



City of Fresno

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

Meeting Minutes - Final 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 - Wilma Quan-Schechter

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

Thursday, November 9, 2017

8:30 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.

8:41 A.M. ROLL CALL

Councilmember Caprioglio was absent during roll and joined the meeting at 8:43 AM

Council President Olivier was absent during the first half of the meeting and joined Council at 1:37 PM.

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

Invocation by Pastor Chris from the Woodward Park Baptist Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda:

Notice of Special meeting adding 2 items: 1. Add on-Proclamation for "World Prematurity Day". 2. Approve appointment of John McCracken to the Bicycle and Pedestrian Advisory Committee (BPAC) which will be considered as part of the consent agenda. File ID 17-1477-Proclamation of "National Family Caregiver Month" was moved to 1:30PM and then the Council President will present his workshop regarding creating a citywide Senior Center. File ID 17-1489 (2:00PM)-Workshop regarding High Speed Rail and Workforce Development will be removed from the agenda.

On motion of Councilmember Caprioglio, seconded by Councilmember Baines III, the above item was adopted as amended. The motion carried by the following vote:

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

Absent: 1 - Olivier

CEREMONIAL PRESENTATIONS

[ID17-1531](#) Proclaim November, 2017 as "MAGEC Month"

Sponsors: Mayor's Office and City Councilmember Brandau

PRESENTED

Proclamation for "World Prematurity Day"

Tim Curley, Valley Children's Healthcare spoke in support of the proclamation.

PRESENTED. This item was listed on the Special meeting notice.

[ID17-1521](#) Presentation of Master Municipal Clerk (MMC) Certificate to Yvonne Spence, MMC for fulfilling the requirements prescribed by the International Institute of Municipal Clerks.

Sponsor: Council President Olivier, Anthony Mejia and Vicki Kasad, Board Members of City Clerks Association of California

PRESENTED

APPROVE MINUTES

[ID17-117](#) Approval of minutes from November 2, 2017

Sponsors: City Clerk's Office

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

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

Absent: 1 - Olivier

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Bredefeld recognized Hilary Kimber PARCs Department and Jerry Schuber, Department of Public Utilities for going above and beyond when addressing constituent concerns in District 6.

Councilmember Caprioglio spoke regarding the Fresno State Veteran's day ceremony, thanked Department of Public Works for the work on Sierra Madre, Veteran's day parade at City Hall Saturday, November 11, 2017, potluck on Sunday, November 12, 2017 at Jackson Street and Fresno State Bulldog football game, November 11, 2017.

Councilmember Brandau spoke regarding the November 4, 2017, Fresno State football game and their win, the last Fresno State home game will be on November 25, 2017 and mentioned a temporary change in District 2, Chief of Staff Lindsay Jones will be leaving for maternity leave and will not be returning until May 2018 and Robert Jeffers will be the interim Chief of Staff during that time.

Vice Chair Soria spoke regarding the Sister City event welcoming Chateauroux France, thanked Mayor's Office and District 1 staff for arranging lunch at the baseball stadium and joined Fresno City College Administration Veteran's memorial event recognizing 4 Veteran's who were over 100 years old.

1. CONSENT CALENDAR

APPROVAL OF THE CONSENT CALENDAR

On motion of Councilmember Caprioglio, seconded by Councilmember Baines III, the above item was adopted. The motion

carried by the following vote:

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

Absent: 2 - Olivier and Chavez

- 1-A [ID17-1452](#) Approve the Workforce Innovation and Opportunity Act (WIOA) Mandated Partner Phase II Memorandum of Understanding (MOU) between the Fresno Regional Workforce Development Board and the State of California Employment Development Department

Sponsors: City Manager's Office

The above item was pulled from Consent Calendar by Councilmember Bredefeld and moved to Contested Consent for further discussion.

- 1-B [ID17-1524](#) Actions pertaining to sale of approximately 0.41 acres of land at 1929 E. Church Avenue to Pavl Zachary:
1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (existing facility) of the CEQA Guidelines.
 2. Approve the sale of approximately 0.41 acres of land at 1929 E Church Avenue to Pavl Zachary for \$61,000.

