

# City of Fresno

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



## Meeting Agenda - Final

Thursday, May 25, 2017

8:30 AM

Regular Meeting

Council Chambers

### City Council

*President - Clinton J. Olivier*

*Vice President - Esmeralda Z. Soria*

*Councilmembers:*

*Oliver L. Baines, III, Steve Brandau, Garry Bredefeld,*

*Paul Caprioglio, Luis Chavez*

*City Manager - Bruce Rudd*

*City Attorney - Douglas T. Sloan*

*City Clerk - Yvonne Spence, CMC*

The Fresno City Council welcomes you to City Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or [clerk@fresno.gov](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 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 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 qaurm yuav pom lub sij hawm dhia qis zuj zus los mus.

Cov council yuav tsis txais ib yam ntaub ntawv los saib ntxiv tshwj tsis yog twb muab xa rau City Clerk 24 teev thiab muab tso rau hauv daim kom tswj ua ntej council yuav los mloog tej xwm txheej.

Dhau ntawd yuav muab sij hawm rau cov council los soj ntsuam thiab ua tes dej num, Coy tswv zos (City Council) yuav los ntsuam xyuas thiab leg raws tej nqe hauv daim kom tswj yog pom tias yam twg yuav tsim nyog. Mam muab lub sij hawm los xyuas raws tej txheej txheem tom qab tiam si yuav tsis yog ua ntej raws li daim kom tswj tau teev tseg. Cov uas txaus siab rau tei laj txheej uas tau teev tseg rau hauv daim kom tswj, xav kom nyob kom dhau lub rooj sab laj kom thaum hu txog nws thiaj nyob rau ntawd

**YOG QHOV MUAJ PEB LUB HNUB QUB (\*\*\*) NYOB RAU HAUV DAIM KOM TSWJ  
YUAV RAUG MAYORAL VETO LOS SIS ROV SOJ NTSUAM DUA**

8:30 A.M. ROLL CALL

Invocation by Tom Sims of 411 Ministries

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **CEREMONIAL PRESENTATIONS**

[ID17-686](#) Proclamation of the Renaissance Scholars Program at Fresno State - From Foster Homes to Graduation and Proclamation of Lisa Casarez with Angels of Grace Foster Family Agency - Celebrating 17 Years of Providing a Place of Refuge and Healing for Foster Children

**Sponsors:** City Councilmember Caprioglio

[ID17-725](#) Proclamation of "National Public Works Week"

**Sponsors:** Council President Olivier, City Manager's Office and Public Works Department

[ID17-753](#) Proclamation of "New Wrinkles: Viva Las Vegas"

**Sponsors:** City Councilmember Baines III

### **APPROVE MINUTES**

[ID17-100](#) Approval of minutes from May 18, 2017

**Sponsors:** City Clerk's Office

[ID17-770](#) Approve Fresno Revitalization Corporation minutes from May 11, 2017

## **COUNCILMEMBER REPORTS AND COMMENTS**

### **1. CONSENT CALENDAR**

*All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker.*

*There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered as time allows.*

- 1-A [ID17-350](#) Approve Consultant Services Agreement with Optiv Security Inc. in an amount not to exceed \$60,000 for an information security assessment focused on identifying information security threats and vulnerabilities.
- Sponsors:** Information Services Department
- 1-B [ID17-718](#) Actions pertaining to construction of well site improvements at Pump Station 303A (PS 303A) located at 6780 N. Lafayette Avenue (Bid File 3457) (County island within Council District 2):
1. Award a Contract to V&G Builders, Inc., for \$275,563 to construct well site improvements at PS 303A.
  2. Authorize the Director of Public Utilities, or their designee, to sign all documents on behalf of the City of Fresno.
- Sponsors:** Department of Public Utilities
- 1-C [ID17-719](#) Reject all bids to the Phase 2 Regional Transmission Mains Segment B Project (Bid File 3451) (Council District 5, Fresno County)
- Sponsors:** Department of Public Utilities
- 1-D [ID17-720](#) Approve a First Amendment to the Professional Consultant Agreement with California C.A.D. Solutions, Inc. for an extension of the Agreement term through November 30, 2017
- Sponsors:** Department of Public Utilities
- 1-E [ID17-722](#) Approve a contract change order for the Headworks Wet Well Cleaning at the Fresno/Clovis Regional Wastewater Reclamation Facility (Bid File 3466) for \$37,423 and a three-day time extension adjusting the contract amount to \$387,188 (Council District 3)
- Sponsors:** Department of Public Utilities
- 1-F [ID17-728](#) Award a contract in the amount of \$88,400 and a contingency of \$5,000 to Blair, Church & Flynn, Inc., a California Corporation, for professional engineering services for the design of the A-Side Canal Replacement (Council District 3)
- Sponsors:** Department of Public Utilities

