



# CITY OF NEWARK CITY COUNCIL

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

## Minutes

**Thursday, February 9, 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, January 26, 2017. MOTION APPROVED**

Vice Mayor Bucci moved, Council Member Collazo seconded, to approve the Minutes of the regular City Council meeting. The motion passed, 5 AYES.

### **C. PRESENTATIONS AND PROCLAMATIONS**

#### **C.1 Introduction of employees.**

Mayor Nagy introduced: Deputy Community Development Director Art Interiano, Deputy Fire Marshall Andrew Lee, and Fire Code Compliance Officer Orlando Aguon.

### **D. WRITTEN COMMUNICATIONS**

#### **D.1 Zoning Administrator referral of an Administrative Special Civic Review for additions to a single-family residence at 5255 Orkney Court.**

City Manager Becker gave the staff report noting that this item was review optional.

The City Council concurred with the action of the Zoning Administrator.

### **E. PUBLIC HEARINGS**

### **F. CITY MANAGER REPORT**

Council Member Hannon requested the removal of items F.3 and F.4 for separate consideration.

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

- F.1 Approval of the allocation of anticipated Community Development Block Grant Jurisdiction Improvement Project funds for Fiscal Year 2017-18.**  
**MOTION APPROVED**

- F.2 Acceptance of public improvements for Tract 8165 (Equinox), a 15-unit, 16-lot single-family residential subdivision by Continental Residential, Inc., located on Birch Street between Jacaranda Drive and Peppertree Court.**  
**RESOLUTION NO. 10587**

#### **NONCONSENT**

- F.3 Authorization for the Mayor to sign an agreement with Joel Nelson Productions, Inc., for the 2017 Music at the Grove Program.**  
**RESOLUTION NO. 10588**  
**CONTRACT NO. 17002**

Council Member Hannon thanked those involved in making this concert series possible.

Council Member Hannon moved, Council Member Collazo seconded to authorize the Mayor to sign an agreement with Joel Nelson Productions, Inc., for the 2017 Music at the Grove Program. The motion passed, 5 AYES.

- F.4 Authorization for the Mayor to sign a contractual services agreement with Hinderliter, de Llamas and Associates (HdL) for sales, use, tax and transaction tax audit and information services. RESOLUTION NO. 10589 -10590**  
**CONTRACT NO. 17003**

Council Member Hannon stated that he was pleased with the cost of services and the revenue that may be identified through the tax audit.

Council Member Hannon moved, Council Member Collazo seconded to by resolutions, authorize the Mayor to sign a Contractual Services Agreement with Hinderliter, de Llamas and Associates for Sales and Use Tax and Transaction and Use Tax Audit and Information

Services and by separate resolution, authorize the examination of the Transaction (Sales) and Use Tax Records. The motion passed, 5 AYES.

**F.5 Amendment of the 2016-2018 Biennial Budget and Capital Improvement Plan for Fiscal Years 2016-2017 and 2017-2018 for General Revisions and Revenue Forecast Increases. RESOLUTION NO. 10591**

Administrative Services Director Woodstock gave a presentation on the proposed amendments (on file with City Clerk).

Vice Mayor Bucci moved, Council Member Hannon seconded to amend the 2016-2018 Biennial Budget and Capital Improvement Plan for Fiscal Years 2016-2017 and 2017-2018. The motion passed, 5 AYES.

**F.6 Approval to reorganize the Public Works Building Inspection Division by adding an Assistant Building Official and reclassifying one Senior Administrative Support Specialist to Administrative Assistant by amending the Employee Classification Plan, the Compensation and Benefit Plan for City Officials, Management, Supervisory and Professional Employees, and the 2016-2018 Biennial Budget. RESOLUTION NO 10592 -10594**

City Manager Becker gave the staff report recommending approval.

Council Member Hannon moved, Council Member Freitas seconded to approve by resolutions: (1) amending Resolution No. 2505, Employee Classification Plan, to create one new class specification entitled Assistant Building Official and (2) amending Resolution No. 10401, the Compensation and Benefit Plan for City Officials, and the Management, Supervisory and Professional Employee Group to add one new classification, entitled Assistant Building Official, and (3) amending the 2016-2018 Biennial Budget to add one Assistant Building Official position, add one Administrative Assistant position, and delete one Senior Administrative Support Specialist and amend the budget for Fiscal Years 2016-2017 and 2017-2018. The motion passed, 5 AYES.

**G. CITY ATTORNEY REPORTS**

**H. ECONOMIC DEVELOPMENT CORPORATION**

**I. CITY COUNCIL MATTERS**

Mayor Nagy wished everyone a Happy Valentine's Day.

Council Member Hannon stated that the Newark Rotary Club Crab Feed raised \$40,000 for the community and the Fund A Need portion of the event raised money to purchase books for all second graders at Newark schools.

Council Member Freitas stated that he heard a radio commercial for the Prima homes in Newark.

Council Member Collazo wished everyone Happy Valentine's Day and to shop Newark.

Vice Mayor Bucci stated that he has been approached by community members requesting that the City Council consider an immigration policy in Newark. He requested that staff place the discussion of a potential policy on the next City Council agenda.

Mayor Nagy stated that the Alameda County Mayors Conference adopted a resolution on this issue.

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

**K. ORAL COMMUNICATIONS**

No one came forward to speak.

**L. APPROPRIATIONS**

**Approval of Audited Demands for the City Council meeting of February 9, 2017. MOTION APPROVED**

City Clerk Harrington read the Register of Audited Demands: Check numbers 110048 to 110156.

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

**M. CLOSED SESSION**

**N. ADJOURNMENT**

At 8:16 p.m. Mayor Nagy adjourned the City Council meeting.