

City of Fresno

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



Meeting Agenda - Final

Thursday, April 27, 2017

8:30 AM

Regular Meeting

Council Chambers

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 - Bruce Rudd

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

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 como 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 el 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**

8:30 A.M. ROLL CALL

Invocation by Pastor Ben Dosti of the Harvest Bible Chapel

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

- [ID17-398](#) Proclamation of "Real Change Fresno - Understanding Homelessness"- A Project of Leadership Fresno Class 33
Sponsors: Mayor's Office and City Council
- [ID17-575](#) Proclamation of "American Red Cross Month"
Sponsors: Mayor's Office
- [ID17-454](#) Proclamation of "National Small Business Week"
Sponsors: City Councilmember Baines III and City Councilmember Caprioglio
- [ID17-591](#) Proclamation of "Grizzly Fest Day"
Sponsors: City Councilmember Baines III and City Councilmember Caprioglio
- [ID17-494](#) In Recognition of Hannah Cleveland, "Celebrating the Gift of Life"
Sponsors: City Councilmember Caprioglio
- [ID17-625](#) In Recognition of Danielle Quiroga, "SURVIVOR"
Sponsors: City Councilmember Caprioglio
- [ID17-549](#) Proclamation of "MOMS Club of Fresno North Day"
Sponsors: City Councilmember Caprioglio
- [ID17-592](#) Proclamation of "Fresno County Farm Bureau "100th Anniversary"
Sponsors: Vice President Soria
- [ID17-593](#) Certificate of Recognition of Jorge Lopez and Clifford Williams Fresno State Maddy Institute Interns.
Sponsors: Vice President Soria

- [ID17-596](#) Proclamation of "Sexual Assault Awareness Month"
Sponsors: Vice President Soria
- [ID17-626](#) Proclamation of "Peace Officers Memorial Day"
Sponsors: Council President Olivier
- [ID17-450](#) ASE Blue Seal Excellence Recognition, Fleet Management
Sponsors: Department of Public Transportation and City Manager's Office

APPROVE MINUTES

- [ID17-97](#) Approval of minutes from April 13, 2017

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 [ID17-418](#) Actions pertaining to the City Hall Back-up Boiler Replacement (Council District 3)
1. Adopt finding of a Categorical Exemption pursuant to Section 15303 of the California Environmental Quality Act Guidelines
 2. Award a construction contract with EMCOR Services, Mesa Energy Systems, of Fresno, CA, for \$196,827 for the City Hall Back-up Boiler Replacement Project
- Sponsors:** Public Works Department
- 1-B [ID17-490](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6131, Annexation No. 80, to the City of Fresno Community Facilities District No. 11 (south of East Dakota Avenue between North Fowler and Armstrong Avenues); and setting the public hearing for May 25, 2017 at 10:00 A.M. (Council District 4)
- Sponsors:** Public Works Department

- 1-C** [ID17-505](#) Actions related to selling an abandoned water well property (PS-218) to Mrs. Kathy Van (property located in the County of Fresno):
1. Adopt a finding of no possibility of significant effect pursuant to CEQA Guidelines Section 15061 (B) (3) and Categorical Exemption pursuant to CEQA Guidelines Section 15312 for the sale of an abandoned water well property.
 2. Approve the sale of an abandoned water well property known as APN 445-234-01T (PS-218) located at 2764 N. Sixth Street to Mrs. Kathy Van.
- Sponsors:** Public Works Department
- 1-D** [ID17-539](#) RESOLUTION - Dedicating certain city-owned property as an easement for water main purposes located on Outlot D of Tract 5935 (Council District 4).
- Sponsors:** Public Works Department
- 1-E** [ID17-562](#) Approve an agreement for Professional Engineering Services with Peters Engineering Group for \$128,733 and a \$15,000 contingency for the engineering design and construction support services for the Friant Road Overlay - Champlain Drive to Shepherd Avenue and Ashlan Avenue Overlay - Valentine Avenue to West Avenue (Council Districts 1 and 6)
- Sponsors:** Public Works Department
- 1-F** [ID17-570](#) Approve an agreement for Professional Engineering Services with QK, Inc., for \$66,210 and \$17,550 in contingency for the design and construction support services for the Ashlan Avenue Overlay Project from First Street to Millbrook Avenue and the Jensen Avenue Overlay Project from State Route 41 to Martin Luther King Boulevard (Council Districts 3 and 4)
- Sponsors:** Public Works Department
- 1-G** [ID17-582](#) Actions pertaining to the City Hall Server Room Fire Suppression System Upgrade Project (Bid File 3509) (Council District 3)
1. Adopt finding of a Categorical Exemption pursuant to Section 15301(d) of the California Environmental Quality Act

