

City of Fresno

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



Meeting Agenda - Final

Thursday, January 12, 2017

8:30 AM

Regular Meeting

Council Chambers

City Council

President - Clinton J. Olivier

Vice President - Esmeralda Z. Soria

Councilmembers:

*Oliver L. Baines, III, Steve Brandau, Garry Bredefeld, Paul Caprioglio,
Luis Chavez*

City Manager - Bruce Rudd

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

The Fresno City Council welcomes you to City Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

The Council meeting can be viewed live on Comcast Channel 96 and AT&T Channel 99 from 9:00 a.m. and is re-played beginning at 8:00 p.m.. The meeting can also be viewed online at <https://fresno.legistar.com>.

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

No documents shall be accepted for Council review unless they are submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

AGENDA ITEMS MARKED WITH AN ASTERISK (*) ARE SUBJECT TO MAYORAL VETO OR RECONSIDERATION**

El Consejo de la Ciudad de Fresno da la bienvenida al City Council Chambers, ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales como intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al clerk@fresno.gov. Para asegurarse de la disponibilidad, se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Las juntas del Municipio se pueden ver en el Canal 96 de Comcast y el Canal 99 de AT&T a las 9:00 a.m. y otra vez empezando a las 8:00 p.m. La junta también se puede ver en el internet en el <https://fresno.legistar.com>

PROCESO: Por cada asunto que escuche el Consejo Municipal, habrá una presentación del personal seguida por una presentación de los individuos involucrados, si están presentes. El testimonio de los presentes se escuchará entonces. Todo testimonio se limitará a tres minutos por persona. Si usted desea hablar, llene la hoja para pedir hablar disponibles en la oficina del Secretario Municipal y en la Sala Consistorial. Las tres luces en el atril junto al micrófono indicarán cuanto tiempo le queda al orador.

La luz verde en el atril se prenderá cuando el orador comience. La luz amarilla se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y el sonido indique que se acabo su tiempo. La cantidad del tiempo que queda también aparecerá en la pantalla grande atrás del Consejo Municipal.

No se aceptarán documentos para que repase el Consejo Municipal a menos que se sometan al Secretario Municipal por lo menos 24 horas antes de que se escuche la Agenda del Consejo Municipal.

Este es el horario general de temas para la consideración y acción del Consejo Municipal. El consejo Municipal pudiera considerar y tomar acción en un artículo de la Agenda en el orden que considere adecuado. Artículos con una hora fijada se pueden escuchar después de la hora indicada pero no antes de la hora indicada en la agenda. Se les recomienda a las personas que estén interesadas

en un artículo de la agenda, que estén presentes durante toda la junta para asegurar su presencia cuando se presente ese artículo.

LOS ARTICULOS MARCADOS CON TRES ASTERISCOS (*) ESTAN SUJETOS A UN VETO POR PARTE DEL ALCALDE O UNA RECONSIDERACION**

Tso Fresno City Council tos txais koj rau City Council Chambers, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Council lub rooj sab laj saib pom rau hauv Comcast tshooj 96 thiab AT&T tshooj 99 thaum 9:00 teev sauv ntxoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at <https://fresno.legistar.com>.

TXUAS NTXIV: Txhua nqe laj txheej yuav tau pom zoo los ntawm cov council ua ntej thiab yuav tau muaj ib tug staff los cej luam dhau ntawd cov uas muaj feem cuam mam los cej luam ib tug zuj zus, yog tuaj nyob rau ntawd. Dhau ntawd yuav tso rau sawv daw los tawrn suab, ib leeg twg yuav los tawm suab tsuas pub peb(3) nas this xwb. Yog koj xav los tawm suab, mus sau rau daim ntawv (Speaker Request Form) muaj nyob rau hauv City Clerk's Office thiab nyob rau huav Council Chambers. muaj peb(3) lub teeb nyob rau ntawm lub podium uas puab rau ntawm lub (microphone) qhia tias tus neeg hais lus muaj sij haum ntev li cas xwb.

