

# City of Fresno

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



## Meeting Agenda - Final-revised

Thursday, January 17, 2019

9:00 AM

Regular Meeting  
REVISED 1/15/18 at 11:28am

Council Chambers

### City Council

*President - Steve Brandau*

*Vice President - Miguel Angel Arias*

*Councilmembers:*

*Esmeralda Z. Soria, Paul Caprioglio, Luis Chavez, Garry Bredefeld, Nelson  
Esparza*

*City Manager - Wilma Quan-Schecter*

*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](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 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](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 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](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 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 by Pastor John Cox of the River Park Bible Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **APPROVE MINUTES**

[ID19-0178](#) Approval of amended minutes for December 6, 2018.

**Sponsors:** City Clerk's Office

[ID19-0188](#) Approval of minutes for January 10, 2019.

**Sponsors:** City Clerk's Office

## **CEREMONIAL PRESENTATIONS**

[ID19-0175](#) Presentation of the SPCA Pet of the Month  
Sponsor: Councilmember Soria

[ID19-0184](#) Proclamation for "David McDonald"

**Sponsors:** Mayor's Office and Council President Brandau

[ID19-0172](#) Proclamation of "National Slavery and Human Trafficking  
Awareness Month"

**Sponsors:** Mayor's Office and Councilmember Chavez

## **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 [ID19-0193](#) Actions pertaining to the 2018 Edward Byrne Memorial

Justice Assistance Grant (JAG) Program:

1. Authorize the Chief of Police to apply for and accept \$282,426 in total grant funding for the 2018 JAG Program from the U.S. Department of Justice, Bureau of Justice Assistance for the City and County of Fresno
2. Authorize the Chief of Police to execute all related documents for the application, acceptance, modification, and administration of 2018 JAG Program
3. Authorize the Chief of Police to execute an agreement between the City of Fresno and the County of Fresno regarding the 2018 JAG Program
4. \*\*\*RESOLUTION - 24th amendment to the Annual Appropriation Resolution No. 2018-157 appropriating \$71,700 from the 2018 JAG Program award from the U.S. Department of Justice, Bureau of Justice Assistance (Requires 5 affirmative votes) (Subject to Mayor's Veto)

**Sponsors:**

Police Department

**1-B** [ID19-0194](#)

RESOLUTION - Of Intention to annex Final Tract Map No. 5913 as Annexation No. 99 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for February 28, 2019 at 10:00 a.m. (northeast corner of South Armstrong Avenue and the California Alignment) (Council District 5)

**Sponsors:**

Public Works Department

**1-C** [ID19-0187](#)

RESOLUTION - To rescind approval of Development Permit D-16-109 and adoption of Environmental Assessment No. D-16-109.

**Sponsors:**

Development and Resource Management Department

**1-D** [ID19-0015](#)

Approve Service Provider Contract between City of Fresno through the PARCS Department and Fresno-Madera Area Agency on Aging (FMAAA) annual renewal for FY19 to operate the Senior Hot Meals (SHM) Program Site Management Contract at seven sites; and authorize the PARCS Director to execute the agreement on behalf of the City

