



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, October 27, 2016

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:33 p.m. Present were Council Members Hannon, Collazo, Bucci, and Vice Mayor Freitas.

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, October 13, 2016. **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 employees.

Mayor Nagy introduced the following newly hired City employees: Assistant City Engineer Jayson Imai, Human Resources Technician Jason Tang, and Police Officers Jessica Rivas, Brad Heimer, Omar Pacheco, and Daniel Franke.

C.2 Commending Newark Days Committee members.

Mayor Nagy presented the commendation to members of the Newark Days Committee.

C.3 Presentation by Alameda County representatives on the County's efforts to develop a Community Choice Energy Program.

Alameda County Supervisor Richard Valle stated that he supports Measure GG and encouraged Newark residents to support it too. He introduced Bruce Jensen, Tom Kelly and Mark Fuller in the audience who were representing Alameda County for the presentation.

Seth Baruch, gave the presentation (on file in the City Clerk's office). Community Choice Energy allows local governments to procure power. It increases renewable energy, lowers greenhouse gases, and provides competitive electricity rates. The

Alameda County Board of Supervisors has approved funding to launch this program and is asking interested cities to join the joint powers agency by December.

The City Council discussed the voting structure of the joint powers agreement, the modifications that were made to the plan that were introduced late in the process, jobs created for this program that might not occur in Alameda County, and the Business Plan time line reduction from 18 months to 8 months.

Eloise Hamann, Tri Valley Progressives, stated that she was a Steering Committee Member and encouraged the City to join the joint powers agency. She noted that Alameda County has worked hard to accommodate the stake holders. She stated that she thought there was no risk to the City or the consumer.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Council Member Bucci moved, Council Member Collazo 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 Authorization for the City to accept a 2016 Byrne Justice Assistance Grant (JAG) award and amend the 2016-2018 Biennial Budget. RESOLUTION NO. 10567**
- F.2 Initiation of proceedings for the formation of the Landscaping and Lighting District No. 19 for Tract 8085, approval of the Engineer's Report, declaring intention to order formation of the assessment district and to levy and collect assessments, and set a public hearing date on December 13, 2016. RESOLUTION NO. 10568**

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Mayor Nagy encouraged the public to vote at the November 8, 2016 election.

Council Member Bucci stated that the Police Department was hosting a document shredding event in the City Hall parking lot on Saturday.

Council Member Collazo stated that the Day of the Dead event was a great success. She encouraged everyone to shop in Newark.

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

K. ORAL COMMUNICATIONS

Rueben Maldonado stated that he owns a home in the Spruce Street and Thornton Avenue area. He requested that the City Council consider an Overnight Residential Parking Permit Ordinance to alleviate parking and loitering problems in the neighborhood. He cited a city of Menlo Park ordinance as an example.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of October 27, 2016. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 109187 to 109303.

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

M. CLOSED SESSION

N. ADJOURNMENT

At 8:54 p.m. Mayor Nagy adjourned the City Council meeting.