

City of Fresno

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



Meeting Agenda - Final

Thursday, October 20, 2016

9:00 AM

Regular Session

Council Chambers

City Council

President - Paul Caprioglio

Vice President - Sal Quintero

Councilmembers:

*Oliver L. Baines, III, Lee Brand, Steve Brandau, Clinton J. Olivier,
Esmeralda Z. Soria*

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 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. 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 el 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**

9:00 A.M. ROLL CALL

Invocation by Reverend Henry I. Oputa, Ed.D. of The Way Ministries

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID16-1241](#) Approval of amended minutes of September 1, 2016

[ID16-161](#) Approval of minutes from October 13, 2016

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** [ID16-1141](#) Actions pertaining to the Traffic Signal Improvements at the intersection of Tulare Street and R Street - Project Bid File No. 3397 (Council District 3)
1. Adopt a finding of Categorical Exemption pursuant to Class 1 Section 15301(c) (existing facilities) of the California Environmental Quality Act (CEQA) Guidelines for the Traffic Signal Protected Left-Turn Phasing Improvements at the intersection of Tulare Street and R Street
 2. Award a construction contract to A-C Electric Company, Inc. of Fresno, California, in the amount of \$406,300 for the Traffic Signal Improvements at the intersection of Tulare Street and R Street

Sponsors: Public Works Department

- 1-B** [ID16-1164](#) Adopt Resolution of Intention No. 1111-D to vacate the Broadway Diagonal between "H" Street and Broadway Plaza and the Broadway Plaza - "H" Street alley between Merced

Street and the Broadway Diagonal. (Council District 3.)

Sponsors:

Public Works Department

1-C [ID16-1165](#)

RESOLUTION - Approving, authorizing and directing the execution and delivery of the Agreement to terminate the Central California Joint Powers Health Financing Authority between the City of Fresno and the City of Clovis

Sponsors:

Finance Department

1-D [ID16-1184](#)

Actions Pertaining to the Engineering Services to Evaluate Solids Digestion and High Strength Waste Handling Systems at the Fresno/Clovis Regional Wastewater Reclamation Facility (Council District 3)

1. ***RESOLUTION - 19th amendment to the Annual Appropriation Resolution No. 2016-118 appropriating \$366,600 for engineering services to evaluate solids digestion and high strength waste systems (Requires 5 affirmative votes)
2. Award a professional engineering services contract for \$351,600, with \$10,000 contingency, to Black & Veatch Corporation, of Rancho Cordova, California

Sponsors:

Department of Public Utilities

1-E [ID16-1187](#)

Actions pertaining to Resolution of Intention No. 1110-D to vacate the "F" - "G" alley between Stanislaus Street and Tuolumne Street and a portion of Tuolumne Street. (Council District 3).

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. EA-16-022-HSR.
2. Adopt Resolution of Intention No. 1110-D to vacate the "F" - "G" alley between Stanislaus Street and Tuolumne Street and a portion of Tuolumne Street.

Sponsors:

Public Works Department

1-F [ID16-1190](#)

A. Approve the First Amendment to the SunGard Public Sector, Inc., Application Service Provider Agreement and Ratify Extension to Agreement between the City of Fresno and SunGard Public Sector, Inc., increasing the contract amount by \$6,280 annually.

Sponsors: Information Services Department

- 1-G [ID16-1177](#) B. Actions Related to Retaining of Consultant for Automated Billing Paying Services:
1. Approve the City Manager's determination that Consultant is uniquely qualified
 2. Approve a consultant services agreement with First Billing Services for a total fee of \$13,000 per month for Electronic Billing Payment Presentation Services and up to \$14,630 per month for Optional Print Services for City of Fresno utility customers (Citywide).

