

# City of Fresno

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



## Meeting Agenda - Final-revised

Thursday, June 20, 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 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](mailto: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](http://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](mailto: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](http://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](mailto: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](http://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**

9:00 A.M. ROLL CALL

Invocation by Pastor Andrew Smith of the Bridge Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **APPROVE MINUTES**

[ID19-1397](#) Approval of minutes for June 13, 2019.

**Sponsors:** City Clerk's Office

[ID19-1885](#) Approval of minutes of the June 10, 2019 Special Meeting Notice and Budget minutes of June 10, and June 11, 2019

**Sponsors:** City Clerk's Office

## **CEREMONIAL PRESENTATIONS**

[ID19-1897](#) Fresno Regional Workforce Development Board's 1st Quarter Award Winner.

**Sponsors:** Council President Caprioglio

[ID19-1909](#) Presentation by the Central California Blood Center

**Sponsors:** Councilmember Bredefeld

## **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** [ID19-1747](#) Actions pertaining to the Dakota Avenue and West Avenue Traffic Signal Modification - Bid File 3614 (Council District 1)  
1. Adopt a finding of Categorical Exemption per staff's

determination, pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines (CEQA)

2. Award a Construction Contract to Sturgeon Electric California, LLC, of Chino, CA in the amount of \$438,933

**Sponsors:**

Public Works Department

**1-B** [ID19-1820](#)

Actions pertaining to the Water Mains Installation in the Vicinity of Airways Golf Course - Bid File 3661 (Council District 4)

1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Class 2 Section 15302(c) (Replacement or Restoration) of the California Environmental Quality Act Guidelines
2. Award a construction contract in the amount of \$482,472 to West Valley Construction Company, Inc., of Fresno, California as the lowest responsive and responsible bidder

**Sponsors:**

Public Works Department

**1-C** [ID19-1878](#)

\*\*\*BILL NO. B-15 - (Intro. 6/13/2019) (For adoption) - 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. (Subject to Mayor's veto)

**Sponsors:**

Airports Department

**1-D** [ID19-1854](#)

Actions related to an Aviation Land and Building Lease and Agreement with Flight Level Aviation, LLC.:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Approve a Lease between the City of Fresno and Flight Level Aviation, LLC., to operate as a Fixed Based Operator and related aviation operations at Fresno Chandler Executive Airport (Council District 3)

**Sponsors:**

Airports Department

**1-E** [ID19-1761](#)

Approve the award of a cooperative purchase agreement to Quinn Company of Fresno, California, for the purchase of one Caterpillar 914M wheel loader in the amount of \$143,895

**Sponsors:**

Department of Transportation

**1-F** [ID19-1906](#)

Actions related to adoption of the revised Sewer System Management Plan:

1. Adopt a finding that this approval is covered by the common

sense exemption set forth in CEQA Guidelines Section 15061(b)(3) and that there is no possibility that it will have a significant effect on the environment.

2. Adopt the 2019 Revision of the Sewer System Management Plan as required by the Statewide General Waste Discharge Requirements for Sanitary Sewer Systems (Citywide)

**Sponsors:** Department of Public Utilities

- 1-G** [ID19-1901](#) \*\*\*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)

**Sponsors:** Information Services Department

- 1-H** [ID19-1902](#) 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

**Sponsors:** Department of Public Utilities

## **SCHEDULED COUNCIL HEARINGS AND MATTERS**

### **9:00A.M.#1 CONTINUED BUDGET HEARING**

[ID19-1917](#) Vote on Motions and Directions

**Sponsors:** City Council

### **9:00 A.M.#2 - JOINT MEETING OF THE FRESNO REVITALIZATION CORPORATION AND CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY.**

[ID19-1797](#) Receive Annual Report and Approve FY 19-20 Program Income Budget for the City of Fresno in its capacity as Housing Successor to the Redevelopment Agency of the City of Fresno

**Sponsors:** Successor Agency to the Redevelopment Agency of the City of Fresno



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**9:00 A.M.#3 - Actions on the Fiscal Year 2020 Budget and related items - CONTINUED FROM June 11, 2019**

- A. [ID19-1869](#)      **\*\*\*RESOLUTION** - Council adoption of the Fiscal Year 2019-2020 City of Fresno budget including the Annual Appropriations Resolution **(Subject to Mayor's veto)**  
**Sponsors:** City Manager's Office
- B. [ID19-1822](#)      **\*\*\*BILL** - (For introduction and adoption) - Adoption of Property Tax Override Ordinance (Subject to Mayor's veto)  
**Sponsors:** City Manager's Office
- C. [ID19-1871](#)      **\*\*\*RESOLUTION** - Adopt the FY 2020 Position Authorization Resolution **(Subject to Mayor's veto)**  
**Sponsors:** City Manager's Office
- D. [ID19-1832](#)      **\*\*\*RESOLUTION** - Adopt the Fiscal Year 2020 Salary Resolution **(Subject to Mayor's veto)**  
**Sponsors:** Personnel Services Department
- E. [ID19-1870](#)      **\*\*\*RESOLUTION** - FY 2020 GANN Appropriation Limit Resolution **(Subject to Mayor's veto)**  
**Sponsors:** City Manager's Office
- F. [ID19-1765](#)      **\*\*\*RESOLUTION** - To Adopt an Investment Policy for Public Funds for Fiscal Year 2019-2020 (Subject to Mayor's Veto)  
**Sponsors:** Finance Department

