



CITY OF NEWARK CITY COUNCIL

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City Administration Building
7:30 p.m.
City Council Chambers

Minutes

Thursday, April 13, 2017

A. ROLL CALL

Mayor Nagy called the meeting to order at 7:32 p.m. Present were Council Members Hannon, Collazo, Freitas, and Vice Mayor Bucci.

B. MINUTES

B.1 Approval of Minutes of the regular City Council meeting of Thursday, March 23, 2017.

Council Member Freitas moved, Council Member Hannon seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 5 AYES.

C. PRESENTATIONS AND PROCLAMATIONS

C.1 Presentation by the Farmers and Farmerettes Square Dance Club.

Don Baker and members of the Farmers and Farmerettes Square Dance Club presented a contribution to the Newark Betterment Corporation for Graffiti Abatement, DARE and the K9 program.

D. WRITTEN COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITY MANAGER REPORT

Council Member Hannon requested the removal of items F.1 and F.4 for separate consideration.

Vice Mayor Bucci moved, Council Member Collazo seconded, to approve Consent Calendar Items F.2, F.3 and F.5 through F.8, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 5 AYES.

- F.2 Approval of specifications, acceptance of bid proposal and award of contract to New Image Landscape Company for Park and Landscape Maintenance Services, Project 1186A, and authorization for the Public Works Director to execute future renewal contracts. MOTION APPROVED
RESOLUTION NO. 10603
CONTRACT NO. 17005**
- F.3 Approval of fiscal year 2016-2017 and 2017-2018 planned expenditures for the Used Oil Payment Program and an amendment to the 2016-2018 Biennial Budget. RESOLUTION NO. 10604**
- F.5 Authorization for the purchase of four (4) 2017 Ford SUV Utility Interceptors as replacement patrol vehicles for the Police Department from Folsom Lake Ford and outfitting by Classic Graphics, Alameda County Radio, and Lehr. RESOLUTION NO. 10605**
- F.6 Authorization for the Public Works Director to exercise contract renewal options with SWA Services Group, Inc., for Janitorial Services to City Buildings. RESOLUTION NO. 10606**
- F.7 Approval of plans and specifications, acceptance of bid, award of contract for the Base Bid to G. Bortolotto & Company, Inc. for Park Pathways Resurfacing For ADA Access, Projects 1109 and 1175, and amendment of the 2016-2018 Biennial Budget for Fiscal Year 2016-2017. MOTION APPROVED
RESOLUTION NO. 10607
CONTRACT NO. 17006**
- F.8 Authorization for the Mayor to sign a contractual services agreement with Aquatic Design Group for Silliman Aquatic Center Consulting Services and amendment of the 2016-2018 Biennial Budget and Capital Improvement Plan. RESOLUTION NO. 10608
CONTRACT NO. 17007**

NONCONSENT

- F.1 Acceptance of contract with Mike Davis Landscape Services for Park and Landscape Maintenance Services Project 1123A.**

RESOLUTION NO. 10609

Council Member Hannon suggested adding a liquidated damages clause into agreements if a vendor does not provide notice of renewal within the deadlines of the agreement.

Council Member Hannon moved, Vice Mayor Bucci seconded to, by resolution, accept the contract with Mike Davis Landscape Services for Park and Landscape Maintenance Services Project 1123A. The motion passed, 5 AYES.

- F.4 Authorization for the purchase of two (2) 2017 Ford F-350 Front Cab/Chassis as replacement dump trucks for the Maintenance Division of the Public Works Department through Downtown Ford Sales and outfitting by Western Truck Fabrication, Inc.**

RESOLUTION NO. 10606

Council Member Hannon stated that no bids were submitted for this purchase and he requested information on the notification process, specifically for local businesses.

Council Member Hannon moved, Council Member Collazo seconded to, by resolution, authorize the purchase of two (2) 2017 Ford F-350 Chassis as replacement dump trucks for the Maintenance Division of the Public Works Department through Downtown Ford Sales and outfitting by Western Truck Fabrication, Inc. The motion passed, 5 AYES.

- F.9 Confirming compliance with the Surplus Land Act, Assembly Bill 2135 and authorizing the filing of an Application for Funding Assigned to the Metropolitan Transportation Commission for the Thornton Avenue Overlay, Project 1189, Committing any Necessary Matching Funds and Stating Assurance to Complete the Project.**

RESOLUTION NO. 10611-10612

Assistant City Engineer Imai stated that the City is in a position to receive \$591,700 from the One Bay Area Grant (OBAG2) Local Streets & Roads program for the pavement rehabilitation project on Thornton Avenue between Interstate 880 and Olive Street. In order to be eligible for the funding, the City must confirm compliance with the Surplus Land Act, authorize the application filing for the OBAG2 funds, commit local match funds (\$76,661), and provide project completion assurance.

Council Member Freitas moved, Council Member Collazo seconded to, by resolutions: 1) confirm compliance with the Surplus Land Act, Assembly Bill 2135; and 2) authorize the filing of an application for funding assigned to the Metropolitan Transportation

Commission for the Thornton Avenue Overlay, Project 1189, commit any necessary matching funds and state assurance to complete the project. The motion passed, 5 AYES.

F.10 Resolution authorizing the Annual Program Submittal for Measures B and BB funding of paratransit services. RESOLUTION NO. 10613

Recreation and Community Services Director Zehnder presented the annual application for funding and a budget to be sent to the Alameda County Transportation Commission (ACTC) for paratransit services in the upcoming fiscal year.

Vice Mayor Bucci moved, Council Member Hannon seconded to, by resolution, approve the annual program submittal for Measure B and Measure BB funding for paratransit services for Fiscal Year 2017-2018. The motion passed, 5 AYES.

G. CITY ATTORNEY REPORTS

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

Mayor Nagy stated that he would adjourn the meeting in memory of Dennis Leonesio retired Fire Chief/Assistant City Manager. He congratulated Marci Manuel who was named Newark's Dispatcher of the Year. He thanked the Maintenance Division and the Raven volunteers for their response to the wind storm.

Council Member Collazo stated that she attended the Alameda County Library Board Meeting and learned about resources available via the internet. She encouraged people to read the books at the Newark Library from the Young Author's Program. She congratulated the Recreation Department for a well attended Family Day in the Park.

Vice Mayor Bucci congratulated Mayor Nagy for the State of the City Address. He thanked the Farmers and Farmerettes' for their donation. He commended the Newark Police Department for the arrest related to the homicide over the weekend.

Council Member Hannon also commended the Farmers and Farmerettes, the Mayor's State of the City address, and the citywide clean up after the storm.

Council Member Freitas extended his condolences to the Leonesio Family.

Mayor Nagy thanked Administrative Analyst Laurie Gebhard for her assistance on his State of the City speech.

J. CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

K. ORAL COMMUNICATIONS

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of April 13, 2017. MOTION APPROVED

City Clerk Harrington read the Register of Audited Demands: Check numbers 110534 to 110741.

Council Member Collazo moved, Vice Mayor Bucci seconded, to approve the Register of Audited Demands. The motion passed, 5 AYES.

M. CLOSED SESSION

N. ADJOURNMENT

Mayor Nagy adjourned the meeting at 8:07 p.m., in memory of Dennis Leonesio retired Fire Chief/Assistant City Manager.

SHEILA HARRINGTON
City Clerk