



Legislation Text

File #: 18-0034, **Version:** 1

MINUTES FOR APPROVAL

Approval of minutes from July 26, 2018.

Presented to City Council
Date 8/9/18
Disposition _____

City of Fresno

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



Meeting Minutes - Draft

Thursday, July 26, 2018

1:30 PM

Regular Meeting

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-Schechter

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

The City Council met in regular session in the Council Chamber, City Hall on the date and time written above.

1:41 P.M. ROLL CALL

Council President Soria and Councilmember Caprioglio were present via conference call.

Present: 6 - President Esmeralda Z. Soria
Vice President Steve Brandau
Councilmember Oliver L. Baines III
Councilmember Paul Caprioglio
Councilmember Luis Chavez
Councilmember Clinton Olivier

Absent: 1 - Councilmember Garry Bredefeld

Invocation by Pastor Tirso Gonzalez of the Life Center of Fresno

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda: File ID18-0898 (1-T) – Approve up to \$12,000 to reimburse County Clerk's Office for overtime expenses for review of signatures for the Fresno Clean and Safe Neighborhoods Parks Tax Initiative and direct City Clerk to take necessary actions to implement this direction, Item was removed from the agenda by staff and File ID 18-0895-Proclamation of "Splash City West" was removed from the agenda by staff.

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

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

Absent: 1 - Bredefeld

1. CONSENT CALENDAR

On motion of Councilmember Caprioglio, seconded by Councilmember Olivier, the below CONSENT CALENDAR items were adopted. The motion carried by the following vote:

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

Absent: 1 - Bredefeld

- 1-A** [ID18-0762](#) Approve Contract Change Order No. 71 with American Paving Company of Fresno, California for the Fulton Street Reconstruction Project, which increases the contract amount by \$212,712.84 (Council District 3)

The above item was pulled from Consent Calendar by Council President Soria and moved to Contested Consent for further discussion.

- 1-B** [ID18-0763](#) Reject the bid for the Friant Road Median Island Cap Restoration Project - Bid File No. 3560 (Council Districts 2 and 6)

The above item was pulled from Consent Calendar by Council Vice President Brandau and moved to Contested Consent for further discussion.

- 1-C** [ID18-0844](#) RESOLUTION - Calling a public hearing to determine whether public necessity, health, safety, or welfare requires the formation of Underground Utility District No. FRE-96, ("UUD FRE-96"); public hearing set for August 16, 2018 at 10:00 a.m. (Council District 3)

RESOLUTION 2018-162 ADOPTED

- 1-D** [ID18-0849](#) RESOLUTION - Of Intention to Annex the Territory Known as Assessor's Parcel Number 504-091-14S as Annexation No. 31 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes (southeast corner of North Riverside Drive and West Herndon Avenue); and setting the public hearing for August 23, 2018 at 10:00 a.m. (Council District 2)

RESOLUTION 2018-163 ADOPTED

- 1-E** [ID18-0850](#) RESOLUTION - Of Intention to Annex the Territory Known as Assessor's Parcel Number 458-270-01 as Annexation No. 32 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes (southwest corner of South West Avenue and West Nielsen Avenue); and setting the public hearing for August 23, 2018 at 10:00 a.m. (Council District 3)

RESOLUTION 2018-164 ADOPTED

- 1-F [ID18-0819](#) ***RESOLUTION - Declaring the results of the Consolidated Direct Primary Election held within the City of Fresno on June 5, 2018. (Subject to Mayor's veto)

RESOLUTION 2018-165 ADOPTED

- 1-G [ID18-0866](#) Approval of an amendment to the City Council Meeting Schedule for Calendar Year 2018 adding August 9, 2018 at 10:00 a.m. to the calendar

- 1-H [ID18-0852](#) Actions pertaining to the 2017-2018 Tobacco Law Enforcement grant program
1. Authorize the Chief of Police to accept \$129,155 in grant funding for the 2017-2018 Tobacco Law Enforcement grant program awarded to the Fresno Police Department from the State of California Department of Justice
 2. Authorize the Chief of Police to execute the agreement and all related documents applicable to the 2017-2018 Tobacco Law Enforcement grant program
 3. ***RESOLUTION - 2nd amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 appropriating \$64,900 for the Police Department's Tobacco Law Enforcement grant. (Requires 5 affirmative votes) (Subject to Mayor's veto)

