

Agenda Item: File ID18-0021

Date: 3/8/2018

FRESNO CITY COUNCIL



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FRESNO CITY CLERK

Supplemental Information Packet

Agenda Related Item(s) – File ID18-0021

**Contents of Supplement: March 1, 2018 Minutes
Item(s)**

Supplemental Information:

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City of Fresno

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

Meeting Minutes

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

Thursday, March 1, 2018

9:00 AM

Council Chambers

Regular Meeting

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

9:09 A.M. ROLL CALL

Councilmember Olivier was absent during roll call and joined the meeting at 9:40AM.

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

Invocation by Raymond Eddy, District 3 Chief of Staff.

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda: Add-on - Presentation of a Certificate of Recognition to Council District 1 Intern Audrey Dunn and File ID 18-0264 (3-B) Approve Amendment to the Cooper River Ranch Water Supply Implementation Agreement has been continued

to March 22, 2018 per staff.

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

The motion carried by the following vote:

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

Absent: 1 - Olivier

1. CONSENT CALENDAR

On motion of Councilmember Caprioglio, seconded by Council Vice President Brandau, the below CONSENT CALENDAR was approved.

The motion carried by the following vote:

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

Absent: 1 - Olivier

- 1-A** [ID18-0245](#) Approve the First Amendment to the professional consultant agreement with Siegfried Engineering, Inc., to revise engineered drawings related to the Buffer Median Island Bus Stop Improvement Project, in the amount of \$35,726.20 (Citywide)
- Sponsors:** Department of Transportation
- 1-B** [ID18-0258](#) Actions pertaining to Resolution of Intention No. 1119-D to vacate a public water main easement and an emergency access easement south of previously vacated East Hamilton Avenue between South Parallel Avenue and South Third Avenue. (Council District 5)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301/Class 1, 15302/Class 2, and 15303/Class 3 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. D-16-018.
2. Adopt Resolution of Intention No. 1119-D to vacate a public water main easement and an emergency access easement south of previously vacated East Hamilton Avenue between South Parallel Avenue and South Third Avenue.
- Sponsors:** Public Works Department
- 1-C** [ID18-0260](#) Approve a substitution of a listed Subcontractor Tennyson Electric, Inc., for the Fairview Trail Rehabilitation Project ID

PW00759 (Council District 3)

Sponsors: Public Works Department

- 1-D [ID18-0262](#) Actions pertaining to Resolution of Intention No. 1122-D to vacate a portion of North Thorne Avenue, south of West Belmont Avenue. (Council District 3)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. EA-17-016.
 2. Adopt Resolution of Intention No. 1122-D to vacate a portion of North Thorne Avenue, south of West Belmont Avenue.

Sponsors: Public Works Department

- 1-E [ID18-0283](#) RESOLUTION - Approving the assignment and assumption of Opportunity Builders' HOME Agreement and related documents to Dublin Transit EAH, Inc., amending the Restated and Superseded Promissory Note, converting the Promissory Note, and approving the Subordination Agreement

Sponsors: Development and Resource Management Department

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

- 1-F [ID18-0279](#) Approve Change Order No. 13 to the construction contract with W.M. Lyles Company for the City of Fresno's Southeast Surface Water Treatment Facility to increase the lump sum scope of work by \$164,355 (Citywide)

Sponsors: Department of Public Utilities

- 1-G [ID18-0254](#) Actions pertaining to receiving Unreleased Restoration Flows from Millerton Lake:
1. Adopt findings of statutory exemption pursuant to CEQA Guidelines Section 15282(u).
 2. ***RESOLUTION - Authorizing the Execution of a contract for Unreleased Restoration Flows between the United States and the City of Fresno through February 28, 2025. (Subject to Mayor's veto)

Sponsors: Department of Public Utilities

RESOLUTION 2018-44 ADOPTED

- 1-H [ID18-0263](#) Actions pertaining to receiving non-storable flood flows from Millerton Lake in water year 2018-19:
1. Adopt findings of statutory exemption pursuant to CEQA Guidelines Section 15282(u).
 2. ***RESOLUTION - Approving an agreement with the United States Bureau of Reclamation to accept non-storable flood flows from Millerton Lake during water year 2018-2019 (Subject to Mayor's veto)

Sponsors: Department of Public Utilities

RESOLUTION 2018-45 ADOPTED

- 1-I [ID18-0266](#) Approve to the First Amendment the consultant services agreement with The Gualco Group, Inc., to extend the term and increase the total compensation to \$170,000 for professional water lobbying and consulting services for the Department of Public Utilities.

