



CITY OF NEWARK CITY COUNCIL

37101 Newark Boulevard, Newark, CA 94560-3796 • 510-578-4266 • E-mail: city.clerk@newark.org

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

Minutes

Thursday, April 12, 2018

A. ROLL CALL

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

B. MINUTES

B.1 Approval of Minutes of the City Council meeting of March 22, 2018.

MOTION APPROVED

Council Member Freitas moved, Vice Mayor Hannon seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 5 AYES.

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Introduction of employee.

Mayor Nagy introduced Chela Presley the new Office Assistant II in the Public Works Department.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

E.1 Hearing to consider an amendment to the Master Fee Schedule to add a Property/Business Owner Sponsored Concrete Repair by City Contractor within the Public Right-of-Way fee. **RESOLUTION NO. 10762**

City Manager Becker recommended approval of a ten percent administrative fee to be added to the actual total cost of concrete repair work when residents and business owners request concrete repairs fronting their property within the public right-of-way. The resident or business owner would pay the City for the concrete repair work per the City's contract unit prices received for that year's Curb, Gutter and Sidewalk Replacement Project and the work would be performed by the City contractor.

Council Member Bucci stated that ten percent sounded high and asked a number of questions regarding the proposed fee.

Public Works Director Fajeau explained the program details and the need to be cost covering.

Vice Mayor Hannon suggested that staff prepare a table showing a comparison of costs for these services versus the cost of private work.

Mayor Nagy opened the public hearing at 7:52 p.m.

No one came forward to speak

Mayor Nagy closed the public hearing at 7:53 p.m.

Vice Mayor Hannon moved, Council Member Collazo seconded to, by resolution, amend the 2017-2018 Master Fee Schedule to add a Property/Business Owner Sponsored Concrete Repair by City Contractor within the Public Right-of-Way fee. The motion passed, 4 AYES, 1 NO (Bucci).

F. CITY MANAGER REPORT

Council Member Bucci requested the removal of item F.3.

Council Member Bucci moved, Council Member Collazo seconded, to approve Consent Calendar Items F.1, F.2 and F.4 through F.6, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 5 AYES.

CONSENT

- | | | |
|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| F.1 | Resolution authorizing the Annual Program Submittal for Measures B and BB funding of paratransit services. | RESOLUTION NO. 10763 |
| F.2 | Establishing the number of residents in the City of Newark for the purpose of determining the voluntary expenditure ceiling for the November 6, 2018, Municipal Election. | RESOLUTION NO. 10764 |
| F.4 | Adoption of the Five-year Forecast 2018-2023. | RESOLUTION NO. 10765 |
| F.5 | Authorization for the Public Works Director to renew the contract with Rosas Brothers Construction for 2018 Curb, Gutter, and Sidewalk Replacement, Project 1181. | RESOLUTION NO. 10766
CONTRACT NO. 17009 |

- F.6 Approval of the Road Repair and Accountability Act of 2017 (Senate Bill 1) Fiscal Year 2018-19 Project List. RESOLUTION NO. 10767**

NONCONSENT

- F.3 Approval of the Long-Range Recycling Plan, Amendment to the Abbe & Associates Agreement for Additional Recycling Consultant Services and Amendment of the 2016-2018 Biennial Budget for Fiscal Year 2017-2018. RESOLUTION NO. 10768 CONTRACT NO. 17004**

Council Member Bucci thanked staff for changing the special event recycling from a medium term priority to a short term priority.

Council Member Bucci moved, Vice Mayor Hannon seconded to, by resolution, adopt the Long-Range Recycling Plan, approve the First Amendment to the Agreement with Abbe & Associates for Additional Recycling Consultant Services and Amend the 2016-2018 Biennial Budget for Fiscal Year 2017-2018. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

- I.1 Resolution appointing members to the City of Newark Transactions and Use (Sales) Tax Oversight Committee. RESOLUTION NO. 10769**

Mayor Nagy stated that he interviewed ten candidates for the Committee. He recommended appointing Michael Marzano, Elizabeth Macris and Jacinta Arteaga to four year terms, and Geminiano (Jim) Lola and Roy Patrick Pereira to three year terms.

Cary Knoop stated that he was happy that ten people applied. He suggested a meeting schedule for the committee based on his experience on a School District Committee.

Council Member Freitas moved, Council Member Bucci seconded to, by resolution, approve the Mayor's appointments to the City of Newark Transactions and Use (Sales) Tax Oversight Committee. The motion passed, 5 AYES.

Vice Mayor Hannon encouraged the un-appointed applicants to consider serving on other committees.

Council Member Collazo thanked the citizens for volunteering their time on the Tax Oversight Committee. She stated that the Alameda County Library Advisory Commission has new members including Newark resident Karen Bridges. She highlighted programs and circulation rates at the library.

Council Member Freitas stated there is a vacancy on Alameda County Transportation Commission's Paratransit Advisory and Planning Committee. Newark residents who use transportation that supports seniors and people with disabilities are eligible to apply. He noted that the pool at the Silliman Center has reopened.

Council Member Bucci thanked Cary Knoop for applying to serve on the Tax Oversight Committee. He encouraged Mr. Knoop to re-apply if a vacancy occurs. He stated that the Annual Fishing Derby will be held on Saturday at the Lake.

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

K. ORAL COMMUNICATIONS

Michael Marzano complimented the Police Department for their response to an act of vandalism at the Presbyterian Church.

Satya requested that the City Council consider lowering the decibel level allowed after 9 p.m. He stated that the 60 decibel level still allowed a high level of noise for events at Swiss Park which disturbed his sleep and his neighbors' sleep.

Mayor Nagy stated that this would be referred to staff for review.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of April 12, 2018.
MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 113942 to 114140.

Council Member Bucci moved, Vice Mayor Hannon seconded, to approve the Register of Audited Demands. The motion passed, 5 AYES.

M. CLOSED SESSION

N. ADJOURNMENT

At 8:20 p.m. Mayor Nagy adjourned the City Council meeting.

SHEILA HARRINGTON
City Clerk