

City of Fresno

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



Meeting Agenda - Final-revised

Thursday, April 19, 2018

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Esmeralda Z. Soria

Vice President - Steve Brandau

Councilmembers:

Oliver L. Baines, III, Paul Caprioglio, Luis Chavez, Garry Bredefeld, Clinton J.

Olivier

City Manager - Wilma Quan-Schecter

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

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 coma 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 ci 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 qaurn 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**

9:15 A.M. ROLL CALL

Invocation by Pastor Karen Stoffers Pugh of the Wesley United Methodist Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

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** [ID18-0436](#) Actions pertaining to the Supplemental Law Enforcement Services Account (SLESA) grant
1. ***RESOLUTION - 63rd amendment to the Annual Appropriation Resolution No. 2017-165 appropriating \$200,000 of SLESA grant carryover to continue supporting front line law enforcement operations during this fiscal year (Requires 5 affirmative votes) (Subject to Mayor's veto).

Sponsors:

Police Department

- 1-B** [ID18-0468](#) Actions pertaining to Resolution of Intention No. 1123-D to vacate a public utility easement on the northwest corner of East Church Avenue and South Chestnut Avenue. (Council District 5)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. EA-17-039.
 2. Adopt Resolution of Intention No. 1123-D to vacate a public utility easement on the northwest corner of East Church Avenue and South Chestnut Avenue.

Sponsors:

Public Works Department

- 1-C** [ID18-0480](#) Reject all proposals for installation of a Computerized Maintenance Management System Upgrade for the City of Fresno's, Department of Public Utilities, Water Distribution and Sewer Collection Divisions and Public Works Department, Street and Landscape Maintenance Divisions (Bid File 3513) (All Districts)
- Sponsors:** Department of Public Utilities
- 1-D** [ID18-0487](#) Approve an Airline Operating Agreement with Frontier Airlines, Inc. for new passenger airline service at Fresno Yosemite International Airport (Council District 4)
- Sponsors:** Airports Department
- 1-E** [ID18-0482](#) Approve a Lease between the City of Fresno and Golden Skies, LLC., dba Fresno Flyers, to operate a flight school and related aviation operations at Fresno Chandler Executive Airport (Council District 3)
- Sponsors:** Airports Department
- 1-F** [ID18-0503](#) Actions pertaining to appeal of building code violations:
1. ***RESOLUTION - Setting forth the procedure for a panel appeal to hearing officer decisions for California Building Code violations (Subject to Mayor's veto)
2. ***RESOLUTION - 543rd amendment to the Master Fee Schedule Resolution No. 80-420 to add a fee for a panel appeal by three hearing officers for California Building Code violations (Subject to Mayor's veto)
- Sponsors:** City Attorney's Office
- 1-G** [ID18-0410](#) Approve a contract with Draeger, Inc., for the purchase of 20 Draeger UFC 9000 NFPA Thermal Imaging Cameras and accessories
- Sponsors:** Fire Department
- 1-H** [ID18-0461](#) Approve Master Agreement for inter-agency instructional services between Fresno City College and the City of Fresno Fire Department for reimbursement of instructional training costs

- Sponsors:** Fire Department
- 1-I [ID18-0508](#) ***BILL NO. B-13 - (Intro. 4/5/2018) (For adoption) - Adding Sections 10-50503.7, 10-50605.11.1.2.1, 10-50605.1.2.2, 10-5005.1.2.2.1, 10-1605.11.5, 10-605.11.6, 10-50903.2.8, 10-50908.8, 10-50916.11.4, and amending Section 10-50605.11 of the Fresno Municipal Code relating to Fire and Life Safety Regulations (Subject to Mayor's veto)
- Sponsors:** Fire Department
- 1-J [ID18-0509](#) ***BILL NO. B-14 - (Intro. 4/5/2018) (For adoption) - Amending Subsection (g) of 10-1505, Subsection (d) of 10-1507, Subsection 5602.8 and 5602.10 of 55602.4 of the Fresno Municipal Code relating to Fire and Life Safety Regulations (Subject to Mayor's veto)
- Sponsors:** Fire Department
- 1-K [ID18-0441](#) ***RESOLUTION - Amending the Office of Independent Review Policy related to attorney-client privilege and staffing. (Subject to Mayor's veto)
- Sponsors:** City Manager's Office
- 1-L [ID18-0502](#) ***RESOLUTION - Revising the Public Records Act policy to provide certain documents over the counter (Subject to Mayor's veto)
- Sponsors:** City Clerk's Office
- 1-M [ID18-0516](#) Approve the appointments of Terra Brusseau to the Fresno Housing Authority and Dave Brenner to the Tower District Design Review Committee
- Sponsors:** Mayor's Office

CEREMONIAL PRESENTATIONS

[ID18-0506](#) Presentation of the Spring 2018 Employee of the Quarter Certificates (Light reception immediately following - 2nd floor foyer)

Sponsors: City Clerk's Office

[ID18-0433](#) Proclamation of Paul McLain-Lugowski Day

Sponsors: Council Member Chavez

APPROVE MINUTES

[18-0024](#) Approval of minutes from April 5, 2018.

