

# City of Fresno

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



## Meeting Agenda - Final

Thursday, July 26, 2018

1:30 PM

Regular Meeting

Council Chambers

### City Council

*President - Esmeralda Z. Soria*

*Vice President - Steve Brandau*

*Councilmembers:*

*Oliver L. Baines, III, Paul Caprioglio, Luis Chavez, Garry Bredefeld, Clinton J.*

*Olivier*

*City Manager - Wilma Quan-Schecter*

*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), 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](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 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](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 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**

Councilmember Caprioglio may be present via conference call from the Conoco Gas Station: 90 Lone Mountain Trail, Big Sky, MT 59716; and Council President Soria may be present via conference call from the lobby of the Double Tree Suites, 400 Soldiers Field Road, Boston, Massachusetts, 02134-1893

1:41 P.M. ROLL CALL

Invocation by Pastor Tirso Gonzalez of the Life Center of Fresno

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **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**    [ID18-0762](#)            Approve Contract Change Order No. 71 with American Paving Company of Fresno, California for the Fulton Street Reconstruction Project, which increases the contract amount by \$212,712.84 (Council District 3)

**Sponsors:**            Public Works Department

**1-B**    [ID18-0763](#)            Reject the bid for the Friant Road Median Island Cap Restoration Project - Bid File No. 3560 (Council Districts 2 and 6)

**Sponsors:**            Public Works Department

**1-C**    [ID18-0844](#)            RESOLUTION - Calling a public hearing to determine whether public necessity, health, safety, or welfare requires the formation of Underground Utility District No. FRE-96, ("UUD FRE-96"); public hearing set for August 16, 2018 at 10:00 a.m. (Council District 3)

**Sponsors:**            Public Works Department

- 1-D [ID18-0849](#) RESOLUTION - Of Intention to Annex the Territory Known as Assessor's Parcel Number 504-091-14S as Annexation No. 31 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes (southeast corner of North Riverside Drive and West Herndon Avenue); and setting the public hearing for August 23, 2018 at 10:00 a.m. (Council District 2)

**Sponsors:** Public Works Department

- 1-E [ID18-0850](#) RESOLUTION - Of Intention to Annex the Territory Known as Assessor's Parcel Number 458-270-01 as Annexation No. 32 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes (southwest corner of South West Avenue and West Nielsen Avenue); and setting the public hearing for August 23, 2018 at 10:00 a.m. (Council District 3)

**Sponsors:** Public Works Department

- 1-F [ID18-0819](#) \*\*\*RESOLUTION - Declaring the results of the Consolidated Direct Primary Election held within the City of Fresno on June 5, 2018. (Subject to Mayor's veto)

**Sponsors:** City Clerk's Office

- 1-G [ID18-0866](#) Approval of an amendment to the City Council Meeting Schedule for Calendar Year 2018 adding August 9, 2018 at 10:00 a.m. to the calendar

**Sponsors:** City Clerk's Office

- 1-H [ID18-0852](#) Actions pertaining to the 2017-2018 Tobacco Law Enforcement grant program
1. Authorize the Chief of Police to accept \$129,155 in grant funding for the 2017-2018 Tobacco Law Enforcement grant program awarded to the Fresno Police Department from the State of California Department of Justice
  2. Authorize the Chief of Police to execute the agreement and all related documents applicable to the 2017-2018 Tobacco Law Enforcement grant program
  3. \*\*\*RESOLUTION - 2nd amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 appropriating

\$64,900 for the Police Department's Tobacco Law Enforcement grant. (Requires 5 affirmative votes) (Subject to Mayor's veto)

**Sponsors:**

Police Department

1-I [ID18-0856](#)

Approval of a three-year agreement between the City of Fresno (through the PARCS Department) and the Boys and Girls Clubs of Fresno County to serve as the operator responsible for recreational programming at the Fink White Neighborhood Center

**Sponsors:**

Parks, After School and Recreation and Community Services Department

1-J [ID18-0858](#)

RESOLUTION - Authorizing the submission of applications for the Fresno Council of Governments (COG) 2018/19 Measure C New Technology Reserve Grant Program for Advanced Transit Projects

