



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

July 11, 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.

Agenda
Fremont City Council Regular Meeting
July 11, 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. SECOND READING AND ADOPTION OF AN ORDINANCE OF THE CITY OF FREMONT ADDING CHAPTER 18.156 (AFFORDABLE HOUSING FOR NONRESIDENTIAL DEVELOPMENTS) TO FREMONT MUNICIPAL CODE TITLE 18 (PLANNING AND ZONING) (PLN2017-00256)

RECOMMENDATION: Adopt ordinance.

D. SCHOOL CROSSING GUARD SERVICES - Authorize the City Manager, or His Designee, to Execute an Agreement with All City Management Services, Inc. for School Crossing Guard Services in an Amount Not-to-Exceed \$771,000 over three years.

Contact Persons:

Name:	Mark Dang	Deirdre Rockefeller-Ramsey
Title:	Police Sergeant	Business Manager
Dept:	Police Department	Police Department
Phone:	510-790-6761	510-790-6991
E-Mail:	mdang@fremont.gov	dramsey@fremont.gov

RECOMMENDATION: Authorize the City Manager, or his designee, to execute a contract with All City Management Services, Inc. for adult crossing guard services in an amount not to exceed \$246,400 for the 2017/2018 school year, \$255,900 for the 2018/2019 school year and \$268,700 for the 2019/2020 school year and to accept any funding provided by FUSD.

E. DEMOLITION OF "TOWN FAIR" BUILDINGS - Reject Bid Protest, Waive Minor Irregularity, Approve Plans and Specifications and Award of Contract to Unlimited Environmental Inc. in the amount of \$542,499 for the Demolition of Buildings 1 and 2, Town Fair Shopping Center (PWC8520)

Contact Persons:

Name:	Adrian Simoes	Hans Larsen
Title:	Facilities Design & Construction Project Supv. II	Public Works Director
Dept:	Public Works	Public Works
Phone:	510-494-4769	510-494-4722
E-Mail:	asimoes@fremont.gov	hlarsen@fremont.gov

RECOMMENDATION: Approval of the following actions related to the Demolition of Buildings 1 and 2, Town Fair Shopping Center Project (PWC 8520):

1. Find that no further environmental review is required pursuant to the California Environmental Quality Act (CEQA) as a Supplemental Environmental Impact Report (SCH#2010072001) was previously certified for the Downtown Community Plan, and, in accordance with Section 15168(c)(2), a CEQA compliance checklist was prepared for the project site that analyzed demolition of existing buildings.
2. Approve Plans and Specifications for the Demolition of Buildings 1 and 2, Town Fair Shopping Center Project, PWC 8520.
3. Determine that the bid protest has no merit, waive a minor bid irregularity and award the construction contract for the Demolition of Buildings 1 and 2, Town Fair Shopping Center Project, PWC 8520 to the lowest responsive and responsible bidder Unlimited Environmental Inc. in the amount of \$542,499.00 and authorize the City Manager or designee to execute the contract.

F. AGREEMENT WITH THE COUNTY OF ALAMEDA REGARDING COLLECTION OF TAXES AND ASSESSMENTS FOR FISCAL YEAR 2017/18 - Approval of Certification and Mutual Indemnification Agreement with the County of Alameda Regarding Collection of Taxes and Assessments on the Fiscal Year 2017/18 Secured Property Tax Bill

Contact Persons:

Name:	Cheryl Renaud	Debra Margolis
Title:	Law Office Supervisor	Assistant City Attorney
Dept:	City Attorney's Office	City Attorney's Office
Phone:	510-284-4040	510-284-4037
E-Mail:	crenaud@fremont.gov	dmargolis@fremont.gov

RECOMMENDATION: Adopt a resolution approving the Certification and Mutual Indemnification Agreement with the County of Alameda, and authorize the City Attorney to sign the agreement on behalf of the City.

