

RECEIVED

2017 JAN 30 PM 3 35

Agenda Item: ID17-88

Date: 2/2/2017



Supplemental Information Packet

Agenda Related Items – ID17-88

Contents of Supplement: Draft City Council Minutes from January 26, 2017

Item(s)

Approval of minutes from January 26, 2017

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.



City of Fresno

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

Meeting Minutes - Draft City Council

President - Clinton J. Olivier

Vice President - Esmeralda Z. Soria

Councilmembers:

Oliver L. Baines, III, Steve Brandau, Garry Bredefeld,

Paul Caprioglio, Luis Chavez

City Manager - Bruce Rudd

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

Thursday, January 26, 2017

8:30 AM

Council Chambers

Regular Meeting

8:34 A.M. ROLL CALL

Present: 6 - President Clinton Olivier
Vice President Esmeralda Soria
Councilmember Steve Brandau
Councilmember Garry Bredefeld
Councilmember Paul Caprioglio
Councilmember Luis Chavez

Absent: 1 - Councilmember Oliver L. Baines III

Invocation by Pastor BT Lewis of the Rising Star Baptist Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda: the separately noticed Special Joint Closed Session regarding 1911 Merced Street (File ID 17-173) and the Joint Closed Session item regarding 1911 Merced Street (File ID 17-168) were removed from the agenda, and; the invocation was by Paster BT Lewis of the Rising Star Baptist Church. Councilmember Soria moved the 10:00 A.M. Scheduled Council Hearing (File ID 17-0022) to the next City Council meeting.

APPROVED AS AMENDED

The Agenda was approved as amended by Consensus of the City

Council.

Aye: 6 - Olivier, Soria, Brandau, Bredefeld, Caprioglio and Chavez

Absent: 1 - Baines III

CEREMONIAL PRESENTATIONS

[ID17-84](#) Certificate of Recognition to the "MULTIMEDICAL SYSTEMS EXPANSION"

PRESENTED

[ID17-161](#) Presentation of a Certificate of Recognition to the Fresno City College Women's Volleyball State Championship

PRESENTED

[ID17-147](#) Presentation of the Winter 2017 Employee of the Quarter Certificates (Light reception immediately following - 2nd floor foyer)

The following employees have provided outstanding public service to the people of the City of Fresno and have set the standard of excellence in performance. They have been selected by their departments for exemplifying the principles of the acronym PRIDE: Professionalism, Responiveness, Innovation, Direction and Excellence.

The recipients of the 2017 Winter Employee of the Quarter certificates were: Charles Braun with Airports; Ken Jorgensen with the City Attorney's Office; Aubrey Willis with the City Council Offices (District 7); Marla Willimas with the Development and Resources Management Department; Donita Bonesteel with the Finance Department; Anthony Vasconcellos, Timothy Otto, and Christina Cronin with the Fire Department; Sandy Sihota with the Information Services Department; Rose Miranda with the Personnel Services Department; Edward Costa, Jack Schoen, Cha Thao, Cathy Rodrigues, Johnan Ruiz, Steve Acosta and Lars Lindhe with the Public Works Department; Janice Jackson, Jesus Gonzalez and Elizabeth Jones with the Transportation Department; Emily "Gaul" Toto and Janell Oliveras with the Parks, Afters School Recreation and Community Services Department, and; Carrie Giannetta, Jose Rivera, John Mendes, Sandra Purvis, Kevin Yambupah and Paul Zarasua with the Police Department.

PRESENTED

RECESSED 9:35 A.M. to 9:48 A.M.

Councilmember Brandau was absent following the recess but entered the Council Chamber at 9:51 A.M.

APPROVE MINUTES

[ID17-87](#) Approval of City Council minutes from January 5, 2017 and January 12, 2017

APPROVED

On motion of Councilmember Caprioglio, seconded by Councilmember Bredefeld, the above Minutes were approved. The motion carried by the following vote:

Aye: 5 - Olivier, Soria, Bredefeld, Caprioglio and Chavez

Absent: 2 - Baines III and Brandau

[ID17-150](#) Approval of Successor Agency minutes from November 3, 2016 and January 12, 2017

APPROVED

On motion of Councilmember Caprioglio, seconded by Councilmember Bredefeld, the above Minutes were approved. The motion carried by the following vote:

Aye: 5 - Olivier, Soria, Bredefeld, Caprioglio and Chavez

Absent: 2 - Baines III and Brandau

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Caprioglio stated he was honored to be recognized by the Fresno Chamber of Commerce as one of the most business friendly elected officials in Fresno.

Councilmember Caprioglio reported that California State University, Fresno would be breaking ground on a new performing arts center. He complimented President Castro on the bold steps he takes to move the University forward.

