

# City of Fresno

2600 Fresno Street

Fresno, CA 93721

[www.fresno.gov](http://www.fresno.gov)



## Meeting Minutes - Draft

Thursday, June 13, 2019

9:00 AM

Regular Meeting

Council Chambers

### City Council

*President - Paul Caprioglio*

*Vice President - Miguel Angel Arias*

*Councilmembers:*

*Esmeralda Z. Soria, District 2 - Vacant, Luis Chavez, Garry Bredefeld,*

*Nelson Esparza*

*City Manager - Wilma Quan*

*City Attorney - Douglas T. Sloan*

*City Clerk - Yvonne Spence, MMC*

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

9:03 A.M. ROLL CALL

**Present:** 6 - President Paul Caprioglio  
Vice President Miguel Angel Arias  
Councilmember Esmeralda Z. Soria  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld  
Councilmember Nelson Esparza

Invocation by member of the public, Andy Hansen-Smith.

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

*City Clerk Spence announced the following changes to the agenda: File ID 19-1774 (1-AA) \*\*\*Resolution - adopt the Sewer System Management Plan 2019 update as recommended by the Statewide General Waste Discharge requirements for sanitary sewer collection systems (Citywide) (Subject to Mayor's veto) this item was removed from the agenda by staff, File ID 19-1815 (4-C) - Resolution - initiating a text amendment to the Zoning Ordinance of the City of Fresno to add chapter 15, article 24, section 15-2424 of the Fresno Municipal Code relating to an expedited, streamlined permitting process for Electric Vehicle Charging Stations, pursuant to Fresno Municipal Code Section 15-1503-A1, this item was removed from the agenda by staff, File ID 19-1792 (10:00 A.M. #1) - TEFRA Hearing - to hear and consider information concerning the proposed issuance of tax-exempt bonds by the California Enterprise Development Authority for the purpose of financing the development, construction, installation, equipping and furnishing of two facilities. The hearing listed an amount of \$180 million but the amount was corrected to \$195 million.*

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

## **APPROVE MINUTES**

[ID19-1396](#) Approval of minutes for May 16, 2019.

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

[ID19-1833](#) Approval of Budget minutes for June 3, 2019 and June 6, 2019.

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

### **CEREMONIAL PRESENTATIONS**

*THE BELOW PROCLAMATIONS WERE PRESENTED*

[ID19-1768](#) Proclamation of “Retired Fresno Police Officer Jouroyan”

[ID19-1608](#) Presentation of the SPCA Pet of the Month

[ID19-1753](#) Presentation of a \$25,000 check from PG&E to offset costs associated with operation of the cooling centers.

[ID19-1655](#) Government Finance Officers Association’s Distinguished Budget Presentation Award Recognition, Budget and Management Studies

[ID19-1853](#) Proclamation of “Immigration Heritage Month”

**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: David Love, Rev. Tim Kutzmark, Jim Grant, Paul White, Aaron Foster, Pastor Joby Jones and Ashley Rojas.*

*Council Vice President Arias thanked the members of the public for addressing Council regarding the Advance Peace Program.*

*Council Vice President Arias motioned to fund \$300,000 to the Advance Peace Program. Councilmember Esparza seconded the motion.*

*Councilmember Esparza and Councilmember Soria thanked the members of the public for addressing Council and supports the Advance Peace program.*

*Councilmember Bredefeld expressed his disagreement with Council Vice President Arias' comments regarding the Police Department.*

## **COUNCILMEMBER REPORTS AND COMMENTS**

*Council President Caprioglio congratulated Dr. Castro and the Fresno State Class of 2019 for their record number of graduates. He announced Saturday, June 8, 2019 was a kick ball tournament at Troy Center and thanked the North East Police Department and bike unit for their help.*

*Councilmember Esparza announced he attended the following: Grand opening of Lotus Kitchen located on Cedar Avenue, Fresno Philharmonic Link up concert at the Saroyan Theater, First 5 of Fresno County townhall regarding Early Childhood Education and the Merchants Association of Fresno - Fresno State picnic for Blackstone. He presented a proclamation for the "Asian-American Pacific Islander Month" at Chuckchansi Park. He stated he will be attending the University of California San Francisco (UCSF) Commencement for 2019 at the Saroyan Theater, Thursday, June 13, 2019.*

*Councilmember Soria congratulated all classes of 2019 and thanked all the educators for all their hard work. She thanked the City of Fresno and their partners for opening the cooling centers and stated there are free FAX rides to travel to the cooling centers from 12-8PM. She spoke regarding the upcoming Blue space located at Edison, Fresno, Hoover, Sunnyside and Roosevelt High Schools. She asked the Administration about the Weed Abatement program and wanted to know how the issues are being addressed. City Manager Quan replied.*

### **1. CONSENT CALENDAR**

*Council Vice President Arias left the meeting at 10:09 A.M.*

*Councilmember Bredefeld registered a no vote on item 1-M*

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

**Aye:** 5 - Caprioglio, Soria, Chavez, Bredefeld and Esparza

**Absent:** 1 - Arias

- 1-A** [ID19-1666](#) Approve the Solutions Agreement with Superior LLC (Superior) to renew software hosting, maintenance, and support services annually for five years in an amount not to exceed \$225,000 per year.
- 1-B** [ID19-1628](#) \*\*\*RESOLUTION - Repealing Resolution No. 2017-339 and Clarifying Procedures for Retention and Production of Public Records Contained in Electronic Media (Subject to Mayor's veto)

*The above item was removed from the agenda by Council Vice President Arias and continued to June 20, 2019.*

- 1-C** [ID19-1456](#) Actions relating to the purchase of on-board vehicle traffic signal priority equipment
1. Award a sole source purchase agreement to Opticom/Global Traffic Technologies in the amount of \$223,844.33 for the purchase of on-board vehicle traffic signal priority equipment
  2. RESOLUTION - Approve an exception to formal bidding procedures and awarding a sole source contract for on-board vehicle traffic signal priority equipment