Sponsors: City Clerk's Office

COUNCILMEMBER REPORTS AND COMMENTS

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

[ID18-0471](#) 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. 86 (Final Tract Map No. 6177) (northwest corner of North Polk and West Olive Avenues, adjacent to Final Tract Map No. 6139) (Council District 3)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 86 (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 86 (Subject to Mayor's Veto)

Sponsors: Public Works Department

10:00 A.M.#2

[ID18-0470](#) HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 25

(Assessor's Parcel Number 578-010-11) (southwest corner of East Copper and North Chestnut Avenues) (Council District 6)

1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)
 2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
 3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
 4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 25 (Subject to Mayor's Veto)
- Public Works Department

Sponsors:

10:00 A.M.#3

[ID18-0486](#)

HEARING regarding the authorization of Non-Exclusive Franchise Tow Agreements with 29 local tow operators.

1. ***Authorize the Chief of Police to execute three-year Non-Exclusive Franchise Tow Agreements with 29 local tow operators. (Subject to Mayor's veto)
2. ***BILL NO. B-17- (Intro. 4/5/18) (For adoption) - Amendment to Article 17, Chapter 9, Section 9 1707 of the Fresno Municipal Code to change the minimum number of tow operators authorized to tow and store vehicles impounded by the Fresno Police Department from 30 to 20. (Subject to Mayor's veto)

Sponsors:

Police Department

10:10 A.M.

[ID18-0408](#)

WORKSHOP - Citizens' Public Safety Advisory Board 2017 4th Quarter Report

Sponsors:

Mayor's Office

10:15 A.M.[ID18-0423](#)

HEARING to consider of Plan Amendment Application NO. A-18-003, Rezone Application No. R-18-004, Development Code Text Amendment Application No. TA-18-002, and related Environmental Finding filed by the Development and Resource Management Department Director pertaining to 419.18 acres within the City of Fresno

1. ADOPT Environmental Assessment No.

A-18-003/R-18-004/TA-17-002, an Addendum to Final Master Environmental Impact Report SCH No. 2012111015 (MEIR) certified by the

Fresno City Council on December 18, 2014 for the Fresno General Plan and Development Code, and to Program Environmental Impact Report SCH No. 2012041009 certified by the Fresno City Council on October 20, 2016 for the Downtown Plans and Code pursuant to California Environmental Quality Act Guidelines Sections 15162 and 15164.

2. RESOLUTION - Approving sites 1 through 26 in Plan Amendment Application No. A-18-003, pertaining to 407.41 acres, to amend the Fresno General Plan (Figure LU-1: Land Use and Circulation Map), the Bullard, Fresno High, McLane, Roosevelt, Hoover and Downtown Neighborhoods

Community Plans, the Tower District Specific Plan, the Fresno Chandler Executive Airport Land Use Compatibility Plan, the Fresno-Chandler Downtown Airport Master and Environs Specific Plan and the Fresno Yosemite Airport Land Use Compatibility Plan; and the Farmland Preservation Program Policy RC-9-c, as described in Exhibit A.

(a) Approve sites 1, 3 through 19, and 21 through 26.

(b) Approve site 2.

3. BILL - (For introduction and adoption) - Approving sites 1 through 26 in Rezone Application No. R-18-004, pertaining to 407.41 acres, to amend the City of Fresno Zoning Map to revert certain parcels to a zone district and planned land use equivalent to that existing under the prior General Plan in a

manner consistent with General Plan policy and without significant environmental impacts, as described in Exhibit A.

(a) Approve sites 1, 3 through 19, and 21 through 26.

(b) Approve site 2.

4. BILL - (For introduction) - Approving Text Amendment

Application No. TA-18-002 for minor changes to the

Development Code in order to improve functionality, clarity, internal consistency, and consistency with State law.

