



CITY OF NEWARK CITY COUNCIL

City Administration Building, City Council Chambers

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Minutes

Thursday, March 23, 2023

A. ROLL CALL

Mayor Hannon called the meeting to order at 7:00 p.m. Council Members Freitas, Bucci, Jorgens and Vice Mayor Collazo were present.

B. PRESENTATIONS

1. Commending the City of Newark Maintenance Division for their outstanding storm response efforts

Mayor Hannon announced that this commendation would be rescheduled for the next City Council meeting.

2. Proclaiming March as American Red Cross Month

Mayor Hannon presented the proclamation to Margot Simpson Disaster Action Team Lead for Alameda County.

3. Presentation on Eden I & R, Inc. 2-1-1 information and referral services

Alison DeJung, Executive Director of Eden I & R, Inc. gave the presentation on how 2-1-1 connects people to health, housing, human services and disaster preparedness, in multiple languages. Presentation on file with City Clerk.

Mayor Hannon requested that a future edition of the *Newark News* include an article on 2-1-1.

C. PUBLIC COMMENT

No one requested to speak.

D. CONSENT CALENDAR

Council Member Bucci moved, Council Member Freitas seconded, to approve Consent Calendar Items D.1 through D.9, 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 March 9, 2023, minutes
3. Adopt a resolution to amend the position allocations in the 2022-2024 Biennial Budget and Capital Improvement Plan to delete one Cashier and add one Accounting Assistant I-II
Resolution No. 11472
4. Approval of the plans and specifications, adopt a resolution accepting the bid, and award of contract for the total bid to American Asphalt Repair & Resurfacing Company Inc. for FY 2021-2022 Citywide Park Pathways Resurfacing for ADA Access, Project 1297 and amending the 2022-2024 Biennial Budget and Capital Improvement Plan. Exempt from CEQA Review per CEQA Guidelines Section 15301 (Existing Facilities)
Resolution No. 11473
Contract No. 23011
5. Adopt a resolution authorizing the City Manager to issue a purchase order and execute related documents with Environmental Systems Research Institute (Esri), Inc., for software and support in an amount not to exceed \$89,400 and authorizing a budget amendment to the 2022-2024 biennial budget and capital improvement plan for fiscal year 2023
Resolution No. 11474
Contract No. 23012 ProWest

6. Resolution approving the reappointment of Senior Advisory Committee Members
Resolution No. 11475
7. Adopt a resolution authorizing the acceptance of the Officer Wellness and Mental Health Grant through the State of California Office of State and Community Corrections and amend the 2022-2024 Biennial Budget and Capital Improvement Plan to appropriate \$34,402.05 to the California Board of State and Community Corrections Fund
Resolution No. 11476
8. Adopt a resolution approving a ten-year extension of the current Alameda County Vehicle Abatement Program agreement
Resolution No. 11477
9. Mid-year Budget Review and Adopt a Resolution Amending the 2022-2022 Biennial Budget and Capital Improvement Plan for Fiscal Year 2023
Resolution No. 11478

E. PUBLIC HEARINGS

1. Adopt a resolution to authorize the allocation of a \$12 million funding award from the Affordable Housing Impact Fee Fund to Satellite Affordable Housing Associates and authorize the City Manager to execute the Affordable Housing Loan Agreement and all related loan documents to effectuate the approval of the funding award for an affordable housing project at 6347-6375 Thornton Avenue. Exempt from CEQA Review per CEQA Guidelines Section 15061(b) (3)
Resolution No. 11479

Senior Planner Lopez gave the staff report recommending approval. Presentation on file with City Clerk.

Jonathan Astmann, Satellite Affordable Housing Associates (SAHA) reviewed the 57 unit apartment building with a mix of 1 to 3 bedrooms and affordable rent. There are 7 funding sources for the project including the \$12 million City Loan.

Christy Wang, Community Planning Collaborative reviewed the project against Notice of Funding Availability(NOFA) priorities and found the project to be in line with the NOFA priorities. The \$12 million loan has a 3 percent interest rate with a term of 57th anniversary of final certificate of occupancy.

Council Member Bucci suggest that SAHA attend community events to share information on the project.

Mayor Hannon opened the public hearing at 8:01 p.m.

There was no public testimony.

Mayor Hannon closed the public hearing at 8:02 p.m.

Council Member Bucci moved, Council Member Jorgens seconded, to adopt a resolution authorizing a loan in the amount of \$12,000,000 of city of Newark Affordable Housing Impact Fee Fund to Satellite Affordable Housing Associates for development of a multifamily affordable housing rental development at 6347-6375 Thornton Avenue. The motion passed, 5 AYES.

F. OTHER BUSINESS

1. Adopt a resolution authorizing the City Manager to execute a Contractual Services Agreement with Government Technology Group, LLC for development of a Citywide Broadband Master Plan and amend the 2022-2024 Biennial Budget and Capital Improvement Plan
Resolution No. 11480
Contract No. 23013

Information Technology Director Miranda gave the staff report recommending an agreement with the Government Technology Group, LLC to develop a Broadband Master Plan for citywide high-speed internet access that includes access to all communities in the city. Presentation on file with the City Clerk.

Morgan Pedersen stated that she was excited for this project. She highlighted the need for students to have accessible and consistent internet access.

Vice Mayor Collazo moved, Council Member Freitas seconded, to adopt a resolution authorizing the city manager to execute a contractual services

agreement with Government Technology Group, LLC to provide a Broadband Master Plan and amend the 2022-2023 Biennial Budget and Capital Improvement Plan. The motion passed, 5 AYES.

G. CITY COUNCIL MATTERS

Council Member Freitas wished everyone a Happy Easter.

Council Member Bucci invited everyone to attend the League of Volunteer's casino night at Swiss Park on April 1.

Vice Mayor Collazo stated that March is Women's History Month and she acknowledged the women who work for the city. She stated that Music for Minors is holding a fundraising concert on Saturday. Happy Easter. She stated that Family Day at the Park will be held on April 1. Shop Newark.

Mayor Hannon announced that the Alameda County Superior Court was seeking county residents to serve on the Alameda County Civil Grand Jury. Anyone interested in applying should go to www.alameda.courts.ca.gov for more information.

Mayor Hannon recognized Ramadan as a time of reflection and collaboration.

City Manager Benoun stated the Maintenance Division responded to another storm this week and thanked them. He stated that Family Day at the Park would be held at the Community Center and Park from 10 am to 12:30 pm on April 1.

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 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

Mayor Hannon announced that the Closed Session would not be held.

I. ADJOURNMENT

Mayor Hannon adjourned the meeting at 8:36 p.m.

Sheila Harrington, City Clerk