

CITY OF NEWARK

City Administration Building, City Council Chambers

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Thursday, September 9, 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 Bucci.

B. PRESENTATIONS

B.1 Introduction of Police Lieutenant Salvador Sandoval and Police Lieutenant Brian Simon

Mayor Nagy introduced Police Lieutenant Salvador Sandoval and Police Lieutenant Brian Simon.

C. PUBLIC COMMENT

Deputy City Clerk Slafter read an email from Rui Paulo into the record regarding the state of the fruitless plum trees on Willow Street between Thornton Avenue and Cedar Boulevard and a Trap-Neuter-Release program for feral cats. The email is on file with the City Clerk.

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 ordinance be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions and ordinance. The motion passed, 5 AYES.

D.1 Approval of Audited Demands.

- D.2 Approval of July 22, 2021, minutes.
- D.3 Report on administrative actions during August recess.
- D.4 Adopt a resolution authorizing the purchase of a one-year subscription to Microsoft O365 Cloud Solution Provider services and computer equipment from Dell Marketing, L.P., and approving a budget appropriation of \$125,000 to Capital Improvement Program Project 001292 Newark Civic Center Technology Enhancements. RESOLUTION NO. 11251
- D.5 Resolution confirming the continued existence of a local emergency due to the COVID-19 Pandemic. RESOLUTION NO. 11252
- D.6 Authorization for the Chief of Police to accept the 2021-2022 Selective Traffic Enforcement Program (STEP) grant through the State of California Office of Traffic Safety (OTS) and amend the 2020-2022 Biennial Budget. RESOLUTION NO. 11253
- D.7 Adopt a resolution approving a lease agreement between the City of Newark and the Newark Medical Center for the installation of a common fence between the Newark Civic Center and the Danielson Clinic. RESOLUTION NO. 11254, CONTRACT NO. C21050
- D.8 Contract amendment with Rhoades Planning Group for additional professional services for the Old Town Newark Specific Plan and amend the 2020-2022 Biennial Budget and Capital Improvement Plan.

 RESOLUTION NO. 11255, CONTRACT NO. C18007
- D.9 Second reading and adoption of an ordinance establishing a Planned Development Overlay District within the NewPark Place Specific Plan Area, Assessor Parcel Numbers: 901-111-005 through 901-111-31.

 ORDINANCE NO. 531
- E. PUBLIC HEARINGS
- F. OTHER BUSINESS

G. CITY COUNCIL MATTERS

The City Council Members congratulated Lieutenant Sandoval and Lieutenant Simon on their promotions and thanked them for their service to the Newark community; they recalled the tragic events of September 11, 2001, as the 20th anniversary approaches; and encouraged everyone to wear masks and get vaccinated against COVID-19.

Council Member Freitas said he was glad to see the final landscaping for the Timber development between Central Avenue and Robertson Avenue completed. He welcomed Alameda County Fire Department Acting Division Chief Randall West.

Vice Mayor Bucci reminded everyone of the soft opening of the new Newark Library. Operating hours are Wednesday through Sunday, 1:00-5:00 pm and should be fully open in about a month. He also reminded everyone to vote in the upcoming election.

Council Member Collazo reminded everyone that if you SHOP NEWARK, please wear your mask.

Mayor Nagy added that our country has experienced some terrible events in its history, but we are resilient and move forward. That resiliency is the hope for the COVID-19 that is affecting the country now, and he encouraged everyone to get vaccinated.

H. CLOSED SESSION

I. ADJOURNMENT

At 7:28 p.m. Mayor Nagy adjourned the meeting.

Kathleen L. Slafter Deputy City Clerk