



# CITY OF NEWARK CITY COUNCIL

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

## Minutes

Thursday, July 28, 2016

### A. ROLL CALL

Mayor Nagy called the meeting to order at 7:34 p.m. Present were Council Members Hannon, Collazo, and Vice Mayor Freitas. Council Member Bucci was noted absent.

### B. MINUTES

#### B.1 Approval of Minutes of the regular City Council meeting of Thursday, July 14, 2016. **MOTION APPROVED**

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

### C. PRESENTATIONS AND PROCLAMATIONS

#### C.1 Introduction of employees.

Mayor Nagy introduced newly hired employees: Senior Accountant Michael Djurovic, Associate Planner Sofia Mangalam, and Equipment Mechanic I Lorenzo Houle.

#### C.2 Proclamation for the Portuguese Fraternal Society of America Council No. 16 Holy Ghost Festival and 94<sup>th</sup> Anniversary.

Mayor Nagy presented the proclamation to members of the Portuguese Fraternal Society of America Council 16.

### D. WRITTEN COMMUNICATIONS

#### D.1 Planning Commission referral of a review of a conditional use permit (U-12-7) for a change of owner of a day care facility (from Genius Kids to Young Explorers) at 39768 Cedar Boulevard (Cedar Springs Shopping Center). **RESOLUTION NO. 10536**

Assistant City Manager Grindall stated that Mr. Sachin Gupta of Young Explorers has submitted an application for a change of owner of a day care facility located at 39768

Cedar Boulevard, in the Cedar Springs Shopping Center. The hours of operation and staggered class schedules would remain the same.

Sachin Gupta stated that he read the resolution and agreed to the conditions.

Council Member Hannon moved, Council Member Collazo seconded to, approve the review of a conditional use permit (U-15-7) for a change of owner of a day care facility (Young Explorers) at 39768 Cedar Boulevard (Cedar Springs Shopping Center). The motion passed, 4 AYES, 1 ABSENT.

## **E. PUBLIC HEARINGS**

### **E.1 Hearing to consider property owners' objections and confirmation of the Superintendent of Streets' report concerning weed abatement assessments.**

**MOTION APPROVED  
RESOLUTION NO. 10537**

Assistant City Manager Grindall stated that the City's contractor cleared 11 parcels and the property owners are now subject to an assessment for the work.

Mayor Nagy opened the public hearing at 7:48 p.m.

No one came forward to speak.

Mayor Nagy closed the public hearing at 7:49 p.m.

Council Member Freitas moved, Council Member Collazo seconded to act upon any objections by property owners for assessments on their parcels for the 2016 Weed Abatement Program and, by resolution, confirm the Superintendent of Streets' report concerning weed abatement assessments. The motion passed, 4 AYES, 1 ABSENT.

## **F. CITY MANAGER REPORTS**

Council Member Collazo moved, Council Member Hannon seconded, to approve Consent Calendar Items F.1 through F.6, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 4 AYES, 1 ABSENT.

## **CONSENT**

### **F.1 Amendment of the 2016-2018 Biennial Budget and Capital Improvement Plan for Fiscal Year 2016-2017 Capital Budget Rollover.**

**RESOLUTION NO. 10538**

- F.2 **Authorization to issue a no-fee encroachment permit to Newark Days Celebration, Inc. for the Newark Days Parade and Newark Mile Race, provide police services for traffic control and waive fees related to the parade and race, and waive fees for use of the Community Center and MacGregor Playfields, with the exception of the fees required for the Building Superintendent and janitorial services. MOTIONS (3) APPROVED**
  
- F.3 **Acceptance of work with Chrisp Company for 2014-2015 Citywide Thermoplastic Street Striping, Project 1082. RESOLUTION NO. 10539**
  
- F.4 **Authorization for the City Attorney to sign a Certification and Mutual Indemnification Agreement with the County of Alameda. RESOLUTION NO. 10540 CONTRACT NO. 16034**
  
- F.5 **Authorization for the Mayor to sign an agreement with Alameda County for participation in the Alameda County Urban County (CDBG) Program for Fiscal Year 2016-2017. RESOLUTION NO. 10541 CONTRACT NO. 16035**
  
- F.6 **Authorization for the Mayor to Sign the First Amendment to Lease Agreement with Alameda County for Lease of the Newark Library Facility. RESOLUTION NO. 10542 CONTRACT NO. 15033**

**G. CITY ATTORNEY REPORTS**

**H. ECONOMIC DEVELOPMENT CORPORATION**

**I. CITY COUNCIL MATTERS**

Mayor Nagy read a note aloud from Council Member Bucci who commended the Police Department for the recent Pokemon event.

Mayor Nagy wished Council Member Bucci a speedy recovery from his eye surgery.

Council Member Collazo stated that the Killer Queens will perform on August 5 at the Music At The Grove Concert series. She encouraged people to shop Newark and have a safe summer.

Mayor Nagy and Vice Mayor Freitas each announced that they would seek reelection.

Council Member Hannon commended Recreation staff for the Ash Street Park Summer Graduation Program that was held last week. He also thanked Alameda County Fire Department for the mutual aid that they provide for wildfires throughout the State.

**J. CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

**K. ORAL COMMUNICATIONS**

Eric Hentscke presented copies of the 2014-2015 Report from the Alameda County Mosquito Abatement District. He stated that District Manager Ryan Clausnitzer would like to present the report at a future City Council meeting.

Pat Danielson stated that the theme for Newark Days this year is Voyage to the Stars.

Council Member Hannon thanked the Newark Days volunteers.

**L. APPROPRIATIONS**

**Approval of Audited Demands for the City Council meeting of July 28, 2016. MOTION APPROVED**

City Clerk Harrington read the Register of Audited Demands: Check numbers 108267 to 108455.

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

**M. CLOSED SESSION**

**N. ADJOURNMENT**

At 8:05 p.m., Mayor Nagy adjourned the City Council meeting.