

**MINUTES
FREMONT CITY COUNCIL MEETING
JULY 7, 2015
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, Councilmembers: Bacon, Mei and Jones.
Absent: Vice Mayor Chan
- 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 Bacon, seconded by Councilmember Jones, the City Council waived further readings of proposed ordinances.

Ayes: Present: Mayor Harrison, Councilmembers: Bacon,
Mei and Jones
Noes: None
Absent: Vice Mayor Chan
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, Adding Fremont Municipal Code Chapter 15.63, Permit Process for Small Residential Rooftop Solar Systems**

On a motion by Councilmember Bacon, seconded by Councilmember Jones, the City Council adopted Ordinance No. 18-2015.

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

- * **D. Mayor Harrison opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Rezoning Property Located at 4133 and 4167 Peralta Boulevard from Community Commercial with Centerville Specific Plan and Transit Oriented Development Overlay Districts C-C(CSPC)(TOD) and City-Initiated Planned District with CSPC and TOD Overlay Districts P(CSPC)(TOD) to Preliminary and Precise Planned District (P-2014-297)**

Mayor Harrison opened the item for public comment. Alice Cavette shared concerns with the rezoning of the property. There were no additional speakers. Mayor Harrison closed the public comment period.

On a motion by Councilmember Bacon, seconded by Councilmember Jones, the City Council adopted Ordinance No. 19-2015.

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

- * **E. Mayor Harrison opened consideration of Approval of Plans and Specifications, Award of Contract to Granite Rock Company in the amount of \$280,513.00 and appropriate \$120,600 of Measure B Bikeway Improvements funds PWC8874, and \$49,400 of funds from BART to the Central Park – Union Pacific Railroad Pedestrian Crossing Project, City Project No. PWC8381.**

Mayor Harrison opened the item for public comment. Gus Morrison shared a brief history of the property. There were no additional speakers. Mayor Harrison closed the public comment period.

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

1. Approved the plans and specifications for the Central Park – Union Pacific Railroad Crossings Project, City Project No. PWC8381.
2. Accepted the bid and awarded the construction contract for the Central Park- Union Pacific Railroad Crossings Project, City Project PWC8381 to the lowest responsible bidder, Granite Rock Company, in the amount of \$280,513.00 and authorize the City Manager, or his designee, to execute the contract.
3. Transferred a total of \$120,600 Measure B funds from 519PWC8874 Bikeway Improvements and appropriate it to 519PWC8381, Central Park – Union Pacific Railroad Crossings Project.
4. Appropriated \$49,400 to 502PWC8381 for the funds that will be received from BART for this project.

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

* **F. Mayor Harrison opened consideration of Approval to Reject All Bids Received on June 3, 2015 for the Sidewalk Realignment at Northgate Community Park & Cricket Batting Cages at Northgate Community Park Project (PWC) 8830 & (PWC) 8838**

On a motion by Councilmember Bacon, seconded by Councilmember Jones, the City Council rejected all bids submitted on June 3, 2015 for the Sidewalk Realignment at Northgate Community Park and Cricket Batting Cages at Northgate Community Park Project, City Project No. 8830 & 8838 (PWC), and direct staff to make any necessary revisions to the contract documents and re-bid the project.

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

* **G. Mayor Harrison opened consideration of Approval for Authorization for the City Manager to Execute a Two-year Contract Renewal for Services Funded through First 5 Alameda County**

On a motion by Councilmember Bacon, seconded by Councilmember Jones, the City Council authorized the City Manager or his designee to execute an agreement with First 5 Alameda County for continued funding for “Parents Raising Healthy and Children”, (formerly called “Preschool Parent Academy”) within the Human Services Department, Youth and Family Services Division’s Infant Toddler Program, in the amount of \$119,942 for 24 months, commencing July 1, 2015 and concluding June 30, 2017.