Lub teeb ntsuab ntawm lub podium yuav cig thaum tus hais lus pib hais. Lub teeb daj yuav cig thaum tshuav ib(1) nas this. Tus hais lus yuav tsum hais kom tas rau thaum lub teeb liab cig thiab lub tswb nrov, qhia tias sij haum tas lawm. Ib qhov ntxiv nyob rau saum daim (screen) loj loj dai rau tom cov council nrob qaurm yuav pom lub sij hawm dhia qis zuj zus los mus.

Cov council yuav tsis txais ib yam ntaub ntawv los saib ntxiv tshwj tsis yog twb muab xa rau City Clerk 24 teev thiab muab tso rau hauv daim kom tswj ua ntej council yuav los mloog tej xwm txheej.

Dhau ntawd yuav muab sij hawm rau cov council los soj ntsuam thiab ua tes dej num, Coy tswv zos (City Council) yuav los ntsuam xyuas thiab leg raws tej nqe hauv daim kom tswj yog pom tias yam twg yuav tsim nyog. Mam muab lub sij hawm los xyuas raws tej txheej txheem tom qab tiam si yuav tsis yog ua ntej raws li daim kom tswj tau teev tseg. Cov uas txaus siab rau tei laj txheej uas tau teev tseg rau hauv daim kom tswj, xav kom nyob kom dhau lub rooj sab laj kom thaum hu txog nws thiaj nyob rau ntawd

YOG QHOV MUAJ PEB LUB HNUB QUB (*) NYOB RAU HAUV DAIM KOM TSWJ
YUAV RAUG MAYORAL VETO LOS SIS ROV SOJ NTSUAM DUA**

8:30 A.M. ROLL CALL

Invocation (District 3)

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID17-0021](#) Proclamation of "NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH"

Sponsors: Council President Olivier

APPROVE MINUTES

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered as time allows.

- 1-A [ID17-0002](#) ***RESOLUTION - 11th amendment to Fiscal Year 2017 Salary Resolution No. 2016-120: unflexing the Communications Technician I/II classification in Exhibit 1, Non-Supervisory Blue Collar (Local 39); implementing a scheduled 2% wage increase for Unit 3 pursuant to the successor MOU with the Fresno City Employees Association (FCEA); amending the classification title and increasing the salary for Tax/Permit Representative in Exhibit 3, Non-Supervisory White Collar (FCEA); increasing the minimum hourly rate for Cashier Clerk, Lifeguard, Senior Lifeguard, Police Cadet I, Police Cadet II, Services Aide, Sports Official and Student Aide II in Exhibit 8, Non-Represented; increasing the salary for Human Resources Analyst in Exhibit 13-1, Exempt Supervisory and Professional (CFPEA); adding the new classification of

Sanitation Supervisor to Exhibit 13-1, Exempt Supervisory and Professional (CFPEA); adding the new classification of Senior Paralegal to Exhibit 13-2, Non-Exempt Professional (CFPEA); and amending the classification title and increasing the salary for Legal Assistant in Exhibit 13-2, Non-Exempt Professional.

Sponsors:

Personnel Services Department

1-B [ID17-0007](#)

RESOLUTION - Of Intention to annex Parcel "A" of Parcel Map No. 2016-04, Development Permit Application No. 2016-086, Annexation No. 11, to City of Fresno Community Facilities District No. 9 (North East Corner of North Spalding Avenue and East Spruce Avenue) (Council District 6)

Sponsors:

Public Works Department

1-C [ID17-0008](#)

RESOLUTION - Of Intention to annex Assessor's Parcel Number 567-030-71 and 567-030-76, Conditional Use Permit No. 2015-104, GB3 Sports Club Development, Annexation No. 12, to City of Fresno Community Facilities District No. 9 (northeast corner of East Champlain Avenue and North Hickory Hill Drive) (Council District 6)

Sponsors:

Public Works Department

1-D [ID17-0010](#)

Approve a Reimbursement Agreement with FFDA Properties, LLC for \$225,527 for the Met Block Project Off-site Improvements under Round Five of the 2015 funding cycle for the Measure "C" TOD Program. (Council District 3)

Sponsors:

Public Works Department

1-E [ID17-0016](#)

