



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, October 10, 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 meetings of September 26, 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 Community Development Director Steven M. Turner.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Council Member Hannon moved, Council Member Bucci seconded, to approve Consent Calendar Items F.1 through F.2, 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 Authorizing the City Manager to execute a Side Letter between the City of Newark and the Newark Association of Miscellaneous Employees (NAME) to provide the off-salary-schedule pay to Part-Time, Seasonal, and

Temporary (PST) employees converted to regular full-time employees in the same classification. RESOLUTION NO. 10991

- F.2 Authorizing the City Manager to execute individual contract change orders with Webcor Builders for the Design-Build contract for the New Civic Center, Project 1188, and amending the 2018-2020 Biennial Budget and Capital Improvement Plan for fiscal year 2019-2020.**

**RESOLUTION NO. 10992
CONTRACT NO. 17014**

NONCONSENT

- F.3 Authorizing the assignment of up to \$2,713,174 of Measure A1 Base City Allocation and \$2,765,000 of the City's Affordable Housing Funds to Eden Housing for development of a 79-unit Senior Affordable Housing at 37660 Timber Street. RESOLUTION NO. 10993**

Deputy Community Development Director Interiano stated that Eden Housing is interested in developing a 79-unit senior affordable housing project at 37660 Timber Street. Through the Alameda County Measure A1 Housing General Obligation Bond (Measure A1), the City has \$5.4 million in Base Allocations Funds to be used for qualified affordable housing. Additional A1 funds may be applied for through the South County Regional Pool. Eden Housing is seeking assignment of up to \$2,713,174 of the City's Base Allocation, \$2,765,000 from the City's Affordable Housing Funds, and an application will be submitted to Alameda County be considered for the South County Regional Pool. Deputy Community Development Director Interiano recommended approval of this item.

Council Member Hannon requested that staff look for low income housing opportunities.

Council Member Bucci requested that staff look for funding for workforce housing too.

In response to Council questions, Andrea Osgood of Eden Housing stated that marketing for new housing begins before construction ends. For this project, they will target seniors earning the area median and below. She outlined some of the steps that would be needed in order for Alameda County to consider allowing a local preference for the applications.

Council Member Bucci requested that Ms. Osgood provide the number of pre-existing residents who obtained a unit for previous projects (Fremont and Dublin locations).

Richard Dominguez stated that the City needs to set a percentage of the units for current Newark residents. He noted that residents in that area, currently use the location for parking and will be impacted if this project moves forward.

Council Member Hannon moved, Council Member Collazo seconded to, by resolution, support authorizing the assignment of: (1) up to \$2,713,174 of Measure A1 Base City Allocation and (2) \$2,765,000 of City of Newark Affordable Housing funds to Eden Housing for development of a 79 unit senior affordable housing development located at 37660 Timber Street. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Council Member Hannon welcomed the new Community Development Director Turner. He announced that his ninth grandchild, named Walter Thomas, was born recently.

Vice Mayor Collazo noted that it is Hispanic and Latino Heritage Month. She encouraged the public to get cancer screenings in October. She announced that the annual Dia de los Muertos event would be held on October 20 at Magnolia Plaza. She stated that publishers will be limiting ebooks to one per library beginning in November. Shop Newark and be happy.

Council Member Bucci advised Mr. Dominguez that parking requirements have been increased for future development submittals. He stated that he participated in the Making Strides American Cancer Society fundraiser with his daughter. Council Member Bucci stated that he would not be attending the next City Council meeting

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

K. ORAL COMMUNICATIONS

Richard Dominguez stated that recycling centers for bottles and cans are closing and requested that the City Council work with Republic Services to get a local recycling center.

Council Member Bucci stated China is no longer accepting recycling. He noted that the State of California is working on legislation to have supermarkets accept the bottles and cans.

L. APPROPRIATIONS

Approval of Audited Demands.

MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 118986 to 119125.

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 8:13 p.m.

SHEILA HARRINGTON
City Clerk