area from pending or adjudicated assessment appeals. Discussion of potential impacts will be included in the FCR. Prepare an estimate of tax increment for FY 2017/18.
- Prepare preliminary projections of tax increment revenue generation for the Project Area, based on an agreed upon assessed value growth rate determined in collaboration with the Agency and bond team. Confer with Agency and County staff regarding the potential gain or reduction in residential property values due to market conditions, Proposition 8 decreases and restorations and foreclosures, as well as recent and projected commercial or industrial vacancies and downsizing, and anticipated impacts on existing secured and unsecured assessed value.
- Finalize projections of tax increment revenue generation to be included in the FCR that show gross tax increment, existing obligations and net tax increment to secure the 2017 refunding bonds for the Project Area. For these tax increment projections, incorporate any adjustments to future increment (above or below the agreed upon annual growth rate in secured assessed value) from pending assessment appeals.



Task 1B: Preparation of Fiscal Consultant's Report

Based on analysis described above, as well as input from bond team members regarding the key components to be included in the Fiscal Consultant's Report (FCR), the Seifel team will:

- Prepare a Draft FCR for inclusion in the draft Official Statement or other bond related documents, which would present key information on the Project Area including redevelopment plan limits, historical assessed value growth, top ten taxpayers, historical and future tax increment generation, and pass-through obligations.
- Revise and finalize the FCR based on comments from bond team members for inclusion in the Official Statement or other bond related documents, as necessary.

Task 2: Review of Official Statement, Supplemental Analysis and Meetings

We will provide fiscal consultant advisory services as needed throughout the bond issuance process. Such services may include the following:

- Review the Official Statement to ensure consistency with the FCR and any related data utilized to prepare the FCR.
- Attend a meeting with City staff and the bond team.
- Participate in up to four conference calls with the bond team, insurers, underwriters, rating agency(s) and others.

Task 3: Fiscal Services for Private Placement (Optional Task)

Should Oakdale choose to proceed with private placement bonds, the Seifel team would perform the same research, analysis and table preparation that is described in Task 1A above. Instead of preparing a Fiscal Consultant's report as described in Task 1B above, the Seifel team would prepare a summary of relevant findings regarding the credit worthiness of the Private Placement that would include the following types of information for the credit package:

- Description of Project Area and summary of the redevelopment plan.
- Key historical data on assessed value growth, tax increment generation and top ten taxpayers.
- Recently completed and pipeline projects in the Project Area, as well as Proposition 8 restorations of previously reduced valuations, that could add value (and additional tax increment revenue) to the Project Area
- Tax increment projections.
- Summary of pass-through agreements and anticipated pass-through obligations.
- Other information as identified by the bond team.

Task 4: Additional Services

In our experience on similar projects, additional consultation and advisory services not included in the basic scope of work described may be needed. However, the amount and extent of these other services will depend on a variety of factors not yet known. Accordingly, the Seifel team may provide additional services on an as needed basis, billed as time and materials only as requested. These may include, but are not limited to, the following services:

• Provide extensive additional analysis on assessment appeals and potential reduction in propertyassessed value.



- Prepare preliminary tax increment projections for the Project Area based on the FY 2016/17 assessed value.
- Assist in preparation of pass-through subordination request.
- Prepare additional tax increment projections for the Project Area assuming various growth rates, new development and/or other adjustments.
- Describe the progress of new development in the Project Area that could add value (and additional tax increment revenue) to the Project Area in FY 2017/18 and/or FY 2018/19, based on County's estimates and relevant planning sources, in conjunction with input from City staff.
- Provide additional and/or revised research and analysis in response to the bond raters and insurers.
- Provide more than one draft of the fiscal consultant's report.
- Attend additional meetings/conference calls with County and City staff, rating agency, taxing entities, consultants and others.

B. Schedule and Work Products

The Seifel team will prepare a draft and final FCR. We are prepared to commence work on the above scope of services immediately upon contract execution.

The draft FCR is anticipated to be completed within one month of California Department of Finance (DOF) approval of the bond refunding request, assuming that all data needed from the City, County and bond team is forthcoming in a timely manner. The final FCR is anticipated to be finalized within two weeks after the Seifel team receives the comments on the draft FCR from the bond team.

C. Budget

The Seifel Team will work closely with City staff and the bond team to assure that we reach a common understanding of what is to be included in the FCR. Based on our current understanding of the work to be performed and on this scope of services, we propose to perform the work program detailed above (Tasks 1 and 2) for a not-to-exceed budget of \$25,500, which includes professional labor billing and project expenses up to \$500.

This budget assumes that City and Stanislaus County staff are available to promptly and accurately answer questions that might arise regarding information needs, and that the bond team will require information typically required for bond refunding issuances. To the extent additional services are needed as outlined in Task 3, additional budget may be required to perform supplemental research and analysis. Additional services would be billed on a time and materials basis up to an agreed-upon budget to be authorized by the City of Oakdale.

D. Contract Provisions

The terms of compensation and general contract provisions, described in Exhibit A, are incorporated into this contract by this reference. This letter agreement and exhibit constitute a legally binding contract, setting forth the terms and conditions under which the Seifel team (Consultant) shall perform services in conjunction with this work program for the City of Oakdale (Client).



This letter has been signed by Elizabeth Seifel and once countersigned by you, represents a legally binding contract between us.

By: Elipter

Elizabeth (Libby) Seifel President, Seifel Consulting Inc. April 19, 2017

By: _____

Bryan Whitemyer, City Manager, City of Oakdale

Date



Exhibit A: Contract Terms

Seifel Consulting Inc. bills on a time and materials basis, using the following rates for 2017. Billing rates are subject to annual revision.

2017 Hourly Rates (Time)

President	\$260
Senior Managing Consultant	\$200
Consultant	\$130
Analyst	\$120
Research Analyst	\$110
Administrative Support	\$85
Urban Analytics	
Principal	\$260

Expenses (Materials)

Seifel Consulting Inc. bills expenses as follows:

- In order to lessen time-consuming paperwork and processing costs, a 2% overhead charge will be added to each invoice to cover a portion of reimbursable expenses, including phone charges, inhouse photocopying/printing, delivery charges and miscellaneous other charges under \$25. Other costs as itemized below, which differ significantly by client, will continue to be billed separately.
- Photocopying/report reproduction charges with a combined total exceeding \$25 per month will be billed at 10 cents per black & white single-sided letter page (20 cents for a ledger-sized page) and one dollar per color single-sided letter page (two dollars for a ledger-sized page), except for bulk reproduction of reports, which is charged on a direct reimbursable basis.
- Delivery service charges above \$25 per month will be billed at cost.
- Travel costs will be billed on a direct reimbursable basis. Automobile mileage charges will be billed based on the Internal Revenue Service Optional Standard Mileage Rate. Other travel and per diem expenses, including airfare, automobile rental and hotel (if necessary) are charged at actual cost.
- Interest on all outstanding invoices that are past 30 days will be calculated based on a 10% yearly rate or a daily rate of .0274%.

Payment Terms

Payment for this work effort will be provided through the ROPS process or will funded through proceeds of the bond issuance. In the unlikely event that refunding bonds are not issued, approval of this contract will constitute Oakdale's agreement to promptly pay in full for all services provided and invoiced under this authorization.

In the event payments are not received within 10 days of Oakdale's receipt of bond proceeds, approval of this contract constitutes an agreement to bill the City of Oakdale a delinquency charge of 1.5 percent per month and to establish a promissory note between the City of Oakdale and/or the Successor Agency of the former Redevelopment Agency and Seifel. Furthermore, if payments are not received, Seifel Consulting will discontinue work on any future assignments. Should legal action be required to secure payment, all legal fees related to collection of funds would be the responsibility of the client.



Professional Commitment

Seifel Consulting is dedicated to meeting our clients' needs on schedule and on budget. We appreciate feedback regarding our performance and make every effort to improve work products based on your input. Any information provided to us in confidence will be held in confidence. We are happy to represent our client's interests, however, our role is purposely limited to serving as independent and impartial consultants to enhance your efforts to achieve the objectives of the contract.

The projections, documents, and tables to be provided under this contract do not include the proprietary tax increment models developed by Seifel. If the client requests any proprietary models, separate fees would be negotiated.



To: Oakdale City Council

From: Bryan Whitemyer, City Manager



Re: May 2017 Administration Department Report

In an effort to highlight the work being done by all City Departments, City staff provides monthly activity reports to the City Council at the 2nd City Council meeting of each month. These reports are included in the agenda packet as an informational item but council members are encouraged to ask questions about any of the items listed in the report. The purpose of these reports is to help keep the City Council and the public apprised of the work being done in all areas of city operations.