*RESOLUTION 2019-108 ADOPTED*

- 1-D** [ID19-1634](#) Actions relating to the purchase of traffic signal priority technology
1. Award a sole source purchase agreement to Opticom/Global Traffic Technologies in the amount of \$210,205.73 for the purchase of traffic signal priority technology
  2. RESOLUTION - Approve an exception to formal bidding procedures and awarding a sole source agreement for traffic signal priority technology

*RESOLUTION 2019-109 ADOPTED*

- 1-E** [ID19-1721](#) Approve the award of a cooperative purchase agreement to Pape Kenworth of Fresno, CA, for the purchase of six Kenworth T300 trucks in the amount of \$435,983
- 1-F** [ID19-1714](#) Action pertaining to non-transient motels:
1. \*\*\*BILL NO. B-14 - (Intro 5/16/2019) (For adoption) - Adding Article 18

to Chapter 10 of the Fresno Municipal Code adopting a non-transient motel inspection program. (Subject to Mayor's veto)

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

- 1-G**    [ID19-1752](#)    Approve the Appointment of Lucio Avila to the Bicycle and Pedestrian Advisory Committee (BPAC)
- 1-H**    [ID19-1773](#)    Approve the appointment of Alysia Bonnez to the Fresno Regional Workforce Development Board
- 1-I**    [ID19-1814](#)    Approve the appointment of Pablo Villagrana to the City of Fresno Capital Projects Oversight Board
- 1-J**    [ID19-1868](#)    \*\*\*RESOLUTION - Amending and restating Resolution 2007-110 establishing the Finance and Audit Committee (Subject to Mayor's veto)

**RESOLUTION 2019-110 ADOPTED**

- 1-K**    [ID19-1825](#)    Approve the appointment of S. Matthew Cunningham to the Fresno Madera Area on Aging Board.
- 1-L**    [ID19-1649](#)    Actions pertaining to the Building and Safety Services Division professional plan check services:
1. Approve the Seventh Amendment to extend the current Consultant Services Agreement between Brooks Ransom and Associates and the City of Fresno until September 30, 2019 and to increase the contract amount by an additional \$30,000.
  2. Approve the Seventh Amendment to extend the current Consultant Services Agreement between Interwest and the City of Fresno until September 30, 2019.

*The above item was pulled from the Consent Calendar by Councilmember Esparza and moved to Contested Consent for further discussion.*

- 1-M**    [ID19-1690](#)    Approve a consultant services agreement between the City of Fresno and Quad Knopf, Inc., to prepare an Environmental Impact Report evaluating the proposed regulation and permitting of commercial cannabis activities not to exceed the amount of \$300,000.

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

**Aye:** 4 - Caprioglio, Soria, Chavez and Esparza

**No:** 1 - Bredefeld

**Absent:** 1 - Arias

- 1-N**    [ID19-1764](#)    Actions pertaining to California Health and Safety Code Sections 13146.2 and 13146.3:
1.                    Approve the measure of compliance of the Fresno Fire Department for certain occupancies in the City of Fresno.
  2. RESOLUTION - Acknowledging receipt of a report made by the Fire Chief of the Fresno Fire Department regarding annual inspections of certain occupancies.

*The above item was pulled from the Consent Calendar by Councilmember Soria and moved to Contested Consent for further discussion.*

- 1-O**    [ID19-1746](#)    Approve an agreement for professional engineering services with Provost & Pritchard Engineering Group for \$67,500 plus \$10,000 for contingencies for design and construction support services for the Chestnut Avenue Overlay Project from Bullard Avenue to Herndon Avenue (Council District 6)
- 1-P**    [ID19-1459](#)    \*\*\*RESOLUTION - 33rd Amendment to the Annual Appropriation Resolution No. 2018-157 appropriating \$20,000 to commence design work for the Shaw Avenue and Maple Avenue Pedestrian Scramble and Cycle Track Project (Requires 5 affirmative votes) (Subject to Mayor's veto) (Council District 4)

*RESOLUTION 2019-111 ADOPTED*

- 1-Q**    [ID19-1743](#)    Approve the acquisition of a 1,311 square foot street easement at the northeast corner of West Clinton and North Valentine Avenues for \$35,400 in monetary consideration (Council District 3)
- 1-R**    [ID19-1798](#)    Actions pertaining to the Installation of 16" Water Main in West Shaw Avenue from 570' East of Veterans Blvd. to Bryan Ave. - Project Bid File No. 3659 (Council District 1)
1. Adopt finding of Categorical Exemption pursuant to Class 3 Section 15303(d) (new construction) of the California Environmental Quality Act (CEQA) Guidelines for the Installation of 16" Water Main in West Shaw Avenue from 570' East of Veterans Blvd. to Bryan Ave.
  2. Award a construction contract to West Valley Construction Company, Inc. of Fresno, CA, in the amount of \$173,885 for the Installation of 16" Water Main in West Shaw Avenue from 570' East of Veterans Blvd. to Bryan Ave.
- 1-S**    [ID19-1749](#)    Approve Contract Change Order Number 6 to the Blackstone Avenue and Shields Avenue Intersection Improvements project construction contract with American Paving Company of Fresno California, to increase the total

construction contract amount by \$140,000 and add sixty working days of contract time (Bid File 3488) (Council District 7)

*The above item was pulled from the Consent Calendar by Councilmember Esparza and moved to Contested Consent for further discussion.*

- 1-T [ID19-1758](#) RESOLUTION - Approving the Final Map of Tract No. 5913 and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - between South Armstrong Avenue, South Temperance Avenue, East California Avenue Alignment and East Butler Avenue (Council District 5)

