



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, April 25, 2019

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:33 p.m. Present were Council Members Hannon, Collazo, Freitas, and Bucci.

B. MINUTES

B.1 Approval of Minutes of the City Council meetings of April 11, 2019.

MOTION APPROVED

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Proclaiming May as National Water Safety Month.

Recreation and Community Services staff members Katie Dennis and Jessenia Taimani accepted the proclamation.

C.2 Proclaiming May 2, 2019, as National Day of Prayer.

Pastor Emeritus Ed Moore and Newark resident Gregory Miller accepted the proclamation.

C.3 Proclaiming May 9 - 19, 2019, as East Bay Affordable Housing Week.

Florina Cleto and residents from Newark Gardens accepted the proclamation.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

E.1 Hearing to consider property owners' objections to the 2019 Weed Abatement Program and instruction to the Superintendent of Streets to abate the public nuisances.

MOTION APPROVED

City Manager Benoun gave the staff report recommending approval.

Mayor Nagy opened the public hearing at 7:43 p.m.

No one came forward to speak.

Mayor Nagy closed the public hearing at 7:44 p.m.

Council Member Bucci moved, Council Member Hannon seconded to instruct the Superintendent of Streets to abate the public nuisances. The motion passed, 5 AYES.

F. CITY MANAGER REPORTS

The entire Consent Calendar was pulled for separate consideration.

NONCONSENT

- F.1 Approval to reclassify one Community Services Officer position to Public Safety Evidence Clerk by amending the Employee Classification Plan, and the Memorandum of Understanding between the City of Newark and the Newark Police Association. NO ACTION**

City Manager Benoun stated that after the agenda was posted, it was determined that item F.1 was no longer needed. He requested that the City Council not take action on this item.

- F.2 Approval of the Road Repair and Accountability Act of 2017 (Senate Bill 1) Fiscal Year 2019-2020 Project List. RESOLUTION NO.10917**

Council Member Collazo stated that she pulled this item from the Consent Calendar to thank staff for moving forward on the Lindsay Tract Street and Storm Drain project.

Council Member Hannon moved, Council Member Collazo seconded to by resolution approve the Road Repair and Accountability Act of 2017 (Senate Bill 1) Fiscal Year 2019-2020 Project List. The motion passed, 5 AYES.

- F.3 Approval of a Contractual Services Agreement with Universal Building Services and Supply Company in an amount not to exceed \$460,000 for janitorial services for the Silliman Activity and Family Aquatic Center and other City buildings and amendment of the 2018-2020 Biennial Budget and Capital Improvement Plan. RESOLUTION NO. 10918 CONTRACT NO. 19020**

Council Member Hannon asked why Universal Building Services and Supply Company was recommended by staff when they were not the low bid.

City Manager Benoun stated that the other bids did not provide the needed comprehensive services.

Council Member Hannon moved, Council Member Collazo seconded to, by resolution, approve a Contractual Services Agreement with Universal Building Services and Supply, Inc. in an amount not to exceed \$460,000 for janitorial services for the Silliman Activity and Family Aquatic Center and other City Buildings and an amendment of the 2018-2020 Biennial Budget and Capital Improvement Plan. The motion passed, 5 AYES.

F.4 Approval of plans and specifications, acceptance of bid, and award of contract for the Base Bid and Additive Alternate Bid Nos. 1, 2, 3, 4, 4A, 5 and 7 to O.C. Jones & Sons, Inc. for Sportsfield Park Synthetic Turf Fields and Newark Skate Park at Sportsfield Park, Project Nos. 1192 and 1193 and amendment of the 2018-2020 Biennial Budget for Fiscal Year 2018-2019.

**MOTION APPROVED Plans and Specifications
RESOLUTION NO. 10919
CONTRACT NO. 19018**

Assistant City Engineer Imai gave the staff report recommending approval. The recommended additive alternate bids include: protective netting behind the soccer field goals, installation of sod in lieu of seeded turf to replace areas of grass removed during construction, installation of sports field lighting at the synthetic turf fields, black vinyl and powder coating to all chain link fencing, black vinyl coating to one-inch chain link mesh, use of one-inch chain link mesh in lieu of standard two-inch mesh in back of soccer field goals and practice backstops, and installation of lighting at skate park.

Council Member Hannon moved, Council Member Collazo seconded to by motion, approve the plans and specifications and, by resolution, accept the bid and award the contract for the Base Bid and Additive Alternate Bid Nos. 1, 2, 3, 4, 4A, 5, and 7 to O.C. Jones & Sons, Inc. for Sportsfield Park Synthetic Turf Fields and Newark Skate Park at Sportsfield Park, Project Nos. 1192 and 1193 and amend the 2018-2020 Biennial Budget and Capital Improvement Plan for Fiscal Year 2018-2019. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Mayor Nagy congratulated Recreation and Community Services Director Zehnder and his staff for another successful Family Day in the Park.

Council Member Collazo wished everyone a Happy Mother's Day and to Shop Newark.

The City Council complimented Mayor Nagy on the State of the City Speech.

Council Member Freitas stated that residents may bring items for disposal to the City's Corporation Yard this and next Saturday morning. He stated that a recent newspaper article reported that residential construction costs are higher in the Bay Area. He commended Mayor Nagy and Council Member Hannon for their graffiti abatement volunteer efforts.

Council Member Bucci stated that during the State of the City speech, Mayor Nagy announced that the new city hall will be named after David W. Smith.

Mayor Nagy thanked Laurie Gebhard for her work on the State of the City speech.

Mayor Nagy stated that he would adjourn the City Council meeting in memory of Charles Scott Rhoades.

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

No one came forward to speak.

L. APPROPRIATIONS**Approval of Audited Demands.****MOTION APPROVED**

City Clerk Harrington read the Register of Audited Demands: Check numbers 117386 to 117517.

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

M. CLOSED SESSION

**M.1 Closed session pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: City Manager.**

At 8:10 p.m. the City Council recessed to a closed session.

At 8:15 p.m. the City Council convened in closed session.

At 9:37 p.m. the City Council reconvened in open session with all Council Members present.

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 9:37 p.m. in memory of Charles Scott Rhoades.