



# CITY OF NEWARK

## CITY COUNCIL

City Administration Building, City Council Chambers

37101 Newark Boulevard, Newark, CA 94560 | (510) 578-4266 | E-mail: [city.clerk@newark.org](mailto:city.clerk@newark.org)

## AGENDA

Thursday, September 10, 2020  
7:00 P.M.

**THIS IS A MEETING BY VIRTUAL TELECONFERENCE ONLY.**

**THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN.**

**REFER TO THE END OF THE AGENDA TO REVIEW OPTIONS FOR PARTICIPATING IN THE MEETING REMOTELY OR TO SUBMIT PUBLIC COMMENTS VIA EMAIL.**

### A. ROLL CALL

### B. PRESENTATIONS

#### B.1 Proclaiming September 19-20, 2020, as Virtual Newark Days. (PROCLAMATION)

### C. PUBLIC COMMENT

*Members of the public are invited to address the City Council on any item not listed on the agenda. Public Comments are generally limited to 5 minutes per speaker. Please note that State law prohibits the Council from acting on non-agenda items.*

### D. CONSENT CALENDAR

*Consent Calendar items are considered to be routine and may be approved by one motion. There will be no separate discussion on these items unless there is a request by a Council Member, a staff member, or a member of the public to remove an item for separate discussion and action.*

#### D.1 Approval of Register of Audited Demands.

#### D.2 Approval of Minutes – July 23, 2020.

- D.3 Acceptance of work with MCK Services, Inc. for the Thornton Avenue Pavement Rehabilitation, Federal Project No. RSTPL-532-17(16), City Project 1189 – from Senior Civil Engineer Tran. (RESOLUTION)**
- D.4 Approval of the Final Map and Subdivision Improvement Agreement for Tract 8462 – Pomegranate (D.R. Horton Bay, Inc.), a 21-lot residential subdivision at 6179 Robertson Avenue – from Senior Civil Engineer Cangco. (RESOLUTION)**
- D.5 Report on administrative actions during August recess – from City Manager Benoun. (MOTION)**
- D.6 Authorizing the City Manager to execute a Side Letter between the City of Newark and the Newark Police Association (NPA) to clarify and expand provisions related to acting pay – from City Manager Benoun, Assistant City Manager Hovorka and Interim City Attorney Kokotaylo. (RESOLUTION)**
- D.7 Authorization for the City Manager to negotiate and enter into an agreement with Watson Consoles in the not-to-exceed amount of \$64,000 for the procurement and installation of three emergency communications console/dispatch workstations in the new Police Department building for the New Civic Center, Project 1188 – from Chief Building Official/City Architect Collier. (RESOLUTION)**
- D.8 Authorization for the City Manager to negotiate and enter into an agreement with Systems & Space, Inc. in the amount of \$335,000 for the procurement and installation of high density storage and other ancillary storage solutions in the new City Hall and Police Department buildings for the New Civic Center, Project 1188 – from Chief Building Official/City Architect Collier. (RESOLUTION)**
- D.9 Authorization for the City Manager to negotiate and enter into an agreement with KBM-Hogue in the not-to-exceed amount of \$998,000 for the procurement and installation of general office furniture and Council Chambers seating in the new City Hall and Police Department buildings for the New Civic Center, Project 1188 – from Chief Building Official/City Architect Collier. (RESOLUTION)**
- D.10 Introduction of an ordinance adding Chapter 15.55 to Title 15 of the Newark Municipal Code setting forth an expedited, streamlined permitting process for electric vehicle charging stations as required by Government Code Section 65850.7 (AB1236) and introduction of an ordinance amending Chapter 15.09 (California Residential Code) and Chapter 15.21 (California Existing Building Code) of Title 15 of the Newark**

**Municipal Code and scheduling a public hearing – from Interim City Attorney Kokotaylo and Public Works Director Fajeau. (ORDINANCES-2)**