**10:00 A.M.**

[ID19-1808](#)      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 by United Health Centers of the San Joaquin Valley, and certain other matters relating thereto

1. **\*\*\*RESOLUTION** - A Resolution of the Council of the City of Fresno, California, approving the issuance by the California Enterprise Development Authority of not to exceed \$12,000,000 aggregate principal amount of the California Enterprise Development Authority's Revenue Bonds for the purpose of financing the cost of developing, constructing, installing, equipping and furnishing two facilities for the

benefit of United Health Centers of the San Joaquin Valley, and other matters relating thereto herein specified (Requires 5 affirmative votes) **(Subject to Mayor's veto)**

**Sponsors:** Finance Department

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

[ID19-1895](#)

HEARING to consider Amendments to Conditional Use Permit No. C-16-033, located on the southwest corner of East Belmont and North Van Ness Avenues. (Council District 3)

1. AMEND Conditional Use Permit No. C-16-033 to establish a Type 20 alcohol license (Package Store - sale of beer and wine for consumption off the premises where sold) to temporarily allow a net increase of one liquor license in Census Tract 6, the area in which the project is located, for no more than nine months, conditioned upon the operator purchasing another liquor license from within that Census Tract to transfer it outside of the City within that nine months.

**Sponsors:** Development and Resource Management Department

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

[ID19-1904](#)

CONTINUED 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.

**Sponsors:** Public Works Department and Fire Department

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

[ID19-1834](#)

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

1. \*\*\*RESOLUTION - Designating the George Riddell Miller Home located at 617 E Carmen Avenue, Fresno, California to the Local Register of Historic Resources (Council District 1) (Subject to Mayor's veto)
2. \*\*\*RESOLUTION - Designating the Bixler Vapor Dry Cleaning Company Building located at 2049 Broadway, Fresno, California to the Local Register of Historic Resources (Council District 3) (Subject to Mayor's veto)

**Sponsors:**

Development and Resource Management Department

**10:30 A.M.**[ID19-1842](#)

HEARING to Consider Adoption of the 552nd Amendment to the Master Fee Schedule Resolution No. 80-420 to Add, Adjust, or Delete Various Development Fees Associated with the Current Planning and Building Divisions of the Development and Resource Management Department (Citywide).

1. \*\*\*RESOLUTION - 552nd Amendment to the Master Fee Schedule No. 80-420, Making Various Changes to the Regulatory, Development, and User Fees in the Current Planning and Building and Safety Services Division of the Development And Resource Management Department (Subject to Mayor's veto)

**Sponsors:**

Development and Resource Management Department

**1:30 P.M. CONTESTED CONSENT CALENDAR****3. GENERAL ADMINISTRATION****3-A** [ID19-1858](#)

Approve use of Fresno Municipal Code Section 4-502(d), Design Build Qualification Method of procurement for the FATforward Terminal Expansion and Parking Structure Projects at Fresno Yosemite International Airport

**Sponsors:**

Airports Department

**3-B** [ID19-1816](#)

Approve an Agreement with Tutor Perini/Zachry/Parsons, a Joint Venture (TPZP) for City of Fresno Plan Review and Construction Management Services Related to the California High Speed Rail Project (Council Districts 1, 2, and 3).

**Sponsors:**

Public Works Department

- 3-C**    [ID19-1821](#)    Actions pertaining to the Traffic Signal Installation Project at Bullard Avenue and Grantland Avenue - Bid File 3628 (Council District 2)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines (CEQA)
  2. Approve an Inter-fund Loan Agreement between the Developer Cash-in-Lieu Improvements Fund and the Cash-in-Lieu Loan Fund, pursuant to Article VI of the City of Fresno Reserve Management Act and Article IV of the Taxpayer Protection Act, providing for a \$803,000 loan
  3. Award a Construction Contract to American Paving Co., of Fresno, CA in the amount of \$553,617, and authorize the Public Works Director or Designee to sign a standardized contract on behalf of the City

**Sponsors:**

Public Works Department

- 3-D**    [ID19-1756](#)    Actions pertaining to Initiating Proceedings and Declare Intention to Levy the Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1; and setting the public hearing for July 25, 2019 at 10:00 a.m. (Citywide)
1. RESOLUTION - Initiating proceedings for the annual levy of assessment
  2. RESOLUTION - Of Intention to levy and collect the annual assessment

**Sponsors:**

Public Works Department

- 3-E**    [ID19-1795](#)    Actions pertaining to the Ashlan Avenue Overlay Project from West Avenue to Valentine Avenue - Bid File No 3607 (Council District 1)
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 \$1,325,116.60 to Dave Christian Construction Co., Inc.

