

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Minutes - Final

Thursday, February 14, 2019

9:00 AM

Regular Meeting

Council Chambers

### City Council

*President - Steve Brandau*

*Vice President - Miguel Angel Arias*

*Councilmembers:*

*Esmeralda Z. Soria, Paul Caprioglio, 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 Chamber, City Hall on the date and time written above.

9:08 A.M. ROLL CALL

**Present:** 7 - President Steve Brandau  
Vice President Miguel Angel Arias  
Councilmember Esmeralda Z. Soria  
Councilmember Paul Caprioglio  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld  
Councilmember Nelson Esparza

Invocation by Pastor D.J. Criner of the St. Baptist Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

*City Clerk Spence announced the following changes to the agenda: File ID 19-1217 (1-M) - Resolution approving the Final Map of Tract No. 5592 and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements -Southwest corner of E. Shields Avenue and N. Locan Avenue was added to the agenda; File ID 19-1144 (1-B) - Resolution of Intention to Annex APN 501-153-05S and 501-153-06S was not subject to Mayor's veto; File ID 19-1200 (10:15 A.M.) -Regarding appearance by Margaret Frei to discuss the homeless issues in Fresno, staff was unable to reach her; File ID 19-1173 (3-C) -Resolution approving the application for grant funds from the United States Department of Transportation's Infrastructure for Rebuilding America Program for the Veterans Boulevard Corridor Improvement Project and authorizing the execution of documents by the Public Works Director or designee was not subject to Mayor's veto and File ID 19-1195 (3-D) - Bill amending the FMC regarding the redeposit by members of the Fire and Police Retirement System or contributions withdrawn by former spouses has been removed from the agenda by staff.*

**On motion of Councilmember Soria, seconded by Vice President Arias, the above item was adopted as amended. The motion carried by the following vote:**

**Aye:** 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

**APPROVE MINUTES**

[ID19-1158](#) Approval of minutes for January 31, 2019.

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

**Aye:** 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

**CEREMONIAL PRESENTATIONS**

[ID19-1122](#) Presentation of the SPCA Pet of the Month  
Sponsor: Councilmember Soria

*PRESENTED*

[ID19-1121](#) Proclamation of "Support Blue Day"

*PRESENTED*

[ID19-1175](#) Proclamation of "Nora Laikam Day"

*PRESENTED*

[ID19-1204](#) Proclamation of "Black History Month"

*PRESENTED*

**COUNCILMEMBER REPORTS AND COMMENTS**

*Councilmember Soria thanked her colleagues for supporting the funding for Quigley Park Master Plan. She announced the first community outreach meeting will be Monday, February 25, 2019 at Williams Elementary in the cafeteria.*

*Councilmember Caprioglio met with Fresno State Veterans organization and mentioned Fresno State Bulldog basketball team who are now tied for second place in the Mountain West Conference.*

## 1. CONSENT CALENDAR

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

**Aye:** 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

- 1-A** [ID19-1125](#) \*\*\*RESOLUTION - Authorizing the Submission of Grant Applications to the Fresno Council of Governments for the 2019 Measure C Transit Oriented Infrastructure for In-Fill Development Grant Program Call for Projects and Authorizing the Execution of Documents by the Public Works Director or Designee (Districts 1,3,5,7) (Subject to Mayor's Veto)

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

- 1-B** [ID19-1144](#) **RESOLUTION** of Intention to Annex the territory known as Assessor's Parcel Number 501-153-05S and 501-153-06S as Annexation No. 23 to the City of Fresno Community Facilities District No. 9 and to authorize the Levy of Special Taxes (northwest corner of West Herndon and North Brawley Avenues); and setting the public hearing for March 21, 2019 at 10:00 A.M. (Council District 2)

*RESOLUTION 2019-021 ADOPTED AS CORRECTED*

- 1-C** [ID19-1155](#) Approve an agreement with AECOM Technical Services Inc., for the conceptual design, project cost estimate, and nomination application for the proposed North Avenue Grade Separation to the California Public Utilities Commission Section 190 Grade Separation Program for an amount not to exceed \$135,000 (Council District 3 and 5)
- 1-D** [ID19-1193](#) RESOLUTION - Authorizing the Public Works Director and the Development and Resource Management Director to Execute Standard Agreements with the County of Fresno for Development in the City's Sphere of Influence, but not yet Annexed into the City's Corporate Boundaries

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

- 1-E** [ID19-1187](#) Approve the appointment of Danielle Bergstrom to the Tower District Design Review Committee

1-F [ID19-1150](#) Award Consultant Contract for design services for 5 Learner Pool Health Code Upgrades and approve a professional consultant agreement in an amount not to exceed \$250,000 with O'Dell Engineering, to prepare comprehensive design plans for upgrading learner pools located at Quigley (District 1), Pinedale (District 2), Fink-White (District 3), Romain (District 7) and Einstein (District 7) Neighborhood Parks.

