

**MINUTES
FREMONT CITY COUNCIL MEETING
FEBRUARY 11, 2020
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order at 7:00 p.m.
- B. Flag Salute:** Councilmember Shao led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon, Salwan, Keng, Kassan, and Shao
- D. Announcements by Mayor/City Manager**

Mayor Mei announced the Boards and Commissions vacancies. Mayor Mei read a public statement regarding the establishment of a Safe Parking Program on Kato Road. 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 Bacon, seconded by Vice Mayor Jones, the City Council waived further readings of proposed ordinances.

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

- * **B. Approval of Minutes – None.**
- * **C. Mayor Mei opened consideration of Approval to Adopt the Fremont Fire Department Strategic Plan for 2020-2025**

On a motion by Councilmember Bacon, seconded by Vice Mayor Jones, the City Council approved and adopted the Fremont Fire Department’s Strategic Plan 2020-2025.

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

*** D. Mayor Mei opened consideration of Approve and Adopt the City of Fremont Emergency Operations Plan 2020**

This item was removed from the Consent Calendar. Mayor Mei opened the public comment period. John Weed expressed a variety of concerns. There being no additional speakers, Mayor Mei closed the public comment period.

On a motion by Councilmember Bacon, seconded by Vice Mayor Jones, the City Council approved and adopted the City of Fremont Emergency Operations Plan 2020.

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

*** E. Mayor Mei opened consideration of Approval to Execute Amendments to Service Agreements for Vehicle Repair and Buildup Services with Classic Graphics, Stommel Inc., DBA Lehr, and Priority 1 Public Safety Equipment Inc., to Increase the Annual Compensation Amounts for Each Agreement**

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

1. Authorized the City Manager or his designee to execute an Amendment to the Service Agreement with Classic Graphics Automotive Body Repair and Fabrication Services to increase the not-to-exceed compensation amount to \$200,000 for FY 2019/20 and for each of the optional three one-year terms.
2. Authorized the City Manager or his designee to execute an Amendment to the Service Agreement with Stommel Inc., DBA Lehr to increase the not-to-exceed compensation amount to \$250,000 for FY 2019/20, \$300,000 for FY 2020/21, \$200,000 for FY 2021/22 and, \$200,000 for FY 2022/23.
3. Authorized the City Manager or his designee to execute an Amendment to the Service Agreement with Priority 1 Public Safety Equipment to increase the not-to-exceed compensation amount to \$250,000 for FY 2019/20, \$300,000 for FY 2020/21, \$200,000 for FY 2021/22 and, \$200,000 for FY 2022/23.

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

* **F. Mayor Mei opened consideration of Approval of a Memorandum of Understanding with the Alameda County Waste Management Authority (StopWaste) to Fund the Operational Costs of the Fremont Household Hazardous Waste Drop-Off Facility**

On a motion by Councilmember Bacon, seconded by Vice Mayor Jones, the City Council:
Authorize the City Manager or his designee to execute a Memorandum of Understanding for Household Hazardous Waste Services with the Alameda County Waste Management Authority (StopWaste) as described in this staff report.

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

* **G. Mayor Mei opened consideration of Approval to Authorize the City Manager or Designee to Execute the Master Service Agreement with Imhof Tractor Services, Inc. (Master Service Agreement for Ground Level Fire Break Services**

On a motion by Councilmember Bacon, seconded by Vice Mayor Jones, the City Council approved and awarded a Master Service Agreement through June 30, 2025 and authorized the City Manager or designee to execute agreement with Imhof Tractor Services Inc., with a total not to exceed amount of \$1,700,479.

Ayes: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon,
Salwan, Keng, 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 the Facilities Maintenance Agreement with Gachina Landscape Management, Inc. (Facilities Maintenance Agreement for Landscape Services at Fire Stations and Training Facilities)**

On a motion by Councilmember Bacon, seconded by Vice Mayor Jones, the City Council awarded facilities maintenance agreement through June 30, 2026 and authorize the City Manager or designee to execute the agreement with Gachina Landscape Management, Inc., with a total not to exceed amount of \$221,802.

