



City Council Chambers
3300 Capitol Avenue
Fremont, CA

Fremont City Council

Lily Mei, Mayor
Rick Jones, Vice Mayor
Vinnie Bacon
Raj Salwan
David Bonaccorsi

City Staff

Fred Diaz, City Manager
Harvey E. Levine, City Attorney
Jessica von Borck, Assistant City Manager
Marilyn Crane, Information Tech. Services Dir.
Susan Gauthier, City Clerk
Kelly Kline, Economic Development Director
Hans Larsen, Public Works Director
Geoff LaTendresse, Fire Chief
Richard Lucero, Chief of Police
David Persselin, Finance Director
Jeff Schwob, Community Dev. Director
Karena Shackelford, Deputy City Manager
Suzanne Shenfil, Human Services Director
Brian Stott, Deputy City Manager
Suzanne Wolf, Community Services Director

Fremont City Council Agenda and Report

February 14, 2017

General Order of Business

1. Preliminary
 - Call to Order
 - Salute to the Flag
 - Roll Call
2. Consent Agenda
3. Ceremonial Items
4. Public Communications
5. Scheduled Items
 - Public Hearings
 - Appeals
 - Reports from Commissions, Boards and Committees
6. Report from City Attorney
7. Other Business
8. Council Communications
9. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the Mayor will include comments and information by staff followed by City Council questions and inquiries. The applicant, or their authorized representative, or interested citizens, may they speak on the item; each speaker may only speak once to each item. At the close of public discussion, the item will be considered by the City Council and action taken. Items on the agenda may be moved from the order listed.

Consent Calendar

Items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the Consent Calendar and considered separately. Additionally, other items without a "Request to Address the City Council" card in opposition may be added to the consent calendar. The City Attorney will read the title of ordinances to be adopted.



Addressing the Council

Any person may speak once on any item under discussion by the City Council after receiving recognition by the Mayor. Speaker cards will be available prior to and during the meeting. To address City Council, a card must be submitted to the City Clerk indicating name, address, and the number of the item upon which a person wishes to speak. When addressing the City Council, please walk to the lectern located in front of the City Council. State your name. In order to ensure all persons have the opportunity to speak, a time limit will be set by the Mayor for each speaker (see instructions on speaker card). In the interest of time, each speaker may only speak once on each individual agenda item; please limit your comments to new material; do not repeat what a prior speaker has said.

Oral Communications

Any person desiring to speak on a matter which is not scheduled on this agenda may do so under the Oral Communications section of Public Communications. Please submit your speaker card to the City Clerk prior to the commencement of Oral communications. **Only those who have submitted cards prior to the beginning of Oral Communications will be permitted to speak.** Please be aware the California Government Code prohibits the City Council from taking any immediate action on an item which does not appear on the agenda, unless the item meets stringent statutory requirements. The Mayor will limit the length of your presentation (see instructions on speaker card) and each speaker may only speak once on each agenda item.

The City Council Agendas may be accessed by computer at the following World Wide Web

Address: www.fremont.gov

Information

Copies of the Agenda and Report are available in the lobbies of the Fremont City Hall, 3300 Capitol Avenue and the Development Services Center, 39550 Liberty Street, on Friday preceding a regularly scheduled City Council meeting. Supplemental documents relating to specific agenda items are available at the Office of the City Clerk.

The regular meetings of the Fremont City Council are broadcast on Cable Television Channel 27 and can be seen via webcast on our website (www.Fremont.gov).

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the City Clerk at (510) 284-4060. City Council meetings are *open captioned* for the deaf in Council Chambers and *closed captioned* for home viewing.

Availability of Public Records

All disclosable public records relating to an open session item on this agenda that are distributed by the City to all or a majority of the City Council less than 72 hours prior to the meeting will be available for public inspection in specifically labeled binders located in the lobby of Fremont City Hall, 3300 Capitol Avenue during normal business hours, at the time the records are distributed to the City Council.

