



City Council Chambers
3300 Capitol Avenue
Fremont, CA

Fremont City Council

Lily Mei, Mayor
Raj Salwan, Vice Mayor
Vinnie Bacon
Teresa Keng, District 1
Rick Jones, District 2
Jenny Kassan, District 3
Yang Shao, District 4

City Staff

Mark Danaj, City Manager
Harvey E. Levine, City Attorney
Karena Shackelford, Assistant City Manager
Brian Stott, Assistant City Manager

Christina Briggs, Economic Development Director
Marilyn Crane, Interim CTO/IT Director
Allen DeMers, Human Resources Director
Susan Gauthier, City Clerk
Curtis Jacobson, Fire Chief
Hans Larsen, Public Works Director
David Persselin, Finance Director
Kimberly Petersen, Chief of Police
Dan Schoenholz, Community Dev. Director
Suzanne Shenfil, Human Services Director
Suzanne Wolf, Community Services Director

Fremont City Council Agenda and Report

June 18, 2019

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, June 18, 2019

TIME: 4:30 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 prior to the commencement of the closed session. 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 Mark Danaj, City Manager; Brian Stott, Assistant City Manager; Karena Shackelford, Assistant City Manager; Allen DeMers, Human Resources Director; Kim Petersen, Chief of Police; Dave Persselin, Finance Director; 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
Teamsters, Local 856
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
June 18, 2019
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. TRANSPORTATION SERVICES FOR OLDER ADULTS AND PEOPLE WITH DISABILITIES (RIDE-ON TRI-CITY!) – Authorization to Execute an Agreement with Lyft and Life Eldercare for FY 2019/20 Ride-Hailing Services Pilot Project and Authorization to Execute an Agreement with Siddiq, Inc. for FY 2019/20 Taxi Services

Contact Persons:

Name:	Shawn Fong	Suzanne Shenfil
Title:	Paratransit Program Manager	Director
Dept:	Human Services Department	Human Services Department
Phone:	510-574-2033	510-574-2051
E-Mail:	sfong@fremont.gov	sshensif@fremont.gov

RECOMMENDATIONS:

1. Authorize the City Manager or his designee to execute an agreement with Siddiq, Inc., for FY 2019/20 taxi services in an amount not to exceed \$350,000, and to extend the agreement for up to two additional one-year terms (FY 2020/21 and FY 2021/22).
2. Authorize the City Manager or his designee to execute an agreement with Life ElderCare for the FY 2019/20 Ride-Hailing Pilot Project in an amount not to exceed \$100,000.
3. Authorize the City Manager or his designee to execute an agreement with Lyft for the FY 2019/20 Ride-Hailing Pilot Project in an amount not to exceed \$75,000.

3. Ceremonial Items

A. Proclamation: Elder Abuse Awareness Month

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. **FREMONT LANDSCAPING ASSESSMENT DISTRICT 88 - Hold a Public Hearing (Published and Posted Notice) on the Levy of Annual Assessments for Landscaping Assessment District 88, Adopt a Resolution Confirming Diagrams and Assessments for District 88 for Fiscal Year 2019/20, and Find that the Action is Exempt from Review under the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines Sections 15061(b)(3) and 15301.**

Contact Persons:

Name:	Andrew Freeman	Suzanne Wolf
Title:	Business Manager	Community Services Director
Dept:	Community Services	<i>Community Services</i>
Phone:	510-494-4757	510-494-4329
E-Mail:	afreeman@fremont.gov	swolf@fremont.gov

RECOMMENDATIONS:

1. Open public hearing.
2. Consider all oral statements and written protests.
3. Close public hearing.
4. Levy the proposed assessment by adopting a resolution confirming Diagrams and Assessments for Fiscal Year 2019/20 for Fremont Landscaping Assessment District 88.
5. Find the project exempt under CEQA Guidelines Sections 15061(b)(3) and 15301.