Sponsors: Department of Public Utilities

- 1-H [ID16-1192](#) Consideration of Policy and Procedure TR 1.3.1, Titled "Wireless Telecommunications Facilities within the Public Right-Of-Way" (Citywide)
1. Consider the Finding of No Possibility that the project will have impacts on the environment pursuant to Section 15061(b)(3) of the CEQA Guidelines
 2. RESOLUTION - Approving Policy and Procedure No. TR 1.3.1, Wireless Telecommunications Facilities within Public Right-of-Way

Sponsors: Public Works Department

- 1-I [ID16-1206](#) Actions pertaining to a Lease Agreement at Manchester Center for temporary space for Manchester Transit Center the Utility Billing and Collections Division:
1. Adopt a finding of Categorical Exemption Class 1 pursuant to CEQA Guidelines Section 15301 (existing facilities)
 2. Approve a lease between the City of Fresno and Omninet Properties Manchester Center, LLC., for lease of space at Manchester Center for use by the Departments of Transportation and Public Utilities

Sponsors: City Manager's Office

- 1-J [ID16-1225](#) Actions pertaining to a lease agreement for a new property/evidence warehouse:
1. ***RESOLUTION 25th amendment to the Annual Authorizing Resolution (AAR) No. 2016-118 appropriating \$250,000 for the purpose of purchasing shelving and racking for evidence storage; a large walk-in cold box; relocating a

back-up generator; necessary technology equipment and services for computer connectivity; and moving expenses for relocating all of our property/evidence to the new warehouse. (Requires 5 affirmative votes)

2. Approve a lease agreement with CARLULU, LLC., for office and warehouse space to be used for the storage of property/evidence and Police Department specialty vehicles.

Sponsors:

Police Department

1-K [ID16-1215](#)

***BILL NO. B-39 - (Intro. 10/13/2016) (For adoption) - Repealing and adding Section 6-301 of the Fresno Municipal Code related to General Provisions; Purpose and Policy of Sewage and Water Disposal (Citywide).

Sponsors:

Department of Public Utilities

1-L [ID16-1217](#)

***BILL NO. B-40 - (Intro. 10/13/2016) (For adoption) - Council Approval of First Amendment to the Development Agreement between the City of Fresno, a municipal corporation, and Betts Company, a California corporation, recorded with the Fresno County Recorder dated April 28, 2008, including incentives; and, authorizing the City Manager to sign the First Amendment to the Development Agreement.

Sponsors:

City Manager's Office

JOINT CITY AND SUCCESSOR AGENCY CONSENT CALENDAR

[ID16-1239](#)

Actions pertaining to a lease of space at the Convention Center for use by the Successor Agency:

1. Adopt a finding of categorical exemption of Class 1 pursuant to CEQA Guidelines section 15301 (existing facilities)
2. Approve a lease with SMG, a Pennsylvania general partnership

Sponsors:

Successor Agency to the Redevelopment Agency of the City of Fresno and City Manager's Office

2. GENERAL ADMINISTRATION

2-A [ID16-1090](#)

Award a construction contract in the amount of \$18,204,180 to Floyd Johnston Construction Company, Inc. for the City of Fresno Phase 2 Regional Transmission Mains Segment A2 Project (Bid File 3450) (Council District 1, 3, and 7).

Sponsors: Department of Public Utilities

- 2-B [ID16-1195](#) Actions pertaining to Sewer Rehabilitation/Replacement in the Congo and H/Broadway Downtown Alleys (Bid File 3429) (Council District 3)
1. Adopt findings of Categorical Exemption Class 1, pursuant to Section 15301(d) (Existing facilities) and Categorical Exemption Class 2, pursuant to Section 15302(c) (Replacement or reconstruction) of the California Environmental Quality Act Guidelines
 2. ***RESOLUTION - 18th amendment to Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$770,000 for Sewer Rehabilitation/Replacement in the Congo and H/Broadway Downtown Alleys (Requires 5 affirmative votes)
 3. Award a \$609,270 contract to Emmett's Excavation, Inc., of Fresno, California