- 1-G [ID17-723](#) Award a purchase contract in the amount of \$144,392.81 to Cook's Communications Corp for the purchase of Kenwood police radio sets for the police patrol sedans and SUVs (City-wide) (Bid File 3535)
- Sponsors:** Department of Transportation
- 1-H [ID17-726](#) Award a purchase contract in the amount of \$153,113.95 to Stommel Inc., dba Lehr Auto Electric for the purchase of Police Vehicle Light Bars for the Police Patrol Sedans and SUVs (City-wide) (bid file 3529)
- Sponsors:** Department of Transportation
- 1-I [ID17-730](#) Award a sole source purchase contract in the amount of \$448,023.90 to NO-DES, Inc., for the purchase of one Neutral Output Discharge Elimination System water main flushing truck (Requires 5 votes)
- Sponsors:** Department of Transportation and Department of Public Utilities
- 1-J [ID17-727](#) Actions pertaining to the Mariposa Plaza to commission artists to create and install new artwork - File No. 033117LP (Council District 3)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 153002/Class 2 and Section 15332/ Class 32 of the California Environmental Quality Act (CEQA) Guidelines
  2. Award an art services agreement for \$200,000 to Gordon Huether Studio of Napa, California, to create and install new artwork for Mariposa Plaza
- Sponsors:** Development and Resource Management Department
- 1-K [ID17-763](#) RESOLUTION - Making findings to comply with Section 66015 of the California Government Code relating to permits for residential rooftop solar energy systems.
- Sponsors:** Development and Resource Management Department
- 1-L [ID17-734](#) Actions pertaining to the 2016 State Homeland Security Grant Program (SHSGP)
1. Authorize the Chief of Police to accept \$126,513 in grant funding for the 2016 State Homeland Security Grant awarded to the Fresno Police Department by the California

Office of Emergency Services (CalOES) through the County of Fresno Department of Behavioral Health.

2. Authorize the Chief of Police to execute the agreement and all related documentation applicable to the 2016 SHSGP grant.

**Sponsors:**

Police Department

1-M [ID17-702](#)

RESOLUTION - Of Intention to annex Final Tract Map No. 5513, Annexation No. 137, to the City of Fresno Community Facilities District No. 2 (south of East Church Avenue between South Minnewawa and Clovis Avenues); and setting the public hearing for June 22, 2017 at 10:00 a.m. (Council District 5)

**Sponsors:**

Public Works Department

1-N [ID17-691](#)

BILL - (For introduction) - Adopt the annual amendment to Subsection (a) of Sections 7-504 and 7-505 of the Fresno Municipal Code relating to local Sales and Use Taxes, pursuant to the Memorandum of Understanding with Fresno County (MOU)

**Sponsors:**

Finance Department

1-O [ID17-768](#)

Approve Amended Employment Agreement of City Attorney

**Sponsors:**

Council President Olivier

1-P [ID17-769](#)

Approve Amended Employment Agreement of City Clerk

**Sponsors:**

Council President Olivier

## **CONTESTED CONSENT CALENDAR**

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

### **9:30 A.M.**

[ID17-759](#)

WORKSHOP - Presentation of the Mayor's Fiscal Year 2018 Budget

**Sponsors:**

Mayor's Office

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

[ID17-716](#)

HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno

Community Facilities District No. 11, Annexation No. 80 (Final Tract Map No. 6031) (south of East Dakota Avenue between North Fowler and Armstrong Avenues) (Council District 4)

1. RESOLUTION - Directing Preparation of a Modified Engineer's Report Analyzing Impact of Proposed Change in Lot Quantity and Decrease in Probable Special Tax for Proposed Modification of Resolution No. 2017-109
2. RESOLUTION - Receiving and Approving the Modified District Report and Modifying Resolution No. 2017-109 for Annexation No. 80
3. \*\*\*RESOLUTION - Annexing Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax
4. \*\*\*RESOLUTION - Calling Special Mailed-Ballot Election
5. \*\*\*RESOLUTION - Declaring Election Results
6. \*\*\*BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2016-2017 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 80

**Sponsors:**

Public Works Department

**10:10 A.M.**

**JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCING AUTHORITY (JPFA) AND THE CITY OF FRESNO CULTURAL ARTS PROPERTIES (COFCAP)**