1-G [ID19-1174](#) RESOLUTION - Authorizing the Submission of an Application to the California Infrastructure and Economic Development Bank for Financing a Capital Improvement Project

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

1-H [ID19-1179](#) Approve a substitution of listed subcontractor for the Headworks Building Odor Control Upgrade Project located at the Fresno/Clovis Regional Wastewater Reclamation Facility (Bid File 3464) (Council District No. 3)

1-I [ID19-1189](#) Approve City participation in a Joint Exercise of Powers Agreement to become a member of the Temperance Flat Reservoir Authority and authorize up to \$250,000 in proportionate costs for three years.

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

1-J [ID19-1184](#) Submission for informational purposes of the Comprehensive Annual Financial Reports (CAFR) regarding the financial activities of the City of Fresno Retirement Systems for the Fiscal Year ending June 30, 2018

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

1-K [ID19-1186](#)

1. \*\*\*RESOLUTION - 10th Amendment to FY 2019 Salary Resolution No. 2018-159, amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) to retitle the classification of Inorganic Chemist to Chemist, retitling the classification of Airports Operations Officer to Airports Operations Officer I and amending its associated salary range, and adding the new classification of Airports Operations Officer II and providing a salary range for the respective class; amending Exhibit 7, Unit 7, Non-Supervisory Groups and Crafts (IBEW) to add the classification of Airports Electrician and providing a salary range for the respective class; amending Exhibit 14,

Unit 14, Management Classes to add the classification of Airports Safety Management Systems Manager and providing a salary range for the respective class **(Subject to Mayor's Veto)**

2. \*\*\*RESOLUTION - 6th Amendment to the Position Authorization Resolution (PAR) No. 2018-158 adding one (1) Airports Safety Management Systems Manager, effective February 18, 2019 **(Subject to Mayor's Veto)**

*RESOLUTION 2019-022 ADOPTED*

*RESOLUTION 2019-023 ADOPTED*

- 1-L [ID19-1194](#) \*\*\*BILL NO. B-3- (Intro. 1/31/2019) (For adoption) - Approve the Money Back Guarantee/Business Streamlining Act - adding Article 22 to Chapter 12 of the Fresno Municipal Code - to make the development process more transparent, accountable and user friendly. (Subject to Mayor's veto)

*Upon call the following member of the public addressed Council: Michael Karbassi*

*ORDINANCE 2019-003 ADOPTED*

- 1-M [ID19-1217](#) **RESOLUTION** - Approving the Final Map of Tract No. 5592 and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - Southwest corner of East Shields Avenue and North Locan Avenue (Council District 4)

*RESOLUTION 2019-024 ADOPTED*

## **CONTESTED CONSENT CALENDAR**

- 1-I [ID19-1189](#) Approve City participation in a Joint Exercise of Powers Agreement to become a member of the Temperance Flat Reservoir Authority and authorize up to \$250,000 in proportionate costs for three years.

*The above item was introduced to Council by Director Carbajal, Public Utilities Department*

*Council Vice President Arias asked staff who else is joining the Joint Powers Agreement (JPA) for the building of temperance flat, and if the County of Fresno is a member. He stated he was not comfortable giving \$250,000 toward the effort without having the County of Fresno participating. He would like the item to be approved contingent on the*

*County of Fresno being equal participants and contributing towards the effort. He would like the full implication of the \$250,000 and wants to know who else will be participating financially. Director Carbajal responded.*

*Councilmember Soria, requested the item be continued to February 28, 2019 for further discussion and asked staff to come back with a complete presentation on all the different components and the direct benefits. She agreed that the County of Fresno should participate and wants to make sure the enterprise funds are used wisely. Director Carbajal responded.*

*Council President Brandau requested staff have a member from the County of Fresno be at the next meeting and have the item be placed under General Administration.*

*Upon consensus of the Council, the item was continued to February 28, 2019 and directed to be placed under General Administration.*

**1-G** [ID19-1174](#)

RESOLUTION - Authorizing the Submission of an Application to the California Infrastructure and Economic Development Bank for Financing a Capital Improvement Project

*The above item was introduced to Council by Councilmember Caprioglio, District 4.*

