

# City of Fresno

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



## Meeting Agenda - Final-revised

Thursday, November 29, 2018

9:00 AM

**SPECIAL MEETING NOTICE**

**Council Chambers**

### **City Council**

*President - Esmeralda Z. Soria*

*Vice President - Steve Brandau*

*Councilmembers:*

*Oliver L. Baines, III, Paul Caprioglio, Luis Chavez, Garry Bredefeld, Clinton J.*

*Olivier*

*City Manager - Wilma Quan-Schecter*

*City Attorney - Douglas T. Sloan*

*City Clerk - Yvonne Spence, MMC*

Please Take Notice that the President of the Council of the City of Fresno hereby calls a Special Meeting of the City Council on Thursday, November 29, 2018, at 9:17 a.m., or soon thereafter as it may be heard, in the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno, California. The purpose of the special meeting is to meet and consider the following:

[ID18-1456](#) Signed Special Meeting Notice

Invocation by District 4

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **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 [ID18-1410](#) \*\*\*RESOLUTION - Authorizing annual filing of applications for, acceptance of, and execution of all documents and instruments related to Federal Transportation Assistance Authorized by Title 49 U.S.C. Chapter 53 and other federal statutes administered by the Federal Transit Administration, an operating administration of the United States Department of Transportation (Subject to Mayor's Veto)

**Sponsors:** Department of Transportation

- 1-B [ID18-1411](#) Approve a Third Amendment to the Agreement with VSCE, Inc., for construction management services associated with the Bus Rapid Transit project, increasing the contract amount by \$172,885.40 and extending the completion date of the Agreement to December 31, 2018

**Sponsors:** Department of Transportation

- 1-C [ID18-1412](#) Approve the award of a requirements contract to United

Rotary Brush of Lenexa, Kansas, for the purchase of street sweeper brooms in the amount of \$175,993.53

**Sponsors:**

Department of Transportation

**1-D** [ID18-1413](#)

Approve the First Amendment to the professional consultant agreement with Stantec Architecture, Inc., to provide additional design and engineering services in the amount of \$105,077.75

**Sponsors:**

Department of Transportation

**1-E** [ID18-1415](#)

RESOLUTION - Of Intention to annex Final Tract Map No. 6165 and the territory known as Assessor's Parcel Number 404-500-62 and 404-500-63 as Annexation No. 90 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for December 13, 2018 at 10:00 a.m. (north side of East Church Avenue between South Fowler and Sunnyside Avenues) (Council District 5)

**Sponsors:**

Public Works Department

**1-F** [ID18-1416](#)

Approve an agreement with Energy Experts International Inc., (EEI) for a Lump Sum of \$70,273.50 for the design and preparation of construction documents for the Pacific Gas and Electric Company (PG&E) gas and electrical infrastructure relocations to accommodate the "G" Street Realignment. (Council District 3)

**Sponsors:**

Public Works Department

**1-G** [ID18-1414](#)

\*\*\*RESOLUTION - 8th Amendment to FY 2019 Salary Resolution No. 2018-159, increasing the Payroll Accountant classification to a new E20 salary range in Exhibit 2, Unit 2, Non-Represented Management and Confidential Classes (Non-Represented); amending salaries in Exhibit 13-1, Unit 13, Exempt Supervisory and Professional (CFPEA) for Chief Surveyor, Street Maintenance Superintendent, Senior Electrical Safety Consultant and Senior Environmental & Safety Consultant classifications; and amending the Salary Step Plan section, the Annual Leave for Employees in Exhibit 2 section, and Compensation for Full-Time Employees

Occupying Permanent Positions in Exhibit 2 section of the Salary Resolution, to add the new E20 salary range.  
(Subject to Mayor's Veto).

**Sponsors:**

Personnel Services Department

1-H [ID18-1421](#)

Approve the award of a service contract to Aramark Uniforms & Career Apparel of Fresno, California for the rental of uniforms and linen and dust control products in the amount of \$176,576.40.

**Sponsors:**

Finance Department

1-I [ID18-1433](#)

Actions pertaining to the 2018 National Sexual Assault Kit Initiative (SAKI) grant program, herein referred to as the SAKI grant

1. Authorize the Chief of Police to accept \$1,000,000 in grant funding for the SAKI grant awarded to the Fresno Police Department from the U.S. Department of Justice, through the Office of Justice Programs Bureau of Justice Assistance (BJA)

2. Authorize the Chief of Police to enter into a Memorandum of Understanding (MOU) with Rape Counseling Centers of Fresno (RCS) for a part time victim advocate throughout the three year grant performance period totaling \$53,618

3. \*\*\*RESOLUTION - 16th amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 appropriating \$281,500 for the Police Department's SAKI grant (Requires 5 affirmative votes) (Subject to Mayor's veto).

**Sponsors:**

Police Department

1-J [ID18-1439](#)

RESOLUTION - To authorize submittal of application for payment programs and related authorizations to CalRecycle (Citywide)

**Sponsors:**

Department of Public Utilities

**CEREMONIAL PRESENTATIONS**[ID18-1423](#)

Certificate of Recognition to Habitat for Humanity for their contribution to the City of Fresno Affordable Housing.