Councilmember Caprioglio also reported that he attended the Crime Stoppers dinner on January 25, 2017. The well attended dinner honored the many sponsors of the very important Crime Stoppers program.

Councilmember Caprioglio thanked Manager Estabrooke and Parking Controller Taylor in DARM for going "above and beyond" with their work in District Four. He also thanked Public Works Director Mozier, Public Works Manager Russell and the "street team" for taking care of city streets during the recent downpour. He said his office received many calls for services and then received many calls thanking the city for the prompt service.

Councilmember Soria asked City Manager Rudd about the potential sale of city owned property. City Manager Rudd explained the previous and current administration put together a plan to look into the possible sale of under-utilized city owned property. He noted that all options were being explored, including lease re-negotiations. Councilmember Soria asked that the process be transparent and requested a master list of properties be available to the public on the Fresno City website.

Councilmember Soria announced that her next "morning coffee meeting" with the public would be at Cup of Joy in the Fresno High area on January 31, 2017 at 7:30 A.M.. She encouraged people to visit her to discuss their concerns and ways to improve the city and the district.

Councilmember Soria stated she would stand with the immigrant community even though the administration was not in favor of the city becoming a "sanctuary city." She said the immigrant community was a great contributor to the local economy and she would help make sure there were no local policies that would jeopardize immigrant safety. Councilmember Soria felt building a boarder wall was an irresonsible waste of tax payer money and said the funds would be better spent on pot holes, repaving streets and maintaining parks. She reminded the audience that the agricultural industry relied heavily on immigrant populations and felt there should be concern over the draconian immigration policies being implemented by the President Trump. Councilmember Soria indicated that she spoke with Police Chief Dyer and discovered it was city policy not to focus police efforts on enforcing immigration laws. She said we should advocate for immigration reform and noted people were organizing an event at City Hall on January 27, 2017 to express concerns on the issue.

Councilmember Bredefeld asked City Manager Rudd to include the asking prices on the list of properties owned by the City and to include the properties where leases may be re-negotiated.

Councilmember Bredefeld stated that he supported the administration's stance that Fresno should not become a "sanctuary city." He also clarified that he was in support of immigration as long as it was legal immigration.

1. CONSENT CALENDAR

Councilmember Chavez moved Consent Calendar item 1-F (File ID 17-133) to the Contested Consent Calendar for further discussion.

Councilmember Bredefeld moved Consent Calendar item 1-H (File ID 17-79) to the Contested Consent Calendar for further discussion.

APPROVAL OF THE CONSENT CALENDAR

On motion of Vice President Soria, seconded by Councilmember Caprioglio, the CONSENT CALENDAR was hereby adopted by the following vote:

Aye: 6 - Olivier, Soria, Brandau, Bredefeld, Caprioglio and Chavez

Absent: 1 - Baines III

- 1-A** [ID17-128](#) Reject all bids for Cleaning of Digesters #1 and #13 at the Regional Wastewater Reclamation Facility (Bid File 3498) (Council District 3).

APPROVED

The above item was approved on the Consent Calendar.

- 1-B** [ID17-129](#) Actions Pertaining to Access Structure Rehabilitation on Dakota Avenue, West Avenue, and Fruit Avenue (Bid File 3490) (Council Districts 1 and 3)
1. Adopt a finding of Categorical Exemption, pursuant to Sections 15301(d) (Existing facilities) and 15302(c) (Replacement or reconstruction) of the California Environmental Quality Act Guidelines
 2. Award a construction contract in the amount of \$133,675 to Quality Pipe Services of Denver, Colorado

APPROVED

The above item was approved on the Consent Calendar.

- 1-C** [ID17-126](#) Actions pertaining to consultant services agreement with Provost & Pritchard Consulting Group, Inc. (Citywide):
1. Approve a professional consultant services agreement with

Provost & Pritchard Consulting Group, Inc., for an amount not to exceed \$268,000, for Engineering Design and Feasibility Analysis for Removal of Trichloropropane from Groundwater Extraction Wells

2. Authorize the Director of Public Utilities, or designee, to sign all documents on behalf of the City of Fresno

APPROVED

The above item was approved on the Consent Calendar.

- 1-D [ID17-130](#) Actions Pertaining to Headworks Chemical Room and Grit Bay Drain Repair (Bid File 3494) (Council District 3)
1. Adopt a finding of Categorical Exemption, pursuant to Sections 15301(d) (Existing facilities) and 15302(c) (Replacement or reconstruction) of the California Environmental Quality Act Guidelines
 2. Award a construction contract for \$328,345.75 to Davis Moreno Construction, Inc. of Fresno, California

APPROVED

The above item was approved on the Consent Calendar.

