



# CITY OF NEWARK CITY COUNCIL

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

## Minutes

Thursday, June 13, 2019

### A. ROLL CALL

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

Interim City Attorney Kokotaylo stated that the Special Meeting for Closed Sessions held before the regular meeting was continued to after the regular meeting.

### B. MINUTES

#### B.1 Approval of Minutes of the City Council meeting of May 23, 2019.

**MOTION APPROVED**

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

### C. PRESENTATIONS AND PROCLAMATIONS

#### C.1 Introduction of employees.

Mayor Nagy introduced Administrative Support Specialist II Melanie Cabeceira who recently joined the Public Works Department.

#### C.2 Proclaiming June as Elder Abuse Awareness Month.

Mayor Nagy presented the proclamation to Stephanie Morsilli of the Alameda County Adult Protective Services Agency and Cheryl Poncini of the District Attorney's office.

#### C.3 Commending Lieutenants David and Sharon Kim of the Salvation Army Tri-Cities Corps.

Mayor Nagy presented commendations to Lieutenants David and Sharon Kim who will be transferred to the Salvation Army Divisional Headquarters in San Francisco.

**C.4 Presentation by the Farmers and Farmerettes Square Dance Club.**

Don Baker and representatives from the Farmers and Farmerettes presented donations to the Newark Betterment Corporation to be used for the K9 and graffiti abatement programs.

Mayor Nagy invited Officer Smith to introduce the new police canine. Officer Smith introduced Tio to the City Council.

**D. WRITTEN COMMUNICATIONS****E. PUBLIC HEARINGS****E.1 Hearing to consider adoption of Master Fee Schedule for Fiscal Year 2019-2020. RESOLUTION NO. 10926**

City Manager Benoun gave the staff report recommending approval.

Mayor Nagy opened the public hearing at 8:00 p.m.

There was no public testimony.

Mayor Nagy closed the public hearing at 8:01 p.m.

Council Member Hannon moved, Council Member Collazo seconded to, by resolution, amend the Master Fee Schedule for Fiscal Year 2019-2020. The motion passed, 4 AYES, 1 ABSENT.

**F. CITY MANAGER REPORTS**

Council Member Collazo moved, Council Member Bucci seconded, to approve Consent Calendar Items F.1 through F.6, 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 of a sign permit for Cedar Neighborhood Church to place a 13 foot tall cross at 38325 Cedar Boulevard. RESOLUTION NO. 10927****F.2 Authorization and direction for the City Manager to enter into a parking lease agreement with the Portuguese Fraternal Society of America**

**Council 16 for temporary parking at the Newark Pavilion during the construction of the New Civic Center, Project 1188, and amendment of the 2018-2020 Biennial Budget and Capital Improvement Plan for Fiscal Year 2019-2020.**

**RESOLUTION NO. 10928  
CONTRACT NO. 17014**

- F.3 Authorization for the City Manager to execute a Lease Agreement with Child, Family, and Community Services, Inc. for use of the Jerry Raber Newark Ash Street Park Building #2 for the operation of a Head Start Preschool Program.**  
**RESOLUTION NO. 10929  
CONTRACT NO. 19031**
- F.4 Authorization for the Mayor to execute the Fourth Amendment to the Lease Agreement with County of Alameda for reimbursement of janitorial and pest control services.**  
**RESOLUTION NO. 10930  
CONTRACT NO. 15033**
- F.5 Authorization for the City Manager to execute an Agreement with Alameda County for Additional Library Services.**  
**RESOLUTION NO. 10931  
CONTRACT NO. 19032**
- F.6 Adoption of a Program for Managing Polychlorinated Biphenyls (PCBs) in Building Materials during Demolition and authorizing the City Manager to develop and implement regulations to enact the program.**  
**RESOLUTION NO. 10932**

## **NONCONSENT**

- F.7 Direction to Initiate Proceedings for the Levy and Collection of Assessments for Landscaping and Lighting District Nos. 1, 2, 4, 6, 7, 10, 11, 13, 15, 16, 17, 18, and 19 for fiscal year 2019-2020 in accordance with the provisions of the Landscaping and Lighting Act of 1972.**  
**RESOLUTION NO. 10933**

Council Member Collazo recused herself from this item because she owns property in Districts 10 and 11. Council Member Collazo left the City Council Chambers.

City Manager Benoun gave the staff report recommending approval.

Council Member Hannon moved, Council Member Bucci seconded to, by resolution, initiate proceedings for the levy and collection of assessments for Landscaping and Lighting District Nos. 1, 2, 4, 6, 7, 10, 11, 13, 15, 16, 17, 18, and 19 for fiscal year

2019-2020 in accordance with the provisions of the Landscaping and Lighting Act of 1972. The motion passed, 3 AYES, 1 RECUSED, 1 ABSENT.

Council Member Collazo returned to the City Council Chambers.

**F.8 Selection of Dog Park Name from Citywide Dog Park Naming Contest submittals. RESOLUTION NO. 10934**

Recreation and Community Services Director Zehnder stated that 120 names were submitted for the dog park naming contest. Recreation and Community Department staff reviewed the entries and requested that the City Council select one of the following names: Newark Central Bark, Newark Canine Commons, Newark Community Dog Park, The Ruff Patch, or NewBark Dog Park.

Council Member Bucci suggested naming the dog park after former Council Member Apodaca's dog named Jovi.

Council Member Bucci moved, Council Member Hannon seconded to name the dog park Jovi's World. The motion failed, 1 AYE (Bucci), 3 NOES, 1 ABSENT.

Council Member Hannon moved, Council Member Bucci seconded to name the dog park The Ruff Patch. The Motion failed, 1 AYE (Hannon), 3 NOES, 1 ABSENT

Council Member Collazo moved, Council Member Hannon seconded to, by resolution, select NewBark Dog Park from the Citywide Dog Park Naming Contest as the name of the Dog Park to be located at Newark Community Park. The motion passed, 3 AYES, 1 NO (Nagy), 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 2019. MOTION APPROVED RESOLUTION NO. 10935**

Mayor Nagy recommended that the City Council approve a summer meeting recess during the month of August.

Council Member Hannon moved, Council Member Bucci seconded to, by motion, approve a City Council summer meeting recess during the month of August 2019 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.

Council Member Bucci thanked the Farmers and Farmerettes for their donations.

Council Member Collazo stated that the Music at the Grove concert series starts on June 21. Shop Newark.

Council Member Hannon stated that he volunteers for Meals on Wheels and thanked the Farmers and Farmerettes for their direct donation to that organization.

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

**K. ORAL COMMUNICATIONS**

**L. APPROPRIATIONS**

**Approval of Audited Demands.**

**MOTION APPROVED**

City Clerk Harrington read the Register of Audited Demands: Check numbers 117757 to 117920.

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 8:24 p.m.

SHEILA HARRINGTON  
City Clerk