B. **ADOPT THE DUSTERBERRY NEIGHBORHOOD PARK MASTER PLAN, APPROVE THE NAME OF THE PARK, ADOPT A RESOLUTION AND AUTHORIZE STAFF TO SUBMIT A \$6,375,000 GRANT APPLICATION TO THE STATE OF CALIFORNIA, AND APPROVAL OF CEQA FINDINGS (PWC8581) - Adopt the Master Plan for Dusterberry Neighborhood Park; Accept and Approve to Name the New Park "Dusterberry Neighborhood Park"; Adopt a Resolution to Authorize the City Manager or his designee to submit a Grant Application to the State of California for \$6,375,000 of Statewide Park Development and Community Revitalization Program (SPP) Funds and Authorize the appropriation of the State grant funds; and Find that, pursuant to CEQA Guidelines, the Project Mitigated Negative Declaration (MND), previously adopted by the City Council in 1998, is acceptable, and does not need to be re-adopted or re-circulated**

Contact Persons:

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

RECOMMENDATIONS:

1. Adopt a Resolution authorizing the City Manager or his designee, to submit a grant application to the State of California Statewide Park Development and Community Revitalization Program (Proposition 68).
2. Recommend the City Council find that the proposed substitution mitigation measure shown in Exhibit "C" is more effective in mitigating potential significant impacts related to hazardous materials and it will not in itself cause any potential significant impacts. As such, a Mitigated Negative Declaration (MND) was adopted by the City Council on November 17, 1998, in accordance with the requirements of CEQA (included with Informational Item #1) and does not need to be re-adopted or re-circulated.
3. Adopt the Master Plan for Dusterberry Neighborhood Park as shown in Exhibit A.
4. Name the new park at the corner of Dusterberry Way and Peralta Boulevard, "Dusterberry Neighborhood Park".
5. If the grant is awarded to the City of Fremont by the State, Council authorizes the appropriation of the grant funds to PWC8581-525.

C. AUTHORIZE AGREEMENT WITH UNIVERSAL BUILDING SERVICES FOR JANITORIAL SERVICES AT POLICE DEPARTMENT - Authorization to enter into contract with Universal Building Services and Supply Co. for Janitorial Services at the Police Department

Contact Persons:

Name:	Kimberly Petersen	Deirdre Rockefeller-Ramsey
Title:	Police Chief	Business Manager
Dept:	Police Department	Police Department
Phone:	510-790-6869	510-790-6991
E-Mail:	kpetersen@fremont.gov	dramsey@fremont.gov

RECOMMENDATION: Authorize the City Manager or designee to execute a five-year Janitorial Service Agreement (July 1, 2019 to June 30, 2024) for Police Department janitorial services with Universal Building Services and Supply Co., with an option to extend the agreement for three additional years, at an annual cost of \$320,736, with annual price increases based on CPI-U, but capped at 4 percent per year.

D. JANITORIAL SERVICES - Authorize Agreement with SWA Service Group for Janitorial Services at City Facilities and Amendment No. 5 to the County of Alameda Lease Agreement for Continued Janitorial Services at Fremont Libraries CONTINUED FROM JUNE 11, 2018 CITY COUNCIL MEETING

Contact Persons:

Name:	Monica Mathiesen	Hans Larsen
Title:	Management Analyst II	Public Works Director
Dept:	Public Works	Public Works
Phone:	510-494-4777	510-494-4722
E-Mail:	mmathiesen@fremont.gov	hlarsen@fremont.gov

RECOMMENDATIONS:

1. Authorize the City Manager to execute a five-year Janitorial Service Agreement (July 1, 2019 to June 30, 2024) for City-wide janitorial services (excluding Police Department facilities) with SWA Service Group, with option to extend for three additional years, at an annual cost of \$1,607,480.71, with annual price increases based on CPI-U but capped at 4 percent per year.
2. Authorize the City Manager to execute Amendment No. 5 to the County of Alameda Lease Agreement to Provide Janitorial Services at the Fremont libraries for the term of the Janitorial Agreement and to execute any additional amendments needed to continue the services at the Fremont libraries during any extended term of the Janitorial Service Agreement.