*RESOLUTION 2019-112 ADOPTED*

- 1-U [ID19-1802](#)
1. \*\*\*Approve a Side Letter of Agreement with the Fresno City Employees Association (FCEA) representing Unit 3 which provides for equity increases for various classifications **(Subject to Mayor's Veto)**
  2. \*\*\*RESOLUTION - 12th Amendment to FY 2019 Salary Resolution No. 2018-159, amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) to implement a previously approved wage increase and to implement phase two of the 2018 Classification and Compensation agreement with FCEA **(Subject to Mayor's Veto)**
  3. \*\*\*Approve a Side Letter of Agreement with the Fresno City Employees Association (FCEA) representing Unit 3 which amends provisions of the Memorandum of Understanding (MOU) between the City and FCEA regarding Uniform Allowances and the Health Reimbursement Arrangement (HRA) **(Subject to Mayor's Veto)**
  4. \*\*\*Approve a Side Letter of Agreement with the Fresno City Employees Association (FCEA) representing Unit 3 which outlines agreement for the Development and Resource Management (DARM) department to proceed with contracting out work for the Third Party Plan Review program and Plan Check work as necessary **(Subject to Mayor's Veto)**

*RESOLUTION 2019-113 ADOPTED*

- 1-V [ID19-1803](#) \*\*\*Approve a Side Letter of Agreement with the City of Fresno Professional Employees Association (CFPEA), representing Unit 13-1 and 13-2, Unit 3 which outlines agreement for the Development and Resource Management (DARM) department to proceed with Third Party Plan Check Review and the contracting of Plan Check work as necessary **(Subject to Mayor's Veto)**

- 1-W [ID19-1674](#) Actions pertaining to a lease agreement, to lease property for Special Investigation Bureau offices located at 5051-5059 E. McKinley.



1. Adopt a finding of Categorical Exemption Class 1/Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Approve a lease agreement between the City of Fresno and HR, LLC, a California limited liability company, to lease property for Special Investigation Bureau offices located at 5051-5059 E. McKinley.

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

- 1-X**    [ID19-1720](#)    Approve the Workforce Innovation and Opportunity Act (WIOA) Mandated Partner Memorandum of Understanding (MOU) between the Fresno Regional Workforce Development Board (FRWDB) and the State of California Employment Development Department (EDD)
- 1-Y**    [ID19-1771](#)    Approve and authorize the Mayor to execute the Fresno Regional Workforce Development Board's application through the California Workforce Development Board (State Board) for Local Board Certification for the period of July 1, 2019, to June 30, 2021.
- 1-Z**    [ID19-1766](#)    Approval of a First Amendment to the Agreement entered between the City of Fresno and the SMG for a six-month extension.

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

- 1-AA**    [ID19-1774](#)    \*\*\*RESOLUTION - Adopt the Sewer System Management Plan 2019 update as recommended by the Statewide General Waste Discharge requirements for sanitary sewer collection systems (Citywide) (Subject to Mayor's Veto)

*The above item was removed from the agenda by staff.*

- 1-BB**    [ID19-1775](#)    Actions related to the First Amendments to the Service Agreements with Mid-Valley Recycling, LLC, and Cedar Avenue Recycling and Transfer Station, LP (Citywide):
1. Approve a First Amendment to the Service Agreement with Mid-Valley Recycling, LLC
  2. Approve a First Amendment to the Service Agreement with Cedar Avenue Recycling and Transfer Station, LP

*The above item was removed from the agenda by Council Vice President Arias and continued to June 20, 2019.*

- 1-CC**    [ID19-1777](#)    Actions pertaining to Plant Nitrate Assessment and Treatment

Evaluation/Selection at the Regional Wastewater Reclamation Facility (Council District 3)

1. Adopt a finding of Categorical Exemption pursuant to Class 6, Section 15306 of the California Environmental Quality Act Guidelines
2. Approve consultant services agreement with Carollo Engineers in an amount not to exceed \$399,082

**1-DD** [ID19-1778](#) Actions pertaining to Furnish and Install Intelligent Transportation System Fiber Optic Facilities at the Northeast Surface Water Treatment Facility (Bid File 3643) (Council District 6):

1. Adopt a finding of Categorical Exemption pursuant to Class 1/Section 15301 (Existing Facilities) and Class 3/Section 15303 (New Construction or Conversion of Small Structures) of the California Environmental Quality Act Guidelines
2. \*\*\*RESOLUTION - 41st Amendment to the Annual Appropriation Resolution No. 2018-157 to appropriate \$227,500 to fully fund the award of a contract and staff support costs to furnish and install intelligent transportation system fiber optic facilities at the Northeast Surface Water Treatment Facility (Requires 5 affirmative votes) (Subject to Mayor's veto)
3. Award a construction contract to Kertel Communications, Inc., dba Sebastian, in the amount of \$259,772

*RESOLUTION 2019-114 ADOPTED*

**1-EE** [ID19-1780](#) Reject the bid proposal for Lift Station 14 Rehabilitation (Bid File 3625) (Council District 2)

**1-FF** [ID19-1784](#) Actions pertaining to construction of 850 linear feet of Water Main Installation for the Mono Street and H Street Downtown Water Main Enhancements project (Council District 3):

1. Adopt findings of Section 15282 (Other Statutory Exemptions) of the California Environmental Quality Act Guidelines
2. Award a construction contract to Dawson-Mauldin LLC, in the amount of \$349,049.55

**1-GG** [ID19-1843](#) Authorize the City Manager to execute an Amended and Restated Biomethane Purchase and Sales Agreement with Colony Energy Partners, LLC.

