

**MINUTES
FREMONT CITY COUNCIL MEETING
FEBRUARY 21, 2012
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- a. **Call to Order:** Mayor Morrison called the meeting to order.
- b. **Flag Salute:** Councilmember Chan led the salute to the flag.
- c. **Roll Call:** Present: Mayor Morrison, Vice Mayor Natarajan, Councilmembers: Harrison, Chan and Dutra.
- 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 Harrison, seconded by Vice Mayor Natarajan, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

- * b. **Approval of Minutes – None.**
- * c. **Mayor Morrison opened consideration to Authorize the City Manager to Execute a Contract with Abode Services for the Homeless Outreach for People Empowerment (HOPE) Project**

On a motion by Councilmember Harrison, seconded by Vice Mayor Natarajan, the City Council authorized the City Manager or designee to execute an agreement with Abode Services in the amount of \$280,146, effective July 1, 2011 through June 30, 2012, as set forth in the staff report.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

*Consent Items

* **d. Mayor Morrison opened consideration of Authorization to Amend the Agreement with Project Sentinel for Fair Housing and Landlord/Tenant Counseling Services for FY 2011/12**

On a motion by Councilmember Harrison, seconded by Vice Mayor Natarajan, the City Council:

1. Authorized the City Manager to execute an amendment to the existing City contract with Project Sentinel to replace the loss of redevelopment funding in the amount of \$40,800, making the total contract not-to-exceed amount \$199,800.
2. Appropriated up to \$18,800 of fund balance in Fund 053.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

* **e. Mayor Morrison opened consideration of Award of Contract to Pierce Manufacturing, Inc., through its Dealer, Golden State Fire Apparatus, Inc., for the Purchase of one Air/Light Unit, one Water Tender and one Wildland Engine (Collectively, “Fire Apparatus”) (PWC 8751)**

On a motion by Councilmember Harrison, seconded by Vice Mayor Natarajan, the City Council awarded a contract to Pierce Manufacturing, Inc., via its local dealer, Golden State Fire Apparatus, Inc., for the purchase of one Air/Light Unit, one Water Tender and one Wildland Engine, in the amount of \$1,150,574.87.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

a. Oral and Written Communications

Linda Susoev expressed a variety of concerns.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

*Consent Items

7. OTHER BUSINESS

a. Mayor Morrison opened consideration of Final Presentation on and Accept South Fremont/Warm Springs Area Studies and Provide General Direction on Next Steps

Community Development Director Jeff Schwob and Economic Development Director Kelly Kline provided a power point presentation the following with consultants:

- Perkins + Will (Lead) : Mark Hoffheimer and Karen Alschuler
- EPS: James Musbach, TeiffionRice, Michael Nimon
- Strategic Economics: Dena Belzer,
- Fehr & Peers: Matt Haynes, Franziska Church
- BKF Engineers: Eric Girod

Staff and consultants responded to questions from Councilmembers. Mayor Morrison opened public comment. Nina Moore, representing the Fremont Chamber of Commerce, spoke in support of the focus on job creation for this study area. John J. Dutra expressed various concerns about the project area. Mark Murray encouraged Council to explore some restaurants, bars and nightlife for the area. Mark Robson, Robson Homes, expressed the need for flexibility in housing and job creation. Eric Morley, representing Warm Springs Station, LLC (the 36-acre property across from future Warm Springs BART Station), spoke in support of several aspects of the study. Erik Hallgrimson, , representing Warm Springs Station, LLC, expressed a variety of concerns. There were no other speakers. Another question and answer period followed.

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

1. Received final presentation on the South Fremont/Warm Springs Area Studies.
2. Accepted public comment on the Studies.
3. Accepted South Fremont/Warm Springs Area Studies.
4. Directed staff to begin preparation of a Community Plan for the South Fremont/Warm Springs Area utilizing secured Metropolitan Transportation Commission (MTC) funding for a Station Area Plan, and direct staff to seek additional funds from MTC for completion of the Plan and accompanying environmental review.
5. Provided additional input to staff, based on the South Fremont/Warm Springs Area Studies Economic and Market Strategic Plan, Infrastructure Cost and Analysis, and Financial Assessment to help guide the preparation of the Community Plan.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra

Noes: None

Absent: None

Abstain: None

b. Mayor Morrison opened consideration of Confirmation of Previous Decision to Request BART to Change the Warm Springs Station Name to "Fremont/Warm Springs" or Consider an Alternative Name and Provide Direction to Staff on the Name to Request for the Irvington BART Station

Public Works Director Jim Pierson provided a verbal presentation and responded to questions from Councilmembers.

On a motion by Vice Mayor Natarajan, seconded by Councilmember Harrison, the City Council provided direction to staff on the Council's preferred names for the Warm Springs and Irvington BART stations for staff to convey to BART.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

8. COUNCIL COMMUNICATIONS

a. Council Referrals

a.1 Mayor Morrison opened consideration of Appointments to Advisory Bodies

By consensus, the City Council appointed:

<u>Advisory Body</u>	<u>Appointee</u>	<u>Term Expires</u>
Library Advisory Commission	Joe Samagond	December 31, 2014
Planning Commission	Ed Pentaleri	December 31, 2015
Successor Agency Oversight Board	(Representing FAME) Randy Sabado (Mayor's appointment) David Bonaccorsi	

a.2 Mayor Morrison opened consideration of COUNCILMEMBER HARRISON

REFERRAL: Request that City Council Support Tri-City Voice's legal action to be named a newspaper of "General Circulation" for Fremont."

On a motion by Councilmember Harrison, seconded by Councilmember Dutra, the City Council directed the City Attorney to prepare documents to support the Tri-City Voice.

Ayes: Mayor Morrison, Vice Mayor Natarajan,
Councilmembers: Harrison, Chan and Dutra
Noes: None
Absent: None
Abstain: None

b. Oral Reports on Meetings and Events

Councilmembers reported on their various meetings and activities.

- 9. ADJOURNMENT:** There being no further business, Vice Mayor Natarajan adjourned the meeting at 9:25 p.m.

Attest:

Approved:

Nadine Nader, City Clerk

GUS MORRISON, Mayor