Sponsors: City Manager's Office

APPROVED

This Action Item was approved on the Consent Calendar.

- 1-C [ID17-1526](#) Actions related to constructing a BMX track at Mary Ella Brown Community Center:
1. Adopt a Class 32 Categorical Exemption prepared for Environmental Assessment No. EA-17-030 dated October 12, 2017.
 2. Approve a Memorandum of Understanding with Fresno Building Healthy Communities to construct a permanent BMX track at Mary Ella Brown Community Center (District 3).

Sponsors: City Manager's Office

APPROVED

This Action Item was approved on the Consent Calendar.

- 1-D [ID17-1469](#) RESOLUTION - Of Consideration to change the rate and

method of apportioning the special tax and establishing a new maximum special tax for Final Tract Map No. 6139, Annexation No. 74, of the City of Fresno Community Facilities District No. 11

Sponsors: Public Works Department

RESOLUTION 2017-306 ADOPTED

This Resolution was approved on the Consent Calendar.

- 1-E [ID17-1498](#) Adopt Resolution of Intention No. 1118-D to vacate a portion of North Carnegie Avenue between Union Pacific Railroad and West Bullard Avenue (Council District 2).

Sponsors: Public Works Department

APPROVED

This Action Item was approved on the Consent Calendar.

- 1-F [ID17-1481](#) Actions pertaining to Pilibos Park:
1. Approve Memorandum of Understanding with Stephen Investments Inc. (Pilibos Bros.) for the construction of pedestrian entry gates at Pilibos Park(District 5).
 2. ***RESOLUTION - 29th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$15,000 from Stephen Investments Inc. (Pilibos Bros.) through Fresno United Neighborhoods 501 c(3) Non-Profit to fund a portion of the Pilibos Park project. (Requires 5 affirmative votes) (Subject to Mayor's Veto)

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

RESOLUTION 2017-307 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-G [ID17-1494](#) Actions pertaining to Ground Lease at 735 N. Glenn Avenue:
1. Adopt a finding of Categorical Exemption pursuant to CEQA Guidelines Section 15301.
 2. Approve Three-Year Ground Lease Agreement to continue administration of a charter school operating on the property located at 735 N. Glenn Avenue under the auspices of Big Picture Educational Academy (formerly VASA). (District 3)

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

APPROVED

This Action Item was approved on the Consent Calendar.

- 1-H [ID17-1492](#) ***RESOLUTION - 540th amendment to the Master Fee Schedule Resolution (MFS) No. 80-420 amending the backflow prevention program fee (City Wide) (Subject to Mayor's veto)

Sponsors: Department of Public Utilities

RESOLUTION 2017-308 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-I [ID17-1527](#) Actions pertaining to amending Sections 3-107 and 3-264 of the Fresno Municipal Code
1. BILL - (For introduction) - Amending Section 3-107 of Chapter 3, Article 1 of the Fresno Municipal Code Relating to Sick Leave and Special Leave
 2. BILL - (For introduction) - Amending Section 3-264 of Chapter 3, Article 2 of the Fresno Municipal Code Relating to Special Provisions for the Fireman Trainee Class

Sponsors: Personnel Services Department

BILL B-66 ADOPTED

BILL B-67 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-J [ID17-1530](#) Approve the appointments of Sean Smith and John McCracken to the Bicycle and Pedestrian Advisory Committee and Beth Renge to the District 6 Plan Implementation Committee

Sponsors: City Councilmember Bredefeld

The appointment of John McCracken was listed on the Special meeting notice.

APPROVED

This Appointment was approved on the Consent Calendar.

- 1-K [ID17-1510](#) BILL - (For introduction) - Amending Subsection (b) of Section 7-910 of the Fresno Municipal Code, relating to collection compromise and write-off of claims of the City against others

Sponsors: City Manager's Office, Personnel Services Department and City Attorney's Office

The above item was pulled from Consent Calendar by Councilmember Bredefeld and moved to Contested Consent for further discussion.

