

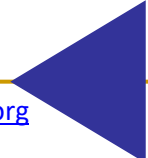


# CITY OF NEWARK

## CITY COUNCIL

City Administration Building, City Council Chambers

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Minutes  
February 25, 2021

### A. ROLL CALL

Mayor Nagy called the meeting to order at 7:00 p.m. Present were Council Members Hannon, Collazo, and Freitas. Vice Mayor Bucci was noted absent.

### B. PRESENTATIONS

1. Presentation of commendation to Cub Scout Austin Ruhlman for his lifesaving action

Mayor Nagy read the commendation aloud to Cub Scout Austin Ruhlman.

2. Washington Hospital Healthcare System presentation of Community Health Needs Assessment

Lucy Hernández, Community Outreach Manager for the Washington Hospital Healthcare System gave the presentation (on file with City Clerk).

Mayor Nagy thanked Ms. Hernández for serving on the COVID-19 committee.

Council Member Hannon stated his concern with establishing healthy habits for children and suggested that Ms. Hernández give this presentation to the Newark Unified School District Board of Education.

Council Member Collazo shared her COVID-19 vaccination experience at Washington Hospital and complimented Ms. Hernández on the streamlined process.

### C. PUBLIC COMMENT

No one from the public requested to speak.

### D. CONSENT CALENDAR

Council Member Collazo moved, Council Member Hannon seconded, to approve Consent Calendar Items D.1 through D.9 that the resolutions and ordinances be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions and ordinances. The motion passed, 4 AYES, 1 ABSENT.

1. Approval of Audited Demands
2. Approval of February 11, 2021, Minutes
3. Second reading and adoption of ordinance amending Title 17 (Zoning) of the Newark Municipal Code to revise Chapter 17.26, Section 17.26.040 Accessory Dwelling Units to generally affect development standards for construction of accessory dwelling units (Introduced 2/11/2021)  
ORDINANCE NO. 528
4. Second reading and adoption of an ordinance establishing a Planned Development Overlay District at 37503 and 37511 Cherry Street, Assessor Parcel Numbers: 092-0075-004-02; 092-0075-005-02 (Introduced 2/11/2021)  
ORDINANCE NO. 529
5. Acceptance of the Comprehensive Annual Financial Report (CAFR) for the period ended June 30, 2020  
MOTION APPROVED
6. Authorization for the City Manager to execute a Contract Change Order with Universal Building Services and Supply Company for increased janitorial services at the New Civic Center and amendment of the 2020-2022 Biennial Budget and Capital Improvement Plan  
RESOLUTION NO. 11173  
CONTRACT NO. 19020
7. Approval of a Resolution Authorizing an Agreement with Valley Relocation for furniture relocation and moving services associated with the New Civic Center  
RESOLUTION NO. 11174  
CONTRACT NO. 17014
8. Authorization to execute a Cooperative Agreement with the Alameda County Water District for water main renewal design and construction associated with Lindsay Tract Roadway and Green Infrastructure Improvements, Project 1138  
RESOLUTION NO. 11175  
CONTRACT NO. 21005
9. Approve and authorize the City Manager to execute a purchase order with Dell Marketing, L.P. (Dell) in the amount of \$297,943.33 for the purchase of 112 computers and related equipment, and appropriate \$300,000 of unallocated fund balance from Fund 610 to Capital Improvement Program (CIP) Project 001292 - Newark Civic Center Technology Enhancements  
RESOLUTION NO. 11176

**E. PUBLIC HEARINGS**

**F. OTHER BUSINESS**

**1. Traffic Condition Update Presentation**

Acting Lieutenant Simon gave the presentation (on file with City Clerk).

**G. CITY COUNCIL MATTERS**

Mayor Nagy stated that he visited various city parks over the weekend and noted that they were all being used by the community. He congratulated the City Council, Planning Commission and City staff for providing amenities that the residents enjoy.

Council Member Collazo congratulated Cub Scout Austin Ruhlman for his knowledge and courage. Shop Newark.

Council Member Freitas stated the Bayside Newark Transit Oriented Development study session with the Planning Commission was very productive. He complimented Mayor Nagy's amenity suggestions.

Council Member Hannon noted that the new parks started with community input. Thanked the community for participating in that effort. He thanked Cub Scout Austin Ruhlman for his life saving a.

City Manager Benoun stated that the city received an award today from the American Public Works Association for the Mel Nunes Sportsfield Park Project.

**H. CLOSED SESSION**

**I. ADJOURNMENT**

Mayor Nagy adjourned the meeting at 8:00 p.m.

Sheila Harrington  
City Clerk