

**MINUTES
FREMONT CITY COUNCIL MEETING
JUNE 13, 2017
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

- A. Call to Order:** Mayor Mei called the meeting to order.
- B. Flag Salute:** Councilmember Bacon led the salute to the flag.
- C. Roll Call:** Present: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon, Salwan and Bonaccorsi

D. Announcements by Mayor/City Manager:

Mayor 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 Bacon, seconded by Councilmember Salwan, the City Council waived further readings of proposed ordinances.

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| Ayes: | Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon, Salwan and Bonaccorsi |
| Noes: | None |
| Absent: | None |
| Abstain: | None |

- * **B. Approval of Minutes – None**
- C. Mayor Mei opened consideration of Approval of the Second Reading And Adoption Of An Ordinance Of The City Of Fremont Amending Fremont Municipal Code Chapter 2.05 Concerning Elections To Establish A By-District Election Process And To Make Other Conforming And Technical Changes**

**This item was removed from the consent calendar.*

Ann Crosbie, Sally Morgan, and Dave Jacobs expressed a variety of concerns about the District-Based Elections process and outcome.

On a motion by Councilmember Bonaccorsi, seconded by Councilmember Salwan, the City Council adopted Ordinance No. 10-2017.

Ayes: Vice Mayor Jones,
Councilmembers Salwan and Bonaccorsi
Noes: Mayor Mei, Councilmember Bacon
Absent: None
Abstain: None

*** D. Mayor Mei opened consideration of Approval to Authorize the City Manager, or Designee, to Issue a Purchase Order to IT Management Corporation in an Amount of \$222,725 for the Purchase of Cisco Network Equipment with Related Hardware Support**

On a motion by Councilmember Bacon, seconded by Councilmember Salwan, the City Council authorized the City Manager or his designee to issue a purchase order to IT Management Corporation in an amount of \$222,725 (including applicable sales tax) for the purchase of Cisco equipment and three years of support and to execute any implementing documents and take any implementing actions as necessary.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

*** E. Mayor Mei opened consideration of Approval of Adoption of a Resolution to Approve Green Infrastructure Plan Framework Required by Municipal Regional Stormwater Permit**

On a motion by Councilmember Bacon, seconded by Councilmember Salwan, the City Council adopted Resolution No. 2017-32 adopting the City of Fremont's Framework for Development of a Green Infrastructure Plan as described in this staff report.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

*** F. Mayor Mei opened consideration of Approval of Purchase Order Contract with Altec Industries for one Altec AT37G Aerial Bucket Truck in the Amount Not to Exceed \$119,718. Exempt from CEQA Review per Guideline 15061.**

On a motion by Councilmember Bacon, seconded by Councilmember Salwan, the City Council authorized the City Manager or designee to execute a purchase order contract

with Altec Industries, in an amount not to exceed \$119,718 for the purchase of one Altec AT37G Aerial Bucket Truck.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

*** G. Mayor Mei opened consideration of Approval to Authorize the City Manager, or Designee, to Issue a Purchase Order and Execute Implementing Documents for the FY 2017/18 Annual Operating Payment in the Amount of \$273,000 for Use of the EBRCSA Public Safety Radio Communications System.**

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

1. Authorized the City Manager, or designee, to issue a purchase order to East Bay Regional Communications System Authority (EBRCSA) in the amount of \$273,000 and to execute implementing documents for the annual operating payment for use of the EBRCSA public safety radio communications system for the one-year period effective July 1, 2017 through June 30, 2018.
2. Authorized the City Manager, or designee, to renew the annual operating payments with East Bay Regional Communications System Authority for two additional one-year periods in an amount not-to-exceed a five percent (5%) increase over the prior year's costs.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

*** H. Mayor Mei opened consideration of Approval to Authorize the City Manager or Designee to Execute an Agreement with Chabot-Las Positas Community College District Regarding PEG Access Production and Programming in an Amount of \$150,000 per Year for Three Years**

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

1. Appropriated and transferred funds in the amount of \$450,000 to 502PWC8857.
2. Authorized the City Manager, or his designee, to execute an agreement with Chabot-Las Positas Community College District for PEG access production and programming services in an amount of \$150,000 for the initial twelve-month period through June 30, 2018, with the option to renew for two additional one-year periods, for a total agreement amount of \$450,000.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