G. TRACT 8288 - Approval of Final Map, Agreements for Construction of Public Street Improvements and Private Common Area Improvements, and Dedication of Land and Public Easements for Tract 8288, located at Northeast Quadrant of Ardenwood Boulevard and Paseo Padre Parkway (Patterson Ranch).

Contact Persons:

Name:	Kan Xu	Hans Larsen
Title:	Associate Civil Engineer	Public Works Director
Dept:	Public Works	Public Works
Phone:	510-494-4714	510-494-4722
E-Mail:	kxu@fremont.gov	hlarsen@fremont.gov

RECOMMENDATION: Adopt a resolution to:

1. Approve the Final Map and the Improvement Plans for Tract 8288.
2. Approve the Agreement for Public Improvements entitled "Public Improvement Agreement, Tract 8288", with the developer, Fremont Pat Ranch, LLC, and authorize the City Manager to execute the agreement on behalf of the City.
3. Approve the Agreement for Private Improvements entitled "Private Improvement Agreement, Tract 8288", with the developer, Fremont Pat Ranch, LLC, and authorize the City Manager to execute the agreement on behalf of the City.
4. Accept the developer's offer of dedication of real property interests, as identified on the Final Map, provided that the acceptance of any property on which the developer is required to construct public improvements shall be conditioned upon the developer's completion of the improvements to the satisfaction of the City Engineer.

H. OFF SITE PHOTOCOPYING - Authorize the City Manager, or Designee, to Execute a Service Agreement with Bay Central Printing Inc. to Provide Off-Site Photocopying and Printing Services

Contact Persons:

Name:	Linda Wright	David Persselin
Title:	Buyer	Finance Director
Dept:	Purchasing	Finance Department
Phone:	494-4624	510-494-4631
E-Mail:	LWright@fremont.gov	dpersselin@fremont.gov

RECOMMENDATION: Authorize the City Manager or designee to execute an agreement with Bay Central Printing Inc. in an amount not to exceed \$200,000 per fiscal year for the next five (5) years.

I. TRACT 8286 - Approval of Final Map, Agreements for Construction of Public and Private Street Improvements, and Dedication of Land and Public Easements for Tract 8286, located at 44851 South Grimmer Boulevard in the Warm Springs/South Fremont Community Plan Area 4

Contact Persons:

Name:	Dilip Kishnani	Hans Larsen
Title:	Senior Civil Engineer	Public Works Director
Dept:	Public Works	Public Works
Phone:	510-494-4736	510-494-4722
E-Mail:	dkishnani@fremont.gov	hlarsen@fremont.gov

RECOMMENDATION: Adopt a resolution to:

1. Approve the Final Map and the Improvement Plans for Tract 8286.
2. Approve the Agreement for Public Improvements entitled "Public Improvement Agreement, Tract 8286", with the developer, Lennar Homes of California, Inc., and authorize the City Manager to execute the agreement on behalf of the City.
3. Approve the Agreement for Private Improvements entitled "Private Improvement Agreement, Tract 8286", with the developer, Lennar Homes of California, Inc., and authorize the City Manager to execute the agreement on behalf of the City.
4. Accept the developer's offer of dedication of real property interests, as identified on the Final Map, provided that the acceptance of any property on which the developer is required to construct public improvements shall be conditioned upon the developer's completion of the improvements to the satisfaction of the City Engineer.

J. SCHOOL RESOURCE OFFICER PROGRAM AGREEMENT – Authorize the City Manager or his designee to enter into a Memorandum of Understanding with the Fremont Unified School District to continue the School Resource Office Program

Contact Persons:

Name: Sean Washington
Title: Police Captain
Dept: Police Department
Phone: 510-790-6969
E-Mail: swashington@fremont.gov

RECOMMENDATION: Authorize the City Manager or his designee to enter into the Memorandum of Understanding (MOU) with the Fremont Unified School District for continuance of the School Resource Officer Program.