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

* **H. Mayor Harrison opened consideration of Approval of Plans and Specifications, Award of Contract for Phase 1 to Granite Rock Company in the amount of \$1,491,160.90, and Adoption of a Mitigated Negative Declaration for the Fremont Boulevard Widening Project between Cushing Parkway and West Warren Avenue, City Project No. PWC8661**

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

1. Approved the plans and specifications for the Fremont Boulevard Widening Project between Cushing Parkway and West Warren Avenue, City Project No. 8661 (PWC).
2. Accepted the bid and awarded the construction contract for Phase 1 of the Fremont Boulevard Widening Project between Cushing Parkway and West Warren Avenue to the lowest responsible bidder, Granite Rock Company, in the amount of \$1,491,160.90 and authorize the City Manager or designee to execute the contract.
3. Adopted the Mitigated Negative Declaration and Mitigation and Monitoring Program for the Fremont Boulevard Widening Project No. 8661 (PWC) and find on the basis of the whole record before it (including the Initial Study and any comments received) that there is no substantial evidence that the project will have a significant effect on the environment and that the Mitigated Negative Declaration reflects the independent judgment and analysis of the City of Fremont.

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

*** I. Mayor Harrison opened consideration of a Resolution Approving a New Memorandum of Understanding (MOU) with the Fremont Police Management Association (FPMA)**

On a motion by Councilmember Bacon, seconded by Councilmember Jones, the City Council adopted Resolution No. 2015-43 approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) for the period of July 1, 2015 through June 30, 2017 between the City of Fremont and the Fremont Police Management Association (FPMA).

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

*** J. Mayor Harrison opened consideration of a Resolution Approving a New Memorandum of Understanding (MOU) with the Professional Engineers and Technicians Association (PETA)**

On a motion by Councilmember Bacon, seconded by Councilmember Jones, the City Council adopted Resolution No. 2015-44 approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) for the period of July 1, 2015 through June 30, 2017 between the City of Fremont and the Professional Engineers and Technicians Association (PETA).

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

* **K. Mayor Harrison opened consideration of a Resolution Approving a New Memorandum of Understanding (MOU) with the Operating Engineers, Local Union No. 3 (OE3)**

On a motion by Councilmember Bacon, seconded by Councilmember Jones, the City Council adopted Resolution No. 2015-45 approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) for the period of July 1, 2015 through June 30, 2017 between the City of Fremont and the Operating Engineers, Local Union No. 3 (OE3).

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

3. CEREMONIAL ITEMS

A. Resolution: Honoring Sergeant Gregg Crandall for Twenty-Five Years of Service

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Cassandra Alvarez, Gehad Massoud, Kathryn Datan and Marie Severa, with RISE Coalition, spoke in favor of affordable housing and rent control/stabilization.

5. SCHEDULED ITEMS

A. Mayor Harrison opened consideration of a - Public Hearing to Consider Adopting a Resolution Amending the City of Fremont Master Fee Schedule to Update Certain Recreation Services Division Facility Use and Service Fees

*This item added to the Consent Calendar.

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

1. Held a public hearing.
2. Adopted Resolution No. 2015-46 amending the Master Fee Resolution to reflect the changes in the Proposed updated Master Fee Schedule, with revised picnic area fees effective immediately following Council adoption, and revised synthetic turf and lighting fees effective on September 7, 2015.

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

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None.

8. COUNCIL COMMUNICATIONS

A. Council Referrals

1. Mayor Harrison opened consideration of Mayor Harrison Referral: Designation of League of California Cities Annual Conference Voting Delegate

On a motion by Councilmember Bacon, seconded by Councilmember Jones, the City Council appointed Vice Mayor Chan as the City’s voting delegate for the League of California Cities Annual Conference and Councilmember Mei as the voting alternate. The League’s 2015 Annual Conference is scheduled for September 30-October 2, 2015, in San Jose, and an important part of the Annual Conference is the Annual Business Meeting, scheduled for October 2, 2015.

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

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Harrison adjourned the meeting at 7:30 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

BILL HARRISON, Mayor