Administration Department Activities

- Marijuana Workshop: An educational workshop on the Adult Use Marijuana Act was held on Monday, April 10, 2017. A presentation was given by the City's legal counsel on the aspects of the new laws on marijuana use. A special City Council Meeting has been scheduled to discuss this topic in more detail on Thursday, April 27, 2017 at 6pm at the City Council Chambers located at 277 North 2nd Avenue. UPDATE: The special City Council meeting on April 27, 2017 was attended by about 30 people. The majority of those in attendance were from Oakdale.
- Met with the school district to coordinate the road construction work planned for Johnson Avenue, Lee Avenue and Pontiac Street that is scheduled to take place between June 1, 2017 and July 31, 2017. The City's goal is to start and complete these road improvement projects while school is out of session. UPDATE: The City has received bids for these projects and the bids will be presented to the City Council on Monday, May 15, 2017. If approved by the City Council the City of Oakdale will be one of the first cities to start a project funded by Measure L. The road work is anticipated to begin in early June 2017.
- Staff is in the process of developing the City's Fiscal Year 2017-2018 Preliminary Budget. Administration staff is meeting with individual departments to review and assess their budget requests. Staff hopes to schedule a budget workshop with the City Council during the week of May 22nd to begin discussions on the budget with the desire of having the City Council adopt the Preliminary Budget at its June 5, 2017 City Council meeting.

- East F Street Specific Plan: We have restarted our East F Street Specific Plan conference calls and we are making progress on the project. We are taking steps to complete required traffic studies and financial analysis so that we can move forward with the specific plan amendment process. Update: The City has hired a traffic consultant on behalf of the East F Street Specific Plan developer to assess the traffic impacts associated with the revised specific plan land use designations. The consultant has already started their data gathering efforts. This is great news since the work needed to be completed before schools closed for the summer.
- Water and Sewer Rate Study: Staff is working with its rate consultant to finalize the water and sewer rate study. Staff is currently reviewing the draft report. Once the review and final edits are completed staff will present its findings to the City Council. The report will most likely be presented to the City Council after the first of the New Year. The Water and Sewer Rate Study has been completed and the results of the study will be presented to the City Council at its January 17, 2017 meeting. The public notices were sent out for the March 20, 2017 public hearing. An additional public hearing was held at the April 3, 2017 City Council meeting. The public hearing and the protest voting period was closed and the City Council will determine if the rates should be adjusted at the April 17, 2017 meeting. UPDATE: The City Council approved the water rate adjustments. These new rate adjustments should be reflected on the June or July utility bills.

To: Bryan Whitemyer, City Manager



From: Kathy Teixeira

Re: May 2017 City Clerk Department Report

Legislative

- Prepared and processed the City Council agenda packet for the regular meetings of April 3 and April 17, 2017 and the special meetings of April 10 and April 27, 2017.
- Attended four City Council meetings during the month of April.
- Prepared and finalized City Council resolutions for the Mayor's and Clerk's signatures. Copies of the resolutions were then distributed and scanned in the City's Records Retention System.
- Prepared the draft City Council minutes for the April 3 and April 17, 2017 and the special meetings of April 10 and April 27, 2017.
- Finalized Prop 218, new rates approved by the City Council April 17.
- Continued to process Statement of Economic Interests for Calendar Year 2016.
- Set up new FPPC log-ins for new Planning Commissions to submit Assuming Office statements and Annual Statements moving forward.
- Prepared staff report Claim for Damage Rejection June Newman.
- Prepare Proclamation recognizing Volunteer Appreciation Week.
- Processed and finalized contracts with
 - 1) Applegate Teeples Drilling Company, Inc. / Installation of Storm Water Dry Well in the Public Alley west of Bryan Avenue and south of Randy Plaza
 - 2) Harris & Associates / Landscape and Lighting Maintenance District Annual Assessments; and,
 - 3) Crown Painting / Secondary Clarifier Recoating Project; and,
 - 4) McFadden Construction, Inc. / East "C" Street Phase 2 Pavement Project.
- Processed change order paperwork for J.B. Anderson Land Use Planning / Comprehensive Update to the City of Oakdale Sign Ordinance
- Prepared public hearing notice for Annexation of Territory to the City of Oakdale Community Facilities District No. 2015-01 (Maintenance Services) Annexation No. 2. Public Hearing scheduled for June 5.
- Prepared Notice of Completion and submitted for recording with Stanislaus County Recorder's Office the acceptance of the South Yosemite Pedestrian Project Improvements.

May 2017 City Clerk Department Report

- Prepared Notice of Completion and submitted for recording with Stanislaus County Recorder's Office the acceptance of the 5th Avenue and "G" Street Storm Drain Connection Project Improvements.
- Released JKB Belmont II Bonds to developer.
- Facilitated, confirmed participation and attended Oversight Board of the Successor Agency for the Former Oakdale Community Redevelopment Agency April 27 Meeting related to the approval of the Last And Final Recognized Obligation Payment Schedule (ROPS) for July 2018 through June 30, 2036.
- Responded to subpoena related to code enforcement records.
- Complied with Public Records Request for City employee salaries and benefits.
- Prepare and provide Planning Commission binders for new Commissioners.
- Review, correct and post OTVB agenda.
- Records Management Ongoing.

General Administration

- Attended Enhancing Interpersonal Skills in the Workplace.
- Attended Creating Great Workplace Environments (AB 1825).
- Prepared Oak Valley Hospital Volunteer Certificates for Mayor Paul's signature.
- Processed for rejection, two claims of property damage.
- Continued processing two pending claims for damages.
- Met with applicants and reviewed and processed Special Event Applications:
 - 1) Oakdale Farmers Market
 - 2) Oakdale Chocolate Festival
 - 3) Community Christian Reformed Church Block Party
 - 4) Oakdale Our Lady of Fatima Society Procession
 - 5) Modesto Throttlers Car Club Car Show

To: Bryan Whitemyer, City Manager

From: Scott Heller, Chief of Police

Re: May 2017 Police Department Report for April 2017

CRIME STATS - YTD

Below are the latest available crime stats for the calendar year to date (January-April 2016 vs January-April 2017 - Attachment A):

- Robbery remained the same from 2 in 2016 to 2 in 2017.
- Aggravated Assault is down 172% from 11 in 2016 to 3 in 2017.
- Rape is up 100% from 2 in 2016 to 4 in 2017.
- Simple Assault is down 32% from 62 in 2016 to 42 in 2017.
- Burglary is down 48% from 75 in 2016 to 39 in 2017.
- Vehicle Theft is up 24% from 21 in 2016 to 26 in 2017.
- Larceny is down 32% from 180 in 2016 to 123 in 2017.
- Non-Injury Collisions are up 27% from 33 in 2016 to 42 in 2017.
- Injury collisions are down 57% from 37 in 2016 to 16 in 2017.

INCIDENT BREAKDOWN

During the month of April, the Police Department responded to approximately 2,590 incidents/calls for service. Below is a list highlighting just a few of the various incident types and counts. The comprehensive list of incidents is attached to the end of this report (Attachment B).

	by Incident Type April 2017
Suspicious Person	99
Suspicious Vehicle	91
Audible Alarm	85
Silent Alarm	5
Reckless Driving	22
Pedestrian Contact	110
Disturbance	23
Noise Disturbance	21
Petty Theft	44
Burglary	10
Traffic Stop	334
New Warrants	127

PATROL

- On 4/15/2017, an OPD officer conducted a traffic stop on a vehicle that had swerved over the solid yellow line while traveling southbound on South Yosemite Avenue. When asked why he was swerving, the driver stated that he was having an argument with his ex-girlfriend on the phone. The officer noticed an opened eighteen pack of beer on the floorboard behind the front passenger seat and asked the driver if he had consumed any alcoholic beverages before operating his vehicle to which he replied that he had. A check of his driver's license came back as suspended for DUI. The officer conducted several field sobriety tests, of which the driver failed, and an alcohol screening test that showed his BAC at 0.156%. The driver was taken in to custody and his vehicle impounded.
- On 04/19/2017, an OPD officer was on a call in the area of the 300 block of Pederson Dr. when he observed a group of individuals he knew to be associated with the use of narcotics. As he drove by, he saw one of the subjects hand a clear plastic bag to another female subject. He had dispatch check probation and warrant status on both subjects and was informed that one of them was on searchable probation. A search of the residence found methamphetamine and drug paraphernalia. The subjects were issued citations and the drugs and paraphernalia booked into evidence for processing.
- Officers continue to provide an increased presence around the Junior and Senior High school areas during high traffic hours in the early morning and afternoon, however, with the end of the school year approaching, we anticipate a decline in traffic issues in those areas. Officers continue to conduct traffic enforcement at the intersections of Greger Street and Shire Way, Greger Street and Parkside Way and Maag Avenue and D Street in efforts to combat chronic stop sign running.
- Officers responded to and investigated several "transient type" complaints in April. On 4/22/017, while patrolling the 100 block of North Yosemite Avenue, an OPD officer saw a person sleeping in a sleeping bag near the north entrance to Oakdale Feed and Seed. A probation and warrant status check came back that the subject was on probation for several crimes. The person was issued a citation for illegal camping within city limits.