Councilmember Caprioglio left the meeting at 9:20AM

CONTESTED CONSENT CALENDAR

- 1-A [ID17-1452](#) Approve the Workforce Innovation and Opportunity Act (WIOA) Mandated Partner Phase II Memorandum of Understanding (MOU) between the Fresno Regional Workforce Development Board and the State of California Employment Development Department

Sponsors: City Manager's Office

Councilmember Bredefeld asked Executive Director Konczal, Fresno Regional Workforce Development Board who oversees the budget with the Boards.

APPROVED

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

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

Absent: 2 - Olivier and Caprioglio

- 1-K [ID17-1510](#) BILL - (For introduction) - Amending Subsection (b) of Section 7-910 of the Fresno Municipal Code, relating to collection compromise and write-off of claims of the City against others

Sponsors: City Manager's Office, Personnel Services Department and City Attorney's Office

Councilmember Bredefeld asked staff how many of the cases being reduced from \$150,000 to \$50,000 are being written off and what kind of workers

compensation cases are they.

BILL B-68 ADOPTED

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

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

Absent: 2 - Olivier and Caprioglio

3. GENERAL ADMINISTRATION

- 3-A** [ID17-1478](#) Actions related to purchasing software from Infor, Inc.:
1. RESOLUTION - Approving an Exception to Formal Bidding Procedures to Award a Sole Source Agreement to Infor, Inc.
 2. Award a purchase agreement in the amount of \$155,272.45 to Infor, Inc., for Enterprise Asset Management software at the Regional Wastewater Reclamation Facility. (Citywide)

Sponsors: Department of Public Utilities

The above item was introduced to Council by Assistant Director Spindor, Department of Public Utilities.

Upon call, there was no public comment.

RESOLUTION 2017-309 ADOPTED

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

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

Absent: 2 - Olivier and Caprioglio

- 3-B** [ID17-1490](#) Approve Change Order No. 11 to the construction contract with W.M. Lyles Company for the City of Fresno's Southeast Surface Water Treatment Facility to increase the lump sum scope of work by \$369,675 (Citywide)

Sponsors: Department of Public Utilities

The above item was introduced to Council by Planning Manager Carbajal,

Department of Public Utilities.

Upon call, there was no public comment.

APPROVED

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

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

Absent: 2 - Olivier and Caprioglio

- 3-C** [ID17-1523](#) Approve the annual Index-Based Rate Adjustments (Rate Period 7) for Commercial Solid Waste Franchise Services as Requested by Allied Waste Services and Mid Valley Disposal for Disposal of Multi-Family, Commercial Solid Waste, Recyclable and Organic Material (Citywide)

Sponsors: Department of Public Utilities

The above item was introduced to Council by Assistant Director Schuber, Department of Public Utilities.

Upon call, there was no public comment.

Councilmember Baines III asked staff what the actual dollar amount increase was for the customers.

APPROVED.

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

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

Absent: 2 - Olivier and Caprioglio

4. CITY COUNCIL

- 4-A** [ID17-1503](#) 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 - Baines
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 - Baines, Brandau, Mayor Brand
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, Thomas Esqueda and Vacant - Alternates)
12. Economic Development Corporation Serving Fresno County - Brandau-Ex-Officio, City Manager Wilma Quan-Schecter and (Baines - Alternate)
13. League of California Cities (Annual Meeting) - Mayor Brand, (Olivier-Alternate)
14. San Joaquin Valley Air Pollution Control District - Baines
15. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
16. Convention Center Oversight Advisory Board - Baines, (Vacant-Alternate), City Manager, SMG General Manager and one representative from each of SMG's organizations
17. Sub-Committee on Transportation - Baines, Caprioglio, Soria
18. Code Enforcement Sub-Committee - Baines, Caprioglio, Soria
19. Enterprise and Construction Management Oversight Board - Councilmember Soria
20. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines

21. North Kings Groundwater Sustainability Agency (GSA)
Joint Powers Authority - Mayor Brand (Thomas Esqueda, Tim Orman - Alternates)

Sponsors: Council President Olivier

Councilmember Brandau provided updates on the San Joaquin River Conservancy Board stating there is an epic meeting on Wednesday, November 15, 2017 regarding the new trail an extension of the Eaton Trail at River Bottom at 10:00AM in the City Council Chambers. Councilmember Brandau also updated Economic Development Corporation serving Fresno County, annual investor's luncheon.