Sponsors: Department of Public Utilities

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

- 1-J [ID18-0276](#) Approve a Cooperative Purchase Agreement between the City of Fresno (City) and Cal/Amp Wireless Networks, a Delaware Corporation (Vendor) in the amount of \$112,960.00. (Citywide)

Sponsors: Department of Public Utilities

- 1-K [ID18-0250](#) Approve the First Amendment to Agreement between the City of Fresno and PACCOM Realty Advisors, INC., a California corporation, dba Cushman and Wakefield Pacific

Sponsors: City Manager's Office

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

- 1-L [ID18-0294](#) RESOLUTION - to accept gift of Disneyland Tickets and

authorize distribution to Fresno firefighters

Sponsors: Fire Department

RESOLUTION 2018-46 ADOPTED.

1-M [ID18-0302](#) BILL - (For introduction) - Amending Section 2-1104 of the Municipal Code relating to campaign contributions.

Sponsors: City Attorney's Office

BILL B-8 INTRODUCED AND LAID OVER

CEREMONIAL PRESENTATIONS

[ID18-0286](#) Presentation of a Certificate of Recognition to Socorro Pelayo

Sponsors: Mayor's Office and City Council

PRESENTED

[ID18-0295](#) Proclamation of "Jim Boren Day"

Sponsors: Mayor's Office and City Councilmember Caprioglio

PRESENTED

[ID18-0296](#) Presentation and Recognition of the "5th Annual Khmer Cultural Appreciation Day"

Sponsors: City Councilmember Caprioglio

PRESENTED

[ID18-0297](#) Proclamation of "Rogue Festival Day".

Sponsors: Council President Soria

PRESENTED

APPROVE MINUTES

[18-0020](#) Approval of minutes from February 15, 2018.

Sponsors: City Clerk's Office

On motion of Councilmember Caprioglio, seconded by President Soria, that the MINUTES was approved. The motion carried by the following vote:

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

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Bredefeld asked City Manager Quan-Schechter if staff met with Marijuana Consultants and if he can get an updated report. City Manager Quan-Schechter stated she will provide Councilmember Bredefeld with an updated report and will set up a meeting with him.

Councilmember Caprioglio introduced District Four's newest member of the team, Cody Sedano. He Thanked Assistant Director Schuber and Code Enforcement for the hard work at Sierra Madre and congratulated mayor Brand, City Attorney, Administration on the great work on the Fresno's Grizzlies, congratulations new owners Jim Coufos and michael Baker and Derek Frank who was promoted to President for the Fresno Grizzlies. Councilmember Caprioglio presented a certificate of recognition to boxer Jose Ramirez who's next fight will be March 17, 2018 at the Madison Square Garden.

Council Vice President Brandau requested the meeting adjourn in memory of Billy Graham and asked that the flag be flown at half staff tomorrow.

Council President Soria spoke regarding her meeting with the League of California Cities and her work on the Strategic Planning Committee representing the City of Fresno. She also mentioned March 6, 2018 will be Kids Day.

Councilmember Olivier spoke regarding Kaboom Organization meeting in Washington DC and stated Kaboom enjoyed working with the City of Fresno for the Granny Park Project.

CONTESTED CONSENT CALENDAR

- 1-E [ID18-0283](#) RESOLUTION - Approving the assignment and assumption of Opportunity Builders' HOME Agreement and related documents to Dublin Transit EAH, Inc., amending the Restated and Superseded Promissory Note, converting the Promissory Note, and approving the Subordination Agreement

Sponsors: Development and Resource Management Department

Councilmember Bredefeld asked staff what did the City loan towards the project. Project Manager Nunez stated \$700,000.

Upon call, there was no public comment.

RESOLUTION 2018-47 ADOPTED.

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

Aye: 6 - Soria, Brandau, Caprioglio, Chavez, Bredefeld and Olivier

Absent: 1 - Baines III

- 1-I [ID18-0266](#) Approve to the First Amendment the consultant services agreement with The Gualco Group, Inc., to extend the term and increase the total compensation to \$170,000 for professional water lobbying and consulting services for the Department of Public Utilities.

