



# CITY OF NEWARK CITY COUNCIL

City Administration Building, City Council Chambers

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## Minutes

Thursday, July 28, 2022  
7:00 P.M.

### A. ROLL CALL

Vice Mayor Hannon called the meeting to order at 7:00 p.m. Present were Council Members Freitas, and Bucci. Mayor Nagy and Council Member Collazo were noted absent.

### B. PRESENTATIONS

#### 1. Introduction of employees

Vice Mayor Hannon introduced Sofia Castillo, Administrative Support Specialist, Carmelisa Lopez, Senior Planner, and Ryan Storms, Aquatic Activities Specialist.

### C. PUBLIC COMMENT

No one requested to speak.

### D. CONSENT CALENDAR

Council Member Freitas moved, Council Member Bucci seconded, to approve Consent Calendar items D.1 to D.13, that the resolutions and ordinance be numbered consecutively, and that reading of the titles suffice for adoption. The motion passed, 3 AYES, 2 ABSENT.

1. Approval of Audited Demands
2. Approval of July 14, 2022, minutes

3. Adopt a Resolution confirming the continued existence of a local emergency due to the COVID-19 Pandemic  
Resolution No. 11387
  
4. Adopt a resolution authorizing and approving the City Manager to execute a contractual services agreement with KBA Document Solutions for copier/printer/scanner/fax equipment lease, maintenance and other support services  
Resolution No. 11388  
Contract No. 22047
  
5. Adopt a Resolution Approving Contractual Services Agreements with Pakpour Consulting Group, Ruggeri-Jensen-Azar, and SNG & Associates, Inc. for OnCall Civil Engineering Development Plan Check Review Services  
Resolution No. 11389  
Contract No. 22048 Pakpour Consulting Group  
Contract No. 22049 Ruggeri-Jensen-Azar  
Contract No. 22050 SNG & Associates, Inc.
  
6. Adopt a Resolution Approving the Annual Agreement with Alameda County for Participation in the Alameda County Urban County Community Development Block Grant for Fiscal Year 2022-2023 and Amending the 2022-2024 Biennial Budget and Capital Improvement Plan for Fiscal Year 2022-2023  
Resolution No. 11390  
Contract No. 22051
  
7. Adopt a Resolution Authorizing the City Manager to Execute a Project Specific Maintenance Agreement with the State of California through its Department of Transportation (Caltrans) for State Route (SR) 880 and Mowry Avenue Crossing  
Resolution No. 11391  
Contract No. 22052
  
8. Adopt a resolution approving an amendment to the Management, Supervisory, and Professional Employee Group Compensation and Benefit Plan to add the class specification of Crime Analyst  
Resolution No. 11392

9. Adopt a Resolution approving a Contractual Services Agreement with Surf to Snow Environmental Resource Management, Inc. to conduct inspections of industrial and commercial facilities as required by the City's stormwater discharge permit  
Resolution No. 11393  
Contract No. 22053
10. Adopt a Resolution Authorizing the County of Alameda to Execute a HOMEAmerican Rescue Plan fund contract with Allied Housing, Inc. for the Cedar Community Apartments Homekey Project  
Resolution No. 11394
11. 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 July 28 Pursuant to AB 361  
Resolution No. 11395
12. Adopt a resolution approving a second amendment to the contractual services agreement between the City and Abbe and Associates to assist with the implementation of commercial organics waste collection and related services and amending the 2022-2024 Biennial Budget and Capital Improvement Plan  
Resolution No. 11396  
Contract No. 17004
13. Second reading and adoption of an Ordinance amending Chapter 2.09 of the Newark Municipal Code ("City Councilmembers-Salaries") to increase the salaries of City Councilmembers and Mayor by ten percent (10%). (Introduced 7/14/2022)  
Ordinance No. 537

**E. PUBLIC HEARINGS**

**F. OTHER BUSINESS**

1. Adopt a Resolution approving the Agreement between the Newark Chamber of Commerce (Chamber) and the City of Newark in an amount not to exceed

\$230,500 and authorizing an amendment to the 2022-2024 Biennial Budget and Capital Improvement Plan for FY 2023 to appropriate American Rescue Plan Act (ARPA) funding of \$230,500 for the Chamber Agreement and \$25,000 for the Chamber CEO Executive Recruiter for a total appropriation of \$255,500

Resolution No. 11397

Contract No. 22054

Economic Development Manager Stedler gave the staff report recommending approval.

Fallon Tran, Chamber Board Secretary thanked the City Council for the opportunity to re-start the Newark Chamber of Commerce and the inclusion of the Chamber in the American Rescue Plan Act (ARPA) Recovery Plan for funding.

Debbie Montes, Chamber Board Chair gave a presentation on the steps that the Newark Chamber of Commerce Transition Board has taken to date in preparation of the re-start. They have prepared a business plan, draft budget, updated bylaws and are ready to start recruitment for a CEO if funding is approved by the City Council. (Presentation on file with City Clerk).

No one from the public requested to speak.

Ms. Tran, Ms. Montes and Mr. Long Nguyen, Chamber Board Treasurer answered questions from the City Council.

Council Member Bucci moved, Council Member Freitas seconded, to adopt a resolution, approving the agreement with the Newark Chamber Of Commerce for the Chamber “Re-Start” in an amount not to exceed two hundred thirty thousand and five hundred dollars (\$230,500) and authorizing an amendment to the 2022-24 Biennial Budget for FY 2023 to appropriate American Rescue Plan Act (ARPA) funding of \$230,500 for the agreement with the Newark Chamber of Commerce and \$25,000 for an executive recruitment of the chamber CEO for a total appropriation of \$255,500. The motion passed, 3 AYES, 2 ABSENT.

2. Adopt a resolution approving and authorizing the City Manager to execute a Side Letter Agreement to extend the Memorandum of Understanding between the City of Newark and the Newark Police Association (NPA)  
Resolution No. 11398

Human Resources Director Solito gave the presentation recommending approval.

No one from the public requested to speak.

Council Member Bucci moved, Council Member Freitas seconded, to adopt a resolution approving and adopting a Side Letter Agreement Between The City Of Newark And The Newark Police Association, authorizing the city manager to execute the side letter agreement; and approving an amendment to the City's Salary Schedule in conformance with California Code Of Regulations, Title 2, Section 570.5. The motion passed, 3 AYES, 2 ABSENT.

**G. CITY COUNCIL MATTERS**

Council Member Bucci complimented Vice Mayor Hannon on chairing the meeting in Mayor Nagy's absence. He stated that National Night Out would be held on August 2, 2022, and encouraged everyone to participate.

Council Member Freitas stated that he agreed with Council Member Bucci's comments.

Vice Mayor Hannon also agreed with Council Member Bucci's comments on National Night Out. In honor of Council Member Collazo, he stated to shop Newark.

**H. CLOSED SESSION**

**I. ADJOURNMENT**

Vice Mayor Hannon adjourned the meeting at 7:56 p.m.

Sheila Harrington, City Clerk