



City of Fresno

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

Meeting Minutes - Draft 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

Thursday, May 10, 2018

9:00 AM

Council Chambers

Regular Meeting

The City Council met in regular session in the Council Chamber, City Hall on the date and time written above.

9:05 A.M. ROLL CALL

Councilmember Olivier was absent during roll call and joined the meeting at 9:11A.M.

Present: 7 - President Esmeralda Z. Soria
Vice President Steve Brandau
Councilmember Oliver L. Baines III
Councilmember Paul Caprioglio
Councilmember Luis Chavez
Councilmember Garry Bredefeld
Councilmember Clinton Olivier

Invocation by Joe White from Neighborhood Church Fresno.

Pledge of Allegiance to the Flag

APPROVE AGENDA

*Assistant City Clerk Parra announced the following changes to the agenda:
File ID18-0576-Proclamation of "Ron Scott" Day was continued to May 17,
2018 by staff, File ID18-0592-Workshop relating to Purchasing was removed
from the agenda, File ID18-0524-Proclamation of "Grizzly Fest 2018 Day"*

and File ID 18-0607 (4-B) Update on Grizzly Fest was heard at 10:00A.M.

On motion of Councilmember Caprioglio, seconded by Councilmember Chavez, the above item was adopted as amended.

The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

Absent: 1 - Olivier

1. CONSENT CALENDAR

On motion of Councilmember Caprioglio, seconded by Councilmember Chavez, the below CONSENT CALENDAR items were adopted. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

Absent: 1 - Olivier

- 1-A [ID18-0472](#) Approve a 5-year renewal of the contract with Netfile in the amount of \$140,000 to provide the continued City Software system that allows for electronic filings of Campaign Statements and Statements of Economic Interest (SEI) forms.

Sponsors: City Clerk's Office

- 1-B [ID18-0515](#) ***RESOLUTION - 545th amendment to the Master Fee Schedule (MFS) Resolution 80-420 to add a notice of intent to circulate petition fee to the General Government Section of the Master Fee Schedule (Subject to Mayor's veto)

Sponsors: City Clerk's Office

RESOLUTION 2018-97 ADOPTED

- 1-C [ID18-0473](#) Award a Consultant Services Agreement in an amount not to exceed \$77,111.30 to EMG Corporation to conduct Facility Condition Assessments on the City of Fresno fire stations as outlined in the Request for Proposals issued by the City (Bid File 100317).

Sponsors: Fire Department

- 1-D [ID18-0522](#) Approval of a First Amendment to the Agreement entered between the City of Fresno and the Central California Society for

the Prevention of Cruelty to Animals.

Sponsors: City Manager's Office

- 1-E [ID18-0535](#) ***RESOLUTION - To move \$50,000 from contingency to the City Attorney's Office budget for hiring a Budget Analyst. (Subject to Mayor's veto)

Sponsors: Council President Soria

RESOLUTION 2018-98 ADOPTED

- 1-F [ID18-0537](#) Action pertaining to Mobile Vendor Permits
1. ***BILL NO. B-22 - (Intro. 4/19/2018) (For adoption) - Amending Article 11 of Chapter 9 of The Fresno Municipal Code, Relating to Mobile Vendors (Subject to Mayor's veto)

Sponsors: Mayor's Office, City Councilmember Chavez and Council President Soria

ORDINANCE 2018-24 ADOPTED

- 1-G [ID18-0278](#) Action related to previously approved Reimbursement Agreement, California High Speed Rail Heavy Maintenance Facility with the Fresno County Transportation Authority:
1. ***RESOLUTION - 65th Amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$250,000 for purchase and sales agreements to acquire properties within the proposed Fresno High Speed Rail Heavy Maintenance Facility footprint. (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Public Works Department

The above item was pulled from Consent Calendar by Council Vice President Brandau and moved to Contested Consent for further discussion

- 1-H [ID18-0546](#) RESOLUTION - Approving the Final Map of Tract No. 6177 and accepting dedicated public uses offered therein - northeast corner of North Polk Avenue and West Olive Avenue (Council District 3)

Sponsors: Public Works Department

RESOLUTION 2018-99 ADOPTED

- 1-I [ID18-0551](#) RESOLUTION - To dedicate a portion of city-owned property for water main easement purposes, located on the Inyo Street alignment, west of "H" Street (Council District 3)

Sponsors: Public Works Department

RESOLUTION 2018-100 ADOPTED

- 1-J [ID18-0555](#) RESOLUTION - Of Intention to Annex Final Parcel Map No. 2017-05 as Annexation No. 28 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes (north side of West Herndon Avenue between North Blythe and Milburn Avenues) (Council District 2)

