

City of Fresno

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



Meeting Agenda - Final-revised

Thursday, April 6, 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 - Bruce Rudd

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. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales coma intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al 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 amarilla 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 qaurm 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

Invocation by Pastor Dale Oquist of The Peoples Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

- [ID17-474](#) Presentation of the SPCA Pet of the Month
Sponsors: City Councilmember Baines III
- [ID17-283](#) Proclamation of "CRIME VICTIMS' RIGHTS WEEK"
Sponsors: City Councilmember Caprioglio
- [ID17-392](#) Proclamation honoring The Collegian, the newspaper of California State University, Fresno to acknowledge their awards from The California College Media Association.
Sponsors: City Councilmember Caprioglio
- [ID17-479](#) Proclamation of "Fresno Grizzlies Day"
Sponsors: City Councilmember Baines III and City Councilmember Caprioglio
- [ID17-483](#) Proclamation honoring the Clovis West High School Girls Basketball team, to acknowledge their 2017 California Interscholastic Federation State Open Division title
Sponsors: Mayor's Office and City Councilmember Bredefeld

APPROVE MINUTES

- [ID17-95](#) Approval of minutes from March 23, 2017

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** [ID17-396](#) Actions pertaining to the Shaw Avenue overlay eastbound from Blythe Avenue to Brawley Avenue - Bid File No. 3521 (Council Districts 1 and 2)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act guidelines for the Shaw Avenue overlay eastbound from Blythe Avenue to Brawley Avenue
 2. Award a construction contract for \$249,144 to Agee Construction Corporation of Clovis, California for the Shaw Avenue overlay eastbound from Blythe Avenue to Brawley Avenue

Sponsors:

Public Works Department

- 1-B** [ID17-448](#) Approve an agreement between Blair Church & Flynn Consulting Engineers, Inc. (BCF), for \$106,500 plus a contingency of \$15,000 for design and preparation of construction documents for the Polk Avenue Widening Project, Shaw Avenue to Gettysburg Avenue (Council District 1 and 2)

Sponsors:

Public Works Department

- 1-C** [ID17-441](#) Approve the appointment of Shelly Tarver to the Fresno Regional Workforce Development Board

Sponsors:

Council President Olivier

- 1-D** [ID17-444](#) Award a Consultant Services Agreement in an amount not to exceed \$80,630 to HF&H Consultants, LLC pertaining to a Commercial Franchise Contractors Performance Review as outlined in the Request for Proposals issued by the City (Bid File 9393) (Citywide)

Sponsors:

Department of Public Utilities

- 1-E** [ID17-445](#) Actions pertaining to rehabilitating a 16-Inch Diameter Well to 460 Feet Deep at Pump Station 150, located at 1348 E. Teague Avenue, Fresno, California (Council District 6):
1. Adopt a finding of Class 1 Categorical Exemption set forth

in the California Environmental Quality Act Guidelines, Section 15301(b).

2. Award a contract in the amount of \$104,062.50 to Anderson Pump Company, Inc., (Bid File 3517).

Sponsors:

Department of Public Utilities

1-F [ID17-436](#)

Approve an Escrow Agreement with BOK Financial to be used in conjunction with a Master Equipment Lease Purchase Agreement with Banc of America Public Capital Corp.

Sponsors:

Finance Department

1-G [ID17-453](#)

***RESOLUTION - 532th amendment to the Master Fee Schedule Resolution No. 80-420 to adjust rates and charges at Fresno Yosemite International Airport (Council District 4)

Sponsors:

Airports Department

1-H [ID17-480](#)

RESOLUTION - Authorizing the Submission of Applications for Grant Funds from the San Joaquin Valley Air Pollution Control District Public Benefit Grants Program and Authorizing Execution of Application-Related Documents by the City Manager or Designee (Council District 1, 3, and 5)

Sponsors:

City Manager's Office

1-I [ID17-475](#)

Comments on San Joaquin River Conservancy Eaton Trail Extension Project Draft Environmental Impact Report
1. ***RESOLUTION providing comments on the San Joaquin River Conservancy Eaton Trail Extension Project Draft Environmental Impact Report and recommending the adoption of Alternative 5.