**1-HH** [ID19-1794](#) Actions pertaining to well site improvements at Pump Station 241-2, located at 2529 North Barton Avenue (Bid File 3649) (Fresno County and Council District 7)

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 and Section 15303/Class 3 of the California Environmental Quality Act Guidelines

2. Award a construction contract to Smith Construction Company, Inc., in the amount of \$366,890.38

**1-II** [ID19-1799](#)

Actions pertaining to North Avenue sewer trunk main emergency repair (Council District 5):

1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301(b) (Existing Facilities) and Section 15301(d) (Restoration or Rehabilitation) of the California Environmental Quality Act Guidelines
2. **\*\*\*RESOLUTION** - Declaring an urgent necessity for the preservation of life, health, property, and authorizing the Purchasing Manager of the Finance Department, or designee, to contract with Floyd Johnston Construction Co., Inc., without advertised competitive bidding for the emergency repair of the North Avenue sewer trunk main (Requires 5 votes) **(Subject to Mayor's Veto)**
3. Award a construction contract to Floyd Johnston Construction Co., Inc., in the amount of \$450,000

*RESOLUTION 2019-115 ADOPTED*

**1-JJ** [ID19-1800](#)

Approve a Fourth Amendment to the Agreement with Provost and Pritchard Engineering Group, Inc., amending the scope of work for Engineering Design and Feasibility Analysis for Removal of 1,2,3-Trichloropropane from Groundwater Wells (Citywide)

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

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

[ID19-1792](#)

TEFRA HEARING - To hear and consider information concerning the proposed issuance of Revenue Bonds by California Municipal Finance Authority (CMFA) for the purpose of financing and refinancing the acquisition, construction, furnishing and equipping of The Terraces at San Joaquin Gardens

1. **\*\*\*RESOLUTION** - Approving the issuance by the CMFA of Multifamily Housing Revenue Bonds, Series 2019 (HumanGood) in an aggregate principal not to exceed \$195 million for the purpose of financing and refinancing the acquisition, construction, furnishing and equipping of The Terraces at San Joaquin Gardens and certain other matters relating thereto (Subject to Mayor's veto).

*The item was called to order at 10:11 A.M.*

*Council Vice President Arias returned to Council at 10:11 A.M.*

*The above item was introduced to Council by Principal Accountant Hardcastle, Finance Department.*

*Upon call, the following members of the public addressed Council: Jay Justice Lima and Rod Anaforian.*

**RESOLUTION 2019-116 ADOPTED**

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

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

[ID19-1770](#) Essay on Fresno; Homelessness by Kahlan Fitzcharles

*PRESENTED*

**10:05 A.M.#1 SCHEDULED COMMUNICATION**

[ID19-1826](#) Appearance by Gary Doesekle to discuss the homeless issues by the Convention Center. (Speaker resides in District 4)

*DID NOT APPEAR*

**10:10 A.M.**

[ID19-1863](#) Appearance by Gidai Maaza and Cesar CasaMayor to discuss the Measure Cannabis Business tax and the need to define the regulations.

*Mr. CasaMayor spoke regarding the Measure Cannabis Business tax and the need to define the regulations.*

*APPEARED*

**10:00 A.M.#3**

[ID19-1807](#) WORKSHOP - Update regarding Proposition 68 California State-wide Grant Opportunities for Quigley Park, Radio Park and new park development at Orangewood and Church Avenue

*The above workshop was presented to Council by Assistant Director*

*Chamberlin, PARCs Department.*

*PRESENTED*

**10:05 A.M.#2**

[ID19-1748](#) HEARING to Consider Adoption of the 551st Amendment to the Master Fee Schedule Resolution No. 80-420 to Increase Fire Facility Impact Fees (Fire Impact Fees); Acceptance and Adoption of the Public Review Draft Nexus Study Reports for the Fire Impact Fee Program (Citywide).

1. Adopt a Finding of Statutory Exemption that a Fire Facilities Impact Fee update is exempt pursuant to Public Resources Code Section 21080(b)(8) and Section 15273 of the California Environmental Quality Act (CEQA) Guidelines.
2. \*\*\*RESOLUTION - 551st Amendment to the Master Fee Schedule Resolution No. 80-420 to Adjust Citywide Fire Impact Fees. (Subject to Mayor's Veto)
3. RESOLUTION - Establishing Findings Pursuant to California Government Code Sections 65961 and 66498.1(c)(1), Finding that Failure to Impose the Increased Fire Impact Fee on New Development, Including Approved Vesting Tentative Maps, Would Place Future and Existing Residents in a Condition Dangerous to Their Health and Safety.

*The item was called to order at 10:41 P.M.*

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

*Council President Caprioglio expressed his concerns with the amount of the fee increase. He asked staff to come up with a way for fees to be gradually increased. He asked if there are existing buildings that can be converted into a fire station and stated he can not support the fee increase at a 142%. He spoke regarding more police substations in the new areas and stated District 4 is being neglected as services continue to grow out. Assistant Director Benelli and Director Mozier responded.*

*Upon call, the following members of the public addressed Council: Andy Hansen-Smith and Jay Justice Lima.*

*Council Vice President Arias expressed his concerns with the fire fee increase while actively the City of Fresno is waiving fire fees from several*

*businesses. City Manager Quan requested a list of fees being waived from last years. Director Mozier responded. Council Vice President Arias asked in the past two years of the fees being waived how much more money from the general fund did the City of Fresno put into Capital Public Safety Facilities and asked how many more fire and police stations does public safety need. He stated that there were 31 projects that have been waived. He spoke regarding the need for fees to be increased but does not agree with waiving fees from the bigger companies while the smaller businesses have to make up the gap in increased fees. He stated he does not support the item as presented. Staff responded.*

*Councilmember Soria asked if comparisons have been done with the surrounding areas. Deputy Chief Semonious responded. She requested a comparison from other cities regarding the impact fees and what will be proposed in the near future for residents.*

*Councilmember Chavez spoke regarding the support of the BIA and stated there needs to be a policy conversation on what the comfort level of the Council is, so there are no longer mixed messages. He directed the Administration to provide Council with information regarding Ulta and the numbers of jobs provided. Council Vice President Arias requested to include the City of Fresno's economic strategy and zip codes of those employed. Assistant City Manager Sumpter responded a memo will be provided shortly. Mayor Brand stated if the fee is not approved, approximately 1400 homes west of 99 will be effected and the reason for the high increase is due to impact fees not being increased in the past years. He spoke regarding the City of Fresno's economy growth due to Amazon and Ulta and stated impact fees should be addressed every five years rather than ten. Councilmember Chavez directed staff to include a break down of the tax cut that the City of Fresno, School Districts and County of Fresno gets. City Manager Quan responded.*

