

**MINUTES
FREMONT CITY COUNCIL MEETING
FEBRUARY 19, 2019
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order at 7:05 p.m.
- B. Flag Salute:** Councilmember Keng led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Salwan, Councilmembers: Bacon, Keng, Jones, 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 Vice Mayor Salwan, seconded by Councilmember Jones, the City Council waived further readings of proposed ordinances.

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

- * **B. Approval of Minutes – None.**
- * **C. Mayor Mei opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Amending Section 3.20.130 of the Fremont Municipal Code, Public Project Construction, By Adjusting The Monetary Limits Prescribed For Public Construction Contract Formal And Informal Bidding Procedures, Consistent With Chapter 169 Of The Statutes Of 2018 (A.B. 2249), Which Took Effect January 1, 2019**

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council adopted Ordinance No. 03-2019.

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

*** D. Mayor Mei opened consideration of Approval of the Closeout of Completed Capital Projects and Partial Defunding of Selected Projects; and Approval of Fund Transfers, and Appropriations (Capital Project Closeouts)**

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

1. Approved the closeout of the capital projects identified on Exhibit A - Project Closeout List and returned the remaining project appropriations to available fund balance in their respective funds.
2. Approved the defunding of the capital projects identified on Exhibit B - Project Defund List and returned the remaining project appropriations to available fund balance in their respective funds.
3. Approved appropriation of closed and defunded funds to eligible projects identified on Exhibit C - Project Appropriation List.
4. Approved transfer of the remaining appropriations and unallocated fund balance of approximately \$116,000 from fund 530 Park Benefit Fees to fund 543 Park Dedication Fees. This action closes out fund 530.
5. Appropriated \$500 of additional grant funds to PWC8234-522 Pavement Rehabilitation.
6. Accepted and appropriated \$25,000 from Audi of Fremont for public art to PWC8686-502 Public Art 2008 project.
7. Upon receipt of funds and completion and recording of the Final Map for the Ursa Drive Project (17PLN0188), accepted and appropriated \$100,000 from Robson Homes, LLC, to PWC8777-545 for the Warm Springs Meeting Room and Restroom Replacement Project.

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

*** E. Mayor Mei opened consideration of Approval to Reject all Bids Received on January 22, 2019 for the Washington Boulevard Safety Improvements Project (PWC8919)**

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council rejected all bids submitted on January 22, 2019 for the Washington Boulevard Safety Improvements Project (PWC8919) and directed staff to re-bid the project.

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

3. CEREMONIAL ITEMS - None

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Arun Ramani and Himny Shukla shared concerns regarding the height of a sound wall along Barn Dance Street (provided hand-out/petition).

5. SCHEDULED ITEMS

A. Mayor Mei opened consideration of a Public Hearing (Published Notice) to Consider General Plan Amendment Screening Requests to Authorize Formal Processing of General Plan Amendment Applications to Change the Land Use Designation of Property Located at 4546 and 4588 Peralta Boulevard, and 43450 Sabercat Road to Facilitate Additional Market Rate Residential Development, and to Consider a Finding that the Requests are not Subject to the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15378 in that They do not Meet CEQA's Definition of a Project.

Associate Planner Bill Roth provided a presentation for both projects. Staff responded to questions from Councilmembers. The Oakmont of Fremont applicants, William Mabry (Partner at Oakmont Senior Living) and Hannah Daugherty (Project Development Lead at Oakmont Senior Living) also gave a presentation. Applicants responded to Councilmember questions. Mayor Mei opened the public hearing. Obdulla Losa, Peter Plank, Chris Cavette, Jorge Jovel, Dave Reali, Tony Park, and Tricia Rodriguez spoke in opposition to the proposed project. There were no additional speakers. Mayor Mei closed the public hearing. The applicants were provided an opportunity for rebuttal. Councilmembers provided comment.