*Councilmember Caprioglio called Chief Deputy Executive Director Nancee Trombley, California Infrastructure Economic Development Bank to speak on the item.*

*Chief Deputy Executive Director Trombley discussed the terms of the \$35 million dollar loan.*

**RESOLUTION 2019-025 ADOPTED**

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

**Aye:** 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

- 1-D [ID19-1193](#) RESOLUTION - Authorizing the Public Works Director and the Development and Resource Management Director to Execute Standard Agreements with the County of Fresno for Development in the City's Sphere of Influence, but not yet Annexed into the City's Corporate Boundaries

*Councilmember Caprioglio left the meeting at 10:10 A.M.*

*Council Vice President Arias stated he met with the Building Association and expressed his reservations regarding staffing implications and stated if they decided to move forward the developer is at their own risk.*

*Upon call, the following member of the public addressed Council. Mike Prandini*

*RESOLUTION 2019-026 ADOPTED*

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

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

**Absent:** 1 - Caprioglio

- 1-J [ID19-1184](#) Submission for informational purposes of the Comprehensive Annual Financial Reports (CAFR) regarding the financial activities of the City of Fresno Retirement Systems for the Fiscal Year ending June 30, 2018

*Councilmember Caprioglio returned to the meeting at 10:13 A.M. and Council Vice President Arias left the meeting at 10:13 A.M.*

*The above item was introduced to Council by Retirement Administrator Theller, Retirement Office.*

*Upon call, there was no public comment.*

*Councilmember Bredefeld asked staff about the systems gross of fees that are returned and if they are paid to the those who are managing all of our assets. He asked what percent is the management in fees. Retirement Administrator Theller responded.*



APPROVED

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

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

**Absent:** 1 - Arias

- 1-A** [ID19-1125](#) \*\*\*RESOLUTION - Authorizing the Submission of Grant Applications to the Fresno Council of Governments for the 2019 Measure C Transit Oriented Infrastructure for In-Fill Development Grant Program Call for Projects and Authorizing the Execution of Documents by the Public Works Director or Designee (Districts 1,3,5,7) (Subject to Mayor's Veto)

*Council Vice President Arias returned to the meeting at 10:16 A.M.*

*The above item was introduced to Council by Senior Management Analyst MacNab, Public Works Department.*

*Councilmember Soria asked staff how the projects are selected and if all the projects are going to be funded. Senior Management Analyst MacNab responded.*

*Council Vice President Arias requested in the future staff indicate what the local match source is going to be and to include the cost of the project the department is applying for.*

*Councilmember Esparza asked staff to inform all districts when it applies to them.*

RESOLUTION 2019-027 ADOPTED

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

**Aye:** 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

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

**10:00 A.M.**

[ID19-1222](#) HEARING to obtain public comments regarding the implementation of proposed Substantial Amendment No. 2018-01 to the Fiscal Year 2018-2019 (FY 2019) Annual Action Plan

*The above item was called to order at 10:19 A.M.*

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

*Councilmember Chavez addressed Council and spoke regarding public comments made at Planning Commission and directed staff to remove the three parks project and fully fund them, he wants that in writing and would like that to be funded this year and the next. Councilmember Chavez directed staff to use the remaining Department of Public Works LED projects as a source of funds to make up some of the difference. He would also like to use Orange and Butler as a source of funding and to include that for the next year.*

*Upon call, the following members of the public addressed Council: Preston Prince, Kamaljit Gill, Debbie Daren and Robert Mitchell*

*The public hearing was closed at 10:31 A.M.*

*Council Vice President Arias expressed his frustration with Administration for the lack of information regarding the scope of the project, the reason why the projects are being delayed and how they got here. Council Vice President Arias voiced his concerns with the three projects, Dickey Youth, JFK and Fink White parks being unfunded and would like the money to be replaced in this budget cycle before supporting the relocation of the funds.*

*Councilmember Soria communicated her frustration with Administration for the lack of understanding of the problem and why the projects are being delayed. She suggested to submit the funds from the sale of the parking lots to the projects and look into a housing trust fund where they can put the money and leverage the dollars. She is concerned with the lack of representation on the Housing and Community Development Commission (HCDC) and would like Administration to make sure there is a true representative of the City of Fresno for that Committee.*

*Assistant Director Furtado responded to Councilmember Chavez request.*

*Councilmember Esparza read into the record Housing and Urban Development (HUD) definition of the Community Block Grant Program (CDBG) and stated it was ambiguous. He proposed a couple of subcommittees; one pertaining to housing and the other addressing the allocation of the CDBG funds and requested he serve on the committees.*

