

City of Newark

*City Hall
920 Broad Street
Newark, New Jersey 07102*



Meeting Minutes - Final

SPECIAL MEETING

Tuesday, May 10, 2016

10:00 AM

Council Chamber

Municipal Council

*President Mildred C. Crump
Council Member Augusto Amador
Council Member Carlos M. Gonzalez
Council Member John Sharpe James
Council Member Gayle Chaneyfield Jenkins
Council Member Joseph A. McCallum, Jr.
Council Member Eddie Osborne
Council Member Luis A. Quintana
Council Member Anibal Ramos, Jr.*

Kenneth Louis, City Clerk Kathleen Marchetti, Deputy City Clerk

CALL TO ORDER

Special meeting of the Municipal Council was called to order on the above date in the Council Chamber, Second Floor, City Hall, Newark, New Jersey, at 10:23 a.m.

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in City Hall and by filing with the Office of the City Clerk, the schedule of regular meetings and conferences of the Newark Municipal Council as adopted as 7R9-a on December 2, 2015. In addition, the agenda for this meeting was disseminated on May 6, 2016 at the time of preparation.

ROLL CALL

Present: 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - John Sharpe James, and Gayle Chaneyfield Jenkins

Chaneyfield Jenkins arrived at 10:39 a.m.

Present: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

6. ORDINANCES

6PSF Public Hearing, Second Reading and Final Passage

6PSFa(s) [16-0665](#)

AN ORDINANCE GRANTING A TWENTY-SEVEN (27) YEAR TAX ABATEMENT TO RNJ COURT URBAN RENEWAL, LLC, FOR A PROJECT CONSISTING OF THE REHABILITATION AND REFINANCING OF A PROJECT CONSISTING OF TWO HUNDRED AND TWENTY-ONE (221) AFFORDABLE HOUSING UNITS ON REAL PROPERTY KNOWN AS 961-985 BROAD STREET AND IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY AS BLOCK 111, LOT 75.

Sponsors: Chaneyfield Jenkins/ Crump

Deferred 6PSF-n 051816

A motion was made by the Council of the Whole that this item be Motion to amend. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - John Sharpe James, and Gayle Chaneyfield Jenkins

A motion was made by the Gonzalez. seconded by Crump that this item be Adopted as amended. The motion was adopted by the following votes:

Note: Public Hearing to be held May 24, 2016.

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 2 - John Sharpe James, and Gayle Chaneyfield Jenkins

AGENDA RESOLUTION CODES PER DEPARTMENT

- 1 Administration**
- 2 Health and Community Wellness**
- 3 Economic and Housing Development**
- 4 Engineering**
- 5 Finance**
- 6 Fire**
- 7 Law**
- 8 Mayor's Office**
- 9 Municipal Council and City Clerk**
- 10 Neighborhood and Recreational Services**
- 11 Police**
- 12 Water and Sewer Utilities**

7. RESOLUTIONS

7R3 Economic and Housing Development

7R3-a(s) [16-0528](#)

Dept/ Agency: Economic and Housing Development

Action: (X) Ratifying (X) Authorizing () Amending

Type of Service: Exception to Public Bidding - [Extraordinary Unspecifiable Services]

Purpose: Continue to implement the various initiatives, goals and programs in furtherance of economic development and redevelopment activities including providing \$3,000,000.00 in funding to carry out the administration and management of the City's Urban Enterprise Zone Program

Entity Name: Newark Community Economic Development Corporation

Entity Address: 111 Mulberry Street, Market Street LL Suite, Newark, New Jersey 07102

Contract Amount: Not to exceed \$3,000,000.00

Funding Source: Urban Enterprise Zone

Contract Period: September 1, 2015 through December 31, 2017

Contract Basis: () Bid () State Vendor () Prof. Ser. (X) EUS
() Fair & Open () No Reportable Contributions () RFP () RFQ
() Private Sale () Grant () Sub-recipient () n/a

Additional Information:

The City will be receiving \$1,082.93 per month for use of City-owned property at 111 Mulberry Street.

