

**MINUTES
FREMONT CITY COUNCIL MEETING
MAY 7, 2019
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order at 7:08 p.m.
- B. Flag Salute:** Councilmember Shao led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Salwan, Councilmembers: Bacon, Keng, Jones, Kassan, and Shao.
- D. Announcements by Mayor/City Manager**

Mayor Mei announced the Boards and Commissions vacancies. 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 Salwan, seconded by Councilmember Jones, the City Council waived further readings of proposed ordinances.

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

- * **B. Mayor Mei opened consideration of Approval of Minutes**

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council approved minutes for the Regular Meeting of February 5, 2019 with amendments, the Special and Regular Meetings of March 5, 2019, the Special Meeting-Work Session of March 19, 2019, the Special and Regular Meetings of March 19, 2019, the Special Meeting-Work Session of April 2, 2019, the Regular Meeting of April 2, 2019, the Special Meeting-Work Session of April 9, 2019, the Regular Meeting of April 9, 2019, and the Regular Meeting of April 16, 2019

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

* **C. Mayor Mei opened consideration of Approval of Purchase Orders with Tymco, Inc. for the Purchase of One Street Sweeper in an Amount Not to Exceed \$295,859.92 and with National Auto Fleet Group for the Purchase of two Dump Trucks in an Amount Not to Exceed \$249,913.75. Exempt from CEQA Review per Guideline 15061. (Purchase of Fleet Vehicles)**

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

1. Authorized the City Manager or designee to execute a purchase order with Tymco, Inc. for the purchase of one street sweeper in an amount not to exceed \$295,859.92.
2. Authorized the City Manager or designee to execute a purchase order with National Auto Fleet Group for the purchase of two dump trucks in an amount not to exceed \$249,913.75.

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

* **D. Mayor Mei opened consideration of Approval of an Amendment to Alameda County Social Services Agency Agreement for Family Caregiver Support Program**

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council authorized the City Manager, or his designee, to execute a FY 2018/19 Agreement Amendment with the Alameda County Social Services Agency for the Family Caregiver Support Program for a new total contract amount of \$115,037; and appropriate additional funding in the amount of \$34,432 to Fund 173.

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

* **E. Mayor Mei opened consideration of Approval to Authorize the Police Department to Purchase Solar Powered Camera Trailers from QPCS Utilizing the Bay Area Urban Areas Security Initiative (UASI) Grant Award and Appropriate Grant Funds**

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

1. Authorized the City Manager or designee to accept the Bay Area UASI Grant Program award of \$182,056.21 and authorize the purchase of four (4) solar camera trailers for regional use to be maintained and stored by the Fremont Police Department.
2. Recognized and appropriated the UASI Grant Program award of \$182,056.21 in the Miscellaneous Federal Grants Fund (Fund 199).

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

* **F. Mayor Mei opened consideration of Approval to Authorize the Police Department to Enter into Contract with Golden Star Technology to Coordinate the Upgrade of Technology within the Mobile Command Unit**

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council authorized the City Manager or designee to enter into an agreement with Golden Star Technology to upgrade the MCU with a total not to exceed amount of \$331,024.14.

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

* **G. Mayor Mei opened consideration of Approval to Authorize the City Manager to Enter into Service Agreement with Serological Research Institute to Provide DNA Evidence Analysis**

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council authorized the City Manager, or his designee, to enter into the Serological Research Institute Service Agreement for a five-year contract not to exceed \$425,000.

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

*** H. Mayor Mei opened consideration of Approval to Authorize the City Manager to Execute a Service Agreement with ICF Jones & Stokes, Inc. to Prepare an Environmental Impact Report in the amount of \$153,285 for the Morrison Canyon Road Traffic Safety Project. (PWC8981)**

This item was removed from the Consent Calendar. Mayor Mei opened the public comment period. Kelly Abreu shared concerns regarding Morrison Canyon Road. There were no additional speakers. Mayor Mei closed the public comment period.

