



CITY OF NEWARK

CITY COUNCIL

City Administration Building, City Council Chambers

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MINUTES

Thursday, April 28, 2022

A. ROLL CALL

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

B. PRESENTATIONS

1. Proclaiming April as Fair Housing Month

Mayor Nagy presented the proclamation to Dorothy Jackson, Past President of Bay East Association of Realtors, Director of the California Association of Realtors and Member Emeritus of the National Associations of Realtors.

2. Proclaiming May as Water Safety Month

Mayor Nagy presented the proclamation to Senior Recreation Supervisor Beireis.

3. Proclaiming April 28, 2022, as Arbor Day in Newark

Mayor Nagy presented the proclamation to Assistant Maintenance Superintendent Hornbeck. The City Council planted a tree at Civic Center Park, before the City Council meeting, in honor of Arbor Day.

4. Introduction of Employees

Mayor Nagy introduced Environmental Services Manager Scanlin, Associate Civil Engineer Mirza, and Administrative Analyst Gonzalez.

C. PUBLIC COMMENT

No one requested to speak.

D. CONSENT CALENDAR

Vice Mayor Hannon requested the removal of item D.3 for separate consideration.

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

1. Approval of Audited Demands
2. Approval of April 14, 2022, special and regular meeting minutes
3. Removed from Consent Calendar for separate consideration.
4. Adopt a Resolution Approving the First Amendment to the Contractual Services Agreement with Greensfelder Commercial Real Estate LLC to Increase the Not-to-Exceed Amount by \$40,000 and Authorizing a Budget Amendment to the Biennial Budget 2020-2022 for Fiscal Year 2022 to Provide Funding for Retail Property Research Resolution No. 11336
Contract No. 21014
5. Adopt a Resolution Approving the First Amendment to the Contractual Services Agreement with Economic Impact Catalyst for economic development digital platform and consulting services and Authorize an Increase in the Not-to-Exceed Amount by an Additional \$80,000 for an Additional Three-Year Period and Authorizing an Amendment to the 2020-22 Biennial Budget for FY 2021-22 to Increase the General Fund Professional Services in the Amount of \$25,000
Resolution No. 11337
Contract No. 20072

Removed from Consent Calendar for separate consideration

3. Adopt a Resolution to support locating a trauma center at Washington Hospital Healthcare that will provide advanced life-saving medical care and ambulance transport within an acceptable trauma response time and encourages the Alameda County Board of Supervisors to approve a trauma center at Washington Hospital in Southern Alameda County
Resolution No. 11338

Vice Mayor Hannon spoke in support of adopting the resolution.

Kimberly Hartz, CEO Washington Hospital, spoke in support of the resolution.

Vice Mayor Hannon moved, Council Member Collazo seconded to adopt the resolution in support of locating a trauma center at Washington Hospital Healthcare that will provide advanced life-saving medical care and ambulance support within an acceptable trauma response time and encourages the Alameda County Board of Supervisors to approve a trauma center at Washington Hospital in southern Alameda County. The motion passed 4 AYES, 1 ABSENT (Bucci).

E. PUBLIC HEARINGS

F. OTHER BUSINESS

G. CITY COUNCIL MATTERS

1. Adopt a Resolution confirming Mayor's appointments to the Community Development Advisory Committee
Resolution No. 11339

Mayor Nagy recommended appointing Raju Mathew and Namit Saksena to the Community Development Advisory Committee.

No one requested to speak.

Council Member Collazo thanked the applicants for volunteering their time.

Council Member Collazo moved, Vice Mayor Hannon seconded, to adopt a resolution approving the appointments of Raju Mathew and Namit Saksena to the Community Development Advisory Committee. The motion passed, 4 AYES, 1 ABSENT (Bucci).

Vice Mayor Hannon wished everyone a joyous Mother's Day.

Council Member Collazo wished everyone a Happy Mother's Day. She encouraged everyone to wear denim on April 29 in honor of Sexual Assault Awareness. She noted that Cinco de Mayo was next week. Shop Newark.

H. CLOSED SESSIONS

1. Closed session for conference with Labor Negotiators pursuant to California Government Code Section 54957.6. Agency designated representatives: City Manager Benoun, Assistant City Manager Hovorka, and Human Resources Director Solito; Employee Groups: the Newark Association of Miscellaneous Employees; the Newark Police Management Association; the Newark Police Association; the Confidential Employee Group; and City Officials and the Management, Supervisory, and Professional Employee Group.

2. Closed session for conference with Labor Negotiator pursuant to California Government Code Section 54957.6. Agency Designated Representative: Mayor Nagy, Unrepresented employee: City Manager Benoun.

At 7:32 p.m. the City Council recessed to closed session.

At 7:36 p.m. the City Council convened in closed session.

At 8:30 p.m. the City Council reconvened in open session with all Council Members present, except Council Member Bucci.

I. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:30 p.m.

Sheila Harrington, City Clerk