



CITY OF NEWARK CITY COUNCIL

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

Minutes

Thursday, October 25, 2018

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:32 p.m. Present were Council Members Collazo, Freitas, Bucci, and Vice Mayor Hannon.

B. MINUTES

B.1 Approval of Minutes of the City Council meeting of October 11, 2018.

MOTION APPROVED

Council Member Bucci moved, Vice Mayor Hannon seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 4 AYES, 1 ABSTENTION (Nagy).

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Introduction of employee.

Mayor Nagy introduced Police Officer Corey Swadener.

C.2 Commending Newark Days Committee members.

This item will be rescheduled for the next City Council meeting.

C.3 Proclaiming October 25, 2018 as Unity Day.

Mayor Nagy presented the proclamation to Recreation Coordinator Katie Dennis and Administrative Support Specialist II Jessenia Taimani.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Vice Mayor Hannon requested the removal of F.1 for separate consideration.

Council Member Bucci moved, Council Member Collazo seconded, to approve Consent Calendar Items F.2 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.2 Authorization for the purchase of two (2) 2019 Dodge Chargers as replacement vehicles for the Police Department from Elk Grove Auto Group and outfitting by Lehr. RESOLUTION NO. 10849**
- F.3 Amendment to Resolution No. 10755, Police Recruiting Incentive Program, adding a lateral leave incentive and approving a budget amendment. RESOLUTION NO. 10850**
- F.4 Award of contract to Law Dogs for Police Canine services for the Newark Police Department and approving an amendment to the 2018-2020 Biennial Budget. RESOLUTION NO. 10851
CONTRACT NO. 18038**

NONCONSENT

- F.1 Second reading and adoption of an ordinance amending Newark Municipal Code Chapter 6.32 (“Regulations - Domestic Animals”), to modify the number of bantam chickens that can be kept as pets and to make other changes to clarify and update this section. ORDINANCE NO. 508**

Vice Mayor Hannon asked when the changes requested at the previous meeting would be brought back for City Council consideration. City Manager Becker stated in January.

Vice Mayor Hannon moved, Council Member Bucci seconded to, by ordinance, amend Title 6 Animals, Chapter 6.32 Regulations – Domestic Animals, Section 6.32.010 Domestic Pets – Animal Fanciers Permit Required When of the Newark Municipal Code. The motion passed, 5 AYES.

- F.5 Update on the new Newark Civic Center and approval of a Stipend Agreement in the Request for Proposals for Design-Build Services for the new Civic Center. MOTION APPROVED**

Chief Building Official/City Architect Collier gave a presentation of the status of the Civic Center project (on file with City Clerk). He reviewed the design-build model, the parking plan, and the communication tower. He stated that the Request for Proposals for design-build services would be issued on October 26, 2018 and proposals were due in January. He noted that the design-build model requires a considerable investment from proposers and requested a \$50,000 stipend for each unsuccessful proposer.

In response to Vice Mayor Hannon, Chief Building Official/City Architect Collier will provide the City Council with a list of projects that the potential bidders have worked on.

Vice Mayor Hannon suggested looking at a clock for the communication tower.

Council Member Collazo stated that the communication tower should have the City logo on all sides.

Council Member Bucci requested that contractors and subcontractors have an Experience Modification Rate (EMR safety record) at a maximum of 1.25 and include a local contractor preference. He also questioned offering a stipend.

Namit Saksena asked about the intellectual property rights of the unsuccessful bidders. He suggested purchasing new broadcast equipment and incorporating the City of Newark logo wall from the current chambers in the new chambers.

Chief Building Official/City Architect Collier clarified that the City could use any information from unsuccessful bidders in the project, but the City could not sell that information.

Vice Mayor Hannon moved, Council Member Collazo seconded to, by motion, approve the \$50,000 stipend in the Request for Proposal for Design-Build Services for the Newark Civic Center and authorize the City Manager to execute the Stipend Agreement and issue the stipend to the two unsuccessful proposers that submit responsible and responsive proposals. The motion passed, 4 AYES, 1 NO (Bucci).

F.6 Declaration of opposition to Proposition 6, the Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative, on the November 2018 ballot. **RESOLUTION NO. 10852**

Public Works Director Fajeau stated Newark would receive over \$800,000 annually from this revenue source for streets and roads. He requested that the City Council formally oppose Proposition 6.

Vice Mayor Hannon stated that he supports Proposition 6 and that tax changes should be approved by voters.

Council Member Bucci moved, Council Member Collazo seconded to by resolution, declare opposition to Proposition 6, the Voter Approval for Future Gas and Vehicle Taxes and 2017 Tax Repeal Initiative, on the November 2018 ballot. The motion passed, 4 AYES, 1 NO (Hannon).

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Council Member Bucci wished everyone a Happy Halloween

Council Member Freitas stated that the employee barbeque and the Citizen Police Academy Graduation were held this week.

Council Member Collazo thanked Lieutenant Kimbrough for the Police Explorers assistance at the Dia de los Muertas event. She commended Recreation Coordinator Katie Dennis and Administrative Support Specialist II Jessenia Taimani for organizing Unity Day. Shop Newark.

Mayor Nagy reminded the public to vote on Election Day, November 6.

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

K. ORAL COMMUNICATIONS

Faz Benash stated he was real estate agent representing Raj Salwan. He requested that the city approve the use of a property at 6625 Thornton Avenue for a daycare. Mayor Nagy referred the matter to staff for follow up.

Dan Kostenbauder, Silicon Valley Leadership Group Foundation invited the City Council to participate in the Turkey Trot on Thanksgiving Day.

L. APPROPRIATIONS

Approval of Audited Demands.

MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 115858 to 115993.

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

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:42 p.m.