



CITY OF NEWARK CITY COUNCIL

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

MINUTES

Thursday, March 8, 2018

A. ROLL CALL

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

B. MINUTES

B.1 Approval of Minutes of the City Council meeting of February 22, 2018. MOTION APPROVED

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

C. PRESENTATIONS AND PROCLAMATIONS

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Vice Mayor Hannon pulled item F.2 for separate consideration.

Vice Mayor Hannon moved, Council Member Bucci seconded, to approve Consent Calendar Item F.1, 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.

CONSENT

F.1 Approval to re-designate the classifications of Finance Technician I and Finance Technician II to the City Officials, Management, Supervisory, and Professional Employee Group by amending the Employee Classification Plan, the Compensation and Benefit Plan for City Officials, Management, Supervisory, and Professional Employees, and the Memorandum of

Understanding Between the City of Newark and the Newark Association of Miscellaneous Employees.

RESOLUTION NO. 10752-10754

NONCONSENT

F.2 Approval of Police Recruiting Incentive Program. RESOLUTION NO. 10755

Vice Mayor Hannon stated that he pulled this from the Consent Calendar because he wanted to announce his support and understands the difficulty in hiring police officers. He shared details from the City of San Jose’s incentive program.

Council Member Bucci stated his support and requested that the program be brought back in a year. He would like the City Council to review the success rate and consider if the program needs any revisions at that time.

Council Member Bucci moved, Vice Mayor Hannon seconded to approve the Police Recruiting Incentive Program. The motion passed, 4 AYES 1 ABSENT.

F.3 Presentation of Draft Long-Range Recycling Plan.

Administrative Services Director Woodstock gave a presentation (copy on file with City Clerk) of the draft Long-Range Recycling Plan. She provided the history of key recycling laws, policies and programs, costs, and next steps for the adoption of a Long-Range Recycling Plan.

Council Member Bucci stated that he would like to move the event recycling requirements to the short-term column. The City Council requested that staff review the short-term and medium-term goals and return to Council with a recommendation.

This item was informational, no action taken.

F.4 Presentation on Police and Fire Department service levels.

Police Chief Carroll gave the Police Department presentation (on file with City Clerk). He reviewed crime statistics, department demographics, his support for the Keep California Safe Act 2018 which would make a third arrest for theft a felony if each of the thefts was \$250 or more, and future department initiatives such as: expanding the red light camera program to Thornton Avenue and Cedar Boulevard, upgrading body cameras, a new sign board and license plate reader, and creating a new position within the department to use predictive analytics.

City Manager Becker announced that Division Chief Eric Moore will be promoted to Deputy Fire Chief effective in April.

Division Chief Moore gave the Fire Department presentation (on file with City Clerk). Chief Moore reviewed response time, types of calls for service, and participation in community events.

In response to Mayor Nagy, Fire Chief Rocha stated that Newark's fire stations are laid out very well and does not anticipate the need for a fourth fire station.

Council Member Bucci requested an update if the City of Dublin moves forward with a program to update the light signal changing capability at intersections.

Mayor Nagy requested that the Police and Fire Departments make a presentation on an annual basis.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Mayor Nagy wished his wife a Happy Anniversary.

Vice Mayor Hannon noted it was International Women's Day.

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

K. ORAL COMMUNICATIONS

No one came forward to speak.

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of March, 8, 2018. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 113704 to 113824.

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

M. CLOSED SESSION

- M.1 Closed session for conference with Legal Counsel on existing litigation pursuant to Government Code Section 54956.9(d)(1): Timothy Jones v. City of Newark, Workers Compensation Appeals Board, Claim # 160300120 – from City Attorney Benoun and Human Resources Director Abe.**

Mayor Nagy announced that after the agenda was posted, staff determined that it was no longer necessary to hold the closed session.

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 9:05 p.m.