

**MINUTES**  
**FREMONT CITY COUNCIL SPECIAL MEETING**  
**JUNE 4, 2019**  
**FREMONT CITY HALL**  
**5:30 P.M.**

**Call to Order:** Mayor Mei called the meeting to order at 5:30 p.m.

**Roll Call:** Present: Mayor Mei, Vice Mayor Salwan, Councilmembers: Bacon, Keng (arrived at 5:34 p.m.), Jones, Kassan, and Shao.

**Public Comment:** None.

**CONVENE TO A CLOSED SESSION at 5:31 p.m.**

**CONFERENCE WITH LABOR NEGOTIATOR:** The City Council will hold a special meeting which will commence as an open meeting and then adjourn to a closed session as authorized by Government Code Section 54957.6 for the purpose of reviewing its position for upcoming employee negotiations and for instructing Mark Danaj, City Manager; Brian Stott, Assistant City Manager; Karena Shackelford, Assistant City Manager; Allen DeMers, Human Resources Director; Kim Petersen, Chief of Police; Dave Persselin, Finance Director; Harvey Levine, City Attorney, as the City's negotiators regarding salaries, salary schedules, compensation paid in the form of fringe benefits of its represented and unrepresented employees, and for any other matters within the statutorily provided scope of representation.

The names of the organizations representing employees in question are:

Fremont Association of Management Employees  
City of Fremont Employee Association  
Operating Engineers, Local Union No. 3  
Fremont Police Association  
Fremont Police Managers' Association  
Professional Engineers and Technicians Association  
Teamsters, Local 856  
Fremont Professional Fire Fighters, International Association of  
Fire Fighters, Local 1689  
Battalion Chiefs, International Association of Fire Fighters, Local 1689

The Special Meeting of the Fremont City Council adjourned at 6:50 p.m.

Attest:

Approved:

\_\_\_\_\_  
Susan Gauthier, City Clerk

\_\_\_\_\_  
LILY MEI, Mayor

**MINUTES  
FREMONT CITY COUNCIL MEETING  
JUNE 4, 2019  
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 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 Councilmember Jones, seconded by Vice Mayor Salwan, 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. Approval of Minutes – None.**
- \* **C. Mayor Mei opened consideration of Approval to Adopt a Resolution Amending the Master Fee Schedule to Implement Changes to Conform to Assembly Bill 1379 Requiring Collection of a \$4.00 Annual Fee with the City's Business Tax for the Purpose of Increasing Disability Access and Compliance with ADA Guidelines (Amend Master Fee Schedule to Conform to AB1379)**

On a motion by Councilmember Jones, seconded by Vice Mayor Salwan, the City Council adopted Resolution No. 2019-20 to amend the Master Fee Schedule to increase the State-mandated fee from \$1.00 to \$4.00 pursuant to Assembly Bill 1379, effective January 1, 2018.

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 to Authorize the City Manager to Execute Two Memoranda of Understanding with the Alameda County Health Care Services Agency for Fremont Human Services FY 2019/20 Medi-Cal Administrative Activities and Targeted Case Management Services FY 2019/20**

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

1. Authorize the City Manager or designee to execute Memoranda of Understanding with the Alameda County Health Care Services Agency to enable the City's Human Services Department to receive reimbursement for eligible FY 2019/20 expenses through Alameda County's Targeted Case Management (TCM) Program and for Medi-Cal Administration Activities (MAA), as described in this staff report.
2. Adopted Resolution No. 2019-21 delegating to the City Manager or designee the authority to sign, certify or execute documents on behalf of the City with respect to the MAA and TCM programs.

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 Annual Approval of Investment Policy; Revision to Authorized Investments; Annual Delegation of Authority to City Treasurer to Manage Investments**

On a motion by Councilmember Jones, seconded by Vice Mayor Salwan, the City Council adopted Resolution No. 2019-22 approving the City's Investment Policy for FY 2019/20 and delegating the City Council's authority to invest and reinvest public funds, and to sell or exchange securities so purchased, to the Finance Director/Treasurer for one year or until earlier revoked by the City Council.

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 of Final Map, Agreements for Construction of Public and Private Street Improvements, and Dedication of Land and Public Easements for Tract 8390, located at 39009 Cindy Street**

On a motion by Councilmember Jones, seconded by Vice Mayor Salwan, the City Council adopted Resolution No. 2019-23 to:

1. Approve the Final Map and the Improvement Plans for Tract 8390.
2. Approve the Agreement for Public Improvements entitled “Public Improvement Agreement, Tract 8390”, with the developer, Golden Estate Development, LLC, and authorize the City Manager to execute the agreement on behalf of the City.
3. Approve the Agreement for Private Improvements entitled “Private Improvement Agreement, Tract 8390”, with the developer, Golden Estate Development, LLC, and authorize the City Manager to execute the agreement on behalf of the City.
4. Accept 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 Salwan,  
Councilmembers: Bacon, Keng, Jones,  
Kassan, and Shao  
Noes: None  
Absent: None  
Abstain: None

**\* G. Mayor Mei opened consideration of Approval for Initiation of a Proceeding to Vacate a Portion of Liberty Street near Walnut Avenue and Set a Public Hearing on July 2, 2019 at 7:00 p.m. (Vacation of a Portion of Liberty Street)**

On a motion by Councilmember Jones, seconded by Vice Mayor Salwan, the City Council adopted a motion to initiate proceedings to vacate a portion of Liberty Street, set a public hearing on July 2, 2019 at 7:00 p.m., direct the City Clerk to publish the public hearing, and direct the Director of Public Works to post the site with a Notice of Public Hearing.

