

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Agenda - Final

Thursday, September 19, 2019

9:00 AM

Regular Meeting

Council Chambers

### City Council

*President - Paul Caprioglio*

*Vice President - Miguel Angel Arias*

*Councilmembers:*

*Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld, Nelson  
Esparza*

*City Manager - Wilma Quan*

*City Attorney - Douglas T. Sloan*

*City Clerk - Yvonne Spence, MMC*

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](mailto: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](http://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), segundo 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 como 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](mailto: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](http://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 el sonido indique que se acaba 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](mailto: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](http://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**

9:02 A.M. ROLL CALL

Invocation by Reverend Henry Oputa of The Way Christian Fellowship

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **APPROVE MINUTES**

[ID19-11284](#) Approval of the corrected minutes for August 15, 2019

**Sponsors:** City Clerk's Office

[ID19-11210](#) Approval of Minutes for August 22, 2019.

**Sponsors:** City Clerk's Office

## **CEREMONIAL PRESENTATIONS**

[ID19-11173](#) Proclamation of "National Preparedness Month"

**Sponsors:** Council President Caprioglio

[ID19-11184](#) Proclamation of "Hispanic Heritage Month"

**Sponsors:** Councilmember Soria

[ID19-11189](#) Proclamation of "REEL Pride Film Festival Week"

**Sponsors:** Councilmember Soria

[ID19-11222](#) Proclamation of "Jeremy "Elvis" Pearce Day".

**Sponsors:** Councilmember Bredefeld

## **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 [ID19-11228](#) Actions pertaining to amending the Trapeze Agreement:  
1. Approve the 5th Amendment in the amount of \$17,440 for the OPS Sign-In Terminal software license  
2. Approve the 6th Amendment in the amount of \$49,000 for the OPS Sign-In Terminal software maintenance  
  
**Sponsors:** Department of Transportation
- 1-B [ID19-11211](#) Reject all bids for the Shaw Avenue Traffic Signal Priority Intersection Installation Equipment Project and direct staff to rebid the project (Bid File 3665)  
  
**Sponsors:** Department of Transportation
- 1-C [ID19-11215](#) Actions related to approval of a Memorandum of Understanding between the City of Fresno Department of Transportation and Fresno City College for a Measure C New Technology grant awarded for the Fresno City College West Fresno Satellite Campus Advanced Propulsion Systems Training Campus Project:  
1. Adopt a finding of Class 22 Categorical Exemption pursuant to CEQA Guidelines section 15322  
2. Approve a Memorandum of Understanding between the City of Fresno Department of Transportation and Fresno City College for a Measure C New Technology grant awarded for the Fresno City College West Fresno Satellite Campus Advanced Propulsion Systems Training Campus Project  
  
**Sponsors:** Department of Transportation
- 1-D [ID19-11216](#) Approve the Second Amendment to the Agreement with Genfare SPX in the amount of \$116,603.79 for the purchase of two ticket vending machines as spares for the Bus Rapid Transit corridor  
  
**Sponsors:** Department of Transportation
- 1-E [ID19-11192](#) Approve a 10-year agreement with Cen Cal Business Finance Group, Inc. (Cen Cal) to administer the Revolving Loan Fund (RLF) Program  
  
**Sponsors:** Mayor's Office
- 1-F [ID19-11193](#) Approve the 2019 Administrative Plan for the City of Fresno's Revolving Loan Fund Program

**Sponsors:** Mayor's Office

1-G [ID19-11263](#) Approve the appointment of Dawn Lang to the Disability Advisory Commission

**Sponsors:** Mayor's Office

1-H [ID19-11209](#) Approve the appointments of Kevin Wray and Sammy Franco to the District 6 Project Review Committee.

**Sponsors:** Councilmember Bredefeld

1-I [ID19-11301](#) Approve the appointment of Gene Richards to the Bicycle and Pedestrian Advisory Committee.

**Sponsors:** Vice President Arias

1-J [ID19-11229](#) Actions related to the First Amendment to the Lease Agreement between the City of Fresno and United Parcel Service, Inc., at Fresno Yosemite International Airport:  
1. Adopt a finding of Class 1 Categorical Exemption pursuant to CEQA Guidelines section 15301.  
2. Approve First Amendment to the existing Lease Agreement between the City of Fresno and United Parcel Service, Inc., an Ohio Corporation, at Fresno Yosemite International Airport. (Council District 4).