Information about the City or items scheduled on the Agenda and Report may be referred to:

Address: City Clerk
City of Fremont
3300 Capitol Avenue, Bldg. A
Fremont, California 94538

Telephone: (510) 284-4060

Your interest in the conduct of our City's business is appreciated.

**NOTICE AND AGENDA OF SPECIAL MEETING
CLOSED SESSION
CITY OF FREMONT**

DATE: Tuesday, February 14, 2017

TIME: 5:30 p.m.

LOCATION: Fremont Room, 3300 Capitol Avenue, Fremont

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT:

Any person desiring to speak on an item listed on this Notice, may do so now. The Mayor will limit the length of your presentation and each speaker may only speak once on each item.

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 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

This Special Meeting is being called by Mayor Mei.

Agenda
Fremont City Council Regular Meeting
February 14, 2017
City Council Chambers, 3300 Capitol Avenue, Building A
7:00 PM

1. Preliminary

- A. Call to Order**
- B. Salute the Flag**
- C. Roll Call**
- D. Announcements by Mayor / City Manager**

2. Consent Calendar

Items on the Consent Calendar are considered to be routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately. Additionally, other items without a "Request to Address Council" card in opposition may be added to the consent calendar. The City Attorney will read the title of ordinances to be adopted.

- A. Motion To:** Waive Further Reading of Proposed Ordinances
(This permits reading the title only in lieu of reciting the entire text.)
- B. Approval of Minutes - None**
- C. APPROVE AND AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF A NEW SYNTHETIC TURF CARPET WITH INFILL AND PERFORMANCE LAYER AT IRVINGTON COMMUNITY PARK FIELD (PWC8909) - Approve the Plans and Specifications; and, Authorize the City Manager to Execute a Contract With Sprinturf, LLC to Replace Existing Synthetic Turf with New Synthetic Turf Carpet Material and Performance Layer through the Existing California Multiple Award Schedule (CMAS) Agreement Between the State of California and Sprinturf, LLC, in the Amount of \$629,675 for Irvington Community Park Synthetic Turf Replacement, City Project No. PWC 8909. Exempt from CEQA Review Per CEQA Guidelines Section 15302 as the Replacement of Existing Facilities**

Contact Persons:

Name:	Jennie Suen	Roger Ravenstad
Title:	Landscape Architect II	Parks Planning and Design Manager
Dept:	Landscape Architecture	Landscape Architecture
Phone:	510-494-4744	510-494-4723
E-Mail:	jsuen@fremont.gov	rravenstad@fremont.gov

RECOMMENDATIONS:

1. Find that the Irvington Community Park Synthetic Turf Replacement project is exempt from CEQA review pursuant to CEQA Guidelines Section 15302 as the reconstruction or replacement of existing facilities
2. Approve and authorize the City Manager, or his designee execute a contract with Sprinturf, Inc., through CMAS Contract #4-15-78-0075A, to purchase and install synthetic turf material at Irvington Community Park Synthetic Field, for the price of \$599,675, plus a 5% contingency of \$30,000 for unforeseen circumstances, for a total potential contract price of \$629,675.

D. ALAMEDA COUNTY CONTRACT TO SUPPORT YOUTH AND FAMILY OPPORTUNITY PROGRAMS - Authorize the City Manager to Execute a \$170,903 Agreement for FY 2016/17 with Alameda County Health Care Services Agency to Support Human Services Programs, Including the Fremont Family Resource Center and the Youth Empowerment Academy.

Contact Persons:

Name:	Judith Schwartz	Suzanne Shenfil
Title:	Fam Resource Center Admin	Director
Dept:	Human Services Department	Human Services Department
Phone:	510-574-2007	510-574-2051
E-Mail:	jschwartz@fremont.gov	sshensif@fremont.gov

RECOMMENDATION: Approve and authorize the City Manager or his designee to execute an agreement with Alameda County Health Care Services Agency in the amount of \$170,903 to support the Fremont Family Resource Center and the Youth Empowerment Academy.

