

# City of Fresno

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



## Meeting Agenda - Final

Thursday, January 28, 2016

8:30 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 City Council welcomes you to the Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno CA 93721.

The agenda and related staff reports are available on ([www.fresno.gov](http://www.fresno.gov)) as well as in the Office of the City Clerk. The Council meeting can also be heard live at the same web site address, and viewed live on Comcast Channel 96 and AT&T Channel 99 from 8:30 a.m. and re-played beginning at 8:00 p.m.

**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**

**8:30 A.M. ROLL CALL**

Invocation by Deputy Police Chief Patrick Farmer

Pledge of Allegiance to the Flag

**APPROVE AGENDA****APPROVE MINUTES**

[ID16-063](#)

Approval of City Council minutes from January 14, 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 [ID16-006](#)

\*\*\*RESOLUTION - 25th amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating \$155,000 for the Fresno Police Department's Asset Forfeiture Program (Requires 5 affirmative votes)

**Sponsors:**

Police Department

1-B [ID16-055](#)

Actions pertaining to the traffic signal installation at the intersection of Barstow and Brawley Avenues - Bid File No. 3436 (Council District 2)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the CEQA guidelines for the traffic signal installation at the intersection of Barstow and Brawley Avenues
2. Award a construction contract in the amount of \$262,499 to A-C Electric Company of Fresno, California for the traffic signal installation at the intersection of Barstow and Brawley Avenues

**Sponsors:**

Public Works Department

- 1-C [ID16-070](#) RESOLUTION - Approving the Final Map of Tract No. 6059-East corner of Fulton Street and Calaveras Street (Council District 3)
- Sponsors:** Public Works Department
- 1-D [ID16-092](#) \*\*\* RESOLUTION - 3rd amendment of Position Authorization Resolution (PAR) No. 2015-105 adding one (1) Painter position and one (1) Electrician position to the Public Works Department, Facilities Management Division.
- Sponsors:** Public Works Department
- 1-E [ID16-085](#) Approve Sixth Amendment to the Consultant Services Agreement with Provost & Pritchard Engineering Group, in the amount of \$166,701 to provide Construction Phase and General Construction Contract Administration Services for the City of Fresno's Friant-Kern Canal Pipeline Project (Council District 6, County of Fresno).
- Sponsors:** Department of Public Utilities
- 1-F [ID16-086](#) Approval of a License Agreement (LA) between the U.S. Bureau of Reclamation (USBR) and the City of Fresno (City) for installation, operation and maintenance of a turnout/diversion facility associated with the Friant-Kern Canal Raw Water Pipeline, to be constructed in the USBR's Friant-Kern Canal.
- Sponsors:** Department of Public Utilities
- 1-G [ID16-003](#) RESOLUTION - Of Intention to Annex Final Tract Map No. 6104, Annexation No. 65, to the City of Fresno Community Facilities District No. 11 (parcels bounded by E. Fancher Creek Drive, S. Sunnyside and Purdue and E. Beck Avenues); and setting the public hearing for February 25, 2016 at 10:00 a.m. (Council District 5)
- Sponsors:** Public Works Department

- 1-I [ID16-107](#) \*\*\*RESOLUTION - Fourth Amendment to Salary Resolution No. 2015-108 replacing the Buyer classification series with Procurement Specialist in Exhibit 3, Non-Supervisory White Collar (FCEA), and in Exhibit 13-1, Management Non-Confidential (CFPEA); amending the salary of Airports Operations Specialist in Exhibit 1, Non-Supervisory Blue Collar (Local 39); amending the classification title and salary of the Safety Specialist in Exhibit 3, Non-Supervisory White Collar (FCEA), amending the minimum hourly rate for Cashier Clerk, Information Services Aide, Lifeguard, Senior Lifeguard, Police Cadet I, Services Aide, Sports Official and Student Aide II in Exhibit 8, Non-Represented; and creating a new classification of Lead Risk Analyst in Exhibit 13-2, Non-Management Confidential.

