

**MINUTES
FREMONT CITY COUNCIL MEETING
SEPTEMBER 12, 2017
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

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

Mayor 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 Bonaccorsi, seconded by Vice Mayor Jones, the City Council waived further readings of proposed ordinances.

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

- * **B. Approval of Minutes – None.**
- * **C. Mayor Mei opened consideration of Approval to Appropriate Funds and Authorize Agreements with Alameda County Transportation Commission to Receive Grant Funds in the Amount of \$1,071,000 from the Transportation Fund for Clean Air (TFCA) Program for Various Traffic Signal Coordination Projects (PWC 8960, 8961, 8961)**

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

1. Approved and authorized the City Manager or designee to execute funding agreements with Alameda County Transportation Commission to receive grant funds in the amount of \$1,071,000 from the Transportation Fund for Clean Air (TFCA) program for the South Fremont Arterial Management Project (\$425,000), the Paseo Padre Parkway Arterial Management Project (\$312,000), and the Fremont Boulevard, Decoto Road, and Auto Mall Parkway Arterial Management Project (\$334,000).

*Consent Items

2. Authorized appropriation of funds to PWC 8960, South Fremont Arterial Management Project, in the amount of \$425,000.
3. Authorized appropriation of funds to PWC 8961, Paseo Padre Parkway Arterial Management Project, in the amount of \$312,000.
4. Authorized appropriation of funds to PWC 8962, Fremont Boulevard, Decoto Road, and Auto Mall Parkway Arterial Management Project, in the amount of \$334,000.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi

Noes: None

Absent: None

Abstain: None

*** D. Mayor Mei opened consideration of Approval of a Resolution Adopting the City of Fremont's Salary Schedule**

On a motion by Councilmember Bonaccorsi, seconded by Vice Mayor Jones, the City Council adopted Resolution No. 2017-69 approving the City of Fremont's Salary Schedule as established by the City Manager.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi

Noes: None

Absent: None

Abstain: None

*** E. Mayor Mei opened consideration of Approval of Amendment No. 3 with TRC Engineers, Inc. in an Amount Up to \$400,000 for Additional Environmental Remediation Services and Site Closure Activities at the Centerville Unified Site Located at 37070 Fremont Boulevard (PWC 8812). (Centerville Unified Site Remediation)**

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

1. Approved and authorized the City Manager or designee to execute Amendment No. 3 to the Service Agreement between the City of Fremont and TRC Engineers, Inc., in an amount up to \$400,000 for environmental remediation services and site closure activities.
2. Approved the appropriation of up to \$2,000,000 plus any interest earnings received from North American Title Company to PWC8812-551 Centerville Remediation project.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon and Bonaccorsi

Noes: None

Absent: None

Recused: Councilmember Salwan (owns property across the street from this site)

*** F. Mayor Mei opened consideration of Approval of Final Map, Agreement for Construction of Private Street Improvements, and Dedication of Public Easements for Tract 8374, located at 44960 Warm Springs Boulevard (Metro Crossing/Toll Bros.)**

On a motion by Councilmember Bonaccorsi, seconded by Vice Mayor Jones, the City Council adopted Resolution No. 2017-70:

1. Approving the Final Map and the Improvement Plans for Tract 8374.
2. Approving the Agreement for Private Improvements entitled “Private Improvement Agreement, Tract 8374”, with the developer, Toll CA XX, LP, and authorize the City Manager to execute the agreement on behalf of the City.
3. Accepting the developer’s offer of dedication of real property interests, as identified on the Final Map, provided that the acceptance of any property on which the developer is required to construct public improvements shall be conditioned upon the developer’s completion of the improvements to the satisfaction of the City Engineer.

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

*** G. Mayor Mei opened consideration of Approval to Appropriate Monies as they are received into the following District Art Funds: PWC8862-502 Downtown Art Fee, PWC8912-502 City Center Art Fee, and PWC8863-502 Warm Springs District Art Fee to fund the district art programs in the Downtown, Warm Springs and City Center Districts**

On a motion by Councilmember Bonaccorsi, seconded by Vice Mayor Jones, the City Council authorized the request to appropriate monies as they are received into the following district art funds: PWC8862-502 Downtown Art Fee, PWC8912-502 City Center Art Fee, and PWC8863-502 Warm Springs District Art Fee including \$656,167.47 of fund balance in the Capital Projects – Outside Sources Fund to PWC8863-502 Warm Springs District Art Fee.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
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.

7. **OTHER BUSINESS**

A. Mayor Mei opened consideration of Approval of a Resolution of Intent and Introduction of an Ordinance to Amend the City's CalPERS Contract for Police Safety Employees to include the Pre-Retirement Option 2W Death Benefit (CalPERS Police Safety Retirement Plan Amendment)

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

1. Adopted Resolution No. 2017-71, a Resolution of Intention, to change the existing CalPERS contract for the City of Fremont's Local Police Safety members to include the Pre-Retirement Option 2W Death Benefit.
2. Introduced an ordinance authorizing an amendment to the CalPERS contract between the City Council of the City of Fremont and the Board of Administration of the California Public Employees' Retirement System.
3. Authorized the City Clerk to sign Certification of Compliance with Government Code Section 7507 and Certification of Governing Body's action.

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

B. Mayor Mei opened consideration of a Policy Discussion and Identification of Next Steps Regarding the Disposition of the City Owned Decoto Site

Assistant City Manager Jessica von Borck provided an overview. This was followed by a question and answer period with Councilmember and staff.

On a motion by Councilmember Salwan, seconded by Vice Mayor Jones, the City Council supports working with the school district on workforce housing and would like to have the district to complete a needs assessment; and would like the district to consider the "horse property" parcel for housing. The City Council will wait on the disposition of the Decoto site.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
Noes: None
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 9:15 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

LILY MEI, Mayor