

**MINUTES  
FREMONT CITY COUNCIL MEETING  
FEBRUARY 4, 2020  
FREMONT CITY HALL  
7:00 P.M.**

**1. PRELIMINARY**

- A. Call to Order:** Mayor Mei called the meeting to order at 7:00 p.m.
- B. Flag Salute:** Councilmember Bacon led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon, Salwan, Keng, Kassan, and Shao
- D. Announcements by Mayor/City Manager**

Mayor Mei announced the Boards and Commissions vacancies. City Manager Danaj shared information regarding items of Council/community interest.

**2. CONSENT CALENDAR**

- \* **A. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Shao, seconded by Councilmember Kassan, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon, Salwan, Keng, Kassan, and Shao  
Noes: None  
Absent: None  
Abstain: None

- \* **B. Approval of Minutes – None.**
- \* **C. Mayor Mei opened consideration of Approval of Agreements for On-Call Surveying Consultant Services with BKF Engineers, Mike O’Dell Surveys, MNS Engineers, Inc. and Towill, Inc.**

On a motion by Councilmember Shao, seconded by Councilmember Kassan, the City Council:

- 1. Approved and authorized the City Manager or his designee to execute a Master Service Agreement with BKF Engineers for on-call surveying consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.

2. Approved and authorized the City Manager or his designee to execute a Master Service Agreement with Mike O'Dell Surveys for on-call surveying consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
3. Approved and authorized the City Manager or his designee to execute a Master Service Agreement with MNS Engineers for on-call surveying consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
4. Approved and authorized the City Manager or his designee to execute a Master Service Agreement with Towill, Inc. for on-call surveying consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.

Ayes: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon,  
Salwan, Keng, Kassan, and Shao  
Noes: None  
Absent: None  
Abstain: None

**\* D. Mayor Mei opened consideration of Approval for Authorization to Execute a Professional Services Agreement with Crossroad Lab in an amount not to exceed \$150,000 for Complete Streets Design On-Call Technical Assistance**

On a motion by Councilmember Shao, seconded by Councilmember Kassan, the City Council authorized the City Manager or designee to execute a Master Service Agreement for Complete Streets Design On-Call Technical Assistance with Crossroad Lab for a total not-to exceed compensation of \$150,000 for three years.

Ayes: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon,  
Salwan, Keng, Kassan, and Shao  
Noes: None  
Absent: None  
Abstain: None

**\* E. Mayor Mei opened consideration of Approval to Authorize the City Manager or his designee to submit a renewal as a co-applicant with the Fremont Unified School District to the State of California Department of Education for the After School Education and Safety (ASES) Program**

On a motion by Councilmember Shao, seconded by Councilmember Kassan, the City Council authorized the City Manager or his designee to submit as the co-applicant with the Fremont Unified School District to collaboratively operate the State of California Department of Education – After School Education and Safety Program Grant.

Ayes: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon,  
Salwan, Keng, Kassan, and Shao  
Noes: None  
Absent: None  
Abstain: None

**3. CEREMONIAL ITEMS**

- A. Proclamation: Congenital Heart Defect Awareness Week (February 7-14)**

**4. PUBLIC COMMUNICATIONS**

- A. Oral and Written Communications**

Keith Parker shared concerns regarding a councilmembers Facebook posts. Cindy Sakihara and Sharon Scharff shared concerns regarding an item on the consent calendar and the lane markings on Rancho Arroyo Parkway and Niles Boulevard. Kelly Abreu expressed concerns regarding traffic and the East Bay Regional Park District Liaison Committee. Salim Mastan shared concerns regarding housing and schools.

**5. SCHEDULED ITEMS**

- A. Mayor Mei opened consideration of a Public Hearing (Published Notice) in Accordance with the Tax Equity and Fiscal Responsibility Act (TEFRA) to Consider the Issuance of Tax-Exempt Bonds by California Statewide Communities Development Authority (CSCDA) for KDF Communities (Bond Issuance for KDF Communities)**

On a motion by Vice Mayor Jones, seconded by Councilmember Bacon, the City Council:

- Held a public hearing in accordance with TEFRA;
- Adopted Resolution No.2020-05 approving the issuance of multifamily housing revenue bonds by the California Statewide Communities Development Authority for the purpose of financing an affordable housing project in the City of Fremont to be developed by KDF Communities.

Ayes: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon, Salwan, Keng, Kassan, and Shao  
Noes: None  
Absent: None  
Abstain: None

**6. REPORT FROM CITY ATTORNEY – None.**

**7. OTHER BUSINESS – None.**

**8. COUNCIL COMMUNICATIONS**

- A. Council Referrals**

- 1. Mayor Mei opened consideration of Mayor Mei Referral: Appointment to Advisory Body**

Appointment:

<u>Advisory Body</u>	<u>Appointee</u>	<u>Term Expires</u>
Library Advisory Commission	Janet Perry	12/31/2020

\*Consent Items

On a motion by Councilmember Shao, seconded by Councilmember Bacon, the City Council approved appointment.

Ayes: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon,  
Salwan, Keng, Kassan, and Shao  
Noes: None  
Absent: None  
Abstain: None

2. **Mayor Mei opened consideration of Vice Mayor Jones Referral: It has come to my attention that a Councilmember presented a proclamation of support regarding an international political conflict on behalf of the Mayor and Council without their knowledge. In addition, the proclamation was presented using a City of Fremont letterhead and logo. As this raise significant concerns, I request the Council to direct the City Attorney to investigate the matter, determine the facts and legal implications, and advise on possible Council actions. I would also like staff to explore the possibility of creating a formal procedure outlining consequences for such behavior.**

Vice Mayor Jones shared his concerns. Mayor Mei opened the public comment period. Hiu Ng and John Hinds shared a variety of concerns. There being no additional speakers, Mayor Mei closed the public comment period. Mr. Levine responded to questions from Councilmembers. Councilmembers provided comment.

On a motion by Vice Mayor Jones, seconded by Councilmember Bacon, the City Council provided direction to staff, to determine consequences, to clarify and to develop or update policies, and request for clear definitions regarding the use of City logo & seal, letterhead, badges/pins, and proclamations & resolutions.

Ayes: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon,  
Salwan, Keng, Kassan, and Shao  
Noes: None  
Absent: None  
Abstain: None

**B. Oral Reports on Meetings and Events – None.**

9. **ADJOURNMENT:** There being no further business, Mayor Mei adjourned the meeting at 8:05 p.m.

Attest:

Approved:

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Susan Gauthier, City Clerk

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LILY MEI, Mayor

\*Consent Items