Sponsors: Department of Public Utilities

- 2-C [ID16-1176](#) ***RESOLUTION - 17th amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 to appropriate \$2,490,200 for new and existing capital projects in the Public Works Department (Citywide) (Requires 5 affirmative votes)

Sponsors: Public Works Department

- 2-D [ID16-1181](#) RESOLUTION - Approving assignment of Annadale Housing Partners' \$2,996,720 loan to DHI King's View Associates, L.P., a California limited partnership and conversion of the loan to a fifty-five-year residual receipts loan at 0% interest

Sponsors: Development and Resource Management Department

- 2-E [ID16-1196](#) Actions pertaining to Supervisory Control and Data Acquisition and Programmable Logic Control Software Installation and Integration for the City of Fresno's Southeast Surface Water Treatment Facility and Kings River Pipeline Project (All Districts):
1. Reject all bids for Supervisory Control and Data Acquisition, and Programmable Logic Control Software Installation and Integration services for the City of Fresno's Southeast Surface Water Treatment Facility and Kings River Pipeline Project. (Bid File 3472).
 2. Approve Project Change Order No. 5 to WM Lyles

Company in the amount of \$2,493,750 for Supervisory Control and Data Acquisition and Programmable Logic Control Software Installation and Integration Services for the City of Fresno's Southeast Surface Water Treatment Facility and Kings River Pipeline Project.

3. Approve a one-time extension of the current limits of Construction Contract Change Order Authority for the City of Fresno's Chief Administrative Officer to \$3,500,000 as related to the Southeast Surface Water Treatment Facility.

Sponsors:

Department of Public Utilities

2-F [ID16-1162](#)

Actions pertaining to FY 2015 Staffing for Adequate Fire and Emergency Response (SAFER) grant

1. Approve application for and acceptance of FY 2015 Staffing for Adequate Fire and Emergency Response (SAFER) grant award for \$2,069,400 through the U.S. Department of Homeland Security, and authorize the Fire Chief to complete all required documents during the grant period.

2. RESOLUTION - Authorizing the application for and acceptance of FY 2015 Cycle Staffing for Adequate Fire and Emergency Response (SAFER) funding issued by the U.S. Department of Homeland Security Grant Program and authorizing completion of all required documents.

Sponsors:

Fire Department

2-G [ID16-1236](#)

BILL - (For introduction and adoption) - An emergency ordinance of the City of Fresno, California, amending Section 1-308(g) of the Fresno Municipal Code, relating to Administrative Citations and Penalties and amending and adding Subsections to Section 11-307 of the Fresno Municipal Code, relating to Code Violations (Requires five affirmative votes).

Sponsors:

City Manager's Office

3. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID16-1194](#)

HEARING to consider Annexation Application No. ANX-16-003, Rezone Application No. R-16-009, Conditional Use Permit Application No. C-16-046, and related

Environmental Assessment No.

ANX-16-003/R-16-009/C-16-046, filed by The Vincent Company Architects, on behalf of Louis Brosi. These applications pertain to approximately 18.52 acres of property located on the northwest corner of East Alluvial and North Chestnut Avenues.

1. Adopt the Finding of Conformity to the Fresno General Plan Master Environmental Impact Report (MEIR SCH#2012111012), EA No. ANX-16-003/R-16-009/C-16-046, dated September 2, 2016.
2. BILL - (For introduction and adoption) - Approving Rezone Application No. R-16-009 to pre-zone the property from Fresno County RA-20 (Residential Agricultural, 20 acres) zone district to the City of Fresno RS-5/UGM (Residential Single Family, Medium Density/Urban Growth Management) zone district.
3. ***RESOLUTION - Approving Annexation Application No. ANX-16-003 to initiate annexation proceedings for incorporation of the subject property to the City of Fresno and detachment from the Fresno County Fire Protection District and the Kings River Conservation District.
4. Approve Conditional Use Permit No. C-16-046, to allow for a planned development that includes a 30-lot single family residential subdivision (tentative map to be submitted at a later date) and a 176-unit multiple family residential complex with a density transfer, subject to the conditions of approval dated September 21, 2016.
5. ***RESOLUTION - Approving the certification to the Fresno County Auditor the amount of the cancellation valuation fee for the cancellation of Agricultural Land Conservation Contract No. AP-1366, as required by Section 51283(b) of the California Government Code.