K. FREMONT POLICE MANAGEMENT ASSOCIATION MOU - Consideration of a Resolution Approving a New Memorandum of Understanding with the Fremont Police Management Association (FPMA)

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt a resolution approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) for the period of July 1, 2017 through June 30, 2019 between the City of Fremont and the Fremont Police Management Association (FPMA).

L. FREMONT PROFESSIONAL FIRE FIGHTERS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) MOU - Consideration of a Resolution Approving a New Memorandum of Understanding with the Fremont Professional Fire Fighters, International Association of Fire Fighters (IAFF)

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt a resolution approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) including those terms for the period of July 1, 2017 through June 30, 2019 between the City of Fremont and the Fremont Professional Fire Fighters, International Association of Fire Fighters (IAFF), Local 1689.

M. FREMONT BATTALION CHIEFS, INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS (IAFF) MOU - Consideration of a Resolution Approving a New Memorandum of Understanding with the Fremont Battalion Chiefs, International Association of Fire Fighters (IAFF)

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt a resolution approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) including those terms for the period of July 1, 2017 through June 30, 2019 between the City of Fremont and the Fremont Battalion Chiefs, International Association of Fire Fighters (IAFF), Local 1689.

N. OPERATING ENGINEERS, LOCAL UNION NO. 3 (OE3) MOU - Consideration of a Resolution Approving a New Memorandum of Understanding with the Operating Engineers, Local Union No. 3 (OE3)

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt a resolution approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) for the period of July 1, 2017 through June 30, 2019 between the City of Fremont and the Operating Engineers, Local Union No. 3 (OE3).

O. PROFESSIONAL ENGINEERS AND TECHNICIANS ASSOCIATION MOU - Consideration of a Resolution Approving a New Memorandum of Understanding with the Professional Engineers and Technicians Association (PETA)

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt a resolution approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) for the period of July 1, 2017 through June 30, 2019 between the City of Fremont and the Professional Engineers and Technicians Association (PETA).

P. FREMONT ASSOCIATION OF MANAGEMENT EMPLOYEES MOU - Consideration of a Resolution Approving a New Memorandum of Understanding with the Fremont Association of Management Employees (FAME)

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt a resolution approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) for the period of July 1, 2017 through June 30, 2019 between the City of Fremont and the Fremont Association of Management Employees (FAME).

Q. CITY OF FREMONT EMPLOYEE ASSOCIATION MOU - Consideration of a Resolution Approving a New Memorandum of Understanding with the City of Fremont Employee Association (CFEA)

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt a resolution approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) for the period of July 1, 2017 through June 30, 2019 between the City of Fremont and the City of Fremont Employee Association (CFEA).

R. TEAMSTERS, LOCAL 856 MOU - Consideration of a Resolution Approving a New Memorandum of Understanding with Teamsters, Local 856

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt a resolution approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) for the period of July 1, 2017 through June 30, 2019 between the City of Fremont and Teamsters.

S. FREMONT POLICE ASSOCIATION MOU - Consideration of a Resolution Approving a New Memorandum of Understanding with the Fremont Police Association (FPA)

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt a resolution approving the negotiated terms and authorizing the City Manager to execute a two-year Memorandum of Understanding (MOU) for the period of July 1, 2017 through June 30, 2019 between the City of Fremont and the Fremont Police Association (FPA).

T. FIFTH AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT - Consideration of Amendment to the Employment Agreement between Frederick Diaz and the City of Fremont

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt attached Resolution and authorize the Mayor to execute a Fifth Amendment to the City Manager's employment agreement which authorizes a three percent (3%) cost of living wage increase.