Proposed amendments affect the following standards and/or

procedures legal non-conforming; legal non-conforming site

features; parks; driveway paving; mixed use permitted uses;

massage establishments; downtown ground floor retail; bluff

setback; live/work; setbacks from landscape easements;

signs; corner commercial; drive throughs; tiny homes; Council

District Project Review Committees; Airport Land Use

Commission review of text amendments; development

agreements; accessory living quarters; substance abuse

treatment clinic, among others. The affected sections are

Table 15-107-B, Section 15-311-A, 15-404-F-2, 15-405-E-1,

15-405-E-2, Table 15-902, Section 15-904-A-8, Table

15-1002, 15-1102, 15-1202, Section 15-1304-B, 15-1404-A,

Figure 15-1501-C, Table 15-1502, Section 15-1603-A,

15-1603-D-1, 15-1603-E, 15-1609-B-1-b, 15-2002-B,

15-2020-F, 15-2412-E, 15-2413-D, 15-2610-D, 15-2610-E-7,

15-2610-G6, 15-2612-A, 15-2722-F-1, 15-2728-B-1,

15-2754-E-2-c, 15-4906-D-1, 15-4906-J, 15-5207, 15-5808,

15-6003, 15-6005, 15-6702, 15-6703, and 15-6704 as

described in Exhibit B.

Sponsors:

Development and Resource Management Department

1:30 P.M.

[ID18-0474](#)

Proclamation of "Angela Moreno Day"

Sponsors:

Council Member Chavez

[ID18-0476](#)

Proclamation of "Earth Day 2018"

Sponsors:

Council Member Olivier and Council President Soria

[ID18-0493](#)

Proclamation of "Peace Officers Memorial Day"

Sponsors: Council Member Bredefeld and Council President Soria

[ID18-0495](#) Recognition of Randall Morrison as the ASCE 2018
Outstanding Civil Engineer in Public Practice

Sponsors: City Manager's Office and Public Works Department

[ID18-0504](#) Proclamation of "The Collegian Day"

Sponsors: Council Member Caprioglio

[ID18-0505](#) Proclamation of "Welcome Home Vietnam Veterans Day"

Sponsors: Council Member Caprioglio

[ID18-0512](#) Proclamation of "Underage Drinking Prevention and Friday
Night Live Month"

Sponsors: Council President Soria

[ID18-0513](#) Presentation of Certificates to the Fresno Youth
Commissioner

Sponsors: Council President Soria

2:00 P.M.

[ID18-0489](#) Actions pertaining to Mobile Vendor Permits

1. BILL - (for Introduction) - Amending Article 11 of Chapter 9 of The Fresno Municipal Code, Relating to Mobile Vendors
2. ***RESOLUTION - 542nd amendment to Master Fee Schedule Resolution No. 80-420 to delete the Merchandise Peddler Cash Bond Fee (Subject to Mayor's veto)

Sponsors: Mayor's Office, Council Member Chavez and Council
President Soria

3. GENERAL ADMINISTRATION

3-A [ID18-0462](#) Actions pertaining to the Gate 6/8 Remodel and Passenger Boarding Bridge project at Fresno Yosemite International Airport (Bid File 3590) (Council District 4)

1. Adopt a finding of Categorical Exemption pursuant to Section 15301(c)/Class 1 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Award a construction contract to DIVCON, Inc., of Clovis,

California, in the amount of \$1,944,000

Sponsors:

Airports Department

3-B [ID18-0475](#)

Approve the Second Amendment to the Agreement between the City of Fresno and Amadeus Airport IT Americas, Inc., to provide Maintenance and Technical Support for shared use facilities and resource management software at Fresno Yosemite International Airport in the amount of \$2,684,050

Sponsors:

Airports Department

3-C [ID18-0477](#)

Approve a three-year Enterprise Agreement with SoftwareOne to provide Microsoft licensing for the City in the amount of \$2,353,223.81 in accordance with purchasing procedures from cooperative purchase agreements as set forth in Administrative Order 3-1.

Sponsors:

Information Services Department

3-D [ID18-0478](#)

Approve a professional consultant services agreement in the amount of \$1,007,990.24 with Stantec Architecture, Inc., a North Carolina based corporation, for design and engineering services to implement the Department of Transportation/Fresno Area Express Facility Master Plan improvements

Sponsors:

Department of Transportation

3-E [ID18-0479](#)

Action related to Supplemental Reimbursements for the Urban Growth Management (UGM) and Development Impact Fee Programs:

1. ***RESOLUTION - 59th Amendment to the Annual Appropriation Resolution No. 2017-165 to appropriate \$944,000 for Supplemental Refunds and Reimbursements to approved Developers in the Urban Growth Management (UGM) and Development Impact Fee Programs (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors:

Public Works Department

4. CITY COUNCIL

- 4-A [ID18-0501](#) ***RESOLUTION - Instituting a pilot program to incentivize job creation along the Ventura/Kings Canyon corridor east of First Street.

Sponsors: Council Member Chavez and Mayor's Office

5. CLOSED SESSION

- 5-A [ID18-0400](#) CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION
Government Code Section 54956.9, subdivision (d)(4)
1. City of Fresno, psi, administered by Risico Claims Management (formerly American All-Risk Loss Administrators) vs. County of Fresno.

