

**MINUTES
FREMONT CITY COUNCIL MEETING
FEBRUARY 2, 2016
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Harrison called the meeting to order.
- B. Flag Salute:** Fifth Graders from Azevada Elementary led the salute to the flag.
- C. Roll Call:** Present: Mayor Harrison, Vice Mayor Mei, Councilmembers: Chan, Bacon, and Jones.
- D. Announcements by Mayor/City Manager**

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 Councilmember Chan, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

- * **B. Approval of Minutes**

On a motion by Councilmember Jones, seconded by Councilmember Chan, the City Council approved minutes for the Work Session and Regular Meetings of November 17, 2015, the Special and Regular Meetings of December 1, 2015, the Regular Meeting of December 8, 2015, and the Work Session and Regular Meeting of December 15, 2015

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

* **C. Mayor Harrison opened consideration of Approval for Award of Contracts for On-Call Construction Special Inspection and Materials Testing Consultant Services to BSK Associates and Consolidated Engineering Laboratories**

On a motion by Councilmember Jones, seconded by Councilmember Chan, the City Council:

1. Approved and authorized the City Manager or his designee to execute a master service agreement with BSK Associates for on-call construction special inspection and materials testing in an amount not-to-exceed \$150,000 per year for three years, with the option for the City Manager or his designee to renew the agreement for up to two additional one year terms with a not-to-exceed amount of \$150,000 per year, provided the City Manager or his designee determines that the consultant has been responsive to the City's needs and the quality of work has been satisfactory.
2. Approved and authorized the City Manager or his designee to execute a master service agreement with Consolidated Engineering Laboratories for on-call construction special inspection and materials testing in an amount not-to-exceed \$150,000 per year for three years, with the option for the City Manager or his designee to renew the agreement for up to two additional one year terms with a not-to-exceed amount of \$150,000 per year, provided the City Manager or his designee determines that the consultant has been responsive to the City's needs and the quality of work has been satisfactory.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

* **D. Mayor Harrison opened consideration of Approval of the Development Impact Fee Annual Report for Fiscal Year 2014/2015 and Findings Required by the Mitigation Fee Act**

On a motion by Councilmember Jones, seconded by Councilmember Chan, the City Council adopted Resolution No. 2016-02 to approve the Development Impact Fee Annual Report for fiscal year 2014/2015 and to make the findings required by the Mitigation Fee Act with respect to the unexpended balance in each impact fee account.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

* **E. Mayor Harrison opened consideration of Approval of Final Map, Agreements for Construction of Public and Private Street Improvements, and Dedication of Land and Public Easements for Tract 8054, located at 41482 Fremont Boulevard (Villas at Florio)**

On a motion by Councilmember Jones, seconded by Councilmember Chan, the City Council adopted Resolution No. 2016-03 to:

1. Approve the Final Map and the Improvement Plans for Tract 8054.
2. Approve the Agreement for Public Improvements entitled “Public Improvement Agreement, Tract 8054”, with the developer, Florio Development, LLC, and authorize the City Manager to execute the agreement on behalf of the City.
3. Approve the Agreement for Private Improvements entitled “Private Improvement Agreement, Tract 8054”, with the developer, Florio Development, LLC, and authorize the City Manager to execute the agreement on behalf of the City.
4. Accept the developer’s offer of dedication of real property interests, as identified on the Final Map, provided that the acceptance of any interests in property on which the developer is required to construct public improvements shall be conditioned upon the developer’s completion of improvements to the satisfaction of the City Engineer.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

- * **F. Mayor Harrison opened consideration of Approval and Authorize the City Manager or Designee to Execute an Agreement with San Francisco Bay Area Rapid Transit District (BART) In Connection With the Design, Construction, Ownership, Operation and Maintenance of the Warm Springs/South Fremont Station West Side Access Bridge and Plaza Project. Pursuant To the Requirements of the California Environmental Quality Act (CEQA), a Mitigated Negative Declaration Was Previously Adopted For the Project and No Further Environmental Review Is Required**