Sponsors:

Development and Resource Management Department

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:45 A.M.

[ID17-486](#)

Briefing by the Fresno County Health Department on Lead Hazards

Sponsors: Development and Resource Management Department

10:00 A.M.**[ID17-371](#)**

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. 75 (Final Tract Map No. 5449) (north side of E. Butler Avenue between S. Villa and Minnewawa Avenues) (Council District 5)

1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax
2. ***RESOLUTION - Calling Special Mailed-Ballot Election
3. ***RESOLUTION - Declaring Election Results
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2016-2017 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 75

Sponsors: Public Works Department

10:05 A.M.**[ID17-372](#)**

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. 76 (Final Tract Map No. 5971) (west side of N. Locan Avenue between E. Ashlan and Dakota Avenues, adjacent to the Gould Canal) (Council District 4)

1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax
2. ***RESOLUTION - Calling Special Mailed-Ballot Election
3. ***RESOLUTION - Declaring Election Results
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2016-2017 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 76

Sponsors: Public Works Department

10:10 A.M.[ID17-471](#)

Presentation by the Fresno Youth Commission

Sponsors:

City Clerk's Office

10:20 A.M.#1[ID17-496](#)

WORKSHOP - Presentation by Fresno County Preterm Birth Collective.

Sponsors:

Vice President Soria and City Councilmember Baines III

10:20 A.M.#2**JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCING AUTHORITY ("JPFA")**[ID17-422](#)

Actions pertaining to Refinance of City of Fresno Lease Revenue Bonds:

1. ***RESOLUTION - Approving the issuance and sale of Series 2017A (tax exempt) and Series 2017B (federally taxable) bonds by the Fresno Joint Powers Financing Authority under the Master Lease Projects in a principal amount not to exceed an aggregate \$140 million, authorizing the execution and delivery of all documents and the taking of all necessary action relating to the financing. (City action)
2. RESOLUTION of the Fresno Joint Powers Financing Authority authorizing the issuance and sale of Series 2017A (tax exempt) and Series 2017B (federally taxable) bonds under the Master Lease Projects in a principal amount not to exceed an aggregate \$140 million, authorizing the execution and delivery of all documents and the taking of all necessary action relating to the financing. (Mayor Brand, Council President Olivier, Successor Agency Chair Baines)
3. Approval of a revised Debt Management Policy. (City action)

Sponsors:

Finance Department

ADJOURN AUTHORITY

10:35 A.M. SCHEDULED COMMUNICATION[ID17-457](#)

Appearance by Mary Esther Correa to discuss Code violations she received on her home located on Iowa Street, Fresno California (Property is located in District 7)

11:00 A.M.#1[ID17-446](#)

Actions pertaining to award of a construction contract for the installation of a 2 megawatt (MW) emergency generator at the Northeast Surface Water Treatment Facility (NESWTF) (Council District 6):

1. ***RESOLUTION - 50th Amendment to Annual Appropriation Resolution (AAR) No. 2016-118 to appropriate \$300,000.00 for the installation of an emergency generator for the NESWTF (Requires 5 affirmative votes).
2. Adopt findings of Categorical Exemption pursuant to Section 15301 (Class 1/Existing Facilities), Section 15303 (Class 3/New Construction of Small Structures) and Section 15311 (Accessory Structures) of the California Environmental Quality Act (CEQA) Guidelines for the installation of an emergency generator at the NESWTF.
3. Award a construction contract to Davis Moreno Construction, Inc., of Fresno, California, for \$782,719.06, as the lowest responsive and responsible bidder for the installation of an emergency generator and automatic transfer switch.

