

City of Fresno

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



Meeting Agenda - Final

Thursday, March 22, 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-Schechter

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 amarilia 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 sau ntsoov 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 DJ Criner of Saint Rest Baptist Church

Pledge of Allegiance to the Flag

National Anthem performed by Christy Bourbon (From Congressman Jim Costa's Office)

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** [ID18-0396](#) Approve a professional consultant agreement in the amount of \$297,723.20 with HDR Engineering, Inc., for a basis for design report, preliminary/conceptual design and comprehensive re-location strategy

Sponsors: Department of Transportation

- 1-B** [ID18-0360](#) Approve the First Amendment to the professional consultant agreement with Siegfried Engineering, Inc., in the amount of \$116,660 for design and engineering services to incorporate new bus stop locations, bus pads, and recommendations from an Americans with Disabilities Act evaluation (Citywide)

Sponsors: Department of Transportation

- 1-C** [ID18-0363](#) Reject all bids for motor oil and lubricants requirements contract - Bid File No. 9411

Sponsors: Department of Transportation

- 1-D** [ID18-0249](#) Actions pertaining to the lease of 10-acres at the Fresno-Clovis Regional Water Reclamation Facility:
1. Adopt a finding of Categorical Exemption per staff determination pursuant to Section 15301 Class 1 of the

CEQA Guidelines

2. Approve the First Amendment to the Ground Lease for Energy Storage System between the City and Amber Kinetics (Council District 3)

Sponsors:

Department of Public Utilities

1-E [ID18-0371](#)

Actions pertaining to Cleaning and Dewatering of Digester 3 and 10 at the Fresno/Clovis Regional Wastewater Reclamation Facility (Bid File 3572) (Council District 3)

1. Adopt a finding of Categorical Exemption of Class 1, pursuant to Section 15301(b) (Existing facilities) of the California Environmental Quality Act Guidelines
2. Award a construction contract in the amount of \$298,960 to Wastewater Solids Management, Inc., of Yachats, Oregon

Sponsors:

Department of Public Utilities

1-F [ID18-0374](#)

Actions pertaining to well rehabilitation at City of Fresno Pump Station 44A

1. Adopt a finding of Class 1 Categorical Exemption set forth in the California Environmental Quality Act Guidelines, Section 15301
2. Award a contract in the amount of \$144,036 to Zim Industries, Inc., of Fresno, for well rehabilitation at City of Fresno Pump Station 44A (Bid File 3578) (Council District 2)

Sponsors:

Department of Public Utilities

1-G [ID18-0375](#)

Actions pertaining to Professional Consultant Service Agreements for the design of sewer rehabilitation/replacement in the City of Fresno: (Council District 3 and 7)

1. Approve an Agreement in the amount of \$78,910 with Blair, Church and Flynn Consulting Engineers for the design of sewer rehabilitation/replacement in the vicinity of Fresno Street and Shields Avenue (Council District 7)
2. Approve an Agreement in the amount of \$107,700 with Provost & Pritchard Consultant Group for the design of sewer rehabilitation/replacement in the vicinity of First Street and Dakota Avenue (Council District 7)
3. Approve an Agreement in the amount of \$99,870 with Carollo Engineers, Inc., for the design of sewer

rehabilitation/replacement in the vicinity of Martin Luther King Boulevard and Jensen Avenue (Council District 3)

4. Authorize the Director of Public Utilities, or designee, to sign the agreement on behalf of the City

Sponsors:

Department of Public Utilities

1-H [ID18-0378](#)

Approve the First Amendment to the Professional Consultant Services Agreement with Provost and Pritchard Engineering Group, Inc., in the amount of \$18,437 for the design of the Recycled Water Transmission Main along Madison Avenue, Valentine Avenue, Whitesbridge Avenue, and Brawley Avenue (Council District 3 and Fresno County)

Sponsors:

Department of Public Utilities

1-I [ID18-0331](#)

Actions pertaining to adding a Student Resource Officer to the Police Department assigned to Duncan Polytechnic High School within the Fresno Unified School District (Council District 4)

