

**MINUTES
FREMONT CITY COUNCIL MEETING
NOVEMBER 8, 2016
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

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

Mayor Harrison announced the Boards and Commissions vacancies.

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 Second Reading and Adoption of an Ordinance of the City of Fremont Amending Planned District P-2014-250 to Change the Affordability Levels for Central Commons**

On a motion by Councilmember Jones, seconded by Councilmember Chan, the City Council adopted Ordinance No. 22-2016.

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 Adoption of Resolution Approving the Revised Administering Agency – State Master Agreement No. 04-5322F15 and Authorizing the City Manager or Designee to Approve and Execute all Program Supplements for Federally Funded Transportation Projects in the City of Fremont**

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

1. Adopted Resolution No. 2016-66 approving the revised Administering Agency – State Master Agreement No. 04-5322F15.
2. Authorize the City Manager or designee to execute Administering Agency – State Master Agreement No. 04-5322F15 and approve and execute all Program Supplements for federally funded transportation projects in the City of Fremont.

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

3. CEREMONIAL ITEMS

A. Proclamation: Recognizing Sunday, November 20, 2016 as “Transgender Day of Remembrance in Fremont”

Dianne Jones, parent of a transgender student, thanked the City Council for the recognition.

B. Proclamation: Tri-City Interfaith Thanksgiving Service, November 21, 2016

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Alice Cavette requested postponement of the Walnut Residences project until after the new City Council is seated.

5. SCHEDULED ITEMS

A. Mayor Harrison opened consideration of a Public Hearing (Published Notice) to Adopt a Resolution and Introduce an Ordinance Implementing Fremont's Participation in the East Bay Clean Energy Authority Community Choice Aggregation Program

Mayor Harrison opened the public hearing. Dr. Richard Godfrey spoke in favor of participation in the program. There were no additional speakers. Mayor Harrison closed the public hearing.

*See Green Sheet regarding Joint Powers Authority agreement modification.

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

1. Held public hearing.
2. Found that the project is exempt from the California Environmental Quality Act (CEQA), pursuant to Guideline 15061(b)(3).
3. Waived full reading and introduced ordinance implementing Fremont's participation in the East Bay Clean Energy Authority Community Choice Aggregation Program.
4. Adopted Resolution No. 2016-67 authorizing the City Manager or his designee to execute the East Bay Clean Energy Authority--Joint Powers Agreement.
5. Directed the City Clerk to publish the proposed ordinance.

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

B. Mayor Harrison opened consideration of a Public Hearing (Published Noticed) on the Use of Federal Community Development Block Grant Funds for FY 2014/15, Adoption of a Resolution Approving the FY 14/15 and FY 16/17 Action Plan Amendments, and Authorizing the City Manager to Execute Agreements with CDBG Grantees

*This item was added to the Consent Calendar.

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

1. Held a public hearing on the proposed amendments to the FY 14/15 and FY 16/17 Action Plans.
2. Adopted Resolution No. 2016-68 including the following actions:
 - a. Approving, and authorizing the City Manager or his designee to amend the FY 14/15 Action Plan to appropriate FY 14/15 CDBG funds in the amount of \$47,700, as set forth herein and recommended by the Citizens Advisory Committee and staff;
 - b. Approving, and authorizing the City Manager or his designee to amend the FY 16/17 Action Plan in the amount set forth herein as recommended by Citizens Advisory Committee and staff; and
 - c. Authorizing the City Manager or his designee to execute agreements with the grantees recommended for funding by staff and the Citizens Advisory Committee in the amounts set forth herein, contingent upon a finding of no significant impact in the corresponding environmental assessments.

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 – None.

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Harrison adjourned the meeting at 7:23 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

BILL HARRISON, Mayor