



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

AGENDA

Thursday, September 24, 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 Commending Police Officer of the Year.**
- B.2 Proclaiming September as National Preparedness Month.**
- B.3 First 5 Alameda County Early Learning Communities Network Grant Update – from Recreation and Community Services Director Zehnder.**
- B.4 Presentation of the Newark Police Department’s 2020 Community Survey Results - Police Chief Anderson.**

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 Minutes – September 2, 2020 (special) and September 10, 2020.**
- D.3 Second Reading and adoption 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) – from Interim City Attorney Kokotaylo and Public Works Director Fajeau. (ORDINANCE)**
- D.4 Amendment to the Conflict of Interest Code for Nonelected Officials and Designated Employees – from City Clerk Harrington. (RESOLUTION)**
- D.5 Initiation of proceedings for annexation of Tract 8459 to Zone 6 – Compass Bay of Landscaping and Lighting District No. 19 order and approval of the preliminary Engineer’s Report, declaration of intention to order annexation of Tract 8459 to the assessment district, and setting of public hearing date on November 12, 2020 – from Senior Civil Engineer Cangco. (RESOLUTIONS-2)**
- D.6 Approval of Contractual Service Agreements with Bureau Veritas for on-call Building Inspection Plan Review Services and 4Leaf, Inc. for on-call Building Inspection Field Inspection and Miscellaneous Support Services – from City Architect/Chief Building Official Collier. (RESOLUTION)**
- D.7 Approval of a Second Amendment to a Contractual Services Agreement with Hurst/Harrigan Associates for retail retention and attraction services at NewPark Mall – from City Manager Benoun and Community Development Director Turner. (RESOLUTION)**

E. PUBLIC HEARINGS

F. OTHER BUSINESS

- F.1 Approval of the NEWARK CARES Funding Plan – from City Manager Benoun, Community Development Director Turner, and Finance Director Lee.(RESOLUTION)**

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/96338074187>

From a telephone dial 1 669 900 9128, Webinar ID 963 3807 4187.

For frequently asked Zoom questions, please go to <https://www.newark.org/departments/city-manager-s-office/agendas-minutes> and select the Frequently Asked Questions link.

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. Comments may also be submitted via e-mail to 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 or 510-578-4266.