Each complaint is investigated and subject are cited when appropriate. Officers will continue to contact the transient population daily for purposes of outreach, security checks and enforcement.

EVENTS AND PROJECTS

- Aside from the inclement weather, this year's rodeo went off without a hitch. With the support of our CAPS and Explorer members, and assistance from the Sheriff Department's STAR volunteers, the Police Department provided a large presence at this year's rodeo events. CAPS and Explorers members put in approximately 95 hours (collectively) of volunteer time, assisting with street closures and crowd control before and during the parade. There were very few incidents at the parade and rodeo grounds and patrol shifts were staffed well enough to take all additional incidents for the weekend.
- On 4/29/2017, the Oakdale Police Department, in partnership with the Stanislaus Behavioral Health and Recovery Services and Stanislaus Drug Enforcement Agency, hosted a "Drop the Drugs" event at the Police Department. The event took place from 10:00 a.m. and 2:00 p.m. and provided city and county residents the opportunity to bring their unused, unwanted, or expired prescription medication to a convenient location where they could drop it off in a safe and confidential manner. At the conclusion of the event, SDEA collected all of the medication and packaged it for destruction.
- On 4/12/17 and 4/13/17, staff participated in the "Every 15 Minutes" program at the High School. With over 700 junior and seniors in attendance, this year's event went extremely well thanks to the preparation and participation of all agencies, businesses, and groups involved.
- Each year, the second full week of April is dedicated to the men and women who serve as Public Safety Telecommunicators. This week brings celebration, honor, and publicity focused on the otherwise unsung hero on the other end of the line and is a great opportunity to reflect on the important role of the 911 dispatcher as the first, first responder. This year, Public Safety Telecommunicators week was April 9th through April 15th. This week is also Animal Control Officer Appreciation week and is dedicated to the men and women who perform long hours of service rescuing and protecting animals from injury, disease, abuse and starvation. We are very fortunate to have such dedicated professionals serving our great community.
- Staff continues to plan and make preparations for this year's National Night Out Program event scheduled for 8/2/2017. We will be holding a follow-up meeting with representatives from all the neighborhood watch groups, apartment complexes, mobile home parks, and retirement communities, later this month.

- The department is considering developing an Unmanned Aerial System (UAS) Operations Unit. An unmanned aircraft of any type that is capable of sustaining directed flight, whether preprogrammed or remotely controlled, and with all of the supporting or attached systems designed for gathering information through imaging, recording, or other means. If established, unmanned aerial systems may be utilized to enhance the department's mission of protecting lives and property when other means and resources are not available or are less effective. Any use of a UAS will be in strict accordance with constitutional and privacy rights and Federal Aviation Administration (FAA) regulations.
- The department is still waiting on word from a few grants that we have applied for; a \$30,000 grant from the California Office of Traffic Safety (OTS) for additional safety equipment and overtime related to traffic enforcement and a \$37,735 grant from the California Department of Alcoholic Beverage Control (ABC) that would cover costs to facilitate several "compliance check" operations throughout the year. Both grants are to be awarded in late April, early May so we expect to hear something soon. Staff also applied for a \$40,000 grant for two Zero DSP (electric) Motorcycles through the San Joaquin Valley Air Pollution Control District's Public Benefit Grants Program for new Alternative Fuel Vehicles for public agencies. Zero Motorcycles offer police motorcycles with customizable options to meet the specific needs of a wide variety of patrol applications. The electric motorcycles provide an advantage in several different patrol uses such as patrolling and investigating parks, dirt trails, running paths, event safety and crowd control at concerts in the park, festivals, parades, street faire events, general city patrols involving dense pedestrian areas, and stealth patrols related to drug enforcement, burglary, school campus environments or other situations where silence is an advantage. With a 'fuel' cost of a penny per mile and a maintenance-free powertrain, a Zero motorcycle offers the ability to save our agency money. The batteries which power the motorcycle are warranted for the life of the motorcycle or 204,000 miles and they come with a 2-year warranty. Grant funds are awarded on a first-come, first-serve basis utilizing regional allocations based on county population and/or other regional factors, however, staff was advised by SJVAPCD that we should hear something towards the end of August.
- The entire department Policy Manual has been updated and has been implemented.
- The 10-week Volunteer Academy started at the Ray Simon Criminal Justice Training Center on 4/24/2017. PSC Hilgen has been working with Turlock PD on coordinating the training schedule. Oakdale has two volunteers attending this year year's academy as well as current CAPS members assisting in their training.

- Staff met with Jaydeen Vicente from ASTRO, Debi Scoles from OSPA, and Monika Barker of Cat Network of Stanislaus County to discuss the feral cat issue in Oakdale and work on the development of a feral/abandoned cat program for the community.
- Even with spring break, April was a busy month for SRO Taylor. There were several functions at the various school sites that he assisted with, including the "Every 15 Minutes" program at the high school and the Junior High dance, in addition to following up on cases and reports. On 4/28/17, members of the police department had a follow-up basketball game with the OASIS students at the Junior High. It was a close game with 5 minutes of overtime, but in the end, the officers won 56 to 54. The students really seem to enjoy having this type of interaction with officers so we will continue to schedule these types of events in the future.

Below are SRO Taylor's stats for the month of April:

- 6 incidents
- 1 cases
- 5 officer initiated responses
- 0 arrest
- 2 home visits
- 21 class visits/presentations
- PSC Hilgen and Administrative Detective Sgt. Savage continue to work on a full inventory audit of the evidence room.
- PSC Hilgen continues to work with the Public Services Department on the range building and on drainage system issues at the range.
- On 4/22/17, CAPS members participated in CAPS Range Day out at the range. Eight CAPS members, range staff, and PSC Hilgen attended the team building event.

RECRUITMENT

 An Oral Board Assessment for Public Safety Dispatcher/Clerk was held on 4/20/2017. Eight applicants tested and the top three were invited to a Chief's interview the following day. All three candidates were successful and are currently in the background process. They will be placed on an eligibility list which will be used to fill current and future vacancies. In efforts to keep a current and continuous eligibility list, we will continue to hold ongoing recruitments for this position for both full-time and part-time status.

- Five candidates participated in the Lieutenant's Assessment that was held on 4/7/2017. The testing process, which included two interview panel boards and a written exercise, was rigorous and expansive, however, all of the candidates did an excellent job. As a result of the process, Sgt. Joe Carrillo achieved the top score and ranking of the candidates and was promoted to the position of Lieutenant. We congratulate Lt. Carrillo on his promotion!
- The recruitment for the vacant Crossing Guard position is ongoing.

ONGOING

- Patrol Officers continue to attend Neighborhood Watch meetings.
- We continue to hold ongoing recruitment for CAPS and Explorer members.
- Several staff members attended various trainings in April:
 - One Sergeant attended a SWAT/Tactical Liability Training Class
 - One Sergeant attended a K9 Unit Supervisor Course
- Staff received the graffiti report for the month of April from the city's TAG (Teamup Against Graffiti) coordinator Mike Hancock. He reported that graffiti was up significantly in April. This may be due to improving weather and the ability of the abatement team to do more patrols. There was no gang graffiti located during the month. A map showing graffiti incidents YTD is attached (Attachment C).

