



CITY OF NEWARK CITY COUNCIL

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

MINUTES

Thursday, January 23, 2020

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 special and regular City Council meetings of, December 12, 2019 and January 9, 2020. **MOTION APPROVED**

Council Member Collazo 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 employee.

Mayor Nagy introduced Community Development Department Administrative Support Special II Lina Tran.

C.2 Commending Police Officers Fredstrom, Hernandez and Pacheco for their life saving actions.

Mayor Nagy presented commendations to Police Officers Fredstrom, Hernandez, and Pacheco.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Council Member Collazo requested the removal of F.3 for separate consideration.

Council Member Bucci moved, Council Member Hannon seconded, to approve Consent Calendar Items F.1, F.2 and F.4, 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 Authorization for the purchase of a replacement street sweeper from Owen Equipment and authorizing the City Manager to execute a four-year Master Lease-Purchase Agreement with PNC Equipment Finance, LLC.**
RESOLUTION NO. 11017
CONTRACT NO. 20004
- F.2 Authorization for the purchase of a replacement large area rotary mower from Turf Star, Inc. and authorizing the City Manager to execute the Contractual Equipment and Services Agreement.**
RESOLUTION NO. 11018
CONTRACT NO. 20005
- F.4 Amendment of the 2018-2020 Biennial Budget and Capital Improvement Plan for Fiscal Year 2019/20 for General Revisions and Operating Increases.**
RESOLUTION NO. 11019

NONCONSENT

- F.3 Authorization for the purchase of a replacement front line fire engine (pumper) from Golden State Fire Apparatus, Inc. and authorizing the City Manager to enter into a nine-year Master Lease-Purchase Agreement with PNC Equipment Finance, LLC.**
RESOLUTION NO. 11020
CONTRACT NO. 20006

Council Member Collazo requested that staff explain, for the public, why the fire engine was a City expense instead of an Alameda County Fire Department (ACFD) expense.

City Manager Benoun stated that the City contracts with ACFD for fire services; however the City owns the land, fire stations, and equipment. He stated that there was cost savings to the City to replace and maintain the equipment.

Council Member Collazo moved, Council Member Bucci seconded to, by resolution, authorize the purchase of a replacement front line fire engine (pumper) from Golden State Fire Apparatus, Inc. and authorize the City Manager to execute a nine-year Master Lease-Purchase Agreement with PNC Equipment Finance, LLC. The motion passed, 5 AYES.

F.5 Authorization for the City to accept the First 5 Alameda County Early Learning Communities Network Grant to develop an Early Learning Action Plan and amending the 2019-2020 Budget. RESOLUTION NO. 11021

Recreation and Community Services Director Zehnder stated that an Early Learning Action Plan (PLAN) was developed to provide training and support to Spanish-speaking families with young children.

Promotoras leaders Adrianna Lopez and Veronica Torres gave a presentation on the PLAN implementation. (on file with the City Clerk).

Council Member Bucci requested updates on the program as it progresses.

Council Member Hannon suggested resources for the PLAN such as 211, the Alameda County Housing Authority self-sufficiency program, and a certification process for families when they complete the ELAP program.

Council Member Collazo moved, Council Member Bucci seconded, by resolution, authorize the City to accept the First 5 Alameda County Early Learning Communities Network Grant and amend the 2019-2020 Budget. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

At Mayor Nagy's request, Recreation and Community Services Director Zehnder announced that the City was notified that it would receive the 2019 California Park and Recreation Society Award of Excellence for the Mel Nunes Sportsfield Park Synthetic Turf and Skate Park project.

Council Member Collazo complimented the recent Chamber of Commerce event at the Aloft Hotel.

Council Member Bucci congratulated the police officers, who were honored earlier in the meeting, for a job well done.

Council Member Freitas noted that the popularity of the new skatepark. He complimented the tree trimming work on Newark Boulevard.

Council Member Hannon stated that the StopWaste Board decided not to proceed with a food ware ordinance at this time. They will ask businesses to participate in a pilot program to determine best practices and then consider an ordinance. Shop Newark.

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

K. ORAL COMMUNICATIONS

Celmira Blea, expressed her displeasure with the recent solid waste collection fee increase. She suggested that the City renegotiate an increase of up to 2.5 percent and not allow automatic increases with future renewals.

L. APPROPRIATIONS

Approval of Audited Demands.

MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 119827 to 120020.

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

M. CLOSED SESSION

**M.1 Closed session pursuant to Government Code Section 54957
Public Employee Performance Evaluation
Title: City Manager.**

At 8:18 p.m. the City Council recessed to a closed session.

At 8:36 p.m. the City Council convened in closed session.

At 9:43 p.m. the City Council reconvened in open session with all Council Members present.

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 9:43 p.m.