

**MINUTES
FREMONT CITY COUNCIL MEETING
JANUARY 12, 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 7:01 p.m.
- B. Flag Salute:** Councilmember Jones led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Kassan, Councilmembers: Keng, Jones, Shao, 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 Vice Mayor Kassan seconded by Councilmember Shao, 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 Enter into a Professional Services Contract with PlanIT GEO, LLC in the Amount of \$180,000 to Complete a Citywide Urban Forest Management Plan PWC8992**

On a motion by Vice Mayor Kassan seconded by Councilmember Shao, the City Council approved the following actions:

1. Authorized the City Manager, or designee, to execute a professional services contract with PlanIT GEO for the creation of the Urban Forest Management Plan in the amount of

\$150,000, plus a 20% contingency of \$30,000 for unforeseen work, for a total not-to-exceed amount of \$180,000.

2. Found that environmental review under CEQA is not required for the execution of this service agreement for the development of an Urban Forest Management Plan, an administrative governmental activity, which will not result in physical changes to the environment, and is, therefore, not a project pursuant to CEQA Guidelines Section 15061(b)(3).

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

*** D. Mayor Mei opened consideration to Approve Agreements for On-Call Construction Materials Testing & Inspection Consultant Services with BSK Associates, Construction Testing Services, Inc. & Signet Testing Laboratories, Inc. Each for Up to \$1,250,000, and Find the Action Exempt from Environmental Review Under CEQA**

On a motion by Vice Mayor Kassan seconded by Councilmember Shao, the City Council approved and authorized the City Manager or his designee to execute a Master Service Agreement with the following consultants:

1. BSK Associates for on-call construction materials testing and inspection consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
2. Construction Testing Services, Inc. for on-call construction materials testing and inspection consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
3. Signet Testing Laboratories, Inc. for on-call construction materials testing and inspection consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.

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

*** E. Mayor Mei opened consideration to Accept the COVID-19 Rapid Response Grant from the Alameda County Transportation Commission in the Amount of \$75,000 for the Centerville Complete Streets Project (PWC 8946); and Appropriate Grant Funds**

This item was removed from the Consent Calendar. Mayor Mei opened the public comment period. John Hinds shared concerns regarding traffic concerns around schools on Fremont Blvd. There were no additional speakers. Mayor Mei closed the public comment period.

On a motion by Vice Mayor Kassan seconded by Councilmember Jones, the City Council approved the following actions related to the Centerville Complete Streets Project (PWC 8946):

1. Authorized the City Manager or designee to accept the ACTC Rapid Response Grant and to execute any associated grant documents;
2. Recognized and appropriated \$75,000 in grant funds to PWC8946-504.

Ayes: Mayor Mei, Vice Mayor Kassan, Councilmembers: Keng, Jones, Shao, and Cox

Noes: None

Absent: None

Recused: Councilmember Salwan (business/property interest)

*** F. Mayor Mei opened consideration to Authorize the City Manager, or Designee, to Issue a Contract to Rahi Systems in the Amount of \$598,377.45 for the Purchase and Installation of Audio/Visual (A/V) Equipment for the City Council Chambers**

On a motion by Vice Mayor Kassan seconded by Councilmember Shao, the City Council approved the following actions:

1. Authorized the City Manager, or designee, to execute an agreement with Rahi Systems for the procurement and installation of a new A/V system for the City Council Chambers in an amount not to exceed \$598,377.45 (including applicable sales tax and shipping charges).
2. Reallocated remaining excess of \$150,000 from City Council Audio Visual Systems, PWC 9013 in Fund 502 to City Council Audio/Video Upgrades, PWC 9014 Fund 502 for the procurement and installation of new A/V system equipment, and close PWC9013.
3. Appropriated \$298,377.45 from the unallocated fund balance of PEG funds in Fund 502, to City Council Audio/Video Upgrades, PWC 9014 Fund 502 for the procurement and installation of new A/V system equipment.

