CITY OF NEWARK
CITY COUNCIL

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Minutes

Thursday, May 22, 2014

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

A. ROLL CALL

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

Vice Mayor Apodaca was noted absent.

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, May 8, 2014.

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Proclaiming June as Celebrating Business Month in Newark.

Mayor Nagy presented the proclamation to Chamber President/CEO Valerie Boyle.

C.2 Presentation of Students of the Year Awards.

Mayor Nagy and Rotary Club Members presented certificates to Students of the Year.

At 7:40 p.m. Mayor Nagy called for a recess. At 7:50 p.m. the meeting resumed.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

John Henneberry requested that Consent Calendar Item F.1 be removed for separate consideration.

Council Member Freitas moved, Council Member Collazo seconded, to approve Consent Calendar Items F.2 through F.4, 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.2 Approval of plans and specifications, acceptance of bid and award of contract to United Storm Water, Inc., for Storm Drain Trash Capture Devices, Project 1059.
MOTION APPROVED
RESOLUTION NO. 10212
CONTRACT NO. 14012

F.3 Approval of plans and specifications, acceptance of bid and award of contract to AJW Construction for 2013 and 2014 Citywide Wheelchair Accessible Ramps, Projects 1022 and 1048.
MOTION APPROVED
RESOLUTION NO. 10213
CONTRACT NO. 14013

F.4 Authorization for the Mayor to sign two agreements with Alameda County for participation in the Alameda County Urban County Community Development Block Grant (CDBG) Program for Fiscal Year 2014-2015; and participation in the Alameda County Urban County for Fiscal Years 2015-2017.
RESOLUTION NO. 10214 CDBG
CONTRACT NO. 14014
RESOLUTION NO. 10215 Urban County
CONTRACT NO. 14015

NONCONSENT

F.1 Authorization for the Mayor to sign a Lease Agreement with Alameda County for lease of the Newark library facility.
RESOLUTION NO. 10216
CONTRACT NO. 14016

John Henneberry stated that the Newark Library should be open seven days a week. He requested a cost estimate from the County librarian and asked that the City Council not approve the agreement until it was modified for additional operating hours.

Council Member Marshall moved, Council Member Collazo seconded to, by resolution, authorize the Mayor to sign a Lease Agreement with the County of Alameda to provide a public library facility. The motion passed, 4 AYES, 1 ABSENT.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

I.1 The City Council congratulated Mike Bucci who was named the Volunteer of the Year.

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

K. ORAL COMMUNICATIONS

K.1 Chamber President/CEO Valerie Boyle thanked the City Council for the proclamation that was presented earlier in the meeting.

K.2 John Henneberry stated that Council Member Marshall should resign and Officer Neithercutt should be fired. He stated that America has a mixed record in wars. He stated that Mayor Nagy's employment at SRI supports the war industry. He accused Mayor Nagy of attending college to avoid military service.

Mayor Nagy stated for the record that he did not take mail order college courses. He tried to join the Marine Corps. at 17, like his father who served for 23 years, but was not accepted because of a heart murmur. He stated that he thought community services was a good alternative to military service and that is what he has done for the last 45 years of his life.

L. APPROPRIATIONS

City Clerk Harrington read the Register of Audited Demands: Check numbers 101406 to 101544.

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

M. CLOSED SESSION

N. ADJOURNMENT

At 8:13 p.m. Mayor Nagy adjourned the meeting.

SHEILA HARRINGTON
City Clerk