

**MINUTES
FREMONT CITY COUNCIL MEETING
MAY 12, 2020
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 7:02 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**

City Manager Danaj announced 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 Shao, seconded by Councilmember Bacon, 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. Mayor Mei opened consideration of Approval to Adopt a Resolution Acknowledging the Fremont Fire Department's Report Regarding Performance of Annual Fire Inspections Pursuant to Sections 13146.2 and 13146.3 of California Health and Safety Code**

On a motion by Councilmember Shao, seconded by Councilmember Bacon, the City Council adopted Resolution No. 2020-16 acknowledging receipt of the Fremont Fire Department's annual inspections report and recognizing the Department's level of compliance with California Health and Safety Code Sections 13146.2 and 13146.3.

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

*Consent Items

* C. **Approval of Minutes** - 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.

Alice Cheng, Kylie Cheung, Annie Koruga, Kevin Liao, Jessica Matthew, Anush Murshed, Kelsey Ichikawa and Alek shared concerns regarding the operation of Tesla Inc. during the COVID-19 outbreak.

5. **SCHEDULED ITEMS**

A. **Mayor Mei opened consideration of a Public Hearing (Published Notice) on the Use of Federal Community Development Block Grant Funds for FY 2019/20 and FY 2020/21; Adopting a Resolution Approving the FY 2020/21 through 2024/25 Consolidated Plan; Amending the FY 2019/20 Action Plan, Incorporating CARES Act Funding; and Authorizing the City Manager to Execute Agreements with the U.S. Department of Housing and Urban Development and CDBG Grantees and Programs (CDBG Funding Recommendations and Five-Year Consolidated Plan)**

*This item was added to the Consent Calendar.

On a motion by Councilmember Shao, seconded by Councilmember Bacon, the City Council:

1. Held a public hearing on the proposed FY 2020/21 CDBG Program Final Statement of Community Development Objectives and projected Use of Funds.
2. Allocated CDBG funds for FY 2020/21 and 2021/22 in the amounts stated herein, and contingent upon adoption of the FY 2020/21 budget by the City Council.
3. Authorized staff to:
 - a. Allocate additional funds to public service projects should the City receive additional program income in FY 2019/20 or a greater entitlement, or additional CARES Act funding in FY 2020/21.
 - b. Reserve unallocated funds to provide gap funding or fund projects that meet emerging needs.
4. Appropriate \$995,082 in CDBG CARES Act funding to the Community Development Block Grant Fund (Fund 105) in the amounts stated herein.
5. Adopted Resolution No. 2020-17:
 - a. Approving and authorizing the City Manager or his designee to submit the FY 2020/21 and 2021/22 CDBG Program Final Statement of Community Development Objectives and Projected Use of Funds, the City's CDBG Consolidated Plans and the City's Action Plans, as amended, as recommended by staff in the amounts stated herein.

- b. Authorizing the City Manager or his designee to execute CDBG Entitlement and CARES Act funding agreements with HUD.
- c. Authorizing the City Manager or his designee to execute agreements, with the grantees recommended for funding by staff in the amounts set forth herein, contingent upon a finding of no significant impact in the corresponding environmental assessments and completion of the required public comment period.

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

Noes: None

Absent: None

Abstain: None

B. Mayor Mei opened consideration of the Art Review Board’s Recommendation To Approve a 20-foot Kinetic Wind Sculpture called "Lanterns" from Local Artist Ride Art Proposed For the Age Well Center, and Find That No Further Environmental Review Is Required As a Mitigated Negative Declaration Was Previously Prepared and Adopted For the Project As Part of the PARC 55 Master Plan Development In Accordance With the Requirements of the California Environmental Quality Act (CEQA), Which Adequately Addressed the Potential Impacts of the Proposed Project. (Public Art for the New Age Well Center at South Fremont – 47111 Mission Falls Court)

*This item was added to the Consent Calendar.

On a motion by Councilmember Shao, seconded by Councilmember Bacon, the City Council:

1. Found that no further environmental review is required as the Mitigated Negative Declaration was previously prepared and adopted for the project as part of the PARC 55 master plan in accordance with the requirements of the California Environmental Quality Act (CEQA), which adequately addressed the potential impacts of the proposed project; and,
2. Approved the 20–foot kinetic wind sculpture “Lanterns” proposed by artist Ride Art with a budget not to exceed \$70,000, and direct staff to authorize the developer of the Age Well Center of South Fremont to enter into a contract with Ride Art to complete and install the artwork in accordance with the terms of the Development Agreement, as further implemented by the Public Improvement Agreement executed between the parties.

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

Noes: None

Absent: None

Abstain: None

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS

A. Mayor Mei opened consideration of the Presentation of FY 2020/21 Proposed Operating Budget

Director Dave Persselin and Deputy Director of Finance Mike Sung gave a presentation. Staff responded to questions from Councilmembers.

The City Council accepted staff’s budget presentation and provided comments.

B. Mayor Mei opened consideration of an Informational Item Regarding Approval of an Emergency Zoning Administrator Permit for the Storage of Medical Supplies and Materials Used for Treatment of COVID-19 (Kaiser Storage Emergency ZAP – 39390 Civic Center Drive)

*This item was added to the Consent Calendar.

On a motion by Councilmember Shao, seconded by Councilmember Bacon, the City Council accepted the report.

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

8. COUNCIL COMMUNICATIONS

A. Council Referrals – None.

B. Oral Reports on Meetings and Events

Councilmember Keng and Mayor Mei reported on their various meetings and activities.

9. ADJOURNMENT: There being no further business, Mayor Mei adjourned the meeting at 8:03 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

LILY MEI, Mayor

*Consent Items