RESOLUTION 2018-166 ADOPTED

- 1-I [ID18-0856](#) Approval of a three-year agreement between the City of Fresno (through the PARCS Department) and the Boys and Girls Clubs of Fresno County to serve as the operator responsible for recreational programming at the Fink White Neighborhood Center

- 1-J [ID18-0858](#) RESOLUTION - Authorizing the submission of applications for the Fresno Council of Governments (COG) 2018/19 Measure C New Technology Reserve Grant Program for Advanced Transit Projects

RESOLUTION 2018-167 ADOPTED

- 1-K [ID18-0861](#) Approve Change Order No. 15 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 contract

value by \$197,819 (Citywide)

- 1-L [18-0687](#) Approve City participation in a Memorandum of Agreement Regarding Coordination on the Establishment of an Implementing Agency for the Temperance Flat Reservoir Project and Preconstruction Project Activities
- 1-M [ID18-0868](#) Action to extend a professional services agreement with the firm of AECOM Technical Services, (AECOM) through December 31, 2018 to complete the High Speed Rail Station Area Master Plan.
- 1-N [ID18-0880](#) RESOLUTION - Authorizing the City Manager to execute an agreement with the Economic Development Corporation Serving Fresno County for continued Business Support Consulting Services for impacted businesses.

RESOLUTION 2018-168 ADOPTED

- 1-O [ID18-0869](#) RESOLUTION - To claim funds of \$7,539.08 for uncashed checks dated January 21, 2014, through December 30, 2014, and \$1,300.00 for three bond deposits dating from 1998, 2008, and 2009, as well as transfer said funds from "Special Fund" 63539 to the General Fund 10101

RESOLUTION 2018-169 ADOPTED

- 1-P [ID18-0886](#) RESOLUTION - Rescinding and Replacing Resolution No. 2017-146 regarding granting authority to the City Manager or his or her designee to enter into routine parking agreements for bulk monthly parking contracts for 50 stalls or more

RESOLUTION 2018-170 ADOPTED

- 1-Q [ID18-0888](#) Approve the award of a cooperative purchase contract to Graybar Electric of St. Louis, Missouri, in the amount of \$362,835.60, for security cameras and associated equipment to be installed along the Bus Rapid Transit corridor and at the Manchester and Courthouse Park Transit Centers (Districts 2-7)
- 1-R [ID18-0859](#) ***RESOLUTION - Authorizing submission of funding requests to the Low Carbon Transit Operations Program for the second year of Increased Frequency Weekend Bus Service and Extended Night Service, execution of grant award documents if awarded,

and execution of related Certifications & Assurances and Authorized Agent Forms. (Subject to Mayoral Veto)

RESOLUTION 2018-171 ADOPTED

- 1-S [ID18-0892](#) Approve reappointment of Kacey Auston to the Fresno Metropolitan Flood Control District
- 1-T [ID18-0898](#) Approve up to \$12,000 to reimburse County Clerk's Office for overtime expenses for review of signatures for the Fresno Clean & Safe Neighborhoods Parks Tax Initiative and direct City Clerk to take necessary actions to implement this direction.

THE ABOVE ITEM WAS REMOVED FROM THE AGENDA

CEREMONIAL PRESENTATIONS

[ID18-0857](#) Presentation of the SPCA Pet of the Month

DID NOT APPEAR

[ID18-0782](#) Proclamation of "Fresno Regional Reclamation Facility - Large Plant Safety Award Day"

PRESENTED

[ID18-0853](#) Proclamation of "Cambodian Reconciliation Committee, Inc. (CRC) Day"

PRESENTED

[ID18-0894](#) Presentation of "Curtis Bunch Day"

PRESENTED

[ID18-0895](#) Proclamation of "Splash City West"

THE ABOVE ITEM WAS REMOVED FROM THE AGENDA

APPROVE MINUTES

[18-0032](#) Approval of minutes from June 28, 2018.