1. ***RESOLUTION - 55th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$61,000 for one additional Student Resource Officer for the Fresno Unified School District at Duncan Polytechnic High School. (Requires 5 affirmative votes) (Subject to Mayor's veto)

2. ***RESOLUTION - 4th Amendment to Resolution No. 2017-166 entitled "A Resolution of the Council of the City of Fresno establishing the number of positions authorized in the various departments and offices of the City for Fiscal Year 2018" (Subject to Mayor's veto)

Sponsors:

Police Department

1-J [ID18-0362](#)

Actions pertaining to the Decisions For Life program

1. ***RESOLUTION - 58th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$68,000 of Decisions For Life (DFL) program carryover to continue operating this program during this fiscal year (Requires 5 affirmative votes) (Subject to Mayor's veto).

Sponsors:

Police Department

- 1-K [ID18-0338](#) Approve the acquisition of 7,037 square feet of permanent easement and 533 square feet of temporary construction easement from property owned by Robert W. Mitchell and Juli A. Mitchell in the amount of \$ 50,362.00 (APN 505-060-19) for the future Veterans Boulevard Project. (Council District 2)
- Sponsors:** Public Works Department
- 1-L [ID18-0348](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6158 as Annexation No. 87 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes (northeast of the intersection of East Kings Canyon Road and North Fowler Avenue); and setting the public hearing for May, 10, 2018 at 10:00 a.m. (Council District 5)
- Sponsors:** Public Works Department
- 1-M [ID18-0343](#) Approve lease agreement between the City of Fresno and Children's Musical Theaterworks Inc. for use of office and storage space in the Veterans Memorial Auditorium (Council District 3)
- Sponsors:** Parks, After School and Recreation and Community Services Department
- 1-N [ID18-0359](#) Award a contract to Community Design + Architecture, Inc., for consultant services for the City of Fresno's Southern Blackstone Avenue Smart Mobility Plan project in the amount of \$168,000
- Sponsors:** Development and Resource Management Department
- 1-O [ID18-0386](#) Approve a Parking Agreement for bulk monthly parking with the Judicial Council of California to provide juror parking in City Parking Facilities
- Sponsors:** Development and Resource Management Department
- 1-P [ID18-0372](#) Authorize the Director of Aviation to execute reimbursable agreement AJW-FN-WSA-18-WP-001933 with the Federal Aviation Administration in the amount of \$178,587.63 (Council District 4)
- Sponsors:** Airports Department

- 1-Q [ID18-0379](#) Approve Amendment No. 10 to Agreement between City of Fresno and ERM-West, Inc., to provide ongoing engineering, environmental and remedial actions concerning groundwater contamination at Fresno Yosemite International Airport for an amount not to exceed \$405,707 (Council District 4)
- Sponsors:** Airports Department
- 1-R [ID18-0407](#) Approve the appointment of Felipe Arballo to the District 2 Plan Implementation Committee
- Sponsors:** Vice President Brandau
- 1-S [ID18-0412](#) Approve the appointment of Diana Rice to the District 6 Plan Implementation/Project Review Committee
- Sponsors:** Council Member Bredefeld
- 1-T [ID18-0413](#) Approve the appointment of Anne Speake to the Capital Projects Oversight Board
- Sponsors:** Mayor's Office

CEREMONIAL PRESENTATIONS

[ID18-0299](#) Proclamation of Cesar Chavez Day"

Sponsors: Council President Soria

[ID18-0298](#) Proclamation of "Women's History Month"

Sponsors: Council President Soria

[ID17-1693](#) Fresno City Council "2018 Women of the Year"
Proclamations

Council District 1: Dr. Carole Goldsmith - Sponsor Council President Soria

Council District 2: Jenelle Higton - Sponsor Vice President Brandau

Council District 3: Valarie Metoyer Binion and Mary A. Curry - Sponsor Councilmember Baines

Council District 4: Vice Detective Belinda "Boggie" Anaya - Sponsor Councilmember Caprioglio

