



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, April 27, 2017

A. ROLL CALL

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

Vice Mayor Bucci was noted absent.

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, April 13, 2017. **MOTION APPROVED**

Council Member Collazo moved, Council Member Hannon seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 4 AYES, 1 ABSENT.

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Proclaiming May as National Water Safety Month.

Mayor Nagy presented the proclamation to Senior Recreation Supervisor Beireis.

C.2 Proclaiming May 4, 2017, as National Day of Prayer.

Mayor Nagy presented the proclamation to Pastor Emeritus Ed Moore.

C.3 Union Sanitary District Update from Paul R. Eldredge, P.E., General Manager.

Pat Kite, Newark's representative to the Union Sanitary District, introduced General Manager Eldridge.

Mayor Nagy noted that one of Fremont's representatives, Jennifer Toy, was in the audience too.

General Manager Eldredge provided a general overview of the Union Sanitary District and its services.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

- E.1 Hearing to consider property owners’ objections to the 2017 Weed Abatement Program and instruction to the Superintendent of Streets to abate the public nuisances. MOTION APPROVED**

City Manager Becker gave the staff report recommending approval.

Mayor Nagy opened the public hearing at 8:06 p.m.

There was no public testimony.

Mayor Nagy closed the public hearing at 8:07 p.m.

Council Member Freitas moved, Council Member Hannon seconded to, by motion, act upon any objections by property owners to the 2017 Weed Abatement Program, and instruct the Superintendent of Streets to abate the public nuisances. The motion passed, 4 AYES, 1 ABSENT.

F. CITY MANAGER REPORTS

Council Member Collazo moved, Council Member Hannon seconded, to approve Consent Calendar Items F.1 through F.5, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 4 AYES, 1 ABSENT.

- F.1 Approval of events within the public right-of-way, authorization to issue an Encroachment Permit to the Portuguese Fraternal Society of America Council No. 16 (Holy Ghost Festival Committee), and provision of traffic control for the annual Holy Ghost Festival on July 22 and 23, 2017. MOTION APPROVED**

- F.2 Authorization for the Mayor to sign an agreement with *The Tri-City Voice* for legal advertising services for Fiscal Year 2017-2018. RESOLUTION NO. 10614 CONTRACT NO. 17008**

- F.3 Approval to reclassify the Public Information Officer/Administrative Analyst position in the City Manager’s Office to Assistant to the City Manager by amending the Employee Classification Plan, the**

Compensation and Benefit Plan for City Officials, Management, Supervisory and Professional Employees and the 2016-2018 Biennial Budget. RESOLUTION NO. 10615-10617

F.4 Approval of partial release of security bonds for Tract 8130, Timber (Timber Street LLC) a residential subdivision located on the east side of Central Boulevard, south of Central Avenue. RESOLUTION NO.10618

F.5 Approval of Amendment No. 2 to the Project Specific Funding Agreement with Alameda County Transportation Commission for the design phases of the Central Avenue Overpass, Project 1014. RESOLUTION NO. 10619 CONTRACT NO. 13038

NONCONSENT

F.6 Authorization for the City to accept the U.S. Department of Homeland Security, California Governor’s Office of Emergency Services (Cal OES) 2016 State Homeland Security Grant for two unmanned aerial systems. RESOLUTION NO. 10620

Police Commander Carroll gave the staff report recommending approval.

In response to Council questions, Police Commander Carrol stated that the grant included funding for training and at least one person on every patrol team will be trained.

Council Member Hannon moved, Council Member Collazo seconded to, by resolution, authorize the City to accept the U.S. Department of Homeland Security, California Governor’s Office of Emergency Services (Cal OES) 2016 State Homeland Security Grant award for two unmanned aerial systems. The motion passed, 4 AYES, 1 ABSENT.

F.7 Authorization and direction to the City Manager to negotiate and enter into an agreement with Heller Manus Architects to provide professional architectural services for the Newark Civic Center, Project 1188, and adoption of a resolution approving the use of the Design-Build Project Delivery Method authorized by California Public Contract Code Section 22160 et seq. for the project. RESOLUTION NO. 10621-10622

Chief Building Official/City Architect Collier gave the staff report recommending approval.

In response to Council questions, Eric Lundquist of Heller Manus Architects referenced the Hayward City Hall and the San Francisco City Hall renovation as examples of their civic experience.

Council Member Fretias moved, Council Member Collazo seconded to, by resolution, authorize and direct the City Manager to negotiate and enter into a contractual services agreement with Heller Manus Architects to provide professional architectural services for the Newark Civic Center, Project 1188, and to adopt a resolution approving use of the Design-Build project delivery method authorized by California Public Contract Code Section 22160 et seq. for the Newark Civic Center Project. The motion passed, 4 AYES, 1 ABSENT.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

- I.1 Consideration of City Council's summer meeting recess during the month of August 2017.**
MOTION APPROVED
RESOLUTION NO. 10623

Mayor Nagy recommended a City Council a summer recess during August.

Council Member Hannon moved, Council Member Collazo seconded to, by motion, approve a City Council summer meeting recess during the month of August 2017 and, by resolution, authorize the City Manager, or his designee, to take action on certain administrative matters on behalf of the City of Newark during the recess. The motion passed, 4 AYES, 1 ABSENT.

- I.2 Appointments to the Senior Citizen Standing Advisory Committee.**
RESOLUTION NO. 10624

Mayor Nagy recommended that the City Council confirm the two year appointments of Miranda Miller and Eileen McDonald to the Senior Citizen Standing Advisory Committee.

Council Member Collazo moved, Council Member Hannon seconded to, by resolution, approve the appointments of Miranda Miller and Eileen McDonald to the Senior Citizen Standing Advisory Committee. The motion passed, 4 AYES, 1 ABSENT.

Mayor Nagy stated a ribbon cutting was held for John's Incredible Pizza on Wednesday and Jack's Restaurant opened today, both at NewPark Mall.

Council Member Hannon thanked the volunteer associations in Newark.

Council Member Freitas stated that John’s Incredible Pizza is fun for the entire family and Jack’s Restaurant is a great place for family meals. He attended the Viola Blythe volunteer recognition event and thanked them for their service. He stated that May 11, 2017 is Bike to School and Work Day.

Council Member Collazo stated that Avanzando had their annual teacher and student recognition and scholarship event last night. She announced that she became a grandmother last week and wished everyone a Happy Cinco de Mayo.

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

K. ORAL COMMUNICATIONS

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of April 27, 2017. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 110742 to 110875

Council Member Hannon moved, Council Member Collazo seconded, to approve the Register of Audited Demands. The motion passed, 4 AYES, 1 ABSENT.

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:41 p.m.