City of Fresno

2600 Fresno Street Fresno, CA 93721 www.fresno.gov



Meeting Agenda - Final

Thursday, August 3, 2017

8:30 AM

Regular Meeting

Council Chambers

City Council

President - Clinton J. Olivier
Vice President - Esmeralda Z. Soria
Councilmembers:
Oliver L. Baines, III, Steve Brandau, Garry Bredefeld,
Paul Caprioglio, Luis Chavez
City Manager - Wilma Quan-Schecter
City Attorney - Douglas T. Sloan
City Clerk - Yvonne Spence, CMC

The Fresno City Council welcomes you to City Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

The Council meeting can be viewed live on Comcast Channel 96 and AT&T Channel 99 from 9:00 a.m. and is re-played beginning at 8:00 p.m.. The meeting can also be viewed online at https://fresno.legistar.com.

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

No documents shall be accepted for Council review unless they are submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

AGENDA ITEMS MARKED WITH AN ASTERISK (***) ARE SUBJECT TO MAYORAL VETO OR RECONSIDERATION

El Consejo de la Ciudad de Fresno da la bienvenida al City Council Chambers, ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. usted. asistente o participante de la junta, como acomodaciones adicionales coma intérpretes, lenguaje de señas. aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina Municipal llamando al (559) 621-7650 o al del Secretario clerk@fresno.gov. Para asegurarse de la disponibilidad, se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Las juntas del Municipio se pueden ver en el Canal 96 de Comcast y el Canal 99 de AT&T a las 9:00 a.m. y otra vez empezando a las 8:00 p.m. La junta también se puede ver en el internet en el https://fresno.legistar.com

PROCESO: Por cada asunto que escuche el Consejo Municipal, habrá una presentación del personal seguida por una presentación de los individuos involucrados, si están presentes. El testimonio de los presentes se escuchará entonces. Todo testimonio se limitará a tres minutos por persona. Si usted desea hablar, llene la hoja para pedir hablar disponibles en la oficina del Secretario Municipal y en la Sala Consistorial. Las tres luces en el atril junto al micrófono indicarán cuanto tiempo le queda al orador.

La luz verde en el atril se prenderá cuando el orador comience. La luz amarilia se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y ci sonido indique que se acabo su tiempo. La cantidad del tiempo que queda también aparecerá en la pantalla grande atrás del Consejo Municipal.

No se aceptarán documentos para que repase el Consejo Municipal a menos que se sometan al Secretario Municipal por lo menos 24 horas antes de que se escuche la Agenda del Consejo Municipal.

Este es el horario general de temas para la consideración y acción del Consejo Municipal. El consejo Municipal pudiera considerar y tomar acción en un artículo de la Agenda en el orden que considere adecuado. Artículos con una hora fijada se pueden escuchar después de la hora indicada pero no antes de la hora indicada en la agenda. Se les recomienda a las personas que estén interesadas

en un artículo de la agenda, que estén presentes durante toda la junta para asegurar su presencia cuando se presente ese artículo.

LOS ARTICULOS MARCADOS CON TRES ASTERISCOS (***) ESTAN SUJETOS A UN VETO POR PARTE DEL ALCALDE O UNA RECONSIDERACION

Tso Fresno City Council tos txais koj rau City Council Chambers, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Council lub rooj sab laj saib pom rau hauv Comcast tshooj 96 thiab AT&T tshooj 99 thaum 9:00 teev sauv ntxoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at https://fresno.legistar.com.

TXUAS NTXIV: Txhua nqe laj txheej yuav tau pom zoo los ntawm cov council ua ntej thiab yuav tau muaj ib tug staff los cej luam dhau ntawd cov uas muaj feem cuam mam los cej luam ib tug zuj zus, yog tuaj nyob rau ntawd. Dhau ntawd yuav tso rau sawv daw los tawrn suab, ib leeg twg yuav los tawm suab tsuas pub peb(3) nas this xwb. Yog koj xav los tawm suab, mus sau rau daim ntawv (Speaker Request Form) muaj nyob rau hauv City Clerk's Office thiab nyob rau huav Council Chambers. muaj peb(3) lub teeb nyob rau ntawm lub podium uas puab rau ntawm lub (microphone) qhia tias tus neeg hais lus muaj sij haum ntev li cas xwb.

