



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 18, 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, July 18, 2017

TIME: 6:30 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 LEGAL COUNSEL – ANTICIPATED LITIGATION

This Closed Session is authorized by subdivision (c) of Section 54956.9 of the Government Code and will pertain to possible initiation of litigation by the City in one matter.

This Special Meeting is being called by Mayor Mei.

Agenda
Fremont City Council Regular Meeting
July 18, 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. DELEGATION OF AUTHORITY TO CITY MANAGER DURING COUNCIL RECESS - Adopt a Resolution Delegating Authority to City Manager during City Council Recess, July 19, 2017 through September 4, 2017**

Contact Persons:

Name:	Susan Gauthier	Karena Shackelford
Title:	City Clerk	Deputy City Manager
Dept:	City Clerk's Office	City Manager's Office
Phone:	510-284-4076	510-284-4063
E-Mail:	sgauthier@fremont.gov	kshackelford@fremont.gov

RECOMMENDATION: *Adopt a resolution authorizing the City Manager or designee to approve and execute as necessary, on behalf of the City, the items set forth in this report, and to take the following actions during the council recess period:*

- 1. Approve the plans and specifications for the Central Park North (Always Dream) Bathroom replacement project, find that the project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15302 as the replacement of existing structures and authorize the City Manager or his designee to execute a contract with the lowest responsive and responsible bidder in an amount not to exceed \$550,000.*
- 2. Approve the plans and specifications for the Measure WW-Irrigation Upgrades project for six park locations, find that the project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 as the repair, maintenance or minor*

alteration of existing facilities and authorize the City Manager or his designee to execute a construction contract with the lowest responsive and responsible bidder in an amount not to exceed \$283,800.

3. *Approve the plans and specifications for the Warm Springs Community Park Arbor project, find that the project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 as the repair, maintenance or minor alteration of existing facilities and authorize the City Manager or his designee to execute a construction contract for the base bid items, plus Alternate #1 items, with the lowest responsive and responsible bidder in an amount not to exceed \$223,000.*
4. *Approve the plans and specifications for Niles Community Park Dock Renovations project, find that the project is exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301 as the repair, maintenance or minor alteration of existing facilities and authorize the City Manager or his designee to execute a construction contract for the base bid items, plus Alternate #1 items, with the lowest responsive and responsible bidder in an amount not to exceed \$169,000.*
5. *Authorize the City Manager or his designee to execute a Service Agreement with HdL Coren & Cone in an amount not to exceed \$420,000 to prepare and deliver Special Paramedic Tax and Clean Water Protection Fee information to the office of the Alameda County Auditor-Controller so that the fees can be collected with the property tax bill for the fiscal year.*
6. *Authorize the City Manager or his designee to execute a 10-year agreement at no cost with The Candle Lighters providing for the use of the Chadbourne Carriage House for the annual Ghost House fundraiser as a community benefit event and find that the agreement is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15301 (existing facilities) and 15323 (normal operations of facilities for public gatherings).*
7. *Authorize the City Manager or his designee to enter into an agreement with Abode Services to provide emergency shelter and services for homeless individuals and families with children at Sunrise Village, effective July 1, 2017 through June 30, 2018, in an amount not to exceed \$135,613.*
8. *Authorize the City Manager or his designee to execute an agreement between the City of Fremont and AT&T to replace, upgrade and maintain the 9-1-1 System including re-cabling the system and replacing the 9-1-1 equipment in the Mobile Command Vehicle in an amount not to exceed \$650,000 (including allocation of grant funds).*
9. *Authorize the City Manager or his designee to execute an agreement with the Afghan Elderly Association for the Afghan Health Promoter project to provide assistance with health issues for seniors in an amount not to exceed \$110,000.*
10. *Authorize the City Manager or his designee to execute an agreement with Alameda County Health Care Services Agency to provide Health Promoter Program services in an amount not-to-exceed \$187,719.*
11. *Authorize the City Manager or his designee to enter into an Agreement with Alameda County Behavioral Health Care Services to provide adolescent*

substance use disorder outpatient treatment services for the period of June 30, 2017 through June 30, 2018 in an amount not-to-exceed \$153,058.