**Sponsors:**

Parks, After School and Recreation and Community Services  
Department

- 1-E**    [ID19-0138](#)    Approve the award of a purchase contract to Vincent Communications, Inc., a Clovis-based corporation, for the purchase of 70 Kenwood radio sets in the amount of \$177,057.30 for Police Department fleet vehicles
- Sponsors:**    Department of Transportation
- 1-F**    [ID19-0140](#)    Actions pertaining to awarding a contract to remove underground diesel storage tanks in the Fresno Area Express bus yard:
1. Adopt findings of categorical exemptions pursuant to sections 15301 and 15330 of the California Environmental Quality Act Guidelines
  2. Award a construction contract to Jimmy the Junker, Inc., DBA Williams Excavation, of Fresno, California, in the amount of \$481,600 for removal and disposal of underground diesel tanks, dispensers, and associated piping
- Sponsors:**    Department of Transportation
- 1-G**    [ID19-0142](#)    Approve a purchase contract to Swanson Fahrney Ford for the purchase of 15 new Ford F-150 XLT super crew cab pickups in the amount of \$434,318.64
- Sponsors:**    Department of Transportation
- 1-H**    [ID19-0143](#)    Approve an Agreement with Fresno County Superintendent of Schools' Fresno Regional Occupational Program to provide a community classroom training opportunity for students within the Department of Transportation Municipal Fleet Division
- Sponsors:**    Department of Transportation
- 1-I**    [ID19-0141](#)    Approve the Mayor's appointees for the Anti-Displacement Task Force.
- Sponsors:**    Mayor's Office
- 1-J**    [ID19-0180](#)    Approve the reappointment of Peter Vang to the Planning Commission and the reappointments of James Poptanich and Rodney Ashley to the Fresno Madera Area Agency on Aging Board (FMAAA)
- Sponsors:**    Mayor's Office

- 1-K [ID19-0151](#) Approve Consultant Services Agreement in the amount of \$129,354 with Akel Engineering Group, Inc., a California corporation, for Wastewater Collection System Hydraulic Modeling (Citywide)

**Sponsors:** Department of Public Utilities

## **CONTESTED CONSENT CALENDAR**

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

#### **10:00 A.M.#1**

- [ID19-0132](#) 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. 90 (Final Tract Map No. 6165, Assessor's Parcel Number 316-022-62, and Assessor's Parcel Number 316-022-63) (north side of East Church Avenue between South Fowler and Sunnyside Avenues) (Council District 5)
1. RESOLUTION - Directing Preparation of a Modified District Report Analyzing Impact of the Proposed Change in Services and Increase in the Probable Special Tax for Proposed Modification of Resolution No. 2018-267
  2. RESOLUTION - Receiving and Approving the Modified District Report and Modifying Council Resolution No. 2018-267 for Annexation No. 90 to the City of Fresno Community Facilities District No. 11
  3. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 90 (Subject to Mayor's Veto)
  4. \*\*\*RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
  5. \*\*\*RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
  6. \*\*\*BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 90 (Subject to Mayor's Veto)

**Sponsors:** Public Works Department

**10:00 A.M.#2**

[ID19-0012](#)

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. 98 (Final Tract Map No. 6162) (northeast corner of North Hayes Avenue and East Ashlan Avenue) (Council District 1)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 98 (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 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 38 (Subject to Mayor's Veto)

**Sponsors:** Public Works Department

**10:05 A.M. REPORT TO THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND THE FRESNO REVITALIZATION CORPORATION**

[ID19-0169](#)

Successor Agency to the Redevelopment Agency of the City of Fresno and Fresno Revitalization Corporation (FRC) consider adopting:

1. RESOLUTION - Approving the Recognized Obligation Payment Schedule 19-20

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

**10:10 A.M.**

[ID19-01102](#) Appearance by Joseph and Ziona Brophy to request Council assistance with a long standing issue of their neighbors repairing and storing vehicles on their front yard. (Speakers reside in District 1)

**1:30 P.M.**

[ID19-0191](#) Approve Agreement with the State of California to receive \$3,105,519.90 in Homeless Emergency Aid Program (HEAP) funding awarded to the City of Fresno December 20, 2018.

**Sponsors:** Mayor's Office

[ID19-0192](#) Approve a Fourth Amendment to the Agreement between the City of Fresno and WestCare California for Street Outreach Services through the HERO Team in the amount of \$420,000.

**Sponsors:** Mayor's Office

**3. GENERAL ADMINISTRATION**

3-A [ID19-0159](#) Provide Anti-Slum Enforcement Team (ASET) Quarterly Report

**Sponsors:** City Manager's Office and City Attorney's Office

3-B [ID19-0196](#) Submission and Acceptance of the City of Fresno Comprehensive Annual Financial Report and the Comprehensive Annual Debt Report for Fiscal Year 2018.

