

**MINUTES
FREMONT CITY COUNCIL MEETING
APRIL 9, 2019
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order at 7:18 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 Vice Mayor Salwan, seconded by Councilmember Jones, 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 of Specifications and Award of Contract to Pavement Coating, Inc. in the amount of \$557,500 for the 2019 Pavement Crack Seal Project (PWC 8195). Find Project Exempt from Environmental Review per CEQA Guidelines Section 15301 (Existing Facilities)**

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council approved the following actions related to the 2019 Pavement Crack Seal Project (PWC 8195-Q):

1. Found the project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 as the maintenance, repair or minor alteration of existing facilities involving negligible or no expansion of use beyond that presently exists.
2. Approved the specifications for the project.
3. Accepted the bid and awarded the construction contract to the lowest responsive and responsible bidder, Pavement Coatings Company in the amount of \$557,500.00 and authorized the City Manager or designee to execute the contract.

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 Adoption of a Resolution Approving a List of Projects for Funding by Revenues Authorized by the Road Repair and Accountability Act of 2017 (SB1) to Align with State Guidelines for Use of Funds**

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council adopt Resolution No. 2019-09 Approving a List of Projects Funded by SB1, the Road Repair and Accountability Act for FY 2019/20.

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 Approval to Authorize the City Manager, or Designee, to Issue a Purchase Order for a Three-Year Microsoft Enterprise Agreement to Crayon Software Experts, LLC., in an Amount of \$1,746,840, Payable in Three Annual Payments; to Approve the Expenditure of an Additional Amount of \$100,000 per Year for Additional Microsoft Software Licenses and Services; and to Execute Any Implementing Documents and Take Any Implementing Actions as Necessary**

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

1. Authorized the City Manager, or designee, to issue a purchase order for a three-year Microsoft Enterprise Agreement to Crayon Software Experts, LLC in the amount of \$1,746,840, payable in three annual payments of \$544,759.24 for Year 1 and \$601,040.32 for Years 2 and 3.

2. Authorized the City Manager, or designee, to approve the expenditure of an additional amount not-to-exceed \$100,000 per year to maintain software license compliance and for Microsoft Azure cloud services, subject to the adoption of the applicable budget in subsequent fiscal years.
3. Authorized the City Manager, or designee, to execute any implementing documents and take any implementing actions as necessary.

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 Police Department to purchase Self Contained Breathing Apparatus (SCBA) Equipment Utilizing State Homeland Security Grant Program (SHSGP) Grant Award (Police Personal Protective Equipment)**

On a motion by Vice Mayor Salwan, seconded by Councilmember Jones, the City Council authorized the City Manager or designee to accept the State Homeland Security Grant Program award of \$218,381, appropriated the grant funds, and authorized purchase of SCBA equipment in an amount not to exceed \$230,000.

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

Noes: None

Absent: None

Abstain: None

3. CEREMONIAL ITEMS

A. Proclamation: National Crime Victims' Rights Week

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Larry Edelson and Kelly Abreu expressed a variety of concerns.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

- A. Mayor Mei opened consideration of a Presentation on the Status of Implementation of the General Plan and the 2015 – 2023 Housing Element. (Housing Element Annual Report - Citywide - PLN2019-00235)**

Planning Manager Kristie Wheeler and Principal Planner Wayland Li gave a presentation. The City Council received presentation and provided comment.

- B. Mayor Mei opened consideration of a Biennial Presentation from Alameda County Mosquito Abatement District General Manager Ryan Clausnitzer**

The City 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 8:32 p.m.

Attest:

Approved:

Merry Monlux, Deputy City Clerk

LILY MEI, Mayor