12. *Authorize the City Manager or his designee to enter into a contract with Alameda County Probation to provide Diversion, Youth Service Center and Life Skills services, for the period of July 1, 2017 through June 30, 2018 in an amount not to exceed \$410,264.*
13. *Authorize the City Manager or his designee to amend Lease No.10-0328 with Alameda County, for space at Fremont Family Resource Center, by adding 1,061 square feet of office and common area space associated with Suite G700 in an amount not to exceed \$105,229 for the additional leased space over the remaining three years of the lease term. The additional space will be leased in accordance with all of the existing lease terms and conditions.*
14. *Authorize the City Manager or his designee to enter into a two-year contract with Cypress Security in an amount not to exceed \$154,376 to provide security services at the Fremont Family Resource Center from September 1, 2017 to August 31, 2019, with the option to extend for three additional one year renewals at the discretion of the City.*
15. *Approve the appropriation of \$15,000 to PWC8541-502 Bicycle and Pedestrian project from the funds received from Alameda County for the new bus shelters installation project at Mission Boulevard/Gurdwara Road Intersection.*
16. *Authorize the City Manager or his designee to execute an agreement for consulting services to upgrade the citywide document management system (Cimage) with McLaren Software, Inc., an Idox company, in an amount not to exceed \$200,000, and to execute any implementing documents and take any implementing actions as necessary.*

D. REMOVAL OF CITY CDBG TITLE RESTRICTION ON THE KIDANGO TIMOTHY RIX CENTER PROPERTY - Authorize removal of City Community Development Block Grant (CDBG) title restriction. Acceptance of a total of \$2,421,057 from the proceeds of sale of the Kidango Timothy Rix Center property to the Fremont Unified School District

Contact Persons:

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

RECOMMENDATIONS:

1. *Authorize the City Manager or designee to consent to the removal of the City CDBG Title Restriction on the Kidango Timothy Rix Center Property and to execute associated documents.*
2. *Accept a total of \$2,421,057 from the proceeds of sale of the Kidango Timothy Rix Center property to the Fremont Unified School District.*

E. CONCRETE WALKWAY IMPROVEMENTS AT PLAZA PARK (PWC8826) AND BROOKVALE TRAIL (PWC8876) – Approval of Plans and Specifications for the Concrete Walkway Improvements at Plaza Park (PWC8826) and Brookvale Trail (PWC8876), Find this Project Exempt from the California Environmental Quality Act (CEQA), Transfer of \$50,000 of Measure WW Funds, Reject the Bid Protest from Sposeto Engineering, Inc., and Award a Contract to QLM, Inc. in the Amount of \$891,350.34.

Contact Persons:

Name:	Rico Lardizabal	Roger Ravenstad
Title:	Landscape Architect II	Parks Planning and Design Manager
Dept:	Landscape Architecture	Landscape Architecture
Phone:	510-494-4743	510-494-4723
E-Mail:	rlardizabal@fremont.gov	rravenstad@fremont.gov

RECOMMENDATIONS:

1. Approve the Plans and Specifications for the Concrete Walkway Improvements at Plaza Park (PWC8826) and Brookvale Trail (PWC8876) Project.
2. Find the project is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Sections 15301 and 15304.
3. Transfer \$50,000 of unencumbered Measure WW funds from PWC8827-513 to PWC8826-513.
4. Reject the bid protest submitted by Sposeto Engineering, Inc. submitted on May 30, 2017.
5. Accept the bid, award a construction contract and authorize the City Manager or his designee to execute all construction related documents with the lowest responsive and responsible bidder, QLM, Inc. in the amount of \$891,350.34.

