MINUTES FREMONT CITY COUNCIL MEETING MAY 18, 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 7:02 p.m.

B. Flag Salute: Councilmember Salwan 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 Vice Mayor Shao, 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. Mayor Mei opened consideration of Approval of Minutes

On a motion by Vice Mayor Shao, seconded by Councilmember Cox, the City Council approved minutes for the Regular Meeting of December 8, 2020, the Special and Regular Meetings of April 6, 2021, the Special and Regular Meetings of April 13, 2021, the Special Meeting-Work Session of April 20, 2021, and the Regular Meeting of April 20, 2021.

Ayes: Mayor Mei, Vice Mayor Shao, Councilmembers: Keng,

Jones, Kassan, Salwan, and Cox

Noes: None Absent: None Abstain: None * C. Mayor Mei opened consideration to Authorize City Manager or Designee to Execute a Contract with Data Ticket, Inc. for the Purpose of Processing, Collecting, and Hearing Services for Parking and Administrative Citations and for Administering Permit Parking/Alarm Permit Programs

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.

This item was removed from the Consent Calendar. Mayor Mei opened the public comment period. William Yragui, Kelly Abreu, and AA shared a variety of concerns. There being no additional speakers, Mayor Mei closed the public comment period. Police Chief Petersen responded to questions from Councilmembers.

On a motion by Councilmember Jones, seconded by Vice Mayor Shao, the City Council authorized the City Manager or designee to execute an agreement with Data Ticket, Inc. for the processing and collection of parking citations, administrative citations, and administering the City's Permit Parking and Alarm Permit programs for a term of seven years in an amount not to exceed \$150,000 per year for a total not to exceed amount of \$1,050,000, and requested an update in six months.

Ayes: Mayor Mei, Vice Mayor Shao, Councilmembers: Keng,

Jones, Kassan, Salwan, and Cox

Noes: None Absent: None Abstain: None

* D. Mayor Mei opened consideration to Amend Agreement with Environmental Logistics Inc. for Services to Respond to Hazardous Materials Emergencies to increase the annual compensation amount to \$130,000 for the Two Remaining Fiscal Years of the Contract; and Make Findings of CEQA Exemptions (Hazardous Materials Response Services)

On a motion by Vice Mayor Shao, seconded by Councilmember Cox, the City Council authorized the City Manager or his designee to execute an amendment to the Hazardous Materials Response Agreement with Environmental Logistics Inc. to increase the annual compensation by \$35,000, to an amount not to exceed \$130,000.

Ayes: Mayor Mei, Vice Mayor Shao, Councilmembers: Keng,

Jones, Kassan, Salwan, and Cox

Noes: None Absent: None Abstain: None

3. CEREMONIAL ITEMS

- A. Proclamation: Older American's Month 2021
- B. Certificate of Appreciation: Awarded to the Grewal Family Charitable Fund

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.

David, Blair Beekman, Suresh, Gopalakrishnan, Melissa Avery, Kelly, Felicia Ang, and Michael Lena shared a variety of comments and concerns.

- **5. SCHEDULED ITEMS** None.
- **6. REPORT FROM CITY ATTORNEY** None.

7. OTHER BUSINESS

A. Mayor Mei opened consideration of Presentation of FY 2021/22 Proposed Operating Budget

Finance Director David Persselin provided a presentation. Mr. Persselin responded to questions from Councilmembers. Mayor Mei opened the public comment period. The following persons commented on the presentation: Blair Beekman and Kelly Abreu. There being no additional speakers, Mayor Mei closed the public comment period. This was followed by a question and answer period.

The City Council was not asked to take action on the FY 2021/22 Proposed Operating Budget, other than to provide comment to staff.

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 8:55 p.m.	
Att	ittest:	Approved:	

Susan Gauthier, City Clerk	LILY MEI, Mayor