**Sponsors:**

Department of Transportation and Public Works Department

1-K [ID18-0861](#)

Approve Change Order No. 15 to the construction contract with W.M. Lyles Company for the City of Fresno's Southeast Surface Water Treatment Facility to increase the lump sum contract value by \$197,819 (Citywide)

**Sponsors:**

Department of Public Utilities

1-L [18-0687](#)

Approve City participation in a Memorandum of Agreement Regarding Coordination on the Establishment of an Implementing Agency for the Temperance Flat Reservoir Project and Preconstruction Project Activities

**Sponsors:**

Department of Public Utilities

1-M [ID18-0868](#)

Action to extend a professional services agreement with the firm of AECOM Technical Services, (AECOM) through December 31, 2018 to complete the High Speed Rail Station Area Master Plan.

**Sponsors:**

Development and Resource Management Department

1-N [ID18-0880](#)

RESOLUTION - Authorizing the City Manager to execute an agreement with the Economic Development Corporation Serving Fresno County for continued Business Support



Consulting Services for impacted businesses.

**Sponsors:**

Development and Resource Management Department

1-O [ID18-0869](#)

RESOLUTION - To claim funds of \$7,539.08 for uncashed checks dated January 21, 2014, through December 30, 2014, and \$1,300.00 for three bond deposits dating from 1998, 2008, and 2009, as well as transfer said funds from "Special Fund" 63539 to the General Fund 10101

**Sponsors:**

Finance Department

1-P [ID18-0886](#)

RESOLUTION - Rescinding and Replacing Resolution No. 2017-146 regarding granting authority to the City Manager or his or her designee to enter into routine parking agreements for bulk monthly parking contracts for 50 stalls or more

**Sponsors:**

Development and Resource Management Department

1-Q [ID18-0888](#)

Approve the award of a cooperative purchase contract to Graybar Electric of St. Louis, Missouri, in the amount of \$362,835.60, for security cameras and associated equipment to be installed along the Bus Rapid Transit corridor and at the Manchester and Courthouse Park Transit Centers (Districts 2-7)

**Sponsors:**

Department of Transportation

1-R [ID18-0859](#)

\*\*\*RESOLUTION - Authorizing submission of funding requests to the Low Carbon Transit Operations Program for the second year of Increased Frequency Weekend Bus Service and Extended Night Service, execution of grant award documents if awarded, and execution of related Certifications & Assurances and Authorized Agent Forms. (Subject to Mayoral Veto)

**Sponsors:**

Department of Transportation

1-S [ID18-0892](#)

Approve reappointment of Kacey Auston to the Fresno Metropolitan Flood Control District

**Sponsors:**

Mayor's Office

1-T [ID18-0898](#)

Approve up to \$12,000 to reimburse County Clerk's Office for overtime expenses for review of signatures for the Fresno Clean & Safe Neighborhoods Parks Tax Initiative and direct

City Clerk to take necessary actions to implement this direction.

**Sponsors:** Vice President Brandau

## **CEREMONIAL PRESENTATIONS**

[ID18-0857](#) Presentation of the SPCA Pet of the Month

**Sponsors:** Council Member Chavez

[ID18-0782](#) Proclamation of "Fresno Regional Reclamation Facility - Large Plant Safety Award Day"

**Sponsors:** Council Member Baines III

[ID18-0853](#) Proclamation of "Cambodian Reconciliation Committee, Inc. (CRC) Day"

**Sponsors:** Council Member Chavez

[ID18-0894](#) Presentation of "Curtis Bunch Day"

**Sponsors:** Council Member Olivier

[ID18-0895](#) Proclamation of "Splash City West"

**Sponsors:** Council Member Baines III

## **APPROVE MINUTES**

[18-0032](#) Approval of minutes from June 28, 2018.

