

**MINUTES
FREMONT CITY COUNCIL MEETING
JUNE 11, 2019
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order.
- B. Flag Salute:** Councilmember Keng 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 Vice Mayor Salwan, seconded by Councilmember Keng, 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 Authorize the City Manager to Execute Agreement with SWA Service Group for Janitorial Services at City Facilities and Amendment No. 5 to the County of Alameda Lease Agreement for Continued Janitorial Services at Fremont Libraries**

This item was removed from the consent calendar. Mayor Mei opened the public comment period. Rebeca Armendariz, Rocio Silva, Vidal Bejarano, and Abby Mendoza expressed concerns about switching to a non-union vendor. There were no additional speakers. Mayor Mei closed the public comment period. Staff responded to questions from Councilmembers.

On a motion by Vice Mayor Salwan, seconded by Councilmember Bacon, the City Council continued the item to a future meeting.

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

*** D. Mayor Mei opened consideration of Approval to Authorize the City Manager or Designee to Execute Agreement with Nanogen Science and Services, LLC dba Mad Science of the Bay Area.**

On a motion by Vice Mayor Salwan, seconded by Councilmember Keng, the City Council Authorized the City Manager or his designee to execute a Recreation Services Agreement with Nanogen Science and Services, LLC dba Mad Science of the Bay Area not to exceed \$300,000 from June 19, 2019 through June 30, 2021.

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 Appropriation of Funds and Authorizing the City Manager to pay the City of Fremont Deficit Assessment from LAWCX for Program Years 1994/1995 through 2003/2004**

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

1. Appropriated \$1,030,653 in the Risk Management Fund (Fund 609) for the payment of the City's LAWCX deficit assessment.
2. Authorized the City Manager or designee to pay the discounted full balance (\$1,030,653) of the City's LAWCX deficit assessment.

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 to Authorize the City Manager, or Designee, to (1) Issue a Purchase Order for the FY 2018/19 Annual Operating Payments in the Amount of \$302,736, (2) Issue a Purchase Order for the FY 2019/20 Annual Operating Payments and One-Time Initial and Service Payments in an Amount Not-to-Exceed \$391,520, (3) Renew the Annual Operating Payments and Pay One-Time Initial**

and Service Payments in an Amount Not-to-Exceed \$370,800 in FY 2020/21 and (4) Execute Implementing Documents for Use of the EBRCSA Public Safety Radio Communications System.

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

1. Authorized the City Manager, or designee, to issue a purchase order to East Bay Regional Communications System Authority (EBRCSA) in the amount of \$302,736 for the annual Operating Payments for use of the EBRCSA public safety radio communications system for the one-year period effective July 1, 2018 through June 30, 2019.
2. Authorized the City Manager, or designee, to issue a purchase order to East Bay Regional Communications System Authority (EBRCSA) in an amount not-to-exceed \$391,520 for the annual Operating Payments for use of the EBRCSA public safety radio communications system for the one-year period effective July 1, 2019 through June 30, 2020 and for the one-time Initial Payments and Service Payments for new radios added to the system.
3. Authorized the City Manager, or designee, to renew the annual Operating Payments and to pay any Initial Payments and Service Payments for new radios added to the system with East Bay Regional Communications System Authority (EBRCSA) for an additional one-year period effective July 1, 2020 through June 30, 2021 in an amount not-to-exceed \$370,800.
4. Authorized the City Manager to execute implementing documents as necessary.

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

3. CEREMONIAL ITEMS – None

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Abhishek Iyer, Aparna, Christina Singer Monkman, Marilyn Singer, Jeffrey Spencer, Adam Lumia, Wendy Arnold, Jerome Arnold, Judy Zlatnik, William Palleschi, Reverend Jo Green, Keith Parker, Patty Allen, Rich Godfrey, Kathi Bayne, Balaji, Rajeev Shankar, Lisa Ogrey, Anir Prem, Sneha Mahecha, Bobby Singh, Mohan, Susan Lanferman, Sharon Scharff, John Hinds, Carol Zilli, Arun Shah, and Sankaran spoke about the Niles Discovery Church as a potential site for the Homeless Navigation Center. Monica Leon, Eka Kato, Carolyn Robertson, Pamela Gutierrez, and Teresa Garcia spoke on behalf of CFEA (City of Fremont Employee Association) in regard to contract negotiations.

5. SCHEDULED ITEMS

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

Mayor Mei opened the Public Hearing. Andreas Kadavanich spoke in regard to policies surrounding maintenance fees for linear parks. John Hinds made an inquiry about unfunded pension liabilities. There were no further speakers. Mayor Mei closed the public hearing. Councilmembers provided comment.

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

1. Held a public hearing on the operating budget and appropriations limit for FY 2019/20.
2. Adopted Resolution no. 2019-24 approving the City of Fremont FY 2019/20 Operating Budget.
3. Adopted Resolution no.2019-25 creating an appropriations limit of \$735,945,561 for FY 2019/20.

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 the Second Public Hearing (Published Notice) and Council Direction to Staff on the Proposed FY 2019/20 - 2023/24 Capital Improvement Program (CIP)

Mayor Mei opened the public hearing. There were no speakers. Mayor Mei closed the public hearing.

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

1. Held a public hearing on the five-year FY 2019/20 - 2023/24 Capital Improvement Program.
2. Adopted Resolution no. 2019-26 approving the FY2019/20 - 2023/24 CIP, including identification of the proposed funding amounts from the funding sources in the Fund Source and Used report for all five years, with appropriations for FY 2019/20 to be made July 1, 2019 and appropriations for FY 2020/21 to be made effective July 1, 2020.
3. Closed and Defunded PWC8938 Police Gas Pump and Security Gate in an estimated amount of \$538,286.
4. Authorized the City Manager to adjust the timing, but not the amount, of appropriations approved by the City Council to allow acceleration or deferral of the timing of appropriations of these funds in response to changed conditions.
5. Authorized the City Manager to transfer appropriations up to \$50,000 per project from the Capital Improvement Program Cost and Scope Contingency (PWC8101) and the Emerging Project Reserve (PWC 7101) as necessary.

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

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

A. Presentation by Facebook on their Ardenwood Site Plans and Progress to Date

Fergus O’Shea, Director of Campus Development for Facebook, provided a presentation. Council received presentation and provided comment.

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 8:38 p.m.

Attest:

Approved:

Merry Monlux, Deputy City Clerk

LILY MEI, Mayor

MINUTES
FREMONT CITY COUNCIL SPECIAL MEETING
JUNE 11, 2019
FREMONT CITY HALL
IMMEDIATELY FOLLOWING THE CITY COUNCIL MEETING

Call to Order: Mayor Mei called the meeting to order at 8:38 p.m.

Roll Call: Present: Mayor Mei, Vice Mayor Salwan, Councilmembers: Bacon, Keng, Jones, Kassan, and Shao.

Public Comment: None.

CONVENE TO A CLOSED SESSION at 8:40 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 9:25 p.m.

Attest:

Approved:

Merry Monlux, Deputy City Clerk

LILY MEI, Mayor