**Sponsors:** Airports Department

1-K [ID19-11230](#) Actions related to the Second Amendment to the Lease Agreement between the City of Fresno and Enterprise Rent-A-Car at Fresno Yosemite International Airport:  
1. Adopt a finding of Class 1 Categorical Exemption pursuant to CEQA Guidelines Section 15301.  
2. Approve Second Amendment to the existing Service Facility Lease Agreement between the City of Fresno and Enterprise Rent-A-Car, a Delaware Limited Liability Company, to update billing responsibilities for the term of the agreement. (Council District 4)

**Sponsors:** Airports Department

1-L [ID19-11231](#) Actions related to the Second Amendment to the Airport Lease Agreement with Frank Ruiz:  
1. Adopt a finding of Categorical Exemption pursuant to

Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines.

2. Approve the Second Amendment to the Airport Lease Agreement between the City of Fresno and Frank X. Ruiz Avionics, at Fresno Chandler Executive Airport. (Council District 3)

**Sponsors:**

Airports Department

1-M [ID19-11250](#)

RESOLUTION - Authorizing application for, and receipt of, the SB2 Planning Grants Program Application to the California Department of Housing and Community Development in the amount of \$625,000 and Authorizing the Execution of the SB2 Planning Grants Program Application, the PGP Grant Documents, and any amendments thereto by the Planning & Development Director or designee (Subject to Mayor's Veto)

**Sponsors:**

Mayor's Office, Councilmember Chavez, Council President Caprioglio and Planning and Development Department

1-N [ID19-11080](#)

Approve an agreement between Quad Knopf Inc., dba QK of Clovis, CA in the amount of \$62,600 plus a contingency of \$6,300 for the design and preparation of construction documents for the Fink-White Park Splash Pad Project (Council District 3)

**Sponsors:**

Public Works Department

1-O [ID19-11235](#)

RESOLUTION - Of Intention to Annex Assessor's Parcel Number 404-071-48 as Annexation No. 41 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes; and setting the public hearing for October 24, 2019, at 10:00 am (north side of East Alluvial Avenue between North Chestnut and Maple Avenues) (Council District 6)

**Sponsors:**

Public Works Department

1-P [ID19-11281](#)

\*\*\*RESOLUTION - Delegating Authority to the City Attorney to Enter Code Enforcement Contracts of \$50,000 or Less (Subject to Mayor's veto)

**Sponsors:**

City Attorney's Office

- 1-Q [ID19-11285](#) RESOLUTION - To authorize submittal of application(s) for CalRecycle grants related to code enforcement, and authorize the City Attorney to sign on behalf of the City

**Sponsors:**

City Attorney's Office

- 1-R [ID19-11306](#) Approve an Amendment to a Consultant Services Agreement with Kosmont and Associates, Inc., for professional feasibility evaluation services for Tax Increment Financing, Enhanced Infrastructure Financing District, and Community Revitalization and Investment Authority formation (Citywide)

**Sponsors:**

Councilmember Esparza

## **2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

### **10:00 A.M.**

[ID19-11253](#)

HEARING - To vacate a portion of East Divisadero Avenue between North Blackstone Avenue and North Abby Street (Council District 7)

1. \*\*\*RESOLUTION - Ordering the vacation a portion of East Divisadero Avenue between North Blackstone Avenue and North Abby Street (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

### **10:05 A.M.#1**

[ID19-11247](#)

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. 103 (Final Tract Map No. 6214) (property surrounded by East Clinton, North Armstrong, East McKinley, and North Fowler Avenues) (Council District 4)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 103 (Subject to Mayor's Veto)
2. \*\*\*RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. \*\*\*RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. \*\*\*BILL - (For introduction and adoption) - Levying a

Special Tax for the Property Tax Year 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 103 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:05 A.M.#2**

[ID19-11236](#)

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. 40 (R-P East Development, Assessor's Parcel Number 330-021-03) (east side of South East Avenue north of East Central Avenue) (Council District 3)

1. \*\*\*RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)
2. \*\*\*RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. \*\*\*RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. \*\*\*BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 40 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:05 A.M.#3**

[ID19-11237](#)

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. 100 (Final Tract Map No. 5587) (northwest corner of West McKinley and North Brawley Avenues) (Council District 3)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 100 (Subject to Mayor's Veto)
2. \*\*\*RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. \*\*\*RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)

4. \*\*\*BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 100 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:10 A.M.**

[ID19-11144](#)

HEARING to approve items related to the granting of a Non-Exclusive Franchise for Roll-Off Collection Services