U. FOURTH AMENDMENT TO THE CITY ATTORNEY'S EMPLOYMENT AGREEMENT - Consideration of Amendment to the Employment Agreement between Harvey Levine and the City of Fremont

Contact Persons:

Name:	Allen DeMers	Brian Stott
Title:	Human Resources Deputy Director	Deputy City Manager
Dept:	Human Resources	Human Resources
Phone:	510-494-4651	510-494-4660
E-Mail:	ademers@fremont.gov	bstott@fremont.gov

RECOMMENDATION: Adopt attached Resolution and authorize the Mayor to execute an amendment to the City Attorney's employment agreement which authorizes a three percent (3%) cost of living wage increase.

3. Ceremonial Items

A. Proclamation: Honor Guards Day

B. Resolution: St. James' Episcopal Church, 150 Year Anniversary

4. Public Communications

A. Oral and Written Communications

INDUSTRIAL DEVELOPMENT AUTHORITY - None

PUBLIC FINANCING AUTHORITY - See Separate Agenda

CONSIDERATION OF ITEMS REMOVED FROM CONSENT CALENDAR

5. Scheduled Items

A. HUMAN SERVICES DEPARTMENT MASTER FEE SCHEDULE UPDATE - Public Hearing (Published Notice) to Consider Modification to Human Services Department Fees for Youth and Family Services, Aging and Family Services, Mobility and Transportation Services, and Family Resource Center Services - REQUEST TO CONTINUE ITEM TO JULY 18, 2017 CITY COUNCIL MEETING

Contact Persons:

Name:	Lucia Hughes	Suzanne Shenfil
Title:	CDBG Administrator	Director
Dept:	Human Services Department	<i>Human Services Department</i>
Phone:	510-574-2043	510-574-2051
E-Mail:	lhughes@fremont.gov	sshensifil@fremont.gov

RECOMMENDATION: Continue this item to the July 18, 2017, City Council Meeting.

6. Report from City Attorney

7. Other Business

A. PROPOSED REFUNDING OF SERIES 2008 CERTIFICATES OF PARTICIPATION - Consider Proposed Refunding of City of Fremont Series 2008 Certificates of Participation (COPs)

Contact Persons:

Name:	David Persselin
Title:	Finance Director
Dept:	Finance Department
Phone:	510-494-4631
E-Mail:	dpersselin@fremont.gov

RECOMMENDATIONS:

1. Approve the issuance of the 2017B Lease Revenue Bonds and approve the refunding of the existing 2008 Certificates of Participation, provided the present value savings to be realized by the City as a result of the issuance of the Refunding Bonds is not less than 3% of the 2008 Certificates of Participation.
2. Adopt a resolution authorizing the preparation and execution by the City officers and staff identified in the resolution of all documents required to complete the 2017B Lease Revenue Bonds transaction, including the following documents (which are on file with the Office of the City Clerk):
 - a. Site Lease
 - b. Lease Agreement
 - c. Escrow Deposit and Trust Agreement
 - d. Preliminary Official Statement
 - e. Continuing Disclosure Certificate
 - f. Other administrative documents incidental to the transaction

B. PROPOSED REFUNDING OF GENERAL OBLIGATION BONDS, SERIES C (2009) - Consider Proposed Refunding of Fire Safety Bond Project General Obligation Bonds, Election of 2002, Series C (2009)

Contact Persons:

Name: David Persselin
Title: Finance Director
Dept: Finance Department
Phone: 510-494-4631
E-Mail: dpersselin@fremont.gov

RECOMMENDATIONS:

1. Approve the issuance of the 2017 General Obligation Refunding Bonds and approve the refunding of the existing Series C General Obligation Bonds, provided the present value savings to be realized by the City as a result of the issuance of the Refunding Bonds is not less than 3% of the Series C Bonds.
2. Adopt a resolution authorizing the preparation and execution by the City officers and staff identified in the resolution of all documents required to complete the 2017 General Obligation Refunding Bonds transaction, including the Preliminary Official Statement (which is and has been on file with the Office of the City Clerk) in connection with the 2017 General Obligation Refunding Bonds.