Sponsors: Public Works Department

RESOLUTION 2018-101 ADOPTED

- 1-K [ID18-0556](#) RESOLUTION - Of Intention to Annex the territory known as Assessor's Parcel Number 509-290-07 as Annexation No. 29 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes (southwest corner of North Figarden and West Bullard Avenues) (Council District 2)

Sponsors: Public Works Department

RESOLUTION 2018-102 ADOPTED

- 1-L [ID18-0557](#) Actions pertaining to the Traffic Signal Improvements at the intersection of Belmont Avenue and Fulton Street - Project Bid File No. 3565 (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 Improvements at the intersection of Belmont Avenue and Fulton Street
 2. Award a construction contract to Kertel Communications, Inc. DBA Sebastian of Fresno, California, in the amount of \$385,459 for the Traffic Signal Improvements at the intersection of Belmont Avenue and Fulton Street

Sponsors: Public Works Department

- 1-M [ID18-0559](#) Approve a First Amendment to the Lease and Agreement with Mr. James Cook for 550 acres of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility, removing APN 327-030-41 from the Lease (Council District 3)

Sponsors: Department of Public Utilities

- 1-N [ID18-0562](#) Actions pertaining to the purchase and installation of a new Bar Screen in the Headworks Building at the Fresno/Clovis Wastewater Reclamation Facility (Council District 3)
1. Adopt a finding of Categorical Exemption of Class 1, pursuant to Section 15301(d) (Existing Facilities) of the California Environmental Quality Act Guidelines
 2. Award a construction contract in the amount of \$458,500 to WM Lyles Company, of Fresno, California (Bid File 3596)
 3. Authorize the City Manager, or designee, to sign agreement on behalf of the City

Sponsors: Department of Public Utilities

- 1-O [ID18-0561](#) Approve a cost-neutral First Amendment to Agreement with SPX/Genfare Corporation for the Bus Rapid Transit fare collection system

Sponsors: Department of Transportation

- 1-P [ID18-0566](#) Consider Text Amendment Application No. TA-18-002, and Resolution for the Pre-Zoning Designation Translation Table
1. ***BILL NO. B-19 - (Intro. 4/19/2018) (For adoption) - Approving Text Amendment Application No. TA-18-002 for minor changes to the Development Code in order to improve functionality, clarity, internal consistency, and consistency with State law. Proposed amendments affect the following standards and/or procedures legal non-conforming; legal non-conforming site features; parks; driveway paving; mixed use permitted uses; massage establishments; downtown ground floor retail; bluff setback; live/work; setbacks from landscape easements; signs; corner commercial; drive throughs; tiny homes; Council District Project Review Committees; Airport Land Use Commission review of text amendments; development agreements; accessory living quarters; substance abuse treatment clinic, among others.

The affected sections are Table 15-107-B, Section 15-311-A, 15-404-F-2, 15-405-E-1, 15-405-E-2, Table 15-902, Section 15-904-A-8, Table 15-1002, 15-1102, 15-1202, Section 15-1304-B, 15-1404-A, Figure 15-1501-C, Table 15-1502, Section 15-1603-A, 15-1603-D-1, 15-1603-E, 15-1609-B-1-b, 15-2002-B, 15-2020-F, 15-2412-E, 15-2413-D, 15-2610-D, 15-2610-E-7, 15-2610-G6, 15-2612-A, 15-2722-F-1, 15-2728-B-1, 15-2754-E-2-c, 15-4906-D-1, 15-4906-J, 15-5207, 15-5808, 15-6003, 15-6005, 15-6702, 15-6703, and 15-6704 as described in Exhibit A. (Subject to Mayor's veto)

2. RESOLUTION - Approve the Pre-Zoning Designation Translation Table which is intended to streamline the approval of certain projects in the Sphere of Influence which require an annexation. The translation table will allow projects to move forward by applying the most comparable development standards that are available in the current code, as described in Exhibit E.

Sponsors: Development and Resource Management Department

ORDINANCE 2018-25 ADOPTED

RESOLUTION 2018-103 ADOPTED

CEREMONIAL PRESENTATIONS

[ID18-0576](#) Proclamation of "Ron Scott" Day

Sponsors: Mayor's Office and Council President Soria

THE ABOVE ITEM WAS CONTINUED TO MAY 17, 2018

[ID18-0560](#) Presentation of the SPCA Pet of the Month

Sponsors: Vice President Brandau

PRESENTED

[ID18-0455](#) ASE Blue Seal of Excellence Recognition, Fleet Management

Sponsors: Department of Transportation

PRESENTED

[ID18-0496](#) Proclamation of "Elder Abuse Services, Inc."

