

**MINUTES
FREMONT CITY COUNCIL MEETING
NOVEMBER 17, 2015
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Harrison called the meeting to order.
- B. Flag Salute:** Councilmember Jones led the salute to the flag.
- C. Roll Call:** Present: Mayor Harrison, Vice Mayor Mei, Councilmembers: Chan, Bacon, and Jones.
- D. Announcements by Mayor/City Manager**

Mayor Harrison held a moment of silence for the victims of the terrorist attacks in Paris and Beirut.

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 Bacon, the City Council waived further readings of proposed ordinances.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

- * **B. Approval of Minutes – None.**
- * **C. Mayor Harrison opened consideration of Selection of the Vice Mayor for 2015-16**

On a motion by Councilmember Jones, seconded by Councilmember Bacon, the City Council appointed Councilmember Lily Mei as the Vice Mayor for the 2015-16 term.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

*Consent Items

- * **D. Mayor Harrison opened consideration of Approval to Authorize the City Manager to execute amendments to master service agreements with 4LEAF, Inc. and Shums Coda Associates to increase the not-to-exceed amount to \$250,000 per fiscal year each to provide for continued on-call Building Division staff augmentation services. (Amendment to Building Division Master Service Agreements)**

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

1. Authorized City Manager to execute an amendment to Master Service Agreement MSA2015-05 with 4LEAF, Inc. to increase the not-to-exceed compensation to \$250,000 per fiscal year.
2. Authorized City Manager to execute an amendment to Master Service Agreement MSA2015-08 with Shums Coda Associates to increase the not-to-exceed compensation to \$250,000 per fiscal year.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS

- A. Proclamation: Sikh Awareness and Appreciation Month**

4. PUBLIC COMMUNICATIONS

- A. Oral and Written Communications**

Murtuza Lightwala, Michael Frazier and Alice Cavette expressed a variety of concerns related to the Walnut Residences development project. Suresh Bazaj asked a list of questions regarding the Stanford Avenue neighborhood and the EBRPD proposed parking long and provided a hand-out to the City Clerk.

5. SCHEDULED ITEMS

- A. Mayor Harrison opened consideration of Approval to Introduce an Ordinance Authorizing the Director of Public Works to Designate Public Parking for Electric Vehicle Charging; Authorize the City Manager or Designee to Enter into an Agreement with ABM Electrical Power Services, LLC to Install Publicly Accessible Electric Vehicle Charging Stations; Amend the Master Fee Schedule to Allow the City to Administer a Fee for Electric Vehicle Charging; and Consider an Exemption from the California Environmental Quality Act (CEQA) under CEQA Guidelines Sections 15301 (Existing Facilities) and 15303 (Construction of Small Facilities or Structures). (Publicly Accessible Electric Vehicle Charging Stations)**

*This item was added to the Consent Calendar.

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

1. Held a public hearing.
2. Found that the proposed ordinance is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15301 (Existing Facilities) and the proposed agreement with ABM is categorically exempt from the requirements of CEQA per CEQA Guidelines Section 15303 (New Construction of Small Facilities or Structures).
3. Introduced an ordinance authorizing the Director of Public Works to designate spaces in off-street public parking facilities for the exclusive use of vehicles that are connected for electric charging purposes.
4. Authorized the City Manager or his designee to enter into an agreement with ABM Electrical Power Services, LLC to install a total of eight publicly accessible, dual-port, level 2 electric vehicle charging stations in Downtown Fremont, at the Central Park Boathouse, and at the City of Fremont Development Services Center as part of the California Energy Commission-funded Bay Area Charge Ahead Project as described in the staff report.
5. Adopted Resolution No. 2015-77 amending the Master Fee Schedule to charge a \$1.50/hour fee for electric vehicle charging.

Ayes: Mayor Harrison, Vice Mayor Mei,
Councilmembers: Chan, Bacon, and Jones.
Noes: None
Absent: None
Abstain: None

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None.

8. COUNCIL COMMUNICATIONS

A. Council Referrals

1. **Mayor Harrison opened consideration of Vice Mayor Chan Referral: Restrict Smoking Inside Units and In Common Areas of Newly Constructed Multi-Unit Residences**

The City Council provided direction to staff to analyze and bring information back to Council at a later date.

B. Oral Reports on Meetings and Events – None.

9. ADJOURNMENT: There being no further business, Mayor Harrison adjourned the meeting at 7:30 p.m.

Attest:

Approved:

Susan Gauthier, City Clerk

BILL HARRISON, Mayor