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

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

Absent: 1 - Bredefeld

COUNCILMEMBER REPORTS AND COMMENTS

Council Vice President Brandau celebrated with the Hmongs and the South East Asian Community for their State and USDA Grant to help with their farming and attended the Pinedale Community Center unveiling "Paula S. Guzman Pinedale Community Center".

CONTESTED CONSENT CALENDAR

- 1-A** ID18-0762 Approve Contract Change Order No. 71 with American Paving Company of Fresno, California for the Fulton Street Reconstruction Project, which increases the contract amount by \$212,712.84 (Council District 3)

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

Upon call, there was no public comment.

Council President Soria asked staff about the 10% contract contingency and the work that had been completed. Council Vice President Brandau asked staff if they exceed the 10% contingency. Assistant Director Morrison responded.

APPROVED

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

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

Absent: 1 - Bredefeld

- 1-B** ID18-0763 Reject the bid for the Friant Road Median Island Cap Restoration Project - Bid File No. 3560 (Council Districts 2 and 6)

The above item was introduced to Council by Director Mozier, Public Works Department.

Upon call the following member of the public addressed Council: Jaime Loza

Council Vice President Brandau asked staff to discuss the project, why we only got one bidder and why we are rejecting the bid. Director Mozier responded. Council Vice President Brandau asked staff about the expense of the project and if this was a project Public Works could do. Director Mozier replied.

APPROVED

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

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

Absent: 1 - Bredefeld

3. GENERAL ADMINISTRATION

- 3-D** ID18-0806 Actions pertaining to the International Association of Fire Fighters (IAFF), Local 753 for Unit 10 - Fire Management
1. ***Adopt a successor Memorandum of Understanding between the City of Fresno and the International Association of Fire Fighters (IAFF), Local 753 for Unit 10 - Fire Management (Subject to Mayor's veto)
 2. ***RESOLUTION - 1st Amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 10, Unit 10 - Fire Management, as required by the adoption of the successor Memorandum of Understanding between the City of Fresno and the International Association of Fire Fighters (IAFF), Local 753 for Unit 10 (Subject to Mayor's veto)

The above item was introduced to Council by Director Cardell, Personnel Department.

Upon call, there was no public comment.

RESOLUTION 2018-172 ADOPTED.

On motion of Councilmember Caprioglio, seconded by President Soria, that the above Action Item be adopted. The motion carried by the following vote:

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

Absent: 1 - Bredefeld

- 3-E** ID18-0807 Actions pertaining to the Fresno Airports Public Safety Officers/Operating Engineers, Local 3 (FAPSO/OE3) for Unit 11 - Airport Public Safety Officers
1. ***Adopt a Memorandum of Understanding between the City of Fresno and the Fresno Airports Public Safety Officers/Operating Engineers, Local 3 (FAPSO/OE3) for Unit 11 - Airport Public Safety Officers (Subject to Mayor's veto)
 2. ***RESOLUTION - 2nd Amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 11 - Airport Public Safety Officers, as required by the adoption of the successor Memorandum of Understanding between the City of Fresno and the Fresno Airports Public Safety Officers/Operating Engineers, Local 3 (FAPSO/OE3) for Unit 11 - Airport Public Safety Officers (Subject to Mayor's veto)

The above item was introduced to Council by Director Cardell, Personnel Department.

Upon call the following member of the public addressed Council: Jaime Loza

RESOLUTION 2018-173 ADOPTED.

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

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

Absent: 1 - Bredefeld

- 3-F** ID18-0854 1.***Adopt a successor Memorandum of Understanding between the City of Fresno and the City of Fresno Professional Employees Association (CFPEA) for Unit 13-1, Exempt Supervisory and Professional, and Unit 13-2, Non-Exempt

Professional (Subject to Mayor's Veto)

2. ***RESOLUTION - 3rd Amendment to FY 2019 Salary Resolution No. 2018-159, amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) to add the classifications of Deputy City Clerk and Senior Deputy City Clerk and provide a salary range for the respective classes; amending salaries in Exhibit 13-1, Unit 13-1, Exempt Supervisory and Professional (CFPEA), and Exhibit 13-2, Non-Exempt Professional (CFPEA) as required by the Memorandum of Understanding between the City of Fresno and the City of Fresno Professional Employees Association (CFPEA); and amending Exhibit 14, Unit 14, to add the classification of Public Works Manager - Licensed Engineer and providing a salary range for the respective class, and amending the E18 salary range (Subject to Mayor's Veto)

The above item was introduced to Council by Director Cardell, Personnel Department.

