



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, July 8, 2021
7:00 P.M.

A. ROLL CALL

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

B. PRESENTATIONS

1. Commending Craig Ashmore

Mayor Nagy presented a commendation to Craig Ashmore who is stepping down from coaching at Newark Memorial High School.

2. Presentation of the Southern Alameda County Integrated Rail Analysis

Kara Vuicich, Principal Planner/Analyst with MTC gave the presentation (on file with City Clerk).

No one from the public requested to speak.

This item was informational only.

C. PUBLIC COMMENT

No one requested to speak.

D. CONSENT CALENDAR

Council Member Hannon requested the removal of items F.6 and F.7 for separate consideration.

Council Member Bucci moved, Council Member Hannon seconded, to approve Consent Calendar Items D.1 through D.5, D.8, and D.9 , 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 June 24, 2021, minutes
3. Motion declaring a City Council meeting recess in August and Resolution authorizing the City Manager to take certain administrative actions during the recess
Resolution No. 11236
4. Motion accepting the Measure GG Transaction and Use Tax Oversight Committee Annual Report for Fiscal Year 2019-2020
Motion approved
5. Adopt a Resolution Approving of Contractual Services Agreement with Francisco & Associates, Inc. for Professional Services for Lindsay Tract and Birch Street Area Improvement Districts, Project 1238
Resolution No. 11237
8. Approval of Resolutions Authorizing Amendments to (1) the Employee Classification Plan, to add one new classification entitled Environmental Services Manager; (2) the City Officials and Management, Supervisory, and Professional Employee Group Compensation and Benefit Plan, to add two new classifications entitled Environmental Services Manager and Human Resources Manager and an amendment to the City's Salary Schedule; and (3) the 2020-2022 Biennial Budget and Capital Improvement Plan, to add one Associate Civil Engineer, one Human Resources Manager, one Environmental Services Manager, and one Senior Planner.
Resolution Nos. 11238-11240
9. Adopt a Resolution approving an amendment to Resolutions No. 10,401, 10,678, and 10,962, the Compensation and Benefit Plans for City Officials and the Management, Supervisory, and Professional Employee Group dated July 1, 2019 through June 30, 2022, July 1, 2017 through June 30, 2019, and July 1, 2015

through June 30, 2017, to change one item, the salary range for the Economic Development Manager job classification, from range 13 to 15
Resolution No. 11241

Pulled for separate consideration.

6. Adopt a Resolution Approving the Final Map and Subdivision Improvement Agreement for Tract 8340 – Muse Court Condominiums (Merida Place, LLC), a single lot, 14-unit condominium residential subdivision at 36731 Sycamore Street
Resolution No. 11242

Council Member Hannon stated that the initial approval for this project was several years ago and suggested that the City Council may want to review projects in these situations as circumstances may have changed within the City.

City Manager Benoun stated that final map approval is a nondiscretionary request and explained the history of this project. He stated that staff would survey other cities for best practices, review the Municipal Code, and return to the City Council with a recommendation.

No one from the public requested to speak.

Council Member Hannon moved, Council Member Freitas seconded to adopt a resolution approving the final map and subdivision improvement agreement for Tract 8340 – Muse Court Condominiums (Merida Place, LLC), a single lot, 14-unit condominium residential subdivision at 36731 Sycamore Street and directed staff to return in the future with a process where developments that may require a subsequent review based on certain time periods that passed be reviewed by council, a commission, or staff. The motion passed, 5 AYES.

7. Adopt a resolution authorizing the City Manager to enter into an agreement with the County of Alameda for the acquisition and installation of Bi-Directional Amplifier Equipment in the three new Civic Center buildings and authorizing a single-source exemption to the City's formal bidding requirements
Resolution No. 11243

In response to Council Member Hannon's question, City Manager Benoun stated that the requested equipment would be installed in two and half months.

No one from the public requested to speak.

Council Member Hannon moved, Council Member Freitas seconded to adopt the resolution authorizing the City Manager to enter into an agreement with the County of Alameda for the purchase and installation of the bi-directional amplifier equipment in the three new civic center buildings and authorizing a single-source exemption to the City's formal bidding

requirements. The motion passed, 5 AYES.

E. PUBLIC HEARINGS

F. OTHER BUSINESS

1. Presentation on the Zonehaven Evacuation Management Platform (EMP)

Police Lieutenant Macias gave the presentation (on file with City Clerk).

Council Members Bucci and Hannon suggested notifying the public of this new tool through Nixle, the City's social media platforms, the Newark News, and through the Newark Unified School District. Council Member Hannon further asked staff to verify if the EMP was available in other languages and requested a follow up presentation in 6 months with an update on getting residents to sign up and any additional marketing that might be needed.

No one from the public requested to speak.

This item was informational only.

G. CITY COUNCIL MATTERS

Mayor Nagy stated that there was an overzealous display of illegal fireworks on and near the Fourth of July. He looked forward to the Police Department after event report to see what could be done to eliminate illegal fireworks use. He thought there might be an opportunity to collaborate with other agencies as this is a statewide issue.

Council Member Collazo stated to shop Newark and that she was glad that we made it through the Fourth of July.

Council Member Hannon thanked the public safety employees who worked on the Fourth of July holiday.

Council Member Freitas congratulated Coach Ashmore. He stated that the Music at the Grove concert series would return this Summer.

Council Member Bucci thanked Coach Ashmore for his work and the pride that he brought to the City.

Mayor Nagy thanked the Measure GG Committee, Finance Director Lee, and City Clerk Harrington for the work on the Measure GG Transaction and Use Tax Oversight Committee Annual Report (accepted on the Consent Calendar).

H. CLOSED SESSION

I. ADJOURNMENT

At 8:23 p.m. Mayor Nagy adjourned the meeting

Sheila Harrington, City Clerk