**Sponsors:** Personnel Services Department

- 1-J [ID16-100](#) Approve the reappointment of Steven Bedrosian to the Fresno Housing Authority

**Sponsors:** Mayor's Office

### **JOINT MEETING OF SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, CITY (IN ITS CAPACITY AS HOUSING SUCCESSOR), AND FRESNO REVITALIZATION CORPORATION**

- [ID16-103](#) Action pertaining to Statements of Economic Interest for Designated Positions
1. RESOLUTION - Of the City Council and the Successor Agency to the Redevelopment Agency of the City of Fresno, California, designating positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions (City and Agency action)

**Sponsors:** City Clerk's Office

- [ID16-106](#) Successor Agency to the Redevelopment Agency of the City of Fresno consider approving:
1. RESOLUTION - Amending previously approved purchase and sale agreements consistent with direction from Department of Finance for the following properties: 731 E. California Avenue (Boos Development West, LLC); 4007, 4017, 4025, 4061 and 4071 E. Ventura (FD Partners, LLC);

730 and 736 Van Ness (Bitwise Industries, LLC); 941 G Street (DFP Ltd., LP); northwest corner of Abby and Belmont Avenues (Mathews Harley Davidson); northwest corner of Fresno and H Streets (APEC International, LLC) (Agency action)

**Sponsors:** Successor Agency to the Redevelopment Agency of the City of Fresno

## **ADJOURN JOINT MEETING**

### **2. GENERAL ADMINISTRATION**

2-A [ID16-081](#) Submission for informational purposes of the Comprehensive Annual Financial Reports (CAFR) regarding the financial activities of the City of Fresno Retirement Systems for the Fiscal Year ending June 30, 2015

**Sponsors:** Retirement Department

2-B [ID16-096](#) Award a construction contract to Teichert & Son, Inc., in the amount of \$32,649,000 for construction of Bus Rapid Transit (BRT) stations and associated improvements along Blackstone Avenue and Ventura Avenue/Kings Canyon Road corridor - Bid File 3374 (Citywide)

**Sponsors:** Department of Public Transportation (FAX)

2-C [ID16-125](#) RESOLUTION - Authorizing the submission of applications for the Fresno Council of Governments (COG) 2016/17 Measure C New Technology Reserve Grant Program for Advanced Transit Projects (New Technology Grant Program)

**Sponsors:** Department of Public Transportation (FAX)

2-D [ID16-097](#) RESOLUTION - Authorizing the submittal of a grant application to the State of California Department of Housing and Community Development and acceptance of 2015 Housing-Related Parks Program grant funds in the amount of up to \$1.2 million (Council Districts 2, 3, and 5).

**Sponsors:** Parks, After School and Recreation and Community Services Department

2-E [ID16-095](#) Approve Consulting Services Agreement with ConSol effective January 1, 2016 to December 31, 2017 and provide a two year contract funding amount of \$4,600,000 for testing

and reporting services for the Central Valley Energy Tune-Up program

**Sponsors:**

Development and Resource Management Department

**2-F** [ID16-108](#)

Actions pertaining to joint use of school district green space:

1. Adopt a finding of categorical exemption pursuant to CEQA Guidelines section 15301/Class
2. Approve material terms of Joint Use Agreement with Central Unified School District
3. Approve First Amendment to Joint Use Agreement with Fresno Unified School District

**Sponsors:**

City Manager's Office

### **3. CITY COUNCIL**

**3-A** [ID16-065](#)

Actions pertaining to the Oversight Board for the Enterprise Accountability and Oversight Act and Construction Management Accountability and Oversight Act:

1. \*\*\*RESOLUTION - Amending the Enterprise Accountability and Oversight Act related to Enterprise and Construction Management Oversight Board appointments
2. Fill vacant Oversight Board position(s)

**Sponsors:**

City Councilmember Soria

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

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

[ID16-058](#)

HEARING to consider adoption of resolutions related to the designation of properties to the Local Register of Historic Resources

1. \*\*\* RESOLUTION - Designating the Eugene and Eleanor Risley Home located at 243 N. Van Ness Avenue, Fresno, California to the Local Register of Historic Resources (Council District 3).
2. \*\*\* RESOLUTION - Designating the Thomas and Sadie Elliott Home located at 934 E. Mildreda Avenue, Fresno, California to the Local Register of Historic Resources (Council District 3).
3. \*\*\* RESOLUTION - Designating the J.H. Waller Home located at 306 N. Park Avenue, Fresno, California to the Local Register of Historic Resources (Council District 3).

4. \*\*\* RESOLUTION - Designating the Edwin C. Smith/Dr. K.J. Staniford Home and Lewis Insurance Agency Office located at 431 and 437 E. Olive Avenue, Fresno, California to the Local Register of Historic Resources (Council District 1).