Lub teeb ntsuab ntawm lub podium yuav cig thaum tus hais lus pib hais. Lub teeb daj yuav cig thaum tshuav ib(1) nas this. Tus hais lus yuav tsum hais kom tas rau thaum lub teeb liab cig thiab lub tswb nrov, qhia tias sij haum tas lawm. Ib qhov ntxiv nyob rau saum daim (screen) loj loj dai rau tom cov council nrob qaurn yuav pom lub sij hawm dhia qis zuj zus los mus.

Cov council yuav tsis txais ib yam ntaub ntawv los saib ntxiv tshwj tsis yog twb muab xa rau City Clerk 24 teev thiab muab tso rau hauv daim kom tswj ua ntej council yuav los mloog tej xwm txheej.

Dhau ntawd yuav muab sij hawm rau cov council los soj ntsuam thiab ua tes dej num, Coy tswv zos (City Council) yuav los ntsuam xyuas thiab leg raws tej nqe hauv daim kom tswj yog pom tias yam twg yuav tsim nyog. Mam muab lub sij hawm los xyuas raws tej txheej txheem tom qab tiam si yuav tsis yog ua ntej raws li daim kom tswj tau teev tseg. Cov uas txaus siab rau tei laj txheej uas tau teev tseg rau hauv daim kom tswj, xav kom nyob kom dhau lub rooj sab laj kom thaum hu txog nws thiaj nyob rau ntawd

YOG QHOV MUAJ PEB LUB HNUB QUB (***) NYOB RAU HAUV DAIM KOM TSWJ YUAV RAUG MAYORAL VETO LOS SIS ROV SOJ NTSUAM DUA 8:30 A.M. ROLL CALL

Councilmember Caprioglio may be present via conference call to particiapte in the 10:30 A.M. item from Conoco Gas Station: 90 Lone Mountain Trail, Big Sky, MT 59716.

Invocation by Lead Pastor Kevin Foster of LifeBridge Community Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

<u>ID17-1037</u> Presentation to the student delegates and sponsors of

CVAASD (Central Valley African American Student

Delegation) on their trip to Washington DC.

Sponsors: City Councilmember Baines III

<u>ID17-1064</u> Proclamation of "International Assistance Dog Week" -

August 6-12, 2017

Sponsors: Mayor's Office

<u>ID17-1065</u> Proclamation of "Sister-Brother Day"

Sponsors: City Councilmember Chavez and City Councilmember

Caprioglio

<u>APPROVE MINUTES</u>

ID17-1053 Approval of minutes from June 20, 2017 Budget Hearing

<u>ID17-106</u> Approval of minutes from July 20, 2017

Sponsors: City Clerk's Office

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker.

There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered as time allows.

1-A ID17-906

Actions related to selling an abandoned water well property number (PS-218) to Mr. Eugene N. Sibley and Cecilia R. Sibley (County of Fresno):

- 1. Adopt a finding of no possibility of significant effect pursuant to CEQA Guidelines Section 15061 (B) (3) and Categorical Exemption pursuant to CEQA Guidelines Section 15312 for the sale of an abandoned water well property
- 2. Approve the sale of an abandoned water well property known as APN 445-234-01T (PS-218) located at 2764 N. Sixth Street to Mr. Eugene N. Sibley and Cecilia R. Sibley

Sponsors:

Public Works Department

1-B <u>ID17-982</u>

RESOLUTION - Approving the Final Map of Tract No. 6131 and accepting dedicated public uses offered therein - southeast corner of North Fowler Avenue and East Dakota Avenue (Council District 4)

Sponsors:

Public Works Department

1-C ID17-983

RESOLUTION - Approving the Final Map of Tract No. 6139 and accepting dedicated public uses offered therein - northeast corner of North Polk Avenue and West Olive Avenue (Council District 3)