1. \*\*\*BILL NO. B-21 - (Intro. 8/15/2019) (For adoption) - Granting a non-exclusive roll-off franchise for roll-off collection within the City of Fresno to HD Matthews Demolition & Excavation (Citywide) (Subject to Mayor's veto)

**Sponsors:**

Department of Public Utilities

**10:15 A.M.**

[ID19-11203](#)

CONTINUED HEARING pertaining to Fresno County Airport Land Use Compatibility Plan:

1. ADOPT a finding that it can be seen with certainty that there is no possibility that this project will have a significant effect on the environment pursuant to the common sense exemption set forth in CEQA Guidelines Section 15061(b)(3)
2. RESOLUTION - Finding of Consistency between the City of Fresno's Land Use Plans and Regulations and the December 2018 Fresno County Airport Land Use Compatibility Plan
3. BILL - (For introduction) - Approving Text Amendment Application No. P19-01036 amending sections 15-104-B-4; 15-5206; 15-5306; 15-5506-D; 15-5811-A; 15-5905-A; 15-6006-A; and 15-6104-B of the Fresno Municipal Code (FMC), which gives the December 2018 Fresno County Airport Land Use Compatibility Plan priority over all other local land use plans and regulations in the event of a conflict

**Sponsors:**

Planning and Development Department

**10:30 A.M.**[ID19-11116](#)

Actions pertaining to the Program Year (PY) 2018 Consolidated Annual Performance and Evaluation Report (CAPER):

1. WORKSHOP - pertaining to the PY 2018 CAPER;
2. HEARING to obtain public comments regarding the PY 2018 CAPER; and
3. Adopt PY 2018 CAPER and authorize submission to the U.S. Department of Housing and Urban Development (HUD).

**Sponsors:** Planning and Development Department

**10:35 A.M. - SCHEDULED COMMUNICATION**[ID19-11258](#)

Appearance by Michael Razavi to discuss sending wasted food to food banks and animal shelters (Speaker resides in District 1)

[ID19-11259](#)

Appearance by Mary Padilla to discuss peace and gun control (Speaker resides in District 2)

[ID19-11275](#)

Appearance by Jason Sisk to discuss the closure of the IRS Submission Processing Site and free parking at 700 "P" Street building under construction (Speaker resides in the County)

**10:45 A.M.**[ID19-11238](#)

HEARING to consider Development Permit Application No. P19-02013 and related Environmental Assessment No. P19-02013 filed by Brian Wright of Orchards II, LLC. This application pertains to approximately 3.73 acres located at the northeast corner of North Dante and West Bullard Avenues. (Council District 2)

1. ADOPT Environmental Assessment for P19-02013, a determination the proposed project is exempt from the California Environmental Quality Act (CEQA) through a Class 32 Categorical Exemption dated May 31, 2019.
2. ADOPT findings pursuant to Government Code Section 65863(b)(2) that there is substantial evidence in the record that remaining sites identified in the Housing Element can

accommodate the City of Fresno's share of the Regional Housing Needs Assessment (RHNA).

3. APPROVE Development Permit Application No. P19-02013 requesting authorization to construct a 64-unit multi-family development in a RM-2/UGM/cz (Residential Multi-Family - Urban Neighborhood/Urban Growth Management/conditions of zoning) zone district, on the subject property.

**Sponsors:** Planning and Development Department

### **11:00 A.M.**

[ID19-11148](#) BILL - (For Introduction) Adding Section 7-1249 to the Fresno Municipal Code relating to short-term rentals.

**Sponsors:** Councilmember Bredefeld and Council President Caprioglio

### **1:30 P.M. - CONTESTED CONSENT CALENDAR**

#### **3. GENERAL ADMINISTRATION**

3-A [ID19-11165](#) Authorize the City Manager or her designee, and the Chief of Police or his designee, to enter into a two-year agreement with the 21st District Agricultural Association for \$696,762.10 to provide police services at the Fresno District Fair.

**Sponsors:** Police Department

3-B [ID19-11221](#) Actions pertaining to the 2020 Selective Traffic Enforcement Program (STEP) grant:

1. Authorize the Chief of Police to accept \$700,000 in grant funding for the 2020 STEP grant awarded to the Fresno Police Department from the National Highway Traffic Safety Administration (NHTSA) through the California Office of Traffic Safety (OTS)
2. \*\*\*RESOLUTION - Adopt the 5th Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 appropriating \$525,000 for the Police Department's STEP grant (Requires 5 affirmative votes) (Subject to Mayor's veto).