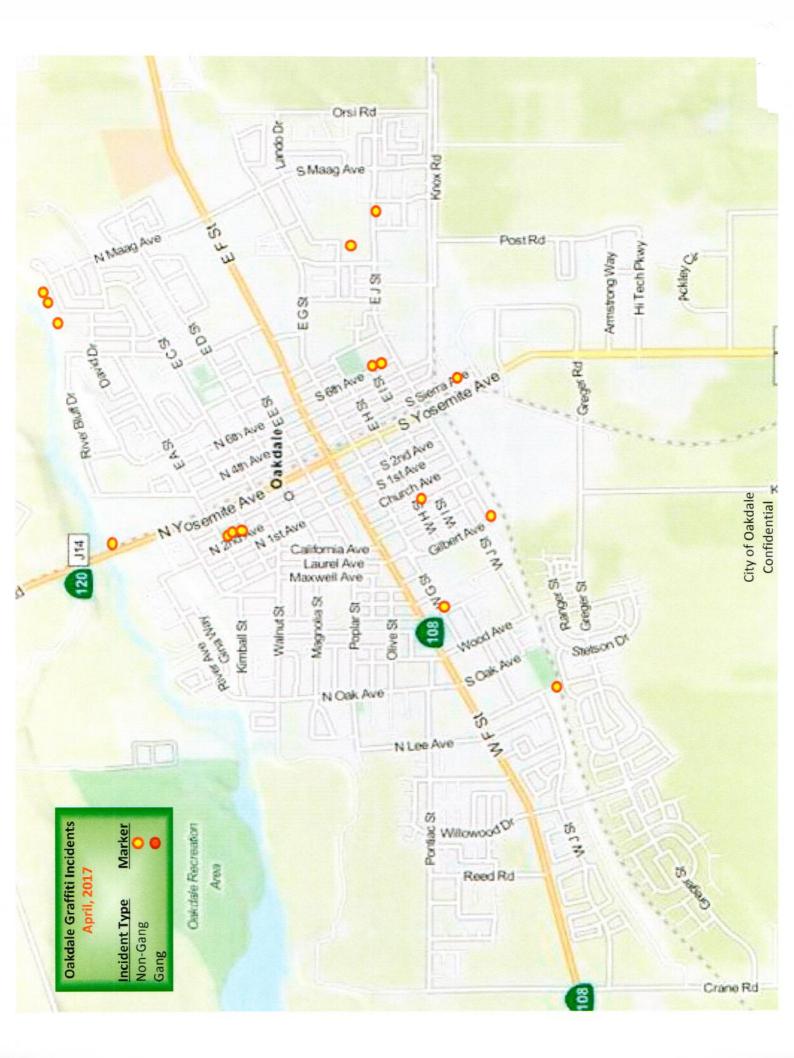
							'			100					
	NAL	FEB	MAR	APR	MAY	NUL	JUL	AUG	SEPT	OCT	NON	DEC	YTD 2017	YTD 2017 YTD 2016	YTD +/-%
PART ONE	8														
Homicide	0	0	0	0									0		%0
Rape	0	1	-	2									4		100%
Robbery	-	-	0	0									2		%0
Assault Total	6	16	80	12									45		-38%
Aggravated Assault	0	2	-	0									e	11	'
Simple Assault	6	14	7	12									42		
Burglary	80	10	5	10									39		
Vehicle Theft	c	7	5	11									26	21	24%
Larceny-Theft	37	28	27	31									123	180	-32%
CITATION TOTAL:	267	327	339	256									1189	1658	-28%
Moving	167	188	228	148									731	700	1026-
Criminal	55	63	46	47									211	100	%20
Parking	38	64	53	49									204	319	%9E-
Animal	7	12	12	12									43	68	-37%
ARRESTS TOTAL:	162	210	178	153									203	RAF	-10%
Adult - Felonv	19	43	25	19									106	112	-5%
Adult - Misd.	138	159	151	129									577	202	-18%
Juvenile - Felony	~	L	0	F										70.	-57%
Juvenile - Misd.	4	7	2	4									17	44	-61%
ACCIDENT TOTAL:	13	16	15	14									58	60	-3%
Non-Injury	12	11	12	7									42	33	27%
Injury	-	5	3	7									16	37	-57%
Number Injured	~	9	5	7									19	31	-39%
Fatalities	0	0	0	0									0	0	%0
Pedestrian	~	-	-	-									4	4	%0
Bike	2	-	0	0									n	-	200%
Motorcycle	0	-	0	0									4	2	-50%
PCF - Speed	7	4		-									12	23	-48%
PCF - Rt of Way	0	2	4	-									7	e	133%
DUI	0	2	0	-									3	S	%0
DUI Arrests	4	8	Ę	9									29	25	16%
Citation: 14601	32	30	30	16									108	134	-19%
Thirty Day Holds	-	0	~	2									4	15	-73%
DOMESTIC VIO.	4	12	1	9									33	38	-13%
Vandalism	16	12	24	11									63	106	-41%
Gang Related Cases	2	2	2	-									7	13	-46%
TOT INCID. RPTD:	3390	3000	3645	3375									13410	14352	-7%
TOT NEWWAN DOTO.	747	507	ROA	R70											

	OAKDALE POLICE DEPARTMENT INCIDENTS BY INCIDENT TYPE	Page 1
	APRIL 2017	05/05/201
INCIDENT TYPE	DESCRIPTION	NUMBER THIS TYPE
10-37	10-37 Susp Person	99
10-38	10-38 Susp Vehicle	91
10-44	10-44 Suicide/Attempt Suicide	8
10-50	10-50 Prowler	1
10-53	10-53 Missing Person	11
10-57D	10-57d Dead Animal	19
10-571	10-57i Injured Animal	5
10-578	10-57s Stray Animal	40
10-57V	10-57V Vicious Animal	11
10-60	10-60 Audible alarm	85
10-61	10-61 Silent Alarm	5
10-64S	10-64s Subpoena Service	17
10-64W	10-64w Warrant Service	2
10851	10851 VC Stolen Vehicle	8
10851R	10851R Recovered Stolen Veh	11
11-24	11-24 Abandoned Veh	33
11-25	11-25 Road Hazard	12
11-44	11-44 Unattended Death OR Suicide	1
11-79	11-79 Traff Coll - Ambulance ER	1
11-81	11-81 Traff Coll - Minor Injury	3
11-82	11-82 Traff Coll - Non Injury	16
11-83	11-83 Traff Coll - Unk details	2
11364	11364 HS HS Paraphenalia	8
11377	11377 HS Felony Possession of HS	1
11550	11550 HS Under influence of HS	1
11590	11590 HS Registrant	3
12500	12500 VC Unlicensed Driver	6
14601	14601 VC Suspended DL	5
14601.1A	Drive w/License Suspended	2
14601.2A	Drive w/License suspended DUI	-
148	148 PC Delaying/Obstructing	1
166.4	Contemp Disoby Crt Order	2
20002	20002 VC Hit & Run	10
23103	23103 VC Reckless Driving	22
23109	23109 VC Exihibition of Speed	1
23152	23152 VC Driving Under Influence	20
236 PC	False Imprisonment	1
240	240 PC Assault	2
242	242 PC Battery	14
243E1	243(E)(1) PC Battery of Non Cohab	2
261	261 PC Rape	2
273.5	273.5 PC Domestic Violence	3
273.6	273.6 PC Viol of Ct Order	5
3056	3056 Parole hold	1

	OAKDALE POLICE DEPARTMENT INCIDENTS BY INCIDENT TYPE		Page 2
	APRIL 2017		05/05/201
INCIDENT TYPE	DESCRIPTION	NUMBER THIS	TYPE
314	314 PC Indecent Exposure	1	
368	368 PC Elder Abuse	1	
370 PC	Public Nuisance	1	
4000A	4000A VC Expired Registration	40	
415	415 PC Disturbance	23	
415E	415E PC Noise Disturbance	21	
415F	415F PC Family Disturbance	3	
415V	VERBAL ARGUMENT	22	
415W	FIGHT WITH WEAPONS	1	
422	422 PC Threaten crime:int:terrorize	3	
4462.5	4462.5 VC False Registration	6	
460	460 PC Burglary	10	
476	476 PC NSF Checks	1	
484G PC	Fraudulent Use of Access Card/Account Info	1	
488	488 PC Petty Theft	44	
496	496 PC Possess Stolen Prop	2	
5150	5150 WI Mentally Disabled	11	
530.5 PC	Identity Theft	1	
594	594 PC Vandalism	14	
602	602 PC Tresspassing	8	
647F	647F PC Public Intoxication	13	
653M	653M PC Annoying Phone Calls	4	
911	911 Hang up	174	
ANIMAL	Animal Incident	43	
AOA	Assist Outside Agency	16	
AREACK	Area Check	66	
ARREST	Arrest	9	
ASSIST	Public Assist	39	
BARCK	Bar Check	4	
BARK	Barking Dog Complaint	15	
BIKE	Bicycle Stop	37	
BITE	Animal Bite	4	
BOL	BOL	17	
C5	C5 Stake Out	4	
C6	C6 Follow - up	23	
CITE	Cite Sign Off	14	
CITY	City Propery Incident	2	
CIVIL	Civil Problem	- 7	
COMP	Complaint	101	
CT ORD	Court Order	7	
DTC	Delayed T/C	2	
EMS	Emergency Med Srv	112	
FALARM	Fire Alarm	3	
FIRE	Fire, Non-specific	12	