F. CONCRETE WALKWAY IMPROVEMENTS AT VARIOUS SITES – BOAT HOUSE (PWC8825) AND WATER PARK (PWC8831) AT CENTRAL PARK, AND SABERCAT HISTORIC PARK (PWC8896) – Approval of Plans and Specifications for the Concrete Walkway Improvements at Boat House (PWC8825) and Water Park (PWC8831), and Sabercat Historic Park (PWC8896), Find this Project Exempt from the California Environmental Quality Act (CEQA), Transfer of \$42,000 of Measure WW Funds, Transfer of \$50,000 Capital Replacement for Parks, Allocation of \$30,000 of Integrated Waste Management Open Space Fund, Allocation of \$250,000 of Unallocated Fund Balance From 541, and Award a Contract to QLM, Inc. in the Amount of \$755,611.11

Contact Persons:

Name:	Roger Ravenstad	Suzanne Wolf
Title:	Parks Planning and Design Manager	Community Services Director
Dept:	Landscape Architecture	Community Services
Phone:	510-494-4723	510-494-4329
E-Mail:	rravenstad@fremont.gov	swolf@fremont.gov

RECOMMENDATIONS:

1. Approve the Plans and Specifications for the Concrete Walkway Improvements at Boat House (PWC8825) and Water Park Sidewalk (PWC8831), and Sabercat Historic Park (PWC8896).
2. Find the project is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Sections 15301 and 15304.
3. Transfer \$42,000 of Measure WW Funds, Project Fund 513 (PWC8827) to (PWC8825).

4. Allocate \$125,000 of unallocated fund balance from Fund 541 to Water Park Sidewalk Project (PWC8831).
5. Allocate \$125,000 of unallocated fund balance from Fund 541 to Sabercat Historical Park Sidewalk Project (PWC8896).
6. Transfer \$50,000 from Capital Replacement for Parks Project Fund 501 (PWC8501) to Water Park Sidewalk Project (PWC8825).
7. Transfer \$30,000 of unallocated fund balance from Integrated Waste Management Open Space Fund (115.61096) to Fund 502 and appropriate \$30,000 to Sabercat Historical Park Sidewalk Project (PWC8896).
8. Accept the bid, including the base bid and Alternates 1, 2 and 3, and award a construction contract and authorize the City Manager or his designee to execute all construction related documents with the lowest responsive and responsible bidder, QLM, Inc. in the amount of \$755,611.11.

G. TYLER MUNIS FINANCIAL MANAGEMENT SYSTEM SOFTWARE SUPPORT - Authorize the City Manager, or Designee, to Issue a Purchase Order and Execute Implementing Documents with Tyler Technologies, Inc., for the Annual Software Support in the Amount of \$133,713.72

Contact Persons:

Name: Marilyn J. Crane
 Title: Director
 Dept: Information Technology Services
 Phone: 510-494-4802
 E-Mail: mcrane@fremont.gov

RECOMMENDATIONS:

1. Authorize the City Manager, or designee, to issue a purchase order to Tyler Technologies, Inc., in the amount of \$133,713.72 and to execute implementing documents for the annual software support and OS/DBA services for the MUNIS financial management system for the one-year period effective August 26, 2017 through August 25, 2018.
2. Authorize the City Manager, or designee, to renew the annual software support and OS/DBA services for the Tyler MUNIS financial management system for two additional one-year periods in an amount not-to-exceed a five percent (5%) increase over the prior year's costs.

H. MULTIPURPOSE SENIOR SERVICES PROGRAM (MSSP) PROGRAM CONTRACT - Adopt a Resolution Authorizing the City Manager to Execute a FY 2017/18 Contract with the California Department on Aging to Provide Multipurpose Senior Services Program (MSSP) Services

Contact Persons:

Name:	Karen L. Grimsich	Suzanne Shenfil
Title:	Fam Svcs Administrator	Director
Dept:	Human Services Department	Human Services Department
Phone:	510-574-2062	510-574-2051
E-Mail:	kgrimsich@fremont.gov	sshensif@fremont.gov

RECOMMENDATION: Adopt a resolution approving and authorizing the City Manager or designee to execute contract MS-1718-37 with the California Department on Aging to provide MSSP services for FY 2017/18 in an amount not to exceed \$209,965.