6. Report from City Attorney

7. Other Business

A. WARM SPRINGS CFD NO. 2 – Supplementing Resolution No. 2017-94 to Authorize the Issuance and Sale of Special Tax Bonds, Approving the Official Statement and Authorizing Related Documents and Actions

Contact Persons:

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

RECOMMENDATION: Adopt a resolution supplementing Resolution No. 2017-94 to authorize the issuance and sale of the 2019 Special Tax Bonds, appointing an underwriter, approving an official statement and authorizing the execution of related documents and actions.

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
		HCD	Housing and Community Development (State)
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
CALPERS	California Public Employees' Retirement System	MTC	Metropolitan Transportation Commission
CBC	California Building Code	NEPA	National Environmental Policy Act
CDD	Community Development Department	NLC	National League of Cities
CC & R's	Covenants, Conditions & Restrictions	NPDES	National Pollutant Discharge Elimination System
CDBG	Community Development Block Grant	NPO	Neighborhood Preservation Ordinance
CEQA	California Environmental Quality Act	PC	Planning Commission
CERT	Community Emergency Response Team	PD	Planned District
CIP	Capital Improvement Program	PDA	Priority Development Area
CNG	Compressed Natural Gas	PUC	Public Utilities Commission
COF	City of Fremont	PVAW	Private Vehicle Accessway
COPPS	Community Oriented Policing and Public Safety	PWC	Public Works Contract
CSAC	California State Association of Counties	RFP	Request for Proposals
CTC	California Transportation Commission	RFQ	Request for Qualifications
dB	Decibel	RHNA	Regional Housing Needs Allocation
DEIR	Draft Environmental Impact Report	ROP	Regional Occupational Program
DU/AC	Dwelling Units per Acre	RWQCB	Regional Water Quality Control Board
EBCE	East Bay Community Energy	SACNET	Southern Alameda County Narcotics Enforcement Task Force
EBRPD	East Bay Regional Park District	STIP	State Transportation Improvement Program
EDAC	Economic Development Advisory Commission (City)	TCRDF	Tri-Cities Recycling and Disposal Facility
EIR	Environmental Impact Report (CEQA)	TOD	Transit Oriented Development
EIS	Environmental Impact Statement (NEPA)	TS/MRF	Transfer Station/Materials Recovery Facility
EVAW	Emergency Vehicle Accessway	UBC	See CBC
FAR	Floor Area Ratio	VMT	Vehicle Miles Travelled
FEMA	Federal Emergency Management Agency	VTA	Santa Clara Valley Transportation Authority
FFD	Fremont Fire Department	WMA	Waste Management Authority
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>
June 25, 2019		No 7 PM City Council Meeting		
June 25, 2019	5:30 p.m.	CC/FUSD Liaison Committee Meeting	Council Chambers	Live
July 2, 2019	7:00 p.m.	City Council Meeting	Council Chambers	Live
July 9, 2019	7:00 p.m.	City Council Meeting	Council Chambers	Live
July 16, 2019	7:00 p.m.	City Council Meeting	Council Chambers	Live
July 23, 2019		No 7 PM City Council Meeting		
July 23, 2019		CC/FUSD Liaison Committee Meeting *CANCELLED: FUSD Recess*		
August Recess		No City Council Meetings		
August 27, 2019		CC/FUSD Liaison Committee Meeting *CANCELLED: City Council Recess*		
September 3, 2019	7:00 p.m.	City Council Meeting	Council Chambers	Live
September 10, 2019	7:00 p.m.	City Council Meeting	Council Chambers	Live
September 17, 2019	7:00 p.m.	City Council Meeting	Council Chambers	Live
September 24, 2019		No 7 PM City Council Meeting		
September 24, 2019	5:30 p.m.	CC/FUSD Liaison Committee Meeting	FUSD	Live