

City of Fresno

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



Meeting Agenda - Final

Thursday, June 9, 2016

8:30 AM

Regular Session

Council Chambers

City Council

President - Paul Caprioglio

Vice President - Sal Quintero

Councilmembers:

*Oliver L. Baines, III, Lee Brand, Steve Brandau, Clinton J. Olivier,
Esmeralda Z. Soria*

City Manager - Bruce Rudd

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

The meeting room is accessible to the physically disabled. Services of an interpreter and additional accommodations, including assistive listening devices, can be made available. Requests for accommodations should be made three days prior to the scheduled meeting. Please contact the City Clerk's Office at 559-621-7650.

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

The agenda and related staff reports are available on (www.fresno.gov) as well as in the Office of the City Clerk. The Council meeting can also be heard live at the same web site address, and viewed live on Comcast Channel 96 and AT&T Channel 99 from 8:30 a.m. and re-played beginning at 8:00 p.m.

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**

8:30 A.M. ROLL CALL

Invocation by Rabbi Rick Winer of Temple Beth Israel

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID16-149](#) Approval of minutes from June 2, 2016

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 [ID16-505](#) Award a contract to Walter P. Moore and Associates, Inc. in the amount of \$35,000 to complete a Parking Rate Analysis for downtown Fresno.

Sponsors: Development and Resource Management Department

1-B [ID16-592](#) Actions Pertaining to a General On-Bill Financing Loan:
1. Approve an agreement with Pacific Gas & Electric (PG&E) with the maximum amount of \$250,000, for a General On-Bill Financing Loan to replace certain high pressure sodium (HPS) street light fixtures with more energy efficient light-emitting diode (LED) fixtures throughout the City.
2. ***RESOLUTION - 44th amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating \$38,600 of Measure C flexible funding to begin the Citywide LED Retrofit of Street Lights - Phase I project (Requires 5 affirmative votes)

Sponsors: Public Works Department

- 1-C [ID16-651](#) Approve the second amendment to the agreement with Placeworks, Inc., a California Corporation, in an amount not to exceed \$23,721 for consulting services to augment the scope of the Southwest Fresno Specific Plan and to authorize the Development and Resource Management Department Director or his or her designee to execute documents.

Sponsors:

Development and Resource Management Department

- 1-D [ID16-652](#) Actions pertaining to the Parking Agreement between the City of Fresno and Club One Casino, Inc.
1. Adopt a finding of Categorical Exemption per staff determination pursuant to Article 19, Section 15301 Class 1 (existing facility) of the California Environmental Quality Act Guidelines
 2. Authorize the Seventh Amendment to the Parking Agreement between the City of Fresno and Club One Casino, Inc. for fixed rate patron parking in the amount of \$72,000 per year (Council District No.3)

Sponsors:

Development and Resource Management Department

2. GENERAL ADMINISTRATION

- 2-A [ID16-641](#) WORKSHOP regarding Airports Finance Briefing

Sponsors:

Airports Department

- 2-B [ID16-653](#) ***RESOLUTION - 526th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to adjust rates and charges at Fresno Yosemite International Airport.

Sponsors:

Airports Department

- 2-C [ID16-606](#) Actions pertaining to the Friant Road overlay from Nees Avenue to Fresno Street - Bid File No. 3438 (Council Districts 2 and 6)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the CEQA guidelines for the Friant Road overlay from Nees Avenue to Fresno Street
 2. Award a construction contract in the amount of \$558,032 to Cal Valley Construction of Fresno, California for the Friant Road overlay from Nees Avenue to Fresno Street

Sponsors: Public Works Department

- 2-D [ID16-612](#) Award a contract in the amount of \$207,920 to Zim Industries Inc., to rehabilitate a 20-inch diameter well at Pump Station 97, located at 3998 W. Herndon Avenue (Bid File 3459) (Council District 2).

Sponsors: Department of Public Utilities

- 2-E [ID16-614](#) ***RESOLUTION - 51st amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 to re-allocate \$813,500 in existing appropriations from the Indirect Costs Recovery Fund to Operating Funds in the Public Works Department (Requires five affirmative votes).

