

**MINUTES  
FREMONT CITY COUNCIL SPECIAL MEETING  
MARCH 21, 2017  
FREMONT CITY HALL  
5:30 P.M.**

**Call to Order:** Mayor Mei called the meeting to order.

**Roll Call:** Present: Mayor Mei, Vice Mayor Jones, Councilmembers: Bacon, Salwan and Bonaccorsi.

**Public Comment:** None.

**CONVENE TO A CLOSED SESSION**

**CONFERENCE WITH LABOR NEGOTIATOR:** The City Council will hold a special meeting which will commence as an open meeting and then adjourn to a closed session as authorized by Government Code Section 54957.6 for the purpose of reviewing its position for upcoming employee negotiations and for instructing Fred Diaz, City Manager; Jessica von Borck, Assistant City Manager; Karena Shackelford, Deputy City Manager; Brian Stott, Deputy City Manager/Human Resources Director; David Persselin, Finance Director and Harvey Levine, City Attorney; as the City's negotiators regarding salaries, salary schedules, compensation paid in the form of fringe benefits of its represented and unrepresented employees, and for any other matters within the statutorily provided scope of representation.

The names of the organizations representing employees in question are:

Fremont Association of Management Employees  
City of Fremont Employee Association  
Operating Engineers, Local Union No. 3  
Fremont Police Association  
Fremont Police Managers' Association  
Professional Engineers and Technicians Association  
Fremont Professional Fire Fighters, International Association of Fire Fighters,  
Local 1689  
Battalion Chiefs, International Association of Fire Fighters, Local 1689

The Special Meeting of the Fremont City Council adjourned at 6:50 p.m.

Attest:

Approved:

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Susan Gauthier, City Clerk

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LILY MEI, Mayor

**MINUTES  
FREMONT CITY COUNCIL MEETING  
MARCH 21, 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 Bonaccorsi 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 Vice Mayor Jones, the City Council waived further readings of proposed ordinances.

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 Authorization to Enter into a Service Agreement with Urban Planning Partners, Inc. for the Irvington BART Station Site and Station Area Planning Project (PWC8920)**

\*This item was removed from the Consent Calendar. Staff provided an overview of the project and responded to questions from Councilmembers. Mayor Mei opened the public comment period. Steve Cho, Dave Jacobs, Jeffery Wang, and Kelly Abreu expressed their concerns. There were no additional speakers. Mayor Mei closed the public comment period. This was followed by a question and answer period. Councilmembers provided comment.

On a motion by Councilmember Bonaccorsi, seconded by Councilmember Salwan, the City Council approved and authorized the City Manager or his designee to execute a Service

\*Consent Items

Agreement for Design Professionals with Urban Planning Partners, Inc. for the Irvington BART Station Site and Station Area Planning project in an amount up to \$1,900,000.

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

\* **D. Mayor Mei opened consideration of Approval to Adopt a Resolution to Demonstrate Compliance with Surplus Land Act to Satisfy the Requirement of MTC for Grant Funding**

On a motion by Councilmember Bacon, seconded by Vice Mayor Jones, the City Council adopted Resolution No. 2017-08 to demonstrate compliance with Surplus Land Act to satisfy the MTC requirement for OBAG 2 funding.

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

**3. CEREMONIAL ITEMS**

**A. Proclamation: American Red Cross Month, March 2017**

**4. PUBLIC COMMUNICATIONS**

**A. Oral and Written Communications**

Dr. Sonia Khan shared information regarding funding need for the Alameda County Science & Engineering Fair (provided hand-outs to City Clerk).

**5. SCHEDULED ITEMS – None.**

**6. REPORT FROM CITY ATTORNEY – None.**

**7. OTHER BUSINESS**

**A. Mayor Mei opened consideration of Approval and Adoption of the 2017 Legislative Guiding Principles and Priorities**

Management Analyst Jackson Hite gave a PowerPoint presentation. Councilmembers provided comment.

On a motion by Councilmember Bonaccorsi, seconded by Councilmember Bacon, the City Council adopted the 2017 Legislative Guiding Principles and Priorities and authorized the Mayor to transmit documents that are consistent with these guiding principles and priorities.

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

**B. Mayor Mei opened consideration of Approval to Adopt a Resolution Declaring the City of Fremont’s Intent to Transition from At-Large to District-Based Elections, Outlining Specific Steps to be undertaken to Facilitate the Transition, and Estimating a Time Frame for Action**

City Attorney Harvey Levine gave a presentation and responded to questions from Councilmembers. Mayor Mei opened the public comment period. Kelsey Pressnall and Cullen Tiernan spoke in support of district-based elections. Jeff Wald, Steve Cho, Jannet Benz, and Helen Cochems discussed items of concern. There were no additional speakers. Mayor Mei closed the public comment period. Staff responded to questions from Councilmembers. Councilmembers provided comment.

On a motion by Vice Mayor Jones, seconded by Councilmember Bonaccorsi, the City Council adopted Resolution No. 2017-09 declaring the City of Fremont’s intent to transition from at-large to district-based elections, and potentially an at-large option, outlining specific steps to be undertaken to facilitate the transition, and estimating a time frame for action.

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

**8. COUNCIL COMMUNICATIONS**

**A. Council Referrals**

**1. Mayor Mei opened consideration of Mayor Mei Referral: Referral on Creation of a Mobility Commission**

On a motion by Councilmember Bacon, seconded by Councilmember Bonaccorsi, the City Council provided direction to staff to analyze the feasibility of a mobility commission and draft a report that would include the process and associated policies by which a mobility commission could be brought forth as a community group to help City Council explore solutions, create resources and community tools focused on these topics.

Ayes: Mayor Mei, Vice Mayor Jones,  
Councilmembers: Bacon, Salwan and Bonaccorsi  
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 10:10 p.m.

Attest:

Approved:

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Susan Gauthier, City Clerk

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LILY MEI, Mayor