Sponsors: Department of Public Utilities

The above item was introduced to Council by Director Esqueda, Public Utilities Department.

Councilmember Bredefeld asked staff to talk about the report and if other City Utilities Department are hiring lobbyist.

Council Vice President Brandau spoke regarding the previous lobbyist who sent weekly updates via email and asked staff to continue that practice with the new lobbyist.

Council President Soria asked staff if there was an \$80,000 increase and if staff believes that the increase is justified. Council President Soria mentioned she would like to see proactive measures with fixing the medians and the lack of watering of the plants and trees.

Upon call, there was no public comment.

APPROVED.

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

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

- 1-K** [ID18-0250](#) Approve the First Amendment to Agreement between the City of Fresno and PACCOM Realty Advisors, INC., a California corporation, dba Cushman and Wakefield Pacific

Sponsors: City Manager's Office

Councilmember Caprioglio and Council Vice President Brandau left the meeting at 10:19A.M.

Councilmember Bredefeld asked City Manager Quan-Schechter if there was an updated report of all City properties and leases that can be reviewed by his office. City Manger Quan-Schechter responded that the last updated copy available is dated 2015 and she will provide the City Council with a copy of the updated report within 30 to 60 days and she will meet with his office to go over the report.

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

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

Absent: 2 - Brandau and Caprioglio

Councilmember Caprioglio and Council Vice President Brandau returned to the meeting at 10:22A.M.

- 3-C** [ID18-0288](#) Actions Pertaining to the FY 2018 Budget Update for the General Fund.
A. ***RESOLUTION - 47th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$7,994,300 for operating programs and capital improvement projects citywide (Requires 5 affirmative votes) (Subject to Mayor's veto)

B. ***RESOLUTION - 57th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$155,000 for capital improvements at Granite Park (Requires 5 affirmative votes) (Subject to Mayor's veto)

C. ***RESOLUTION - 3rd amendment to the Position Authorization Resolution (PAR) No. 2017-166 Entitled "A Resolution of the Council of the City Of Fresno establishing the number of positions authorized in the various departments and offices of the City for Fiscal Year 2018," to add one position to the Mayor and City Manager's Office and one position to the Parks, After School, Recreation and Community Services Department. (Subject to Mayor's veto)

Sponsors: City Manager's Office

The above item was introduced to Council by Mayor Brand and Assistant City Manager Rudd.

Council President Soria recused herself from item 3-C (B).

Upon call, there was no public comment for item 3-C (B)

Councilmember Bredefeld asked staff about the Granite Park netting and why are we funding it and asked about the State Lobbyist contract.

Councilmember Olivier stated he would be supportive of the item but reminded Council to be careful with taking on certain responsibilities that may cost the taxpayers more money down the road and the possible down turn.

Councilmember Chavez stated all organization should be treated the same as previous years and made it clear that all taxpayers should have access to the parks.

Councilmember Bredefeld asked staff who was originally responsible for the netting and why can't Mr. Frazier fund the netting.

Council Vice President Brandau asked staff if any of the City's partners are being bailed out by the City of Fresno and stated a workshop is needed.

Councilmember Caprioglio motioned to approve item 3-C (B) as presented. Councilmember Chavez seconded the motion. The motion PASSED 6-0 vote. Council President Soria recused herself from item 3-C (B).

RESOLUTION 2018-48 #B ADOPTED.

Item 3-C (B) was closed and Council Vice President continued with items 3-C (A and C)

Council President Soria joined the meeting.

Upon call for items 3-C (A and C) there was no public comment.

Council Vice President Brandau spoke regarding the funding of the operations of the Community Center at Inspiration Park and asked for a workshop on these items.

Council President Soria spoke regarding the partnership with the City of Fresno and stated it is important to take care of the parks we have now. Council President Soria thanked Administration and the Mayor's office for all their help and information.