- D.11 Authorization to accept the Selective Traffic Enforcement Program (STEP) and Traffic Records Improvement Project (TRIP) grants through the State of California Office of Traffic Safety (OTS) and amend the 2020-2022 Biennial Budget – from Chief of Police Anderson. (RESOLUTION)**

**E. PUBLIC HEARINGS**

**F. OTHER BUSINESS**

**G. CITY COUNCIL MATTERS**

*City Council Members report on attendance at intergovernmental agency meetings, conferences, and seminars since the last meeting. City Council Members may also announce upcoming events and coordinate attendance; report on local events attended since the last meeting; and make brief comments on issues of concern.*

**H. CLOSED SESSION**

**I. ADJOURNMENT**

**IMPORTANT NOTICE REGARDING CITY COUNCIL MEETING**

Due to the COVID-19 pandemic, the City of Newark made changes related to City Council meetings to protect the public's health and prevent the disease from spreading locally. As a result of the COVID-19 public health emergency, including the Alameda County Health Officer and Governor's directives for everyone to shelter in place, **the City Council Chambers will be closed to the public.** Members of the public should attempt to observe and address the Council using the below technological processes.

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with Executive Order N-29-20, the public may only view the meeting on television and/or online.

Mayor Nagy, Vice Mayor Freitas, and Council Members Collazo, Hannon, and Bucci will be attending this meeting via teleconference. Teleconference locations are not open to the public. All votes conducted during the teleconferencing session will be conducted by roll call vote.

**How to view the meeting remotely:**

Live television broadcast - Comcast Channel 26

Livestream online at- <https://www.newark.org/departments/city-manager-s-office/agendas-minutes/live-streaming-meetings>

Zoom Webinar via the internet – see below for details

**How to participate in the meeting remotely, via Zoom.us:**

Provide live remote public comments, when called upon by the City Clerk:

From a PC, Mac, iPad, iPhone or Android device: <https://zoom.us/j/97712804757>

From a telephone dial 1 669 900 9128, Webinar ID 995 1126 0273.

**Submission of Public Comments:**

Public comments received by 4:00 p.m. on the Council meeting date will be provided to the City Council and considered before Council action. Comments may be submitted by email to [City.clerk@newark.org](mailto:City.clerk@newark.org). Comments may also be submitted via e-mail to [city.clerk@newark.org](mailto:city.clerk@newark.org) at any time prior to closure of the public comment portion of the item(s) under consideration.

Reading of Public Comments: The City Clerk will read aloud email comments received during the meeting that include the subject line “FOR THE RECORD” as well as the item number for comment, provided that the reading shall not exceed five (5) minutes, or such other time as the Council may provide, consistent with the time limit for speakers at a Council meeting and consistent with all applicable laws. Matters brought before the Council that require Council action may be either referred to staff or placed on a future Council agenda.

No question shall be asked of a council member, city staff, or an audience member except through the Mayor. No person shall use vulgar, profane, loud or boisterous language that interrupts a meeting. Any person who refuses to carry out instructions given by the Mayor for the purpose of maintaining order may be guilty of an infraction and may result in removal from the meeting.

**Council Meeting Access/Materials:**

The agenda packet is available for review at <https://www.newark.org/departments/city-manager-s-office/agendas-minutes>. The packet is typically posted to the City website the Friday before the meeting, but no later than 72 hours before the meeting.

Pursuant to Government Code 54957.5, supplemental materials distributed less than 72 hours before this meeting, to a majority of the City Council, will be made available for public inspection at this meeting and will be posted, if time allows, at <https://www.newark.org/departments/city-manager-s-office/agendas-minutes>. Materials prepared by City staff and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items or are exempt from disclosure will not be made available for public inspection. For those persons who require special accommodations, please contact the City Clerk at least two days prior to the meeting at [city.clerk@newark.org](mailto:city.clerk@newark.org) or 510-578-4266.