



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, March 14, 2019

A. ROLL CALL

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

B. MINUTES

B.1 Approval of Minutes of the City Council meeting of February 28, 2019.

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Proclaiming March as American Red Cross Month in Newark.

Mayor Nagy presented the proclamation to Jay Pimentel and Kane Wong of the American Red Cross Leadership Council.

C.2 Newark Police Traffic Division presentation on traffic safety grant operations.

Traffic Sergeant Simon gave the presentation (on file with City Clerk).

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

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

CONSENT

- F.1 Second reading and adoption of an ordinance to establish a Planned Development Overlay District at 6179 Robertson Avenue for 21 single family homes. ORDINANCE NO. 515**
- F.2 Initiation of proceedings for annexation of Tract 8099 and Tract 8436 to Zone 5 – Bridgeway of Landscaping and Lighting District No. 19, approval of the preliminary Engineer’s Report, declaration of intention to order annexation of Tract 8099 and Tract 8436 to the assessment district, and setting of public hearing date on May 9, 2019. RESOLUTION NO. 10902**
- F.3 Authorization for the City Manager to execute Task Order No. 1 with Quincy Engineering, Inc. for additional design services for the Central Avenue Overpass, Project 1014. RESOLUTION NO. 10903
CONTRACT NO. 15044**
- F.4 Resolution approving the Inter-Governmental Collaboration Agreement to fund a fair housing assessment document for jurisdictions participating in the Alameda County Urban County. RESOLUTION NO. 10904
CONTRACT NO. 19011**

NONCONSENT

- F.5 Authorization for the City to accept the U.S. Department of Homeland Security, California Governor’s Office of Emergency Services (Cal OES) 2017 State Homeland Security Grant awards and amending the 2018-2020 Biennial Budget for a Mobile Command Vehicle. RESOLUTION NO. 10905**

Acting Captain Macias gave the staff report recommending approval.

Moved by Council Member Freitas, seconded by Council Member Hannon to, by resolution, authorize the City to accept the U.S. Department of Homeland Security, California Governor’s Office of Emergency Services (Cal OES) 2017 State Homeland Security Grant awards and amending the 2018-2020 Biennial Budget for a Mobile Command Vehicle. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Council Member Collazo thanked the American Red Cross for their services and shared that her brother-in-law discovered he had cancer when trying to donate blood. Shop Newark.

Council Member Hannon wished everyone a Happy St. Patrick's Day. He stated this was the last weekend to see the Stage One production of *Mama Mia*.

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

K. ORAL COMMUNICATIONS

L. APPROPRIATIONS

Approval of Audited Demands.

City Clerk Harrington read the Register of Audited Demands: Check numbers 117029 to 117155.

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

M. CLOSED SESSION

M.1 Closed session for conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1), Existing Litigation, Name of Case: Regina Mannings v. City of Newark; Alameda County Superior Court, Case No. RG17871750.

At 8:28 p.m. the City Council recessed to a closed session.

At 8:34 p.m. the City Council convened in closed session.

At 8:46 p.m. the City Council reconvened in open session with all Council Members present.

Interim City Attorney Kokotaylo announced that because final approval rests with some other party to the litigation or with the court, no action can be reported at this time. If settlement becomes final, then the City will disclose the action that was taken upon inquiry by any person.

N. ADJOURNMENT

At 8:46 p.m. Council Member Hannon moved, Council Member Bucci seconded to adjourn the City Council meeting. The motion passed, 5 AYES.

SHEILA HARRINGTON
City Clerk