Sponsors:

Department of Public Utilities

11:00 A.M.#2[ID17-458](#)

Actions pertaining to proposed water capacity fees (Citywide):

1. ***BILL NO. B-15 (Intro. 3/16/2017) (For adoption) - Amending Article 5 of Chapter 6 of the Fresno Municipal Code and Article 4.5 of Chapter 12 to repeal various fees associated with providing water capacity for new and expanded connections to the water system and create a new Water Capacity Fee classification, and to adopt Water Capacity Fees as proposed by and justified in the nexus study prepared by Bartle Wells

Associates.

2. ***RESOLUTION - 530th amendment to the Master Fee Resolution No. 80-420 adopting Water Capacity Fees under the Public Utilities Section.

Sponsors: Department of Public Utilities

11:00 A.M.#3

[ID17-459](#) ***RESOLUTION - Amending the Economic Expansion Act

Sponsors: City Manager's Office

3. GENERAL ADMINISTRATION

3-A [ID17-449](#) ***RESOLUTION - Authorizing submittal of a final application to the State Water Resources Control Board for its Groundwater Sustainability Grant Program to fund planning, monitoring and implementation projects for mitigation of 123-Trichloropropane from groundwater wells located throughout the City of Fresno in the amount of \$1,000,000 (Citywide).

Sponsors: Department of Public Utilities

3-B [ID17-413](#) Actions pertaining to the Traffic Signal Improvements at Tulare and "N" Streets - Rebid, Bid File No. 3520 (Council District 3)

1. Adopt a finding of Categorical Exemption pursuant to Section 15301(c) (existing facilities) of the California Environmental Quality Act (CEQA) Guidelines for the Traffic Signal Improvements at Tulare and "N" Streets - Rebid
2. Award a construction contract to American Paving Co. of Fresno, California, for \$526,143 for the Traffic Signal Improvements at Tulare and "N" Streets - Rebid

Sponsors: Public Works Department

3-C [ID17-451](#) Authorize City Manager to enter into the attached "Reimbursement Agreement, California High Speed Rail Heavy Maintenance Facility" with the Fresno County Transportation Authority

Sponsors: City Manager's Office

4. CITY COUNCIL**4-A** [ID17-473](#)

Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:

1. Council of Governments - Mayor Brand-Ex-Officio (Olivier-Alternate)
2. Finance and Audit Committee - Bredefeld, Olivier, Brandau
3. Fresno Area Workforce Investment Corporation - Baines
4. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Brandau-Alternate)
5. Fresno Regional Workforce Development Board - Baines
6. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Baines-Alternate)
7. Fresno Madera Area Agency on Aging Board - Olivier
8. Joint Powers Financing Authority - Baines, Brandau, Mayor Brand
9. San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Brandau-Alternate)
10. Association for the Beautification of Highway 99 - Baines
11. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Olivier, Georgeanne White and Thomas Esqueda - Alternates)
12. Economic Development Corporation Serving Fresno County - Brandau-Ex-Officio, City Manager Bruce Rudd and (Baines - Alternate)
13. League of California Cities (Annual Meeting) - Mayor Brand, (Olivier-Alternate)
14. San Joaquin Valley Air Pollution Control District - Baines
15. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
16. Convention Center Oversight Advisory Board - Baines, (Vacant-Alternate), City Manager, SMG General Manager and one representative from each of SMG's organizations

17. Sub-Committee on Transportation - Baines, Caprioglio, Soria
18. Code Enforcement Sub-Committee - Baines, Olivier, and Caprioglio
19. Enterprise and Construction Management Oversight Board - Councilmember Soria
20. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines
21. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Thomas Esqueda, Georgeanne White - Alternates)

Sponsors: Council President Olivier

5. CLOSED SESSION

- 5-A [ID17-472](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (d)(2)
Significant Exposure to Litigation: Josh Peterson, Wathen Castanos Homes; Mike Miller, Lennar Homes; Dave Williams, California Commercial Land Sales; Mike Prandini, Building Industry Association; Darius Assemi, Granville Homes, et al. v. City of Fresno.