Sponsors: City Attorney's Office

- 5-B [ID18-0514](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Building Industry Association v. City of Fresno; Fresno Superior Court No. 17CECG01669

Sponsors: City Attorney's Office

- 5-C [ID18-0517](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Quist Dairy, et al. v. City of Fresno, et al.; Fresno Superior Court Case No.: 17CECG04096

Sponsors: City Attorney's Office

- 5-D [ID18-0443](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957
Title: City Attorney
Sponsor: Council President Esmeralda Z. Soria

CONFERENCE WITH LABOR NEGOTIATORS -
Government Code Section 54957.6
City Negotiator(s): Council President Esmeralda Z. Soria

Unrepresented Employee: City Attorney

Sponsors:

Council President Soria

5-E [ID18-0444](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Government Code Section 54957

Title: City Clerk

Sponsor: Council President Esmeralda Z. Soria

CONFERENCE WITH LABOR NEGOTIATORS -
Government Code Section 54957.6

City Negotiator(s): Council President Esmeralda Z. Soria
Unrepresented Employee: City Clerk

Sponsors:

Council President Soria

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

APRIL 26, 2018- NO MEETING

MAY 3, 2018 - NO MEETING

MAY 10, 2018

10:00 AM#1 - 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. 87 (Final Tract Map No. 6158) (northeast of the intersection of East Kings Canyon Road and North Fowler Avenue) (Council District 5)

MAY 10, 2018

10:00 AM#2 - 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. 88 (west side of North Armstrong Avenue between East Shields and Clinton Avenues) (Council District 4)

MAY 10, 2018

10:00 AM#3 - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 27 (Final Parcel Map No. 2006-38) (east side of South East Avenue between East Central and North Avenues) (Council District 3)

MAY 10, 2018

10:05 AM - HEARING - Regarding the vacation of a public utility easement at the northwest corner of E. Church Avenue and S. Chestnut Avenue. (Council District 5).

May 10, 2018

10:10 A.M. - HEARING regarding the City of Fresno's Proposed FY 2019 Annual Action Plan.

JUNE, 2018 - (Date and time to be determined)

CONTINUED HEARING to consider Supplemental Environmental Impact Report (SEIR) No. 10151 (State Clearinghouse (SCH) No. 2017031030), Rezone Application No. R 17 021, Development Permit No. D 16 088 and Variance Application No. V 17 01 for the Producers Dairy Project located on the south side of E. Belmont Avenue between N. Ferger and N. Roosevelt Avenues in the City of Fresno. (Council District 3)

June 14, 2018

10:00 A.M. - HEARING - Regarding the vacation of a portion of W. Neilsen Avenue, west of South West Avenue. (Council District 3).

June 14, 2018

10:05 AM #1 - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 29 (Assessor's Parcel Number 509-290-07) (southwest corner of North Figarden and West Bullard Avenues) (Council District 2)

June 14, 2018

10:05 AM #2 - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 28 (Final Parcel Map No. 2017-05) (north side of West Herndon Avenue between North Blythe and Milburn Avenues) (Council District 2)

July 19, 2018

10:15 AM - CONTINUED HEARING to consider the Official Plan Line (OPL) for the North Temperance Avenue alignment from State Route 180 to East Clinton Avenue, and, related Environmental Assessment No. EA-17-018. (Council District 4, Council District 5)

UPCOMING EMPLOYEE CEREMONIES

JULY 19, 2018 - Employee of the Summer Quarter

OCTOBER 18, 2018 - Employee of the Fall Quarter

NOVEMBER 7, 2018 (Wednesday) - Employee Service Awards

2018 CITY COUNCIL MEETING SCHEDULE

APRIL 26, 2018 - NO MEETING

MAY 3, 2018 - NO MEETING

MAY 10, 2018 - 9:00 A.M. MEETING

MAY 17, 2018 - 9:00 A.M. MEETING

MAY 24, 2018 - 9:00 A.M. - MEETING

MAY 31, 2018 - NO MEETING - MEMORIAL DAY

JUNE 7, 2018 - NO MEETING

JUNE 14, 2018 - 9:00 A.M. MEETING

JUNE 21, 2018 - 9:00 A.M. MEETING

JUNE 28, 2018 - 9:00 A.M. MEETING

BUDGET HEARINGS:

JUNE 5, 6, 11 and 12, 2018

JUNE 19, 2018 - VOTE ON MOTIONS

JUNE 21, 2018 - VOTE ON FINAL BUDGET

JUNE 28, 2018 - RESERVED IF NEEDED FOR FINAL BUDGET VOTE