On a motion by Councilmember Jones, seconded by Councilmember Bacon, the City Council approved of the following actions for the Morrison Canyon Road Traffic Safety Project EIR:

1. Approved and authorized the City Manager, or his designee, to execute a professional service agreement for the Morrison Canyon Road Traffic Safety Project EIR with ICF Jones & Stokes, Inc., in an amount not to exceed \$153,285 for environmental clearance.
2. Reallocated \$200,000 from PWC8901-501 to PWC8981-501.

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

*** I. Mayor Mei opened consideration of Approval of a Service Agreement with SP+ Municipal Services, for the Centerville Train Depot Paid Parking Program; and Increase the Daily Weekday Parking Rate from \$2.00 to \$3.00**

This item was removed from the Consent Calendar. Mayor Mei opened the public comment period. Kelly Abreu expressed concerns and shared a hand-out. There were no additional speakers. Mayor Mei closed the public comment period.

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

1. Approved of the following actions related to the Centerville Train Depot Paid Parking Program: Authorize the City Manager or his designee to execute a service agreement with SP+ Municipal Services in an amount not-to-exceed \$100,000 for the procurement and installation of paid parking equipment and daily parking management services for a one year term with the option for the City Manager or his designee to renew the agreement for up to four additional one year terms with a not-to-exceed amount of \$50,000 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. Adopted Resolution No. 2019-14 amending the Master Fee Schedule to increase the daily weekday parking rate from \$2.00 to \$3.00.

Ayes: Mayor Mei, Councilmembers: Bacon, Keng, Jones,
Kassan, and Shao
Noes: None
Absent: None
Recused: Vice Mayor Salwan (business/property)

* **J. Mayor Mei opened consideration of Approval to Authorize the City Manager, or Designee, to Issue a Purchase Order and Execute Implementing Documents with Environmental Systems Research Institute (ESRI), Inc., for ArcGIS Software Licenses and Support in the Amount of \$135,000 (Three-Year Small Public Safety Enterprise Term License Agreement for GIS Software Licenses and Support)**

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council authorized the City Manager, or designee, to issue a purchase order and execute implementing documents with Environmental Systems Research Institute (ESRI), Inc., for a three-year Small Public Safety Term Enterprise License Agreement in the total amount of \$135,000, payable in three annual payments of \$45,000 each.

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

* **K. Mayor Mei opened consideration of Approval to Summarily Vacate Portions of Various City Rights-of-Way Including 1st Street, 2nd Street, Grimmer Boulevard, Prune Avenue, Warm Springs Boulevard and Warm Springs Court (Summary Vacation)**

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

1. Adopt Resolution No. 2019-15 summarily vacating the properties described and depicted on Exhibits "A" through "F" to the staff report.
2. Directed the City Clerk to cause a certified copy of the resolution of vacation to be recorded in the office of the County Recorder, pursuant to the requirements of California Streets and Highways Code section 8334(a).

Ayes: Mayor Mei, Councilmembers: Bacon, Keng, Jones,
Kassan, and Shao
Noes: None
Absent: None
Recused: Vice Mayor Salwan (business/property)

3. CEREMONIAL ITEMS

A. Proclamation: Arbor Day

B. Proclamation: Mental Health Awareness Month, May 2019

C. Proclamation: Fremont Bike Month, May 2019

D. Proclamation: Affordable Housing Week

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Balaji G., Patty Allen, Steve Gibson, Robert Dea, Srinivas, John Hinds, Jeffrey Lo, Abhishek Iyer, Jenna Parker, Mohan, Scott Gobel, Pinki Singh, Arun Saha, Ron Christy, Page Frakes, Lisa Ogrey, Mary Lanzone, Madhu Thummalur, Jitendra Malriya, Monas Gopujkar, Nancy Haylock, Tom Riegner, Marlene Escobedo, Sete Hafezi, Saraj Kumar Rout, Frank Chang, Alice Jew, Gokul Bala, Ryan Ruhany, Yvonne West, Barinderjit Viru, and Nicolas Chew opposed the navigation center at the Discovery Church in Niles and voiced a several concerns. Justin Valenzuela and Paul W., with Renegade Feedings, expressed the need to assist the homeless. Wynn Grcich expressed a variety of concerns regarding liquifying human remains. Janet Yamaguchi and Carol Zilli expressed concerns regarding traffic on Rancho Arroyo Parkway and the navigation center for the homeless. Sharon Scharff and Susan Lanferman shared concerns regarding traffic on Rancho Arroyo Parkway. Syeda R. Inamdar, with the League of Women Voters (LOWV), shared information regarding events the League is hosting at the Fremont Main Library.

