

Minutes

CITY OF NEWARK CITY COUNCIL

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Thursday, July 9, 2020

Various Virtual Teleconference Locations 7:30 p.m.

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:30 p.m. Present were Council Members Hannon, Collazo, Freitas, and Bucci. They all participated via various virtual teleconference locations.

B. MINUTES

B.1 Approval of Minutes of the City Council meeting of June 25, 2020.

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 employee.

Mayor Nagy introduced Associate Planner Mayank Patel.

- D. WRITTEN COMMUNICATIONS
- E. PUBLIC HEARINGS

F. CITY MANAGER REPORTS

Council Member Hannon requested the removal of item F.3 for separate consideration.

Council Member Bucci moved, Council Member Freitas seconded, to approve Consent Calendar Items F.1, F.2 and 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.1 Acceptance of work with OC Jones & Sons, Inc. for Sportsfield Park Synthetic Turf Fields and Newark Skate Park at Sportsfield Park, Project Nos. 1192 and 1193.

 RESOLUTION NO. 11099
- F.2 Confirmation of the Continued Existence of a Local Emergency due to COVID-19. RESOLUTION NO. 11100
- F.4 Approval of a Third Amendment to a Contractual Services Agreement with Management Partners for Community Development, Human Resources, and Financial Consulting Services. RESOLUTION NO. 11101

 CONTRACT NO. 19013

NONCONSENT

F.3 Authorization for the City Manager to sign a License Agreement with Newark Unified School District for use of MacGregor School Playfields.

RESOLUTION NO. 11102

Council Member Hannon thanked City Manager Benoun and Interim City Attorney Kokotaylo for drafting the agreement.

No one from the public requested to speak.

Council Member Hannon moved, Council Member Bucci seconded to by resolution, authorize the City Manager to sign a License Agreement with Newark Unified School District for use of MacGregor School Playfields. The motion passed, 5 AYES.

F.5 Introduction of an Ordinance Amending the Requirements Related To Holding City Council Meetings and Agendas, Adoption of Resolutions Establishing Regular Meeting Schedule For the Remainder of 2020 and designating locations for the posting of agendas and notices.

ORDINANCE INTRODUCED RESOLUTION NO. 11103 Meeting Schedule RESOLUTION NO. 11104 Posting Locations

City Manager Benoun gave the staff report recommending approval.

The City Council discussed meeting start times and concurred to revise the proposed meeting schedule resolution to reflect a 7 p.m. start time for City Council meetings beginning in September.

No one from the public requested to speak.

Council Member Bucci moved, Council Member Hannon seconded to 1) waive full reading and introduce by title only an ordinance related to the requirements related to holding City Council Meetings; and 2) adopt a resolution establishing the regular meeting schedule for the remainder of 2020; and 3) adopt a resolution designating public places for posting city notices and agendas. The motion passed, 5 AYES.

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 2020.

MOTION APPROVED RESOLUTION NO. 11105

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

No one from the public requested to speak.

Council Member Hannon moved, Council Member Collazo seconded to, by motion, approve a City Council summer meeting recess during the month of August 2020 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, 5 AYES.

Mayor Nagy stated that the filing period to run for Mayor and City Council would open on July 13. He announced that he would seek re-election.

Council Member Freitas extended his condolences to the family of former Alameda County Supervisor Gail Steele. Vice Mayor Freitas stated that he would seek reelection.

Council Member Hannon thanked staff for the Fourth of July response.

Council Member Bucci stated that the August Recess, in the past, was a vacation time. He wished good luck to everyone running for elected office.

Council Member Collazo stated that she had a virtual tour of the new library and the building will be incredible. She announced that she would run for another term on the City Council. Shop Newark.

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

K. ORAL COMMUNICATIONS

No one from the public requested to speak.

L. APPROPRIATIONS

Approval of Audited Demands.

MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 121483 to 121707.

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

M. CLOSED SESSION

N. ADJOURNMENT

At 7:57 p.m. Council Member Bucci moved, Council Member Hannon seconded, to adjourn the meeting. The motion passed, 5 AYES.