3. Ceremonial Items - None

4. Public Communications

A. Oral and Written Communications

PUBLIC FINANCING AUTHORITY - None

CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR

5. Scheduled Items - None

6. Report from City Attorney

7. Other Business - None

8. Council Communications

A. Council Referrals

1. COUNCILMEMBER SALWAN REFERRAL: Discuss Process for Filling Vacant Council Seats

Contact Persons:

Name:	Raj Salwan
Title:	Councilmember
Dept:	City Council
Phone:	
E-Mail:	rsalwan@fremont.gov

RECOMMENDATION: Direct staff to draft a policy that would require the council to establish the process for filling vacant council seats when there is a possibility of a council vacancy due to an election.

B. Oral Reports on Meetings and Events

9. Adjournment

ACRONYMS

ABAG	Association of Bay Area Governments	GIS	Geographic Information System
ACE	Altamont Commuter Express	GPA	General Plan Amendment
ACFCD	Alameda County Flood Control District	HARB	Historical Architectural Review Board
ACTC	Alameda County Transportation Commission	HBA	Home Builders Association
ACWD	Alameda County Water District	HRC	Human Relations Commission
ARB	Art Review Board	ICMA	International City/County Management Association
BAAQMD	Bay Area Air Quality Management District	JPA	Joint Powers Authority
BART	Bay Area Rapid Transit District	LLMD	Lighting and Landscaping Maintenance District
BCDC	Bay Conservation & Development Commission	LOCC	League of California Cities
BMPs	Best Management Practices	LOS	Level of Service
BMR	Below Market Rate	MOU	Memorandum of Understanding
		MTC	Metropolitan Transportation Commission
CALPERS	California Public Employees' Retirement System	NEPA	National Environmental Policy Act
CBC	California Building Code	NLC	National League of Cities
CDD	Community Development Department	NPDES	National Pollutant Discharge Elimination System
CC & R's	Covenants, Conditions & Restrictions	NPO	Neighborhood Preservation Ordinance
CDBG	Community Development Block Grant	PC	Planning Commission
CEQA	California Environmental Quality Act	PD	Planned District
CERT	Community Emergency Response Team	PDA	Priority Development Area
CIP	Capital Improvement Program	PUC	Public Utilities Commission
CNG	Compressed Natural Gas	PVAW	Private Vehicle Accessway
COF	City of Fremont	PWC	Public Works Contract
COPPS	Community Oriented Policing and Public Safety	RFP	Request for Proposals
		RFQ	Request for Qualifications
CSAC	California State Association of Counties	RHNA	Regional Housing Needs Allocation
CTC	California Transportation Commission	ROP	Regional Occupational Program
dB	Decibel	RRIDRO	Residential Rent Increase Dispute Resolution Ordinance
DEIR	Draft Environmental Impact Report	RWQCB	Regional Water Quality Control Board
DU/AC	Dwelling Units per Acre	SACNET	Southern Alameda County Narcotics Enforcement Task Force
EBRPD	East Bay Regional Park District		
EDAC	Economic Development Advisory Commission (City)	STIP	State Transportation Improvement Program
EIR	Environmental Impact Report (CEQA)	TCRDF	Tri-Cities Recycling and Disposal Facility
EIS	Environmental Impact Statement (NEPA)	TOD	Transit Oriented Development
ERAF	Education Revenue Augmentation Fund	TS/MRF	Transfer Station/Materials Recovery Facility
EVAW	Emergency Vehicle Accessway	UBC	See CBC
FAR	Floor Area Ratio	VTA	Santa Clara Valley Transportation Authority
FEMA	Federal Emergency Management Agency	WMA	Waste Management Authority
FFD	Fremont Fire Department		
FMC	Fremont Municipal Code	ZA	Zoning Administrator
FPD	Fremont Police Department	ZTA	Zoning Text Amendment
FRC	Family Resource Center		
FUSD	Fremont Unified School District		