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 or Designee to Execute First Amendment for Aqua Adventure Waterpark Maintenance and Repairs with National Aquatic Services (Waterpark Facilities Maintenance and Repairs)**

On a motion by Councilmember Jones, seconded by Vice Mayor Salwan, the City Council authorized the City Manager or designee to execute the first amendment for the Pool Preventative Maintenance and Replacement agreement with National Aquatic Services.

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

### 3. CEREMONIAL ITEMS

- A. **Proclamation: Recognizing Diffuse Intrinsic Pontine Gliomas (DIPG) Awareness Day, May 17, 2019**
- B. **Proclamation: Pride Month, June 2019**

Vice Mayor Salwan requested the City consider flying the rainbow flag outside City Hall to show support for LGBTQ.

### 4. PUBLIC COMMUNICATIONS

#### A. Oral and Written Communications

Yanneth Contrada, Heidi Stein, Tenisha Gonzalez, and Rick Conner (CFEA members) requested a fair cost of living adjustment during contract negotiations. Burke Bradley, Jeff Allen (provided hand-out), Martha Matthiesen, Keith Parker, Satheesh Jayakumar, Sharon Novotry, John Hinds, Kim Kastl, Susan Lanferman (provided hand-out), Molly G., Abhisheak Iyer, Bhupendra O. Shah, and Manish Kankaria voiced opposition to a navigation center in Niles. Chusong Xiao, Pradeep N. Aithal, Crystal Dai (provided hand-out), Justin Sha, and Swagato Chakraborty expressed concern regarding the air quality near Stratford School on Osgood Road. Eliot Groom shared views regarding the climate action plan (provided hand-out). Wynn Grcich shared concerns regarding liquifying remains. William Yragui his views on the greenway trail (provided hand-out). Sharon Scharff expressed her views with Rancho Arroyo Parkway lane markings.

### 5. SCHEDULED ITEMS

#### A. **Mayor Mei opened consideration of the First Public Hearing (Published Notice) on FY 2019/20 Proposed Operating Budget**

The City Council held a public hearing. There were no questions from Councilmembers. Mayor Mei opened the public hearing. Andreas Kadavanich was supportive of additional staff for Street Maintenance and Transportation Safety Divisions. Steve Skala shared photos on the

overhead and voiced concerns regarding various park areas. There were no additional speakers. Mayor Mei closed the public hearing. Councilmembers provided comment.

**B. Mayor Mei opened consideration of the First Public Hearing (Published Notice) and Council Direction to Staff on the Proposed FY 2019/20 - 2023/24 Capital Improvement Program (CIP)**

Public Works Director Hans Larsen shared information regarding a grant. There were no questions from Councilmembers. Mayor Mei opened the public hearing. Andreas Kadavanich expressed disappointment that the City is not pursuing acquisition of the Union Pacific right of way for the Eastbay Greenway Trail. There were no additional speakers. Mayor Mei closed the public hearing. Councilmembers provided comment. The City Council held a public hearing and received information about and considered all capital improvement projects proposed for the Five-Year FY 2019/20 – 2023/24 CIP.

**6. REPORT FROM CITY ATTORNEY – None.**

**7. OTHER BUSINESS**

**A. Mayor Mei opened consideration of a Presentation on the Formation of a Mobility Commission and Provide Direction**

Public Works Director Hans Larsen provided a brief presentation. Staff responded to questions from Councilmembers. Mayor Mei opened the public comment period. Andreas Kadavanich (representing Bike Fremont), Steve Skala, John Rennels, William Yragui, and Kelly Abreu shared ideas and concerns. There were no additional speakers. Councilmembers provided comment.

On a motion by Vice Mayor Salwan, seconded by Councilmember Keng, the City Council received presentation and provided direction on the formation of a Mobility Commission.

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 Response to the Councilmember Bacon Referral Regarding 4<sup>th</sup> of July Staffing**

Assistant City Manager Karena Shackelford, Public Affairs Manager Geneva Bosques, and Captain Fred Bobbitt will have a presentation. Staff responded to questions from Councilmembers. Mayor Mei opened the public comment period. Jesse Schaa, president of the Fourth of July Parada committee, requested Council cover the cost of the parade. There were no additional speakers. Councilmembers provided comment.

On a motion by Councilmember Bacon, seconded by Vice Mayor Salwan, the City Council approved sponsoring the 4<sup>th</sup> of July parade with an annual sum of \$25,000.

Ayes: Mayor Mei, Vice Mayor Salwan,  
Councilmembers: Bacon, Keng, Jones,  
Kassan, and Shao  
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 10:05 p.m.

Attest:

Approved:

---

Susan Gauthier, City Clerk

---

LILY MEI, Mayor