



CITY OF NEWARK

CITY COUNCIL

City Administration Building, City Council Chambers

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MINUTES

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

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:15 p.m. Present were Council Members Hannon, Collazo, and Freitas. Council Member Bucci was noted absent. The City Council participated via teleconference.

B. PRESENTATIONS

B.1 Proclaiming September 19-20, 2020, as Virtual Newark Days.

Mayor Nagy read the proclamation aloud. He noted that Newark Days Chair Sisk had technical difficulties preventing her from joining the meeting at this time.

C. PUBLIC COMMENT

No one from the public requested to speak.

D. CONSENT CALENDAR

Council Member Hannon requested the removal of items D.3 and D.11 for separate discussion.

Council Member Freitas moved, Council Member Collazo seconded, to approve Consent Calendar Items D.1, D.2, D.4 through D.10, 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 (Bucci).

D.1 Approval of Register of Audited Demands.

- D.2 Approval of Minutes – July 23, 2020.**

- 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. RESOLUTION NO. 11112, CONTRACT NO. C20053**

- D.5 Report on administrative actions during August recess. MOTION APPROVED**

- 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. RESOLUTION NO. 11113**

- 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. RESOLUTION NO. 11114, CONTRACT NO. C20054**

- 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. RESOLUTION NO. 11115, CONTRACT NO. C20055**

- 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. RESOLUTION NO. 11116, CONTRACT NO. C0056**

- 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. ORDINANCES-2 INTRODUCED**

PULLED FOR SEPARATE CONSIDERATION

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. RESOLUTION NO. 11117, CONTRACT NO. 20057

Council Member Hannon complimented staff.

No one from the public requested to speak.

Council Member Hannon moved, Council Member Collazo seconded to by resolution, accept the work with MCK Services Inc. for the Thornton Avenue Pavement Rehabilitation, Federal Project No. RSTPL-532-17(16), City Project 1189. The motion passed, 4 AYES, 1 ABSENT (Bucci).

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. RESOLUTION NO. 11118

Council Member Hannon complimented staff.

No one from the public requested to speak.

Council Member Hannon moved, Council Member Freitas seconded to by resolution, authorize the acceptance of the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) and Traffic Records Improvement Project (TRIP) grants and amend the 2020-2022 Biennial Budget. The motion passed, 4 AYES, 1 ABSENT (Bucci).

Newark Days Committee Chair Shirley Sisk joined the meeting at this time. She stated that Newark Days would be celebrated virtually and highlighted the various events.

E. PUBLIC HEARINGS

F. OTHER BUSINESS

G. CITY COUNCIL MATTERS

Mayor Nagy thanked staff for their work and keeping the City moving forward. He stated that the new Civic Center buildings were expected to be open by the Spring of 2021.

Council Member Freitas wished the City a happy 65th birthday. He noted that annual Blue Mass would not be held on September 11 due to the COVID-19 pandemic. He complimented Public Works Director Fajeau on the new safety barrier installed at Newark Boulevard and Dairy Avenue.

Council Member Collazo stated that she received a compliment from the member of the public that the City is doing a great job. She encouraged people to check in on their elderly neighbors and family. She said to stay safe and shop Newark.

Council Member Hannon encouraged people to give what they could to local nonprofits.

H. CLOSED SESSION

I. ADJOURNMENT

Mayor Nagy adjourned the meeting at 7:42 p.m.

SHEILA HARRINGTON, City Clerk