



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, July 23, 2015

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:35 p.m. Present were Council Members Hannon, Freitas, Bucci, and Vice Mayor Collazo.

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, July 9, 2015.

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Presentation by the Alameda-Contra Costa Transit District on their proposed Service Expansion Plan.

AC Transit Board President Chris Peeples introduced Transportation Planner John Urgo who gave a presentation on AC Transit's proposed Service Expansion Plan. Recommendations for expanded and improved routes and schedules throughout the service area will be considered by the AC Transit Board of Directors in the Fall.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

E.1 Hearing to consider abandonment of a portion of the western half of Hickory Street right-of-way north of Perrin Avenue. RESOLUTION NO. 10411

City Manager Becker gave the staff report recommending approval.

Mayor Nagy opened the public hearing at 7:47 p.m.

No one came forward to speak.

Mayor Nagy closed the public hearing at 7:48 p.m.

Vice Mayor Collazo moved, Council Member Bucci seconded to, by resolution, abandon a portion of the western half of Hickory Street right-of-way north of Perrin Avenue. The motion passed, 5 AYES.

F. CITY MANAGER REPORTS

Council Member Hannon removed F.1 from the consent calendar.

Council Member Freitas moved, Council Member Collazo seconded, to approve Consent Calendar Items F.2 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.2 Authorization to issue a no-fee encroachment permit to Newark Days Celebration, Inc. for the Newark Days Parade and Newark Mile Race, provide police services for traffic control and waive fees related to the parade and race, and waive fees for use of the Community Center and MacGregor Playfields, with the exception to the fees required for the building superintendent and janitorial services. MOTIONS (3) APPROVED**
- F.3 Approval of plans and specifications, acceptance of bid and award of contract to G. Bortolotto & Company, Inc. for 2015 Asphalt Concrete Street Overlay Program, Project 1093. MOTION APPROVED
RESOLUTION NO. 10412
CONTRACT NO. 15035**
- F.4 Approval of the final map for Tract 8165, a 15-unit residential subdivision (Continental Residential, Inc.) located at 38517 Birch Street. RESOLUTION NO. 10413
CONTRACT NO. 15036**
- F.5 Amendment of the 2014-2016 Biennial Budget and Capital Improvement Plan for Fiscal Year 2015-2016 Capital Budget Rollover. RESOLUTION NO. 10414**

NONCONSENT**F.1 Approval of a leave of absence without pay through August 31, 2015 for Senior Equipment Mechanic Rothman. MOTION APPROVED**

In response to Council Member Hannon's questions, City Manager Becker stated that the Personnel Rules and Regulations allow the City Manager to approve an employee's leave of absence without pay for up to 2 months. An extension requires City Council approval.

Council Member Hannon suggested that the City Council consider an amendment to the Personnel Rules and Regulations at a future meeting to allow the City Manager greater discretion in these types of matters. Mayor Nagy suggested that the report include pros and cons. The City Council concurred to place this on a future agenda for consideration.

Council Member Hannon moved, Vice Mayor Collazo seconded, to approve a leave of absence without pay through August 31, 2015 for Senior Equipment Mechanic Rothman. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS**H. ECONOMIC DEVELOPMENT CORPORATION****I. CITY COUNCIL MATTERS****I.1 Designation of a voting delegate and alternate(s) for the Annual Business Meeting of the League of California Cities' Annual Conference.**

Mayor Nagy asked if any of the City Council Members would be attending the conference and if they would like to be the City's delegate at the Annual Business Meeting.

No Council Members were planning on attending so action was not necessary for this item.

Mayor Nagy extended his condolences to the family of Sergeant Scott Lunger who died in the line of duty during a traffic stop in the City of Hayward. He stated that he would adjourn the meeting in memory of Sergeant Lunger. The entire City Council expressed their condolences.

Vice Mayor Collazo invited the public to attend National Night Out on August 4 and noted that the Second Annual Mariachi Festival was a great success.

Council Member Hannon shared his experience at the Relay for Life and commended Council Member Bucci for another successful fundraiser.

Council Member Bucci stated that \$120,000 was raised for the American Cancer Society through the Relay for Life. He acknowledged the boy scouts who were in the audience tonight. He noted that Vice President Joe Biden visited Newark today.

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

K. ORAL COMMUNICATIONS

Eileen Mendez Acting Branch Manager for the Newark Library highlighted recent activities and programs at the library. She provided attendance, circulation, and card holder statistics for the library.

Gregory Lemos stated that he is active in the senior community and sees a need to maintain trees and streets. He thanked the Assistant City Engineer for taking the time to discuss the street paving near Birch Street. He expressed concern with water levels and levies.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of, July 23, 2015. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 105163 to 105303.

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

M. CLOSED SESSION

N. ADJOURNMENT

At 8:14 p.m. Mayor Nagy adjourned the City Council meeting in memory of Hayward Police Sergeant Scott Lunger.

SHEILA HARRINGTON
City Clerk