Sponsors: Public Works Department

- 2-F [ID16-615](#) ***RESOLUTION - 46th amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 needed to recognize \$1,159,000 in unbudgeted revenues and increase appropriations for the Fresno Fire Department (Requires 5 affirmative votes)

Sponsors: Fire Department

- 2-G [ID16-637](#) RESOLUTION - Authorizing payment to the U.S. Bureau of Reclamation for the purchase of Tier 1 and Tier 2 Unreleased Restoration Flows from Millerton Lake.

Sponsors: Department of Public Utilities

- 2-H [ID16-704](#) RESOLUTION - Authorizing Application for the Affordable Housing and Sustainable Communities Program and Authorizing Execution of Program Documents - South Stadium TOD Project (District 3).

Sponsors: Mayor's Office

3. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

- [ID16-607](#) 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. 66 (Final Tract Map No. 5341) (south side of E. Clinton Avenue between N. Locan and Temperance Avenues) (Council

District 4)

1. RESOLUTION - Annexing Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax
2. RESOLUTION - Calling Special Mailed-Ballot Election
3. RESOLUTION - Declaring Election Results
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2015-2016 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 66, Final Tract Map No. 5341

Sponsors:

Public Works Department

10:15 A.M.

[ID16-500](#)

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. 69 (Final Tract Map No. 5595) (area bounded by W. Spruce Avenue, N. Thiele Avenue and W. Farrington Avenue, north of W. Herndon Avenue) (Council District 2)

1. RESOLUTION - Annexing Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax
2. RESOLUTION - Calling Special Mailed-Ballot Election
3. RESOLUTION - Declaring Election Results
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2015-2016 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 69, Final Tract Map No. 5595

Sponsors:

Public Works Department

10:30 A.M.

[ID16-675](#)

Appearance by Cathleen Crews to discuss enforcement of the sign regulations

1:30 P.M.#1

CONTESTED CONSENT CALENDAR

CEREMONIAL PRESENTATIONS

[ID16-375](#) Proclamation of 'ALZHEIMER'S INDEPENDENCE DAY'

Sponsors: City Councilmember Soria

[ID16-662](#) PROCLAMATION OF "CONSUL VICENTE SÁNCHEZ VENTURA DAY"

Sponsors: Council President Caprioglio

1:30 P.M.#2

[ID16-691](#) Continued Budget Hearing Overflow (if needed)

4. CITY COUNCIL

[ID16-705](#) RESOLUTION - Opposing removal of the Southeast Development Area (SEDA) from the City of Fresno's sphere of influence.

Sponsors: City Councilmember Brand

5. CLOSED SESSION

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 16, 2016 - 1:30 P.M. MEETING

JUNE 23, 2016

10:00 A.M. - HEARING - Urban Water Management Plan

JUNE 30 2016 - 8:30 A.M. MEETING

JULY 28, 2016

10:00 A.M. - HEARING Regarding the vacation of a portion of W. Spruce Avenue (formally N. Josephine Avenue) and W. Elgin Avenue (Council District 2)

July 28, 2016

10:15 A.M. - HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)

UPCOMING BUDGET HEARINGS: (Subject to Change)

JUNE 14, 2016 - 9:30 A.M.

PARCS, Police & Fire

JUNE 15, 2016 - 9:30 A.M.

Convention Center, GCP & Public Works Dept

June 21, 2106 - 9:30 A.M.

Council Vote on Motions Made During Budget Hearing

JUNE 23, 2016 - (TBA) - Budget Adoption

JUNE 30, 2016 - Budget Adoption Deadline

UPCOMING EMPLOYEE CEREMONIES

JULY 28, 2016 - 1:30 P.M.- Employee of the Summer Quarter Ceremony

OCTOBER 13, 2016 - 1:30 P.M. - Employee of the Fall Quarter Ceremony

OCTOBER 19, 2016 - 2:00 P.M. - Employee Service Awards Ceremony

2016 CITY COUNCIL MEETING SCHEDULE

JUNE 16, 2016 - 1:30 P.M. MEETING

JUNE 23, 2016 - 8:30 A.M. MEETING (BUDGET ADOPTION)

JUNE 30, 2016 - 8:30 A.M. MEETING

JULY 7, 2016 - NO MEETING

JULY 14, 2016 - 8:30 A.M. MEETING

JULY 21, 2016 - COUNCIL VACATION

JULY 28, 2016 - 8:30 A.M. MEETING