**Sponsors:** Finance Department

3-C [ID19-0120](#) Approve the amended City of Fresno Retiree Health Reimbursement Arrangement (HRA) Plan Document

**Sponsors:** Personnel Services Department

3-D [ID19-0121](#) BILL - (For introduction) - Amending Section 3-422 of the Fresno Municipal Code relating to the redeposit by members of the Fire and Police Retirement System of contributions withdrawn by former spouses

**Sponsors:** Personnel Services Department

- 3-E [ID19-0136](#) Award a Requirements Contract to Chemtrade Chemicals, US, LLC., of Parsippany, New Jersey in the amount of \$1,204,500 for Bulk Aluminum Sulfate, for a term of one-year with the possibility of two one-year extensions. Bid File 9478 (Citywide)

**Sponsors:** Department of Public Utilities

- 3-F [ID19-0150](#) Approve a Consultant Services Agreement with Carollo Engineers, Inc., for an amount not to exceed \$906,350 for preparation of engineering design of a new Waste Gas Flare unit for the Fresno/Clovis Regional Wastewater Reclamation Facility (Citywide)

**Sponsors:** Department of Public Utilities

- 3-G [ID19-1597](#) Actions pertaining to the removal, processing, and beneficial reuse or other environmental friendly alternative disposal of Biosolids (Bid File No. 9460) (Citywide)
1. Approve a three year contract with two one-year optional terms with Synagro Technologies, Inc., in the amount of \$10,155,000;
  2. Approve a three year contract with two one-year optional terms with Holloway Environmental, LLC., in the amount of \$6,372,000

**Sponsors:** Department of Public Utilities

- 3-H [ID19-0149](#) Actions pertaining to accepting a Groundwater Sustainability Grant from the State of California for removal of Perchloroethylene from Groundwater at Pump Stations PS 117 and PS 284 (Citywide):
1. Adopt findings of Class 1, Class 3, and Class 32 Categorical Exemptions pursuant to Sections 15301, 15303, and 15332 of the California Environmental Quality Act Guidelines
  2. \*\*\*RESOLUTION - Authorizing entering into a Funding Agreement with the State Water Resources Control Board and Authorizing and Designating a Representative for the Groundwater Sustainability Grant Program for Funding

Related to Perchloroethylene (PCE) groundwater cleanup project for water well Pump Stations PS 117 and PS 284 in the City of Fresno and authorizing the execution of documents (Subject to Mayor's Veto)

3. Approve a Third Amendment to Agreement for supplemental engineering services with Provost & Pritchard Engineering Group, Inc., in the amount of \$28,500

**Sponsors:** Department of Public Utilities

3-I [ID19-0139](#) Approve the award of a purchase contract to Stommel Inc., dba Lehr Automotive, a California-based company, in the amount of \$899,509.13 for the purchase of 66 sets of police vehicle hardware

**Sponsors:** Department of Transportation

3-J [ID19-01101](#) WORKSHOP - Proposed PARCS Priority Projects

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

3-K [ID19-0198](#) Approve the expenditures of \$1,000,000 of General Fund appropriations identified in FY2019 budget deliberations for PARCS recommended priority projects

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

3-L [ID19-0135](#) Actions pertaining to the Installation of Field Lighting at Cary Park located at 4750 N. Fresno Street south of Shaw Avenue - Project Bid File No. 3603 (Council District 4)

1. Adopt a finding of Categorical Exemption pursuant to Class 1 Section 15301(c) (existing facilities) of the California Environmental Quality Act (CEQA) Guidelines for the Installation of Field Lighting at Cary Park
2. Award a construction contract to Cable Links Construction of Fresno, California, in the amount of \$764,487 for the Installation of Field Lighting at Cary Park

