

**MINUTES  
FREMONT CITY COUNCIL MEETING  
JUNE 14, 2016  
FREMONT CITY HALL  
7:00 P.M.**

**1. PRELIMINARY**

- A. Call to Order:** Mayor Harrison called the meeting to order.
- B. Flag Salute:** Vice Mayor Mei 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**

Moment of silence for the victims of the Orlando, San Jose and UCLA incidents.

**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 – None.**
- \* **C. Mayor Harrison opened consideration of Biennial Review of the City of Fremont Conflict Of Interest Code - Review Conflict of Interest Code and Authorize the Execution of the Biennial Review Notice**

On a motion by Councilmember Jones, seconded by Councilmember Chan, the City Council directed staff to review the conflict of interest code and authorize execution of the Biennial Review Notice regarding whether amendments are required, not later than October 1, 2016.

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

\*Consent Items

**\* D. Mayor Harrison opened consideration of Adopt Master Plan for the Large Group Picnic Area in Central Park, PWC8885, and Find that the Large Group Picnic Area Project is Exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Section 15332, In-Fill Development Projects.**

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

1. Found that the Large Group Picnic Area project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15332, as this project is an in-fill development project.
2. Adopted the Large Group Picnic Area Master Plan, as shown in Exhibit A.

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

**\* E. Mayor Harrison opened consideration of Paratransit Funding - Council Approval of FY 2016/17 Measure B Paratransit Funding Allocation; and Acceptance of FY 2016/17 Paratransit Gap Grant Funding and Authorization for City Manager to Execute All Associated Contracts**

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

1. Approved the allocation of all of the City's FY 2016/17 Measure B Paratransit direct local distribution revenues to the City-operated Paratransit Program.
2. Authorized the City Manager or designee to accept the FY 2016/17 Measure B Gap Grant awards and to execute any associated contracts with Alameda CTC or other implementing documents for the Tri-City Volunteer Driver Programs, Tri-City Mobility Management Program and Travel Training Program, and Tri-City Taxi Voucher Program, as recommended in the report.

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

**\* F. Mayor Harrison opened consideration of Authorization to Execute Two Task Orders to the Joint Powers Agreement with the City of Newark. Task Order No. 11 for the Provision of Paratransit Services to Newark Residents and Task Order No. 12 for the Provision of Case Management Services to Newark Residents**

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

1. Authorized the City Manager or his designee to execute Task Order No.11 to the existing Joint Powers Agreement with the City of Newark for the provision of paratransit services for FY 2016/17, in the amount not to exceed \$185,000.

2. Authorized the City Manager or his designee to execute Task Order No.12 to the existing Joint Powers Agreement with the City of Newark for the provision of case management services for FY 2016/17, in the amount not to exceed \$5,000.

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 Additional Federal HOME Funding for the Parc55 Senior Affordable Apartments Project**

On a motion by Councilmember Jones, seconded by Councilmember Chan, the City Council Appropriated \$83,000 from fund 103 (HOME) to the Parc55 Senior Apartments project and authorized the City Manager or designee to include this amount in the loan agreement with Eden Housing for the Parc55 project for a total loan amount of \$7,490,000.

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

**3. CEREMONIAL ITEMS**

**A. Proclamation: Immigrant Heritage Month, June 2016**

**4. PUBLIC COMMUNICATIONS**

**A. Oral and Written Communications – None.**

**5. SCHEDULED ITEMS**

**A. Mayor Harrison opened consideration of the First Public Hearing (Published Notice) on FY 2016/17 Proposed Operating Budget**

Mayor Harrison opened the public hearing. Chris Cavette spoke regarding unfunded and underfunded items in the budget and shared a variety of concerns. Kelly Abreu requested funding for bike paths and parking meters. Andreas Kadanavich shared information regarding the Fremont Bicycle Pedestrian Master Plan and requested an increase in funding for traffic enforcement. There were no additional speakers. Mayor Harrison closed the public hearing. Councilmembers provided comment. The City Council provided direction to staff on issues pertaining to the FY 2016/17 Proposed Operating Budget.

**B. Mayor Harrison opened consideration of a Public Hearing (Published and Posted Notice) on the Levy of Annual Assessments for Landscaping Assessment District 88 and the Adoption of a Resolution Confirming Diagrams and Assessments for District 88 for Fiscal Year 2016/17**

\*This item was added to the Consent Calendar.

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

1. Held public hearing.
2. Considered all oral statements and written protests.
3. Closed public hearing.
4. Adopted Resolution No. 2016-33 levying the proposed assessment by adopting a resolution confirming Diagrams and Assessments for Fiscal Year 2016/17 for Fremont Landscaping Assessment District 88.

Ayes: Mayor Harrison, Vice Mayor Mei,  
Councilmembers: Chan, Bacon, and Jones.  
Noes: None  
Absent: None  
Abstain: 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’s Referral: Appointments to Advisory Body**

Appointments:

<i>Advisory Body</i>	<i>Appointee</i>	<i>Term Expires</i>
Mitigation Monitoring	Robert (Bob) Czerwinski Melodye Khattak Pat Mapelli	At completion of the project

The City Council approved 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 7:25 p.m., in memory of the 49 victims in Orlando, their families, their friends, their co-workers, and all those that have been affected by hate in our community.

Attest:

Approved:

\_\_\_\_\_  
Susan Gauthier, City Clerk

\_\_\_\_\_  
BILL HARRISON, Mayor