

City of Fresno

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



Meeting Agenda - Final-revised

Thursday, April 25, 2019

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Paul Caprioglio

Vice President - Miguel Angel Arias

Councilmembers:

*Esmeralda Z. Soria, District 2 - Vacant, Luis Chavez, Garry Bredefeld, Nelson
Esparza*

City Manager - Wilma Quan

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. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

The Council meeting can be viewed live on Comcast Channel 96 and AT&T Channel 99 from 9:00 a.m. and is re-played beginning at 8:00 p.m.. The meeting can also be viewed online at <https://fresno.legistar.com>.

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

No documents shall be accepted for Council review unless they are submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

AGENDA ITEMS MARKED WITH AN ASTERISK (*) ARE SUBJECT TO MAYORAL VETO OR RECONSIDERATION**

El Consejo de la Ciudad de Fresno da la bienvenida al City Council Chambers, ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales 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. Para asegurarse de la disponibilidad, se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Las juntas del Municipio se pueden ver en el Canal 96 de Comcast y el Canal 99 de AT&T a las 9:00 a.m. y otra vez empezando a las 8:00 p.m. La junta también se puede ver en el internet en el <https://fresno.legistar.com>

PROCESO: Por cada asunto que escuche el Consejo Municipal, habrá una presentación del personal seguida por una presentación de los individuos involucrados, si están presentes. El testimonio de los presentes se escuchará entonces. Todo testimonio se limitará a tres minutos por persona. Si usted desea hablar, llene la hoja para pedir hablar disponibles en la oficina del Secretario Municipal y en la Sala Consistorial. Las tres luces en el atril junto al micrófono indicarán cuanto tiempo le queda al orador.

La luz verde en el atril se prenderá cuando el orador comience. La luz amarilla se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y 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. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Council lub rooj sab laj saib pom rau hauv Comcast tshooj 96 thiab AT&T tshooj 99 thaum 9:00 teev sauv ntxoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at <https://fresno.legistar.com>.

TXUAS NTXIV: Txhua nqe laj txheej yuav tau pom zoo los ntawm cov council ua ntej thiab yuav tau muaj ib tug staff los cej luam dhau ntawd cov uas muaj feem cuam mam los cej luam ib tug zuj zus, yog tuaj nyob rau ntawd. Dhau ntawd yuav tso rau sawv daw los tawrn suab, ib leeg twg yuav los tawm suab tsuas pub peb(3) nas this xwb. Yog koj xav los tawm suab, mus sau rau daim ntawv (Speaker Request Form) muaj nyob rau hauv City Clerk's Office thiab nyob rau huav Council Chambers. muaj peb(3) lub teeb nyob rau ntawm lub podium uas puab rau ntawm lub (microphone) qhia tias tus neeg hais lus muaj sij haum ntev li cas xwb.

Lub teeb ntsuab ntawm lub podium yuav cig thaum tus hais lus pib hais. Lub teeb daj yuav cig thaum tshuav ib(1) nas this. Tus hais lus yuav tsum hais kom tas rau thaum lub teeb liab cig thiab lub tswb nrov, qhia tias sij haum tas lawm. Ib qhov ntxiv nyob rau saum daim (screen) loj loj dai rau tom cov council nrob 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**

9:00 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID19-1392](#) Approval of minutes for April 4, 2019 and April 11, 2019.

Sponsors: City Clerk's Office

CEREMONIAL PRESENTATIONS

[ID19-1487](#) ASE Blue Seal of Excellence Recognition, for the Transportation Department's Municipal Fleet and Public Safety Fleet Divisions

Sponsors: Department of Transportation

[ID19-1383](#) Proclamation of "Sound the Alarm Month"

Sponsors: Council President Caprioglio

[ID19-1480](#) Proclamation of "Underage Drinking Prevention & Friday Night Live Month"

Sponsors: Councilmember Soria, Councilmember Esparza and Vice President Arias

[ID19-1538](#) Certificate of Recognition to Kepler School students

Sponsors: Councilmember Soria, Vice President Arias and Councilmember Esparza

[ID19-1598](#) Proclamation of "Don Savory Day"