**Sponsors:**

Public Works Department

- 3-F**    [ID19-1864](#)    \*\*\*RESOLUTION - Adopting a Resolution to Establish Priorities in Addressing Homelessness (Subject to Mayor's Veto)

**Sponsors:**

Mayor's Office, Councilmember Chavez, Vice President Arias and Councilmember Bredefeld

- 3-G**    [ID19-1872](#)    Approve Agreement with Focus Strategies in the amount of \$155,000 for Homeless Emergency Aid Program Project Management Services

**Sponsors:**

Mayor's Office, Councilmember Chavez, Vice President Arias and Councilmember Bredefeld

**3-H** [ID19-1855](#)

Award a service contract to Partners In Control, Inc., dba Enterprise Automation, in the amount of \$622,069 for the City of Fresno's Tank 3 Surface Water Treatment Facility CitectSCADA/Wonderware Historian Upgrade and Configuration Integration (Council District 4) (RFP 3658)

**Sponsors:**

Department of Public Utilities

**3-I** [ID19-1856](#)

Actions pertaining to the design of the Recycled Water Distribution System, Southwest Quadrant (Council District 3 and Fresno County)

1. Approve the Fourth Amendment to the Professional Consultant Services Agreement with Blair, Church & Flynn Consulting Engineers, in the amount of \$285,900
2. Authorize the Director of Public Utilities, or designee, to sign the Fourth Amendment on behalf of the City of Fresno

**Sponsors:**

Department of Public Utilities

**3-J** [ID19-1859](#)

Actions pertaining to the Recycled Water Transmission Main, Southwest Quadrant, Project SW4 (Bid File 3505) (Council Districts 3 and 7):

1. Award a construction contract to Teichert Construction, in the amount of \$12,740,399
2. Authorize the Director of Public Utilities, or designee, to sign the contract on behalf of the City of Fresno

**Sponsors:**

Department of Public Utilities

**3-K** [ID19-1860](#)

Actions pertaining to the Recycled Water Transmission Main, Southwest Quadrant, Project SW1D (Bid File 3504-2) (Council District 3 and County):

1. Award a construction contract to Emmett's Excavation, Inc., in the amount of \$13,153,194
2. Authorize the Director of Public Utilities, or designee, to sign the contract on behalf of the City of Fresno

**Sponsors:**

Department of Public Utilities

**3-L** [ID19-1903](#)

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.

**Sponsors:** City Manager's Office

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

[ID19-1907](#)

Actions pertaining to an ordinance adding Section 11-113 of the Fresno Municipal Code, relating to an expedited, streamlined permitting process for Electric Vehicle Charging Stations.

1. Adopt a finding pursuant to CEQA Guidelines 15061(b)(3) that there is no possibility that this approval will have a significant effect on the environment.

2. BILL - (For introduction)- Adding Section 11-113 of the Fresno Municipal Code, relating to an expedited, streamlined permitting process for Electric Vehicle Charging Stations.

**Sponsors:** Vice President Arias

#### **5. CLOSED SESSION**

5-A [ID19-1880](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION - Government Code Section 54956.9, subdivision (d)(2):

1. Claim of Davis Moreno Construction

**Sponsors:**

City Attorney's Office

5-B [ID19-1908](#)

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

**Sponsors:** Personnel Services Department

**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**

June 27, 2019



5:00 P.M. - 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

August 15, 2019

10:00 A.M. - Vacation of a portion of Elgin Avenue and James Avenue, between Golden State Boulevard and State Route 99 (Council District 2).

August 15, 2019

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. 11, Annexation No. 101 (Final Tract Map No. 5631) (west side of North Polk Avenue between West Gettysburg and Ashlan Avenues) (Council District 1)

August 15, 2019

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. 40 (R-P East Development Assessor's Parcel Number 330-021-03) (east side of South East Avenue north of East Central Avenue) (Council District 3)

August 15, 2019

10:05 AM #3 - 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. 40 (Final Tract Map No. 5587) (northwest corner of West McKinley and North Brawley Avenues) (Council District 3)

August 15, 2019

10:10 A.M. - TEFRA Hearing for the CSCDA relating to Pleasant Village Apartments located at 3669 North Pleasant Avenue

#### **FY 2020 SCHEDULED BUDGET HEARINGS**

June 27, 2019 - 9:00 A.M. (Budget hearing is part of the regular Council meeting)  
(Reserved for Final Vote, if needed)

#### **UPCOMING EMPLOYEE CEREMONIES**

July 24, 2019 (Wednesday) - 10:00 A.M. - Employee of the Summer Quarter

*October 23, 2019 (Wednesday) – 10:00 A.M. - Employee of the Fall Quarter*

*November 20, 2019 (Wednesday) – 2:00 P.M. - Employee Service Awards*

**2019 CITY COUNCIL MEETING SCHEDULE**

*JUNE 27 - 9:00 A.M. MEETING*

*JULY 4 - NO MEETING*

*JULY 11 - NO MEETING*

*JULY 18 - 9:00 A.M. MEETING*

*JULY 25 - 9:00 A.M. MEETING*

*AUGUST 1 - NO MEETING*

*AUGUST 8 - NO MEETING*

*AUGUST 15 - 9:00 A.M. MEETING*

*AUGUST 22 - 9:00 A.M. MEETING*

*AUGUST 29 - NO MEETING*