1. PRELIMINARY

   A. Call to Order: Mayor Mei called the meeting to order at 7:07 p.m.

   B. Flag Salute: Councilmember Jones 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 Councilmember Jones, seconded by Vice Mayor Salwan, 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 Approval to Enter into Contract with Eden Housing Resident Services, Inc., to Provide Senior Service Coordination Services at Senior Housing Facilities in Fremont (Senior Housing Coordination Contract)

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

       1. Authorized the City Manager, or his designee, to execute an agreement with Eden Housing Resident Services, Inc., in an amount not to exceed $180,681, for the City to provide supportive senior/disabled services at Cottonwood Senior Housing, Redwood Lodge Apartments, Sequoia Manor and Pauline Weaver Senior Apartments for the period of January 1, 2019 through December 31, 2019.

*Consent Items
2. Authorized the City Manager, or his designee, to renew the agreement for up to three additional one-year terms (calendar years 2020, 2021 and 2022) in an amount not to exceed $200,000 per year.

3. Appropriated an additional $23,806 to the Eden Housing Fund (Fund 185).

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 to Authorize the City Manager to Execute Lease Amendment with the State of California for a Total of 5,916 Square Feet of Office and Common Area Space for the Department of Rehabilitation Located at the Family Resource Center; Exempt from CEQA Review as the Lease of Existing Facilities per CEQA Guidelines Section 15301 (Family Resource Center Lease Agreement with DOR)

On a motion by Councilmember Jones, seconded by Vice Mayor Salwan, the City Council authorized the City Manager or his designee to execute an amendment to extend the existing lease with the State Department of Rehabilitation for 5,916 square feet of office and common area space located at the Fremont Family Resource Center for two additional years as described in the staff report.

Ayes: Mayor Mei, Vice Mayor Salwan, Councilmembers: Bacon, Keng, Jones, Kassan, and Shao

Noes: None

Absent: None

Abstain: None

3. CEREMONIAL ITEMS

A. Presentation: Certificate of Appreciation for $5,000 donation to the Senior Center's Crab Feed

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Andrew Sass, representing Fremont Freewheelers Bicycle Club, shared information regarding the 46th Annual Bicycle Ride - 2019 Primavera.

5. SCHEDULED ITEMS – None.
6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

A. Mayor Mei opened consideration of Approval to Introduce and Waive First Reading of an Ordinance Amending the Rent Review Ordinance

Staff responded to questions from Councilmember. Mayor Mei opened the public comment period. Bill Mulgrew, representing the Rental Housing Association of Southern Alameda County, shared that the association is in support of the ‘non-discrimination on source of income’ portion of the ordinance. There were no additional speakers.

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council:
1. Found that the ordinance is exempt from the California Environmental Quality Act (CEQA), pursuant to Guideline 15061(b)(3) in that adoption of the ordinance does not have the potential for causing a significant effect on the environment.
2. Waived full reading of Exhibit B and introduced the proposed ordinance amending Chapter 9.60 Rent Review, Sections 9.60.020, 9.60.030, 9.60.040, 9.60.050, and 9.60.070 and Chapter 2.20, Departments, Boards, and Commissions, Section 2.20.650.

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

8. COUNCIL COMMUNICATIONS

A. Council Referrals – None.

B. Oral Reports on Meetings and Events

Councilmembers reported on their various meetings and activities

9. ADJOURNMENT: There being no further business, Mayor Mei adjourned the meeting at 7:35 p.m.

Attest: Approved:

_____________________________    ___________________________
Susan Gauthier, City Clerk      LILY MEI, Mayor

*Consent Items