Failed 7R3-a (s) 051016

Deferred 7R3-c 051816

A motion was made by McCallum, Jr., seconded by Osborne, that this item be Adopted. The motion failed by the following votes:

Yes: 4 - Augusto Amador, Joseph A. McCallum Jr., Eddie Osborne, and Mildred C. Crump

No: 1 - Carlos M. Gonzalez

Absent: 1 - John Sharpe James

Abstain: 3 - Gayle Chaneyfield Jenkins, Luis A. Quintana, and Anibal Ramos Jr.

EXECUTIVE SESSION

Start Time 11:04 a.m.

End Time 12:20 p.m.

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

ADDED STARTERS

7R7a(s/as) [16-0794](#)

Dept/ Agency: Law

Action: (X) Ratifying (X) Authorizing () Amending

Purpose: Settlement of Potential Civil Litigation

Docket No.: Not applicable/Pre-filing of litigation

Claimant: City of Newark

Claimant's Attorney: Department of Law, Office of the Corporation Counsel

Attorney's Address: 920 Broad Street, Newark, New Jersey 07102

Settlement Amount: An amount up to \$10,000,000.00

Funding Source: Not applicable

Additional Comments:

Period: Over the period of seven (7) years to ten (10) years

Other Parties: Rasier, LLC, and Uber USA, LLC (collectively, "Uber"), Rasier, LLC ("Rasier"), which is a Delaware limited liability company, and a subsidiary of Uber Technologies, Inc., Uber USA, LLC ("Uber USA"), which is a Delaware limited liability company and a subsidiary of Uber Technologies, Inc.

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

Abstain: 1 - Carlos M. Gonzalez

7R8 Mayor's Office7R10a(s/as)[16-0805](#)**Dept/ Agency:** Office of the Mayor and Agencies**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Hold Harmless and Indemnification Agreement**Purpose:** Use of the Marion Bolden Student Center for the Newark Youth Street Academy.**Entity Name:** Newark Public School**Entity Address:** 2 Cedar Street, Newark, New Jersey 07102**Event Location:** 230 Broadway, Newark, New Jersey 07104**Event Date(s):** May 16, 2016**Event Time:** 7:30 A.M until 9:00 P.M**Additional Information:**

A newly created re-engagement youth program for the purpose of conducting learning programs for the out of school youth population by providing education, job training, and social/ emotional preparation

Sponsor:

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

7R9a(s/as)[16-0792](#)**Dept/ Agency:** Offices of Municipal Council/City Clerk**Action:** () Ratifying (X) Authorizing () Amending**Type of Service:** Ceremonial Designation**Honoree:** Elsie Eatman**Date(s):** Saturday, May 14, 2016**Official Street Name(s):** Pennington Street and Pacific Street**Ceremonial Intersection Name:** Elsie Eatman Plaza**Sponsor:** Council President, Mildred C. Crump**Additional Information:**

A motion was made by the Council of the Whole that this item be Adopted. The motion was adopted by the following votes:

Yes: 8 - Augusto Amador, Carlos M. Gonzalez, Gayle Chaneyfield Jenkins, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

8a(s/as) [16-0801](#)

ORDINANCE AMENDING AND SUPPLEMENTING TITLE II, CHAPTER 32 OF THE REVISED GENERAL ORDINANCES OF THE CITY OF NEWARK, NEW JERSEY, 2000, BY AMENDING THE CITY OF NEWARK IDENTIFICATION PROGRAM ADMINISTERING DEPARTMENT FROM THE DEPARTMENT OF HEALTH AND COMMUNITY WELLNESS TO THE OFFICE OF THE MAYOR AND AGENCIES.

A motion was made by the Council of the Whole that this item be advanced to first reading. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

Abstain: 1 - Gayle Chaneyfield Jenkins

ADJOURNMENT

A motion was made by the Council of the Whole to Adjourn this meeting at 12:24 p.m. The motion was adopted by the following votes:

Yes: 7 - Augusto Amador, Carlos M. Gonzalez, Joseph A. McCallum Jr., Eddie Osborne, Luis A. Quintana, Anibal Ramos Jr., and Mildred C. Crump

Absent: 1 - John Sharpe James

Abstain: 1 - Gayle Chaneyfield Jenkins

**MILDRED C. CRUMP
PRESIDENT OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**

**KENNETH LOUIS
CLERK OF THE MUNICIPAL COUNCIL
NEWARK, NEW JERSEY**