Sponsors:

Public Works Department

1-D <u>ID17-990</u>

RESOLUTION - Of Intention to annex the territory associated with the development of Assessor's Parcel Number 313-280-73 and 313-280-75, Conditional Use Permit Application No. 2014-057, as Annexation No. 17 to the City of Fresno Community Facilities District No. 9 (north side of East Kings Canyon Road east of North Armstrong Avenue) (Council District 5)

Sponsors:

Public Works Department

1-E <u>ID17-1062</u>

Actions pertaining to award of a construction contract to Durham Construction Company, of Clovis, CA for \$168,820 for the 940 Broadway Building Demo Project (Council District

3)

- 1. Adopt a finding of Categorical Exemption pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines
- 2. Award a construction contract with Durham Construction Company, of Clovis, CA, for \$168,820 for the 940 Broadway Building Demo Project

Sponsors:

Public Works Department

1-F ID17-1003

Approve a new Airline Operating Agreement and amendments to five existing Airline Operating Agreements for passenger airlines serving Fresno Yosemite International Airport (Council District 4)

Sponsors:

Airports Department

1-G ID17-1014

"Authorize the Director of Transportation to execute agreements between the City of Fresno and California State University, Fresno, and the State Community Center College District allowing both colleges to use agency-issued identification cards for access on Fresno Area Express (FAX) fixed-route buses."

Sponsors:

Department of Transportation

1-H ID17-1004

- 1. ***Adopt a Memorandum of Understanding between the City of Fresno and the City of Fresno Management Employees Association (CFMEA) for Unit 14 Management Confidential (Subject to Mayor's veto)
- 2. ***RESOLUTION: Adopt the Second Amendment to FY 2018 Salary Resolution No. 2017-176, amending salary ranges in Exhibit 14, Management Confidential as required by the Memorandum of Understanding between the City of Fresno and CFMEA; and adding the new classification of City Attorney Investigator and associated salary range in Exhibit 2, Unit 2, Non-Represented Management and Confidential Classes (Subject to Mayor's veto)

Sponsors:

Personnel Services Department

1-I ID17-978

Actions pertaining to the repair of the effluent storage basin at the North Fresno Wastewater Reclamation Facility (Bid File No. 3537) (Council District 6)

1. ***RESOLUTION - 3rd amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$171,300 for the Repair of the Effluent Storage Basin at the

North Fresno Wastewater Reclamation Facility (Requires 5 affirmative votes) (Subject to Mayor's Veto)

2. Adopt a finding of Categorical Exemption, pursuant to Sections 15301(d) (Existing facilities) and 15302(c) (replacement or reconstruction) of the California Environmental Quality Act Guidelines

3. Award a construction contract in the amount of \$188,800 to Bush Engineering Inc., of Hanford, California

Sponsors:

Department of Public Utilities

1-J <u>ID17-981</u>

Authorize the Controller to use cash in the General Fund Emergency Reserve to cover short-term deficit cash balances at year-end resulting from timing differences in the receipt of grant revenues/reimbursements and the incurrence of grant-funded expenditures.

Sponsors:

Finance Department

1-K <u>ID17-1048</u>

Approve the appointment of Peter Vang to the Planning Commission (Applicant resides in District 5); and the appointment of Robert Engleman to the District 2 Plan Implementation Committee

Sponsors:

Mayor's Office

1-L ID17-1038

BILL - (For introduction) - Amending Subsections (a) and (b) of Section 2-1105 relating to campaign contribution limits

Sponsors:

City Clerk's Office

1-M <u>ID17-1043</u>

Action relating to marijuana cultivation within the City of

Fresno

1. Adopt a finding of No Possibility pursuant to Section 15061(b)(3) of the California Environmental Quality Act

(CEQA) Guidelines

2. ***BILL NO. B-35 - (Intro. 6/22/2017) (For adoption) - The adoption of an amendment to sections 12-2104 and 12-2105 of the Fresno Municipal Code relating to the cultivation of

marijuana. (Subject to Mayor's veto)

Sponsors:

Mayor Brand and City Councilmember Bredefeld

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

ID17-1026

CONTINUED HEARING to Consider Annexation Application No. ANX-17-003, Rezone Application No. R-17-007, Vesting Tentative Parcel Map Application No. TPM-2017-02, Conditional Use Permit Application No. C-17-056, and related Environmental Assessment No.