Council District 5: Mattie Bell Thomas - Sponsor

Councilmember Chavez
Council District 6: Lynn M. Nile, MD - Sponsor
Councilmember Bredefeld
Council District 7: Chale' Wesson - Sponsor Councilmember
Olivier
Sponsors: Council Member Caprioglio

APPROVE MINUTES

[18-0022](#) Approval of minutes from March 8, 2018 and March 8, 2018
Special Meeting Notice
Sponsors: City Clerk's Office

COUNCILMEMBER REPORTS AND COMMENTS

CONTESTED CONSENT

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1 CLOSED SESSION

[18-0168](#) CONFERENCE WITH SECURITY OFFICIALS - Government
Code Section 54957(a)
Topic: Security Assessment

Sponsors: Information Services Department and Public Works
Department

[ID18-0377](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION - Government Code Section 54956.9,
subdivision (d)(1)

1. Sonia Ramirez et al. v. City of Fresno, et al.; Fresno
Superior Court Case No.: 15CECG03551.

Sponsors: City Attorney's Office

[ID18-0395](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Government Code Section 54956.8
Property: 911 H Street, APN 467-040-24
Negotiating Parties: City Manager Wilma Quan-Schechter;
EIE Alpha, LLC

Sponsors: City Attorney's Office

[ID18-0404](#)

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

[ID18-0405](#)

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

10:00 A.M.#2

[ID18-0339](#)

HEARING - To vacate a portion of North Thorne Avenue,
south of West Belmont Avenue.

1. ***RESOLUTION - Ordering the vacation of a portion of
North Thorne Avenue, south of West Belmont Avenue.
(Subject to Mayor's veto)

Sponsors:

Public Works Department

10:10 A.M.

[ID18-0340](#)

HEARING - To vacate a public water main easement and an
emergency access easement south of previously vacated
East Hamilton Avenue between South Parallel Avenue and
South Third Avenue. (Council District 5)

1. ***RESOLUTION - Ordering the vacation of a public water
main easement and an emergency easement south of
previously vacated East Hamilton Avenue between South

Parallel Avenue and South Third Avenue (Subject to Mayor's veto)

Sponsors:

Public Works Department

10:15 A.M.

[ID18-0332](#)

(CONTINUE TO APRIL 5, 2018 AT 10:05 A.M.)

HEARING to Consider Pre-zone Application No. R-17-015, Annexation Application No. ANX-17-007 and related Environmental Assessment No. R-17-015/ANX-17-007.

These applications pertain to approximately a 1.86 acre site located on the north side of East Belmont Avenue between North Fowler and North Armstrong Avenues in the unincorporated portion of City's Sphere of Influence boundary (Council District 5).

1. ADOPT the Mitigated Negative Declaration prepared for Environmental Assessment No. R-17-015/ANX-17-007 dated January 19, 2018.

2. BILL - (For introduction and adoption) - Approving Pre-zone Application No. R-17-015 which proposes to amend the Official Zone Map from the AE-20 (Ag, Exclusive 20 -Acres) County of Fresno zone district to the City of Fresno BP/UGM(Business Park/Urban Growth Management) zone district consistent with the Fresno General Plan planned land use of Business Park.

3. RESOLUTION - Approving Annexation Application No. ANX-17-007, which proposes detachment of the property from the Kings River Conservation District and the Fresno County Fire Protection District and annexation to the City of Fresno. These actions are under the jurisdiction of the Local Agency Formation Commission (LAFCO).

Sponsors:

Development and Resource Management Department

10:25 A.M.

[ID18-0402](#)

Appearance by Mary Esther Correa to discuss fines received from Code Enforcement (Speaker resides in District 7)

3:45 P.M.

[ID18-0355](#)

RESOLUTION - Supporting the Reducing Crime and Keeping California Safe Act of 2018

Sponsors:

Council Member Olivier

4:30 P.M. #1

[ID18-0403](#)

BILL - (For introduction) - Adding Article 22 to Chapter 12 of the Fresno Municipal Code, the "Money Back Guarantee/Business Streamlining Act," to make the development/business streamlining process more transparent, accountable, and user friendly.