I. BEACON RECOGNITION PROGRAM FOR MUNICIPAL SUSTAINABILITY EFFORTS - Adopt a Resolution Supporting the City's Participation in the Institute for Local Government's Beacon Program, which Recognizes Local Governments for their Sustainability Efforts

Contact Persons:

Name: Dan Schoenholz
Title: Deputy Community Development Director
Dept: Community Development
Phone: 510-494-4438
E-Mail: dschoenholz@fremont.gov

RECOMMENDATION: Adopt the attached resolution supporting the City's participation in the Beacon Program.

J. TRACT 8381 - Approval of Final Map and Accept Dedication of a Public Service Easement for Tract 8381, located at 42092 Mission Boulevard (Hobbs Residential).

Contact Persons:

Name:	Anne Quasarano	Hans Larsen
Title:	Associate Civil Engineer	Public Works Director
Dept:	Engineering	Public Works
Phone:	510-494-4767	510-494-4722
E-Mail:	aquasarano@fremont.gov	hlarsen@fremont.gov

RECOMMENDATION: Adopt a resolution to:

1. Approve the Final for Tract 8381.
2. Accept the developer's offer of dedication of a six-foot wide Public Service Easement, as identified on the Final Map.

K. PURCHASE OF BART ESCALATORS - Authorize the City Manager to Execute a Purchase Order Contract with Schindler Elevator Corporation for Two Escalators for the Warm Springs BART West Access Bridge and Plaza Project and Allocate \$2,289,000 from PWC 8804-504 for the Purchase.

Contact Persons:

Name:	Mirabel Aguilar	Hans Larsen
Title:	Associate Civil Engineer	Public Works Director
Dept:	Public Works	Public Works
Phone:	510-494-4761	510-494-4722
E-Mail:	maguilar@fremont.gov	hlarsen@fremont.gov

RECOMMENDATION: Approve and authorize the City Manager or his designee to execute a Purchase Order Contract with Schindler Elevator Corporation for Two Escalators for the Warm Springs BART West Access Bridge and Plaza Project in an amount not-to-exceed \$2,289,000, to be funded from PWC8804-504.

L. TASK ORDER NO. 6 TO NEWARK UNIFIED SCHOOL DISTRICT JOINT POWERS AGREEMENT - Authorization to Execute Task Order No. 6 to the Joint Powers Agreement with the Newark Unified School District for the provision of Substance Use Disorder Treatment Services and Youth Empowerment Academy for At-Risk Youth on Probation

Contact Persons:

Name:	Annie Bailey	Suzanne Shenfil
Title:	Youth and Family Services Administrator	Director
Dept:	Human Services Department	Human Services Department
Phone:	510-574-2111	510-574-2051
E-Mail:	abailey@fremont.gov	sshensif@fremont.gov

RECOMMENDATION: Approve and authorize the City Manager or his designee to execute Task Order No. 6 to the existing Joint Powers Agreement with the Newark Unified School District for FY 2017/18 for the provision of: (1) Substance Use Disorder Treatment Counseling Services at Bridgepoint/MacGregor High School, and (2) Youth Empowerment Academy for at risk youth on Probation and in Foster Care.

M. TRACT 8261 - Approval of Final Map, Agreements for Construction of Public and Private Street Improvements, and Dedication of Land and Public Easements for Tract 8261, located at 40744 Fremont Boulevard (Boulevard Heights).

Contact Persons:

Name:	Kelly Reynolds	Hans Larsen
Title:	Associate Civil Engineer	Public Works Director
Dept:	Engineering	Public Works
Phone:	510-494-4737	510-494-4722
E-Mail:	kreynolds@fremont.gov	hlarsen@fremont.gov

RECOMMENDATION: Adopt a resolution to:

1. Approve the Final Map and the Improvement Plans for Tract 8261.
2. Approve the Agreement for Public Improvements entitled "Public Improvement Agreement, Tract 8261", with the developer, Pulte Home Corporation, 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 8261", with the developer, Pulte Home Corporation, 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.