(CEQA) Guidelines

2. Award a construction contract with Davis Moreno Construction, Inc. of Fresno, CA, for \$276,146

Sponsors:

Public Works Department

1-H [ID17-555](#)

RESOLUTION - Approving the applications for grant funds for California Climate Investments Urban Greening Program (Council Districts 3 and 7)

Sponsors:

Public Works Department, Parks, After School and Recreation and Community Services Department

1-I [ID17-615](#)

Actions pertaining to installation of LED ball field light fixtures at Melody Park:

1. Adopt a finding of categorical exemption pursuant to Section 15303 of the California Environmental Quality Act (CEQA) Guidelines

2. Award contract to Musco Lighting Systems for \$263,230.13

Sponsors:

Parks, After School and Recreation and Community Services Department

1-J [ID17-574](#)

Approve an amendment to the contract with Wallace, Roberts and Todd, LLC. for consulting services to augment the scope of the Parks Master Plan and to authorize the Development and Resource Management Department Director or designee to execute documents

Sponsors:

Development and Resource Management Department

1-K [ID17-469](#)

Approve an amendment to the contract with Brooks-Ransom Associates, not to exceed \$325,000 for professional engineering services to conduct structural engineering plan check services for Building and Safety customer projects.

Sponsors:

Development and Resource Management Department

1-L [ID17-594](#)

Approve the reappointment of Richard Keyes to the Fresno County Economic Opportunities Commission; and the reappointment of Caine Christensen to the Fresno Housing Authority Board

Sponsors:

Mayor's Office

- 1-M** [ID17-447](#) Approve the First Amendment to the Consultant Services Agreement with Nexlevel Information Technology (Nexlevel) Incorporated, for \$70,575 for development of an Information Technology Plan for the Department of Public Utilities.
- Sponsors:** Department of Public Utilities
- 1-N** [ID17-550](#) Reject all bids for design, build, and lease with option to purchase public safety fleet facility (Bid File 3491)
- Sponsors:** Department of Public Transportation
- 1-O** [ID17-561](#) Approve a three-year agreement with two (2) one-year extensions mutually agreed to by the parties with Simon and Company, Inc., in an amount not to exceed \$194,999.88 for lobbying and legislative services in Washington, D.C.
- Sponsors:** City Manager's Office
- 1-P** [ID17-576](#) BILL - (For introduction) - An uncodified ordinance reauthorizing the public, education, and government access (PEG) fee on state video franchise holders operating within the City.
- Sponsors:** City Manager's Office

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

- [ID17-487](#) 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. 77 (Final Tract Map No. 5537) (west side of North Polk Avenue between West Shields and Dakota Avenues) (Council District 1)
1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax
 2. ***RESOLUTION - Calling Special Mailed-Ballot Election
 3. ***RESOLUTION - Declaring Election Results
 4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2016-2017 and Future

Tax Years Within and Relating to Community Facilities
District No. 11, Annexation No. 77

Sponsors:

Public Works Department

10:00 A.M.#2

[ID17-624](#)

RESOLUTION - In support of Assembly Bill 258, Fresno
County child care subsidy pilot program

Sponsors:

City Councilmember Brandau

10:05 A.M.

[ID17-488](#)

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. 79
(Final Tract Map No. 6091) (east side of North Cornelia
between West McKinley and Clinton Avenues) (Council
District 3)

1. ***RESOLUTION - Annexing Territory to Community
Facilities District No. 11 and Authorizing the Levy of a
Special Tax
2. ***RESOLUTION - Calling Special Mailed-Ballot Election
3. ***RESOLUTION - Declaring Election Results
4. ***BILL - (For introduction and adoption) - Levying a
Special Tax for the Property Tax Year 2016-2017 and Future
Tax Years Within and Relating to Community Facilities
District No. 11, Annexation No. 79

Sponsors:

Public Works Department

10:10 A.M.