Sponsors: Councilmember Soria, Councilmember Chavez and Councilmember Esparza

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** [ID19-1341](#) Approve the First Amendment to Service Agreement between City of Fresno and Flight Services & Systems, Inc., to extend the current agreement for the Customer Service Ambassador Program at Fresno Yosemite International Airport. (Council District 4)

Sponsors: Airports Department

- 1-B** [ID19-1439](#) Actions related to the First Amendment to the Airport Lease Agreement with Aerial Solutions, Inc.:
1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines.
 2. Approve the First Amendment to the Airport Lease Agreement between the City of Fresno and Aerial Solutions, Inc., at Fresno Chandler Executive Airport. (Council District 3)

Sponsors: Airports Department

- 1-C** [ID19-1503](#) Actions related to the First Amendment to the Airport Lease Agreement with William Newburn:
1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines.
 2. Approve the First Amendment to the Hangar Facility Lease Agreement between the City of Fresno and William Newburn, at Fresno Chandler Executive Airport. (Council District 3)

Sponsors: Airports Department

- 1-D** [ID19-1546](#) Approve the Second Amendment to the Service Agreement with The Arc Fresno/Madera Counties to add service locations at Fresno Yosemite International Airport for an amount of \$38,842.47. (Council District 4)

Sponsors: Airports Department

- 1-E** [ID19-1551](#) Actions relating to the purchase, installation and relocation of Parking and Control Revenue System equipment from SKIDATA, Inc., a Delaware Corporation and successor in interest to Sentry Control Systems, LLC., (SKIDATA) for the Surface Parking Lot project at Fresno Yosemite International Airport (Council District 4):
1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act Guidelines.
 2. RESOLUTION - Approving An Exception To Formal Bidding Requirements And Authorizing A Sole Source Contract For Parking And Revenue Control System Equipment
 3. Award a contract to SKIDATA Inc., for the purchase, installation and relocation of Parking and Revenue Control System equipment for the Surface Parking Lot project in the amount of \$293,819.

Sponsors:

Airports Department

- 1-F** [ID19-1451](#) ***RESOLUTION - 32nd Amendment to the Annual Appropriations Resolution (AAR) No. 2018-157 appropriating \$275,000 for right-of-way acquisition for the Blackstone Avenue Utility Undergrounding District (Subject to Mayor's veto) (Requires 5 affirmative votes) (Council Districts 1, 3 and 7)

Sponsors:

Public Works Department

- 1-G** [ID19-1452](#) Actions pertaining to Resolution of Intention No. 1129-D to vacate a portion of West Devlan Avenue and North Weber Avenue north of the Southern Pacific Railroad; and setting the public hearing for May 16, 2019 at 10:00 a.m. (Council District 2)
1. Adopt a finding of Categorical Exemption for EA P18-02491 per staff determination under Section 15301/Class 1, Section 15303/Class 3, and Section 15332/Class 32 of the California Environmental Quality Act.
 2. Adopt the attached Resolution of Intention No. 1129-D to vacate a portion of West Devlan Avenue and North Weber

Avenue north of the Southern Pacific Railroad.

Sponsors:

Public Works Department

1-H [ID19-1462](#)

Actions pertaining to the Shields Avenue Overlay, project from Sunnyside Avenue to Fowler Avenue - Bid File 3557-12183 (Council District 4)

1. Adopt a finding of a Categorical Exemption per staff's determination, pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines.
2. Award a Construction Contract with Dave Christian Construction Inc. of Fresno, California in the amount of \$406,683.55.