ANX-17-003/PM-2017-02/C-17-056/R-17-007, (Council District 2) - Development and Resource Management Department.

- a. Adopt the Finding of Conformity to the Fresno General Plan Master Environmental Impact Report (MEIR #2012111015) as prepared for Environmental Assessment No. ANX-17-003/PM-2017-02/C-17-056/R-17-007 dated May 19, 2017.
- b. RESOLUTION Approving Annexation Application No. ANX-17-003 proposing detachment from the North Central Fire Protection District and the Kings River Conservation District and annexation to the City of Fresno.
- c. BILL (For introduction and adoption) Approving Rezone Application No. R-17-007 to amend the Official Zone Map to pre-zone approximately 5.07 acres from the Fresno County RA (Residential Agricultural) zone district to the City of Fresno RS-3 (Residential Single Family) zone district.
- d. Approve Vesting Tentative Parcel Map No. TPM-2017-02 subject to compliance with the Conditions of Approval dated June 21, 2017, and as recommended by the Planning Commission.
- e. Approve Conditional Use Permit No. C-17-056 subject to compliance with the Conditions of Approval dated June 21, 2017, and as recommended by the Planning Commission.

Sponsors:

Development and Resource Management Department

10:05 A.M.

<u>ID17-1044</u> Appearance by James Bills to discuss neighborhood crime

and issues with the quality of life including Code Enforcement (Speaker resides in District 7)

ID17-1049 Appearance by Mary Esther Correa to discuss a Code

Enforcement fine she received and to advocate for homeless

veterans (Speaker resided in District 7)

10:30 A.M.

Councilmember Caprioglio may be present via conference call from Conoco Gas Station: 90 Lone Mountain Trail, Big Sky, MT 59716

<u>ID17-941</u> Discuss benefits and safety issues regarding concealed

carry weapons permits- Presentation given by Police

Science Institute CCW Instructors.

A. Discussion allowing City Employees with Concealed Carry Weapon (CCW) permits having the option to utilize those permit privileges while working for the City of Fresno.

Sponsors: City Councilmember Bredefeld

3. GENERAL ADMINISTRATION

3-A ID17-986 Actions pertaining to the Northbound State Route 41

Off-Ramp Improvements at Shaw Avenue - Bid File No. 3552

(Council District 4)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the

CEQA guidelines

2. Award a construction contract in the amount of \$656,158

to Avison Construction, Inc., of Madera, California

Sponsors: Public Works Department

3-B ID17-819 Actions pertaining to the Northeast Surface Water Treatment Facility Six-Million Gallon Finished Water Reservoir Project:

(Council District 6)

1. Adopt the Supplemental Mitigated Negative Declaration

dated April 2017 (Environmental Assessment No.

E201710000114, State Clearinghouse No. 2017041061), and Addendum No. 1 to Mitigated Negative Declaration

dated July 2017 (Environmental Assessment No.

E201710000187, State Clearinghouse No. 2017041061).