	INCIDENTS BY INCIDENT TYPE APRIL 2017		05/05/201
INCIDENT TYPE	DESCRIPTION	NUMBER TH	IS TYPE
FLAG	Citizen Flag Down	27	
FOOT	Foot Patrol	21	
FPROP	Found Prop	23	
GASLEAK	Gas Leak	1	
GRAFFITI	Graffiti	2	
HARASS	Harassment	5	
HOME	Home Check	2	
HS	Drug Activity	9	
INFO	Information	43	
JUVCOMP	Juvenile Complaint	22	
LPROP	Lost Property	8	
MOTORIST	Motorist Assist	2	
NAME	Name Exchange Accident Rpt	4	
OAH	Order After Hearing	1	
OCC CK	OCC ENFORCEMENT	7	
OTHER	Other - Unclassified	1	
PED	Pedestrian Contact	110	
PKG	Parking Comp	14	
PPTOW	Private Property Tow	6	
PREMCK	Premise Check	74	
PROB	Probation/Parole Search	1	
PUBLIC	Public Assist	2	
PW	Public Works Detail	4	
REPO	Repossessed Vehicle	9	
SECCK	Security/Welfare Check	35	
SENIOR	Senior Outreach	5	
SHELTER	ACO SHELTER DUTIES	12	
SHOTS	Shots Fired	3	
SMOKE	Smoke Check	3	
SUPCIR	Susp Circ	52	
THREAT	Threat Complaint	8	
TRAFFIC	Special Traffic Enforcement	1	
TRAINING	Training Assignment	3	
TRO	Temp Restraining Order	1	
TSTOP	Traffic Stop	334	
VACATION	Vacation Check Request	1	
VEHFIRE	Vehicle Fire	1	
WARFRGN	Foreign Wrnt Proc	3	
WARNEW	New Warrant	127	
WARRANT	Warrant Arrest	32	
XPTL	Extra Patrol	40	
XRPT	Cross Report	1	
	ne entenene initia Especial	1	

ONKOM





STAFF REPORT

TO:	President Zanker and Members of the Board of Directors	
FROM:	Michael Wapnowski, Acting Fire Chief – Operations Kevin Wise, Acting Fire Chief - Administration	
SUBJECT:	Acting Fire Chief Report	
DATE:	May 11, 2017	

Fire Chief Position

The Fire District Board Members, District Counsel and Administrative staff continue to work through the required hiring components for a permanent Fire Chief appointment. Chief Wise moved to a 40-hour work schedule (Monday-Friday, 8-5 PM) as of Friday May 5, 2017. This will allow us to effectively handle the necessary day to day administration functions needed to maintain District stability. The C-Shift Battalion Chief vacancy will temporarily be filled with overtime until a more definitive time estimate can be established on the hiring process for the Fire Chief replacement. If, for some reason, the process is delayed, other options will be considered to ensure consistency of C-Shift oversight.

Ceres Contract for Service Request

SCFPD was recently contact by the City of Ceres to explore potential options for a contract for fire services. Scope of the services will not be discussed with the City of Ceres until staff direction is received from the Board.

Worker's Compensation

We currently have one member on worker's compensation and he is working modified duty. We have received information that our experience modification rating has gone down due to the decrease in worker's comp-related claims.

Administrative Assistant II Position

The District received 40 applications for this open permanent position, which have been reviewed by staff. The applicants that meet the minimum qualifications and passed the application review process will be scheduled to move on to the next still in the recruitment process. Gabrielle Hernandez, who has been temporarily assigned to the position, continues to be a HUGE help and influence within our daily administrative functions for the fire district. Her continued support and assistance has been a valuable asset to our daily success and completion of

projects.

17/18 FY Budget

Administrative Staff continues to work through the FY 17/18 revenue and budgeting challenges of the fire district. We will continue to work within the operating guidelines and be fiscally responsible while we continue to complete some of our outlined projects. As of this date, we are on track to have an adopted preliminary budget for the district before June 30th. The draft budget was discussed at two Finance meetings earlier this month and the Budget Workshop today. Thank you to everyone who submitted their pre-budget worksheets on time, as well as to the rest of the Administrative staff for working long hours on putting everything together and picking up the pieces while running to the goal line.

Intern Interviews / Selection process

We are happy to report that on Thursday April 27th, 2017, final interviews were completed to finalize the selection process for additional Interns for the Fire District. As a result, a final list of four viable candidates has been forwarded to HR. All four candidates will move forward to the next phase of the pre-employment phase, starting with the background. The goal is to finish up this fiscal year with three additional interns with the fourth and a fifth being brought on during next budget cycle. Thank you to everyone involved in the selection process and selecting a good group of candidates for the fire district.

Fire District Fleet Changes

Quint #27 was recently sold to Cassville Fire Department, Missouri. After many emails, a prepurchase inspection and some negotiations the vehicle was sold and was on its way via low-boy this past Saturday April 29th to its new home in Missouri. Thank you, Chief Dehart, for all of the coordination and leg work on this project.

The new water tender build from Rosenbauer has been finalized and will ship from the South Dakota manufacturing plant in the morning. The shipment was delayed due to some expected bad weather and should arrive at Burtons Fire Apparatus within the next few days for final delivery inspection. Once it has arrived at the district, operation and drivers training will be scheduled and the necessary equipment is mounted the tender will be put into service for district use.

During the April 13th Board meeting, the Board of Directors approved the purchase of one Type One Engine from Rosenbauer to replace E24. Currently the Apparatus Committee is working through the scheduling the necessary pre-build meetings. Expected delivery time is 365 days from order submittal.

Captain Whorton has been on a mission to finalize and complete the district fleet re-logo project. We are in the final stages of the process with a few clean-up items left remaining. The change has spruced up the look of the agency and it is nice to finally have one approved design to replace the three old ones. Good job, Captain Whorton, and thank you for your dedication and determination to see the project to the end. As discussed and approved during the final FY 16/17 budget, the Stanislaus Consolidated Fire Protection District currently has one Fire Prevention Staff vehicle that is in need of replacement. The vehicle selected to be replaced has served the District extremely well over the years, but has now been plagued with numerous mechanical failures and is becoming difficult to operate safely. District Staff worked with Downtown Ford of Sacramento to obtain the current State of California Contract vendor list price. The vehicle being replaced is listed below and staff will return in the near future for declaring the current vehicle surplus for sale.

• 2000 Ford Expedition License # 1098073 Mileage (159,842) Fleet: 00-02

The new vehicle selected is a 2017 Ford Escape SE 4WD.

Total purchase price of the vehicle is \$24,130.03, which includes taxes and fees. The Board approved \$25,000 in account #7816 for the purchase of the vehicle during the FY 16/17 Final Budget process.

Fire Station #24 Update

Chief Bussell continues to work with the contractor and architect on the continued build of new Fire Station #24. As the nice weather continues to set in for the summer, construction efforts will continue to increase with a preliminary estimated move-in date sometime in late Summer to early Fall of 2017, if everything continues on pace. Great job by everyone involved.

Labor Negotiations

Recommendations for firefighter MOU language clean-up was submitted to Labor's lead negotiator. Staff is scheduled to meet with representatives from Local 3399 to discuss the language clean-up. Negotiations with the Battalion Chiefs are ongoing.

Administrative Battalion Chief Promotion

The Administrative Battalion Chief position is budgeted and vacant. Staff is preparing to fill this position, but the District Personnel Committee needs to meet to update the job description before Staff can move forward with a promotional assessment. A meeting request will be sent out soon.

Board of Director & Chief Officer Comments

Lastly, we have been passing along all of the recent praises and compliments that have been received from President Zanker and the Board to our employees for their dedication and continued commitment to the agency. The ability of this agency to step up and pull together during times of transition and face everyday challenges as a team is unparalleled and is a breath of fresh air. Each and every one of our employees should be commended in their own right, as their sacrifice and dedication to our customers and each other exemplifies what it means to be part of this fire service family.

Operations Report to follow.