RESOLUTION - Of Intention to annex territory associated with the development of Assessor's Parcel Numbers 404-083-44, 45, 42 and 404-090-47, Annexation No. 13, to City of Fresno Community Facilities District No. 9 (northwest corner of East Herndon and North Willow Avenues) (Council District 6)

Sponsors:

Public Works Department

- 1-F [ID17-0020](#) Actions pertaining to the design contract for the Recycled Water Distribution System, Southwest Quadrant, Project (Council District 3 and Fresno County)
1. ***RESOLUTION - 33rd Amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 to appropriate \$141,600 for the design of the Recycled Water Distribution System, Southwest Quadrant (Requires affirmative 5 votes)
 2. Approve the Second Amendment to the Agreement with Blair, Church & Flynn Consulting Engineers, a California Corporation for professional engineering services for the design (Council District 3 and portions of Fresno County)
- Sponsors:** Department of Public Utilities
- 1-G [ID17-0023](#) Approve an agreement with CMI Contractors, Inc. of Fresno, CA for \$87,110 with a contingency amount not to exceed \$5,000 for the design of plans, cost estimates and general construction documents for the replacement of four air handlers at the Police Department Headquarters (PDHQ) project (Council District 3)
- Sponsors:** Public Works Department
- 1-H [ID17-0027](#) ***RESOLUTION - 35th Amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 to appropriate \$92,400 for two railroad crossing safety improvement projects. (Requires 5 affirmative votes) (Districts 1, 2, 3 and 7)
- Sponsors:** Public Works Department
- 1-I [ID17-0028](#) Under the provisions of Administrative Order 3-3 governing Sole Source vendors, approve a Purchase Order in the amount of \$96,700 to LN Curtis to replace hoses that are delaminating.
- Sponsors:** Fire Department
- 1-J [ID17-0032](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6163, Annexation No. 73, to the City of Fresno Community Facilities District No. 11 (south of East Dakota Avenue along the east and west side of North Saddleback Avenue) (Council District 4)
- Sponsors:** Public Works Department

- 1-K [ID17-33](#) Approve a first amendment to the agreement with Blair, Church & Flynn Consulting Engineers, a California Corporation for professional engineering services for the design of the Sewer Rehabilitation/Replacement in North Central Downtown for a net increase of \$13,314 bringing the total fee to \$87,414 (Council District 3)

Sponsors: Department of Public Utilities

- 1-L [ID17-35](#) RESOLUTION - Authorizing the execution and delivery of a Master Equipment Lease Purchase Agreement, certain separate lease schedules, and other documents required in connection therewith in respect to the acquisition, purchase, financing and leasing of equipment for the public benefit.

Sponsors: Finance Department

- 1-M [ID17-0018](#) ***BILL NO. B-62 - (Intro. 12/15/ 2016) (For adoption) - Amending Section 14-1006 of the Fresno Municipal Code relating to the Prohibited Use of Streets for Storage of Vehicles

Sponsors: Development and Resource Management Department, City Councilmember Caprioglio and City Councilmember Brandau

- 1-N [ID17-67](#) ***BILL NO. B-63 - (Intro. 12/15/2016) (For adoption) - Amending Section 4-108 of the Fresno Municipal Code relating to local preference

Sponsors: City Councilmember Baines III

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

- [ID17-0004](#) HEARING - Regarding the vacation of a portion of an alley between N. Blackstone Avenue and N. Effie Street north of E. Cornell Avenue (Council District 7).
1. ***RESOLUTION - Ordering the vacation of a portion of an alley between N. Blackstone Avenue and N. Effie Street north of E. Cornell Avenue.

Sponsors: Public Works Department

10:05 A.M.[ID17-0019](#)

HEARING to consider Rezone Application No. R-16-010, Development Permit Application D-16-081, Variance Application No. V-16-009 and Annexation Application No. ANX-16-004 and related Environmental Assessment (EA) No. R-16-010/D-16-081/V-16-009/ANX-16-004 pertaining to 4.65 acres of property located on the north side of W. Clinton Avenue between N. Valentine and N. Brawley Avenues in the unincorporated portion of the City of Fresno's Sphere of Influence Boundary. The applicant proposes to construct an 80-unit multi-family housing project at the site.