[ID17-696](#)

1. Actions Pertaining to Repayment of Loan from City of Fresno (City) to Fresno Joint Powers Financing Authority (Authority):
  - a. RESOLUTION of Authority authorizing the assignment of the Authority's interest in two promissory notes from the City of Fresno Cultural Arts Properties, Inc. to the City as repayment for City's loan in the amount of \$12,690,500 and directing the execution of all documents and taking all actions necessary to accomplish assignment. (Authority action)
  - b. Acceptance of assignment of Authority's interest in two promissory notes from the City of Fresno Cultural Arts Properties, Inc. in full repayment of loan to Authority and

direct the City Manager or designee to execute all documents and take all actions necessary to accomplish assignment. (City action)

**Sponsors:**

Finance Department

**ID17-697**

2. Actions Pertaining to Repayment of Loan from Clearinghouse NMTC (Sub 18) LLC (with City of Fresno as successor in interest) and Dissolution of City of Fresno Cultural Arts Properties, Inc. (COFCAP):

- a. RESOLUTION of City of Fresno Cultural Arts Properties, Inc. authorizing the conveyance of 1515 Van Ness Avenue in Fresno, California to the City of Fresno as repayment for the loan from the City of Fresno (as successor in interest) in the Amount of \$16,600,000 and directing the execution of all necessary documents and taking of all actions necessary to accomplish transfer. (COFCAP action)
- b. Acceptance of conveyance of Fresno of 1515 Van Ness Avenue in Fresno, California in full repayment of promissory notes evidencing original loan to COFCAP and direct the City Manager or designee to execute all documents and take all actions necessary to accomplish transfer. (City action)
- c. RESOLUTION - Authorizing the dissolution of COFCAP and the distribution of all remaining assets to the City of Fresno and the execution of all necessary documents and taking of all actions necessary to accomplish dissolution. (COFCAP action)

**Sponsors:**

Finance Department

## **10:20 A.M. SCHEDULED COMMUNICATION**

**ID17-709**

Appearance by Elisia White to discuss providing a safe haven for people without housing. (Speaker resides in District 4)

### **10:25 A.M.**

**ID17-767**

Appearance by Mary Esther Correa to dispute the fines she has incurred by Code Enforcement on her Iowa Street property (Speaker's property located in District 7)

## **2:00 P.M.#1**

**ID17-729**

HEARING to consider Plan Amendment Application No.

A-16-014; Rezone Application No. R-16-013; Vesting Tentative Tract map No. 6165/UGM; associated Environmental Assessment No. A-16-014/R-16-013/T-6165; and, a Development Agreement by and between the City of Fresno and High and Mighty Farms, Inc., Courthouse California, LLC., and Nancy M. Dunlap, Trustee of the Ruth Martori Non-QTIP Marital Trust (Council District 5)

a. ADOPT the Mitigated Negative Declaration prepared for Environmental Assessment (EA) No. A-16-014/R-16-013/T-6165 dated October 21, 2016 for purposes of the proposed project.

b. RESOLUTION - Approving Plan Amendment Application No. A-16-014 proposing to amend the Fresno General Plan and the Roosevelt Community Plan to change the planned land use designations for the subject property from Medium-Low Density Residential (±22 acres), Medium Density Residential (±35 acres), Urban Neighborhood Residential (±15 acres), and Open Space/Neighborhood Park with a dual designation of Urban Neighborhood Residential (±6 acres) to Medium Density Residential (±63 acres), Residential Multi-Family Urban Neighborhood (±5 acres), Community Commercial (±7 acres), and Open Space/Neighborhood Park with a dual designation of Medium Density Residential (±3 acres).

c. BILL - (For introduction and adoption) - Approving Rezone Application No. R-16-013 proposing to amend the Official Zone Map to reclassify the ±78 acres from RS-4 (Residential Single Family, Medium-Low Density) (±22 acres), RS-5 (Residential Single Family, Medium Density) (±35 acres), and RM-2 (Residential Multi Family Urban Neighborhood) (±21 acres) to RS-5 (Residential Single Family, Medium Density) (±63 acres), RM-2 (Residential Multi Family Urban Neighborhood) (±5 acres), CC (Commercial-Community) (±7 acres), and PR (Parks and Recreation) (±3 acres).

d. APPROVE Vesting Tentative Tract Map No. 6165/UGM proposing to subdivide an approximately 39.58 acre portion of the subject property for the purpose of creating a 208-lot conventional single-family residential development subject to the findings and compliance with the Conditions of Approval included within the Staff Report to the City Council dated

May 25, 2017.

e. BILL - (For introduction) - Approving the Development Agreement by and between the City of Fresno and High and Mighty Farms, Inc., Courthouse California, LLC., and Nancy M. Dunlap, Trustee of the Ruth Martori Non-QTIP Marital Trust dated July 26, 1994 for the future development of the approximately 78 acre subject property.