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Stanislaus Consolidated Fire Protection District 3324 Topeka Street Riverbank, CA 95367 Phone: (209) 869-7470 · Fax: (209) 869-7475 www.scfpd.us

STAFF REPORT

- TO: President and Members of the Board
- FROM: Michael Wapnowski, Acting Chief Operations
- SUBJECT: April Operations/Incidents Report

DATE: May 11, 2017

		April, 20	17 Incident	Type Resp	onse Sur	nmary b	y Station		nênêr Shû		
Station	Fire	Without Characteric Strength	Hazardous Condition	Service	<u>Good</u> Intent	Strate Martin	Rupture/ Explosion	1. 2012 Stables	Black Notifier State Street	Intellor State and a state	<u>Total per</u> Station
1 (MFD - Downtown)	2	5		1	3						11
2(MFD- West Modesto)	1	1			2						1
3 (MFD - El Vista)		14	1	2	9						26
5 (MFD - Midtown)	3				2						Ę
6 (MFD - Standiford)	1										1
7 (MFD - Mable)	1		1		1	1					Ĺ
8 (MFD - Closed Airport)	1	1									2
9 (MFD - ALS/Fara Biundo)	6	4	2	3	4						19
10 (MFD - Industrial/Imperial)	1										1
15 (CFD - Downtown)	1	1			2			_			3
16 (CFD - Pecos)											(
18 (CFD - Fowler)		2			2						4
21 (SCFPD - Airport)	7	88	1	4	22	3					125
22 (SCFPD - Empire)	5	33	1	6	8	1					54
23 (SCFPD - Fruityard)		12	1								13
24 (SCFPD - Waterford)	1	39	1	7	9						57
25 (SCFPD - La Grange)		6		1	3						10
26 (SCFPD - Riverbank)	7	104	4	16	17	3		_			151
27 (Oakdale City - Willowood)	2	29	2	4	15	4					56
28 (Oakdale City - G St.)	4	76	4	13	20	7					124
29 (OFPD - Knights Ferry)		3		1	3	2					9
30 (OFPD - Valley Home)	3	1.2	2	1							18
No Station Entered										1	1
Total	45	430	20	59	122	21	0	0		1	698

SCFPD Total: 410

410 City

City of Oakdale: 180

OFPD Total: 27

Other: 80

Significant Incidents: (5) Confirmed Significant Structure Responses, (3) Significant Medical Responses, (5) Significant Vehicle MVA / Rescues, (5) Significant Water Related Incidents

Current Operational Items: Apparatus Logo Changes are nearing completion for all apparatus. Captain

Whorton has been instrumental in scheduling this process while on Modified Duty. Final apparatus are being completed within the next few weeks.

The Initial paperwork and order has been placed for the new replacement engine for E24. The preliminary build meeting is being scheduled with Rosenbauer. The buyers of the old Water Tender #30 & Quint #27 have made the necessary arrangements and transportation for the reserve apparatus purchased from the fire district.

Staff is still in the process of submitting State and Federal paperwork to request reimbursement funding for the recent floods that occurred back in January & February 2017. Chief Wise recently attended a FEMA class in Merced to handle the FEMA submission process for the fire district.

Captain Peterson & Captain Bray continue to work on updating the Districts Multi-Jurisdictional Hazardous Mitigation Plan they continue to work with County staff the next meeting is scheduled for June 7th, 2017.

The Paramedic Program is wrapping up the final implementation process. The program is scheduled for final approval by the EMSC Committee on June 2, 2017. Program overview and training is scheduled for Monday May 8, 2017 for the SCFPD Paramedics. Final preparation & equipment is being finalized over the next few weeks.

2017 Fire Season preparation is underway for response personnel and CICCS overhead positions. The Annual certification training and Sacramento Cal-OES Region 4 Management meeting were held over the past few weeks. Additional training evolutions are planned in the coming weeks.

<u>Community Events</u>: Operational personnel assisted in numerous community events over the past 30 days. The following events were held throughout the fire district:

- Knights Ferry for the Annual Car Show, in which Local #3399 assisted with a fund raising effort for the explorers.
- Knights Ferry Peddlers Faire.
- CPR / First Aid class was conducted at Ball western in Oakdale.
- Stanislaus County Parks Department Annual Easter.
- Oakdale Kiwanis Club Easter egg Hunt.
- Sierra Baptist Church Easter egg Hunt.
- Oakdale High School "Every 15 Minute Program"
- La Grange Rodeo event coverage.
- Oakdale Rodeo event coverage.

Intern Report: The final recruitment interviews were conducted on April 27, 2017. Four potential candidates have moved onto the next phase of the hiring selection process.

Explorer Post 3399: During the past month, the district Explorer program remains very active. The explorers continue to train on the various aspects of the fire service participating in wildland hose drills and additional crew drills with shift personnel. The explorer program continues to be an important component of operational support for the paid staff while assisting throughout daily operations and responses.

Incident Type Response Summary by Station

Date Range: From 4/1/2017 To 4/30/2017

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Station Selected: All

Incident Type Selected: All

Incident Type Station ID		Incident Count	Used in Ave. Resp.	Average Response Time HH:MM:SS	Total Loss	Total Value
Station: 01			···	·····		
Fire		2			\$0,00	\$0.00
EMS/Rescue		5	3	00:05:16	\$0.00	\$0.00
Service Call		1			\$0.00	\$0.00
Good Intent		3			\$0.00	\$0.00
T	'otals:	11	3	00:05:16	\$0.00	\$0.00
Station: 02						
Fire		1			\$0,00	\$0.00
EMS/Rescue		1			\$0.00	\$0.00
Good Intent		2			\$0,00	\$0.00
Т	otals:	4	····		\$0.00	\$0.00
Station: 03						
EMS/Rescue		14	9	00;05;08	\$0.00	\$0.00.
Hazardous Condition		1	1	00:03:15	\$0,00	\$0.00
Service Call		2	2	00:07:44	\$0.00	\$0.00
Good Intent		9	· 1	00:04:35	\$0,00	\$0.00
Т	otals:	26	13	00:05:20	\$0.00	\$0.00
Station: 05						
Fire		3	1	00:06:16	\$0.00	\$0.00
Good Intent		2			\$0.00	\$0.00
T	otals:	5	1	00:06:16	\$0.00	\$0.00
Station: 06						
Fire		1	1	00;05;11	\$0,00	\$0.00
T	otals:	1	1	00:05:11	\$0.00	\$0.00
Station: 07						
Fire		1			\$0.00	\$0,00
Hazardous Condition		1	1	00:05:23	\$0.00	\$0,00
Good Intent		1			\$0.00	\$0,00
False Call	_	1	1	00:08:12	\$0.00	\$0.00
T	otals:	4	2	00:06:47	\$0.00	\$0.00
Station: 08						
Fire .		1	1	00:03:50	\$0.00	\$0.00
EMS/Rescue	-	1	1	00:04:07	\$0.00	\$0.00
T	otals:	2	2	00:03:58	\$0.00	\$0.00
Station: 09 Fire		6	3	00:05:35	\$0,00	\$0.00

INC062 (3.00)

Page 1 of 4

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Note: The incident count used in averages does not include the following:

Not Completed incidents, Mutual Aid Given, Other Aid Given, Cancelled in Route, Not Priority, Fill-In Standby, No Arrival and Invalid Dates/Times.

<u>Incident Type</u> Station ID		Incident Count	Used in Ave Resp.
EMS/Rescue	(i).	4	3
Hazardous Conditi	ion	2	1
Service Call		3	
Good Intent		4	
	Totals:	19	7
Station: 10			
Fire		1	
	Totals:	1	

				\$2.00	40 00
Good Intent	4			\$0.00	\$0,00
Totals:	19	7	00:07:14	\$0.00	\$0.00
Station: 10					
Fire	1			\$0.00	\$0.00
Totals:	1			\$0,00	\$0.00
Station: 15					
EMS/Rescue	1			\$0.00	\$0.00
Good Intent	2			\$0,00	\$0.00
Totals:	3			\$0.00	\$0.00
Station: 18					
EMS/Rescue	2	2	00:06:03	\$0.00	\$0,00
Good Intent	2			\$0,00	\$0.00
Totals:	4	2	00:06:03	\$0.00	\$0.00
Station: 21					
Fire	. 7	7	00:05:31	\$55,900.00	\$240,900.00
EMS/Rescue	88	79	00:05;28	\$0.00	\$0.00
Hazardous Condition	1	1	00:04:08	\$0.00	\$0.00
Service Call	4	4	00:08:30	\$0.00	\$0.00
Good Intent	22	9	00:05:44	\$0.00	\$0,00
False Call	3	2	00:04:28	\$0.00	\$0.00
Totals:	125	102	00:05:34	\$55,900.00	\$240,900.00
Station: 22					· · · · · · · · · · · · · · · · · · ·
Fire	5	5	00:09:37	\$2,500.00	\$2,500,00
EMS/Rescue	33	29	00:04:58	\$0.00	\$0.00
Hazardous Condition	1	1	00:07:27	\$0.00	\$0.00
Service Call	6	5	00:05:31	\$0.00	\$0.00
Good Intent	8			\$0,00	\$0.00
False Call	1	1	00:08:54	\$0.00	\$0.00
Totals:	54	41	00:05:45	\$2,500.00	\$2,500.00
Station: 23					
EMS/Rescue	12	10	00:04:00	\$0.00	\$0.00
Hazardous Condition	1	1	00:14:32	\$0.00	\$0.00
Totals:	13	11	00:04:57	\$0.00	\$0.00
Station: 24					· · · · · · · · · · · · · · · · · · ·
Fire	1	1	00:09:22	\$0.00	\$0.00
EMS/Rescue	39	37	00:04:57	\$0.00	\$0.00
Hazardous Condition	1	1	00:12:24	\$0.00	\$0.00
Service Call	7	5	00:04:19	\$0.00	\$0,00
Good Intent	9	2	00:09:29	\$0.00	\$0.00
Totals:	57	46	00:05:20	\$0.00	\$0.00
2 VS61D1	51	UT-	VVIV <i>U</i> 120	Ψ Λ •ΛΑ	ψυτυυ