Sponsors:

Development and Resource Management Department

1:30 P.M.#1

CONTESTED CONSENT CALENDAR

1:30 P.M.#2

CEREMONIAL PRESENTATIONS

- [ID16-1222](#) Presentation of the SPCA Per of the Month
Sponsors: Vice President Quintero
- [ID16-459](#) Proclamation of "NATIONAL BREAST CANCER MONTH"
Sponsors: City Councilmember Soria
- [ID16-461](#) Proclamation of "ARTS AND HUMANITIES MONTH"
Sponsors: City Councilmember Soria
- [ID16-1139](#) Resolution of Commendation to Airport Operations Specialists Team
Sponsors: Mayor's Office and City Manager's Office
- [ID16-1111](#) Proclamation of "DISABILITY AWARENESS MONTH"
Sponsors: Mayor's Office and City Council
- [ID16-1220](#) Proclamation of "COMMUNITY MEDIA DAY"
Sponsors: Mayor's Office
- [ID16-1221](#) Fresno Regional Workforce Development Board Outstanding Achievement Awards - Third Quarter Award Winner - Lourdes Zavala
Sponsors: City Councilmember Baines III
- [ID16-1207](#) Proclamation to honor the Veterans Memorial Museum for 25 years of Service.
"Home of the Legion of Valor".
Sponsors: Vice President Quintero

2:15 P.M.

- [ID16-1158](#) HEARING - To consider adoption of the Downtown Neighborhoods Community Plan, the Fulton Corridor Specific Plan, the Downtown Development Code and related Final Program Environmental Impact Report (FPEIR), State Clearinghouse (SCH) # 2012041009. The following applications have been filed by the City of Fresno Development and Resource Management Department Director and pertain to approximately 7,290 acres in the Downtown Planning Area:
1. RESOLUTION - Certifying Final Program EIR (SCH No.

2012041009), for the Downtown Neighborhoods Community Plan, the Fulton Corridor Specific Plan, and the Downtown Development Code.

- a. ADOPT Findings of Fact as required by Public Resources Code Section 21081(a) and CEQA Guidelines, Section 15091; and,
- b. APPROVE a Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097; and,
- c. ADOPT the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines, Section 15093.

2. RESOLUTION - Approving Plan Amendment Application No A-16-009 which proposes to repeal the Central Area Community Plan, pertaining to approximately 1,701 acres located in the Downtown Planning Area.

3. BILL (For introduction and adoption) - Approving Plan Amendment Application No. A-16-010 which proposes to repeal the Fulton-Lowell Specific Plan, pertaining to approximately 495 acres located in the Downtown Planning Area.

4. RESOLUTION - Approving Plan Amendment Application No. A-16-011 which proposes to adopt the July 27, 2016 draft as amended by the October 2016 changes of the Downtown Neighborhoods Community Plan, pertaining to approximately 7,290 acres located in the Downtown Planning Area.

5. RESOLUTION - Approving Plan Amendment Application No. A-16-012, which proposes to adopt the July 27, 2016 draft as amended by the October 2016 changes of the Fulton Corridor Specific Plan, pertaining to approximately 655 acres and located within the boundaries of the Downtown Planning Area.

6. RESOLUTION - Approving Plan Amendment Application No. A-16-008, which proposes to update the text and Land Use Map (Figure LU-1) of the Fresno General Plan to incorporate the Downtown Neighborhoods Community Plan and the Fulton Corridor Specific Plan as well as to correspondingly amend the Edison, Roosevelt and West Area Community Plans and the Fresno Chandler Executive

Airport Land Use Compatibility Plan and the Fresno-Chandler Downtown Airport Master and Environs Specific Plan.