Upon call the following member of the public addressed Council: Jaime Loza

RESOLUTION 2018-174 ADOPTED

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

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

Absent: 1 - Bredefeld

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:05 A.M.

ID18-0469 (CONTINUE TO AUGUST 30, 2018 AT 10:15 A.M.)
HEARING to consider the Official Plan Line (OPL) for the North Temperance Avenue alignment from State Route 180 to East Clinton Avenue, and, related Environmental Assessment No. EA-17-018. (Council District 4, Council District 5)

THE ABOVE ITEM WAS CONTINUED TO AUGUST 30, 2018 AT 10:15 A.M.

2:00 P.M.

- ID18-0874 Actions pertaining to the Citywide replacement of high pressure sodium (HPS) streetlight fixtures with more energy efficient light-emitting diode (LED) fixtures
1. CONTINUED HEARING to consider adoption of a Resolution to approve a Finance Agreement and Energy Services Contract with Pacific Gas and Electric Company (PG&E) for implementation of certain energy related services
 2. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 c of the California Environmental Quality Act Guidelines
 3. RESOLUTION - To approve a Finance Agreement and Energy Services Contract with Pacific Gas and Electric Company for implementation of certain energy related services
 4. Approval of six agreement with Pacific Gas and Electric (PG&E) in the total amount of \$10,237,062 for a General On-Bill Financing (OBF) Loan
 5. Approval of a Master Services Agreement and Work Order for Turnkey Services for the Installation of Light Emitting Diode (LED) Streetlights throughout the City of Fresno (Citywide), in substantially the form attached, and authorize the City Manager to execute the agreement

The above item was called to order at 2:29 P.M.

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

Upon call the following members of the public addressed Council: Brian Blackwell, John Kulakowski, Ken Platt, Jason Tanko and Caroline McDonnell.

Council Vice President Brandau asked staff why the department recommended PG&E. Assistant Director Anderson replied.

Councilmember Olivier asked about the lighting fixtures and asked staff about the life span of the product. Director Mozier responded.

Councilmember Baines asked several questions to staff regarding the Workforce issue local 100, why the item was sole sourced instead of the regular public process, was an analysis of Tanko done and how id staff arrive at the \$3.4 million more expensive cost. Director Mozier responded. Councilmember Baines asked Senior Deputy Attorney Collet about the proposal bid and if it is in two parts. One the financing can be applied to any project and two the procurement can be done differently. Senior Deputy Attorney Collect responded that they have not had an opportunity to look into that.

Council President Soria left the meeting at 2:52 P.M.

Council Vice President Brandau asked about the code lighting and if the product fits within our code and do what they are supposed to do and if the product withstands the heat. Director Mozier replied.

Councilmember Olivier asked that the item be continued to the next meeting. City Manager Quan-Schecter agreed to the continuance and asked to come back August 16, 2018.

Council Vice President Brandau asked City Manager Quan-Schecter if there can be a workshop followed by an approval item. City Manager Quan-Schecter agreed.

THE ABOVE ITEM WAS DISCUSSED AND CONTINUED TO AUGUST 16, 2018 FOLLOWING A WORKSHOP ON THE ITEM

On motion of Councilmember Olivier, seconded by Councilmember Baines III, that the above Action Item be continued to August 16, 2018 following a workshop on the item. The motion PASSED by the following vote:

Aye: 3 - Brandau, Baines III and Olivier

No: 2 - Caprioglio and Chavez

Absent: 2 - Soria and Bredefeld

2:05 P.M.#1

ID18-0879 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. 92 (Final Tract Map No. 5464 and 6222) (southwest corner of E. Hamilton and S. Temperance Avenues) (Council District 5)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 92 (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. 92 (Subject to Mayor's Veto)

The above item was called to order at 3:14 P.M.