**UPCOMING MEETING AND CHANNEL 27
BROADCAST SCHEDULE**

<i>Date</i>	<i>Time</i>	<i>Meeting Type</i>	<i>Location</i>	<i>Cable Channel 27</i>
February 21, 2017	5:30 p.m.	Special Meeting – Work Session	Council Chambers	Live
February 21, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
February 28, 2017		No Council Meeting		
March 7, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
March 14, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
March 21, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
March 28, 2017		No Council Meeting		
April 4, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
April 11, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
April 18, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
April 25, 2017		No Council Meeting		
Monday, May 1, 2017	4:30 p.m.	Joint Council/FUSD Meeting	Council Chambers	Live
May 2, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
May 9, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
May 16, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
May 23, 2017		No Council Meeting		
May 30, 2017		No Council Meeting		



Fremont City Council

3300 Capitol Avenue
Fremont, CA 94538

SCHEDULED

Meeting: 02/14/17 07:00 PM
Div/Dept: Landscape Architecture
Category: Agreements and Contracts

STAFF REPORT (ID # 2958)

Sponsors:
DOC ID: 2958 A

APPROVE AND AWARD CONTRACT FOR THE PURCHASE AND INSTALLATION OF A NEW SYNTHETIC TURF CARPET WITH INFILL AND PERFORMANCE LAYER AT IRVINGTON COMMUNITY PARK FIELD (PWC8909) - Approve the Plans and Specifications; and, Authorize the City Manager to Execute a Contract With Sprinturf, LLC to Replace Existing Synthetic Turf with New Synthetic Turf Carpet Material and Performance Layer through the Existing California Multiple Award Schedule (CMAS) Agreement Between the State of California and Sprinturf, LLC, in the Amount of \$629,675 for Irvington Community Park Synthetic Turf Replacement, City Project No. PWC 8909. Exempt from CEQA Review Per CEQA Guidelines Section 15302 as the Replacement of Existing Facilities

Contact Persons:

Name:	Jennie Suen	Roger Ravenstad
Title:	Landscape Architect II	Parks Planning and Design Manager
Div/Dept:	Landscape Architecture	Landscape Architecture
Phone:	510-494-4744	510-494-4723
E-Mail:	jsuen@fremont.gov	ravenstad@fremont.gov

Executive Summary: Staff recommends that the City Council approve the plans and specifications, for the Irvington Community Park Synthetic Turf Replacement (PWC 8909), and also recommends the City Council approve a contract with Sprinturf, LLC to replace the existing synthetic turf carpet, with new synthetic turf carpet material, including an infill and performance layer, under the terms of the California Multiple Award Schedule (CMAS), Contract #4-15-78-0075A/Base GSA Schedule No. GS-03F-051CA for a total cost of \$629,675, which includes a 5% contingency.

BACKGROUND: Irvington Community Park Synthetic Turf Replacement (PWC8909) is funded with \$719,000 of Fund 501 Capital Projects – General Funds and was approved as part of the FY 14/15 year-end update to Council in November 2015. The project scope replaces the existing 75,000 square foot synthetic turf field with a new synthetic turf carpet with infill and a new performance layer. The existing synthetic field, used for soccer, football, baseball, and other sports, is nine years old and shows a considerable amount of wear, including delamination of the field yarn due to the high use. The typical eight year warranty for this field has also expired. The project scope includes the removal and disposal of the existing synthetic field carpet and infill, minor refurbishment of the existing permeable aggregate base to maintain planarity edge fastening, installation of performance layer to improve impact and player safety, and installation of new synthetic turf carpet with infill.