[ID17-489](#)

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. 78
(Final Tract Map No. 6090) (north side of West Bullard
Avenue between North Grantland Avenue and State
Highway 99) (Council District 2)

1. ***RESOLUTION - Annexing Territory to Community
Facilities District No. 11 and Authorizing the Levy of a
Special Tax
2. ***RESOLUTION - Calling Special Mailed-Ballot Election
3. ***RESOLUTION - Declaring Election Results

4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2016-2017 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 78

Sponsors: Public Works Department

10:15 A.M.

[ID17-559](#) WORKSHOP Regarding Recharge Fresno Program Update

Sponsors: Department of Public Utilities

10:20 A.M. - SCHEDULED COMMUNICATION

[ID17-588](#) Appearance by Mary Esther Correa to discuss the fines she has received by Code Enforcement on her property. (Speaker's property is located in District 7)

11:45 A.M.

[ID17-627](#) Announcement of S. Bryan Medina as Fresno's Poet Laureate

Sponsors: Mayor's Office

1:00 P.M.

[ID17-609](#) Presentation of the Employee of the Spring Quarter 2017 (Small reception immediately following- 2nd floor foyer)

Sponsors: City Clerk's Office

3. GENERAL ADMINISTRATION

- 3-A [ID17-361](#) Actions pertaining to retaining consultants for additional work related to water distribution system corrosion control treatment research and studies:

1. Approve Amendment No. 1 to the Research Agreement between the City of Fresno and Virginia Polytechnic Institute and State University in an amount not to exceed \$100,000;
2. Approve Amendment No. 1 to Consultant Agreement with Water Quality & Treatment Solutions, Inc., in an amount not to exceed \$330,000.

Sponsors: Department of Public Utilities

3-B [ID17-470](#) Approve the purchase of cutaway paratransit buses in the amount of \$3,215,500 from Creative Bus Sales, Inc., in accordance with the cooperative purchasing procedures set forth in Administrative Order 3-1

Sponsors: Department of Public Transportation

3-C [ID17-546](#) Award a purchase contract in the amount of \$167,255.13 to Stommel Inc. dba Lehr Auto Electric for the purchase of hardware packages for the police patrol sedans (City-wide) (Bid File 3536)

Sponsors: Department of Public Transportation

3-D [ID17-547](#) Award a purchase contract in the amount of \$655,785.61 to Stommel Inc. dba Lehr Auto Electric for the purchase of hardware packages for the police patrol SUVs (City-wide) (Bid File 3534)

Sponsors: Department of Public Transportation

3-E [ID17-577](#) BILL - (For Introduction) - Amending Section 5-302, 5-303, 5-304, 5-305, 5-307, 5-308, and adding Sections 5-310, 5-311, 5-312, and 5-313 to Article 3 of Chapter 5 of the Fresno Municipal Code, relating to fare evasion and enforcement

Sponsors: Department of Public Transportation

3-F [ID17-616](#) Approve the acquisition of Federal Transit Administration (FTA) oversight and compliance consultant services in an amount not to exceed \$250,000 from the LeFlore Group, LLC, in accordance with purchasing procedures from cooperative agreements as set forth in Administrative Order 3-1.

Sponsors: Department of Public Transportation

3-G [ID17-466](#) Actions pertaining to an award of a construction contract to Davis Moreno Construction, Inc. of Fresno, CA for \$519,799 for the Frank H. Ball Swimming Pool Renovation Project (Bid File 3507) (Council District 3)

1. Adopt finding of a Categorical Exemption pursuant to Section 15301(d) of the California Environmental Quality Act (CEQA) Guidelines
2. Award a construction contract with Davis Moreno

Construction, Inc. of Fresno, CA, for \$519,799 for the Frank H. Ball Swimming Pool Renovation Project

Sponsors:

Public Works Department

3-H [ID17-484](#)

Anti-Slum Enforcement Team (ASET) Quarterly Report

Sponsors:

City Manager's Office, City Attorney's Office and City Councilmember Brandau

4. CITY COUNCIL

4-A [ID17-565](#)

RESOLUTION - In support of the Task Force for the Seniors of Fresno

Sponsors:

Council President Olivier

4-B [ID17-623](#)

RESOLUTION - In support of Temperance Flat Dam and Storage Project

Sponsors:

City Councilmember Brandau and City Councilmember Bredefeld

5. CLOSED SESSION

5-A [ID17-545](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. Steven Kennedy v. City of Fresno, et al.; Fresno Superior Court Case No. 14CECG02334.