**Sponsors:** City Clerk's Office

## **COUNCILMEMBER REPORTS AND COMMENTS**

## **CONTESTED CONSENT CALENDAR**

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

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

[ID18-0469](#) (CONTINUE TO AUGUST 30, 2018 AT 10:15 A.M.) HEARING to consider the Official Plan Line (OPL) for the North Temperance Avenue alignment from State Route 180 to East Clinton Avenue, and, related Environmental Assessment No. EA-17-018. (Council District 4, Council

District 5)

**Sponsors:**

Public Works Department

**2:00 P.M.**

[ID18-0874](#)

Actions pertaining to the Citywide replacement of high pressure sodium (HPS) streetlight fixtures with more energy efficient light-emitting diode (LED) fixtures

1. CONTINUED HEARING to consider adoption of a Resolution to approve a Finance Agreement and Energy Services Contract with Pacific Gas and Electric Company (PG&E) for implementation of certain energy related services
2. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 c of the California Environmental Quality Act Guidelines
3. RESOLUTION - To approve a Finance Agreement and Energy Services Contract with Pacific Gas and Electric Company for implementation of certain energy related services
4. Approval of six agreement with Pacific Gas and Electric (PG&E) in the total amount of \$10,237,062 for a General On-Bill Financing (OBF) Loan
5. Approval of a Master Services Agreement and Work Order for Turnkey Services for the Installation of Light Emitting Diode (LED) Streetlights throughout the City of Fresno (Citywide), in substantially the form attached, and authorize the City Manager to execute the agreement

**Sponsors:**

Public Works Department

**2:05 P.M.#1**

[ID18-0879](#)

CONTINUED 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. 92 (Final Tract Map No. 5464 and 6222) (southwest corner of E. Hamilton and S. Temperance Avenues) (Council District 5)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 92 (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. 92 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**2:05 P.M.#2**

[ID18-0876](#)

CONTINUED 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. 30 (Assessor's Parcel Numbers 329-130-17, 18, and 19) (northwest corner of East Central and South East Avenues) (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 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 30 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**2:05 P.M.#3**

[ID18-0872](#)

CONTINUED 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. 91 (Final Tract Map No. 5592) (southwest corner of North Locan and East Shields 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. 91 (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. 91 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**2:10 P.M.**

[ID18-0840](#)

HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)

1. RESOLUTION confirming the diagram and assessment and levy of annual assessment, 2018-2019, for Landscaping and Lighting District No. 1

**Sponsors:**

Public Works Department

**2:20 P.M.**

[ID18-0839](#)

(CONTINUE TO AUGUST 9, 2018 AT 10:15 A.M.)

CONTINUED HEARING to consider adoption of resolution related to the designation of a property to the Local Register of Historic Resources

- 1.\*\*\* RESOLUTION - Designating the Herndon Substation Control Building located at 7430 N Weber Avenue, Fresno, California to the Local Register of Historic Resources (Council District 2) (Subject to Mayor's veto)

**Sponsors:**

Development and Resource Management Department

**2:25 P.M.**

[ID18-0889](#)

HEARING to Consider Street Name Change Application No. SNC-2018-01 regarding an approximate 600 foot segment of East Hardy Avenue near the intersection of South Cedar and East North Avenues, (Council District 3)

1. ADOPT the Finding of No Possibility of Significant Adverse Effect as prepared for Environmental Assessment

No. SNC-2018-01 dated June 8, 2018.

2. RESOLUTION - Approving Street Name Change Application No. SNC-2018-01 proposing to rename an approximate 600 foot segment of East Hardy Avenue to East Amendola Drive, located near the intersection of South Cedar and East North Avenues.

**Sponsors:** Development and Resource Management Department

### **2:30 P.M. - SCHEDULED COMMUNICATION**

[ID18-0841](#) Appearance by Mary Esther Correa to discuss the fines she has received from Code Enforcement (Speaker resides in District 7)

[ID18-0878](#) Appearance by Gonzalo Arambula to express his concern regarding police harassment to the homeless

### **3. GENERAL ADMINISTRATION**

3-A [ID18-0855](#) Actions pertaining to the Blackstone Avenue Overlay project, from Shaw Avenue to Ashlan Avenue, Bid File 3561 (Council Districts 4 and 7)

1. Adopt a finding of a Categorical Exemption per staff determination, pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines for the Blackstone Avenue Overlay project, from Shaw Avenue to Ashlan Avenue

