



# CITY OF NEWARK CITY COUNCIL

City Administration Building, City Council Chambers

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## Minutes

Thursday, February 23, 2023

### A. ROLL CALL

Mayor Hannon called the meeting to order at 7:07 p.m. Vice Mayor Collazo, Council Members Freitas, Bucci, and Jorgens were noted present.

### B. PRESENTATIONS

#### 1. Introduction of employee

Mayor Hannon introduced Danielle Cranon-Jones, Administrative Support Specialist II at the Silliman Activity and Family Aquatic Center.

### C. PUBLIC COMMENT

No one requested to speak.

### D. CONSENT CALENDAR

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

1. Approval of Audited Demands
2. Approval of the February 9, 2023 minutes

3. Adopt a resolution to vacate excess City right-of-way located between Interstate Highway 880 and 38600 Cedar Boulevard, and adopt a resolution to declare that certain excess right-of-way and the street remnant of Timber Street exempt surplus land, authorize the City Manager to execute the Purchase Sale Agreement, deed and all related documents necessary to complete the sale and conveyance to Cedar Boulevard Townhomes, LLC for \$156,000, and recognize the sale proceeds as revenue in the General Fund. Exempt from CEQA Review per CEQA Guidelines Section 15312 (Surplus Government Property Sales).

Resolution No. 11464 vacate right-of-way  
Resolution No. 11465 execute documents  
Contract No. 23006

4. Adopt a resolution authorizing the City Manager to execute Task Order No. 26 to the Joint Powers Agreement with the City of Fremont for case management services

Resolution No. 11466  
Contract No. 09044

5. Adopt a resolution approving and authorizing the City Manager to execute a Memorandum of Agreement and Funds Transfer Agreement with the Federal Highways Administration for Thornton Avenue Complete Streets, Project No. 1284

Resolution No. 11467  
Contract No. 23007

**E. PUBLIC HEARINGS**

**F. OTHER BUSINESS**

1. Adopt a resolution approving funding for small business assistance in the Old Town neighborhood and citywide, approve a fifth amendment to the Consulting Services Agreement for Spectrum Small Business Services, authorize the City Manager to execute marketing contracts for small business assistance, and approve the associated budget amendment to the 2022-2024 Biennial Budget for Fiscal Year 2023 and 2024

Resolution No. 11468  
Contract No. 20063

Vice Mayor Collazo and Council Member Freitas each announced that they had conflicts of interest due to property ownership and income and would recuse from this item. They each left the City Council Chambers.

Economic Development Director Stedler and Michael Cohen, Spectrum Small Business Services gave the presentation (on file with City Clerk).

Mayor Hannon requested that the City Council be notified of future business resiliency meetings.

No one requested to speak.

Council Member Bucci moved, Council Member Jorgens seconded, to adopt a resolution approving business and marketing assistance to small businesses, the Fifth Amendment to the contractual services agreement with Spectrum Small Business Services for business consulting services, and authorizing a budget amendment to the Biennial Budget for 2022-2024 for Fiscal year 2023 and Fiscal year 2024 to provide funding for these services from the American Recovery Plan Act (ARPA) and the General Fund. The motion passed, 3 AYES, 2 RECUSED.

Vice Mayor Collazo and Council Member Freitas each returned to the Council Chambers.

**G. CITY COUNCIL MATTERS**

Council Member Jorgens thanked City staff for their work.

Council Member Bucci thanked Maintenance staff for their work during the recent storm. He wished his wife Megan a happy birthday. He invited everyone to attend the Celebration of Life for Alameda County Supervisor Richard Valle this weekend.

Vice Mayor Collazo wished Megan Bucci a happy birthday. She stated that it was National Toast Day. Shop Newark.

Mayor Hannon stated that the Alameda County Mayors Conference would be hosted the city of Newark in March. He stated that in honor of national Pancake Day, IHOP would provide free short stacks of pancakes and accept donations for Viola Blythe.

## **H. CLOSED SESSION**

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 Group: the Newark Police Association

No one requested to speak.

At 7:45 p.m. the City Council recessed to a closed session.

At 7:57 p.m. the City Council convened in closed session.

At 9:10 p.m. the City Council reconvened in open session with all Council Members present.

## **I. ADJOURNMENT**

Mayor Hannon adjourned the meeting at 9:10 p.m.

Sheila Harrington, City Clerk