- * I. **Mayor Mei opened consideration of Approval and Authorization of the City Manager to Execute a Purchase Order Contract with Delta Scientific for 12 Portable Vehicle Barricades and Allocate \$543,330.20 from PWC 8520-501 for the Purchase, Direct Staff to Conduct a Feasibility Study for Downtown Barricading Plan, Appropriate Funds Received From the Decoto Property Sale Cancellation to PWC8520 Downtown, and Transfer Funds from PWC8564 Route 84 City Properties project to PWC8520 Downtown.**

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

1. Approved and authorized the City Manager or designee to execute a purchase order contract with Delta Scientific Inc for twelve (12) MP5000, 20 foot portable barricades in an amount not to exceed \$543,330.20 to be funded from PWC8520-501 (Downtown Project).
2. Directed staff to conduct a feasibility study to make recommendations for a comprehensive, permanent downtown special event barricading plan.
3. Appropriated \$290,439.88 of the funds received from SiliconSage (Decoto property sale cancellation) to PWC8520-501 Downtown Project.
4. Transferred the remaining appropriation of approximately \$151,504 from PWC8564-501 Route 84 City Owned Properties to the Downtown Project PWC8520-501 and close PWC8564.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

3. CEREMONIAL ITEMS – None.

4. PUBLIC COMMUNICATIONS

A. Oral and Written Communications

Monica Gloria, Sue Rodrigues, Martha Torres, Terry Wong, Ian Champeny, Teresa Garcia, and Andrew Mayes spoke on behalf of CFEA (City of Fremont Employee Association) in support of a Cost of Living Adjustment increase for their bargaining unit. Nikhil Panu expressed interest in a partnership between the City and his business, Squadz.

5. SCHEDULED ITEMS

- * A. Mayor Mei opened consideration of a Public Hearing (Published and Posted Notice) on the Levy of Annual Assessments for Landscaping Assessment District 88 and the Adoption of a Resolution Confirming Diagrams and Assessments for District 88 for Fiscal Year 2017/2018**

**This item was added to the Consent calendar.*

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

1. Held a public hearing.
2. Levied the proposed assessment by adopting Resolution No. 2017-33 confirming Diagrams and Assessments for Fiscal Year 2017/18 for Fremont Landscaping Assessment District 88.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

- B. Mayor Mei opened consideration of a Second Public Hearing (Published Notice) and Adoption of the FY 2017/18 Operating Budget and Appropriations Limit**

On a motion by Councilmember Bonaccorsi, seconded by Councilmember Salwan, the City Council:

1. Held a public hearing.
2. Adopted Resolution 2017-34 approving the City of Fremont FY 2017/18 Operating Budget.
3. Adopted Resolution 2017-35 creating an appropriations limit of \$675,413,206 for FY 2017/18.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

C. Mayor Mei opened consideration of a Second Public Hearing (Published Notice) and Consideration of Adoption of the FY 2017/18 -2021/22 Capital Improvement Program (CIP)

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

1. Held a public hearing.
2. Adopted Resolution 2017-36 approving the FY2017/18 - 2021/22 CIP, including identification of the proposed funding amounts from the funding sources in the Fund Source and Used report for all five years, with appropriations for FY 2017/18 to be made July 1, 2017 and appropriations for FY 2018/19 to be made effective July 1, 2018.
3. On July 1, 2017, authorize a transfer of \$2.5 million from Fund 392 Development Cost Center Reserve unallocated fund balance to Fund 502 for appropriation in this CIP to the Development Center HVAC/ Roof Replacement and the Development Center Carpet Replacement projects as listed in the Fund Source and Use report.
4. Authorized the City Manager to adjust the timing, but not the amount, of appropriations approved by the City Council to allow acceleration or deferral of the timing of appropriations of these funds in response to changed conditions.
5. Authorized the City Manager to transfer appropriations up to \$50,000 per project from the Capital Improvement Program Cost and Scope Contingency (PWC8101) and the Emerging Project Reserve (PWC 7101) as necessary.

Ayes: Mayor Mei, Vice Mayor Jones,
Councilmembers: Bacon, Salwan and Bonaccorsi
Noes: None
Absent: None
Abstain: None

6. REPORT FROM CITY ATTORNEY – None.

7. OTHER BUSINESS – None.

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 7:30 p.m.

Attest:

Approved:

Merry Monlux for Susan Gauthier, City Clerk

LILY MEI, Mayor