



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, September 10, 2015

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:33 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 23, 2015. **MOTION APPROVED**

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Introduction of employees.

Mayor Nagy introduced Community Preservation Inspector Shama Khan. Sergeant Sean Eriksen, who was also scheduled to be introduced, could not attend.

C.2 Proclaiming September 17-20, 2015, as Newark Days. **PROCLAMATION**

Mayor Nagy presented the proclamation to members of the Newark Days Committee.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

City Manager Becker requested that the City Council pull items F.4 and F.5 from the Consent Calendar.

Vice Mayor Collazo moved, Council Member Bucci seconded, to approve Consent Calendar Items F.1 through F.3, 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 Report on administrative actions during August recess. MOTION APPROVED**
- F.2 Approval of fiscal year 2015-2016 planned expenditures for the Used Oil Payment Program and corresponding approval to amend the 2014-2016 Biennial Budget. RESOLUTION NO. 10415**
- F.3 Approval of an Amendment to Resolution No. 3513 to Revise Rule X, Section 4 of the Personnel Rules and Regulations by Granting Approval Authority for Unpaid Employee Leaves to the City Manager. RESOLUTION NO. 10416**

NONCONSENT

- F.4 Approval of Tentative Parcel Map 10391 for a proposed four-parcel division of land on the west side of unimproved Hickory Street near the western terminus of Enterprise Drive.**

City Manager Becker stated that staff received a request to amend the map after the agenda was posted. He recommended removing this item from the agenda to allow staff time to review the proposed change. The matter would be placed on a future agenda.

Council Member Bucci moved, Council Member Freitas seconded, to remove F.4 from this agenda and to place it on a future agenda. The motion passed, 5 AYES.

- F.5 Amendment of Purchasing Rules and Regulations.**

City Manager Becker requested that the City Council remove this item from the agenda to allow staff time to further refine the proposed Purchasing Rules and Regulations. This item would be placed on a future agenda.

Vice Mayor Collazo moved, Council Member Bucci seconded, to remove F.5 from this agenda and to place it on a future agenda. The motion passed, 5 AYES.

- F.6 Review and approval of the Greater NewPark Master Plan. MOTION APPROVED**

Assistant City Manager Grindall gave a presentation on the Greater NewPark Master Plan (on file in the City Clerk's office). The Master Plan provides a long term vision of the area surrounding NewPark Mall. Enhancements could include the creation of "NewPark Commons" as a place to hold public events, infrastructure improvements, and the revitalization of the area with hotels, retail, and mixed use developments.

Assistant City Manager Grindall stated that the Master Plan provides a guide for future projects, but it does not approve any specific projects. Projects would still be presented to the City Council for approval.

In response to City Council questions, Assistant City Manager Grindall stated that infrastructure improvements could include improving the ingress/egress to prevent traffic backups. A residential component could be recommended if it was necessary to make the retail component possible.

Jim Fenelly requested clarification on the locations that might be impacted by the Master Plan and if it would cause current establishments that he frequents to relocate.

Assistant City Manager Grindall responded to Mr. Fenelly that the location is the area that surrounds the Mall. He noted that the Master Plan was not driven by the City. The Master Plan would guide staff's review if a property owner wanted to bring forward a project.

Council Member Freitas moved, Council Member Bucci seconded to, by motion, approve the Greater NewPark Master Plan. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

I.1 Acknowledging the 25th Anniversary of the Americans with Disabilities Act. RESOLUTION NO. 10419

Mayor Nagy stated that the Americans with Disabilities Act was signed into law to ensure the civil rights of people with disabilities. He recommended that the City Council approve a resolution acknowledging the 25th anniversary of this historic legislation.

Vice Mayor Collazo moved, Council Member Bucci seconded to, by resolution, acknowledge the 25th anniversary of the Americans with Disabilities Act. The motion passed, 5 AYES.

Mayor Nagy stated that he would adjourn the City Council meeting in memory of Catherine "Cathy" Staib. The City Council extended their condolences to the Staib family.

Council Member Hannon commended city staff for their hard work in processing projects; he noted that the volume of activity has increased almost 50% in the last year.

Vice Mayor Collazo invited the public to attend the Avanzando pancake fundraiser and the chili cook-off sponsored by the Area 3 Rotary Clubs on Saturday.

Council Member Freitas noted that Friday is Patriot Day.

Council Member Bucci wished his daughter a Happy Birthday.

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 adopting and endorsing the Recognized Obligation Payment Schedule for the period of January to June 2016 (ROPS 15-16B). RESOLUTION SA 2015-2

Administrative Services Director Woodstock stated that the only obligation remaining from the dissolution of the Newark Redevelopment Agency was the loan from the City. The outstanding debt on the loan is \$380,238. The Agency can request \$48,007 in Fiscal Year 2015-2016 for repayment of the loan and up to \$3,145 for administrative costs. The Agency requested the first half of these amounts on ROPS 15-16A and is now requesting the second half.

Council Member Hannon moved, Council Member Freitas seconded to, by resolution, adopt and endorse the Recognized Obligation Payment for the period of January to June 2016 (ROPS 15-16B). The motion passed, 5 AYES.

K. ORAL COMMUNICATIONS

Marcus Savage, Ygrene Energy Fund, stated that they are the largest commercial PACE (Property Assessed Clean Energy) provider. They provide funding for property owners to make energy and water efficiency improvements. The repayment of PACE funding is through property taxes. He requested that the City Council consider adopting a resolution to activate the PACE program.

In response to Council Member Bucci's questions, Mr. Savage stated that the Cities of Hayward and Oakland have approved the program and other cities are considering it within Alameda County.

City Manager Becker stated he would contact the Ygrene Energy Fund to obtain more information.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of September 10, 2015. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 105304 to 105737.

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 8:35 p.m. Mayor Nagy adjourned the meeting in memory of Catherine “Cathy” Staib.

SHEILA HARRINGTON
City Clerk