



CITY OF NEWARK CITY COUNCIL

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

MINUTES

Thursday, December 11, 2014

A reception was held before the City Council meeting honoring outgoing Vice Mayor Apodaca and Council Member Marshall.

A. ROLL CALL

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

Council Members Elect Hannon and Bucci were in the audience.

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, November 13, 2014.

Council Member Marshall moved, Vice Mayor Apodaca seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 5 AYES.

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Declaring the results of the General Municipal Election of November 4, 2014.

**RESOLUTION NO. 10296
MOTION APPROVED
ORDINANCE NO. 479**

City Clerk Harrington recommended that the City Council approve the results of the General Municipal Election.

Vice Mayor Apodaca moved, Council Member Marshall seconded by resolution, to declare the results of the General Municipal Election of November 8, 2014 and by motion, authorize the Mayor to sign the initiative ordinance of the voters of the City of Newark extending a Utility Users Tax on Utility Services (Electricity, Gas, Telecommunications, and Video) and amending Title 3, Revenue and Finance, by amending Chapter 3.18 of the Newark Municipal Code. The motion passed, 5 AYES.

The City Council expressed their appreciation for the service of Vice Mayor Apodaca and Council Member Marshall.

Vice Mayor Apodaca and Council Member Marshall each spoke of their time on the City Council. They thanked the City Council, City Staff, their families, and the community. They stepped down from the dais.

Vice Mayor Apodaca and Council Member Marshall each stepped down from the dais.

C.2 Presentation of election certificates and administration of Oath of Office.

City Clerk Harrington administered the Oath of Office to Mayor Nagy, Council Member Hannon, and Council Member Bucci.

Council Members Hannon and Bucci joined the City Council on the dais.

Council Members Hannon and Bucci each spoke about the election and their excitement to serve the community in this new capacity.

C.3 Appointment of Mayor Pro Tempore and authorization for the Mayor Pro Tempore to sign and endorse checks, warrants, and other instruments.

**MOTION APPROVED
RESOLUTION NO. 10297**

Mayor Nagy recommended that the City Council appoint Council Member Collazo to serve as the Mayor Pro Tempore.

Council Member Freitas moved, Council Member Bucci seconded to (1) by motion, appoint Council Member Collazo as Mayor Pro Tempore; and (2) by resolution, authorize the new Mayor Pro Tempore to sign and endorse checks, warrants, and other instruments. The motion passed, 5 AYES.

Mayor Nagy called for a recess at 8:09 p.m. The meeting resumed at 8:20 p.m.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Council Member Hannon requested that Consent Calendar Item F.2 be removed for separate consideration.

Vice Mayor Collazo moved, Council Member Bucci seconded, to approve Consent Calendar Items F.1 and F.3 through F.7, 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 the 2015 Local Appointments List. MOTION APPROVED**
- F.3 Acceptance of work with Ghilotti Bros., Inc. for 2014 Asphalt Concrete Street Overlay Program, Project 1063. RESOLUTION NO. 10298**
- F.4 Acceptance of work with VSS International, Inc. for 2014 Street Microsurfacing Program, Project 1064. RESOLUTION NO. 10299**
- F.5 Approval of Tentative Parcel Map 10295 for commercial condominium purposes at 7015 and 7151 Gateway Boulevard. RESOLUTION NO. 10300**
- F.6 Acceptance of the Annual Report on Newark Development Impact Fees for Fiscal Year 2013-2014 in accordance with Government Code Section 66006(b). MOTION APPROVED**
- F.7 Authorization for the Mayor to reaffirm the authorization of the continued participation of the City of Newark in the Alameda County Urban County for Community Development Block Grant Funds for Fiscal Years 2015-2017 and the execution of the revised cooperation agreement on September 18, 2014 RESOLUTION NO. 10301**

NONCONSENT

- F.2 Acceptance of the Comprehensive Annual Financial Report (CAFR) for the period ending June 30, 2014. MOTION APPROVED**

Council Member Hannon congratulated the Finance Department on receiving the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

Council Member Hannon moved, Vice Mayor Collazo seconded to by motion, accept the Comprehensive Annual Financial Report (CAFR) for the period ending June 30, 2014. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

I.1 Declaring a vacancy on the Newark Planning Commission and authorizing the City Clerk to post a notice of vacancy. MOTION APPROVED

Mayor Nagy stated that a vacancy has occurred on the Planning Commission due to the election of Michael Hannon to the City Council.

Council Member Bucci moved, Vice Mayor Collazo seconded to declare a vacancy on the Newark Planning Commission and direct the City Clerk to post the notice of vacancy. The motion passed, 5 AYES.

I.2 Appointments of City Council Members to agencies, boards, commissions, and committees. RESOLUTION NO. 10302 RESOLUTION NO. 10303

The City Council reviewed the list of appointments and agreed to the following assignments:

Alameda County Fire Advisory Commission	Council Members Bucci and Collazo – delegate and alternate
Alameda County Library Advisory Commission	Council Members Collazo and Mayor Nagy – delegate and alternate
Alameda-Contra Costa Transit District Policy Advisory Committee	Council Members Bucci and Hannon – delegates
Alameda County Transportation Commission	Council Members Freitas and Collazo – delegate and alternate
Alameda County Waste Management Authority Board/Stopwaste.org	Council Members Freitas and Hannon – delegate and alternate
Association of Bay Area Governments (ABAG)	Council Member Bucci and Mayor Nagy – delegate and alternate
Community Development Advisory Committee	Mayor Nagy and Council Member Freitas – delegates
Dumbarton Rail Policy Advisory Committee	Mayor Nagy and Council Member Bucci – delegate and alternate

Newark City Council –Board of Education Liaison Committee	Council Members Hannon and Collazo – delegates
Tri-City Elder Coalition	Mayor Nagy - delegate
Senior Citizen Standing Advisory Committee	Mayor Nagy delegate and chairperson
Southern Alameda County Geographic Information System Authority	Mayor Nagy - delegate Bucci - alternate
Tri-City Waste Facility Financing Authority	Mayor Nagy and Council Member Hannon delegates

Council Member Hannon offered to serve out the remainder of Vice Mayor Apodaca's term on the Housing Authority of Alameda County.

Vice Mayor Collazo moved, Council Member Hannon seconded by resolutions, (1) approve the appointments to the various agencies, boards, commissions, and committees; (2) approve the appointment of Council Member Hannon to fill the unexpired seat on the Housing Authority of Alameda County. The motion passed, 5 AYES.

- I.3 Vice Mayor Collazo invited the public to attend the Old Town Newark Posada on December 14. She welcomed the new Council Members.
 - I.4 Council Member Hannon thanked City staff for their work in response to the storm today.
 - I.5 Council Member Freitas congratulated the new Council Members and Mayor Nagy on their election.
 - I.6 Council Member Bucci encouraged the public to participate in the Viola Blythe Toy Drive.
 - I.7 Mayor Nagy thanked City staff and volunteers for their work over the past year.
- J. CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**
- K. ORAL COMMUNICATIONS**
- K.1 Adina Aguirre, Branch Manager of the Newark Library presented copies of the quarterly statistical report to the City Council. She announced that the operating days and hours at the library will change in January.

L. APPROPRIATIONS

City Clerk Harrington read the Register of Audited Demands: Check numbers 103061 to 103382.

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

M. CLOSED SESSION

N. ADJOURNMENT

At 8:44 p.m. Mayor Nagy adjourned the City Council meeting.

SHEILA HARRINGTON
City Clerk