*Councilmember Soria directed staff to bring back a report on the status of the projects bi-annually and to hold staff accountable for meeting deadlines.*

*Councilmember Bredefeld asked staff how did we get here, how did the money that was supposed to be allocated for parks, Dickey Youth, Development Center and other places be reprogram and what is the justification for that. He asked who made the decision to move money away from one project to the next and why the Council wasn't consulted or made aware of the projects being changed. He stated there needs to be better communication with the Councilmembers. Assistant Director Furtado and City Manager Quan responded.*

*Council Vice President Arias stated he would like to have a complete scope of the project for each park and a timeline for execution. He would like the assurance in writing that the money will be in the current budget cycle. City Manager Quan replied.*

*Councilmember Caprioglio addressed his concerns regarding no representation on HCDC and suggested the members be adjusted to 8 members; one from each Council district and the other from the Mayor's office. He also requested he be a part of the subcommittees suggested by Councilmember Esparza. Councilmember Caprioglio suggested that his community center be budgeted for two years and appreciates the support from Council and Administration.*

*Council President Brandau asked Administration if CDBG established a list of projects and when was that last presented to Council. He stated some projects are not ready to spend the money in this current budget year and*

*asked for the proof as to why the deadlines are not met. Council President Brandau would like staff to inform the public that there is a solution for the projects. Assistant Director Furtado responded.*

*HEARING HELD*

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

[ID19-1200](#) Appearance by Margaret Elaine Frei to discuss the homeless issues in Fresno (Speaker resides in District 3)

*DID NOT APPEAR*

## **4. CITY COUNCIL**

**4-A** [ID19-1185](#) RESOLUTION - Establishing an "Immigrant Affairs Committee"

*The above item was introduced to Council by Councilmember Chavez, District 5 and Councilmember Soria, District 1.*

*Councilmember Caprioglio requested an amendment to the motion to reflect all residents, 15 member board, appointed by the City Council and the Mayor's Office and add the language to include immigrants and residents of the City of Fresno. Councilmember Chavez and Councilmember Soria accepted the amendment.*

*Councilmember Esparza thanked everyone for participating in the resolution and supports the item.*

*Councilmember Bredefeld supports the item and asked Councilmember Chavez, under qualification for members is it restricting to individuals who are involved with immigrants or residents as well. Councilmember Chavez agreed it should not be restricted to business owners and the resolution should reflect that. He asked if each Councilmember has 2 appointments and the Mayor has one appointment. Council Vice President Arias responded.*

*Upon call, the following members of the public addressed Council: Santos Garcia and Samuel Molina*

*RESOLUTION 2019-028 ADOPTED AS AMENDED*

**On motion of Councilmember Chavez, seconded by Councilmember Soria, that the above Resolution be adopted as amended to reflect all residents, 15 member board, appointed by the City Council and the Mayor's Office and add the language to include immigrants and residents of the City of Fresno. The motion carried by the following vote:**

**Aye:** 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

**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 and Gary Dosekle.*

**3. GENERAL ADMINISTRATION****3-A** [ID19-1117](#)

Approve a three 3- year agreement between the City of Fresno and the North Central Fire Protection District (District) for the Fresno Fire Department (Department) to continue providing fire protection, emergency services, and execute an automatic aid agreement for the unincorporated areas in the northeastern region of the District, referred to as the North Central Metro Area and limited areas of the District along the Freeway 99 corridor.

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

*Upon call, there was no public comment.*

*Councilmember Soria directed staff to include the current and future truck deployment map for the record.*

*APPROVED*

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

**Aye:** 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

### **CITY COUNCIL (CONTINUED)**

**4-B**     [ID19-1215](#)

RESOLUTION - Directing City Staff to study and analyze formation of a parking authority and suspending negotiations of any sales of parking assets

*The above item was introduced to Council by Council Vice President Arias, District 3 and Councilmember Soria, District 1.*

*Upon call, there was no public comment.*

*City Manager Quan asked for direction on the scope of work and requested 9 months to complete the study. Council Vice President Arias stated this will be an assessment of all parking assets, maintenance and operations and asked the enforcement of the day to day parking be included. Parking Manager Gaffery responded.*

*Councilmember Caprioglio stated the 9 months was reasonable request and asked staff if we are privatizing parking and if there is purchasing of parking lots downtown. Parking Manager Gaffery responded.*

*Council Vice President Arias and Councilmember Soria agreed to 7 months to complete the study and return to Council with an update and if more time is needed it will be addressed at that time.*

