



# 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, November 12, 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 Introduction of employee.**

### 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 – October 22, 2020.**

**D.3 Authorization for the purchase of a new Abatement Vehicle for the Police Department from Downtown Ford Sales with outfitting by Lehr and Classic Graphics, and Alameda County Radio – from Police Captain Arguello and Maintenance Superintendent Connolly. (RESOLUTION)**

- D.4 Authorization for the purchase of a new Sergeant’s Vehicle for the Police Department from Folsom Ford with outfitting by Lehr and Classic Graphics – from Police Captain Arguello and Maintenance Superintendent Connolly. (RESOLUTION)**
- D.5 Adoption of a Citywide Records Retention Schedule – City Clerk Harrington. (RESOLUTION)**
- D.6 Approval of Change Order No. 003 with Webcor Builders for the procurement and installation of low voltage systems for the New Civic Center, Project 1188 – from City Architect/Chief Building Official Collier. (RESOLUTION)**
- D.7 Approval of contractual services agreements with Aviat Networks for the procurement and installation of Police Department microwave equipment and infrastructure and with the County of Alameda Information Technology Department for the relocation of Police Department radio communication equipment for the New Civic Center, Project 1188 – from City Architect/Chief Building Official Collier. (RESOLUTION)**
- D.8 Approval of Contractual Services Agreements with Baird + Driskell Community Planning, Metropolitan Planning Group, and Urban Planning Partners for On-call Professional Planning Services and Affordable Housing Program Management Services and authorization to amend the Biennial Budget 2020-2022 for Fiscal Year 2020-2021 to provide funding for Affordable Housing Program Services - from Community Development Director Turner. (RESOLUTION)**
- D.9 Amendment of the 2020-2022 Biennial Budget and Capital Improvement Plan for Fiscal Year 2020-2021 for Capital Improvement Plan Budget Rollovers – from Finance Director Lee. (RESOLUTION)**
- D.10 Approval of East Bay Community Energy’s potential, new carbon-free/price-parity service option for electricity customers in the City of Newark – from City Manager Benoun. (RESOLUTION)**
- D.11 Approval of a First Amendment to a Contractual Services Agreement with E-Ikon, LLC for Information Technology Consulting Services – from Assistant City Manager Hovorka. (RESOLUTION)**
- D.12 Consideration of a Summary Vacation of an existing 25’ Emergency Vehicle Access Easement located at 7400 Gateway Boulevard – from Senior Civil Engineer Cangco. (RESOLUTION)**
- D.13 Approval of the Final Map and Subdivision Improvement Agreement for Tract 8453 – Harbor Pointe (Lennar Homes of California, Inc.), a 192-lot residential subdivision within the Bayside Newark Specific Plan project area – from Senior Civil Engineer Cangco. (RESOLUTION)**

## E. PUBLIC HEARINGS

- E.1 **Public Hearing and tabulation of ballots for annexation of Tract 8459 to Zone 6 – Compass Bay of Landscaping and Lighting District No. 19 and, if no majority protest exists, approve the final Engineer’s Report and approve the annexation of Tract 8459 to Zone 6 – Compass Bay of Landscaping and Lighting District No. 19 – from Senior Civil Engineer Cangco. (RESOLUTION)**

## F. OTHER BUSINESS

- F.1 **Approval of Information Systems Division Strategic Framework – from Assistant City Manager Hovorka and Information Technology Consultant Sudhnshu Tikekar. (MOTION)**
- F.2 **Update on NEWARK CARES Funding Plan - from City Manager Benoun and Community Development Director Turner. (INFORMATIONAL)**
- F.3 **Authorizing the assignment of up to \$5,426,348 of Measure A1 Base City Allocation to Eden Housing for development of a 79-unit Senior Affordable Housing at 37660 Timber Street – from Community Development Director Turner. (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>

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

From a PC, Mac, iPad, iPhone or Android device: <https://zoom.us/j/94640759531>

From a telephone dial 1 669 900 9128, Webinar ID 94640759531

Provide live, remote public comments, when the Mayor calls for comments. Use the raise your hand feature in Zoom to be called upon by the City Clerk.

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](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.