

**MINUTES
FREMONT CITY COUNCIL MEETING
JUNE 8, 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 7:05 p.m.
- B. Flag Salute:** Councilmember Keng led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Shao, Councilmembers: Keng, Jones, Kassan, 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 Councilmember Jones, seconded by Councilmember Cox, 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 Approve Plans and Specifications, Accept the Bid and Award a Construction Contract for the Bid Amount of \$96,508 to Statewide Traffic Safety and Signs dba Statewide Safety Systems , and Allocate a 10% Construction Contingency of \$10,000 for a Total Contract Amount of \$106,508 for the Citywide Park Regulatory Sign Improvements Project (PWC9020). Approve the Appropriation of \$50,000 from Fund Balance in Fund 541 to PWC9020. Find that the project is exempt from review under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15301 (Existing Facilities).**

On a motion by Councilmember Jones, seconded by Councilmember Cox, the City Council approved the following actions:

1. Found that the project was exempt from review under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15301 (Existing Facilities).
2. Approved the construction plans and specifications for the Citywide Park Regulatory Sign Installation Project (PWC9020).
3. Accepted the bid, awarded a construction contract, and authorized the City Manager to execute a construction contract with the lowest responsive and responsible bidder Statewide Traffic Safety and Signs dba Statewide Safety Systems for the Citywide Park Regulatory Sign Installation Project (PWC9020) for a construction contract amount of \$96,508, and a 10% construction contingency of \$10,000 for unforeseen work for a total contract amount of \$106,508.
4. Appropriated \$50,000 in the Quimby Act Park Impact Fee Fund (Fund 541) to PWC9020-541 to cover Construction Management and Closeout costs

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

*** D. Mayor Mei opened consideration of Authorization to Execute Purchase Order Contract with Mansfield Oil Company of Gainesville, Inc., for the Purchase and Delivery of Gasoline and Renewable Diesel Fuel with Fixed Price Adjustments for One Year Term and Options for Three One-Year Extensions (Fuel Supply Contract)**

On a motion by Councilmember Jones, seconded by Councilmember Cox, the City Council authorized the City Manager or designee to execute a purchase order contract with Mansfield Oil Company of Gainesville, Inc., for the purchase and delivery of unleaded gasoline and renewable diesel fuel for a one-year term and to renew the contract for up to three one-year terms with fixed price adjustments for entirety of contract.

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

* **E. Mayor Mei opened consideration of Transmittal of Fiscal Year 2019/20 Audit Reports**

On a motion by Councilmember Jones, seconded by Councilmember Cox, the City Council approved the audit reports and file.

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

3. CEREMONIAL ITEMS

A. Proclamation: Elder Abuse Awareness Month, June 2021

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.

John Weed, Chris, and Ashish Patel shared a variety of comments and concerns.

5. SCHEDULED ITEMS

A. Mayor Mei opened consideration of First Public Hearing (Published Notice) on FY 2021/22 Proposed Operating Budget

Mayor Mei opened the public hearing. Kathy Kimberlin and Kelly Abreu shared a variety of comments and concerns. There being no additional speakers, Mayor Mei closed the public hearing. Councilmembers provided comment.

The City Council held a public hearing and provided direction to staff on issues pertaining to the FY 2021/22 Proposed Operating Budget.

B. Mayor Mei opened consideration of First Public Hearing (Published Notice) Regarding Adoption of the Proposed Capital Improvement Program for Fiscal Years 2021/22 through 2025/26 and the Two-Year Capital Budget

Public Works Director Hans Larsen provided an overview. Mayor Mei opened the public hearing. Chris, Ashish Patel, and Eric Thomas shared a variety of comments and concerns. There being no additional speakers, Mayor Mei closed the public hearing. Staff responded to questions from Councilmembers.

The City Council held a public hearing. Councilmembers provided comment.

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None.

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 8:00 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

LILY MEI, Mayor