

XIII. DISCUSSION AND/OR ACTION ITEMS**1. [19-669](#)****Approve Memorandum of Understanding with the Hercules Police Officers Association and Management & Non-Represented Pay Plans**

Recommendation: Adopt a Resolution Approving a Memorandum of Understanding with the Hercules Police Officers Association and Pay Plans for Management and Non-Represented Employees.

City Manager Biggs introduced the item and provided a staff report. City Council asked questions and provided comments.

MOTION: A motion was made by Vice Mayor Esquivias, seconded by Council Member Boulanger, to adopt Resolution 19-048, as amended. The motion carried by the following vote:

Aye: 4 - Mayor D. Romero, Vice Mayor R. Esquivias, Council Member G. Boulanger, and Council Member D. Bailey

Absent: 1 - Council Member C. Kelley

2. [19-659](#)**Review Upcoming Council Agenda Items List**

Recommendation: Review, discuss and provide direction, if any.

This item was deleted from the agenda and rescheduled for September 2019.

3. [19-660](#)**Update on Waterfront/Bayfront Parking Study and Future Steps**

Recommendation: Receive report, discuss, provide feedback and direction, if any.

City Manager Biggs introduced the item and provided a staff report. City Council discussed the study and provided comments. Sean Beale from CDM Smith provided additional information.

Public Speaker: Stephen Walker

City Council provided a list of questions identified below to be incorporated as the study is further developed.

- 1) Table 3 of the parking report needs to better define the developer's proposal.
- 2) Ask developer's to substantiate how they determined 10% shared parking.
- 3) Look at 5% increments of what additional shared parking would provide in the study.
- 4) Look at options of flex-space used as listed in the EIR.
- 5) Look at the impact if less or additional restaurant business was used to develop the shared parking number.

- 6) Incorporate the use of Uber and Lyft.
- 7) Actively reach out to Mr. Curry for his input into the study.
- 8) Clarify if 2 per 1,000 or 3/1,000 was used in assumed parking for non-residential.
- 9) Clarify how the visitor portion is being handled as part of the 176 spaces being offered as shared parking.

4. [19-663](#)

Designation of Voting Delegate and Alternates for the League of California Cities Annual Conference and Business Meeting

Recommendation: Designate voting delegate and alternates for the League of California Cities Annual Conference and Business Meeting to be held October 16-18 in Long Beach, CA.

City Manager Biggs introduced the item and provided a staff report. City Council discussed and by consensus designated Council Member Kelley to attend the League's annual conference and business meeting as the City's voting delegate. Vice Mayor Esquivias was designated as alternate voting delegate #1 if needed, and Council Member Bailey was designated to be voting delegate #2 if needed.

XIV. PUBLIC COMMUNICATIONS

None.

XV. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY ANNOUNCEMENTS, COMMITTEE, SUB-COMMITTEE AND INTERGOVERNMENTAL COMMITTEE REPORTS AND FUTURE AGENDA ITEMS

City staff and Council Members reported on attendance at events and community and regional meetings.

Council Member Boulanger requested a future agenda item to provide more financial data in regards to Engie's Solar proposal. There was a consensus among City Council to add this item to the 2nd meeting in September.

XVI. ADJOURNMENT

Mayor Romero made a request to staff to have code enforcement send letters to residents that have homes at street corners that have tall hedges and/or fences causing a visibility issue to drivers. Mayor Romero requested that staff report their findings back to City Council at a future meeting.

Mayor Romero pointed out a heroic event where Fremont Police Officer Jason Trzewieczynski recently saved a life by pulling a person from a car that caught on fire on July 20, 2019 at 10:30 p.m.

Mayor Romero recessed the meeting at 9:35 p.m. to reconvene Closed