On a motion by Vice Mayor Salwan, seconded by Councilmember Shao, the City Council:

1. Held a public hearing.
2. Denied the formal processing of a General Plan Amendment application for Request #2 (Oakmont of Fremont – PLN2019-00175).

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

After a brief recess, The Golden Pines agent, Roger Shanks, shared that they were withdrawing their application. The applicant wants to go back and look at her options in the future and they may be coming back in the future.

B. Mayor Mei opened consideration of a Referral from the Environmental Sustainability Commission: Resolution to Adopt a Goal to Achieve Carbon Neutrality by 2045, Set an Interim Greenhouse Gas Emissions Reduction Target of 55% by 2030, and Establish a Framework for a Post-Carbon Community (Carbon Neutrality Resolution)

Sustainability Manager Rachel DiFranco gave a presentation and responded to questions from Councilmembers. Mayor Mei opened the public comment period. Environmental Sustainability Commissioner Richard Godfrey, Tarrah Henrie representing Organizing for Action, and Eamon Jahani spoke in support of adopting a resolution and encouraged to do more. There were no additional speakers. Mayor Mei closed the public comment period. Councilmember provided comment.

On a motion by Councilmember Bacon, seconded by Councilmember Jones, the City Council adopted Resolution No. 2019-03 to achieve carbon neutrality by 2045, set an interim greenhouse gas emissions reduction target of 55% by 2030, and establish a framework for a post-carbon community.

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

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

A. Mayor Mei opened consideration of Acceptance of the January 2019 New City Council Retreat Report and Identified Council Priorities

Assistant City Manager Karena Shackelford provided a brief presentation.

On a motion by Councilmember Jones, seconded by Vice Mayor Salwan, the City Council accepted the January 2019 City Council Retreat Report.

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

8. COUNCIL COMMUNICATIONS

A. Council Referrals

1. Mayor Mei opened consideration of Mayor Mei Referral: Requesting Adoption of a Resolution to Update Council Assignments to Outside Committees, Commissions, and Boards

On a motion by Councilmember Bacon, seconded by Councilmember Shao, the City Council adopted Resolution No. 2019-04 designating Council assignments to outside committees, commissions and boards.

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

2. Mayor Mei opened consideration of Mayor Mei Referral: Appointments and Reappointments to Advisory Bodies

Appointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
Art Review Board	Christina Valdez	12/31/2022
Planning Commission <i>(appointing to the open seat, vacated by Ms. Cavette)</i>	Jose Oropeza	12/31/2022
Youth Advisory Commission	Annie Koruga	12/31/2020

Reappointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
Economic Development Advisory Commission <i>(At Large Representative)</i>	Jim Tietz	12/31/2022
Economic Development Advisory Commission <i>(Commercial / Industrial Representative)</i>	Matt Ebner	12/31/2022
Environmental Sustainability Commission <i>(Commercial / Industrial Representative)</i>	John Rennels, Jr.	12/31/2022
Environmental Sustainability Commission <i>(At Large Representative)</i>	Shiva Swaminathan	12/31/2022
Environmental Sustainability Commission <i>(At Large Representative)</i>	Daniel O'Donnell	12/31/2022

*Consent Items

Library Advisory Commission	Erika Albury	12/31/2022
	David Sheen	12/31/2022
	Chitraleka Vivek	12/31/2022
Library Advisory Commission <i>(Friends of the Library Representative)</i>	Patricia Finch	12/31/2022
Youth Advisory Commission	Sriansh Pasumarthi	12/31/2020
	Vishrant Prabhu	12/31/2020
	Riya Chopra	12/31/2020
	Tavish Mohanti	12/31/2020
	Kaijing Yan	12/31/2020

On a motion by Councilmember Bacon, seconded by Councilmember Shao, the City Council approved appointments and reappointments.

Ayes: Mayor Mei, Vice Mayor Salwan,
Councilmembers: Bacon, Keng, Jones,
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 9:45 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

LILY MEI, Mayor