Sponsors: City Councilmember Chavez

PRESENTED

[ID18-0492](#) Proclamation of “The Betts Company Day”.

Sponsors: City Councilmember Chavez and Mayor's Office

PRESENTED

[ID18-0382](#) Proclamation honoring Deli Delicious.

Sponsors: Council President Soria and City Councilmember Bredefeld

PRESENTED

[ID18-0588](#) Proclamation of “Teen Pregnancy Prevention Month”

Sponsors: Council President Soria

PRESENTED

[ID18-0564](#) Proclamation of “Municipal Clerks Week”

Sponsors: Council President Soria

PRESENTED

[ID18-0573](#) “Proclamation by District 4”

Sponsors: City Councilmember Caprioglio

PRESENTED

[ID18-0525](#) Proclamation of “Water Conservation Month”

Sponsors: City Councilmember Caprioglio

PRESENTED

[ID18-0524](#) Proclamation of “Grizzly Fest 2018 Day”

Sponsors: City Councilmember Baines III and City Councilmember Caprioglio

PRESENTED

4-B [ID18-0607](#) Update on Grizzly Fest - information regarding security, traffic control, traffic in the neighborhoods, and parking.

Sponsors: City Councilmember Bredefeld

The update was given to Council by Communications Director Standriff, Mayor's Office

APPROVE MINUTES

[18-0025](#) Approval of minutes from April 19, 2018.

Sponsors: City Clerk's Office

On motion of Councilmember Caprioglio, seconded by Councilmember Chavez, that the above Minutes be approved. The motion carried by the following vote:

Aye: 7 - Soria, Brandau, Baines III, Caprioglio, Chavez, Bredefeld and Olivier

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Caprioglio wished everyone a Happy Mother's Day and spoke regarding Fresno State Spirits Day award and Fresno State Veterans Education Program.

Councilmember Bredefeld thanked Sr. Community Revitalization Specialist Richard Salinas for all his hard work.

Council Vice President Brandau spoke regarding Thursday, May 3, 2018 was the first community outreach for the west of 99 area specific plan and Friday, May 4, 2018 was the Pinedale carnival.

Councilmember Olivier spoke regarding the League of Cities Board meeting regarding economic recovery.

Council President Soria thanked staff for their work on the west of 99 area specific area plan and discussed the tracking census process and stated there will be a workshop next week on the Council agenda. Council President Soria also mentioned she attended the Census State Holder meeting and thanked the City Manager for the additional security being provided for Council meetings.

CONTESTED CONSENT CALENDAR

- 1-G [ID18-0278](#) Action related to previously approved Reimbursement Agreement, California High Speed Rail Heavy Maintenance Facility with the Fresno County Transportation Authority:
1. ***RESOLUTION - 65th Amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$250,000 for purchase and sales agreements to acquire properties within the proposed Fresno High Speed Rail Heavy Maintenance Facility footprint. (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Public Works Department

The above item was introduced to Council by Director Westerlund, City Manager's Office.

Council Vice President Brandau asked staff for an update on the Heavy Maintenance Facility and what it's been like working with the property owners. Council Vice President Brandau continued to ask staff, if it was a two year deal, what is the extension, what was the most a landowner was awarded and what happens if we are not selected in the next few months.

Councilmember Bredefeld asked staff if the \$25 million was set aside for this project and if selected would the City be looking towards in terms of jobs.

Councilmember Caprioglio asked staff what are the other benefits and when will we be shovel ready.

RESOLUTION 2018-104 ADOPTED

On motion of Councilmember Baines III, seconded by President Soria, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 5 - Soria, Baines III, Caprioglio, Chavez and Bredefeld

No: 1 - Brandau

Absent: 1 - Olivier

10:15 A.M. #1 SCHEDULED COMMUNICATION

[ID18-0460](#) Appearance by Gidai Maaza and Cesar CasaMayor to discuss cannabis

Mr. CasaMayor and Mr. Maaza spoke regarding a potential committee for cannabis and requested to meet with the Councilmembers

APPEARED

10:15 A.M.#2

[ID18-0590](#) Appearance by Carmen Navarro to discuss Fresno Senior Centers

Ms. Navarro spoke regarding Senior Centers and the next fiscal year budget.

APPEARED

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:10 A.M.

[ID18-0248](#) HEARING to obtain public comments regarding implementation of the City's proposed activities with federal grant funding pertaining to the City of Fresno 2018-2019 Annual Action Plan

Sponsors: Development and Resource Management Department

The above hearing was called to order at 11:03A.M.

The above item was introduced to Council by Assistant Director Furtado, DARM Department.