*Councilmember Bredefeld spoke regarding the IDeferred Fee Program and asked what is the purpose of the program. He asked if the IDeferred is for local business and stated he supports the program and the big businesses like GAP, Amazon and Ulta coming to Fresno and employing City of Fresno residents.*

*Councilmember Soria stated City of Fresno residents should have first opportunities to the businesses like Amazon and Ulta and would like a copy of zip codes of the employed residents. She stated she supports economic development in the City of Fresno.*

*Councilmember Soria left the meeting at 11:36 P.M.*

*Mayor Brand requested the item be continued to June 20, 2019.*

**On motion of Councilmember Bredefeld, seconded by Councilmember Chavez, that the above Action Item be continued to June 20, 2019. The motion carried by the following vote:**

**Aye:** 4 - Arias, Chavez, Bredefeld and Esparza

**No:** 1 - Caprioglio

**Absent:** 1 - Soria

### **10:15 A.M.**

[ID19-1181](#) (REFERRED BACK TO STAFF)

HEARING to Consider Plan Amendment Application No. P18-03569, Rezone Application No. P18-03569, Modification of Zoning Conditions Application No. P18-03569 and related Environmental Assessment No. P18-03659 filed by Jeff Roberts of Assemi Group, Inc. These applications pertain to approximately 6.9 acres of property located on the corner of North Colonial and West San Jose Avenues. (Council District 2)

1. ADOPT CEQA Environmental Assessment No. P18-03569, a Mitigated Negative Declaration dated May 22, 2019.
2. RESOLUTION - Approving Plan Amendment Application No. P18-03569 proposing to amend the Fresno General Plan and the Bullard Community Plan planned land use for ±1.0 acre of property at the northeast corner of North Colonial and West San Jose Avenues from Residential Medium Density to Regional Mixed-Use.
3. BILL (For introduction and adoption) - Approving Rezone Application No. P18-03569 requesting authorization to rezone ±1.0 acre of property at the northeast corner of North Colonial and West San Jose Avenues from RS-5/EQ (Residential Single Family/Equine Overlay) to RMX (Regional Mixed-Use) zoning. to modify conditions of zoning on ±3.8 acres at the northwest corner of North Colonial and West San Jose Avenues, and to modify conditions of zoning on ±2.1 acres south of West San Jose Avenue at North Colonial Avenue.

*The above item was referred back to staff and removed from the agenda.*

**5:00 P.M. - CONTINUED TO JUNE 27, 2019 AT 5:00 P.M.**

[ID19-1716](#) CONTINUED HEARING to consider initiation of the Specific Plan of the West Area, pertaining to approximately 7,077 acres in the West Development Area of the Fresno General Plan, filed by the Development and Resource Management Department Director

1. RESOLUTION - Initiating the Specific Plan of the West Area Draft Land Use Map and Guiding Principles and the corresponding amendment of the General Plan, and repeal or amendment of the West Area Community Plan and Highway City Neighborhood Specific Plan pertaining to approximately 7,077 acres located in the West Development Area to allow for future adoption of the Specific Plan of the West Area pursuant to Fresno Municipal Code Sections 15-5803-C and 15-4902-B.

*The above item was continued to June 27, 2019 at 5:00 P.M.*

**3. GENERAL ADMINISTRATION**

**3-A** [ID19-1719](#) BILL - (For introduction) - Amending portions of the City Purchasing, Contracts and Sales Ordinance to update Chapter 4, Article 5 of the Fresno Municipal Code - Design Build Contracts to include qualification based methods of procurement.

*Council Vice President Arias left the meeting at 11:40 A.M.*

*The above item was introduced to Council by Director Meikle, Airports Department.*

*Upon call, the following member of the public addressed Council: Jay Justice Lima*

**BILL -15 INTRODUCED AND LAID OVER**

**On motion of President Caprioglio, seconded by Councilmember Chavez, that the above Ordinance be approved. The motion carried by the following vote:**

**Aye:** 4 - Caprioglio, Chavez, Bredefeld and Esparza

**Absent:** 2 - Arias and Soria



- 3-B [ID19-1767](#) Approval of a Third Amendment to the Agreement entered between the City of Fresno and the Central California Society for the Prevention of Cruelty to Animals.

*The above item was removed from the agenda by Council Vice President Arias and continued to June 20, 2019.*

- 3-C [ID19-1742](#) Actions pertaining to the award of a requirements contract to Calaveras Materials, Inc., of Fresno, California in the amount of \$2,838,662.75 for the purchase of Asphalt Concrete Material. Bid File No. 9469 (City Wide)

*Council Vice President Arias returned to the meeting at 11:41 A.M.*

*Upon call, there was no Council discussion and no public comment.*

**APPROVED**

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

**Aye:** 5 - Caprioglio, Arias, Chavez, Bredefeld and Esparza

**Absent:** 1 - Soria

- 3-D [ID19-1759](#) RESOLUTION - Authorizing the submission of a grant application for \$10,540,582 from the United States Department of Transportation's (USDOT) Better Utilizing Investments to Leverage Development (BUILD) Program for the Veterans Boulevard Interchange, Extension and Grade Separation Project and Authorizing the Execution of All Grant Application Documents by the Public Works Director or Designee (Council District 2)