4-B [ID17-1511](#) RESOLUTION - Of the Council of the City of Fresno, California, opposing the proposed National Park Entrance Fee increases

Sponsors: City Councilmember Brandau

The above item was introduced to Council by Interim Chief of Staff Jeffers, District 2 .

Upon call, there was no public comment.

Councilmember Baines III and Councilmember Bredefeld supports the item and agrees that the fee increase was too excessive.

RESOLUTION 2017-310 ADOPTED

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

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

Absent: 2 - Olivier and Caprioglio

Council recessed into Closed Session at 9:47AM

Council returned from Closed Session at 10:03AM

There was no announcements after Closed Session.

5-B [ID17-1532](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision

(d)(1)

1. Lydia Gonzalez v. City of Fresno, et al.; Fresno Superior Court Case No.: 16CECG03275.

Sponsors: City Attorney's Office

DISCUSSED.

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

[ID17-1327](#) WORKSHOP - Fresno Regional Workforce Development Board Overview

Sponsors: City Manager's Office

The above item was introduced to Council by Executive Director Blake Konczal, Fresno Regional Workforce Development Board.

Councilmember Baines III asked where the goal comes from and do all Workforce Boards in the State have the same goals or if it varies by region.

Vice President Soria asked about the youth and what Workforce does with the \$5 million and if it provides services or jobs, what types of employers are being dealt with and how do we create more jobs and job opportunities for the youth.

Councilmember Chavez asked if the organization is a pass through agency or an organization that provides services, what are the success rates for youth employment and does Workforce have good partnerships with Fresno Unified, Central Unified and Sanger for job training for the youth.

10:00 A.M.#2

[ID17-1470](#) 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. 20 (Assessor's Parcel Number 403-021-03, Development Permit Application No. 2016-031) (south side of East Shepherd Avenue between North Millbrook and Cedar Avenues) (Council District 6)

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. 20 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The hearing was called to order at 10:36AM

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

Upon call, there was no public comment.

RESOLUTION 2017-311 ADOPTED

RESOLUTION 2017-312 ADOPTED

RESOLUTION 2017-313 ADOPTED

BILL B-69 ADOPTED

ORDINANCE 2017-65 ADOPTED

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

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

Absent: 2 - Olivier and Caprioglio

10:10 A.M.

[ID17-1459](#) TEFRA HEARING - To hear and consider information concerning the proposed issuance of Revenue Bonds by Independent Cities Finance Authority for the purpose of refinancing bonds, financing improvements to Westlake Mobile Home Park, and the acquisition/renovation of Millbrook Mobile Home Park

1. ***RESOLUTION - Approving a tax-exempt bond financing to be issued by the Authority to benefit Millennium Housing of California in the aggregate principal amount not to exceed \$24 million (Subject to Mayor's veto)

Sponsors: Finance Department

The hearing was called to order at 10:37AM

The above item was introduced to Council by Director Lima, Finance Department.

Upon call, the following member of the public addressed Council. Mary Esther Correa spoke regarding the excessive Code Enforcement fines.

RESOLUTION 2017-314 ADOPTED

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

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

Absent: 2 - Olivier and Caprioglio

10:15 A.M.

[ID17-1504](#) Appearance by Mary Esther Correa and George Torres to discuss the excessive Code Enforcement Department fines of \$14,000. (Speaker resides in District 7)

Ms. Correa spoke regarding her Code Enforcement fines in the amount of \$14,000.

APPEARED

Council recessed at 10:45AM

Council returned from recess at 1:37PM

Council President Olivier and Councilmember Caprioglio joined the meeting at 1:37PM

[ID17-1477](#) Proclamation of "National Family Caregivers Month ~ Caregiving

Around the Clock”

Sponsors: Council President Olivier and City Councilmember Caprioglio

The above item was moved to 1:30PM.

PRESENTED

1:30 P.M.

[ID17-1513](#) WORKSHOP to consider recommendation made to the City Council by the Taskforce for Seniors of Fresno to create a citywide Senior Center

Sponsors: Council President Olivier

The above item was introduced to Council by Council President Olivier.