Upon call the following members of the public addressed Council: Miriam Powles, Nicole Linder, Todd Cook, Laneesha Senegal, Esther Delahay and Diane Carbray.

Council President Brandau thanked Mr. Cook for the tour of the Marjaree Mason Center and invited anyone who wanted to meet with him before the May 24, 2018 meeting to discuss the grant funding was welcome.

Council President Soria thanked staff and the public who showed up to support the item.

No action was required

Councilmember Olivier left the meeting at 11:15A.M.

10:00 A.M.#1

- [ID18-0554](#) 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. 87 (Final Tract Map No. 6158) (northeast of the intersection of East Kings Canyon Road and North Fowler Avenue) (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. 87 (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 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 87 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The above item was called to order at 11:18A.M.

The above item was introduced to Council by Assistant Director Benelli, Public Works Department.

Upon call, there was no public comment.

RESOLUTION 2018-105 ADOPTED

RESOLUTION 2018-106 ADOPTED

RESOLUTION 2018-107 ADOPTED

BILL B-23 AND ORDINANCE 2018-26 ADOPTED

On motion of Councilmember Chavez, seconded by Vice President

Brandau, that the above Action Item be approved. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

Absent: 1 - Olivier

10:00 A.M.#2

- [ID18-0552](#) 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. 88 (west side of North Armstrong Avenue between East Shields and Clinton 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. 88 (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 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 88 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The above item was called to order at 11:19A.M.

The above item was introduced to Council by Assistant Director Benelli, Public Works Department.

Upon call, the following member of the public addressed Council: Jeff Roberts

RESOLUTION 2018-108 ADOPTED

RESOLUTION 2018-109 ADOPTED

RESOLUTION 2018-110 ADOPTED

BILL B-24 AND ORDINANCE 2018-27 ADOPTED

On motion of Councilmember Caprioglio, seconded by

Councilmember Chavez, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

Absent: 1 - Olivier

10:00 A.M.#3

[ID18-0553](#) 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. 27 (Final Parcel Map No. 2006-38) (east side of South East Avenue between East Central and North 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 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 27 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The above item was called to order at 11:20A.M.

The above item was introduced to Council by Assistant Director Benelli, Public Works Department.

Upon call, there was no public comment.

RESOLUTION 2018-111 ADOPTED

RESOLUTION 2018-112 ADOPTED

RESOLUTION 2018-113 ADOPTED

BILL B-25 AND ORDINANCE 2018-28 ADOPTED

On motion of Councilmember Baines III, seconded by Councilmember Chavez, that the above Action Item be adopted. The motion carried by

the following vote:

Aye: 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

Absent: 1 - Olivier

10:05 A.M.

[ID18-0550](#) HEARING - To vacate a public utility easement on the northwest corner of East Church Avenue and South Chestnut Avenue.
(Council District 5)

1. ***RESOLUTION - Ordering the vacation of a public utility easement on the northwest corner of East Church Avenue and South Chestnut Avenue (Subject to Mayor's veto)

Sponsors: Public Works Department

The above item was called to order at 11:22A.M.

The above item was introduced to Council by Chief Survey Camit, Public Works Department.

Upon call, there was no public comment.

RESOLUTION 2018-114 ADOPTED

On motion of Councilmember Chavez, seconded by President Soria, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

Absent: 1 - Olivier

Councilmember Olivier returned to the meeting at 11:35A.M.

1:30 P.M.

[ID18-0592](#) WORKSHOP relating to Purchasing

Sponsors: Finance Department

THE ABOVE ITEM WAS REMOVED FROM THE AGENDA

3. GENERAL ADMINISTRATION

3-B [ID18-0532](#) Actions pertaining to the purchase of a building located at 911 H Street:

1. ***RESOLUTION - 66th Amendment to the Annual Appropriation Resolution No. 2017-165 to appropriate \$3,100,000 to establish sufficient funding for the purchase of the Fire Department's Headquarters building located at 911 H Street, Fresno, CA 93721 (Requires 5 affirmative votes) (Subject to Mayor's veto)
2. Approve Loan Agreement for an interfund loan from the Wastewater Operation Fund and Sewer Stabilization Fund to the General Fund
3. Authorize the City Manager or designee to execute an agreement for purchase and sale of property and any necessary documents for APN 467-040-24, 911 H Street, Fresno, California 93721 for \$4,400,000 from Sellers, EIE Alpha, LLC., a California Limited Liability Company, Legacy DG Properties, LLC, and the Jason and Kymberly Family Geil Trust (Council District 3)

Sponsors: City Manager's Office

The above item was introduced to Council by Deputy City Manager Gloria, City Manager's Office.

Upon call, there was no public comment.