*Upon call, there was no Council discussion and no public comment.*

**RESOLUTION 2019-117 ADOPTED**

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

**Aye:** 5 - Caprioglio, Arias, Chavez, Bredefeld and Esparza

**Absent:** 1 - Soria

- 3-E [ID19-1754](#) Actions pertaining to the Belmont Avenue Overlay Project from Cedar Avenue to Chestnut Avenue - Bid File No. 3657 (Council District 7)  
1. Adopt a finding of Categorical Exemption per staff determination,

pursuant to Section 15301(c) of the CEQA guidelines

2. Award a construction contract in the amount of \$978,160 to Dave Christian Construction Co., of Fresno, CA

*Upon call, there was no Council discussion and no public comment.*

*APPROVED*

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

**Aye:** 5 - Caprioglio, Arias, Chavez, Bredefeld and Esparza

**Absent:** 1 - Soria

- 3-F**     [ID19-1796](#)     Award a three-year Product Requirements Contract: Rebid of Bulk Calcium Hydroxide to Univar USA Inc., in an amount not to exceed \$1,503,713.83 per year, with provision for up to two one-year extensions (Bid File 9493) (Citywide)

*Upon call, there was no Council discussion and no public comment.*

*APPROVED*

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

**Aye:** 5 - Caprioglio, Arias, Chavez, Bredefeld and Esparza

**Absent:** 1 - Soria

- 3-G**     [ID19-1781](#)     Actions pertaining to removal of Perchloroethylene from Groundwater at Pump Station 117 and Pump Station 284 (Fresno County and Council District 2):
1. Adopt findings of Class 1, Class 3, and Class 32 Categorical Exemptions pursuant to Sections 15301, 15303, and 15332 of the California Environmental Quality Act Guidelines
  2. Approve a Fourth Amendment to Agreement for supplemental engineering services with Provost & Pritchard Engineering Group, Inc., in the amount of not to exceed \$156,000

*Upon call, there was no Council discussion and no public comment.*

*APPROVED*

**On motion of Vice President Arias, seconded by Councilmember**

**Chavez, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Caprioglio, Arias, Chavez, Bredefeld and Esparza

**Absent:** 1 - Soria

- 3-H**    [ID19-1793](#)    Actions pertaining to Madison-Whitesbridge Recycled Water Main (Bid File 3620) (Council District 3 and County of Fresno):
1. Adopt Addendum 2 to the Fresno Recycled Water Distribution System, Southwest Quadrant Tiered Mitigated Negative Declaration (State Clearinghouse No. 2014081078)
  2. Award a construction contract to West Valley Construction Company, Inc., in the amount of \$3,854,224
  3. Authorize the Director of Public Utilities, or designee, to sign the contract on behalf of the City of Fresno

*Upon call, there was no Council discussion and no public comment.*

*APPROVED*

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

**Aye:** 5 - Caprioglio, Arias, Chavez, Bredefeld and Esparza

**Absent:** 1 - Soria

- 3-I**    [ID19-1801](#)    Actions pertaining to Sewer Rehabilitation in the Vicinity of North Fresno Street and East Shields Avenue (Bid File 3646) (Council District 7):
1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
  2. Award a construction contract to Emmett's Excavation, Inc., in the amount of \$1,212,543
  3. Authorize the Director of Public Utilities, or designee, to sign the contract on behalf of the City of Fresno

*Upon call, there was no Council discussion and no public comment.*

*APPROVED*

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

**Aye:** 5 - Caprioglio, Arias, Chavez, Bredefeld and Esparza

**Absent:** 1 - Soria

- 3-J**    [ID19-1811](#)    **\*\*\*RESOLUTION** - Approving the reallocation of \$3,000,000 from the Liability Self-Insurance Fund Contingency to fund refunds and claims **(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: Jay Justice Lima.*

*Council Vice President Arias asked staff to explain the item and asked if the \$3 million is being transferred as an additional buffer. He asked what departments are associated with most of the claims. He requested a list of all settlements that will be covered by the reallocation. Director Cardell responded.*

*Councilmember Esparza asked if the money can be used for anything other than to fund refunds and claims. Director Cardell replied.*

**RESOLUTION 2019-118 ADOPTED**

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

**Aye:** 4 - Caprioglio, Chavez, Bredefeld and Esparza

**No:** 1 - Arias

**Absent:** 1 - Soria

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

- 4-D**    [ID19-1851](#)    **\*\*\*RESOLUTION** - Approving the installation of a Fresno Public Safety Memorial in front of City Hall, on the north lawn, and donating the existing Fresno Police Department Memorial to the Fresno Police Officers' Association. (Subject to Mayor's veto)

*The above item was introduced to Council by Council Vice President Arias,*

*District 3.*

*Councilmember Soria returned to the meeting at 11:54 A.M. and Councilmember Esparza left the meeting at 11:54 A.M.*

*Upon call, the following member of the public addressed Council: Jay Justice Lima.*

*Councilmember Bredefeld spoke regarding this item and stated he supports the item as presented. He offered his services to Council Vice President Arias and asked how many names will be on the memorial.*

**RESOLUTION 2019-119 ADOPTED.**

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

**Aye:** 5 - Caprioglio, Arias, Soria, Chavez and Bredefeld

**Absent:** 1 - Esparza

- 4-B**    [ID19-1769](#)    \*\*\*RESOLUTION - Amending the "Council Residency Act" and renaming it the "Council and Mayor Residency Act". (Subject to Mayor's veto)

*The above item was introduced to Council by Council Vice President Arias, District 3.*

*Upon call, the following member of the public addressed Council: Jay Justice Lima.*

**RESOLUTION 2019-120 ADOPTED**

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

**Aye:** 5 - Caprioglio, Arias, Soria, Chavez and Bredefeld

**Absent:** 1 - Esparza

- 4-A**    [ID19-1751](#)    Discussion of Parks & Public Safety Subcommittee:  
1. Announce creation of an ad hoc Council subcommittee to work with Mayor and make recommendations on a potential ballot item for parks and

public safety; subcommittee will report back to the full Council within 90 days;

2. Announce appointments of Vice President Arias, Councilmember Soria, and Councilmember Chavez as the committee members.