Sponsors:

Council Member Bredefeld

4:30 P.M. #2

[18-0100](#)

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)

1. RESOLUTION -Certifying Supplemental Final EIR No. 10151 (SCH No. 2017031030), for the Producers Dairy Project located at 450 E. Belmont Avenue; and,
 - a. ADOPT Findings of Fact as required by Public Resources Code Section 21081(a) and CEQA Guidelines, Section 15091; and
 - b. ADOPT the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines, Section 15093.
 - c. APPROVE a Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097; and,
2. BILL-(for Introduction and Adoption) - Approving Rezone Application No. R-17-021 requesting to rezone the subject property from IL/cz (conditions of zoning) to IL/cz (conditions of zoning).

3. APPROVE Development Permit Application No. D-16-088 (subject to the attached Conditions of Approval dated October 4, 2017).

4. APPROVE Variance Application No. V-17-001.

Sponsors:

Development and Resource Management Department

3. GENERAL ADMINISTRATION

3-A [ID18-0137](#)

Actions pertaining to a ten year Lease Agreement at 2510 South East Avenue Suite 400, Fresno CA 93706

1. Adopt a finding of Categorical Exemption Class 1/Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines; and

2. Approve a lease between the City of Fresno and the County of Fresno and Foundry Park Investors, LP, A California Limited Partnership, Frank Solomon JR., an individual, Solomon Family Partnership LP and Frank Solomon JR. Family Living Trust for use by the Police Department as general office space.

Sponsors:

Police Department

3-B [ID18-0384](#)

Actions pertaining to the acquisition of controlled surplus equipment from the federal government.

1. Approve and authorize the Chief of Police or designee to apply for and acquire armored vehicles and controlled equipment including; one MRAP vehicle and/or two up armored HMMWV (Humvee) vehicles from the federal government.

2. RESOLUTION - To allow the Fresno Police Department to request and acquire controlled equipment via the Military Surplus 1033 program.

Sponsors:

Police Department

3-C [ID18-0171](#)

Actions pertaining to Fresno Municipal Code Chapter 13, Article 3, relating to street trees

1. Adopt a finding of Categorical Exemption pursuant to sections 15301, 15304 and 15308 of California Environmental Quality Act Guidelines

2. BILL - (For introduction) - Amending Sections 13-305 and 13-306 and adding Sections 13-310 and 13-311 of the

Fresno Municipal Code, relating to street trees.

3. ***RESOLUTION - 541st amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 adding the Street Tree Replanting Fee. (Subject to Mayor's veto)

Sponsors:

Public Works Department

3-D [ID18-0337](#)

Annual update of the Traffic Operations and Planning Division lists for new traffic signal installations and traffic signal left turn phasing modifications.

Sponsors:

Public Works Department

3-E [ID18-0369](#)

Actions pertaining Groundwater Well Construction Project for Phase 3 Groundwater Remedial Action for the Fresno Sanitary Landfill (FSL) (Bid File 3579) (Citywide) (Council District 3):

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15308 (Class 8) of the CEQA guidelines for the groundwater well construction project of the Phase 3 Groundwater Remedial Action for the FSL
2. Approve bid proposal in the amount of \$563,024 provided by Bradley & Sons, Inc., Drilling and Pump Systems (Bradley & Sons)
3. Authorize the Public Works Director or designee to execute the contract on behalf of the City

Sponsors:

Department of Public Utilities

3-F [ID18-0380](#)

Approve a Professional Consultant Services Agreement with Carollo Engineers, Inc., for an amount not to exceed \$499,871 and a contingency of \$25,000 for preparation of a Biosolids Master Plan for the Fresno/Clovis Regional Wastewater Reclamation Facility (Citywide)

Sponsors:

Department of Public Utilities

3-G [ID18-0364](#)

Actions related to the City of Fresno's Northeast Surface Water Treatment Facility Six-Million Gallon Finished Water Reservoir Project:

1. Reject all Design-Build proposals received for the City of Fresno's Northeast Surface Water Treatment Facility Six-Million Gallon Finished Water Reservoir Project - Bid File