Councilmember Baines asked City Manager Quan-Schecter to speak regarding the fiscal benefits for the purchase of the building.

Councilmember Olivier stated he will vote no on the above item and said City Administration should be selling property instead of purchasing property.

Councilmember Bredefeld and Council President Soria spoke in support of staff and the item.

RESOLUTION 2018-115 ADOPTED

On motion of Councilmember Baines III, seconded by Councilmember

Chavez, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

No: 1 - Olivier

- 3-A** [ID18-0491](#) BILL - (For introduction) - Replacing Section 4-104 of the Fresno Municipal Code and Rescinding Resolution No. 2003-130, Relating to Debarment

Sponsors: Public Works Department

The above item was introduced to Council by Director Mozier, Public Works Department.

Upon call, there was no public comment.

Councilmember Chavez asked City Attorney Sloan if the language can include a provision that contractors t be prohibited from working with the City if they have a pending lawsuit with the City of Fresno. City Attorney Sloan stated the following language would be added to the ordinance " Another reason for debarment would be the bidder or contractor has been found to have submitted claims with materially false information through a contractual legal process; where it has been found to have violated false claims act". Councilmember Chavez asked the Councilmembers to consider the language and adding it to the direction.

Councilmember Baines agreed to the added language.

Councilmember Caprioglio reviewed the language and stated language needs to be precise

BILL B-26 INTRODUCED AND LAID OVER WITH DIRECTION TO THE STAFF.

- 3-C** [ID18-0568](#) ***RESOLUTION - Of Intention to Increase the Annual Assessment for Tract 3884 of Landscaping and Lighting District No. 1. (Subject to Mayor's veto)

Sponsors: Public Works Department

The above item was introduced to Council by Assistant Director Benelli, Public Works Department.

Upon call, there was no public comment.

Council President Soria asked staff how the Community Facilities District (CFD) will work in District 1, what is the average amount paid and what will happen to the low income families or those who rent.

RESOLUTION 2018-116 ADOPTED

On motion of Vice President Brandau, seconded by Councilmember Baines III, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 7 - Soria, Brandau, Baines III, Caprioglio, Chavez, Bredefeld and Olivier

City Council recessed for lunch at 12:02P.M. and returned from lunch at 1:54P.M.

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

UNSCHEDULED COMMUNICATION

Upon call, there was no Unscheduled Communication

2:00 P.M.

[ID18-0589](#) Recognition of the Fresno Youth Commission

Sponsors: Council President Soria

PRESENTED

4. CITY COUNCIL

- 4-A** [ID18-0547](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:
1. Council of Governments - Mayor Brand-Ex-Officio (Olivier-Alternate)
 2. Finance and Audit Committee - Bredefeld, Olivier, Brandau
 3. Fresno Area Workforce Investment Corporation - Soria

4. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Brandau-Alternate)
5. Fresno Regional Workforce Development Board - Baines
6. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Baines-Alternate)
7. Fresno Madera Area Agency on Aging Board - Olivier
8. Joint Powers Financing Authority - Mayor Brand, President Soria, Councilmember Caprioglio
9. San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Brandau-Alternate)
10. Association for the Beautification of Highway 99 - Baines
11. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Olivier, Michael Carbajal and Vacant - Alternates)
12. Economic Development Corporation Serving Fresno County - Caprioglio-Ex-Officio, City Manager Wilma Quan-Schecter and (Chavez - Alternate)
13. League of California Cities (Annual Meeting) - Mayor Brand, (Olivier-Alternate)
14. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
15. Sub-Committee on Transportation - Baines, Caprioglio, Soria
16. Code Enforcement Sub-Committee - Baines, Caprioglio, Soria
17. Enterprise and Construction Management Oversight Board - Councilmember Chavez, Bredefeld-Alternate
18. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines
19. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Michael Carbajal, Tim Orman - Alternates)

Sponsors: Council President Soria

APPROVED

5. CLOSED SESSION

- 5-A [ID18-0533](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957

Title: City Attorney

Sponsor: Council President Esmeralda Z. Soria

CONFERENCE WITH LABOR NEGOTIATORS - Government

Code Section 54957.6

City Negotiator(s): Council President Esmeralda Z. Soria

Unrepresented Employee: City Attorney

Sponsors: Council President Soria

DISCUSSED

- 5-B** [ID18-0583](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION - Government Code Section 54956.9, subdivision
(d)(1)
1. California Grocers Association v. City of Fresno; Fresno
Superior Court Case No.: 17CECG03787

Sponsors: City Attorney's Office

DISCUSSED

ADJOURNMENT

City Council Adjourned at 3:50P.M.