2. ***RESOLUTION - Authorizing the Director of Public Utilities (Director) or designee to sign financing agreement,

amendments, and certifications for funding under the

Drinking Water State Revolving Fund (DWSRF); authorizing

the Director or designee to approve claims for

reimbursement; authorizing the Director or designee to

execute budget and expenditure summary; authorizing the Director or designee to sign the final release form; and, authorizing the Director or designee to sign the certification of project completion; and pledging and dedicating net water revenues to payment of DWSRF financing. (Subject to Mayor's Veto)

- 3. ***RESOLUTION To pledge revenues and fund(s) to satisfy repayment obligations for financial assistance agreement with the California State Water Resources Control Board (SWRCB) for a Six-Million Gallon Finished Water Reservoir Project at the City of Fresno's Northeast Surface Water Treatment Facility (NESWTF). (Subject to Mayor's Veto)
- 4. ***RESOLUTION 10th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$2,500,000 in additional funding for the construction of the Six-Million Gallon Finished Water Reservoir Project at the City of Fresno's NESWTF. (Requires 5 affirmative votes.) (Subject to Mayor's Veto)
- 5. Authorize the Director of Public Utilities, or designee, to sign all documents on behalf of the City.

Sponsors:

Department of Public Utilities

4. CITY COUNCIL

4-A ID17-1041 BILL - (For introduction) - Amending Subsection (b)(2) of

Section 14-1006 relating to the Prohibited Use of Streets as

Storage for Vehicles.

Sponsors: City Councilmember Brandau and City Councilmember

Caprioglio

4-B ID17-1051 RESOLUTION - Opposing Senate Bill 35, the "Housing

Accountability and Affordability Act."

Sponsors: City Councilmember Brandau

5. CLOSED SESSION

5-A ID17-975 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION - Government Code Section 54956.9,

subdivision (d)(1)

1. Elcie Aguirre v. City of Fresno, et al.; Superior Court Case

No. 15CECG03366.

Sponsors: City Attorney's Office

PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING

UNSCHEDULED COMMUNICATION

Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk's Office at least ten (10) days prior to the desired date. Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda.

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

AUGUST 10, 2017 - NO MEETING AUGUST 17, 2017 - 1:30 P.M. MEETING

AUGUST 24, 2017

10:00 AM #1- HEARING to adopt resolutions and ordinance amending the City of Fresno Community Facilities District No. 9, Final Tract Map No. 5717, to change the types of Services, the rate and method of apportionment of the special tax, and the Maximum Special Tax (southeast corner of North Fowler and East Shields Avenue) (Council District 4)

AUGUST 24, 2017

10:00 AM #2 - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 81 (Final Tract Map No. 6110) (southeast corner of North Bliss and East Shields Avenue) (Council District 4)

AUGUST 31, 2017

10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding the territory associated with the development of Assessor's Parcel Number 313-280-73 and 313-280-75, Conditional Use Permit Application No. 2014-057, Annexation No. 17 of the City of Fresno Community Facilities District No. 9 (north side of East Kings Canyon Road east of North Armstrong Avenue) (Council District 5)

AUGUST 31, 2017

10:05 AM - WORKSHOP - City of Fresno Water Supply Investment Opportunities – Temperance Flat Reservoir and CalWaterFix Twin Tunnels

SEPTEMBER 7, 2017 - NO MEETING SEPTEMBER 14, 2017 - NO MEETING

SEPTEMBER 21, 2017

2:00 PM #1 - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 83 (Final Tract Map No. 6140) (south side of East Powers Avenue, west of North Maple Avenue) (Council District 6)

SEPTEMBER 21, 2017

2:00 PM #2- HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 82 (Final Tract Map No. 6056) (southeast corner of West Gettysburg and North Bryan Avenues) (Council District 1)

SEPTEMBER 21, 2017

2:00 PM #3 - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 18 (the development of Assessor's Parcel Number 329-103-01 by Valley Wide Beverage Company, Development Permit Application No. 2017-016) (west side of South East Avenue north of East Central Avenue) (Council District 3)

<u>UPCOMING EMPLOYEE CEREMONIES</u>

OCTOBER 12, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

NOVEMBER 1, 2017

2:00 P.M. - Presentation of Employee Service Awards (Reception immediately following - 2nd floor foyer)

2017 CITY COUNCIL MEETING SCHEDULE

AUGUST 10, 2017 - NO MEETING AUGUST 17, 2017 - 1:30 P.M. MEETING AUGUST 24, 2017 - 8:30 A.M. MEETING AUGUST 31, 2017- 8:30 A.M. MEETING