Sponsors:

Public Works Department

1-I [ID19-1532](#)

Approve the award of a purchase contract to Quinn Company of Fresno, California, for the purchase of one Challenger MT955E articulating tractor in the amount of \$410,869

Sponsors:

Department of Transportation

1-J [ID19-1533](#)

Approve the award of a cooperative purchase contract to Pape Machinery Inc. of Fowler, California, for the purchase of seven Trail King equipment trailers in the amount of \$251,286

Sponsors:

Department of Transportation

1-K [ID19-1568](#)

Actions related to updating water conservation measures and the City's Water Shortage Contingency Plan:

1. ***BILL NO. B-10 (Intro. 4/11/2019) (For adoption) - Amending Fresno Municipal Code Sections 6-501 and 6-520 relating to regulations for Urban Water Conservation and Excessive Water Use (Subject to Mayor's veto)

Sponsors:

Department of Public Utilities

1-L [ID19-1570](#)

Adopt Modifications to the City Of Fresno Deferred Compensation Plan Document

Sponsors:

Retirement Department

1-M [ID19-1563](#)

Approve the Third Amendment to the Amended and Restated Memorandum of Understanding between the County of

Fresno and the City of Fresno, dated January 6, 2003, relating to annexation, development, and property and sales tax allocation.

Sponsors:

City Manager's Office

1-N [ID19-1601](#)

***RESOLUTION - Assigning Office and Parking Space (Subject to Mayor's veto)

Sponsors:

Councilmember Chavez, Councilmember Soria and Vice President Arias

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:45 A.M.

[ID19-1594](#)

Presentation by High School Students from Performing Above the High Project (PATH) California Health Collaborative to present "Marijuana and Social Hosting in Fresno".

Sponsors:

Councilmember Chavez

10:00 A.M.

[ID19-1418](#)

CONTINUE TO MAY 2, 2019 AT 1:35 P.M.

Consideration of Conditional Use Permit Application Nos. P18-03222 and P18-03223, located on the northwest corner of North Cedar Avenue and East Tulare Street (Council District 7)

1. ADOPT Environmental Assessment Nos. P18-03222 and P18-03223 dated February 20, 2019, a determination that the proposed project is exempt from the California Environmental Quality Act (CEQA) through a Class 32 Categorical Exemption.

2. ADOPT findings pursuant to Government Code Section 65863(b)(2) that there is substantial evidence in the record that remaining sites identified in the Housing Element can accommodate the City of Fresno's share of the Regional Housing Needs Assessment (RHNA).

3. APPROVE Conditional Use Permit Application No. P18-03222 requesting authorization to develop a 3,052

-square-foot convenience store and service station with eight fueling positions, subject to compliance with the Conditions of Approval dated February 20, 2019.

4. DENY Conditional Use Permit Application No. P18-03223 requesting authorization to establish a State of California Alcoholic Beverage Control (ABC) Type 20 (Package Store - sale of beer and wine for consumption off the premises where sold) license for the proposed convenience market.

Sponsors:

Development and Resource Management Department

10:05 A.M.#1

[ID19-1512](#)

HEARING to obtain public comments regarding implementation of the City of Fresno's proposed activities with federal grant funding pertaining to the Fiscal Year 2020 Annual Action Plan

Sponsors:

Development and Resource Management Department

10:05 A.M.#2

[ID19-1482](#)

HEARING to consider Plan Amendment and Rezone Application No. P18-00826, and Development Permit Application No. P18-02232, and related Environmental Assessment filed by Giorgio Russo of Ginder Development, on behalf of property owner Russ Nakata, Sequoia-Fresno Joint Venture & Sequoia II, LLC, for a general plan amendment, rezone and development permit located northeast from the corner of East Nees Avenue and North First Street. (Council District 6)

1. ADOPT CEQA Environmental Assessment for P18-00826 and P18-02232, a Negative Declaration dated March 21, 2019.
2. RESOLUTION - Approving Plan Amendment Application No. P18-00826 proposing to amend the Fresno General Plan and the Woodward Park Community Plan land use designation of the subject 11.16 acre portion of the 22.81 acre parcel from Commercial-Recreation to Residential Medium High Density (12-16 Dwelling Units/Acre).
3. BILL (for introduction and adoption) - Approving Rezone

Application No. P18-00826 to amend the Official Zone Map to reclassify the 11.16-acre portion of the 22.81 acre parcel from CRC/UGM/cz (Commercial-Recreation/Urban Growth Management/Conditions of Zoning) to RM-1/UGM (Residential Multi-Family, Medium High Density/Urban Growth Management/Conditions of Zoning) in accordance with Plan Amendment No. P18-00826.

