

CITY OF NEWARK

City Administration Building, City Council Chambers

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Minutes

Thursday, April 8, 2021 7:00 P.M.

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:03 p.m. Present were Council Members Hannon, Collazo, Freitas, and Vice Mayor Bucci.

B. PRESENTATIONS

1. Proclaiming April 18 to 24, 2021, as National Crime Victims' Rights Week

Mayor Nagy presented the proclamation to South County Victim Advocate Supervisor Jenifer Mello.

C. PUBLIC COMMENT

No one requested to speak.

D. CONSENT CALENDAR

Council Member Collazo requested the removal of item D.3 from the Consent Calendar.

Council Member Collazo moved, Council Member Bucci seconded, to approve Consent Calendar Items D.1 through D.2 and D.4 through D.5, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 5 AYES.

- **1.** Approval of Audited Demands
- **2.** Approval of March 25, 2021, minutes
- 4. Approval to add position classifications of Chief Building Official and City Architect and eliminate the Chief Building Official/City Architect classification by amending the Employee Classification Plan and the Compensation and Benefit Plan for City Officials and the Management, Supervisory, and Professional Group Resolution No. 11183

5. Approving and Authorizing the City Manager to execute Side Letters betweenthe City of Newark and the Newark Association of Miscellaneous Employees (NAME), Newark Police Association (NPA), and Newark Police ManagementAssociation (NPMA) and to execute a modification to the Compensation and Benefit Plan for the Confidential Group to temporarily modify benefits as a result of continued changed conditions due to the COVID-19 Pandemic

Resolution No. 11184 NAME Resolution No. 11185 NPA Resolution No. 11186 NPMA

Resolution No. 11187 Confidential

NONCONSENT

3. Approval of Contractual Services Agreement with BKF Engineers for Professional Design Services for Lindsay Tract Roadway and Green Infrastructure Improvements, Project 1138

Resolution No. 11188 Contract No. 12012

Council Member Collazo asked if there would be a cost to the adjacent property owners.

Public Works Director Fajeau stated that staff would explore forming an Area Improvement District which would include shared costs with the property owners. He explained the formation process, the public outreach, and future City Council actions.

No one from the public requested to speak.

Council Member Collazo moved, Vice Mayor Bucci seconded, to adopt a resolution approving a contractual services agreement with BKF Engineers for professional design services for the Lindsay Tract Roadway and Green Infrastructure Improvements, Project No. 1138. The motion passed, 5 AYES.

E. PUBLIC HEARINGS

F. OTHER BUSINESS

1. Approving and Authorizing the City Manager to execute a modification to the Compensation and Benefit Plan for the City Officials and the Management, Supervisory, and Professional Employee Group to temporarily modify benefits as a result of continued changed conditions due to the COVID-19 pandemic Resolution No. 11189

City Manager Benoun gave the staff report recommending approval.

No one from the public requested to speak.

Council Member Freitas moved, Council Member Bucci seconded, to adopt a resolution approving Compensation and Benefit Plan modification for the City Officials and the Management, Supervisory, and Professional Employee Group to temporarily address continued changed conditions as a result of the COVID-19 Pandemic. The motion passed, 5 AYES.

G. CITY COUNCIL MATTERS

1. Resolution approving the reappointment of Transaction and Use Tax Oversight Committee Members Lola and Pereira Resolution No. 11190

Mayor Nagy recommended the reappointment of Committee Members Lola and Pereira. No one from the public requested to speak.

Council Member Hannon moved, Council Member Collazo seconded, to adopt a resolution approving the reappointments of Jim Lola and Roy Pereira to the City of Newark Transactions and Use (Sales) Tax Oversight Committee. The motion passed, 5 AYES.

Mayor Nagy stated that the community will be very proud of the new civic center and he looked forward to community events in the new plaza. He complimented City staff.

Council Member Hannon shared a story about the Station 28 fire crew buying a lily plant for a Newark family that recently suffered a death.

Council Member Bucci complimented the Alameda County Fire Department service for the City. He stated that the community is excited about the new civic center. He announced that he would have an eye procedure and may miss a few meetings.

Council Member Freitas wished Council Member Bucci good luck with his procedure. He encouraged the public to read the recent edition of the Newark News newsletter. He asked when the pool at the Silliman Center would be open.

Recreation and Community Services Director Zehnder stated that the lap swimming was available by reservation. He reached out to the Alameda County Public Health Department to seek guidance on when the remainder of the Aquatic Center could reopen.

Council Member Collazo wished Council Member Bucci all the best for his procedure. She stated that it was National Empanada Day. Shop Newark.

H. CLOSED SESSION

I. ADJOURNMENT

Mayor Nagy adjourned the meeting at 7:43 p.m.

Sheila Harrington City Clerk