Average **Response Time**

HH:MM:SS

00:07:24 00:11:40 **Total Loss**

\$0,00

\$0.00

\$0.00

Total Value

\$0.00

\$0.00

\$0.00

INC062 (3.00)

Page 2 of 4

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Note: The incident count used in averages does not include the following: Not Completed incidents, Mutual Aid Given, Other Aid Given, Cancelled in Route, Not Priority, Fill-In Standby, No Arrival and Invalid Dates/Times.

Incident Type	Incident	Used in Ave.	Average Response Time		
Station ID	Count	Resp.	HH:MM:SS	Total Loss	Total Value
Station: 25		7	00.00.00	¢0.00	60.00
EMS/Rescue Service Call	6	6	00:20:02	\$0.00	\$0,00
Good Intent	1	1	00:18:31	\$0.00	\$0.00
		24	00.10.40	\$0.00	\$0.00
Totals:	10	7	00:19:49	\$0.00	\$0.00
<u>Station: 26</u> Fire	7	7	00:06:20	\$6,600.00	¢ / 1 / 600 00
EMS/Rescue	104	97	00:05:30	\$0.00	\$41,600.00 \$0.00
Hazardous Condition	4	2	00:03:53	\$0,00	\$0.00
Service Call	16	15	00:08:08	\$0,00	\$0.00
Good Intent	10	1	00:05:01	\$0.00	\$0.00
False Call	3	3	00:08:28	\$0.00	\$0.00
Totals:	151	125	00:05:54	\$6,600.00	\$41,600.00
Station: 27	LJL	123	00:00:07	30,000,00	941,000,00
Fire	2	2	00:04:41	\$15,000.00	\$805,000.00
EMS/Rescue	29	27	00:04:05	\$0.00	\$0.00
Hazardous Condition	2	1	00:04:00	\$0.00	· \$0.00
Service Call	4	3	00:03:16	\$0.00	\$0.00
Good Intent	15	2	00:03:49	\$0.00	\$0.00
False Call	4	4	00:03:39	\$0.00	· \$0.00
Totals:	56	39	00:03:59	\$15,000.00	\$805,000,00
Station: 28					
Fire	4	4	00:05:46	\$5,050.00	\$5,200.00
EMS/Rescue	76	74	00:05:15	\$0.00	\$0.00
Hazardous Condition	4	4	00:06:05	\$0.00	\$0.00
Service Call	13	13	00:05:54	\$0.00	\$0.00
Good Intent	20	6	00;05;15	\$0.00	\$0.00
False Call	7	7	00:06:55	\$0.00	\$0.00
Totals:	124	108	00:05:29	\$5,050.00	\$5,200.00
Station: 29					
EMS/Rescue	3	3	00:15:29	\$0.00	\$0.00
Service Call	1	1	00:23:47	\$0.00	\$0.00
Good Intent	3			\$0.00	\$0,00
False Call	2	2`	00:11:47	\$0.00	\$0.00
Totals:	9	б	00:15:38	\$0.00	\$0.00
Station: 30				······	
Fire	3	3	00:12:56	\$1,500.00	\$1,500.00
EMS/Rescue	12	11	00:10:51	\$0.00	\$0.00
Hazardous Condition	2	2	00:06:37	\$0.00	\$0.00
Service Call	1	1	00:17:20	\$0.00	\$0.00
Totals:	18	17	00:11:06	\$1,500.00	\$1,500.00
Station: No Station Entered					
Blank or Invalid	1			\$0.00	\$0.00

INC062 (3.00)

Page 3 of 4

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Note: The incident count used in averages does not include the following: Not Completed incidents, Mutual Aid Given, Other Aid Given, Cancelled in Route, Not Priority, Fill-In Standby, No Arrival and Invalid Dates/Times.

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Total Incid	lent Count:	698	0.0	2	\$86,550.00	\$1,096,700.00
<u></u>	Totals:	1			\$0.00	\$0.00
Incident Type Station ID		Incident Count	Used in Ave. Resp.	Average Response Time HH:MM:SS	Total Loss	Total Value

INC062 (3.00)

Page 4 of 4

Note: The incident count used in averages does not include the following: Not Completed incidents, Mutual Aid Given, Other Aid Given, Cancelled in Route, Not Priority, Fill-In Standby, No Arrival and Invalid Dates/Times. From: Jeff Gravel, Public Services Director



Re: May 2017 Public Services Department Report for April

AIRPORT DIVISION

MONTHLY DIVISION UPDATES

- **TERMINAL AREA DEVELOPMENT PLAN:** This Project will; review current facilities and leasing agreements, review existing and forecasted aviation demand, review development constraints (e.g. airspace, utilities and FAA design standards), evaluate (2) alternative development options, recommend development plan at the Oakdale Municipal Airport. Staff received the final document on 3/28/17 and will review with the City Manager.
- AIRPORT CAMERAS: Staff has been approved a budget of \$20,000 to add cameras to the Airport. The City's IT consultant, DataPath, has provided a proposal in the amount of \$15,000 to relocate one existing camera and add two additional pan/tilt/zoom cameras to the Airport. The new cameras will provide total view of the runway and taxiway. Oakdale PD will be added to the web-based viewer. This item is on the June 5 Agenda for consideration.
- **AIRPORT FENCE IMPROVEMENTS PHASE I:** Improvements consist of new fence at Laughlin Road and around park, 3 new automatic gates and system upgrade. The final gate entrance will be poured the week of May 8. The iron gate on Laughlin Road will be installed week of May 8.
- **AIRPORT PAVEMENT REHABILITATION DESIGN:** This Projects scope of work includes all FAA Entitlement paved areas as well as Enterprise Funded Hangar L-4 Apron. 30% plans were reviewed with the FAA on May 4.
- **AIRPORT WELL PROJECT:** The Well Project will replace the 50+ year old domestic well. Staff has; been approved a budget from City Council in the amount of \$65,000. City Staff are reviewing the Plans and Specs with the Consultant the week of May 8. Proposals will be requested end of May.
- **AIRPORT WILDLIFE HAZARD ASSESSMENT:** The consultant completed its 12-month survey on 3/31/17. A draft will be submitted to the City for review, prior to FAA submission, the week of May 8. It is common for the FAA to require a Wildlife Hazard Management Plan upon approval of the Assessment.
- AIRPORT FUEL: 8,769 gallons fuel, in the amount of \$33,016 was delivered on 3/8/2017.
- PILOTS CENTER: Staff submitted volunteer drafted details to the Building Department on May 8 for approval.

BUILDING PERMIT ACTIVITY	ISSUED
RESIDENTIAL-SINGLE FAMILY DWELLINGS	12
RESIDENTIAL REMODELS/ALTERATIONS	37
RESIDENTIAL-SOLAR	9
COMMERCIAL REMODELS	5
TOTAL INSPECTIONS	88
TOTAL PERMITS	77

BUILDING DIVISION

MONTHLY DIVISION UPDATES

• JKB LIVING:

PH 2: 99% build out, one lot left to develop.
PH 3: Permits for remaining 6 lots have been requested
PH 4: 47 lots – No update to report. Application for permits are on file.
PH 5: 30 lots – under construction

• **NAVIGATOR DEVELOPMENT:** Tesoro Subdivision gated community across from golf course. 86 lot build in progress. 42 lots to complete build out. 10 currently under construction.