On a motion by Councilmember Jones, seconded by Councilmember Chan, the City Council approved and authorized the City Manager or designee to execute an Agreement with the San Francisco Bay Area Rapid Transit District (BART) In Connection With the Design, Construction, Ownership, Operation and Maintenance of the Warm Springs/South Fremont Station West Side Access Bridge and Plaza Project.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

- * **G. Mayor Harrison opened consideration of Approval of a Resolution Authorizing the Submittal of a Housing-Related Parks Program Grant Application to the State Department of Housing and Community Development, and Appropriation of Funds Received to the Large Group Picnic Area Project in Central Park, PWC 8885 (Housing Related Parks Program)**

On a motion by Councilmember Jones, seconded by Councilmember Chan, the City Council:

1. Adopted Resolution No. 2016-04 to authorize the submittal of a Housing-Related Parks Program grant application to the State Department of Housing and Community Development in the amount of \$463,400, and;
2. Authorized the City Manager, or his designee, to execute all necessary program and grant documents, and;
3. If the grant is awarded to the City of Fremont, then Council approves the appropriation of up to \$463,400 in grant funds to PWC8885, Large Group Picnic Area at Central Park.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.

Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS

- A. Song Presentation in Honor of Chinese Lunar New Year by Mandarin Immersion Class from Azevada Elementary**
- B. Proclamation: Chinese Lunar New Year 2016**

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

District Supervisor Richard Valle provided flyers to the Mayor and Councilmembers and spoke about the Town Hall Meeting, scheduled for February 11, 2016, hosted by the Alameda County Transportation Commission about the I880 to Mission Blvd East-West Connector Project. Moina Shaiq spoke on behalf of the Tri-City Interfaith Council and Alameda County Human Relations Commission about the World Interfaith Harmony Day celebration, to take place on February 6, 2016.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None.

8. COUNCIL COMMUNICATIONS

A. Council Referrals

- 1. Mayor Harrison opened consideration of Mayor Harrison Referral: Appointments and Re-Appointments to Advisory Bodies:**

Appointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
East Bay Regional Park District Liaison Committee (Recreation Commission Representative)	Pavan Vedere	December 31, 2019
Economic Development Advisory Commission (At-Large)	Karen Burns	December 31, 2019
Economic Development Advisory Commission (Commercial/Industrial)	Matt Ebner	December 31, 2018
Historical Architectural Review Board	Thomas McLauchlan	December 31, 2019
George W. Patterson House Advisory Board (Citizen At-Large)	Laura Calvillo	December 31, 2017
George W. Patterson House Advisory Board (Citizen At-Large)	Christopher Williams	December 31, 2017
Human Relations Commission	Sonia Khan	December 31, 2019
Human Relations Commission	Patricia Montejano	December 31, 2019
Library Advisory Commission	Habib Khan	December 31, 2016
Library Advisory Commission	Yan Liu	December 31, 2016
Recreation Commission	Larry Thompson	December 31, 2019
Re-Appointments:		
<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
Art Review Board	Carol Lawton	December 31, 2019
Economic Development Advisory Commission (At-Large)	Daniel Cardenas	December 31, 2019
Historical Architectural Review Board	David Price	December 31, 2019
Historical Architectural Review Board	Moina Shaiq	December 31, 2019
Human Relations Commission	Julie Moore	December 31, 2019

Re-Appointments:

<u>Advisory Body</u>	<u>Appointee</u>	<u>Term Expires</u>
Planning Commission	Ed Pentaleri	December 31, 2019
Planning Commission	Roman Reed	December 31, 2019
Senior Citizens Commission	Paul Miller	December 31, 2019
Senior Citizens Commission	Denise Churchill	December 31, 2019
Youth Advisory Commission	Albert Sun	December 31, 2017
Youth Advisory Commission	Shrey Kapoor	December 31, 2017
Youth Advisory Commission	Tara Bhatia	December 31, 2017
Youth Advisory Commission	Bhavya Malladi	December 31, 2017
Youth Advisory Commission	Divya Prakash	December 31, 2017
Youth Advisory Commission	Sonia Sachar	December 31, 2017
Youth Advisory Commission	Anirudh Prabhu	December 31, 2017

The City Council approved appointments and re-appointments.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Harrison adjourned the meeting at 7:20 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

BILL HARRISON, Mayor

*Consent Items