**Sponsors:** Public Works Department

#### **4. CITY COUNCIL**

- 4-A**    [ID19-0197](#)        Actions related to repairs at Romain Neighborhood Center:
1.    Adopt a finding of Categorical Exemption pursuant to Class 1/Section 15301(c) of the California Environmental Quality Act (CEQA) Guidelines for repair of damage to Romain Neighborhood Center.
  2.    \*\*\*RESOLUTION - Directing the prompt repair of Romain Neighborhood Center. (Subject to Mayor's veto)  
Sponsor: Councilmember Esparza
- 4-B**    [ID19-0173](#)        Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:
1.    Council of Governments - Mayor Brand-Ex-Officio (Olivier-Alternate)
  2.    Finance and Audit Committee - Bredefeld, Olivier, Brandau
  3.    Fresno Area Workforce Investment Corporation - Soria
  4.    Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Brandau-Alternate)
  5.    Fresno Regional Workforce Development Board - Soria
  6.    Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Baines-Alternate)
  7.    Fresno Madera Area Agency on Aging Board - Olivier
  8.    Joint Powers Financing Authority - Mayor Brand, President Soria, Councilmember Caprioglio
  9.    San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Brandau-Alternate)
  10.   Association for the Beautification of Highway 99 - Baines
  11.   Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Olivier, Michael Carbajal and Vacant - Alternates)
  12.   Economic Development Corporation Serving Fresno County - Caprioglio-Ex-Officio, City Manager Wilma Quan-Schechter and (Chavez - Alternate)
  13.   League of California Cities (Annual Meeting) - Council President Soria, (Vice President Brandau, Councilmember

- Caprioglio - Alternate)
14. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
  15. Sub- Committee on Transportation - Baines, Caprioglio, Soria
  16. Code Enforcement Sub-Committee - Baines, Caprioglio, Soria
  17. Enterprise and Construction Management Oversight Board - Councilmember Chavez, Bredefeld-Alternate
  18. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines
  19. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Michael Carbajal, Tim Orman - Alternates)

**Sponsors:** Council President Brandau

## **5. CLOSED SESSION**

**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**

*JANUARY 31, 2019*

*BILL- (for introduction) – Approve the Money Back Guarantee/Business Streamlining Act - adding Article 22 to Chapter 12 of the Fresno Municipal Code - to make the development process more transparent, accountable and user friendly. (Councilmember Bredefeld and Council President Brandau)*

*FEBRUARY 14, 2019*

*10:00 A.M. - HEARING regarding the proposed Substantial Amendment, 2018-01 to the 2018 - 2019 Action Plan .*

*FEBRUARY 14, 2019*

*10:30 A.M. - Community Choice Energy Workshop*

*FEBRUARY 28, 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. 11, Annexation No. 99 (Final Tract Map No. 5913) (northeast corner of South Armstrong Avenue and the California Alignment) (Council District 5)*

*MARCH 21, 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. 23 (the development of Assessor's Parcel Number 501-153-05S and 501-153-06S as United Health Center, Development Permit Application no. 2017-051) (northwest corner of West Herndon and North Brawley Avenues) (Council District 2)*

#### **UPCOMING EMPLOYEE CEREMONIES**

*January 31, 2019 – Employee of the Winter Quarter*

*April 10, 2019 (Wednesday) – Employee Service Awards*

*May 9, 2019 – Employee of the Spring Quarter*

*July 25, 2019 - Employee of the Summer Quarter*

*October 24, 2019 – Employee of the Fall Quarter*

*November 13, 2019 (Wednesday) – Employee Service Awards*

#### **2019 CITY COUNCIL MEETING SCHEDULE**

*JANUARY 24 - NO MEETING*

*JANUARY 31 - 9:00 A.M. MEETING*

*FEBRUARY 7 - NO MEETING*

*FEBRUARY 14 - 9:00 A.M. MEETING*

*FEBRUARY 21 - NO MEETING*

*FEBRUARY 28 - 9:00 MEETING*