

**MINUTES
FREMONT CITY COUNCIL MEETING
APRIL 14, 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:** Mayor Mei 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 City Manager**

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 Jones, seconded by Councilmember Salwan, 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. Mayor Mei opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Establishing Speed Limits on Certain City Streets and Amending Fremont Municipal Code Section 10.05.1000 Titles “Declared Prima Facie Speed Limits” (Continued from March 17, 2020 City Council Meeting)**

On a motion by Vice Mayor Jones, seconded by Councilmember Salwan, the City Council adopted Ordinance No. 06-2020.

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

*** C. Mayor Mei opened consideration of Approval of Plans and Specifications and Award of Contract to VSS International, Inc. in the Amount of \$4,285,120 to Perform Pavement Work at Various Locations Citywide (PWC 8195-S2) (Continued from March 17, 2020 City Council Meeting) (2020 Cape and Slurry Seal Project)**

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

1. Found this project is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines section 15301 as the repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of the use beyond that presently existing.
2. Approved the plans and specifications for the project.
3. Accepted the bid and awarded the construction contract to the lowest responsive and responsible bidder, VSS International, Inc., in the amount of \$4,285,120, allocate a 5% construction contingency in the amount of \$215,000 for a total construction contract amount of \$4,500,120, and authorized the City Manager or designee to execute the contract.

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

*** D. Mayor Mei opened consideration to Approve the Closeout of Completed Capital Projects and Partial Defunding of Selected Projects; and Approval of Fund Transfers and Appropriations (Continued from March 17, 2020 City Council Meeting) (Capital Project Closeouts)**

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

1. Approved the closeout of the capital projects identified on Exhibit A - Project Closeout List and return 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/Reallocate List and return the remaining project appropriations to available fund balance in their respective funds.
3. Approved appropriation and transfer of closed and defunded funds to eligible funds/projects identified on Exhibit C - Project Appropriation List.
4. Established PWC9035 in the Capital Improvement Fund (Fund 501) for the Family Resource Center Roof Replacement project.

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 of Cooperative Agreements with Caltrans to Support the Planning, Environmental Clearance and Design Phases for the Sabercat Bridge and Trail Over I-680 Project (PWC 8977) (Continued from March 17, 2020 City Council Meeting) (Sabercat/680 Project)**

On a motion by Councilmember Shao, seconded by Councilmember Bacon, the City Council authorized the City Manager or designee to execute cooperative agreements with Caltrans to support the planning, environmental clearance, and design phases for the Sabercat Bridge and Trail over I-680 project.

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

*** F. Mayor Mei opened consideration of Approval of Service Agreement with Safe Moves, Inc. in an amount not to exceed \$119,400 for Traffic Safety Education Services (Continued from March 17, 2020 City Council Meeting)**

On a motion by Vice Mayor Jones, seconded by Councilmember Salwan, the City Council authorized the City Manager or his designee to execute a Service Agreement with Safe Moves for Traffic Education Services in an amount not to exceed \$119,400 through June 30, 2021 and with the option to extend the term by two additional years if future funding is allocated for this purpose.

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

*** G. Mayor Mei opened consideration of Transmittal of Fiscal Year 2018/19 Audit Reports (Continued from March 17, 2020 City Council Meeting) (Fiscal Year 2018/19 Financial Audit)**

On a motion by Vice Mayor Jones, seconded by Councilmember Salwan, the City Council received audit reports and file.

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

*** H. Mayor Mei opened consideration of Approval to Adopt a Resolution to Ratify the City Manager’s Request to East Bay Regional Park District to Immediately Close the Mission Peak Regional Preserve Trails, Staging Area and Parking Lot That Are Accessed from Stanford Avenue (Mission Peak Stanford Avenue Staging Area)**

On a motion by Vice Mayor Jones, seconded by Councilmember Salwan, the City Council adopted Resolution No. 2020-12 ratifying the letter sent by Mark Danaj, City Manager and the Director of Emergency Services on April 9, 2020, requesting the East Bay Regional Park District Board immediately close the Stanford Avenue staging area, parking lot and trails that lead to Mission Peak.

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

*** I. Approval of Minutes – None.**

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Assistant City Clerk read the communications received. The documents will be placed on file.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None.

8. COUNCIL COMMUNICATIONS

A. Mayor Mei opened consideration of Mayor Mei Referral: Appointment to Advisory Body

Appointment:

| <i>Advisory Body</i> | <i>Appointee</i> | <i>Term Expires</i> |
|----------------------|----------------------|---------------------|
| Planning Commission | Charles (Haiyun) Liu | 12/31/2022 |

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 – Mayor Mei and Councilmember Shao reported on their various meetings and activities.

9. ADJOURNMENT: There being no further business, Mayor Mei adjourned the meeting at 7:40 p.m.

Attest:

Approved:

Alberto Quintanilla, Assistant City Clerk

LILY MEI, Mayor