

**MINUTES
FREMONT CITY COUNCIL MEETING
NOVEMBER 16, 2021
VIRTUAL MEETING VIA ZOOM
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order at 7:03 p.m.
- B. Flag Salute:** Councilmember Cox 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. City Manager Shackelford 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 Shao, seconded by Councilmember Jones, the City Council waived further readings of proposed ordinances.

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

- * **B. Approval of Minutes – None.**
- * **C. Mayor Mei opened consideration of a Second Reading and Adoption of an Ordinance of the City of Fremont Repealing and Replacing Chapter 8.40, Solid Waste Recyclables and Organics Management**

This item was removed from the Consent Calendar. Mayor Mei opened the public comment period. Blair Beekman and Chris shared a number of concerns. There being no additional speakers, Mayor Mei closed the public comment period.

On a motion by Councilmember Cox, seconded by Vice Mayor Shao, the City Council adopted Ordinance No. 2021-11.

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 Selection of the Vice Mayor for the Period Covering November 2021 through July 2022**

On a motion by Vice Mayor Shao, seconded by Councilmember Jones, the City Council confirmed appointment of Councilmember Raj Salwan as the Vice Mayor for the period covering November 2021 through July 2022.

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 Approval to Authorize the City Manager or Designee to Enter into Agreement and Issue Purchase Orders with ProPhoenix Corporation for the Software Installation, Professional Services, and Licenses for the City's Multi-Agency Law Enforcement CAD/RMS Software System in an Amount Not to Exceed \$2,126,006 and to Authorize Annual Support and Maintenance for a Ten Year Period in an Amount Not to Exceed \$2,036,061; to Enter into Agreement with Union City for their Share of the Costs for the New CAD/RMS Software System; and to Enter into Agreement and Issue Purchase Orders with Integration Partners in an Amount Not to Exceed \$502,960 (Purchase Replacement Software for the Police Department's Computer Aided Dispatch (CAD), Records and Management System (RMS) Software)**

This item was removed from the Consent Calendar. Mayor Mei opened the public comment period. Blair Beekman and Chris shared a number of concerns. There being no additional speakers, Mayor Mei closed the public comment period.

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

1. Authorized the City Manager, or her designee, to enter into an agreement and to execute any implementing documents and take any implementing actions as necessary with ProPhoenix Corporation, in an amount not to exceed \$2,126,006 to provide implementation, professional services, and licenses for the ProPhoenix CAD/RMS system.
2. Authorized the City Manager, or her designee, to enter into an agreement and to execute any implementing documents and take any implementing actions as necessary with

Integration Partners in an amount not to exceed \$502,960 to provide integrations and professional services.

3. Authorized the City Manager, or her designee, to enter into a 10-year Maintenance Agreement and to execute any implementing documents and take any implementing actions as necessary with ProPhoenix Corporation, the amount of \$194,580 for the initial year of software support costs, will be waived at contract execution, and to renew the annual software Maintenance Agreement with ProPhoenix Corporation, with a 3% escalator or CPI, whichever is lower, for a total amount not to exceed \$2,036,061 over ten (10) years.
4. Authorized the City Manager, or her designee, to execute a CAD/RMS Software System Replacement Agreement with the City of Union City to replace the current CAD/RMS Software System in an amount not to exceed \$999,295.50.
5. If and when the City of Fremont receives the federal Grant discussed in the staff report, recognize the revenue in the Miscellaneous Federal Grants Fund (Fund 199) and appropriate it to the Police CAD/RMS Systems Replacement Project (PWC 9017-199).

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

*** F. Mayor Mei opened consideration of Approval Making Findings to Allow the City Council and the Legislative Bodies of the City of Fremont to Continue Holding Meetings via Videoconference pursuant to AB 361**

This item was removed from the Consent Calendar. Mayor Mei opened the public comment period. Blair Beekman and Chris shared a number of concerns. There being no additional speakers, Mayor Mei closed the public comment period.

On a motion by Councilmember Jones, seconded by Councilmember Cox, the City Council made the following findings in order to continue holding videoconference meetings for the City Council and the City's legislative bodies:

1. The City Council has reconsidered the circumstances of the COVID-19 state of emergency;
2. The state of emergency continues to directly impact the ability of the members to meet safely in person; and
3. Staff is directed to schedule reconsideration of these findings at the regularly scheduled City Council meeting on December 14, 2021.

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

* **G. Mayor Mei opened consideration of Approval of Specifications and Award of Contract to Global Road Sealing, Inc. in the Amount of \$168,000 (Including 20% Contingency) for the 2022 Citywide Pavement Crack Seal Project; Make Findings of CEQA Exemption (PWC 8195-U1)**

This item was removed from the Consent Calendar. Mayor Mei opened the public comment period. Sharon Scharff shared a number of concerns. There being no additional speakers, Mayor Mei closed the public comment period.