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

Upon call, there was no public comment.

RESOLUTION 2018-175 ADOPTED

RESOLUTION 2018-176 ADOPTED

RESOLUTION 2018-177 ADOPTED

BILL B-40 AND ORDINANCE 2018-42 ADOPTED.

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

Aye: 5 - Brandau, Baines III, Caprioglio, Chavez and Olivier

Absent: 2 - Soria and Bredefeld

2:05 P.M.#2

ID18-0876 CONTINUED 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. 30 (Assessor's Parcel Numbers 329-130-17, 18, and 19) (northwest

corner of East Central and South East Avenues) (Council District 3)

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 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 30 (Subject to Mayor's Veto)

The above item was called to order at 3:16 P.M.

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

Upon call, there was no public comment.

RESOLUTION 2018-178 ADOPTED

RESOLUTION 2018-179 ADOPTED

RESOLUTION 2018-180 ADOPTED

BILL B-41 AND ORDINANCE 2018-43 ADOPTED.

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

Aye: 5 - Brandau, Baines III, Caprioglio, Chavez and Olivier

Absent: 2 - Soria and Bredefeld

2:30 P.M. - SCHEDULED COMMUNICATION

[ID18-0841](#) Appearance by Mary Esther Correa to discuss the fines she has received from Code Enforcement (Speaker resides in District 7)

DID NOT APPEAR

[ID18-0878](#) Appearance by Gonzalo Arambula to express his concern regarding police harassment to the homeless

Mr. Arambula appeared and spoke regarding his concerns regarding police harrassment.

APPEARED.

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

UNSCHEDULED COMMUNICATION

Upon call the following members of the public addressed Council: Jamie Loza, spoke regarding Carbon Monoxide Poison and Kirwin Wong , spoke regarding City parking and code violations.

2:05 P.M.#3

- ID18-0872 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. 91 (Final Tract Map No. 5592) (southwest corner of North Locan and East Shields Avenues) (Council District 4)
1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 91 (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. 91 (Subject to Mayor's Veto)

The above item was called to order at 3:27 P.M.

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

Upon call, there was no public comment.

RESOLUTION 2018-181 ADOPTED

RESOLUTION 2018-182 ADOPTED

RESOLUTION 2018-183 ADOPTED

BILL B-42 AND ORDINANCE 2018-44 ADOPTED.

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

Aye: 5 - Brandau, Baines III, Caprioglio, Chavez and Olivier

Absent: 2 - Soria and Bredefeld

2:10 P.M.

ID18-0840 HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)

1. RESOLUTION confirming the diagram and assessment and levy of annual assessment, 2018-2019, for Landscaping and Lighting District No. 1

The above item was called to order at 3:30 P.M.

The above item was introduced to Council by Manager Aguirre, Public Works Department.

Upon call the following members of the public addressed Council: Gonzalo Arambula and Jaime Loza.

RESOLUTION 2018-184 ADOPTED.

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

Aye: 5 - Brandau, Baines III, Caprioglio, Chavez and Olivier

Absent: 2 - Soria and Bredefeld

2:20 P.M.

ID18-0839 (CONTINUE TO AUGUST 9, 2018 AT 10:15 A.M.)
CONTINUED HEARING to consider adoption of resolution related to the designation of a property to the Local Register of

Historic Resources

1. *** RESOLUTION - Designating the Herndon Substation Control Building located at 7430 N Weber Avenue, Fresno, California to the Local Register of Historic Resources (Council District 2) (Subject to Mayor's veto)

THE ABOVE ITEM WAS CONTINUED TO AUGUST 9, 2018 AT 10:15 A.M.

2:25 P.M.

ID18-0889 HEARING to Consider Street Name Change Application No. SNC-2018-01 regarding an approximate 600 foot segment of East Hardy Avenue near the intersection of South Cedar and East North Avenues, (Council District 3)

1. ADOPT the Finding of No Possibility of Significant Adverse Effect as prepared for Environmental Assessment No. SNC-2018-01 dated June 8, 2018.
2. RESOLUTION - Approving Street Name Change Application No. SNC-2018-01 proposing to rename an approximate 600 foot segment of East Hardy Avenue to East Amendola Drive, located near the intersection of South Cedar and East North Avenues.