*Councilmember Esparza returned to the meeting at 12:02 P.M.*

*Councilmember Chavez resigned from the Parks and Public Safety Subcommittee and appointed Councilmember Esparza.*

*Councilmember Bredefeld asked if the subcommittee includes infrastructure, public safety and Public Works. Council Vice President Arias and Councilmember Esparza responded.*

- 4-C**    [ID19-1815](#)    RESOLUTION - Initiating a text amendment to the Zoning Ordinance of the City of Fresno to Add Chapter 15, Article 24, Section 15-2424 of the Fresno Municipal Code relating to an expedited, streamlined permitting process for Electric Vehicle Charging Stations, pursuant to Fresno Municipal Code Section 15-5803-A1.

*The above item was removed from the agenda by staff and continued to June 20, 2019.*

**City Council recessed for lunch at 12:06 P.M. and returned from lunch at 1:39 P.M.**

### **1:30 P.M. - CONTESTED CONSENT CALENDAR**

- 1-Z**    [ID19-1766](#)    Approval of a First Amendment to the Agreement entered between the City of Fresno and the SMG for a six-month extension.

*The above item was introduced to Council by Assistant City Manager Sumpter, City Manager's Office.*

*Council Vice President Arias asked for a quick update on the Convention Center and SMG. He asked what are other options if the SMG contract is not approved and what is the total cost City of Fresno pays SMG. He also asked why there was an increase in operations cost. Assistant City Manager Sumpter responded.*

*Councilmember Chavez asked when the current contract expires and what the provision were to be if the contract is not renewed. He requested a summary of other options and an assessment of total cost, with operations*

*and debt load and would like a copy of Councilmember Brands audit. Assistant City Manager Sumpter responded. He asked Operations Director Kraus if there has been a decrease or increase in activities and asked about the Future Farmers of America (FFA) program and requested a summary of all shows and events booked in the last couple of years. Operations Director Kraus responded.*

*Councilmember Soria asked what is the purpose of the six month extension and directed staff to revise and restructure the Request for Proposal (RFP) and to go back out to bid. Assistant City Manager Sumpter responded.*

*Council Vice President Arias asked staff if they can extend the agreement 90 days rather than six months. Assistant City Manager Sumpter replied.*

*Council Vice President Arias motioned to approved the six month extension on the condition the staff goes out for a new RFP. Councilmember Chavez seconded the motion.*

*Upon call, there was no public comment.*

**APPROVED**

**On motion of Vice President Arias, seconded by Councilmember Chavez, that the above Action Item be approved as amended. The motion carried by the following vote:**

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

- 1-W**    [ID19-1674](#)    Actions pertaining to a lease agreement, to lease property for Special Investigation Bureau offices located at 5051-5059 E. McKinley.
1. Adopt a finding of Categorical Exemption Class 1/Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
  2. Approve a lease agreement between the City of Fresno and HR, LLC, a California limited liability company, to lease property for Special Investigation Bureau offices located at 5051-5059 E. McKinley.

*The above item was introduced to Council by Deputy Police Chief Farmer, Police Department.*

*Council Vice President Arias asked if there is a predetermined square footage cost for leasing the Police department or does it fluctuate throughout the City. He asked if the new Police station in South East Fresno is leased or owned by the City of Fresno. Deputy Police Chief Farmer responded.*

*Councilmember Soria asked if the cost of the South East Police station cost \$600 per square foot and what the average of the cost per square foot. Director Mozier responded.*

*Upon call, there was no public comment.*

**APPROVED**

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

- 1-N**    [ID19-1764](#)    Actions pertaining to California Health and Safety Code Sections 13146.2 and 13146.3:
1.                    Approve the measure of compliance of the Fresno Fire Department for certain occupancies in the City of Fresno.
  2. RESOLUTION - Acknowledging receipt of a report made by the Fire Chief of the Fresno Fire Department regarding annual inspections of certain occupancies.

*The above item was introduced to Council by Deputy Fire Chief Semonious, Fire Department.*

*Upon call, there was no public comment.*

*Councilmember Soria asked if the next budget addressed the issue of capacity and why last year the Fire Department was unable to meet the five percent of the fire inspections. She asked what types of educational facilities were not inspected. Deputy Fire Chief Semonious responded.*

*Councilmember Chavez asked if the inspections are done annually and asked what percentage is negligence on the property owner and if there is a cost recovery. He also asked if the property owners are informed if they are*



*found negligent and can be held liable. Deputy Fire Chief Semonious responded.*

**RESOLUTION 2019-121 ADOPTED**

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

- 1-F** [ID19-1714](#) Action pertaining to non-transient motels:
1. \*\*\*BILL NO. B-14 - (Intro 5/16/2019) (For adoption) - Adding Article 18 to Chapter 10 of the Fresno Municipal Code adopting a non-transient motel inspection program. (Subject to Mayor's veto)

*Upon call, there was no Council discussion and no public comment.*

**BILL -14 AND ORDINANCE 2019-014 ADOPTED**

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

- 1-L** [ID19-1649](#) Actions pertaining to the Building and Safety Services Division professional plan check services:
1. Approve the Seventh Amendment to extend the current Consultant Services Agreement between Brooks Ransom and Associates and the City of Fresno until September 30, 2019 and to increase the contract amount by an additional \$30,000.
  2. Approve the Seventh Amendment to extend the current Consultant Services Agreement between Interwest and the City of Fresno until September 30, 2019.