5. \*\*\* RESOLUTION - Designating the Parkside Dairy/Golden State Company (Central Valley Cheese) Buildings located at 450 E. Belmont Avenue, Fresno, California to the Local Register of Historic Resources.

**Sponsors:**

Development and Resource Management Department

**10:15 A.M.**

**[ID16-118](#)**

CONTINUED HEARING to consider Text Amendment No TA-15-001A and related environmental finding for adoption of Pedestrian Access and Façade Design Development Standards and related items in the Residential Multiple Family and Mixed Use zones of the Citywide Development Code (Sections 15-1004-E, 15-1005, 15-1104-F, 15-1105) (THE PUBLIC INPUT PORTION WAS HELD ON DECEMBER 17, 2015 AND IS NOW CLOSED) (THE HEARING WAS CONTINUED FROM JANUARY 7, 2016)

1. ADOPT the environmental finding of Environmental Assessment No. TA-15-001A, that Text Amendment TA-15-001A is within the scope of the Final Master Environmental Impact Report SCH No. 2012111015 (“MEIR”) certified by the Fresno City Council on December 18, 2014 and the related Addendum adopted by the Fresno City Council on November 19, 2015 for the Citywide Development Code

2. BILL - (For introduction and adoption) - Approving Text Amendment Application No. TA-15-001A, to adopt Pedestrian Access and Façade Design Development Standards in the Residential Multiple Family and Mixed Use zones of the Citywide Development Code (Sections 15-1004-E, 15-1005, 15-1104-F, and 15-1105)

**Sponsors:**

Development and Resource Management Department

**1:30 P.M.**

**CONTESTED CONSENT CALENDAR (If any)**

**CEREMONIAL PRESENTATIONS (if any)**[ID16-102](#)

Presentation of Certificates to the Employees' of the Winter Quarter - Reception immediately following - 2nd Floor Foyer

**5. CLOSED SESSION (If any)**

**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**

*FEBRUARY 4, 2016*

*10:00 A.M. HEARING - Plan Amendment Application No. A-15-002, Rezone Application No. R-15-009 and related Environmental Assessment No. A-15-002/R-15-009/C-15-167/T-6108. Filed by Fowler Development Company, Inc. (Granville Homes) pertaining to approximately 6.56 acres of property located at the northeast corner of the intersection of North Fowler and East Clinton Avenues; and, approximately 14.37 acres of property located at the southeast corner of the intersection of East Shields and North Bliss Avenues.*

*FEBRUARY 4, 2016*

*10:15 a.m. hearing - Rezone Application No. R-15-011 and related Environmental Assessment No. R-15-011/C-15-149/T-6079. Filed by Fowler Development Company, Inc. (Granville Homes) pertaining to approximately 3.07 acres of property located on the south side of East Princeton Avenue between North Fowler and North Bliss Avenues.*

*FEBRUARY 4, 2016*

*5:00 P.M. HEARING re: Zoning Map update. Application Nos. A-15-007 and R-15-016*

*FEBRUARY 25, 2016*

*10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community District No. 11, Annexation No. 65 (Final Tract Map No. 6104) (parcels bounded by E. Fancher Creek Drive, S. Purdue Avenue, S. Bundy Avenue, and E. Beck Avenue) (Council District 5)*

*March 31, 2016*

*10:00 A.M. HEARING - Regarding the vacation of the alleys south of East Franklin Avenue between North Broadway Avenue and State Route 180 (Council District 3)*

**UPCOMING EMPLOYEE CEREMONIES**

*APRIL 14, 2016 -1:30 P.M. - Employee of the Spring Quarter Ceremony*

*APRIL 27, 2016 - 2:00 P.M. Employee Service Awards Ceremony*

*JULY 28, 2016 - 1:30 P.M.- Employee of the Summer Quarter Ceremony*

*OCTOBER 13, 2016 - 1:30 P.M. - Employee of the Fall Quarter Ceremony*

*OCTOBER 19, 2016 - 2:00 P.M. - Employee Service Awards Ceremony*

**2016 CITY COUNCIL MEETING SCHEDULE**

*FEBRUARY 4, 2016 - 8:30 A.M.*

*FEBRUARY 11, 2016 -NO MEETING*

*FEBRUARY 18, 2016 - NO MEETING - PRESIDENT'S DAY*

*FEBRUARY 25, 2016 - 8:30 A.M.*