On a motion by Councilmember Jones, seconded by Councilmember Keng, the City Council:

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, Global Road Sealing, Inc. in the amount of \$140,000 and allocate a 20% construction contingency in the amount of \$28,000 for a total construction contract amount of \$168,000 and authorize the City Manager or designee to execute the contract.

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

* **H. Mayor Mei opened consideration of Approval to Authorize the City Manager to Execute a Contract with The Hoffman Agency for Public Relations Services (Renewal of Public Relations/Marketing Communications Contract)**

This item was removed from the Consent Calendar. Mayor Mei opened the public comment period. Kelly Abreu shared a number of concerns. There being no additional speakers, Mayor Mei closed the public comment period.

On a motion by Councilmember Cox, seconded by Councilmember Jones, the City Council authorized the City Manager, or her designee, to execute a contract with The Hoffman Agency for public relations/marketing communications services in the amount of \$105,000, for a seven-month initial term, with an option for two one-year extensions at a cost of \$180,000 per year, not to exceed a total amount of \$465,000.

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

3. CEREMONIAL ITEMS

A. Proclamation: Transgender Day of Remembrance, November 20, 2021

B. Proclamation: Small Business Saturday, November 27, 2021

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Blair Beekman, and Chris shared a variety of comments and concerns.

5. SCHEDULED ITEMS

A. Mayor Mei opened consideration of the Recreation Commission’s Recommendation to Approve a Commemorative Plaque for the new Downtown Event Center and Plaza (Consider a Quote for Inclusion on a Commemorative Plaque for the New Downtown Event Center and Plaza located in the Downtown District (PWC9032))

No presentation. Mayor Mei opened the public hearing. There being no speakers, Mayor Mei closed the public hearing.

On a motion by Councilmember Cox, seconded by Councilmember Keng, the City Council:

1. Found that the activity is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061(b)(3) and 15378 (b)(2)(4)(5); and
2. Approved the Coretta Scott King quote recommended by the Recreation Commission for the Downtown Event Center and Plaza Commemorative Plaque.

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

B. Mayor Mei opened consideration of Senior Citizens Commission Recommendation to Approve Quotes for commemorative plaques and the names “Age Well Center at South Fremont” for the new community facility located at 47111 Mission Falls Court and “Age Well Center at Lake Elizabeth” for the renaming of the community center located at 40086 Paseo Padre Parkway (Quotes for Commemorative Plaques and Naming of the New Senior Center at South Fremont and Renaming of the Senior Center at Central Park)

*This item was added to the Consent Calendar.

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

1. Found that the activity is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061(b)(3) and 15378 (b)(2)(4)(5);
2. Approved the name “Age Well Center at South Fremont” for the community center serving adults 55+ located at 47111 Mission Falls Court (South Fremont);
3. Approved the name “Age Well Center at Lake Elizabeth” for the community center serving adults 55+ located at 40086 Paseo Padre Parkway (Central Park);
4. Approved the quote by CS Lewis for inclusion on the commemorative plaque to be installed at the community center at South Fremont;
5. Approved the quote by Audrey Hepburn for inclusion on a commemorative plaque to be installed at the community center at Central Park; and
6. Appropriated \$10,000 available in the Capital Facilities Impact Fee Fund to pay for the commemorative plaque to be installed at the new center at South Fremont.

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

C. Mayor Mei opened consideration of a Public Hearing (Published Notice) in Accordance with the Tax Equity and Fiscal Responsibility Act (TEFRA) to Consider and Approve the Issuance of Tax-Exempt Bonds by California Municipal Finance Authority (CMFA) for Fremont Pacific Associates, LP. (Osgood Apartments)

No presentation. Mayor Mei opened the public hearing. Lisa Danz spoke in support of the item. There being no additional speakers, Mayor Mei closed the public hearing. Staff responded to questions from Councilmembers.

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

1. Held a public hearing in accordance with the TEFRA;
2. Adopted Resolution No. 2021-73 Approving the Issuance of Multifamily Housing Revenue Bonds by the California Municipal Finance Authority for the purpose of financing an affordable housing project in the City of Fremont to be developed by Fremont Pacific Associates, LP

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

Appointments:

<u>Advisory Body</u>	<u>Appointee</u>	<u>Term Expires</u>
Youth Advisory Commission	Katie Tang	12/31/2023
	Ujwala Nettam	12/31/2022
	Thoya Raman	12/31/2023
	Meryl Mathew	12/31/2022
	Edison Liu	12/31/2022
	Netra Yadav	12/31/2023

On a motion by Vice Mayor Shao, seconded by Councilmember Salwan, the City Council approved appointments.

- Ayes: Mayor Mei, Vice Mayor Shao, Councilmembers: Keng, Jones, Kassan, Salwan, and Cox
- Noes: None
- Absent: None
- Abstain: 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 8:10 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

LILY MEI, Mayor