RESOLUTION 2018-49 #A ADOPTED

RESOLUTION 2018-50 #C ADOPTED

On motion of Councilmember Caprioglio, seconded by Councilmember Chavez, that the above Resolutions for items A & C be adopted. The motion carried by the following vote:

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

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID18-0255](#) 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. 24 (the development of

Assessor's Parcel Number 509-020-15, The Vintage Apartments)
(North Salinas Avenue, southwest of North Figarden Drive
between West Bullard and North Gates Avenues) (Council
District 2)

1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 24 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The hearing was called to order at 10:53A.M.

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

Upon call, there was no public comment.

RESOLUTION 2018-51 ADOPTED

RESOLUTION 2018-52 ADOPTED

RESOLUTION 2018-53 ADOPTED

BILL B-9 AND ORDINANCE 2018-11

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

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

10:10 A.M.

ID18-0256 HEARING to consider Official Plan Lines (OPL) for the West Central Avenue alignment from State Route 41 to South Cedar Avenue, and related Environmental Assessment No EA-17-010.

(Council District 3)

- a. ADOPT the Finding of Conformity to the Fresno General Plan Master Environmental Impact Report (MEIR #2012111015) as prepared for Environmental Assessment No. EA-17-010, filed May 19, 2017.
- b. BILL - (For introduction and adoption) - approving the Official Plan Lines for the West Central Avenue alignment from State Route 41 to South Cedar Avenue pursuant to the Fresno General Plan Land Use and Circulation Map.

Sponsors: Public Works Department

The hearing was called to order at 10:55A.M.

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

Upon call, the following members of the public addressed Council: Panfilo Cerrillo and Sue Ruiz.

Councilmember Baines discussed the process that the department went thought to bring the item before Council for approval.

Council Vice President Brandau asked staff is the high traffic peaks during the cherry auction on Saturday and Sundays been addressed.

Council President Soria asked staff if the school safety concerns have been addressed with the existing plan and asked the City Manager to work with the County of Fresno to address potential future concerns and that the City of Fresno be better prepared.

BILL B-10 AND ORDINANCE NO. 2018-12 ADOPTED

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

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

10:15 A.M.

(HEARING CONTINUED TO MARCH 8, 2018 AT 10:00 A.M.)

- ID18-0257 HEARING to consider Official Plan Lines (OPL) for the South Temperance Avenue alignment from East Jensen Avenue to State Route 180, and, related Environmental Assessment No. EA-17-017. (Council District 5)
- a. ADOPT the Finding of Conformity to the Fresno General Plan Master Environmental Impact Report (MEIR #2012111015) as prepared for Environmental Assessment No. EA-17-017, filed September 29, 2017.
 - b. BILL - (For introduction and adoption) - approving the Official Plan Lines for the South Temperance Avenue alignment from East Jensen Avenue to State Route 180 pursuant to the Fresno General Plan Land Use and Circulation Map.

Sponsors: Public Works Department

THE ABOVE ITEM WAS CONTINUED TO MARCH 8, 2018 AT 10:00A.M.

10:30 A.M.

- ID18-0275 HEARING to consider Conditional Use Permit Application No. C-16-033, located on the southwest corner of East Belmont and North Van Ness Avenues. (Council District 3)
1. ADOPT Environmental Assessment No. C-16-033 dated December 11, 2017, a determination that the proposed project is exempt from the California Environmental Quality Act (CEQA) through a Class 3 Categorical Exemption.
 2. APPROVE Conditional Use Permit Application No. C-16-033 requesting authorization to develop an approximately 3,453 square-foot Johnny Quik convenience store, an 849 square-foot quick serve restaurant with indoor seating, restrooms, and 8 -station Chevron fueling facility with a 2,160 square-foot canopy, subject to compliance with the Conditions of Approval dated December 20, 2017.
 3. DENY Conditional Use Permit Application No. C-16-033 requesting to establish a Type 20 alcohol license (Package Store - sale of beer and wine for consumption off the premises where sold) for the Johnny Quik convenience store.

Sponsors: Development and Resource Management Department

The hearing was called to order at 11:11A.M.

The above item was introduced to Council by Planner III Caperton, DARM Department.

Item 10:30A.M. 1 and 2 were introduced.

Applicant Beal with Beal Developments spoke regarding his support for the approval of the item.

Upon call, the following members of the public addressed Council: Brenda Dominguez, Esther Delahay, Barbara Fiske, Issma Clark and Janette Salcedo.

Public comment closed at 11:33A.M.