Synthetic Turf Purchase and Installation:

The Irvington Ballfield was the first public, synthetic turf field installed by the City of Fremont in 2007/2008. The field has experienced a great amount of use and the turf carpet layer needs to be replaced. To address the concerns of durability and longevity, infill spillage and player safety, staff researched varying turf carpet products, and performance

layer products, which would achieve an equal, or better, life span for the replacement field. Originally, the specification for the turf carpet was for a product that contained a combination monofilament, slit-film and thatch yarn with a face weight greater than 50 oz./sq. ft. The 50 oz. combination of monofilament, slit film and thatch yarn would promote durability and longevity of the field, ideally beyond the eight year warranty, and hold the infill in place to reduce spillage. Subsequently, to reduce costs, staff revised the specification to remove the thatch yarn and to reduce the face weight to 40 oz./sq ft. This turf product would still promote durability and longevity of the field, while still reducing spillage. The deletion of the thatch yarn would reduce the square foot cost.

Staff also studied the evolving ASTM requirements for head impact (HIC) and body impact (GMAX) with the turf, in an effort to select a performance layer product, which has the appropriate thickness to improve impact attenuation, and reduce potential head injuries, such as concussions. The inclusion of a performance layer will also improve field stability, ball roll, ball bounce, and leg fatigue. The performance layer comes with a 20 year warranty. Therefore, when the synthetic turf carpet wears out again, only the turf carpet will require replacement. The performance pad will remain in place for 2 to 2.5 turf life cycles, assuming an eight year life cycle for the turf carpet. This will reduce future capital replacement cost for additional subsurface or surface attenuation compliance. Performance layers have been the industry standard and have already been installed for the two most recent synthetic turf capital projects, Karl Nordvik Community Park (PWC8577) and Central Park Fields 9 & 10 (PWC8800).

The City solicited pricing for the revised turf carpet specification from two vendors with California Multiple Award Schedule (CMAS) contracts in December 2016: Sprinturf and AstroTurf. Sprinturf provided the lowest price for purchase and installation at \$599,675.

Sprinturf, LLC has a current CMAS contract with the State of California, Contract #4-15-78-0075A. The City has previously purchased synthetic turf from this vendor through CMAS which was installed successfully at Central Park Fields 9 and 10.

DISCUSSION/ANALYSIS:

Synthetic Turf Purchase and Installation: Public Contract Code section 10298 and 10299 authorize local governments to utilize CMAS Agreements to purchase goods and services, including incidental public works components, such as installation work without competitive bidding. The City's purchasing ordinance allows the city to enter into an agreement based on the terms of an existing contract between the vendor and another public agency without a competitive solicitation with the approval of the City Manager, as set forth in the Fremont Municipal Code (FMC) Section 3.20.310. Use of the CMAS contract is also consistent with the purposes and goals of the purchasing code as set forth in FMC Section 3.20.030 in that these contracts are structured to comply with public procurement codes, guidelines, and policies. Purchasing synthetic turf materials and installation under the terms of the CMAS contract between Sprinturf, Inc. and the State, allows the City to select a desired product and alleviate uncertainty and confusion during construction, while securing the best product at the lowest possible price. The City has purchased synthetic turf on four different occasions using CMAS contracts, for the Irvington Ballfield Conversion (PWC8624), Centerville Ballfield (PWC8717), Karl Nordvik Ballfield Conversion (PWC8577) and Central Park Fields 9 & 10 (PWC8800).

The overall proposed contract amount from Sprinturf, Inc. of \$599,675 includes purchase and installation of synthetic turf carpet with infill and performance layer, all soccer, football and baseball markings, eight years of third-party insured warranty, taxes, performance and payment bonds, City license fees, impact attenuation testing, and State fees. The cost is based on fees negotiated and agreed upon as part of the California Multiple Award Schedule (CMAS) contract between Sprinturf, LLC. and the State of California. The third-party insured warranty is an A.M. Best AAA rated, non-prorated, pre-paid warranty. The warranty is pre-paid for eight years.

Staff recommends that Council approve the proposed contract with Sprinturf, Inc. to purchase and install synthetic turf material at the Irvington Community Park Synthetic Turf Replacement for the price of \$599,675. Staff has added a 5% contingency of \$30,000 for unforeseen circumstances for a potential total contract cost of \$629,675.