No. 3531 (Council District 6)

2. Rescind staff's finding that Mountain Cascade Inc., is non-responsible

Sponsors:

Department of Public Utilities

3-H [ID18-0370](#)

Actions pertaining to the Groundwater Integration Project for Phase 3 Groundwater Remedial Action for the Fresno Sanitary Landfill (FSL) (Bid File 3580) (Citywide) (Council District 3):

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15308 (Class 8) of the CEQA guidelines for the groundwater integration project of the Phase 3 Groundwater Remedial Action for the FSL

2. ***RESOLUTION - 56th Amendment to the Annual Appropriations Resolution (AAR) No. 2017-165, to appropriate \$372,300 for the Groundwater Integration Project for Phase 3 Groundwater Remedial Action for the Fresno Sanitary Landfill (Requires 5 affirmative votes) (Subject to Mayor's veto)

3. Approve bid proposal in the amount of \$1,512,500 provided by Stearns, Conrad & Schmidt, Consulting Engineers

4. Authorize the Public Works Director or designee to execute the contract on behalf of the City

Sponsors:

Department of Public Utilities

3-I [ID18-0411](#)

Approve a 90 day extension to the Government Banking Services Agreement with Bank of America, N.A.

Sponsors:

Finance Department

4. CITY COUNCIL

4-A [ID18-0222](#)

RESOLUTION - Establishing an eleven (11) member West Area Specific Plan Steering Committee, and the apportionment of the committee membership

Sponsors:

Council Member Baines III, Vice President Brandau and 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**

MARCH 29, 2018 - NO MEETING

APRIL 5, 2018

10:00 A.M.#1 - CONTINUED HEARING to consider Official Plan Lines (OPL) for the S. Temperance Avenue alignment from E. Jensen Avenue to State Route 180, and, related Environmental Assessment No. EA-17-017 (Council District 5)

APRIL 5, 2018

10:00 A.M.#2 - HEARING - Regarding the vacation of a portion of a public utility easement in a portion of Outlot A, and Lots 1 through 4 of Tract NO. 6099. (Council District 6)

APRIL 5, 2018

10:05 A.M. - CONTINUED HEARING - Consideration of Pre-zone Application No. R-17-015, Annexation Application No. ANX-17-007 and related Environmental Assessment No. R-17-015/ANX-17-007. These applications pertain to approximately a 1.86 acre site located on the north side of East Belmont Avenue between North Fowler and North Armstrong Avenues in the unincorporated portion of City's Sphere of Influence boundary (Council District 5-Chavez).

APRIL 5, 2018

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

April 5, 2018

10:30 AM - Approve the Economic Incentive Agreement with Gap Inc.

APRIL 12, 2018 - NO MEETING

APRIL 19, 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. 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)

April 19, 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. 9, Annexation No. 25 (Assessor's Parcel Number 578-010-11) (southwest corner of East Copper and North Chestnut Avenues) (Council District 6)

April 19, 2018

10:05 A.M. - HEARING regarding N. Temperance Avenue (Clinton to SR 180) Official Plan Line.

April 19, 2018

10:10 a.m. - WORKSHOP regarding Citizens' Public Safety Advisory Board 2017 4th Quarter Report - Mayor's Office

April 19, 2018

10:15 A.M. - HEARING to consider Plan Amendment Application No. A-17-003, Rezone Application No. R-17-004, Development Code Text Amendment Application No. TA-17-002 and related environmental finding filed by the Development and Resource Management Department Director pertaining to 174.6 acres of property

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)

UPCOMING EMPLOYEE CEREMONIES

APRIL 4, 2018 (Wednesday) - Employee Service Awards

APRIL 19, 2018 - Employee of the Spring Quarter

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

MARCH 29, 2018 - NO MEETING

APRIL 5, 2018 - 9:00 A.M. MEETING

APRIL 12, 2018 - NO MEETING

APRIL 19, 2018 - 9:00 A.M. MEETING

APRIL 26, 2018 - NO MEETING