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

*** I. Mayor Mei opened consideration of Approval of Plans and Specifications and Award a Construction Contract in the Amount of \$266,405, to Green Valley Group, Inc., for the Drinking Fountain Replacement and Connection Project (PWC8769)**

On a motion by Councilmember Bacon, seconded by Vice Mayor Jones, the City Council approved the plans and specifications, accepted the bid, and authorized the City Manager, or designee, to execute a construction contract with the lowest responsive and responsible bidder, Green Valley Group, Inc. for the Drinking Fountain Replacement and Connection project (PWC8769) for the base bid amount of \$252,630, plus Alternate #1, for \$13,775, and a total contract amount of \$266,405.

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

*** J. Mayor Mei opened consideration of Approval of Agreements for On-Call Construction Management Consultant Services with AnchorCM, CSG Consultants, Inc., mack5, MNS Engineers, Inc. and Park Engineering, Inc.**

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

1. Approved and authorized the City Manager or his designee to execute a Master Service Agreement with AnchorCM for on-call construction management consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
2. Approved and authorized the City Manager or his designee to execute a Master Service Agreement with CSG Consultants, Inc. for on-call construction management consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
3. Approved and authorized the City Manager or his designee to execute a Master Service Agreement with mack5 for on-call construction management consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
4. Approved and authorized the City Manager or his designee to execute a Master Service Agreement with MNS Engineers, Inc. for on-call construction management consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.
5. Approved and authorized the City Manager or his designee to execute a Master Service Agreement with Park Engineering, Inc. for on-call construction management consultant services for a total not-to-exceed compensation of \$1,250,000 for five years.

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

*** K. Mayor Mei opened consideration of Approval to Authorize the City Manager, or Designee, to Execute Agreement for Consulting Services for PeopleSoft Human Capital Management (HCM) System Upgrade (version 9.2) with Sierra-Cedar, Inc.**

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

1. Authorized the City Manager, or his designee, to execute an agreement for consulting services for the upgrade and enhancements to the Oracle/PeopleSoft Human Capital Management 9.2 system with Sierra-Cedar, Inc., in an amount not-to-exceed \$700,000.00.
2. Found that Environmental review under CEQA is not required for upgrading and enhancing the Oracle/PeopleSoft Human Capital Management system, 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 Jones, Councilmembers: Bacon,
Salwan, Keng, Kassan, and Shao
Noes: None
Absent: None
Abstain: None

*** L. Mayor Mei opened consideration of Approval to Authorize the City Manager or his designee to execute a five-year special use agreement for services the City supplies and to outline District access to the Patterson House and define the sharing of gate revenues to assist the City in funding the related operational expenses. (Special Use Agreement with East Bay Regional Park District (EBRPD) for the Operation of the Patterson House at Ardenwood Historical Farm Regional Preserve)**

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

1. Authorized the City Manager or his designee to execute a Special Use Agreement with East Bay Regional Park District for a five (5) year period through 2025.
2. Found that the agreement is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §§ 15301 (existing facilities) and 15323 (normal operations of facilities for public gatherings).

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

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Sr. Annette, Aaron Eckhouse, Alek Gent, Laurie Manuel, Denise Boland, Marsha Squires, and Marie Hughes shared their concerns regarding the unhoused and the boulders being placed on a section of Kato Road.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

A. Mayor Mei opened consideration of Continued Review of Elements of the California Schools and Local Communities Funding Act and Fremont Business Outreach (Response to Councilmember Bacon’s Referral)

Management Analyst Amanda Gallo and Economic Development Manager Donovan Lazaro provided an overview of the report and responded to questions from Councilmembers. Mayor Mei opened the public comment period. Matt Senekeremian (representing the Fremont Chamber of Commerce) and Kathy Kimberlin (CBCA) spoke in opposition to the funding act. Aaron Eckhouse (CAYIMY) spoke in support of the funding act. Councilmembers provided comment.

The City Council accepted the staff report and no action was taken regarding the endorsement of the CA Schools and Local Communities Funding Act.

8. COUNCIL COMMUNICATIONS

A. Council Referrals – None.

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Mei adjourned the meeting at 8:15 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

LILY MEI, Mayor