



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, June 14, 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 meetings of May 24 and 31, 2018. MOTION APPROVED

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Introduction of employees.

Mayor Nagy introduced the following employees: Child Care Instructors Caton and Lozano; Police Officers Wilkerson, Riddles, San Pedro, and Damewood.

C.2 Commendation to Police Officer and Dispatcher of the Year.

Mayor Nagy presented the commendations to Police Officer of the Year Kovach and Dispatcher of the Year Paige.

C.3 Commendation to the Missionaries of the Precious Blood Priests.

Mayor Nagy presented the commendation to Father Jayababu Nuthulapati, C.P.P.S., Father James Franck, C.P.P.S., and Father Frankline Rayappa, C.P.P.S.

C.4 Proclaiming June as Elder Abuse Awareness Month.

Mayor Nagy presented the proclamation to Dena Aindow from the District Attorney's office and Colette Lee from Alameda County Adult Protective Services.

C.5 Presentation of Rising Sun Energy Center’s California Youth Energy Services (CYES) Program.

Shelby Sugierski gave the presentation (on file with City Clerk) on the California Youth Energy Services program which employs and trains local youth to perform energy efficiency and water conservation assessments and installations in homes.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARING

E.1 Hearing to consider adoption of Master Fee Schedule for Fiscal Year 2018-2019. RESOLUTION NO. 10786

City Manager Becker gave the staff report recommending approval.

Mayor Nagy opened the public hearing at 8:07 p.m.

No one came forward to speak.

Mayor Nagy closed the public hearing at 8:08 p.m.

Vice Mayor Hannon requested that moving forward, the City Council hold a study session to review the master fees before holding the public hearing.

Vice Mayor Hannon moved, Council Member Bucci seconded to, by resolution, amend the Master Fee Schedule for Fiscal Year 2018-2019 and by motion, to hold a study session in advance of the annual Master Fee public hearing. The motion passed, 5 AYES.

F. CITY MANAGER REPORT

Council Members Freitas and Collazo requested the removal of items F.5 and F.6 for separate consideration.

Vice Mayor Hannon moved, Council Member Collazo seconded, to approve Consent Calendar Items F.1 through F.4 and F.7 through F.10, 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 Authorization for the City Manager to sign a Lease Agreement with Viola Blythe Community Service Center of Newark, Inc. for use of the Jerry Raber Ash Street Park Building #1 for the operation of a food and clothing distribution center. RESOLUTION NO. 10787 CONTRACT NO. 18012**
- F.2 Authorization for the City Manager to sign a Lease Agreement with Child, Family, and Community Services, Inc. for use of the Jerry Raber Ash Street Park Building #2 for the operation of a Head Start Preschool Program. RESOLUTION NO. 10788 CONTRACT NO. 18013**
- F.3 Authorization for the Mayor to sign a Lease Agreement with Second Chance, Inc. for the operation of a multi-purpose shelter at 6519 Central Avenue. RESOLUTION NO. 10789 CONTRACT NO. 18014**
- F.4 Authorization for the Mayor to sign the Third Amendment to the Lease Agreement with the County of Alameda for reimbursement of janitorial and pest control services at the Newark Library. RESOLUTION NO. 10790 CONTRACT NO. 15033**
- F.7 Authorization for the Police Chief to sign an amendment to the agreement with All City Management Services for the contracting of school crossing guards . RESOLUTION NO.10791 CONTRACT NO. 11029**
- F.8 Approval to add the classification of Finance Manager to the City Officials, Management, Supervisory, and Professional Employee Group by amending the Employee Classification Plan, and the Compensation and Benefit Plan for City Officials, Management, Supervisory, and Professional Employees. RESOLUTION NOS. 10792-10793**
- F.9 Adoption of the 2018-2020 Biennial Budget and Capital Improvement Plan. RESOLUTION NO. 10794**
- F.10 Authorization for the City Manager to sign a contract with the City of Fremont to provide animal sheltering services. RESOLUTION NO. 10795 CONTRACT NO. 18016**

NONCONSENT

- F.5 Authorization for the City Manager to sign an Agreement with Alameda County for Additional Library Services. RESOLUTION NO. 10796
CONTRACT NO. 18015**

Council Member Collazo asked if the library will have additional operating hours when the new building opens. City Manager Becker stated that it has not been determined yet with Alameda County who operates the library.

Council Member Collazo moved, Council Member Bucci seconded, by resolution, to authorize the City Manager to sign an agreement with Alameda County for additional library services. The motion passed, 5 AYES.

- F.6 Acceptance of public subdivision improvements for Tract 8166 – Cedar Lane, an 85-unit residential townhome development (K. Hovnanian at Cedar Lane, LLC) located at the northeast corner of Cedar Boulevard and Mowry School Road. RESOLUTION NO. 10797**

Council Member Freitas stated that he was glad the developer made the enhancements that the City Council requested, resulting in a wonderful development.

Council Member Freitas moved, Council Member Collazo seconded, by resolution, to accept the public subdivision improvements for Tract 8166 – Cedar Lane, (K. Hovnanian at Cedar Lane, LLC) an 85-unit townhome development located at the northeast corner of Cedar Boulevard and Mowry School Road. The motion passed, 5 AYES.

- F.11 Approval of Contractual Services Agreements with Verde Design, Inc. for Professional Design Services for Sportsfield Park Synthetic Turf Fields, Project No. 1192 and Newark Skate Park at Sportsfield Park, Project No. 1193. RESOLUTION NO.10798
CONTRACT NO. 18017 Turf Fields
CONTRACT NO. 18018 Skate Park**

Assistant City Engineer Imai gave the staff report recommending approval of the agreements with Verde Design, Inc. The development of preliminary designs for both the Skate Park and Synthetic Turf Fields will begin shortly after the agreements are executed. Separate public workshops will be held for the Skate Park and Synthetic Turf Fields. Staff anticipates presenting design concepts in the Fall and construction beginning in the Spring of 2019.

Council Member Bucci requested two public workshops for the skatepark.

Council Member Bucci moved, Council Member Collazo seconded, by resolution, to approve Contractual Services Agreements with Verde Design, Inc. for Professional Design Services for Sportsfield Park Synthetic Turf Fields, Project No. 1192 and Newark Skate Park at Sportsfield Park, Project No. 1193. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Mayor Nagy wished Council Member Bucci and Administrative Services Director Woodstock each a happy birthday.

Vice Mayor Hannon noted that his wife was in the audience and they will be celebrating their 40th wedding anniversary this month.

Council Member Collazo congratulated the high school graduates, wished everyone a Happy Father's Day, and to Shop Newark.

Council Member Freitas congratulated the Golden State Warriors on another championship. He thanked the Missionaries of the Previous Blood for their service and wished them well in Ohio.

Council Member Bucci stated that Relay for Life would be held next weekend at Community Park. He congratulated Alex Carlos Rose who graduated on June 5, voted in her cap and gown the same day, and got her first job 5 days later.

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

K. ORAL COMMUNICATIONS

L. APPROPRIATIONS

Approval of Audited Demands.

MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 114522 to 114731.

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

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:36 p.m.

SHEILA HARRINGTON
City Clerk