C. SOLID WASTE COLLECTION SERVICES - Exercise City Option to Extend Solid Waste Collection Agreement with Republic Services for 10 Years through June 30, 2029, Consistent with Option Terms Contained in Existing Agreement

Contact Persons:

Name:	Kathleen Cote-Guarnieri	Suzanne Wolf
Title:	Environmental Services Manager	Community Services Director
Dept:	Environmental Services	<i>Community Services</i>
Phone:	510-494-4583	510-494-4329
E-Mail:	kcote@fremont.gov	swolf@fremont.gov

RECOMMENDATIONS:

1. Authorize the City Manager or his designee to notify Republic Services of the City's intent to execute the Agreement extension option as described herein.
2. Authorize staff to prepare an amendment to the current Restated Agreement for the Collection, Processing, and Disposal of Municipal Solid Waste, Recyclables, and Organics, by incorporating the terms and conditions outlined in Exhibit J: Terms and Conditions for 10-Year Option.

D. RENT CONTROL AND JUST-CAUSE EVICTION STUDY FINDINGS - To provide a presentation to the Council on the Rent Control and Just-Cause Eviction Study and to receive direction from Council on next steps.

Contact Persons:

Name:	Dan Schoenholz	Harvey E. Levine
Title:	Deputy Community Development Director	City Attorney
Dept:	Community Development	<i>City Attorney's Office</i>
Phone:	510-494-4438	510-284-4030
E-Mail:	dschoenholz@fremont.gov	hlevine@fremont.gov

RECOMMENDATION: Provide direction to staff regarding next steps.

8. Council Communications

A. Council Referrals

1. MAYOR MEI REFERRAL: Designation of League of California Cities Annual Conference Voting Delegate

Contact Persons:

Name: Lily Mei
Title: Mayor
Dept: City Council
Phone: 510-284-4011
E-Mail: lmei@fremont.gov

RECOMMENDATION: Appoint Vice Mayor Jones as the City's voting delegate for the League of California Cities Annual Conference and Councilmember Bonaccorsi as the voting alternate. The League's 2017 Annual Conference is scheduled for September 12-15, 2017, in Sacramento, and an important part of the Annual Conference is the Annual Business Meeting, scheduled for Friday, September 15. At this meeting, the League membership considers and takes action on resolutions that establish League policy.

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		
DU/AC	Dwelling Units per Acre	RWQCB	Regional Water Quality Control Board
EBRPD	East Bay Regional Park District	SACNET	Southern Alameda County Narcotics Enforcement Task Force
EDAC	Economic Development Advisory Commission (City)		
EIR	Environmental Impact Report (CEQA)	STIP	State Transportation Improvement Program
EIS	Environmental Impact Statement (NEPA)	TCRDF	Tri-Cities Recycling and Disposal Facility
ERAF	Education Revenue Augmentation Fund	TOD	Transit Oriented Development
EVAW	Emergency Vehicle Accessway	TS/MRF	Transfer Station/Materials Recovery Facility
FAR	Floor Area Ratio		
FEMA	Federal Emergency Management Agency	UBC	See CBC
FFD	Fremont Fire Department	VTA	Santa Clara Valley Transportation Authority
		WMA	Waste Management Authority
FMC	Fremont Municipal Code		
FPD	Fremont Police Department		
FRC	Family Resource Center	ZA	Zoning Administrator
FUSD	Fremont Unified School District	ZTA	Zoning Text Amendment

**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>
July 18, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
July 25, 2017		No Council Meeting		
August Recess		<i>No Council Meetings</i>		
September 5, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
September 12, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
September 19, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
September 26, 2017		No Council Meeting		
Monday, October 2, 2017	5:30 p.m.	Joint Council/FUSD Meeting	<i>FUSD</i>	Live
October 3, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
October 10, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
October 17, 2017	7:00 p.m.	City Council Meeting	Council Chambers	Live
October 24, 2017		No Council Meeting		
October 31, 2017		No Council Meeting		