5. SCHEDULED ITEMS

A. **Mayor Mei opened consideration of a Public Hearing (Published Notice) on the Use of Federal Community Development Block Grant Fund for FY 2019/20, Adoption of a Resolution Approving the FY 2019/20 Action Plan; and Authorizing the City Manager to Execute Agreements with the U.S. Department of Housing and Urban Development and CDBG Grantees (CDBG Fiscal Year 2019/20 Funding Recommendation and Fiscal Year 2019/20 Action Plan)**

*This item was added to the Consent Calendar.

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

1. Approved an allocation of \$487,250 for capital projects.
2. Approved an additional allocation of \$30,234 for public service projects and \$106,853 for administration.
3. Authorized staff to allocate additional funds to public service projects should the City receive additional program income in FY 2019/20.

4. In the event that additional CDBG funds are available, authorized staff to use CDBG funds to pay down the outstanding debt of the Fremont Family Resource Center (FRC), or fund capital project(s) that assist(s) in the City's homeless effort, in an amount not to exceed \$200,000.
5. Authorized the City Manager or designee to enter into agreements with HUD and non-profit grantees.
6. Adopted Resolution No. 2019-16 approving the FY 2019/20 CDBG Program Final Statement of Community Development Objectives and Projected Use of Funds and the FY 2019/20 Draft Action Plan.

Ayes: Mayor Mei, Vice Mayor Salwan,
 Councilmembers: Bacon, Keng, Jones,
 Kassan, and Shao

Noes: None

Absent: None

Abstain: None

B. Mayor Mei opened consideration of a Public Hearing (Published Notice) to Adopt a Resolution to Establish a Fee for the Rent Review Ordinance and Add it to the Master Fee Schedule (Rent Review Program Fee)

*This item was added to the Consent Calendar.

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

1. Authorized a fee of \$14.00 per residential rental unit in FY 2018/19 to recover the costs of the Rent Review Program.
2. Held a public hearing and adopted Resolution No. 2019-17 to amend the Master Fee Schedule to modify the Rent Review Program Fee.

Ayes: Mayor Mei, Vice Mayor Salwan,
 Councilmembers: Bacon, Keng, Jones,
 Kassan, and Shao

Noes: None

Absent: None

Abstain: None

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

A. Mayor Mei opened consideration of Approval and Adoption of the 2019 Legislative Guiding Principles and Priorities

*This item was added to the Consent Calendar.

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council adopted the 2019 Legislative Guiding Principles and Priorities and authorized the Mayor to transmit documents that are consistent with these guiding principles and priorities.

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

B. Mayor Mei opened consideration of a Presentation regarding Support for Neighborhood Commercial Districts

The City Council received presentation and provided feedback to staff.

8. COUNCIL COMMUNICATIONS

A. Council Referrals

1. Mayor Mei opened consideration of Mayor Mei Referral: Referral regarding overnight parking of Recreational Vehicles

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council directed staff to return to Council with options.

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

2. Mayor Mei opened consideration of Mayor Mei/Vice Mayor Salwan Referral: Real Estate Sign Review and Implementation of Restrictions and Enforcement

Mayor Mei opened the public comment period. Cowboy Bob shared concerns regarding real estate/open house signs being displayed in various places around the city and suggested fines for violators. There were no additional speakers.

On a motion by Vice Mayor Salwan, seconded by Mayor Mei, the City Council directed staff to return to Council with options.

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

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Mei adjourned the meeting at 10:10 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

LILY MEI, Mayor