*The above item was introduced to Council by Assistant Director Sanchez, DARM Department.*

*Upon call, there was no public comment.*

*Councilmember Esparza asked what the plan is to eliminate the current contracts with Brooks Ransmon and no longer need outside consultant services. He asked what was the reason for the recent Request for Proposal*

*(RFP). Assistant Director Sanchez responded.*

*Councilmember Soria asked staff how many hours of work is provided to the department and what is being charged per hour or inspection. Assistant Director Sanchez responded. She stated she would like to see more of the positions filled and no longer in need of consultant services contractors. She asked if the department needs more staff to meet the demands of the public. She asked how much the new RFP will be in the proposed budget for out sourcing contracts and what the \$250,000 covers. She stated she wants the top priority to be having the staff at full capacity. Director Clark responded.*

*Council Vice President Arias asked for more information regarding the \$250,000 out sourcing contacts and what the total budget is for plan checks. Director Clark responded.*

**APPROVED**

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

- 1-S**    [ID19-1749](#)    Approve Contract Change Order Number 6 to the Blackstone Avenue and Shields Avenue Intersection Improvements project construction contract with American Paving Company of Fresno California, to increase the total construction contract amount by \$140,000 and add sixty working days of contract time (Bid File 3488) (Council District 7)

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

*Upon call, there was no public comment.*

*Councilmember Esparza asked staff what was changed that caused the cost to go up for the contractor and if it is unusual to have so many change orders. Public Works Manager Herr responded. He asked about the Southern Blackstone Mobility project and if the change order has any impact on the project. Director Mozier responded. He stated there has been complaints on the surface of the Northwest corner of Blackstone and if that*

location has the same contractor. Director Mozier responded.

Council Vice President Arias asked why the right-of-way walk way was not secure. He asked why the walk way is not a part of the scope in these types of projects. Director Mozier responded.

Councilmember Soria left the meeting at 2:28 P.M.

APPROVED

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

**Aye:** 5 - Caprioglio, Arias, Chavez, Bredefeld and Esparza

**Absent:** 1 - Soria

## **Budget Motions**

*Council President Caprioglio motioned to appropriate \$4 million towards a multigenerational center. Councilmember Esparza seconded the motion.*

*Council President Caprioglio motioned to move \$200,000 General Fund dollars from Public Works Fulton Street Maintenance to add two additional bike officers to District 4 to complete a 24 hour shift. Councilmember Chavez seconded the motion.*

*Councilmember Esparza motioned to match the total operating budget of the Mayor's Office and apply the same amount to the Council and to be split evenly amongst the Council districts. Council President Caprioglio seconded the motion.*

## **5. CLOSED SESSION**

*City Council recessed for Closed Session at 2:37 P.M. and returned from Closed Session at 3:42 P.M.*

*There was no announcements after Closed Session. The following items were discussed during Closed Session.*

**5-A**    [ID19-1712](#)    CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -

Government Code Section 54956.9, subdivision (d)(2) 1

1. City of Fresno v. Helen Woodward

**5-B**     [ID19-1817](#)     CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION -  
Government Code Section 54956.9, subdivision (d)(1) *Lowell Community  
Development Corp., v. City of Fresno*; Fresno County Superior Court  
Case No. 18CECG01885

**5-C**     [ID19-1818](#)     CONFERENCE WITH LABOR NEGOTIATORS - Government Code  
Section 54957.6  
City Negotiators: Jeffrey Cardell, Ken Phillips  
Employee Organizations:

1. International Union of Operating Engineers, Stationary Engineers,  
Local 39 (Local 39)
2. Fresno City Employees Association (FCEA)
3. Fresno Police Officers Association (FPOA Basic)
4. International Association of Firefighters, Local 753, Unit 5 (Fire  
Basic)
5. Amalgamated Transit Union, Local 1027 (ATU)
6. International Brotherhood of Electrical Workers, Local 100 (IBEW)
7. Fresno Police Officers Association (FPOA Management)
8. International Association of Firefighters, Local 753, Unit 10 (Fire  
Management)
9. City of Fresno Professional Employees Association (CFPEA)
10. City of Fresno Management Employees Association (CFMEA)
11. Operating Engineers, Local Union No. 3, Fresno Airport Public  
Safety Supervisors (FAPSS)
12. Operating Engineers, Local Union No. 3, Fresno Airport Public  
Safety Officers (FAPSO)
13. Unrepresented Employees in Unit 2 (Non-Represented  
Management and Confidential Classes):  
    Airport Public Safety Manager  
    Assistant City Attorney  
    Assistant City Manager  
    Assistant Controller  
    Assistant Director  
    Assistant Director of Personnel Services  
    Assistant Director of Public Utilities  
    Assistant Director of Public Works  
    Assistant Police Chief  
    Assistant Retirement Administrator  
    Budget Analyst  
    Budget Manager  
    Chief Assistant City Attorney  
    Chief Information Officer  
    Chief of Staff to Councilmember

Chief of Staff to the Mayor  
City Attorney  
City Attorney Investigator  
City Clerk  
City Engineer  
City Manager  
Community Coordinator  
Community Outreach Specialist  
Controller  
Council Assistant  
Deputy City Attorney II  
Deputy City Attorney III  
Deputy City Manager  
Director  
Director of Aviation  
Director of Development  
Director of Personnel Services  
Director of Public Utilities  
Director of Transportation  
Economic Development Coordinator  
Economic Development Director  
Executive Assistant to Department Director  
Executive Assistant to the City Attorney  
Executive Assistant to the City Manager  
Fire Chief  
Governmental Affairs Manager  
Human Resources Manager  
Independent Reviewer  
Internal Auditor  
Investment Officer  
Labor Relations Manager  
Management Analyst II  
Payroll Accountant  
Payroll Manager  
Police Chief  
Principal Budget Analyst  
Principal Internal Auditor  
Public Affairs Officer  
Public Works Director  
Retirement Administrator  
Retirement Benefits Manager  
Senior Budget Analyst  
Senior Deputy City Attorney I  
Senior Deputy City Attorney II

Senior Deputy City Attorney III  
Senior Human Resources/Risk Analyst  
Senior Law Clerk  
Supervising Deputy City Attorney

**5-D**     [ID19-1846](#)     CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)  
Case Name: *Curtis Waller (Dec'd) vs. City of Fresno, psi, Administered  
by RISICO Claims Management*  
Workers' Compensation Appeals Board Case No. ADJ9861653

**5-E**     [ID19-1845](#)     CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -  
Government Code Section 54956.9, subdivision (d)(2)  
1. City of Fresno v. Garney Pacific Company dba Garney Construction  
Company

**ADJOURNMENT**

*City Council Adjourned at 3:42 P.M.*