1. Adopt the Finding of Conformity to the Fresno General Plan Master Environmental Impact Report (MEIR #2012111015) as prepared for Environmental Assessment No. R-16-010/D-16-081/V-16-009/ANX-16-004, filed October 14, 2016.
2. BILL - (For introduction and adoption) - Approve Rezone Application No. R-16-010 which proposes to amend the Official Zone Map to pre-zone the subject property from the Fresno County (RR) (Rural Residential) zone district to the City of Fresno RM-2/UGM (Residential Multi-Family, Urban Neighborhood/Urban Growth Management).
3. ***RESOLUTION - Approve Annexation Application No. ANX-16-004 which proposes detachment of the property from the Kings River Conservation District and the North Central Fire Protection District and annexation to the City of Fresno.
4. Approve Development Permit Application No. D-16-081 which proposes the phased construction of an 80-unit multiple-family residential development with associated on-site improvements
5. Approve Variance Application No. V-16-009 which requests a reduction in the minimum required front coverage.

Sponsors:

Development and Resource Management Department

10:10 A.M.[ID17-0026](#)

HEARING to consider Rezone Application No. R-16-008, Annexation Application No. ANX-16-002 and related Addendum to Environmental Assessment No. C-14-041 for a

57 acre site located on the west side of N. Armstrong between E. Floradora and E. Olive Avenues in the unincorporated portion of City's Sphere of Influence boundary (location of the Southeast Surface Water Treatment Facility).

1. APPROVE an addendum to Environmental Assessment No. C-14-041, in accordance with Section 15164 of the California Environmental Quality Act Guidelines (CEQA).
2. BILL - (For introduction and adoption) - Approve Rezone Application No. R-16-008 which proposes to amend the Official Zone Map to rezone the property from the Fresno County AE-20 (Agriculture Exclusive, 20 acres) zone district to the City of Fresno PI/UGM (Public and Institutional/Urban Growth Management) zone district. (Conditional Use Permit No. C-14-041 was approved on September 28, 2015, to allow the phased development of the Southeast Surface Water Treatment Facility and future City Water Division administration site).
3. ***RESOLUTION - Approve Annexation Application No. ANX-16-002 which proposes detachment of the property from the Fresno County Fire Protection District and the Kings River Conservation District and annexation to the City of Fresno.

Sponsors:

Development and Resource Management Department

10:15 A.M.

[ID17-0015](#)

(Continue to January 26, 2017 at 10:05 A.M.)

HEARING to consider adoption of resolutions related to the designation of properties to the Local Register of Historic Resources

- 1.*** RESOLUTION - Designating the C.J. Ryland Home located at 573 E. Terrace Avenue, Fresno, California to the Local Register of Historic Resources (Council District 1).
- 2.*** RESOLUTION - Designating the J.B. Inderrieden Company Building located at 2721 Ventura Street, Fresno, California to the Local Register of Historic Resources (Council District 3).
- 3.*** RESOLUTION - Designating the David and Frances Bruner Home located at 215 N. Clark Street, Fresno, California to the Local Register of Historic Resources

(Council District 7).

4. ***RESOLUTION - Designating the Armenian Town Historic District to the Local Register of Historic Resources (Council District 3).

Sponsors:

Development and Resource Management Department

10:20 A.M.

JOINT MEETING OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

[ID17-34](#)

Successor Agency to the Redevelopment Agency of the City of Fresno and Fresno Revitalization Corporation (FRC) consider adopting:

1. RESOLUTION - Approving the Recognized Obligation Payment Schedule 17-18

ADJOURN AGENCY

3. GENERAL ADMINISTRATION

3-A [ID17-0003](#)

WORKSHOP - Fresno Fire Department (FFD): 2016 FFD Training Division Resource and SART Report Implementation

Sponsors:

Fire Department

3-B [ID17-0005](#)

Actions Pertaining to Regulation of Newsracks in the City of Fresno:

1. BILL - (For Introduction) - Adding Article 7 to Chapter 13 of the Fresno Municipal Code relating to Publication Dispensing Racks Citywide and in Special Districts
2. ***RESOLUTION - 527th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 Adding Newsrack Fees in the Public Works Section

Sponsors:

Public Works Department

3-C [ID17-0006](#)

***Resolution - 31st amendment to the Annual Appropriations Resolution 2016-118 to appropriate \$500,000 for the installation of a permanent calcium hydroxide chemical feed system at the Northeast Surface Water Treatment Facility. (Requires 5 affirmative votes)

Sponsors: Department of Public Utilities

- 3-D [ID17-0030](#) Actions Pertaining to the Engineering Services to divert Renewable Natural Gas into the Natural Gas pipeline at the Fresno/Clovis Regional Wastewater Reclamation Facility (Council District 3)
1. ***RESOLUTION - 12th Amendment to the Annual Appropriation Resolution No. 2016-118 appropriating \$637,000 for engineering services to divert renewable natural gas into the natural gas pipeline at the Fresno/Clovis Regional Wastewater Reclamation Facility (Requires 5 affirmative votes)
 2. Award a professional engineering services contract for \$592,000, with \$25,000 contingency, to Stearns, Conrad and Schmidt Consulting Engineers Incorporated of Long Beach, California

Sponsors: Department of Public Utilities

- 3-E [ID17-0009](#) Actions pertaining to Parking Fees:
1. Adopt a Finding of no possibility of significant effect on the environment, per staff determination, pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA).
 2. ***RESOLUTION - 531st Amendment to the Master Fee Schedule Resolution (MFS) No. 80-420 to add, adjust, and delete various parking fees.

Sponsors: Development and Resource Management Department and City Manager's Office

- 3-F [ID17-0017](#) Approve a write-off on a 2007 Home Buyer Assistance Loan for property at 4019 East Garland Avenue, Fresno, CA 93726 in the amount of \$68,852.

Sponsors: Development and Resource Management Department

- 3-G [ID17-0011](#) Actions pertaining to the purchase and installation of 55 Ticket Vending Machines (TVMs) along the Blackstone/Kings Canyon Bus Rapid Transit (BRT) corridor (Council District 3)
1. RESOLUTION - Affirming the City Manager's approval of bypassing formal bid procedures to purchase Genfare Ticket Vending Machines from SPX Corporation (owner of Genfare) under the sole source exception

2. Award a contract to SPX Corporation and Genfare SPX for the purchase and installation of 55 TVMs along the Blackstone/Kings Canyon BRT corridor, two years of warranty and maintenance, and an option for an additional three years of maintenance, in the amount of \$4,261,144

3. ***RESOLUTION - 39th amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$4,359,700 in grant funds from the Transit and Intercity Rail Capital Program (TIRCP) and local match for the purchase of TVMs along the Blackstone/Kings Canyon corridors (Requires 5 affirmative votes)

Sponsors:

Department of Public Transportation

3-H [ID17-69](#)

Approve the sale of APN 507-030-12st, approximately 14.55 acres of which 10.72 are developable, ("Property") in the amount of \$1.7 million to Marc O'Polo Enterprises, Inc., a California corporation ("Buyer"). The property is located at the southwest corner of Herndon and Brawley Avenues in Fresno, California, to be used for future development. (Council District 2)

Sponsors:

City Manager's Office

4. CITY COUNCIL

4-A [ID17-68](#)

Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:

1. Council of Governments - Mayor Brand-Ex-Officio (Olivier-Alternate)
2. Finance and Audit Committee - Vacant, Olivier, Brandau
3. Fresno Area Workforce Investment Corporation - Baines
4. Fresno County Transportation Authority (FCTA) - Vacant, Brandau
5. Fresno Regional Workforce Development Board - Baines
6. Fresno County Zoo Authority - Vacant (Baines-Alternate)
7. Fresno Madera Area Agency on Aging Board - Olivier

