CITY OF NEWARK
CITY COUNCIL

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Minutes **Thursday, February 13, 2014**

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

A. ROLL CALL

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

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, January 23, 2014.

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

C. PRESENTATIONS AND PROCLAMATIONS

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Vice Mayor Apodaca moved, Council Member Collazo seconded, to approve Consent Calendar Items F.1 through F.5, 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 Authorization for the Mayor to sign an agreement with Second Chance, Inc. to operate a multi-purpose shelter for the period of January 1, 2014 through June 30, 2018. **RESOLUTION NO. 10165**
CONTRACT NO. 14001

F.2 Approval of the allocation of anticipated CDBG jurisdiction improvement project funds for fiscal year 2014-2015. MOTION APPROVED

F.3 Authorization for the Mayor to sign an amendment to the agreement with Badawi and Associates for auditing services. RESOLUTION NO. 10166 CONTRACT NO. 09015

F.4 Approval of plans and specifications, acceptance of bid and award of contract to ALB, Inc. for Citywide Park Pathways Resurfacing For ADA Access, Project 1055. MOTION RESOLUTION NO. 10167 CONTRACT NO. 14002

F.5 Amendment of the 2012-2014 Biennial Budget and Capital Improvement Plan for Fiscal Year 2013-2014 for General Revisions. RESOLUTION NO. 10168

NON CONSENT

F.6 Approving Proposal, authorization for the Mayor to sign a software and services agreement and a software maintenance agreement with CRW Systems, Inc. for Project No. 1043, Building Inspection Permit Tracking Software, and amend the 2012-2014 Biennial Budget for Fiscal Year 2013-2014. RESOLUTION NO. 10169 agreement RESOLUTION NO. 10170 budget

Chief Building Architect/City Architect Collier gave the staff report recommending approval.

Council Member Freitas moved, Council Member Marshall seconded to by resolution, approve the proposal and authorize the Mayor to sign a contractual software and services agreement and a software maintenance agreement with CRW Systems, Inc. for Project 1043, Building Inspection Permit Tracking Software; and, by separate resolution, amend the 2012-2014 Biennial Budget for Fiscal Year 2013-14 for the Building Inspection Permit Tracking Software, Project No. 1043. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

I.1 Vice Mayor Apodaca reminded the public that flu shots were still available.

I.2 Council Member Collazo stated that tickets were still available for the League of Volunteer's "An Elegant Affaire" on February 14, 2014.

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

J.1 Resolution of the City of Newark acting as the Successor Agency to the Newark Redevelopment Agency approving the loan repayment schedule. RESOLUTION NO. SA-2014-1

Administrative Services Director Woodstock stated that the State Department of Finance issued a Finding of Completion to the Successor Agency making the loan from the City to the Redevelopment Agency for Redevelopment Area 2 eligible for repayment. The eligible repayment amount is $409,990. Upon approval by the Successor Agency, the loan repayment schedule will be presented to the Oversight Board.

Council Member Marshall moved, Council Member Collazo seconded that the City Council acting as the Successor Agency to the Newark Redevelopment Agency, by resolution, approve the loan repayment schedule in accordance with Health and Safety Code 34176(e)(6)(B). The motion passed, 5 AYES.

J.2 Resolution of the City of Newark acting as the Successor Agency to the Newark Redevelopment Agency adopt and endorse the Recognized Obligation Payment Schedule for the period of July to December 2014. RESOLUTION NO. SA-2014-2

Administrative Services Director Woodstock stated that the Recognized Obligation Payment Schedule (ROPS) needs to be adopted every six months for the close out of the Redevelopment Agency. Upon approval by the Successor Agency, the ROPS will be presented to the Oversight Board.

Council Member Marshall moved, Council Member Collazo seconded that the City Council acting as the Successor Agency to the Newark Redevelopment Agency, by resolution, adopt and endorse the Recognized Obligation Payment for the period of July to December 2014. The motion passed, 5 AYES.

K. ORAL COMMUNICATIONS

K.1 Judy Zlatnik, President of Life Elder Care, outlined the services provided by her organization. She invited the City Council to participate in March for Meals celebration by riding with a Meals on Wheels driver.

K.2 John Henneberry requested a moment of silence in memory of Roger Jones. He stated that Mr. Jones helped people with Redlight Photo Enforcement Tickets and stated his belief that they were counter effective.

L. APPROPRIATIONS

City Clerk Harrington read the Register of Audited Demands: Check numbers 100485 to 100667.

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

M. CLOSED SESSION

N. ADJOURNMENT at 7:54 p.m.

At 7:54 p.m., Mayor Nagy adjourned the City Council meeting.

SHEILA HARRINGTON
City Clerk