**Sponsors:**

Council President Soria

- [ID18-1424](#) Proclamation of “Matthew Forestiere Day”  
**Sponsors:** Council President Soria and Vice President Brandau
- [ID18-1425](#) Proclamation of “National Runaway Prevention Month”  
**Sponsors:** Council President Soria
- [ID18-1426](#) Proclamation of “World Prematurity Day”  
**Sponsors:** Council President Soria
- [ID18-1427](#) Proclamation recognizing November 2018 - California’s Sikh American Awareness and Appreciation Month  
**Sponsors:** Council President Soria, Councilmember Chavez and Vice President Brandau
- [ID18-1441](#) Presentation of Certificates for Familia en Acción “Vang Pao Neighborhood Revitalization”.  
**Sponsors:** Councilmember Chavez
- [ID18-1453](#) Proclamation of “Fresno Recycles Day”  
**Sponsors:** Mayor's Office

## **APPROVE MINUTES**

- [ID18-1435](#) Approval of minutes from November 8, 2018.  
**Sponsors:** City Clerk's Office

## **COUNCILMEMBER REPORTS AND COMMENTS**

### **CONTESTED CONSENT CALENDAR**

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

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

- [ID18-1408](#) Actions Pertaining to the FY 2019 Budget Update
1. \*\*\*RESOLUTION - 19th amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 to appropriate \$8,160,500 for operating programs and capital improvement projects citywide. (Requires 5 affirmative votes) (Subject to

Mayor's veto)

**Sponsors:**

City Manager's Office

**10:00 A.M.#2****[ID18-1401](#)**

CONTINUED 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. 95 (Final Tract Map No. 5493) (east side of North Bryan Avenue between West Shaw and Gettysburg Avenues) (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. 95 (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) - 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. 95

**Sponsors:**

Public Works Department

**10:05 A.M. JOINT MEETING OF THE CITY OF FRESNO IN ITS CAPACITY AS THE HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, AND THE FRESNO REVITALIZATION CORPORATION**

- A. **[ID18-1428](#)** RESOLUTION - Designating positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions. (Council and Agency action)

**Sponsors:**

City Clerk's Office

- B. **[ID18-1409](#)** Repayment of Affordable Housing Loans to the City of Fresno in its Capacity as Housing Successor related to 1608 and

1636-1660 Broadway (Council action)

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

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

[ID18-1417](#) RESOLUTION - Establishing an eleven (11) member Displacement Task Force

**Sponsors:** Development and Resource Management Department

### **2:15 P.M.**

[ID18-1419](#) Award a contract to LSA Associates, Inc., for environmental consulting services for the General Plan Environmental Impact Report Update in the amount of \$499,844.

**Sponsors:** Development and Resource Management Department

### **2:30 P.M.**

[ID18-1420](#) Authorizing the Director of Development and Resource Management to enter into an agreement not to exceed \$500,000 with Ascent Environmental, Inc. to complete an Environmental Impact Report assessing a Priority Industrial Area Specific Plan.

**Sponsors:** Development and Resource Management Department

## **3. GENERAL ADMINISTRATION**

3-A [ID18-1418](#) RESOLUTION - Authorizing the Submission of Grant Applications to the California Department of Transportation for the 2019-20 Sustainable Transportation Planning Grant Program Call for Projects and Authorizing the Execution of Documents by the Public Works Director or Designee (Citywide)

**Sponsors:** Public Works Department and Development and Resource Management Department

## **4. CITY COUNCIL**

## **5. CLOSED SESSION**

5-A [ID18-1431](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (d)(2)

1. City of Fresno v. Helen Woodward

**Sponsors:**

City Attorney's Office

5-B [ID18-1432](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. South Central Neighbors United v. City of Fresno et al. - Fresno County Superior Court, Case No. 18CECG00690

**Sponsors:**

City Attorney's Office

**PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING**

### **UNSCHEDULED COMMUNICATION**

*Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk's Office at least ten (10) days prior to the desired date. Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda.*

### **ADJOURNMENT**

DATED this \_\_\_\_\_ day of November, 2018

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ESMERALDA Z. SORIA, COUNCIL PRESIDENT

### **UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

DECEMBER 6, 2018

10:00 A.M. - TEFRA HEARING regarding a bond transaction for Saint Agnes Hospital.

DECEMBER 6, 2018

10:05 A.M. - WORKSHOP - Restore Fresno



*DECEMBER 6, 2018*

*10:10 A.M. - Hold a continued public hearing and approve items related to the granting of a Non-Exclusive Roll-Off Franchise for roll-off collection services (Citywide)*

- 1. CONTINUED HEARING in accordance with Fresno City Charter Section 1301 related to ordinance and adoption of ordinance*
- 2. \*\*\*BILL NO. B-55 (Intro. 10/25/2018) (For adoption) of the City of Fresno, which grants to BinCo., a Non-Exclusive Franchise for Roll-Off Collection Services within the City of Fresno (Subject to Mayor's veto)*
- 3. Authorize the Director of Public Utilities or designee, to execute an Agreement of Non-Exclusive Franchise for Roll-Off Collection Services with the City of Fresno*

*DECEMBER 6, 2018*

*10:15 A.M. - CONTINUED HEARING to consider Pre-zone Application No. R-17-019 and related Environmental Assessment No. R-17-019. This application pertains to ±39.3 acres of property located on the north and south sides of W. Clinton Avenue between N. Hayes and N. Polk Avenues (Council District 3).*

*DECEMBER 6, 2018*

*10:20 A.M. - HEARING regarding the General Plan clean-up*

*DECEMBER 6, 2018*

*10:40 A.M. - HEARING re: General Plan Text Amendment: Farmland Preservation Program*

*DECEMBER 13, 2018*

*10:00 A.M. - 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. 36 (Assessor's Parcel Number 404-500-20 and 404-500-21) (north side of East Alluvial Avenue between North Willow and Paula Avenues) (Council District 6)*

*JANUARY 17, 2019*

*10:00 A.M. #1 - 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 404-500-62, and 404-500-63) (north side of East Church Avenue between South Fowler and Sunnyside Avenues) (Council District 5)*

*JANUARY 17, 2019*

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