

**MINUTES
FREMONT CITY COUNCIL MEETING
JUNE 12, 2018
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order at 7:03 p.m.
- B. Flag Salute:** Councilmember Bonaccorsi led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Bacon, Councilmembers: Jones, Salwan and Bonaccorsi
- D. Announcements by Mayor/City Manager – None.**

2. CONSENT CALENDAR

- * **A. Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Salwan, seconded by Councilmember Jones, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

- * **B. Mayor Mei opened consideration of Approval of Minutes for the Special and Regular Meetings of May 1, 2018, the Special and Regular Meetings of May 8, 2018, and the Regular Meeting of June 5, 2018**

On a motion by Councilmember Salwan, seconded by Councilmember Jones, the City Council approved minutes, including a minor correction to Item 2.L in the June 5, 2018 minutes.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

* **C. Mayor Mei opened consideration of Approval of Agreement with the Mission Peak Heritage Foundation for Use of the Shinn House at Shinn Historical Park and Arboretum**

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

1. Authorized the City Manager or his designee to execute an agreement with Mission Peak Heritage Foundation providing for use of the Shinn House at Shinn Historical Park and Arboretum for an initial five (5) year period through June 2023, with the option to renew for two additional two-year periods.
2. Found that the agreement is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §§ 15301 (existing facilities) and 15323 (normal operations of facilities for public gatherings), and directed staff to file a CEQA Notice of Exemption.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

* **D. Mayor Mei opened Consideration of Approval of Plans and Specifications and Award of Contract to California Pavement Maintenance Company, Inc. in the Amount of \$3,707,402.95 for the 2018 Cape and Slurry Seal Project (PWC 8195-P) Exempt from Environmental Review per CEQA Guidelines Section 15301 (Existing Facilities)**

On a motion by Councilmember Salwan, seconded by Councilmember Jones, the City Council approved the following actions related to the 2018 Cape and Slurry Seal Project (PWC 8195-P):

1. Found this project is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guidelines section 15301 as the repair, maintenance or minor alteration of existing facilities involving no or negligible expansion of the use beyond that presently existing.
2. Approved the plans and specifications for the project.
3. Accepted the bid and awarded the construction contract to the lowest responsive and responsible bidder, California Pavement Maintenance Company, Inc., in the amount of \$3,707,402.95 and authorized the City Manager or designee to execute the contract.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

* **E. Mayor Mei opened consideration of Approval of Purchase Order Contract with Atlantic Machinery Inc., for One Ravo 5-iSeries Compact Sweeper Vehicle in an Amount Not-to-Exceed \$258,788.12. Exempt from CEQA Review per Guideline 15061**

On a motion by Councilmember Salwan, seconded by Councilmember Jones, the City Council authorized the City Manager or designee to execute a purchase order with Atlantic Machinery, Inc., for the purchase of one Ravo 5-iSeries Compact Sweeper, in an amount not-to-exceed \$258,788.12.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

*** F. Mayor Mei opened consideration of Authorizing the City Manager, or his designee, to Execute a Two-Year Agreement with Central Valley Toxicology to Provide Forensic Toxicology Testing Services for the Police Department**

On a motion by Councilmember Salwan, seconded by Councilmember Jones, the City Council authorized the City Manager, or his designee, to execute a two-year agreement with Central Valley Toxicology to provide forensic toxicology testing services for the Police Department. The agreement shall have the option to extend the contract for three additional 12-month periods, for a total of five years; however, the total compensation to Central Valley Toxicology shall not exceed \$150,000 for the entire term of the agreement, including all time extensions.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

*** G. Mayor Mei opened Consideration of a Resolution Adopting the City of Fremont's Salary Schedule**

On a motion by Councilmember Salwan, seconded by Councilmember Jones, the City Council adopted Resolution No. 2018-33 approving the City of Fremont's Salary Schedule as established by the City Manager.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

*** H. Mayor Mei opened consideration to Approve and Authorize the City Manager to Execute a Professional Services Agreement with Kittelson & Associates, Inc., in an Amount Not-to-Exceed \$234,372.52 for the preparation of a Systemic Safety Analysis Report (PWC8963)**

On a motion by Councilmember Salwan, seconded by Councilmember Jones, the City Council approved and authorized the City Manager or designee to execute a Professional Services Agreement with Kittelson & Associates, Inc., in an amount not-to-exceed \$234,372.52 for the preparation of a Systemic Safety Analysis Report (PWC8963).

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Ben Yee shared his appreciation to Council for approving a study of the Mission San Jose Town Center area by the Economic Development Department. Prashanth (no last name provided) shared a number of concerns regarding the area of Harvey Park (provided a hand-out). Linda Susoev expressed a variety of concerns. Chris Moylan, the District Director from the Office of Congressman Ro Khanna, shared information regarding a recent Town Hall meeting held in Fremont and an upcoming event they are hosting for Pride Month.

5. SCHEDULED ITEMS

A. Mayor Mei opened consideration of a Second Public Hearing (Published Notice) and Adoption of the FY 2018/19 Operating Budget and Appropriations Limit

Staff responded to questions from Councilmembers. Mayor Mei opened the public hearing. Steve Skala shared a number of concerns. Mayor Mei closed the public hearing.

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

1. Held a public hearing on the operating budget and appropriations limit for FY 2018/19.
2. Adopted Resolution No. 2018-34 approving the City of Fremont FY 2018/19 Operating Budget.
3. Adopted Resolution No. 2018-35 creating an appropriations limit of \$704,793,680 for FY 2018/19.

Ayes: Mayor Mei, Vice Mayor Bacon,
Councilmembers: Jones, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

A. Mayor Mei opened consideration of Introduction of an Ordinance Increasing the Salaries of the Mayor and City Councilmembers.

This item was heard before Item 5.A.

On a motion by Councilmember Jones, seconded by Vice Mayor Bacon, the City Council waived full reading and introduced an ordinance amending the Municipal Code to:

- 1. Replace the San Francisco-Oakland-San Jose Metropolitan Area with the San Francisco-Oakland-Hayward Metropolitan Area in the specification of the CPI; and
- 2. Increase the salary of the City Councilmembers to \$2,247.93 per month and of the Mayor to \$3,993.78 per month, effective after the new City Council is seated following the election of November 6, 2018.

Ayes: Mayor Mei, Vice Mayor Bacon,
 Councilmembers: Jones and Bonaccorsi
 Noes: Councilmember Salwan
 Absent: None
 Abstain: None

8. COUNCIL COMMUNICATIONS

A. Council Referrals – None.

B. Oral Reports on Meetings and Events

Councilmembers reported on their various meetings and activities.

9. ADJOURNMENT: There being no further business, Mayor Mei adjourned the meeting at 7:40 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

LILY MEI, Mayor