The above item was called to order at 3:34 P.M.

The above item was introduced to Council by Planner II Trejo, DARM Department.

Councilmember Baines called Andy Sousa, Central California Food bank to peal on the item.

RESOLUTION 2018-185 ADOPTED.

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

Aye: 5 - Brandau, Baines III, Caprioglio, Chavez and Olivier

Absent: 2 - Soria and Bredefeld

3-A ID18-0855 Actions pertaining to the Blackstone Avenue Overlay project, from Shaw Avenue to Ashlan Avenue, Bid File 3561 (Council Districts 4 and 7)

1. Adopt a finding of a Categorical Exemption per staff determination, pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines for the Blackstone Avenue Overlay project, from Shaw Avenue to Ashlan Avenue
2. Award a Construction Contract in the amount of \$1,740,296.00 with Cal Valley Construction of Fresno, California, as the lowest responsive and responsible bidder for the Blackstone Avenue Overlay Project from Shaw Avenue to Ashlan Avenue

The above item was introduced to Council by Manager Tyler, Public Works Department.

Upon call the following member of the public addressed Council: Jaime Loza.

APPROVED

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

Aye: 5 - Brandau, Baines III, Caprioglio, Chavez and Olivier

Absent: 2 - Soria and Bredefeld

- 3-B** ID18-0893 Actions pertaining to the W. North Ave. Asphalt Overlay, S. Fig Ave. to S. Elm Ave. project - Bid File 3610 (Council District 3 and Fresno County)
1. Adopt a finding of a Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act (CEQA) Guidelines for the W. North Ave. Asphalt Overlay, S. Fig Ave. to S. Elm Ave. project
 2. Award a construction contract in the amount of \$519,882.00 to Avison Construction, Inc., of Madera, California as the lowest responsive and responsible bidder for the W. North Ave. Asphalt Overlay, S. Fig Ave. to S. Elm Ave. project

The above item was introduced to Council by Manager Sehm, Public Works Department.

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 - Brandau, Baines III, Caprioglio, Chavez and Olivier

Absent: 2 - Soria and Bredefeld

- 3-C** ID18-0890 Actions related to purchasing Ford F-150 trucks for code enforcement activities:
1. Approve the award of a purchase contract to Swanson-Fahrney Ford for the purchase of 27 Ford F-150 regular cab, short bed pickups in the amount of \$610,500
 2. Approve the use of the City Master Equipment Lease Purchase Agreement to finance 27 fully upfitted Ford F-150 regular cab, short bed pickups for the Development and Resource Management Department
 3. ***RESOLUTION - 1st Amendment to the Annual Appropriation Resolution No. 2018-157 appropriating \$74,500 for the first year of lease payments for 27 Ford F-150 pickups for the Development and Resource Management Department.
(Requires five affirmative votes) (Subject to Mayor's veto)

The above item was introduced to Council by Director Schaad, Transportation Department.

Upon call, there was no public comment.

Councilmember Chavez asked staff if there were any local dealers who were interested and stated he would like to see more local interest next time.

RESOLUTION 2018-186 ADOPTED.

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

Aye: 5 - Brandau, Baines III, Caprioglio, Chavez and Olivier

Absent: 2 - Soria and Bredefeld

4. CITY COUNCIL

- 4-A** ID18-0871 Approve designation of Council President Soria as voting delegate, and two (2) Councilmembers as voting alternates for the League of California Cities annual business meeting on Friday, September 14, 2018 at 12:30 P.M.

The above item was introduced to Council by Councilmember Olivier.

Upon call, there was no public comment.

Councilmember Olivier nominated Council President Soria as the voting delegate and Councilmember Caprioglio and Council Vice President Brandau as alternates.

APPROVED.

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

Aye: 5 - Brandau, Baines III, Caprioglio, Chavez and Olivier

Absent: 2 - Soria and Bredefeld

5. CLOSED SESSION

ADJOURNMENT

City Council adjourned at 3:49 P.M.