2. Award a Construction Contract in the amount of \$1,740,296.00 with Cal Valley Construction of Fresno, California, as the lowest responsive and responsible bidder for the Blackstone Avenue Overlay Project from Shaw Avenue to Ashlan Avenue

**Sponsors:** Public Works Department

3-B [ID18-0893](#) Actions pertaining to the W. North Ave. Asphalt Overlay, S. Fig Ave. to S. Elm Ave. project - Bid File 3610 (Council District 3 and Fresno County)

1. Adopt a finding of a Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act (CEQA) Guidelines for the W. North Ave. Asphalt Overlay, S. Fig Ave. to S. Elm Ave.

project

2. Award a construction contract in the amount of \$519,882.00 to Avison Construction, Inc., of Madera, California as the lowest responsive and responsible bidder for the W. North Ave. Asphalt Overlay, S. Fig Ave. to S. Elm Ave. project

**Sponsors:**

Public Works Department

**3-C** [ID18-0890](#)

Actions related to purchasing Ford F-150 trucks for code enforcement activities:

1. Approve the award of a purchase contract to Swanson-Fahrney Ford for the purchase of 27 Ford F-150 regular cab, short bed pickups in the amount of \$610,500
2. Approve the use of the City Master Equipment Lease Purchase Agreement to finance 27 fully upfitted Ford F-150 regular cab, short bed pickups for the Development and Resource Management Department
3. \*\*\*RESOLUTION - 1st Amendment to the Annual Appropriation Resolution No. 2018-157 appropriating \$74,500 for the first year of lease payments for 27 Ford F-150 pickups for the Development and Resource Management Department. (Requires five affirmative votes) (Subject to Mayor's veto)

**Sponsors:**

Department of Transportation

**3-D** [ID18-0806](#)

Actions pertaining to the International Association of Fire Fighters (IAFF), Local 753 for Unit 10 - Fire Management

1. \*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the International Association of Fire Fighters (IAFF), Local 753 for Unit 10 - Fire Management (Subject to Mayor's veto)
2. \*\*\*RESOLUTION - 1st Amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 10, Unit 10 - Fire Management, as required by the adoption of the successor Memorandum of Understanding between the City of Fresno and the International Association of Fire Fighters (IAFF), Local 753 for Unit 10 (Subject to Mayor's veto)

**Sponsors:**

Personnel Services Department



- 3-E**    [ID18-0807](#)    Actions pertaining to the Fresno Airports Public Safety Officers/Operating Engineers, Local 3 (FAPSO/OE3) for Unit 11 - Airport Public Safety Officers
1. \*\*\*Adopt a Memorandum of Understanding between the City of Fresno and the Fresno Airports Public Safety Officers/Operating Engineers, Local 3 (FAPSO/OE3) for Unit 11 - Airport Public Safety Officers (Subject to Mayor's veto)
  2. \*\*\*RESOLUTION - 2nd Amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 11 - Airport Public Safety Officers, as required by the adoption of the successor Memorandum of Understanding between the City of Fresno and the Fresno Airports Public Safety Officers/Operating Engineers, Local 3 (FAPSO/OE3) for Unit 11 - Airport Public Safety Officers (Subject to Mayor's veto)
- Sponsors:**    Personnel Services Department

- 3-F**    [ID18-0854](#)    1.\*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the City of Fresno Professional Employees Association (CFPEA) for Unit 13-1, Exempt Supervisory and Professional, and Unit 13-2, Non-Exempt Professional (Subject to Mayor's Veto)
2. \*\*\*RESOLUTION - 3rd Amendment to FY 2019 Salary Resolution No. 2018-159, amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) to add the classifications of Deputy City Clerk and Senior Deputy City Clerk and provide a salary range for the respective classes; amending salaries in Exhibit 13-1, Unit 13-1, Exempt Supervisory and Professional (CFPEA), and Exhibit 13-2, Non-Exempt Professional (CFPEA) as required by the Memorandum of Understanding between the City of Fresno and the City of Fresno Professional Employees Association (CFPEA); and amending Exhibit 14, Unit 14, to add the classification of Public Works Manager - Licensed Engineer and providing a salary range for the respective class, and amending the E18 salary range (Subject to Mayor's Veto)
- Sponsors:**    Personnel Services Department

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



- 4-A [ID18-0871](#) Approve designation of Council President Soria as voting delegate, and two (2) Councilmembers as voting alternates for the League of California Cities annual business meeting on Friday, September 14, 2018 at 12:30 P.M.