8. Joint Powers Financing Authority - Baines, Brandau, Vacant
9. San Joaquin River Conservancy Board - Vacant (Brandau-Alternate)
10. Association for the Beautification of Highway 99 - Baines
11. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Soria, Georgeanne White and Thomas Esqueda - Alternates)
12. Economic Development Corporation Serving Fresno County - Brandau-Ex-Officio, City Manager Bruce Rudd and (Baines - Alternate)
13. League of California Cities (Annual Meeting) - Mayor Brand, (Olivier-Alternate)
14. San Joaquin Valley Air Pollution Control District - Baines
15. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
16. Convention Center Oversight Advisory Board - Baines, (Brand-Alternate), City Manager, SMG General Manager and one representative from each of SMG's organizations
17. Sub-Committee on Transportation - Baines, Caprioglio, Soria
18. Code Enforcement Sub-Committee - Baines, Olivier, and Caprioglio
19. Enterprise and Construction Management Oversight Board - Councilmember Soria
20. Fresno- Clovis Metropolitan Solid Waste Commission- JPA - Brandau, Soria, Caprioglio
21. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines
22. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Thomas Esqueda, Georgeanne White - Alternates)

Sponsors:

Council President Olivier

5. CLOSED SESSION

- 5-A [ID17-75](#) CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION - Government Code Section 54956.9, subdivision (d)(4)
City of Fresno v. Venu Sharma (an individual) and 530 N.

Weber, et al., (Hotel California)

Sponsors:

City Attorney's Office

5-B [ID17-76](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9, subdivision (d)(1)
Case Name: Appeal by Chris Henry of Administrative Hearing Decision; 2103 N. Angus Street, LLC v. City of Fresno, et al., (Summerset); Fresno Superior Court Case No. 16CECL09293

Sponsors:

City Attorney's Office

5-C [ID17-78](#)

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

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

Sponsors:

City Attorney's Office

JOINT CLOSED SESSION OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

5-D [ID17-81](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8 Property: APN 466-206-50T and 466-206-51T (1911 Merced St.)
Negotiating Party: City Manager Bruce Rudd
Under Negotiation: Price and terms of payment

Sponsors:

City Attorney's Office

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

UNSCHEDULED COMMUNICATION

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

ADJOURNMENT**UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

January 26, 2017

10:00 A.M. - CONTINUED HEARING to consider Plan Amendment Application No. A-16-015, and related environmental finding filed by the Development and Resource Management Department Director pertaining to the Active Transportation Plan (ATP)

January 26, 2017

10:05 A.M. - CONTINUED HEARING to consider adoption of resolutions related to the designation of properties to the Local Register of Historic Resources

February 9, 2017

10:00 A.M. - HEARING regarding City of Fresno Community District No. 9, Annexation No. 11 (Parcel "A" of Parcel Map No. 2016-04, Development Permit Application No. 2016-086) (North East Corner of North Spalding Avenue and East Spruce Avenue) (Council District 6)

February 9, 2017

10:05 AM - HEARING to adopt resolutions and ordinance to annex Assessor's Parcel Number 579-030-71 and 76 and levy a special tax regarding City of Fresno Community District No. 9, Annexation No. 12 (Conditional Use Permit No. 2015-104, GB3 Sports Club Development) (northeast corner of East Champlain Avenue and North Hickory Hill Drive) (Council District 6)

February 9, 2017

10:10 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community District No. 9, Annexation No. 13 (Assessor's Parcel Numbers 404-083-44, 45, 42 and 404-090-47) (northwest corner of East Herndon and North Willow Avenues) (Council District 6)

February 16, 2017

2:00 PM - 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. 73 (Final Tract Map No. 6163) (south of E. Dakota Avenue along the east and west side of N. Saddleback Avenue) (Council District 4)

March 2, 2017

10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and

levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 74 (Final Tract Map No. 6139) (northeast corner of North Polk Avenue and West Olive Avenue) (Council District 3)

UPCOMING EMPLOYEE CEREMONIES

JANUARY 26, 2017

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

APRIL 5, 2017

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

APRIL 27, 2017

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

JULY 20, 2017

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

OCTOBER 12, 2017

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

NOVEMBER 1, 2017

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

2016 CITY COUNCIL MEETING SCHEDULE

January 19, 2017 - NO MEETING

January 26, 2017 - 8:30 A.M. MEETING