



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, April 11, 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 March 28, 2019.

MOTION APPROVED

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Commending Karen Moraida on her retirement.

Mayor Nagy presented a commendation to Senior Recreation Supervisor Karen Moraida who is retiring after more than 29 years of service.

C.2 Proclaiming April 7 – 13, 2019 as National Crime Victims' Rights Week.

Mayor Nagy presented the proclamation to Jennifer Mello from the Alameda County District Attorney's Office Victim/Witness Assistance Division.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

E.1 Public Hearing and tabulation of ballots for formation of Zone 2 – Sanctuary of Landscaping and Lighting District No. 4 including an increase of the Maximum Assessment Rate and, if no majority protest exists, approve the Final Engineer's Report, the formation of Zone 2 – Sanctuary of Landscaping and Lighting District No. 4, and an increase to the Maximum Assessment Rate.

RESOLUTION NO. 10911

Assistant City Engineer Imai gave the staff report recommending approval if a majority protest does not exist after the ballots are tabulated.

Mayor Nagy opened the public hearing at 7:47 p.m.

No one came forward to speak.

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

City Clerk Harrington opened the four ballots and announced that the property owners voted in favor of the special assessments.

Council Member Hannon moved, Council Member Bucci seconded to approve the Final Engineer's Report and approve the formation of Zone 2 – Sanctuary of Landscaping and Lighting District No. 4 and approve an increase to the Maximum Assessment Rate. The motion passed, 5 AYES.

F. CITY MANAGER REPORTS

Council Member Collazo moved, Council Member Hannon seconded, to approve Consent Calendar Items F.1 through F.2, 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 Approval of a Contractual Services Agreement with Surf to Snow Environmental Resource Management, Inc. for Municipal Regional Stormwater NPDES Permit inspection services in an amount not to exceed \$50,000 and authorization to amend the 2018-2020 Biennial Budget and Capital Improvement Plan for fiscal year 2019-2020 to provide additional funding for said services.

**RESOLUTION NO. 10912
CONTRACT NO. 19015**

F.2 Approval of a Contractual Services Agreement with West Coast Arborists, Inc. in an amount not to exceed \$955,000 for remaining fiscal year 2018-2019 and fiscal year 2019-2020 Tree Maintenance Services.

**RESOLUTION NO. 10913
CONTRACT NO. 19016**

NONCONSENT

F.3 Authorization and direction for: (1) the Chief Building Official/City Architect to issue a Notice of Award to Webcor Construction, LP dba

Webcor Builders; and (2) the City Manager to negotiate and enter into an agreement, in a form acceptable to the City Attorney, with Webcor Builders to provide Design/Build Construction and Design Services for the New Civic Center, Project 1188 in an amount not to exceed \$72,321,027.

**RESOLUTION NO. 10914
CONTRACT NO. 17014**

Chief Building Official/City Architect Collier gave the presentation (on file with City Clerk) recommending Webcor Builder for the New Civic Center, Project 1188.

Council Member Bucci moved, Council Member Collazo seconded to by resolution: (1) authorize and direct the Chief Building Official/City Architect to issue a Notice of Award to Webcor Construction LP dba Webcor Builders; and (2) authorize and direct the City Manager to negotiate and enter into an agreement with Webcor Builders to provide Design-Build Construction and Design Services for the New Civic Center, Project 1188 in an amount not to exceed \$72,321,027. The motion passed, 5 AYES.

F.4 Approval of a resolution recognizing the importance of a complete count of residents in the 2020 U.S. Census.

RESOLUTION NO. 10915

Assistant City Manager Grindall gave the staff report recommending approval.

The City Council and City Manager discussed public outreach efforts to encourage people to participate in the Census, such as an article in the Newark News, a social media campaign, reaching out to the Newark Unified School District through the Liaison Committee, and inviting the speaker from the Alameda County Mayor's Conference to give a presentation at a future City Council meeting.

Council Member Hannon moved, Council Member Collazo seconded to approve a resolution recognizing the importance of a complete count of residents in the 2020 U.S. Census. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

I.1 Reappointing Senior Citizen Standing Advisory Committee members.

RESOLUTION NO. 10916

Mayor Nagy recommended the reappointments of Kathleen Lemos, Eileen McDonald, and Glen Wickizer to the Senior Citizen Standing Advisory Committee.

Council Member Collazo moved, Council Member Hannon seconded to, by resolution, reappoint Kathleen Lemos Eileen McDonald, and Glen Wickizer to the Senior Citizen Standing Advisory Committee. The motion passed, 5 AYES.

Mayor Nagy, Council Member Hannon, and Council Member Freitas each thanked Assistant City Manager Grindall for his service to the community.

Council Member Collazo stated that she learned a lot from Assistant City Manager Grindall. She stated that Family Day at the Park would be held at this weekend. She wished everyone a Happy Easter and to shop Newark.

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

K. ORAL COMMUNICATIONS

Namit Saksena thanked Assistant City Manager Grindall for his help on quiet zones and other issues.

L. APPROPRIATIONS

Approval of Audited Demands.

City Clerk Harrington read the Register of Audited Demands: Check numbers 117265 to 117385.

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

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:29 p.m.

SHEILA HARRINGTON
City Clerk