**Sponsors:**

Development and Resource Management Department

**2:00 P.M.#2**

**[ID17-701](#)**

HEARING to consider Rezone Application No. R-16-020, Vesting Tentative Tract Map No. 6160, Conditional Use Permit Application No. C-16-062, and related Environmental Assessment No. R-16-020/C-16-062/T-6160, for property located on the northeast corner of N. Colonial and W. San Jose Avenues (Council District 2)

1. ADOPT the Finding of Conformity to the Fresno General Plan Master Environmental Impact Report as prepared for Environmental Assessment No. R-16-020/C-16-062/T-6160 dated March 3, 2017.
2. BILL - (For introduction and adoption) - approving Rezone Application No. R-16-020 to rezone the subject property from the RS-5 (Residential Single Family, Medium Density) zone district to the RS-5/PD (Residential Single Family, Medium Density/Planned Development) zone district.
3. APPROVE Conditional Use Permit Application No. C-16-062 subject to compliance with the Conditions of Approval dated May 25, 2017.
4. APPROVE Vesting Tentative Tract Map No. 6160 subject to compliance with the Conditions of Approval dated May 25, 2017.

**Sponsors:**

Development and Resource Management Department

**3. GENERAL ADMINISTRATION**

**3-A [ID17-724](#)**

Actions pertaining to drilling and development of five new water production wells at Pump Stations 051A, 060A, 156, 210A, and 241-2 under Bid File 3539 (Citywide):

1. Adopt a Categorical Exemption for PS 241-2 pursuant to California Environmental Quality Act Guidelines Section 15301(b).

2. Award a construction contract to Zim Industries, Inc., for \$2,941,754 to drill five new water production wells at Pump Stations 051A, 060A, 156, 210A, and 241-2.

3. Authorize the Director of Public Utilities, or designee, to sign all documents on behalf of the City of Fresno.

**Sponsors:**

Department of Public Utilities

**3-B** [ID17-675](#)

BILL - (For Introduction) adding Article 7 to Chapter 13 of the Fresno Municipal Code relating to Newsracks Citywide and in Special Districts

**Sponsors:**

Public Works Department

**3-C** [ID17-766](#)

Approve the Wireless Marketing Agreement with 5 Bars Communities a dba of XG Communities, LLC allowing 5 Bars to actively market wireless service infrastructure for City designated sites and authorize the City Manager or his designee to execute related documents.

**Sponsors:**

Information Services Department

**3-D** [ID17-713](#)

Actions pertaining to a Concession Agreement related to Airways Golf Course (Council District 4)

1. Adopt a finding of Class 1 Categorical Exemption pursuant to CEQA Section 15301 for existing facilities

2. Approve Concession Agreement and Agreement for Golf Course Operations at Airways Golf Course between the City of Fresno and Sierra Golf Management, Inc.

**Sponsors:**

Airports Department

## **4. CITY COUNCIL**

## **5. CLOSED SESSION**

**5-A** [ID17-762](#)

1. CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6

City Negotiator(s): Jeffrey Cardell, Ken Phillips

Employee Organizations:

1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39)

2. Fresno City Employees Association (FCEA)

3. Fresno Police Officers Association (FPOA Basic)

4. International Association of Firefighters, Local 753, Unit 5 (Fire Basic)

5. Amalgamated Transit Union, Local 1027 (ATU)
  6. International Brotherhood of Electrical Workers, Local 100 (IBEW)
  7. Fresno Police Officers Association (FPOA Management)
  8. International Association of Firefighters, Local 753, Unit 10 (Fire Management)
  9. City of Fresno Professional Employees Association (CFPEA)
  10. City of Fresno Management Employees Association (CFMEA)
  11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS)
  12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO)
- Sponsors: Personnel Services Department

2. CONFERENCE WITH LABOR NEGOTIATORS -

Government Code Section 54957.6

City Negotiator(s): Clinton J. Olivier, Bruce Rudd, Jeffrey Cardell, Douglas Sloan, Yvonne Spence

Unrepresented Employees in Unit 2 (Non-Represented Management and Confidential Classes):