• LAFFERTY HOMES: 49 infill lots west side Bridle Ridge 10 permits for Phase II currently under construction.

CODE ENFORCEMENT ACTIVITY	NUMBER				
NEW CASES RECEIVED	47				
CASES RESPONDED	162				
CASES CLOSED	34				
NEW CASES YEAR TO DATE	191				
CLOSED CASES YEAR TO DATE	150				
OPEN CASES	111				
GILTON BULKY-ITEM PICK UPS SCHEDULED	13				

CODE ENFORCEMENT DIVISION

WATER CONSERVATION ACTIVITY	ISSUED
WATER CONSERVATION VIOLATION NOTICES ISSUED	1

MONTHLY DIVISION UPDATES

• Investigated **10** single family homes that had higher than normal water usage last month. Helped identify the high usage reasons and made recommendations if contact was made.

ENGINEERING DIVISION

ENGINEERING PERMIT ACTIVITY	ISSUED
ENCROACHMENT	8
TRANSPORTATION	0
FIRE HYDRANT	0
GRADING	0

MONTHLY DIVISION UPDATES

• J STREET REALIGNMENT: City Engineer approved plans. Expecting to award bid for construction in summer 2017

MONTHLY CAPITAL IMPROVEMENT PROJECT UPDATES

- OAKDALE COMMUNITY PARK: Received updated scheduled from contractor. Park is moving along and expected to be 95% complete by last week in July first week in August.
- SIERRA AND D LIFT STATION: All underground improvements are completed. Hardscape is completed. City Staff will install electrical improvements. PG&E work completed. Tesco Panels installed. Test run pumps completed week of 4/4. Bypass existing lift station second week of April.
- VALLEY VIEW RIVER ACCESS TRAIL: City coordinating with Contractor for June 16th start date. Contractor kick-off meeting scheduled for May 24th.
- WELL NO. 10: Block wall is complete. Onsite grading and fencing to be installed mid-April.
- C STREET PHASE 2 WATER LINE REPLACEMENT (6th TO YOSEMITE): Contractor to start construction end of April.
- C STREET PHASE 2 PAVEMENT (6th TO YOSEMITE): construction started week of May 1, 2017.
- C STREET PHASE III, WATER (YOSEMITE TO FIRST): No bids received on May 4. City to negotiate with local Contractor.
- **2017 PAVEMENT MAINTENANCE PROJECT:** Bids opened on May, 4. Low bidder came in under engineers estimate. Project for award will be on June 5, City Council Agenda.

PARKS DIVISION

WORK COMPLETED	NUMBER
PARK INSPECTIONS PERFORMED	7
IRRIGATION	On
PLAYGROUND REPAIRS	4

MONTHLY DIVISION UPDATES

- PARK AND LANDSCAPE STRIPS: Irrigation coverage checks and extensive repairs.
- **MOWING:** Mowing weekly.
- **TL Davis:** Finished application of fertilizer/broadleaf.
- Valley View Park: Continue grass and weed control in non-irrigated open areas and right-of-ways.
- Kerr Park: Kids Spring Fest maintenance care.
- Brennan Park: Basketball systems installed.

PLANNING DIVISION

MONTHLY DIVISION UPDATES

APPLICATION	LOCATION	DESCRIPTION	STATUS
2014-14 Out of Boundary Water Agreement	Tioga Avenue	Water service	Agreement completed in DRAFT form. OID has asked for clarification on CFF/Connection Fees. City staff is currently working with OID staff on addressing various questions. Questions were addressed in an email to OID in February 2017. Next step is to meet with OID and ID41 to finalize Agreement and prepare for City Council Public Hearings.
2015-11 Tesoro II TSM	E. F Street	107 residential lots	Waiting for revised TSM from Applicant.
E. F Street Specific Plan Amendment	E. F Street Specific Plan	Land use modifications	Revised Specific Plan document submitted in September 2016 and currently in review. Awaiting further information from Developer/Applicant.
2017-02 Re-Zone to Planned Development, Tentative Subdivision Map & Tentative Parcel Map	1188 River Ave.	Rezone to PD to develop 21 Single Family Lots	Planning Commission hearing heard on May 4 th and recommended approval to City Council. City Council hearing is scheduled for June 5 th .
2005-02 Planned Development Amendment	856 East H St.	Amendment proposed a 5'; side/rear yard setback on most lots with the exception of 2 lots	Currently working with Applicant on site layout and mapping modifications. Those modifications may affect amendment to PD. Said amendments to be determined. Original PD utilized 0 lot line setback concept. Amendment proposed a 5'; side/rear yard setback on most lots with the exception of 2 lots.
MJUP 2009-18 Oakdale Senior Housing	1450 West F Street	Development of 110 independent and assisted-living units.	Awaiting proposal for minor revisions to project and adopted CFF Agreement. Currently on hold pending further information from Developer. Based on discussions with Developer, the proposed revisions to the project and CFF Agreement expected to be submitted.

APPLICATION	LOCATION	DESCRIPTION	STATUS
Greenwave Court	Bridle Ridge Specific Plan	Development of 11 single-family dwelling units.	Developer submitted Final Map for review. Design Review Application Improvement Plans, and Subdivision Improvement Agreement.
2017-01 Site Plan Review	650 Delano Drive	Development of an 11,000 square foot machine shop and associated on-site improvements.	Conditional Approval Letter issued to applicant in February 2017.
2017-02 General Plan Amendment and Re-Zone	1135 East J Street	Development of fifty- six (56) multi-family residential dwelling units focused on lower income households.	Neighborhood meeting has been scheduled for Wednesday, May 17 th at 6pm at the Gene Bianchi Community Center.
2017-04 Site Plan Review	111 N. Fifth Avenue	Development of a new 5,000 square foot building and associated on-site improvements.	City staff is currently working with Applicant on design for exterior building elevations. Applicant originally proposed metal siding, but City staff is requiring stucco siding on all four sides of building. Application on hold pending further information from Applicant.
2017-05 Preliminary Site Plan Review	1590 East F Street	Demolition of existing Valero Mini-Mart and development of a 7- Eleven Mini Mart.	City staff continues to coordinate with applicant on various site design issues.

SEWER / STREETS AND STORM DRAIN DIVISION

WORK COMPLETED	NUMBER
POT HOLE PAVING	15 TONS
STREET SIGN REPLACEMENT	3
SEWER LIFT STATION REPAIRS	5
STREET CLOSURES	0
MMS WORK ORDERS	28
SEWER LINES CLEANED	59
LIFT STATION SITE CHECKS	132
PLAN REVIEW OFFICE OR FIELD MEETINGS	2
WORK AT THE WWTP	4
CRACK SEALING	1 pallet

MONTHLY DIVISION UPDATES

- **DOWNTOWN LIGHT REPLACEMENT**: We are working on replacing all the Downtown lights with LED lights through a program that PG&E has, which will allow us to finance the retrofit on our bill without paying any more than we do currently. Moving closer to commence work.
- AUTOMATIC GENERATORS: We exercised 10 generators last month. (Weekly task-15-minute run time per week.)
- OTHER TASKS ASSIGNED
- Sierra and D St. lift station is now on line
- Crack seal Senior Center parking lot.
- Help parks department install basketball court
- Install PG@E electrical cabinet for Walnut storm station
- Set up and take down for the Oakdale Rodeo parade detour

WORK COMPLETED	NUMBER
METER SHUT-OFFS	62
WATER METER READS	7,955
MANUAL WATER METER READS	1674
WATER RELATED WORK ORDERS	180
WATER TESTING / SAMPLES-ROUTINE	24
WATER TESTING / SAMPLES-WELL HEADS	5
EMERGENCY WATER SERVICE LINE REPAIRS	2
WATER COMPLAINTS	18
UNDERGROUND SERVICE LOCATES FOR CITY UTILITIES	120

WATER DIVISION

MONTHLY DIVISION UPDATES

- **IRRIGATION WATER & DROUGHT:** since the drought regulations started, which includes comparable water usage monitoring to similar dates in 2013, water usage in April 2017 was 35% below usage in 2013 in the same month.
- **METER CONVERSION:** We are planning to have all routes converted to radio-read meters and radio tower system in place to automatically send all meter data directly to the Finance Department within two years sooner if possible. Surveys continue. These are being conducted in house when time permits. Continuing and to be completed by the end of 2017.
- **BACKFLOW DEVICES:** Second letters to be mailed out for non-compliant water customers to have their backflow devices inspected as required by law.
- WATER MAIN FAILURE: 4" steel water main on 2nd ave near Dorada Park. Cut, removed, and replaced 24" of failed pipe.