Upon call, the following members of the public addressed Council: Dottie Smith, Dr. William Dailey, Maxine Steward, Beverly Medina, Don Burkhart, Israel Humino, Rene Salas, Frances Smith and Gloria Heinricks.

Council President Olivier closed public comment.

Vice President Soria applauded Council President Olivier and everyone who was involved in the taskforce and stated she supports the item.

Councilmember Chavez thanked Council President Olivier for his hard work and supports the item, he mentioned the senior parties at Mosqueda Park and suggested the taskforce reach out to Fresno Unified School Board.

Councilmember Caprioglio supports the item and stated he will be visiting the six community centers throughout City of Fresno and mentioned that there are no Senior Centers in District 4 and would like to offer Finland Park for the senior center.

Councilmember Bredefeld supports the item and looking forward to a Senior Citizen Center in Fresno.

Councilmember Baines III and Councilmember Brandau supports the item.

Council President Olivier stated the Council can do a consensus vote to accept the report of the findings of the Taskforce.

Assistant City Manager Rudd stated the Mayor Brand is committed to coming up with a business plan and will bring forward to Council within 90 days for consideration.

APPROVED

Upon consensus the above item was approved. The motion carried by the following vote:

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

11:30 A.M. JOINT MEETING OF THE CITY OF FRESNO AND THE FRESNO REVITALIZATION CORPORATION

- [ID17-1482](#) Actions pertaining to the Owner Participation Agreement with 1501 N. Blackstone Avenue, L.P.:
1. ***RESOLUTION - Approving an Interfund Loan Agreement between the General Fund and the Low and Moderate Income Housing Asset Fund (Subject to Mayor's veto)
 2. ***RESOLUTION - 37th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$600,000 for the project at 1501 N. Blackstone Avenue, L.P. (Requires 5 affirmative votes) (Subject to Mayor's veto)
 3. ***RESOLUTION - 38th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165, to appropriate \$500,000 to fund the Project at 1501 N. Blackstone Avenue, L.P. (Requires 5 affirmative votes) (Subject to Mayor's veto)
 4. Approve the First Amended and Restated Owner Participation Agreement with 1501 N. Blackstone Avenue, L.P.

Sponsors: Vice President Soria

The above item was removed from the agenda and continued to December 7, 2017

- 4-C** [ID17-1520](#) RESOLUTION - Supporting Southeast Asian Small Farmers

Sponsors: City Councilmember Brandau

The above item was introduced to Council by Councilmember Brandau.

Upon call former Councilmember Xiong spoke regarding the outreach for the southeast Asian communities.

RESOLUTION 2017-315 ADOPTED.

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

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

2:00 P.M.

[ID17-1489](#) WORKSHOP regarding High Speed Rail and Workforce Development

Sponsors: City Councilmember Brandau

The above item was removed from the agenda

Council recessed into Closed Session at 3:04PM

Council returned from Closed Session at 3:46PM

5. CLOSED SESSION

There was no announcements after Closed Session.

- 5-A** [ID17-1509](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (b)
1. North Central Fire Protection District v. City of Fresno

Sponsors: City Attorney's Office

DISCUSSED.

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

2:30 P.M.

[ID17-1529](#) WORKSHOP regarding Transformative Climate Communities

Sponsors: City Manager's Office

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

Mayor Brand thanked Councilmember Baines III and staff for their hard work and team efforts.

Councilmember Caprioglio spoke regarding funding for the City and when the money will be applied in District 4.

Councilmember Baines III thanked staff for their hard work and Vice President Soria and Councilmember Brandau for their support and gave a special thanks to Mary Curry for her participation.

Councilmember Brandau asked staff what the process was going forward and if Council approves the project list or does Sacramento approve the list first. Staff responded that the applications go to Sacramento first, then goes to Council afterwards to accept the funds. Councilmember Brandau continued to ask if Sacramento could remove some projects from the list.

ADJOURNMENT

City Council adjourned at 4:09PM

The above minutes were approved at the December 7, 2018 meeting with a motion from Council Vice President Soria and a second from Councilmember Caprioglio. The motion passed on a 7-0 vote.