



CITY OF NEWARK

CITY COUNCIL

City Administration Building, City Council Chambers

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Minutes

Thursday, February 9, 2023

A. ROLL CALL

Mayor Hannon called the meeting to order at 7:00 P.M. Council Members Freitas, Bucci, and Jorgens were noted present. Vice Mayor Collazo was absent.

B. PRESENTATIONS

1. Commending Tali Fa'i

Mayor Hannon presented a commendation to Tali Fa'i in honor of being named the Bay Area New Group "Girls Athlete of the Week" for her performance at the Optimist Club Holiday Basketball Tournament.

2. Commending Officer Alexandria Riddles

Mayor Hannon presented a commendation to Police Officer Riddles in honor of her work in identifying and dismantling a vehicle theft ring.

C. PUBLIC COMMENT

No one requested to speak.

D. CONSENT CALENDAR

Council Member Bucci moved, Council Member Jorgens seconded, to approve Consent Calendar Items D.1 through D.6, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption. The motion passed, 4 AYES, 1 ABSENT.

1. Approval of Audited Demands
2. Approval of the January 26, 2023 minutes
3. Adopt a resolution Finding That There is a Proclaimed State of Emergency; Finding That Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the State of Emergency; and Authorizing Continued Remote Teleconferenced Meetings of the Legislative Bodies of the City of Newark for the 30 Day Period Beginning February 9 Pursuant to AB 361 Resolution No. 11460
4. Adopt a resolution authorizing the City Manager to execute a Contractual Services Agreement with Storm Water Inspection & Maintenance Services, Inc. (SWIMS) to conduct installation, inspection and maintenance of full trash capture devices in the City's storm drain system and amend the 20222024 Biennial Budget and Capital Improvement Plan
Resolution No. 11461
Contract No. 23003
5. Adopt a resolution approving a Contractual Services Agreement with Hinderliter De Llamas and Associates (HdL) for Utility Users Tax (UUT) Administration and Audit Services and Amend the 2022-2024 Biennial Budget and Capital Improvement Plan
Resolution No. 11462
Contract No. 23004
6. Adopt a resolution approving a Second Amendment to the Consulting Services Agreement with Greensfelder Commercial Real Estate, LLC
Resolution No. 11463
Contract No. 21014

E. PUBLIC HEARINGS

F. OTHER BUSINESS

G. CITY COUNCIL MATTERS

Council Member Bucci stated that Alameda County Supervisor Richard Valle was a champion for kids, working people, and every community he served. He highlighted Mr. Valle's accomplishments and the impact Mr. Valle had on his life. He extended his condolences to the Valle family.

Council Member Freitas expressed his sympathy to the Valle family noting that he was a good and generous person.

Mayor Hannon stated that Supervisor Valle did many things for Newark and mentioned his connection to his parents through Meals on Wheels.

Mayor Hannon read into the record the Mayor Emeritus Alan L. Nagy commendation and the Dr. Martin Luther King, Jr. Day proclamation.

Mayor Hannon thanked City Manager Benoun and staff for Mayor Emeritus Nagy's retirement celebration.

H. CLOSED SESSION

I. ADJOURNMENT

Mayor Hannon adjourned the meeting at 7:25 p.m. in memory of Alameda County Supervisor Richard Valle.

Sheila Harrington, City Clerk