Synthetic Turf Price Solicitations for Purchase and Installation: The City solicited pricing from two vendors (Sprinturf and AstroTurf) with CMAS contracts in December 2016. The lowest solicited price was submitted by Sprinturf, LLC for \$599,675. The prices quoted by Sprinturf and AstroTurf are shown below, rounded to the nearest dollar:

<i>Contractor</i>	<i>Rank</i>	<i>Solicited Cost</i>	<i>Cost with 5% Contingency</i>
Sprinturf (2" Ultrablade DFE, 40oz with Brock YSR /23 mm Pad)	1	\$599,625	\$629,675
AstroTurf (2" Q48, 48oz with Brock YSR-2 Pad/23 mm Pad)	2	\$616,532	\$647,359

City Estimate

\$653,000

Parks Maintenance Impacts:

The replacement of the synthetic turf helps to maintain the lower maintenance costs associated with synthetic turf fields, and minimizes downtime associated with natural grass fields, which can result in lost rental revenue. Typical synthetic turf maintenance will still be required, per the previous efforts and schedule established by Parks Maintenance for the synthetic turf fields throughout the City. The City and Parks maintenance will still benefit from the approximate water savings of 1,000,000 gallons per acre; reduce the use of fertilizers on the field of approximately 400 lbs per year; eliminate the need for rodent eradication; eliminate the need for weed abatement spraying within the field; and a reduced need for weekly mowing and edging within the field of play.

Project schedule: Construction is anticipated to begin in March 2017 with completion anticipated in May 2017, depending on weather delays.

FISCAL IMPACT:

Project Budget and Funding: Irvington Community Park Synthetic Turf Replacement was funded with \$719,000 of Fund 501 Capital Projects – General Funds.

1.	Total funds appropriated to the project:		
	Fund 501	Capital Projects – General Fund	\$719,000
		TOTAL BUDGET	\$719,000
2.	Project Expenses to Date:		
	• Project Management and Design (PWC8909)		\$32,214
3.	Remaining Planned Expenditures (For Construction):		
	• Synthetic Turf Purchase and Installation (CMAS)		\$629,675
4.	Construction Administration and Management (Estimated)		\$57,111
5.	TOTAL PROJECT EXPENDITURE		\$719,000
6.	PROJECT BALANCE		\$0

ENVIRONMENTAL REVIEW: The project will not change the existing footprint of the synthetic field or any of the adjoining hardscape since it is a simple replacement of the synthetic turf carpet itself. Therefore, the project is categorically exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15302 as the replacement of an existing facility. No environmental review is required.

ATTACHMENTS: None.

RECOMMENDATIONS:

1. Find that the Irvington Community Park Synthetic Turf Replacement project is exempt from CEQA review pursuant to CEQA Guidelines Section 15302 as the reconstruction or replacement of existing facilities
2. Approve and authorize the City Manager, or his designee execute a contract with Sprinturf, Inc., through CMAS Contract #4-15-78-0075A, to purchase and install synthetic turf material at Irvington Community Park Synthetic Field, for the price of \$599,675, plus a 5% contingency of \$30,000 for unforeseen circumstances, for a total potential contract price of \$629,675.


Fremont City Council

 3300 Capitol Avenue
 Fremont, CA 94538

SCHEDULED

 Meeting: 02/14/17 07:00 PM
 Div/Dept: Human Services Department
 Category: Agreements and Contracts

STAFF REPORT (ID # 2972)

 Sponsors:
 DOC ID: 2972

ALAMEDA COUNTY CONTRACT TO SUPPORT YOUTH AND FAMILY OPPORTUNITY PROGRAMS - Authorize the City Manager to Execute a \$170,903 Agreement for FY 2016/17 with Alameda County Health Care Services Agency to Support Human Services Programs, Including the Fremont Family Resource Center and the Youth Empowerment Academy.
Contact Persons:

Name:	Judith Schwartz	Suzanne Shenfil
Title:	Fam Resource Center Admin	Director
Div/Dept:	Human Services Department	Human Services Department
Phone:	510-574-2007	510-574-2051
E-Mail:	jschwartz@fremont.gov	sshensif@fremont.gov

Executive Summary: The Alameda County Health Care Services Agency (ACHCSA) has renewed its commitment to fund the Human Services Department's Fremont Family Resource Center (FRC), as well as the City's Youth Empowerment Academy (YEA). Staff recommends the City Council authorize the City Manager to enter into a \$170,903 agreement with the County.

BACKGROUND: Since FY 2006/07, ACHCSA has provided Measure A funding to the Human Services Department's (HSD) FRC to support its infrastructure and family support services, as well as additional City programs consistent with the County's Youth and Family Opportunity (YFO) initiative. The YFO Initiative's purpose is to strengthen the capacity of "anchor" community-based organizations to provide a continuum of integrated, high quality, and accessible school-linked health and wellness supports for youth and families.

DISCUSSION/ANALYSIS: For FY 2016/17, ACHCSA is funding the Fremont Family Resource Center (FRC), as well as the Youth Empowerment Academy.

Fremont Family Resource Center. The FRC will provide family support coordinators / social workers who meet with families at the FRC, in homes, or at school sites. Through these services, the FRC increases families access to health and wellness services and helps them to become economically self-sufficient.

YEA Program. The Youth Empowerment Academy will provide 20+ high school students on probation with an 8-10 week academic course during the summer in collaboration with Fremont Unified School District and the Highway to Work program. The collaboration will provide holistic, wrap-around support services and structured service-learning opportunities for at-risk youth and young adults (ages 15-18).

Funding for these programs is allocated as follows:

Program	Amount
Family Resource Center	\$155,998
Youth Empowerment Academy	\$14,905
Total Agreement Amount	\$170,903

FISCAL IMPACT: ACHCSA is providing \$170,903 through August 31, 2017 for the two programs described above. This total includes administrative overhead costs. In anticipation of this contract, the City Council appropriated sufficient funds as part of the FY 2016/17 Adopted Budget.

ENVIRONMENTAL REVIEW: NA

ATTACHMENTS: None.

RECOMMENDATION: Approve and authorize the City Manager or his designee to execute an agreement with Alameda County Health Care Services Agency in the amount of \$170,903 to support the Fremont Family Resource Center and the Youth Empowerment Academy.


Fremont City Council

 3300 Capitol Avenue
 Fremont, CA 94538

SCHEDULED

Meeting: 02/14/17 07:00 PM

Div/Dept: City Council

Category: Council Referrals & Appointments

Sponsors:

DOC ID: 2977

STAFF REPORT (ID # 2977)
COUNCILMEMBER SALWAN REFERRAL: Discuss Process for Filling Vacant Council Seats
Contact Persons:

Name: Raj Salwan
 Title: Councilmember
 Div/Dept: City Council
 Phone:
 E-Mail: rsalwan@fremont.gov

The City of Fremont has a long history of city council appointments. Within the last 12 years, the city council has been tasked to make an appointment on four occasions. Due to a lack of a formal process, there has been uncertainty about the criteria and process used for filling council vacancies.

In order to create transparency on this process going forward, I would like to propose the following for consideration by my fellow colleagues:

I would like staff to draft a policy to bring back to us for review that would call for the council to establish the process by which a vacant seat is filled when there's a possibility of a vacancy due to a sitting councilmember running for an office that would create a vacancy. With a clear transparent process that is established in advance, all potential candidates will be informed ahead of time of the way vacancies will be filled, thereby giving notice to the community, and all those who want to serve as a city councilmember.

RECOMMENDATION: Direct staff to draft a policy that would require the council to establish the process for filling vacant council seats when there is a possibility of a council vacancy due to an election.