Airport Public Safety Manager

Assistant City Attorney

Assistant City Manager

Assistant Controller

Assistant Director

Assistant Director of Personnel Services

Assistant Director of Public Utilities

Assistant Director of Public Works

Assistant Police Chief

Assistant Retirement Administrator

Budget Analyst

Budget Manager

Chief Assistant City Attorney

Chief Information Officer

Chief of Staff to the Mayor

City Attorney

City Clerk

City Engineer

City Manager

Community Coordinator  
Community Outreach Specialist  
Controller  
Council Assistant  
Deputy City Attorney II  
Deputy City Attorney III  
Deputy City Manager  
Director  
Director of Aviation  
Director of Development  
Director of Personnel Services  
Director of Public Utilities  
Director of Transportation  
Economic Development Coordinator  
Economic Development Director  
Executive Assistant to Department Director  
Executive Assistant to the City Manager  
Fire Chief  
Governmental Affairs Manager  
Human Resources Manager  
Independent Reviewer  
Internal Auditor  
Investment Officer  
Labor Relations Manager  
Labor Relations Secretary  
Management Analyst II (Job Code 150032e)  
Payroll Accountant  
Payroll Manager  
Police Chief  
Principal Budget Analyst  
Principal Internal Auditor  
Public Affairs Officer  
Public Works Director  
Redevelopment Administrator  
Retirement Administrator  
Retirement Benefits Manager  
Risk/Safety Manager  
Senior Budget Analyst  
Senior Deputy City Attorney  
Senior Human Resources/Risk Analyst  
Supervising Deputy City Attorney

Sponsors: Personnel Services Department

**Sponsors:**

Personnel Services Department

**5-B** [ID17-764](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. ARNOLD, Connie, et al. v. City of Fresno, and Does 1 through 10; United States District Court Case No.: 1:16-CV-01625-LJO-EPG

**Sponsors:**

City Attorney's Office

**5-C** [ID17-765](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. CENTENO, Channel, et al. v. City of Fresno, and Does 1 through 10; United States District Court Case No.: 1:16-CV-00653-DAD-SAB.

**Sponsors:**

City Attorney'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**

May 30, 2017

1:30 P.M. - JOINT MEETING of the City Council and the Fresno County Board of Supervisors (To be held in the Council Chambers)

June 8, 2017

10:00 A.M. - HEARING - Regarding the vacation of a portion of E. Kings Canyon Road at S. Apricot Avenue (Council District 5).

June 8, 2017

10:05 A.M. - HEARING - Regarding the vacation of a portion of N. Doolittle Drive, north of W. Herndon Avenue (Council District 2).

June 8, 2017

2:00 P.M. - HEARING - Consider Plan Amendment Application No. A-17-004, Rezone Application No. R-17-006, Development Code Text Amendment Application No. TA-17-004 and related environmental finding filed by the Development and Resource Management Department Director pertaining to 174.6 acres of property

June 15, 2017

2:00 P.M. - HEARING - Regarding the City of Fresno's Proposed Amendment to the FY 2017 Annual Action Plan.

June 22, 2017

10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 2, Annexation No. 137 (Final Tract Map No. 5513) (south of East Church Avenue between South Minnewawa and Clovis Avenues) (Council District 5)

June 29, 2017

10:00 A.M. - HEARING to obtain public comments regarding implementation of the City's proposed activities with federal grant funding; and adopting the FY2018 Annual Action Plan; approving submission to the U.S. Department of Housing and Urban Development (HUD) for application of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With Aids/HIV (HOPWA) Program Funds

#### **2017 CITY COUNCIL MEETING SCHEDULE**

JUNE 1, 2017 - NO MEETING

JUNE 8, 2017 - 8:30 A.M. MEETING

JUNE 15, 2017 - 1:30 P.M. MEETING

JUNE 22, 2017 - 8:30 A.M. MEETING

JUNE 29, 2017 - 8:30 A..M. MEETING

#### **BUDGET SCHEDULE (To be held in the Council Chambers)**

June 6, 2017 - 8:30 A.M.

June 7, 2017 - 8:30 A.M.

June 13, 2017 - 8:30 A.M.

*June 14, 2017 - 8:30 A.M.*

*June 20, 2017 - 8:30 A.M. (Vote on motions)*

*June 22, 2017 - 8:30 A.M. (if needed)*

**UPCOMING EMPLOYEE CEREMONIES**

*JULY 20, 2017*

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

*OCTOBER 12, 2017*

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

*NOVEMBER 1, 2017*

*2:00 P.M. - Presentation of Employee Service Awards (Reception immediately following - 2nd floor foyer)*