Sponsors: City Attorney's Office

- 5-B [ID17-482](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. HH-Fresno LLC v. City of Fresno, et al.; Federal Court for the Eastern District of California Case No.: 1:17-CV-00163-LJO-BAM.

Sponsors: City Attorney's Office

- 5-C [ID17-477](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957
Title: City Attorney
Sponsor: Council President Olivier

CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
City Negotiator(s): Council President Clint J. Olivier

Unrepresented Employee: City Attorney

Sponsors:

Council President Olivier

5-D [ID17-478](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION -

Government Code Section 54957

Title: City Clerk

Sponsor: Council President Olivier

CONFERENCE WITH LABOR NEGOTIATORS -

Government Code Section 54957.6

City Negotiator(s): Council President Clint J. Olivier

Unrepresented Employee: City Clerk

Sponsors:

Council President Olivier

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**

April 13, 2017

10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community District No. 9, Annexation No. 15 (Conditional Use Permit No. 2015-191 Development) (southeast corner of N. Brawley and W. Herndon Avenues) (Council District 2) (Continue to 2:00 P.M.)

2:00 P.M.- CONTINUED HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community District No. 9, Annexation No. 15 (Conditional Use Permit No. 2015-191 Development) (southeast corner of N. Brawley and W. Herndon Avenues) (Council District 2)

April 13, 2017

5:00 P.M. HEARING - Housing Element

April 20, 2017 - NO MEETING

April 27, 2017

10:00 AM - 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. 77 (Final Tract Map No. 5537) (west side of N. Polk Avenue between W. Shields and Dakota Avenues) (Council District 1)

April 27, 2017

10:05 AM - 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. 79 (Final Tract Map No. 6091) (east side of N. Cornelia between W. McKinley and Clinton Avenues) (Council District 3)

April 27, 2017

10:10 AM - 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. 78 (Final Tract Map No. 6090) (north side of W. Bullard Avenue between N. Grantland Avenue and State Highway 99) (Council District 2)

April 27, 2017

2:00 P.M. - RESOLUTION - Of intiation for a text amendment to prohibit recreational marijuana operations, dispensaries, and sales within the City of Fresno

May 11, 2017

10:00 A.M. - HEARING - Regarding the vacation of the W. Lansing-West Dakota Avenue alley, between N. Weber Avenue and N. Feland Avenue. (Council District 1).

May 11, 2017

10:05 AM - 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. 16 (Assessor's Parcel Numbers 501-043-06, 501-048-01, 501-044-04) (parcels on the east side of W. Herndon Avenue, intersected by N. Blythe and W. Spaatz Avenues) (Council District 2)

May 11, 2017

10:10 AM - Actions pertaining to the City of Fresno 2017-2018 Annual Action Plan:

1. HEARING to obtain public comments regarding implementation of the City's proposed activities with federal grant funding; and
2. RESOLUTION –Adopting The FY2018 Annual Action Plan; approving submission To The U.S. Department Of Housing And Urban Development (HUD) for application of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities For Persons With Aids (HOPWA) Program Funds; providing for subrecipient agreements; and authorizing the City Manager to sign all implementing documents required by HUD as approved to form by the City Attorney

May 11, 2017

4:00 P.M. - RESOLUTION - Supporting the Display of National Motto, "In God We Trust", in a Prominent Location in the Fresno Council Chambers in City Hall.

May 25, 2017

10:00 AM - 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. 80 (Final Tract Map No. 6031) (south of East Dakota Avenue between North Fowler and Armstrong Avenues) (Council District 4)

UPCOMING EMPLOYEE CEREMONIES

APRIL 27, 2017

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

JULY 20, 2017

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

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)

2016 CITY COUNCIL MEETING SCHEDULE

APRIL 13, 2017 - 1:30 P.M. MEETING

APRIL 20, 2017 - NO MEETING

APRIL 27, 2017 - 8:30 A.M. MEETING