*Council President Brandau asked City Manager Quan to look into a parking authority and asked if there are any other assets that will not be included besides the spiral garage and lot 2 which is under a negotiation agreement and is excluded. Council Vice President Arias and City Attorney Sloan responded.*

**RESOLUTION 2019-029 ADOPTED AS AMENDED**

**On motion of Vice President Arias, seconded by Councilmember Soria, that the above Resolution be adopted as amended and to return**

to Council with a written report within seven months. The motion carried by the following vote:

**Aye:** 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

### **GENERAL ADMINISTRATION (CONTINUED)**

**3-B**     [ID19-1129](#)

Award a Requirements Contract to Univar USA, Inc., of Kent, Washington in the amount of \$543,222.22 for Sodium Hypochlorite, for a term of three years with the possibility of two one-year extensions Bid File 9487 (Citywide)

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

*Upon call, there was no public comment.*

*APPROVED*

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

**Aye:** 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

**3-C**     [ID19-1173](#)     RESOLUTION - Approving the application for grant funds from the United States Department of Transportation's Infrastructure for Rebuilding America Program for the Veterans Boulevard Corridor Improvement Project and authorizing the execution of documents by the Public Works Director or designee (Council Districts 1 and 2)

*The above item was introduced to Council by Senior Management Analyst MacNab, Public Works Department.*

*Upon call, there was no public comment.*

*Councilmember Soria supports the item and would like Ashlan and Shaw to be a priority.*

*APPROVED AS CORRECTED*

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

Aye: 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

## **5. CLOSED SESSION**

*There was no announcements after Closed Session.*

- 5-A [ID19-1196](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Government Code Section 54956.9, subdivision (d)(2)  
1. Significant Exposure to Litigation: City of Fresno v. Nancy Waitdflow  
("Eco Village")

*DISCUSSED*

City Council recessed for lunch at 12:03 P.M. and returned from lunch at 1:40 P.M. Councilmember Soria did not return to Council for the remainder of the meeting.

## **10:30 A.M.**

[ID19-0182](#) WORKSHOP regarding Community Choice Energy

*The above Workshop was presented to Council by Executive Director, California Partnership of the San Joaquin Valley Mike Dozier, Energy Program Manager Woody Hastings, City Manager for City of Hanford Darrel Pyle and Community Relations for Center for Climate Protection Destiny Rodriguez.*

*PRESENTED*

## **GENERAL ADMINISTRATION (CONTINUED)**

- 3-E [ID19-1199](#) \*\*\*BILL NO. B-4 - (Intro. 2/14/2019) (For adoption) - Amending Sections 14-2601, 14-2602, 14-2603, 14-2604, 14-2605 and Repealing Sections 14-2606 and 14-2607 of the Fresno Municipal Code, Relating to "Semi" Truck and Trailer Parking (Subject to Mayor's veto)

*The above item was introduced to Council by Parking Manager Gaffery, DARM Department.*

*Upon call, there was no public comment.*



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*BILL B-4 INTRODUCED AND LAID OVER*

**On motion of President Brandau, seconded by Councilmember Chavez, that the above Action Item be introduced and laid over. The motion carried by the following vote:**

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

**Absent:** 1 - Soria

- 3-D**    [ID19-1195](#)    BILL - (For introduction) - Amending Section 3-422 of the Fresno Municipal Code relating to the redeposit by members of the Fire and Police Retirement System of contributions withdrawn by former spouses

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

- 3-F**    [ID19-1202](#)    Legal Workshop

*The above item was removed from the agenda by staff and continued to February 28, 2019.*

### **CLOSED SESSION (CONTINUED)**

- 5-B**    [ID19-1192](#)    CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8  
Property: APNs 466-206-50T, 466-206-51T (parking lots)  
Negotiating Parties: City Manager

*DISCUSSED*

- 5-C**    [ID19-1221](#)    CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8; Property: APN 438-021-92T, 35T, 93T, and 60T, and 438-062-37T and 53T  
Negotiating Parties: City Manager, CVCSF.

*DISCUSSED*

- 5-D**    [ID19-1206](#)    CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)  
1. *Jason Gonzales vs. City of Fresno, psi, Administered by RISICO Claims Management;*  
Workers' Compensation Appeals Board Case No. ADJ10002177

*DISCUSSED*

- 5-E**    [ID19-1207](#)    CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)  
1. South Central Neighbors United v. City of Fresno et al. - Fresno County

Superior Court, Case No. 18CECG00690

*DISCUSSED*

**ADJOURNMENT**

*City Council adjourned at 3:30 P.M.*