**Sponsors:** Police Department

- 3-C**    [ID19-11225](#)    Actions pertaining to the purchase of RC Cationic Polymer for the Regional Wastewater Reclamation Facility (RWRF):
1. Reject all proposals for the Product Requirements Contract: RC Cationic Polymer (Bid File 9465)
  2. Approve a two-year cooperative purchase requirements contract in the amount of \$1,830,000 per year, with SNF Polydyne, Inc., not to exceed \$3,660,000 (Bid File 9465) (Citywide)

**Sponsors:**

Department of Public Utilities

- 3-D**    [ID19-11218](#)    Actions related to award of a service contract with Trapeze Software Group, Inc., of Cedar Rapids, Iowa, in the amount of \$651,433:
1. Affirm the City Manager's determination that Trapeze Software Group, Inc., is uniquely qualified to perform maintenance services for the Department of Transportation's computer-aided dispatch automatic vehicle locator (CAD/AVL) system.
  2. Affirm the City Manager's determination that Trapeze Software Group, Inc. is uniquely capable as defined by the Federal Transit Administration for sole source non-competitive procurements, to perform maintenance services for the Department of Transportation's computer-aided dispatch automatic vehicle locator (CAD/AVL) system.
  3. Award a three-year maintenance service agreement Trapeze Software Group, Inc., of Cedar Rapids, Iowa, in the amount of \$651,43, with two one-year options.

**Sponsors:**

Department of Transportation

- 3-E**    [ID19-11233](#)    Actions pertaining to entering into four funding agreements totaling \$1,223,079 with the Fresno County Transportation Authority for 2018/19 Cycle VII Measure "C" Transit Oriented Development Infrastructure for In-fill Program (Districts 1, 3, 5, and 7)
1. Approve four Funding Agreements with the Fresno County Transportation Authority for 2018/19 Cycle VII Measure "C" Transit Oriented Development Infrastructure for In-fill Projects for \$1,223,079 for the Kings Canyon Transit Oriented

Development Connectivity Plan, the Transit Oriented Tower, the Fancher Creek Trail, and the Merced Street Reconnection

2. \*\*\*RESOLUTION - 3rd Amendment to the Annual Appropriations Resolution No. 2019-133 appropriating \$583,200 for three funding agreements (Requires 5 affirmative votes) (Subject to Mayor's veto)

**Sponsors:**

Public Works Department and Planning and Development Department

3-F [ID19-11234](#)

BILL - (For introduction) - Amending the uncodified ordinance to adopt changes and additions to the official list of designated special speed zones for various streets within the City of Fresno pursuant to Section 14-1501 of the Fresno Municipal Code (Citywide)

**Sponsors:**

Public Works Department

3-G [ID19-11298](#)

Approve City of Fresno Tax Rebate Agreement with Darling Ingredients, Inc.

**Sponsors:**

City Attorney's Office

#### **4. CITY COUNCIL**

4-A [ID19-11162](#)

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

1. Association for the Beautification of Highway 99 - Soria, Arias
2. Budget Sub-Committee - Soria, Chavez, Caprioglio
3. Cannabis Ad Hoc Committee - Soria, Caprioglio, Arias
4. Council of Governments - Mayor Brand-Ex-Officio (Caprioglio)
5. CDBG Sub-committee - (Pertaining to Housing and addressing the allocation of Funds) - Caprioglio, Soria, Arias
6. Code Enforcement Sub-Committee - Bredefeld, Caprioglio, Soria
7. Economic Development Corporation Serving Fresno County - Caprioglio-Ex-Officio, City Manager Wilma Quan and (Chavez - Alternate)

8. Enterprise and Construction Management Oversight Board - Chavez, Bredefeld-Alternate
9. Finance and Audit Committee - Esparza- Chair, Bredefeld, Arias
10. Fresno Area Workforce Investment Corporation - Soria
11. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Vacant)
12. Fresno Regional Workforce Development Board - Soria
13. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Arias-Alternate)
14. Fresno Madera Area Agency on Aging Board - Chavez
15. Homeless (HEAP Funding Plan) Sub-Committee - Chavez-Chair, Bredefeld, Arias
16. Joint Powers Financing Authority - Mayor Brand, Soria, Caprioglio
17. League of California Cities (Annual Meeting) - Caprioglio, (Soria and Chavez - Alternates)
18. Litigation Exposure Reduction Ad Hoc Committee - Arias, Soria, Caprioglio-Chair
19. Lobbyist Committee- Soria, Arias and Esparza
20. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Michael Carbajal, Tim Orman - Alternates)
21. Parks & Public Safety Subcommittee - Arias, Soria, Chavez
22. San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Bredefeld-Alternate)
23. San Joaquin Valley Special City Selection Committee - Primary Representative-Arias, Alternate Representative-Vacant
24. School Liaison Sub-Committee - Esparza-Chair, Chavez, Arias
25. Sub- Committee on Transportation - Arias, Caprioglio, Soria
26. Upper Kings Basin Integrated Regional Water Management JPA - Vacant (Brock Buche and Chavez - Alternates)