**Sponsors:** Council President Soria

## **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**

*(Date and time to be determined)*

*CONTINUED HEARING to consider Supplemental Environmental Impact Report (SEIR) No. 10151 (State Clearinghouse (SCH) No. 2017031030), Rezone Application No. R 17 021, Development Permit No. D 16 088 and Variance Application No. V 17 01 for the Producers Dairy Project located on the south side of E. Belmont Avenue between N. Ferger and N. Roosevelt Avenues in the City of Fresno. (Council District 3)*

*August 2, 2018 - NO MEETING*

*August 9, 2018*

*10:15 A.M. - CONTINUED HEARING to consider adoption of resolution related to the designation of a property to the Local Register of Historic Resources*

*1.\*\*\* RESOLUTION - Designating the Herndon Substation Control Building located at 7430 N Weber Avenue, Fresno, California to the Local Register of*

*Historic Resources (Council District 2) (Subject to Mayor's veto)*

*August 16, 2018*

*10:00 AM - HEARING Actions pertaining to a Resolution of the Council of the City of Fresno, California, establishing Underground Utility District No. FRE-96, ("UUD FRE-96") (Council Districts 3).*

*August 23, 2018*

*10:00 AM #1- 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. 32 (Assessor's Parcel Number 458-270-01) (southwest corner of South West Avenue and West Nielsen Avenue) (Council District 3)*

*August 23, 2018*

*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. 9, Annexation No. 31 (Assessor's Parcel Number 504-091-14S) (southeast corner of North Riverside Avenue and West Herndon Avenue) (Council District 2)*

*August 30, 2018*

*10:00 AM - HEARING - North Avenue (Marks Avenue to Elm Avenue) Official Plan Line (Council District 3 and County)*

*August 30, 2018*

*10:15 AM - CONTINUED HEARING to consider the Official Plan Line (OPL) for the North Temperance Avenue alignment from State Route 180 to East Clinton Avenue, and, related Environmental Assessment No. EA-17-018. (Council District 4, Council District 5)*

*SEPTEMBER 6, 2018 - NO MEETING*

*SEPTEMBER 13, 2018 - NO MEETING*

*SEPTEMBER 20, 2018*

*10:00 AM #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. 89 (Final Tract Map No. 6216) (southwest corner of North Temperance and East Dakota Avenues) (Council District 4)*

*SEPTEMBER 20, 2018*

*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. 93 (Final Tract Map No. 6217) (a portion of the southeast corner of North Bryan and West Gettysburg Avenues) (Council District 1)*

*SEPTEMBER 20, 2018*

*10:00 AM #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. 33 (Assessor's Parcel Number 326-160-41) (south side of West Nielsen Avenue west of South Marks Avenue) (Council District 3)*

*SEPTEMBER 20, 2018*

*10:00 AM #4 - 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. 34 (Assessor's Parcel Number 408-062-07 and 27) (southeast corner of East Herndon Avenue (Frontage) and North Howard Avenue) (Council District 6)*

**UPCOMING EMPLOYEE CEREMONIES**

*OCTOBER 18, 2018 - Employee of the Fall Quarter*

*NOVEMBER 7, 2018 (Wednesday) - Employee Service Awards*

**2018 CITY COUNCIL MEETING SCHEDULE**

*AUGUST 2 - 2018 - NO MEETING*

*AUGUST 9 - 2018 - 10:00 A.M. MEETING*

*AUGUST 16 - 2018 - 9:00 A.M. MEETING*

*AUGUST 23 - 2018 - 9:00 A.M. MEETING*

*AUGUST 30 - 2018 - 9:00 A.M. MEETING*