Ayes: Mayor Mei, Vice Mayor Kassan, Councilmembers: Keng, Jones, Shao, Salwan, and Cox

Noes: None

Absent: None

Abstain: None

*** G. Mayor Mei opened consideration to Approve Agreements for On-Call Civil Design & Project Management Engineering Approve On-Call Consultant Services with Mark Thomas & Company and Quincy Engineering, each for up to \$1,250,000 for Five Years; On-Call Cost Estimating Consultant Services with MicroEstimating, Inc. and OCMI, Inc., each for up to \$500,000 for Five Years; and On-Call Development Review Consultant Services with CSG Consultants, Inc. and SNG & Associates, Inc., each for up to \$1,250,000 for Five Years; and Find the Action is Exempt from Environmental Review under CEQA**

On a motion by Vice Mayor Kassan seconded by Councilmember Shao, the City Council approved and authorized the City Manager or his designee to execute a Master Service Agreement with following consultants:

1. Mark Thomas & Company for on-call civil design & project management engineering consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
2. Quincy Engineering for on-call civil design & project management engineering consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
3. MicroEstimating, Inc. for on-call cost estimating consultant services for a total not-to-exceed compensation of \$500,000 for five years.
4. OCMI, Inc. for on-call cost estimating consultant services for a total not-to-exceed compensation of \$500,000 for five years.
5. CSG Consultants, Inc. for on-call development review engineering consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
6. SNG & Associates, Inc. for on-call development review engineering consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.

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

*** H. Mayor Mei opened consideration to Approve Agreements for On-Call Traffic Engineering Consultant Services with Kimley-Horn and Associates, Fehr & Peers, and DKS Associates; On-Call Traffic Signal Engineering Consultant Services with Iteris, Inc., Kimley-Horn and Associates, and TJKM Transportation Consultants; and On-Call Transportation Planning Consultant Services with Fehr & Peers, Alta Planning+Design, Inc., and Kittelson & Associates, Inc., Each for Up to \$1,250,000 for Five Years; and Find the Action is Exempt from CEQA Review**

On a motion by Vice Mayor Kassan seconded by Councilmember Shao, the City Council approved and authorized the City Manager or his designee to execute a Master Service Agreement with following consultants:

1. Kimley-Horn and Associates for on-call traffic engineering consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
2. Fehr & Peers for on-call traffic engineering consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
3. DKS Associates for on-call traffic engineering consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
4. Iteris, Inc. for on-call traffic signal engineering consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
5. Kimley-Horn and Associates for on-call traffic signal engineering consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.

6. TJKM Transportation Consultants for on-call traffic signal engineering consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
7. Fehr & Peers for on-call transportation planning consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
8. Alta Planning+Design, Inc. for on-call transportation planning consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
9. Kittleson & Associates, Inc. for on-call transportation planning consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.

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

*** I. Mayor Mei opened consideration of Approval of Agreements for On-Call MEP (Mechanical, Electrical and Plumbing) Design Services with Advance Design Consultants, Inc., American Consulting Engineers Electrical, Inc., and Salas O'Brien, Each for Up to \$1,250,000 for Five Years; and Find the Action is Exempt from Environmental Review Under CEQA**

On a motion by Vice Mayor Kassan seconded by Councilmember Shao, the City Council approved and authorized the City Manager or his designee to execute a Master Service Agreement with following consultants:

1. Advance Design Consultants, Inc. for on-call MEP design services for a total not-to-exceed compensation of \$1,250,000 for five years.
2. American Consulting Engineers Electrical, Inc. for on-call MEP design services for a total not-to-exceed compensation of \$1,250,000 for five years.
3. Salas O'Brien for on-call MEP design services for a total not-to-exceed compensation of \$1,250,000 for five years.

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

*** J. Mayor Mei opened consideration to Approve a Lease Amendment with the California Department of Rehabilitation for Space at the Family Resource Center, and Find the Action is Exempt from CEQA Review (State Lease at Family Resource Center)**

On a motion by Vice Mayor Kassan seconded by Councilmember Shao, the City Council authorized the City Manager or his designee to execute an amendment to extend the existing lease with the State Department of Rehabilitation for 5,916 square feet of office and common

area space located at the Fremont Family Resource Center for two additional years as described in the staff report.

Ayes: Mayor Mei, Vice Mayor Kassan, Councilmembers: Keng, Jones, Shao, 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.

Veronica Pang, Andrew Chao, Arun and Stan shared concerns regarding a potentially unlawful Accessory Dwelling Unit (ADU) in their neighborhood. Chanda Phi provided public comment regarding the impact of COVID-19 and how families could cope. Blair Beekman spoke on a variety of issues. Sonia Khan shared various concerns regarding the January 6, 2021 attack on the United States Capitol Building. There were no additional speakers. Mayor Mei closed the public comment period.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None.

8. COUNCIL COMMUNICATIONS

A. Council Referrals

1. Mayor Mei opened consideration of Mayor Mei Referral: Community Development Block Grant Advisory Committee

No action was taken. Item was sent back to staff to return to City Council at a later meeting date.

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Mei adjourned the meeting at 7:42 p.m.

Attest:

Approved:

Alberto Quintanilla, Assistant City Clerk

LILY MEI, Mayor