



# CITY OF NEWARK CITY COUNCIL

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

## Minutes

Thursday, May 11, 2017

### A. ROLL CALL

Mayor Nagy called the meeting to order at 7:30 p.m. Present were Council Members Hannon, Freitas, Collazo and Vice Mayor Bucci.

### B. MINUTES

#### B.1 Approval of Minutes of the regular City Council meeting of Thursday, April 27, 2017.

Council Member Hannon 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 employee.

Economic Development Manager Anne Stedler was introduced to the City Council.

#### C.2 Proclaiming May 21-27, 2017, as National Public Works Week.

Mayor Nagy presented the proclamation to Public Works Director Fajeau.

#### C.3 Proclaiming May 14-20, 2017, as National Police Week.

Mayor Nagy presented the proclamation to Police Chief Leal.

#### C.4 Commendation to Police Officer and Dispatcher of the Year.

Mayor Nagy presented the commendations to Police Officer Todd and Dispatcher Manuel.

#### C.5 Proclaiming May 21-27, 2017, as National Emergency Medical Services Week.

Mayor Nagy presented the proclamation to Alameda County Fire Department Division Chief Moore.

Chief Moore acknowledged the members of the ACFD emergency response team whose actions saved the life of Russ Seabrand on April 6, 2017, during a medical

emergency: Captain Paramedic David Nguyen, Engineer Sean Kennison and Firefighter Paramedic Marina Zherebnenko.

Mr. Seabrand was present and thanked the team.

Vice Mayor Bucci stated he was a neighbor of Mr. Seabrand for many years and also thanked the response team for saving his life.

**D. WRITTEN COMMUNICATIONS**

**E. PUBLIC HEARINGS**

**F. CITY MANAGER REPORT**

Vice Mayor Bucci requested the removal of item F.4 for separate consideration.

Council Member Collazo moved, Council Member Hannon seconded, to approve Consent Calendar items F.1 through F.3, F.5 and F.6, that the resolutions be numbered consecutively, and that reading of the titles suffice for adoption of the resolutions. The motion passed, 5 AYES.

**CONSENT**

- F.1 Approval of plans and specifications, acceptance of bid and award of contract to Rosas Brothers Construction for 2017 Curb, Gutter, and Sidewalk Replacement, Project 1143.**  
**MOTION APPROVED**  
**RESOLUTION NO. 10625**  
**CONTRACT NO. C17009**
- F.2 Acceptance of work with G. Bortolotto & Company, Inc. for the 2016 Asphalt Concrete Street Overlay Program, Project 1116.**  
**RESOLUTION NO. 10626**
- F.3 Authorization for the purchase of a new Plymovent Diesel Exhaust Extraction System from Air Exchange, Inc. for the Ruschin Fire Station and declaration of Air Exchange, Inc. as the single source vendor.**  
**RESOLUTION NO. 10627**
- F.5 Resolution authorizing the City of Newark to withdraw from the Memorandum Of Understanding (MOU) between the cities of Newark and Union City for the combined Special Weapons and Tactics (SWAT) team.**  
**RESOLUTION NO. 10628**

- F.6 Approval to reorganize the Police Department by adding two Police Captain positions, adding one Police Lieutenant position, deleting one Police Commander position, deleting one Police Sergeant position and amending the Compensation and Benefit Plan for the City Officials, Management, Supervisory, and Professional Employee Group, the 2016-2018 Biennial Budget, and the Employee Classification Plan.**

**RESOLUTION NOS. 10629, 10630, 10631**

## **NONCONSENT**

- F.4 Authorization for the purchase of two (2) 2017 Ford SUV Utility Interceptors as replacement vehicles for the Police Department from Folsom Lake Ford and outfitting by Telepath. RESOLUTION NO. 10632**

Vice Mayor Bucci stated that recently he has been getting questions about the process of replacing City vehicles and would like to take this opportunity to discuss it. It is his understanding that the California Highway Patrol chooses a few models of cars and negotiates the best possible price. Other agencies can purchase these vehicles at the negotiated price.

City Manager Becker stated that it is a State process.

Police Chief Leal explained that the CHP does not handle the bid process, but does recommend certain models. The bids come through the State Controller's Office. Bidders must be major volume dealerships and willing to meet the required parameters. The CHP tests the vehicles and makes recommendations. Because of the high-volume discount it is the best deal the City can get.

Council Member Hannon stated that he is pleased that the City can piggyback on such a deal and save the residents money. He asked that if possible in the future when we have such opportunities to save taxpayers' dollars that we indicate in the staff report what we estimate the savings will be.

Vice Mayor Bucci moved, Council Member Collazo seconded to, by resolution, authorize the purchase of two (2) 2017 Ford SUV Utility Interceptors as replacement vehicles for the Police Department from Folsom Lake Ford and outfitting by Telepath. The motion passed, 5 AYES.

## **G. CITY ATTORNEY REPORTS**

## **H. ECONOMIC DEVELOPMENT CORPORATION**

**I. CITY COUNCIL MATTERS**

Mayor Nagy spoke about the annual volunteer program held Wednesday, May 10, and the many volunteers in the City that donate their time. He recognized staff for their contributions in putting the program together. Mayor Nagy wished all mothers a “Happy Mother’s Day” this weekend.

Vice Mayor Bucci congratulated all the Viola Blythe awards winners and wished his wife a “Happy Mother’s Day”.

Council Member Collazo stated that the volunteer dinner was the best yet. She also wished her mother, family, and friends a “Happy Mother’s Day”.

Council Member Freitas said the volunteer program was a wonderful event. He congratulated all who received proclamations and commendations this evening, especially the fire department. He also wished all mothers a “Happy Mother’s Day”.

Council Member Hannon asked if the City would be flying its flags at half-staff on May 15 in honor of Peace Officers Memorial Day. City Manager Becker stated that the City will lower its flags.

Council Member Hannon also commended the volunteers who were honored at the Volunteer Recognition Dinner. He wished a “Happy Mother’s Day” to his wife and to all mothers and those who help raise our children.

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

None.

**L. APPROPRIATIONS****Approval of Audited Demands for the City Council meeting of May 11, 2017.**

Deputy City Clerk Slafter read the Register of Audited Demands: Check numbers 110876 through 111005.

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

**M. CLOSED SESSION**

**M.1 Closed session for conference with Labor Negotiators pursuant to California Government Code Section 54957.6. Agency designated representatives: Human Resources Director Abe and Assistant City Manager Grindall; Employee Groups: the Newark Police Association, the Newark Association of Miscellaneous Employees; City Officials and the Management, Supervisory, and Professional Employee Group; and the Confidential Employee Group.**

At 8:14 p.m. the City Council recessed to a closed session.

At 8:23 p.m. the City Council convened in closed session.

At 10:18 p.m. the City Council reconvened in open session with all Council Members present.

**N. ADJOURNMENT**

At 10:18 p.m. Council Member Collazo moved, Council Member Hannon seconded, to adjourn the City Council meeting. The motion passed, 5 AYES.

KATHLEEN L. SLAFTER  
Deputy City Clerk