



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

Minutes

Thursday, November 12, 2020

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:05 p.m. Present were Council Members Hannon, Collazo, Freitas, and Bucci. All participated via virtual teleconference.

B. PRESENTATIONS

B.1 Introduction of employee.

Information Systems Specialist Skiff Sumner was introduced to the City Council. Introduction occurred after the public hearing.

C. PUBLIC COMMENT

No one from the public requested to speak.

D. CONSENT CALENDAR

Council Member Freitas moved, Council Member Bucci seconded, to approve Consent Calendar Items D.1 through D.13, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 5 AYES.

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. RESOLUTION NO. 11129

- 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. RESOLUTION NO. 11130**
- D.5 Adoption of a Citywide Records Retention Schedule. RESOLUTION NO. 11131**
- 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. RESOLUTION NO. 11132, CONTRACT NO. 17014**
- 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. RESOLUTION NO. 11133, CONTRACT NO. 17014**
- 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. RESOLUTION NO. 11134, CONTRACT NO.S 20065-67**
- D.9 Amendment of the 2020-2022 Biennial Budget and Capital Improvement Plan for Fiscal Year 2020-2021 for Capital Improvement Plan Budget Rollovers. RESOLUTION NO. 11135**
- 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. RESOLUTION NO. 11136**
- D.11 Approval of a First Amendment to a Contractual Services Agreement with E-Ikon, LLC for Information Technology Consulting Services. RESOLUTION NO. 11137, CONTRACT NO. 20031**
- D.12 Consideration of a Summary Vacation of an existing 25' Emergency Vehicle Access Easement located at 7400 Gateway Boulevard. RESOLUTION NO. 11138**
- 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. RESOLUTION NO. 11139, CONTRACT NO. 20068**

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 . RESOLUTION NO. 11140

Senior Civil Engineer Cangco stated that Tract 8459 is a 138-unit residential development located to the west of Willow Street between Enterprise Drive and Seawind Way. If a majority protest does not exist, Council may consider approving the annexation.

Mayor Nagy opened the public hearing at 7:15 p.m.

No one requested to speak.

Mayor Nagy closed the public hearing at 7:16 p.m.

City Clerk Harrington opened the ballot and announced the vote in favor of the annexation.

Council Member Collazo moved, Council Member Bucci seconded to by resolution, 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. The motion passed, 5 AYES.

F. OTHER BUSINESS

F.1 Approval of Information Systems Division Strategic Framework. MOTION APPROVED

Assistant City Manager Hovorka gave the presentation (Presentation file with City Clerk).

Assistant City Manager Hovorka and Information Technology Consultant Tikekar answered the City Council questions.

No one from the public requested to speak.

Council Member Hannon moved, Council Member Collazo seconded to by motion, approve the Information Systems Division Strategic Framework. The motion passed, 5 AYES.

F.2 Update on NEWARK CARES Funding Plan

City Manager Benoun and Community Development Director Turner gave a presentation on the status of NEWARK CARES Funding Plan (Presentation on file with City Clerk).

No one from the public requested to speak.

Mayor Nagy stated that other cities are limiting delivery charges and requested that staff review if this is something the City should consider implementing.

This item was informational, no action requested.

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. RESOLUTION NO. 11141

Community Development Director Turner gave the presentation (on file with City Clerk).

No one from the public requested to speak

Jared Nolan, Project Developer and Andrea Osgood, Vice President of Real Estate Development answered the City Council's questions.

The City Council discussed the opportunity for Newark seniors to benefit from this project, the scale of the building in relation to the neighborhood, parking spaces, and the need to help families too.

Council Member Bucci moved, Council Member Collazo seconded to by resolution, support authorizing the assignment of: up to \$5,426,348 of Measure A1 Base City to Eden Housing for development of a 79 unit senior affordable housing development located at 37660 Timber Street. The motion passed, 5 AYES.

G. CITY COUNCIL MATTERS

Mayor Nagy announced that he would adjourn the meeting in memory of Loretta "Lorri" Jankowski, his sister-in-law.

Council Member Collazo recognized staff for a wonderful volunteer recognition event. She stated that the League of Volunteers would be holding their annual Thanksgiving dinner with meals to be picked up. She wished everyone a Happy Thanksgiving and to Shop Newark.

Council Member Bucci thanked the residents for supporting Measure PP. He congratulated his colleagues who were re-elected. He stated that it was No shave November and reminded the gentlemen of Newark to get their annual cancer screening.

Council Member Hannon also thanked the residents for supporting Measure PP and congratulated his colleagues who were re-elected. He noted that it was recently Veterans Day and thanked the veterans and their families.

Council Member Freitas expressed his sympathy to Connie Nagy on the loss of her sister. He wished everyone a happy and safe Thanksgiving. He encouraged everyone to keep their Thanksgiving small due to the COVID-19 pandemic. He gave the voters of Newark a YOWZA and thanked them.

H. CLOSED SESSION

I. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:44 p.m. in memory of Loretta “Lorri” Jankowski.

SHEILA HARRINGTON
City Clerk