7. BILL - (For introduction) Approving Text Amendment Application No. TA-16-002 which proposes amendments to the Citywide Development to incorporate the updated October 2016 draft of the Downtown Development Code. This code includes form-based zoning requirements for development within the DNCP and FCSP plan areas. New sections proposed to be added to the Citywide Development Code include standards for three new Downtown zones: Downtown Core, Downtown General and Downtown Neighborhood (Article 15 of Chapter 15 of the FMC) along with provisions related to Parking and Loading (Section 15-2407-A). In addition, an Urban Campus Overlay District is added in Section 15-1610 and a Neighborhood Revitalization Overlay District is added in Section 15-1611. Amended sections include Determining Frontage Coverage (Section 15-317), Fences, Walls and Hedges (Section 15-2006), Summary of Primary Planning Permits and Actions (Table 15-4907), Zone Clearance Applicability (Section 15-5102), Apartment Overlay District, (Section 15-1609), Signs (Sections 15-2608 and 15-2610), and Terms and Definitions (Sections 15-5501 and 15-5502).

8. BILL - (For Introduction and Adoption) Approving Rezone Application No. R-16-011, which proposes to rezone all of the property within the Downtown Neighborhoods Community Plan and the Fulton Corridor Specific Plan areas to be consistent with the planned land use. The rezone covers approximately 7.290 acres. This action would necessitate repealing Resolution 2016-28, which created interim zoning in the Downtown Planning Area until such time as the final proposed zoning could be adopted.

9. RESOLUTION - Repealing Resolution No. 2016-28, adopted on February 25, 2016, to amend the zoning designation translation table for the Downtown Planning Area. This resolution created interim zone districts in the Downtown Planning Area until such time as the final proposed zoning could be adopted. It will no longer be necessary with approval of Rezone Application No. R-16-011, proposed with these applications.

10. RESOLUTION - Authorizing the Development and Resource Management Director or her designee to correct any typographical errors and update the text, policies, maps, tables, and exhibits contained in the Downtown Neighborhoods Community Plan, the Fulton Corridor Specific Plan, the Fresno General Plan and the Downtown Development Code to reflect the final action taken by the Council, to the extent that such updates are necessary to maintain consistency.

Sponsors: Development and Resource Management Department

4. CITY COUNCIL

5. CLOSED SESSION

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

October 27, 2016 - NO MEETING

November 3, 2016

10:00 A.M. - TEFRA HEARING - To hear and consider information concerning the proposed issuance of Revenue Bonds by California Affordable Housing Agency (the "Agency") for the purpose of financing the acquisition, rehabilitation, improvement and equipping of King's View Manor and Estates by DHI King's View Associates, LLC

November 3, 2016

10:00 A.M. - HEARING to consider adoption of resolutions related to the

designation of properties to the Local Register of Historic Resources

1. *** RESOLUTION - Designating the Wilbur and Edna Marie Chandler Home located at 520 N. Yosemite Avenue, Fresno, California to the Local Register of Historic Resources (Council District 3)

2. *** RESOLUTION – Designating the Henry A. Allen Home located at 548 N. Yosemite Avenue, Fresno, California to the Local Register of Historic Resources (Council District 3).

November 10, 2016 - NO MEETING

UPCOMING EMPLOYEE CEREMONIES

November 16, 2016 - 2:00 P.M. - Employee Service Awards Ceremony

2016 CITY COUNCIL MEETING SCHEDULE

October 27, 2016 - NO MEETING

November 3, 2016 - 9:00 A.M. MEETING

November 10, 2016 - NO MEETING

November 17, 2016 - 1:30 P.M. MEETING

November 24, 2016 - NO MEETING