**Sponsors:**

Council President Caprioglio

4-B [ID19-11286](#) RESOLUTION - Joining the Multi-City/County Amicus Brief in Support of Plaintiffs/Respondents in the Deferred Action for Childhood Arrivals (DACA) Cases Currently Before the United States Supreme Court

**Sponsors:** Vice President Arias

4-C [ID19-11287](#) BILL - (for introduction) Amending Sections 1-308 and 11-307 of the Fresno Municipal Code relating to Code Enforcement administrative citations and serial violators.

**Sponsors:** Vice President Arias

## **5. CLOSED SESSION**

5-A [ID19-11213](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)  
1. Craig Agabashian, et al. v. City of Fresno, et al.; Fresno Superior Court Case No.: 17CECG02627 (Planning and Development Department).

**Sponsors:** City Attorney's Office

5-B [ID19-11214](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)  
1. City of Fresno v. Shell Oil Company, et al.; San Bernardino County Superior Court Case No.: SCVSS120627 (Public Utilities Department).

**Sponsors:** City Attorney's Office

5-C [ID19-11239](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)  
1. Howard Lacy v. City of Fresno, et al.; Fresno Superior Court Case No.: 19CECG03160

**Sponsors:** City Attorney's Office

5-D [ID19-11254](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8  
Property: 4736 N. Blythe  
Negotiating Parties: City Manager Wilma Quan, Oceanside Investment Group, LLC.

**Sponsors:** City Manager's Office

- 5-E [ID19-11296](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR -  
Government Code Section 54956.8  
Property: 1911 Merced, APN 466-206-50T, -51T  
Negotiating Parties: City Manager Wilma Quan, Uptown  
Investments, LP., Tutelian & Company, Inc.

**Sponsors:** City Manager's Office

- 5-F [ID19-11300](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR -  
Government Code Section 54956.8  
Property: 735 H Street  
Negotiating Parties: City Manager Wilma Quan, Promontory  
Investments, LLC., Rookspire Incorporated

**Sponsors:** City Manager'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**

*September 26, 2019*

*10:00 A.M. - HEARING - Actions pertaining to the acquisition of an easement and right of way to construct a public sidewalk on Ashlan Avenue between North Effie Street and State Route 41(Council District 7)*

*October 10, 2019*

*10:00 A.M. - HEARING - For the proposed public street vacation for a portion of North Colonial Avenue and a portion of West San Jose Avenue*

October 10, 2019

10:05 A.M. - HEARING re: *The Elm Ave Revitalization Strategy*

October 24, 2019

10:00 A.M. - 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. 41 (Assessor's Parcel Number 404-071-48, Villages at the River) (north side of East Alluvial Avenue between North Chestnut and Maple Avenues) (Council District 1)*

October 24, 2019

10:05 A.M. - *Copper River Nexus*

NOVEMBER 7, 2019

10:00 A.M.#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. 105 (Final Tract Map No. 6100) (west side of North Armstrong Avenue between East Ashlan and Dakota Avenues) (Council District 4)*

NOVEMBER 7, 2019

10:00 A.M. #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. 102 (Final Tract Map No. 6191) (north side of Fancher Creek Drive west of North Armstrong Avenue) (Council District 5)*

### **UPCOMING EMPLOYEE CEREMONIES**

October 23, 2019 (Wednesday) – 2:00 P.M. - *Employee of the Fall Quarter*

November 20, 2019 (Wednesday) – 2:00 P.M. - *Employee Service Awards*

### **2019 CITY COUNCIL MEETING SCHEDULE**

SEPTEMBER 26 - 9:00 A.M. MEETING

OCTOBER 3 - NO MEETING

OCTOBER 10 - 9:00 A.M. MEETING

OCTOBER 17 - NO MEETING

OCTOBER 24, 2019 - 9:00 A.M. MEETING

OCTOBER 31, 2019 - NO MEETING