



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, May 9, 2019

A. ROLL CALL

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

B. MINUTES

B.1 Approval of Minutes of the City Council meeting of April 25, 2019.

MOTION APPROVED

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Introduction of employee.

Mayor Nagy introduced Nicholas Cuevas who was promoted to Recreation Supervisor for the Clark W. Redeker Newark Senior Center.

C.2 Proclaiming May 19-25, 2019, as National Emergency Medical Services Week.

Mayor Nagy presented the proclamation to Captain Mahar, Engineer Blaylock and Fire Fighter Weber from Fire Station 28.

C.3 Proclaiming May 19-25, 2019, as National Public Works Week.

Mayor Nagy presented the proclamation to Assistant Engineer Carmen.

C.4 Proclaiming May 13-19, 2019, as National Police Week.

Mayor Nagy presented the proclamation to Police Officers Damewood and Rivas.

C.5 Commending Newark Police Officer Omar Pacheco for his life saving actions.

Mayor Nagy presented a commendation to Police Officer Pacheco.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

- E.1 Public Hearing and tabulation of ballots for annexation of Tract 8099 and Tract 8436 to Zone 5 – Bridgeway of Landscaping and Lighting District No. 19 and, if no majority protest exists, approve the final Engineer’s Report and approve the annexation of Tract 8099 and Tract 8436 to Zone 5 – Bridgeway of Landscaping and Lighting District No. 19.**

RESOLUTION NO. 10920

Assistant City Engineer Imai gave the staff report recommending approval.

Mayor Nagy opened the public hearing at 7:45 p.m.

No one came forward to speak.

Mayor Nagy closed the public hearing at 7:46 p.m.

City Clerk Harrington opened the ballot and announced that the property owner voted in favor of the annexation.

Council Member Hannon moved, Council Member Bucci seconded to, by resolution, approve the final Engineer’s Report and approve the annexation of Tract 8099 and Tract 8436 to Zone 5 – Bridgeway of Landscaping and Lighting District No. 19. The motion passed, 5 AYES.

F. CITY MANAGER REPORTS

Council Member Collazo moved, Council Member Hannon seconded, to approve Consent Calendar Items F.1 that the resolution be numbered, and that reading of the title suffice for adoption of the resolution. The motion passed, 5 AYES.

CONSENT

- F.1 Approval of the recommendations from the Community Development Advisory Committee (CDAC) for the allocation of additional Community Development Block Grant funds, approval of the plans and specifications, acceptance of bid, award of contract to McKim Corporation for 2019 Park Pathways Resurfacing for ADA Access, Project 1232, and amendment of the 2018-2020 Biennial Budget and Capital Improvement Plan.**

**MOTIONS (2) APPROVED
RESOLUTION NO. 10921**

CONTRACT NO. 19023

NONCONSENT

F.2 Resolution repealing and replacing the Recreation and Community Services Department Facility Rules, Regulations, and Guidelines.

RESOLUTION NO. 10922

Recreation and Community Services Director Zehnder stated that City staff has updated the Facility Rules, Regulations, and Guidelines to include the upcoming turf fields, skate park, and dog park. He outlined the proposed additions.

No one came forward to speak.

Council Member Bucci moved, Council Member Collazo seconded to, by resolution, repeal and replace the Recreation and Community Services Facility Rules, Regulations, and Guidelines. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

The City Council wished everyone a Happy Mother's Day.

Mayor Nagy stated he would adjourn the meeting in memory of Bernie Nillo. The City Council extended their condolences to the Nillo family.

Council Member Collazo stated shop Newark.

Council Member Hannon recognized Avanzando for their scholarship program and commended Council Member Collazo who is a founding member of Avanzando.

Council Member Bucci commended Officer Pacheco for his life saving actions.

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

K. ORAL COMMUNICATIONS

Eric Hentschke of the Alameda County Mosquito Abatement District, stated that they have received complaints of an increased mosquito population. He stated that these are midges, which look like mosquitos, but are not mosquitos and do not bite.

L. APPROPRIATIONS

Approval of Audited Demands.

MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 117518 to 117638.

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

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:02 p.m. in memory of Bernie Nillo.