Councilmember Baines asked staff about the driveway and why can't there be three driveways and asked Applicant Beal how much space will be taken up with the driveway. Councilmember Baines recommended to approve the third driveway.

Councilmember Baines discussed excluding any single sale of alcohol in the Conditional Use Permit, placing a condition that the Conditional Use Permit will need to come from one of the census tract in that area, not to increase additional liquor license and to allow the third driveway. Councilmember Baines asked staff and City Attorney Sloan why the billboards cannot be removed or moved.

Councilmember Baines motioned to accept staff recommendation on items one and two and on item three approve Conditional Use Permit Application No. C-16-033 with the no single sales, no net new liquor licenses in the area and allow the third driveway for the applicant. Councilmember Olivier seconded the motion.

Councilmember Olivier asked City Attorney Sloan if Council can bifurcate the liquor license from the current motion. City Attorney Sloan responded that item can be removed from the current motion and taken as a separate

motion. Councilmember Olivier asked Councilmember Baines if he would agree to bifurcate the liquor license from the current motion.

Councilmember Baines agreed. Councilmember Olivier continued to state that he supports the item except the liquor license and will not approve that part of the item. Councilmember Olivier continued to ask City Attorney Sloan about moving the billboard and City Attorney Sloan responded their office will research and come back to Council and stated that the options are to stay where it is, it cannot be relocated on site or off site unless it would be moved to City property without changing the Municipal Code.

Council Vice President Brandau asked staff to talk about the census tract and which census tract is the project going in. Council Vice President Brandau mentioned in tract six there are five allowed and there is currently nine permits and supports the item.

Council President Soria spoke regarding the project and the benefits it will bring around that area in Tower District.

Councilmember Baines motioned to accept staff recommendation on items one and two and allow a third driveway. Councilmember Olivier seconded the motion. Motion PASSED 7-0

Councilmember Baines motioned to approve Conditional Use Permit Application No. C-16-033 with the no single sales and no net new liquor licenses in the area. Council Vice President Brandau seconded the motion. Motion PASSED 6-1, Councilmember Olivier votes no.

APPROVED AS AMENDED.

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

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

No: 1 - Olivier

10:40 A.M. SCHEDULED COMMUNICATION

[ID18-0284](#) Appearance by Mary Esther Correa to discuss Code

Enforcement (Speaker resides in District 7)

Ms. Correa appeared and spoke regarding Code Enforcement and her fines on her property.

4. CITY COUNCIL

4-A [ID18-0243](#) RESOLUTION - Establishing the Youth Jobs Task Force.

Sponsors: Council President Soria

Council Vice President Brandau and Councilmember Olivier left the meeting at 12:02P.M.

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

Councilmember Caprioglio asked if the Resolution was revenue neutral, and it is.

RESOLUTION 2018-54 ADOPTED.

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

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

Absent: 2 - Brandau and Olivier

City Council recessed for lunch at 12:13A.M. and returned from recess at 1:40P.M.

City Council recessed to Closed Session at 1:41P.M.

5. CLOSED SESSION

City Council returned from Closed Session at 1:53P.M.

There were no announcements after Closed Session.

5-A [ID18-0277](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (d)(2)
1. Significant Exposure to Litigation: Mountain Cascade Incorporated v. City of Fresno

Sponsors: City Attorney's Office

DISCUSSED

10:35 A.M.

[ID18-0211](#) WORKSHOP - Recharge Fresno Program Update and Community Outreach for Startup

Sponsors: Department of Public Utilities

The above item was presented to Council by Planning Manager Carbajal, Public Utilities Department.

3. GENERAL ADMINISTRATION

- 3-A [18-0002](#) Actions pertaining to the Northeast Surface Water Treatment Facility Six-Million Gallon Finished Water Reservoir Project: (Council District 6)
1. Award a Design-Build contract in the amount of \$11,758,200 to W. M. Lyles Co., for the City of Fresno's Northeast Surface Water Treatment Facility (NESWTF) Six-Million Gallon Finished Water Reservoir Project (Project) - Bid File No. 3531(Council District 6)
 2. Authorize the Director of Public Utilities, or designee, to sign the agreement on behalf of the City

Sponsors: Department of Public Utilities

The above item was introduced to Council by Planning Manager Carbajal, Public Utilities Department.

