

**MINUTES
FREMONT CITY COUNCIL MEETING
SEPTEMBER 21, 2021
FREMONT CITY HALL
VIRTUAL MEETING VIA ZOOM
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order at 7:00p.m.
- B. Flag Salute:** Councilmember Keng led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Shao, Councilmembers: Keng, Jones, Kassan, Salwan, and Cox
- D. Announcements by Mayor/City Manager**

Mayor Mei 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 Cox, seconded by Councilmember Jones, the City Council waived further readings of proposed ordinances.

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

- * **B. Approval of Minutes – None.**
- * **C. Mayor Mei opened consideration to Authorize the City Manager or Designee to Execute the Second Amendment to Agreement for Consulting and Administrative Services for District 88 with Harris and Associates**

On a motion by Councilmember Cox, seconded by Councilmember Jones, the City Council authorized the City Manager or designee to execute the Second Amendment to the Service Agreement with Harris and Associates in an amount not to exceed \$15,200, for a total not to exceed amount of \$171,457.

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

*** D. Mayor Mei opened consideration to Authorize the City Manager, or Designee, to Issue Purchase Orders for Annual Operating Payments/Renewals and Execute Implementing Documents with EBRCSA for Use of the Public Safety Radio Communications System**

This item was removed from the Consent Calendar. Mayor Mei opened the item for public comment. Blair Beekman shared a variety of comments. There being no additional speakers, Mayor Mei closed the public comment period.

On a motion by Vice Mayor Shao, seconded by Councilmember Jones, the City Council authorized the City Manager, or designee, to issue a purchase order for the annual operating payment to EBRCSA in an amount not to exceed \$342,360 for the one-year period effective July 1, 2021 through June 30, 2022 and execute implementing documents as necessary.

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

*** E. Mayor Mei opened consideration of Approval of the Partial Release of Faithful Performance Bond in the Amount of \$8,666,000 Posted by Toll CA XX, L.P. under the Public Improvement Agreement for Tract 8265 (Metro Crossing)**

On a motion by Councilmember Cox, seconded by Councilmember Jones, the City Council approved the partial release of the Faithful Performance Bond in the amount of \$8,666,000 posted by Toll CA XX, L.P. with the approved Public Improvement Agreement for Tract 8265.

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

*** F. Mayor Mei opened consideration to Accept and Appropriate Fiscal Year 2020 Assistance to Firefighters Grant Funds for \$185,995 to a Wellness and Fitness Program**

On a motion by Councilmember Cox, seconded by Councilmember Jones, the City Council approved the following actions:

1. Accept the Assistance to Firefighters Grant in the amount of \$185,995.
2. Appropriate the grant revenue into the Federal Operating Grants Fund (Fund 199).
3. Authorize the City Manager or designee to execute all necessary agreements or documents in connection with the grant award.

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

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Email submitted to the City Clerk were compiled, distributed to the City Council and staff, and published in the City's Agenda Center on fremont.gov, and were placed on file.

Suraj and Blair Beekman shared a variety of comments and concerns.

5. SCHEDULED ITEMS

A. Mayor Mei opened consideration of City of Fremont 2021 Redistricting Process - Redistricting Public Hearing #1

Management Analyst, Amanda Gallo, provided an introduction. Kristen Parks, Consultant with the National Demographics Corporation provided a presentation. Mayor Mei opened the public hearing. Blair Beekman and Kelly Abreu shared a variety of comments and concerns. There being no additional speakers, Mayor Mei closed the public hearing. Staff responded to questions from Councilmembers.

The City Council received the following actions:

1. Accepted a report and presentation on the redistricting process and permissible criteria to be considered to redraw district boundaries.
2. Conducted a public hearing to receive public input on district boundaries.

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 Mei adjourned the meeting at 7:43 p.m.

Attest:

Approved:

Alberto Quintanilla, Assistant City Clerk

LILY MEI, Mayor