4. APPROVE - Development Permit Application No. P18-02232 authorizing construction of a gated 164-unit multi-family luxury apartment complex on the 10.25 acre portion of the 11.16 acres.

Sponsors:

Development and Resource Management Department

10:30 A.M.

[ID19-1595](#)

RESOLUTION - In support of SB 230.

Sponsors:

Councilmember Bredefeld

10:45 A.M. JOINT MEETING OF THE CITY COUNCIL. SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND THE FRESNO REVITALIZATION CORPORATION

[ID19-1562](#)

Approve Assignment and Assumption of the Hotel Fresno Owner Participation Agreement

Sponsors:

Successor Agency to the Redevelopment Agency of the City of Fresno

10:50 A.M.

[ID19-1557](#)

TEFRA HEARING - To hear and consider information concerning the proposed issuance of Revenue Bonds by California Municipal Finance Authority (CMFA) for the purpose of financing or refinancing the acquisition, construction, improvement and equipping of Hotel Fresno Apartments

1. ***RESOLUTION - Approving a tax-exempt bond financing to be issued by CMFA to benefit Broadway Plaza Family Apartments, LP, or a partnership of which APEC International, LLC, or a related person to the Developer who

is the general partner in the aggregate principal amount not to exceed \$20 million for Hotel Fresno Apartments (Subject to Mayor's veto)

Sponsors: Finance Department

1:30 P.M. CONTESTED CONSENT CALENDAR

1:35 P.M. SCHEDULED COMMUNICATION

[ID19-1547](#) Appearance by Joseph Munoz to discuss working with the homeless to find them places to live and get them off the streets.

[ID19-1566](#) Appearance by Gonzalo Arambula to discuss the homeless being denied housing by several non-profit groups.

3:00 P.M.

[ID19-1611](#) RESOLUTION - Adopting a list of proposed Public Works projects to be submitted for Senate Bill 1 Road Maintenance and Rehabilitation Account funds for City of Fresno Fiscal Year 2020

Sponsors: Vice President Arias, Councilmember Chavez and Councilmember Soria

3:30 P.M.

[ID19-1591](#) RESOLUTION - Initiating a Text Amendment to The Zoning Ordinance of the City of Fresno to Amend Chapter 15, Article 27, Section 15-2706 of The Fresno Municipal Code Relating to the Sale of Alcoholic Beverages for Offsite Consumption, and to Further Amend Section 15-2706 to be Titled "The Responsible Neighborhood Market Ordinance", Pursuant to Fresno Municipal Code Section 15-5803-A(1)

Sponsors: Vice President Arias, Councilmember Esparza and Councilmember Chavez

3. GENERAL ADMINISTRATION

3-A [ID19-1504](#) Approve a consultant services agreement with CSDA Design Group to provide professional consultant services for the

Fresno Yosemite International Airport Residential Sound Insulation Program in an amount not to exceed \$837,560.32 (Council District 4)

Sponsors:

Airports Department

3-B [ID19-1548](#)

Actions pertaining to the environmental analysis and financing of various projects at Fresno Yosemite International Airport (Council District 4):

1. ***RESOLUTION - 37th Amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 to Appropriate \$2,865,700 for the Preliminary Costs of Environmental Work and Related Contracts for FATforward Improvements Program at the Fresno Yosemite International Airport (Requires 5 affirmative votes) (Subject to Mayor's veto)
2. Approve a consulting services agreement between the City of Fresno and Coffman Associates, Inc., for the preparation of NEPA and CEQA environmental documentation for projects at Fresno Yosemite International Airport in an amount not to exceed \$324,637

Sponsors:

Airports Department

3-C [ID19-1550](#)

Actions pertaining to the Parking Expansion project at Fresno Yosemite International Airport (Council District 4):

1. Adopt finding of a Categorical Exemption pursuant to Section 15332 of the California Environmental Quality Act (CEQA) Guidelines
2. Award a construction contract to Durham Construction Company, of Clovis, CA, for \$3,153,558.20

Sponsors:

Airports Department

3-D [ID19-1558](#)

Actions related to approval and execution of financing documents to finalize a \$35 million low-interest loan from the California Infrastructure and Economic Development Bank to partly fund a parking garage at Fresno Yosemite International Airport (Council District 4)

1. Adopt a finding of Class 32 Categorical Exemption pursuant to the California Environmental Quality Act Guidelines
2. ***RESOLUTION - Authorizing the issuance, sale and

delivery of City of Fresno Airport Revenue Bonds, Series 2019 Bonds to the California Infrastructure and Economic Development Bank, Authorizing the execution and delivery of a Third Supplemental Indenture, Continuing Covenant Agreement and related documents, and Authorizing certain other actions and the execution of certain other documents in connection therewith (Subject to Mayor's Veto)

Sponsors:

Airports Department

3-E [ID19-1531](#)

Approve the award of a purchase contract to Haaker Equipment Company Inc., of La Verne, California, for the purchase of two Elgin CNG Broom Bear street sweepers in the amount of \$773,166

Sponsors:

Department of Transportation

3-F [ID19-1554](#)

Actions pertaining to approving Contract Change Order No. 8 to the construction contract with Mountain Cascade Inc., for the Friant-Kern Canal Pipeline Project (Bid File 3372-2) (Council District 6 and Fresno County):

1. ***RESOLUTION - 35th Amendment to the Annual Appropriation Resolution No. 2018-157 to appropriate \$694,300 in the State Revolving Fund Low Interest Loan Fund for the Friant-Kern Canal Pipeline Project (Requires 5 affirmative votes) (Subject to Mayor's veto)
2. Approve Contract Change Order No. 8 to the construction contract with Mountain Cascade Inc., for the Friant-Kern Canal Pipeline Project to increase the total construction contract amount by \$694,310

Sponsors:

Department of Public Utilities

3-G [ID19-1552](#)

Actions pertaining to Requirements Contract to Furnish and Install: Rehabilitate Various Public Water Supply Wells (Bid File 9499) (Citywide):

1. Adopt a finding of Categorical Exemption of Class 1, pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Award a requirements contract to Anderson Pump Company Inc., in the amount of not to exceed \$1,400,000, with provision for up to four one-year extensions

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

Sponsors:

Department of Public Utilities

3-H [ID19-1553](#)

Actions pertaining to awarding a construction contract for the Expansion of the Carbon Dioxide Injection System at the Northeast Surface Water Treatment Facility (Bid File 3641) (Council District 6)

1. ***RESOLUTION - 36th Amendment to the Annual Appropriation Resolution No. 2018-157 to appropriate \$491,500 to provide additional funding for the Construction Contract for the Expansion of the Carbon Dioxide Injection System at the Northeast Surface Water Treatment Facility (Requires 5 affirmative votes) (Subject to Mayor's veto)
2. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (Existing Facilities), Class 3, Section 15303 (New Construction of Small Structures), and Class 3, Section 15311 (Accessory Structures) of the California Environmental Quality Act Guidelines
3. Award a construction contract to W.M. Lyles, Co., in the amount of not to exceed \$576,250
4. Authorize the Director of Public Utilities, or designee, to sign the contract of behalf of the City of Fresno

Sponsors:

Department of Public Utilities

3-I [ID19-1573](#)

Records Management Workshop

Sponsors:

City Attorney's Office, City Clerk's Office and Information Services Department

4. CITY COUNCIL

4-A [ID19-1567](#)

RESOLUTION - In support of Fresno City College Law Pathways Students Advocacy Project

Sponsors:

Vice President Arias and Councilmember Soria

4-B [ID19-1569](#)

Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:

1. Association for the Beautification of Highway 99 - Soria
2. Budget Sub-Committee - Soria, Chavez, Caprioglio
3. Cannabis Ad Hoc Committee - Soria
4. Council of Governments - Mayor Brand-Ex-Officio (Caprioglio)
5. Council Sub-committee on Homelessness - Chavez (Chair), Bredefeld, Arias
6. CDBG Sub-committee - (Pertaining to Housing and addressing the allocation of Funds) - Caprioglio, Soria, Arias
7. Code Enforcement Sub-Committee - Bredefeld, Caprioglio, Soria
8. Economic Development Corporation Serving Fresno County - Caprioglio-Ex-Officio, City Manager Wilma Quan and (Chavez - Alternate)
9. Enterprise and Construction Management Oversight Board - Chavez, Bredefeld-Alternate
10. Finance and Audit Committee - Bredefeld, Esparza-Chair, Vice Chair-Vacant
11. Fresno Area Workforce Investment Corporation - Soria
12. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Caprioglio - Alternate)
13. Fresno Regional Workforce Development Board - Soria
14. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Arias-Alternate)
15. Fresno Madera Area Agency on Aging Board - Esparza
16. Joint Powers Financing Authority - Mayor Brand, Soria, Caprioglio
17. League of California Cities (Annual Meeting) - Soria, Brandau, (Caprioglio - Alternates)
18. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
19. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Michael Carbajal, Tim Orman - Alternates)
20. San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Bredefeld-Alternate)
21. School Liaison Sub-Committee - Esparza-Chair, Chavez, Arias

22. Sub- Committee on Transportation - Arias, Caprioglio, Soria
23. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Michael Carbajal and Chavez - Alternates)

Sponsors: Council President Caprioglio

5. CLOSED SESSION

- 5-A [ID19-1571](#) CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION
Government Code Section 54956.9, subdivision (d)(4)
1. Case Name: Armida Gonzales v. City of Fresno, et al.;
Case #18CECG00348

Sponsors: City Attorney's Office

- 5-B [ID19-1593](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (d)(2)
1. City of Fresno v. Garney Pacific Company dba Garney Construction Company

Sponsors: City Attorney's Office

- 5-C [ID19-1561](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8
Property: 5607 W. Jensen
Negotiating Parties: City Manager Wilma Quan; Darling Ingredients, Inc.
Under Negotiation: Price and Terms of Payment

Sponsors: City Manager's Office

- 5-D [ID19-1582](#) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
City Negotiators: Jeffrey Cardell, Ken Phillips
Employee Organizations:
1. Fresno City Employees Association (FCEA)
2. Fresno Police Officers Association (FPOA Basic)
3. Fresno Police Officers Association (FPOA Management)
4. City of Fresno Professional Employees Association (CFPEA)

5. Operating Engineers, Local Union No. 3, Fresno Airport
Public Safety Supervisors (FAPSS)

Sponsors: Personnel Services Department

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 2, 2019

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. 9, Annexation No. 39 (east side of North Grantland Avenue between West Barstow and Roberts Avenue) (Council District 2)

May 2, 2019

1:30 P.M. - Acceptance of the Southern Blackstone Avenue Smart Mobility Strategy

May 2, 2019

1:35 P.M. - CONTINUED HEARING to Consider Conditional Use Permit Application Nos. P18-03222 and P18-03223, located on the northwest corner of North Cedar Avenue and East Tulare Street (Council District 7)

May 16, 2019

10:00 A.M. - HEARING re: Vacation of a portion of West Devlan Avenue and a portion of North Weber Avenue north of the Southern Pacific Railroad (Council District 2).

May 16, 2019

5:00 P.M. - HEARING on accepting the Initiation of the Specific Plan of the West Area

UPCOMING EMPLOYEE CEREMONIES

May 16, 2019 – Employee of the Spring Quarter

July 25, 2019 - Employee of the Summer Quarter

October 24, 2019 – Employee of the Fall Quarter

November 20, 2019 (Wednesday) – Employee Service Awards

2019 CITY COUNCIL MEETING SCHEDULE

MAY 2 - 9:00 A.M. MEETING

MAY 9 - NO MEETING

MAY 16 - 9:00 A.M. MEETING

MAY 23 - NO MEETING

MAY 30 - NO MEETING

JUNE 6 - NO MEETING

JUNE 13 - 9:00 A.M. MEETING

JUNE 20 - 9:00 A.M. MEETING

JUNE 27 - 9:00 A.M. MEETING