Upon call, the following members of the public addressed Council: David Hicks and Ralph Zappala

City Council recessed into Closed Session at 2:27P.M. and returned from closed session at 2:54P.M.

Councilmember Baines asked staff why we aren't getting more local business on job sites and asked staff for a report on all the contractors that are working on our surface water treatment plant and he would like to know who is hiring the local folks and who is not. Councilmember Baines stated he

will not be voting yes on the current motion.

Councilmember Caprioglio agrees with Councilmember Baines and will be voting no.

Councilmember Bredefeld asked staff if this bid was for designing the build of the tank and were they looking for people who have experience and done this project before. Councilmember Bredefeld asked Mr. Hicks with Mountain View if he has built and designed the tanks before. Councilmember Bredefeld asked staff to clarify the design issue on the bid.

Councilmember Chavez motioned to reject all bids and start over. Councilmember Olivier seconded the motion. Motion Failed 3-4, Councilmembers Caprioglio, Baines, Bredefeld and Council President Soria vote no.

Councilmember Caprioglio motioned to accept item as presented. Councilmember Baines seconded the motion. Motion Failed 3-4, Councilmembers Brandau, Chavez, Bredefeld and Olivier, vote no.

Council Vice President Brandau motioned to continued the item to March 8, 2018. Councilmember Olivier seconded the motion. Motion PASSED 4-3, Councilmembers Caprioglio, Baines and Council President Soria, vote no.

On motion of Vice President Brandau, seconded by Councilmember Olivier, that the above Action Item be continued to March 8, 2018. The motion carried by the following vote:

Aye: 4 - Brandau, Chavez, Bredefeld and Olivier

No: 3 - Soria, Baines III and Caprioglio

- 3-B** [ID18-0264](#) Approve Amendment No. 3 to the Copper River Ranch Water Supply Implementation Agreement approved by Fresno City Council on November 17, 2016 (Council District 6)

Sponsors: Department of Public Utilities

THE ABOVE ITEM WAS REMOVED FROM THE AGENDA.

- 3-D** [18-0112](#) Actions pertaining to the 2017 Collaborative Body-Worn Camera Policy and Implementation grant program, herein referred to as

the BWC grant

1. Authorize the Chief of Police to accept \$172,500 in grant funding for the BWC 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 the City of Clovis as identified in the 2017 Collaborative Body-Worn Camera Policy and Implementation grant agreement for \$45,000 of pass-through funding
3. ***RESOLUTION - 49th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$172,500 for the Police Department's Body-Worn Camera grant (Requires 5 affirmative votes) (Subject to Mayor's veto).

Sponsors: Police Department

The above item was introduced to Council by Police Capitan Gross, Fresno Police Department.

Upon call, there was no public comment.

RESOLUTION 2018-55 ADOPTED.

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

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

- 3-E** [ID18-0181](#) Approve a Consultant Services Agreement with ConvergeOne, Inc., for the upgrade and replacement of the Police Department's Data911 hardware infrastructure in the amount of \$189,079.39.

Sponsors: Information Services Department

Council Vice President Brandau left the meeting at 3:09P.M.

The above item was introduced to Council by Director Horn, Information Services Department.

Upon call, there was no public comment.

APPROVED.

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

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

- 3-F** [ID18-0280](#) Approve a Consultant Services Agreement in the amount of \$595,894 with Parsons Water and Infrastructure, Inc., to provide Phase I schematic design services for the City of Fresno's Airport Wastewater Reclamation Facility (Council District 4)

Sponsors: Department of Public Utilities

Councilmember Brandau returned to the meeting at 3:11P.M.

The above item was introduced to Council by Planning Manager Carbajal, Public Utilities Department.

Upon call, there was no public comment.

Councilmember Bredefeld asked staff if anyone on staff can provide these services.

APPROVED.

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

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

- 3-G** [ID18-0241](#) Approve a Requirements Contract with Game Time™ not to exceed \$500,000 per year through US Communities Government Purchasing Alliance No. 9143

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

The above item was introduced to Council by Director Neloms, PARCs Department.

Upon call, there was no public comment.

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

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

UNSCHEDULED COMMUNICATION

Upon call, there was no Unscheduled Communication

ADJOURNMENT

City Council adjourned in memory of William (Billy) Graham.