



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, July 11, 2019

A. ROLL CALL

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

B. MINUTES

B.1 Approval of Minutes of the City Council meetings of June 20 and June 27, 2019. **MOTION APPROVED**

Council Member Hannon moved, Council Member Bucci seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 4 AYES, 1 ABSENT.

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Introduction of employees.

Mayor Nagy introduced Community Engagement Manager Jada Chiu and Community Service Officer Terence Lau who each recently joined the Police Department.

C.2 Commending Dispatcher of the Year Dawn Paige.

Mayor Nagy presented a commendation to Dawn Paige who was selected as Dispatcher of the Year for the second year in a row.

C.3 Commending the Saint Edward School Science Fair Team.

Mayor Nagy presented a commendation to the Saint Edward School Science Fair team of Catalina Interiano, Johanna Perez, and Science Teacher Yvette Cardenas. They received the Director's Award for Most Innovative Alternative Energy Project at the California Science and Engineering Fair.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

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

CONSENT

- F.1 Authorization for the Interim City Attorney to execute a Certification and Mutual Indemnification Agreement with the County of Alameda.**
RESOLUTION NO. 10952
CONTRACT NO. 19037
- F.2 Approval of Lease and Maintenance Agreements with KBA Docusys for citywide Multifunction Copier/Scanner/Printers.**
RESOLUTION NO. 10953
CONTRACT NO. 19038
- F.3 Authorizing the Mayor to execute a Contractual Equipment and Services Agreement with Ross Recreation Equipment Co., Inc. for the purchase of Recycled Plastic Content Picnic Tables, Benches and Trash Containers for Mel Nunes Sportsfield Park and NewBark Dog Park, and amending the 2018-2020 Biennial Budget and Capital Improvement Plan for fiscal year 2019-2020 .**
RESOLUTION NO. 10954
CONTRACT NO. 19039
- F.4 Authorizing the City Manager to execute a Contractual Services Agreement with 3QC, Inc. to provide commissioning services for the New Civic Center, Project 1188 and amending the 2018-2020 Biennial Budget and Capital Improvement Plan for fiscal year 2019-2020.**
RESOLUTION NO. 10955
CONTRACT NO. 17014
- F.5 Authorizing the City Manager to execute a Contractual Services Agreement with Geocon Consultants, Inc. to provide additional geotechnical services for the New Civic Center, Project 1188 and amending the 2018-2020 Biennial Budget and Capital Improvement Plan for fiscal year 2019-2020.**
RESOLUTION NO. 10956
CONTRACT NO. 17014

- F.6 Authorization for the Mayor to execute an agreement with the County of Alameda for participation in the Alameda County Urban County for the Community Development Block Grant (CDBG) Program for fiscal year 2019-2020.**
RESOLUTION NO. 10957
CONTRACT NO. 19040

NONCONSENT

- F.7 Approval and adoption of: 1) the Memorandum of Understanding with the Newark Association of Miscellaneous Employees; 2) the Memorandum of Understanding with the Newark Police Association; 3) the Memorandum of Understanding with the Newark Police Management Association; 4) the Compensation and Benefit Plan for the Confidential Employee Group; and 5) the Compensation and Benefit Plan for the City Officials, Management, Supervisory, and Professional Employee Group.**
RESOLUTION NOS. 10958 -10962

City Manager Benoun recommended a general salary increase of 1.5% on July 1 of 2019, 2020, and 2021 (may reopen salary increase in 2021 if revenues decrease by \$1.24 million). An increase to the City’s contribution to employee’s medical, dental, and vision benefits in 2019, that would increase by 2 percent in 2020 and 2021. A one-time off-salary-schedule lump sum payment of \$1,000, pro-rated for part-time employees. He noted that there were other miscellaneous revisions to the various group agreements. He noted that the salary and benefit changes would apply to the City Manager and the Executive Team too. The NPA, NPMA, and Confidential agreements were slightly revised after distribution (revisions on file with City Clerk).

Council Member Freitas moved, Council Member Bucci seconded to adopt resolutions, with the revisions to the NPA, NPMA and Confidential agreements: 1) the Memorandum of Understanding with the Newark Association of Miscellaneous Employees; 2) the Memorandum of Understanding with the Newark Police Association; 3) the Memorandum of Understanding with the Newark Police Management Association; 4) the Compensation and Benefit Plan for the Confidential Employee Group; and 5) the Compensation and Benefit Plan for the City Officials, Management, Supervisory, and Professional Employee Group. The motion passed, 4 AYES, 1 ABSENT.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS**I.1 Appointment to the Planning Commission.****RESOLUTION NO. 10963**

Mayor Nagy recommended the appointment of John Becker to fill the unexpired term of Bernie Nillo.

Council Member Freitas moved, Council Member Hannon seconded to, by resolution, approve the appointment of John Becker to the Planning Commission for a term to expire on December 31, 2021. The motion passed, 4 AYES, 1 ABSENT.

The entire City Council congratulated John Becker on his appointment to the Planning Commission. They thanked Bernie Nillo, who died in May, for this service.

Council Member Hannon thanked the Alameda County Fire Department for the Fourth of July pancake fundraiser.

Council Member Freitas congratulated City Manager Benoun for negotiating a three year contract with the employee groups.

Council Member Bucci stated that he and Mayor Nagy dropped off history of Newark and Recreation Guides to welcome the residents in the new neighborhoods.

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

Jason Miguel asked if there were any plans to offer internship opportunities for recent college graduates.

Mayor Nagy stated that the City of Berkeley has an intern program.

City Manager Benoun stated that the City Hall building has no room for additional staff. He offered to meet with Mr. Miguel.

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

City Clerk Harrington read the Register of Audited Demands: Check numbers 118071 to 118204.

Council Member Bucci moved, Council Member Hannon seconded, to approve the Register of Audited Demands. The motion passed, 4 AYES, 1 ABSENT.

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:02 p.m.