Sponsors:

City Attorney's Office

5-B [ID17-613](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. Arnold, Connie v. City of Fresno, and Does 1 through 10; United States District Court Case No.: 1:16-CV-01625 -LJO-EPG

Sponsors:

City Attorney's Office

5-C [ID17-618](#)

CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION

Government Code Section 54956.9, subdivision (d)(4)

1. City of Fresno v. Louis Sarantos, Jr. Sole Proprietor, d.b.a. Clovis 500 Club, et al.

Sponsors:

City Attorney's Office

5-D [ID17-619](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. Karen Micheli, et al., v. City of Fresno; Vulcan Construction & Maintenance; Measurement Control Systems, et al.; and does 1-100. Fresno Superior Court Case No. 16CECG02937.

Sponsors:

City Attorney's Office

5-E [ID17-617](#)

CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION

Government Code Section 54956.9, subdivision (d)(4)

1. City of Fresno v. West Shaw Estates Home Owners Association
2. City of Fresno v. BDHOV LP (358 and 360 N. Roosevelt)
3. City of Fresno v. Malcolm D. Powers and Judy Powers (1203 W. Simpson)
4. City of Fresno v. Sean Sanchez (5039 E. Lane)
5. City of Fresno v. Zaid Altahan and Maha Yahya (1115 W. Simpson, Cornerstone Apts.)

Sponsors:

City Attorney's Office

5-F [ID17-551](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957

Title: City Attorney

Sponsor: Council President Olivier

CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

City Negotiator(s): Council President Clint J. Olivier

Unrepresented Employee: City Attorney

Sponsors:

Council President Olivier

5-G [ID17-553](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957

Title: City Clerk

Sponsor: Council President Olivier

CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

City Negotiator(s): Council President Clint J. Olivier

Unrepresented Employee: City Clerk

Sponsors: Council President Olivier

- 5-H [ID17-606](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips
Employee Organizations:
1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39)

Sponsors: Personnel Services Department

- 5-I [ID17-610](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Stationary Engineers, Local 39, IUOE, AFL-CIO v. City of Fresno
Public Employment Relations Board, Unfair Practice Charge, Case No. SA-CE-1003-M

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 4, 2017 - RECESS

May 11, 2017

10:00 A.M. - HEARING - Regarding the vacation of the W. Lansing-West Dakota Avenue alley, between N. Weber Avenue and N. Feland Avenue. (Council District 1).

May 11, 2017

10:05 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. 16 (Assessor's Parcel Numbers 501-043-06, 501-048-01, 501-044-04) (parcels on the east side of W. Herndon Avenue, intersected by N. Blythe and W. Spaatz Avenues) (Council District 2)

May 11, 2017

10:10 AM - Actions pertaining to the City of Fresno 2017-2018 Annual Action Plan:

1. HEARING to obtain public comments regarding implementation of the City's proposed activities with federal grant funding; and
2. RESOLUTION – Adopting The FY2018 Annual Action Plan; approving submission To The U.S. Department Of Housing And Urban Development (HUD) for application of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities For Persons With Aids (HOPWA) Program Funds; providing for subrecipient agreements; and authorizing the City Manager to sign all implementing documents required by HUD as approved to form by the City Attorney

May 11, 2017

4:00 P.M. - RESOLUTION - A Resolution of the Council of the City of Fresno, California, reaffirming "In God We Trust" as the official motto of the United States by adopting and implementing the public display of the National Motto in the Fresno City Council Chambers on the wall behind the dias.

May 25, 2017

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. 80 (Final Tract Map No. 6031) (south of East Dakota Avenue between North Fowler and Armstrong Avenues) (Council District 4)

June 8, 2017

10:00 A.M. HEARING - Regarding the vacation of a portion of E. Kings Canyon Road at S. Apricot Avenue (Council District 5).

UPCOMING EMPLOYEE CEREMONIES

JULY 20, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

OCTOBER 12, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception

immediately following - 2nd floor foyer)

NOVEMBER 1, 2017

2:00 P.M. - Presentation of Employee Service Awards (Reception immediately following - 2nd floor foyer)

2017 CITY COUNCIL MEETING SCHEDULE

MAY 4, 2017 - RECESS

MAY 11, 2017 - 8:30 A.M. MEETING

MAY 18, 2017 - 1:30 P.M. MEETING

MAY 25, 2017 - 8:30 A.M. MEETING