



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, June 9, 2016

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:40 p.m. Present were Council Members Hannon, Collazo, Bucci, and Vice Mayor Freitas.

B. MINUTES

B.1 Approval of Minutes of the special City Council meeting of May 19, 2016 and the regular City Council meeting of May 26, 2016.

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

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Introduction of employees.

Mayor Nagy introduced newly hired City employees: Cashier Betty Valdez and Legal Assistant Lisa Vera.

C.2 Presentation of Award for the Student of the Year from Snow Elementary School.

Mayor Nagy and Rotary Club President Sucy Collazo presented a certificate to Emily Williams the Student of the Year from Snow Elementary School.

C.3 Proclaiming June as Elder Abuse Awareness Month.

Mayor Nagy presented the proclamation to Cheryl M. Poncini on behalf of the District Attorney's Office and Lisa Brandt on behalf of Alameda County Adult Protective Services.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS**E.1 Hearing to consider the release of a covenant of easement for the non-buildable easement located at 39890 Eureka Drive. RESOLUTION NO. 10504**

City Manager Becker stated that Parcels 1 and 2 of Parcel Map 7726 are now under common ownership and have been merged into a single legal parcel. The easement is no longer needed and should be released.

Mayor Nagy opened the public hearing at 7:53 p.m.

No one came forward to speak.

Mayor Nagy closed the public hearing at 7:54 p.m.

Council Member Bucci moved, Council Member Collazo seconded to by resolution, release the covenant of easement for the non-buildable easement located at 39890 Eureka Drive. The motion passed, 5 AYES.

E.2 Public Hearing to consider a Resolution increasing the Parks Impact Fee under Government Code Section 66001, repealing the previous fee, and amending the Master Fee Schedule to reflect these changes. RESOLUTION NO. 10505

Assistant City Manager Grindall stated that Keyser Marston Associates Inc. prepared a Park and Recreation Facility Development Impact Fee Study. For projects that do not dedicate land for parks, he recommended \$25,000 for single family units and \$18,000 for multi-family units. For projects that dedicate land for parks, he recommended \$7,500 for single family units and \$5,300 for multi-family units.

The fee would be adjusted annually based on a construction cost index. Land acquisition costs would be reviewed every two years and a fee adjustment considered if there have been major changes in land cost.

Mayor Nagy opened the public hearing at 8:03 p.m.

Stephen Lawrence thanked the City Council for prioritizing this matter and suggested a wording amendment to the resolution. He noted that Shirley Sisk Grove is used part of the year and that the MacGregor Play fields are leased so he questioned if they should be counted towards the parks acreage.

Assistant City Manager Grindall stated that existing park land does not impact the proposed fee amount.

Margaret Lewis suggested that the City look into an adopt a park program and create a Parks and Recreation Commission. She stated this would generate more community interest and involvement in the parks.

Mayor Nagy closed the public hearing at 8:10 p.m.

Council Member Bucci moved, Vice Mayor Freitas seconded to adopt a resolution increasing the Parks Impact Fee under Government Code Section 66001, repealing the Fee previously established in Resolution No. 10,132, and amending the Master Fee Schedule to reflect these changes. The motion passed, 5 AYES.

F. CITY MANAGER REPORTS

Council Member Collazo moved, Council Member Hannon seconded, to approve Consent Calendar Items F.1 through 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 Calling and giving notice of the holding of a General Municipal Election on Tuesday, November 8, 2016, for the election of certain officers of the City of Newark.**
MOTION APPROVED
RESOLUTION NO. 10506
- F.2 Authorization for the Police Chief to sign an amendment to the agreement with All City Management Services for the contracting of school crossing guards, extending the term of said agreement.**
RESOLUTION NO. 10507
CONTRACT NO. 11029
- F.3 Authorization for the Public Works Director to renew the contract with Rosas Brothers Construction for 2016 Curb, Gutter and Sidewalk Replacement, Project 1118.**
RESOLUTION NO. 10508
- F.4 Adoption of the 2016-2018 Biennial Budget and Capital Improvement Plan.**
RESOLUTION NO. 10509

G. CITY ATTORNEY REPORTS**H. ECONOMIC DEVELOPMENT CORPORATION****I. CITY COUNCIL MATTERS**

Council Member Bucci extended his thoughts and prayers to the two Fremont police officers who were shot in the line of duty last week. He commended the Newark Police Department for the assistance provided to the city of Fremont.

Council Member Collazo also thanked the Newark Police Department. She congratulated the parents of students who were graduating from school. She suggested that residents help seniors who live alone in their neighborhoods.

Council Member Hannon thanked the Newark Police Department and the Alameda County Fire Department for their mutual aid assistance. He requested that Police Commander Carroll address the City Council on the mutual aid event.

Commander Carroll read the names of the Newark Police Department staff who assisted with the mutual aid response. He stated that he was proud of the entire department for their response.

J. CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**K. ORAL COMMUNICATIONS**

Gregory Lemos stated that the Union Sanitary District (USD) was considering an assessment of \$1,000 per property for a special project. He stated that Newark has an abundance of elderly living on a fixed income. He questioned how USD could do this.

Roland Esquivias of the California Public Utilities Commission invited the City Council and the public to a rate design forum on June 28, 2016 in Oakland.

Adina Aguirre stated that the summer reading game theme is “Read to Win.” There will be a prize raffle for those who finish the game. She highlighted the various activities at the library over the summer season.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of June 9, 2016. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 107895 to 108032.

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

M. CLOSED SESSION

N. ADJOURNMENT

At 8:34 p.m. Mayor Nagy adjourned the City Council meeting.

SHEILA HARRINGTON
City Clerk