N. WARM SPRINGS INNOVATION CENTER MARKET FEASIBILITY STUDY AND PRE-DEVELOPMENT FRAMEWORK - Approval to execute a Service Agreement with the Los Angeles Cleantech Incubator (LACI) to conduct a market feasibility study and complete a pre-development framework for an Innovation Center in Warm Springs.

Contact Persons:

Name:	Christina Briggs	Anna Guiles
Title:	Economic Development Manager	ICMA Management Fellow
Dept:	City Manager's Office	City Manager's Office
Phone:	510-284-4022	510-284-4015
E-Mail:	cbriggs@fremont.gov	aguiles@fremont.gov

RECOMMENDATION: Authorize the City Manager, or his designee, to execute a service agreement with LACI to conduct the Warm Springs Innovation Center Market Feasibility Study and Pre-Development Framework.

3. Ceremonial Items

- A. **Proclamation: Muslim American Appreciation and Awareness Month, August 2017**

4. Public Communications

- A. **Oral and Written Communications**

INDUSTRIAL DEVELOPMENT AUTHORITY - None.

PUBLIC FINANCING AUTHORITY - None.

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, and Senior Center Facilities Rental - CONTINUED FROM JULY 11, 2017 CITY COUNCIL MEETING**

Contact Persons:

Name:	Arquimides Caldera	Suzanne Shenfil
Title:	Deputy Director of Human Services	Director
Dept:	Human Services Department	<i>Human Services Department</i>
Phone:	510-574-2056	510-574-2051
E-Mail:	acaldera@fremont.gov	sshensif@fremont.gov

RECOMMENDATION: Hold a public hearing and adopt a resolution to amend the Master Fee Schedule to update Youth and Family Services mental health and case management fees; Family Resource Center family case management fees; and Aging and Family Services (AFS) senior case management and mental health service fees, and Senior Center fees as described above.

6. Report from City Attorney - None.

7. Other Business

A. GENERAL OBLIGATION BONDS TAX RATE FOR FY 2017/18 - Setting the Annual Tax Rate for Voter-Approved General Obligation Bonds Debt Service for Fiscal Year 2017/18

Contact Persons:

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

RECOMMENDATIONS:

1. Establish the Fire Safety Project General Obligation Bonds tax rate of \$0.0066 per \$100 of assessed valuation (0.0066%) for Fiscal Year 2017/18.
2. Adopt a resolution requesting and authorizing the County of Alameda to levy a tax on all taxable properties in the City as a voter-approved levy with respect to the Fire Safety Project General Obligation Bonds.

B. NURSERY AVENUE QUIET ZONE PROJECT – Adoption of Resolution of Necessity Authorizing Filing of Eminent Domain Action to Acquire a Restricted Access Easement Located at 36389 Mission Boulevard to Support Implementing the Nursery Avenue Quiet Zone Project

Contact Persons:

Name:	Eva Ip	Hans Larsen
Title:	Real Property Agent	Public Works Director
Dept:	Public Works	<i>Public Works</i>
Phone:	510-494-4771	510-494-4722
E-Mail:	eip@fremont.gov	hlarsen@fremont.gov

RECOMMENDATIONS:

1. Conduct a public hearing
2. Adopt a Resolution of Necessity making the necessary findings, determine that the public interest and necessity require the acquisition of the subject property interest, and authorize the commencement of eminent domain proceedings.

C. PRESENTATION BY UNION SANITARY DISTRICT (USD) GENERAL MANAGER

Union Sanitary District Update to City Council, from Paul R. Eldredge, P.E., General Manager

D. ACEforward PROJECT - A Presentation and Discussion of the ACEforward Project

Contact Persons:

Name: Hans Larsen
Title: Public Works Director
Dept: Public Works
Phone: 510-494-4722
E-Mail: hlarsen@fremont.gov

RECOMMENDATION: Receive presentation and provide input to staff.

8. Council Communications

A. Council Referrals - None.

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 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		