- 1-E [ID17-136](#) Approve the Sixth Amendment to the Professional Consultant Services Agreement with Quad Knopf, Incorporated in the amount of \$11,000 for extended Construction Phase and General Construction Administration (Part 5) Support Services for the T-4 Water Storage Tank and Booster Pump Station (Council District 3).

APPROVED

The above item was approved on the Consent Calendar.

- 1-F [ID17-133](#) Actions pertaining to the 2016 Sex Offender Registration and Notification Act (SORNA) grant program
1. Authorize the Chief of Police to accept \$25,000 in grant funding for the SORNA grant awarded to the Fresno Police Department by the California Department of Justice.
 2. ***RESOLUTION - 40th amendment to the Annual Appropriation Resolution No. 2016-118 appropriating \$25,000 for the 2016 SORNA grant into the FY 2017 budget.
 3. Authorize the Chief of Police to execute the agreement and all related documents applicable to 2016 SORNA grant

The above item was moved to the Contested Consent Calendar for further discussion by Councilmember Chavez.

- 1-G** [ID17-63](#) Actions pertaining to the 2016 Project Safe Neighborhoods grant program:
1. Authorize the Chief of Police to accept \$450,000 in grant funding from the United States Department of Justice through the California Governor's Office of Emergency Services and execute the grant agreement with the California Governor's Office of Emergency Services for the 2016 Project Safe Neighborhoods grant program.
 2. ***RESOLUTION - 37th amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$360,000 to the Police Department's FY 2017 budget for the Project Safe Neighborhoods grant program (Requires 5 affirmative votes).
 3. Approve a Memorandum of Understanding with California State University, Fresno (CSUF) as a research partner for \$100,000.
 4. RESOLUTION - Authorizing the Chief of Police or his Designee to execute a contract with Ultra Electronics Forensic Technology, Inc., for the purchase of Brasstrax hardware and Gun Ops software, in the amount of \$250,000.

RESOLUTION 2017-17 ADOPTED

RESOLUTION 2017-18 ADOPTED

The above item was approved on the Consent Calendar.

- 1-H** [ID17-79](#) Second Amendment to the existing consulting services agreement with Usona Development, LLC. for \$28,800, and an extension of time to June 30, 2017 for technical assistance pertaining to the U.S. Department of Housing and Urban Development (HUD).

The above item was moved to the Contested Consent Calendar for further discussion by Councilmember Bredfeld.

- 1-I** [ID17-86](#) Approve a Memorandum of Understanding with The McCaffrey Group, Inc., to reimburse for construction of a trail on Herndon Avenue west of Hayes Avenue (District 2)

APPROVED

The above item was approved on the Consent Calendar.

- 1-J [ID17-77](#) Actions pertaining to the sale of six buildable vacant properties on Peach Avenue (Council District 5 and County of Fresno):
1. Adopt a finding of no possibility of significant effect on the environment, per staff determination, pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA); and
 2. Resolution - Granting authority to the Public Works Director or his designee to enter into and sign purchase and sale agreements for six buildable vacant properties on Peach Avenue through a sealed bid auction.

RESOLUTION 2017-19 ADOPTED

The above item was approved on the Consent Calendar.

- 1-K [ID17-60](#) Approve the acquisition of an easement on a portion of APN 508-020-04s (40,016 square feet) from property owned by Vie-Del Company, a Nevada Corporation, in the amount of \$201,900 to use as right-of-way for the construction of North Veterans Boulevard Interchange Project (Council District 2)

APPROVED

The above item was approved on the Consent Calendar.

CONTESTED CONSENT CALENDAR

- 1-F [ID17-133](#) Actions pertaining to the 2016 Sex Offender Registration and Notification Act (SORNA) grant program
1. Authorize the Chief of Police to accept \$25,000 in grant funding for the SORNA grant awarded to the Fresno Police Department by the California Department of Justice.
 2. ***RESOLUTION - 40th amendment to the Annual Appropriation Resolution No. 2016-118 appropriating \$25,000 for the 2016 SORNA grant into the FY 2017 budget.
 3. Authorize the Chief of Police to execute the agreement and all related documents applicable to 2016 SORNA grant

The above item was introduced to Council by Deputy Chief of Police Farmer.

Councilmember Chavez directed staff to report back to his office whether the grant would help augment the tracking of sex offenders released under California Propositions 47 and / or 57.

RESOLUTION 2017-20 ADOPTED

On motion of Councilmember Chavez, seconded by Vice President Soria, the above item was approved. The motion carried by the following vote:

Aye: 6 - Olivier, Soria, Brandau, Bredefeld, Caprioglio and Chavez

Absent: 1 - Baines III

Councilmember Caprioglio left the Council Chamber at 10:08 A.M. and returned at 10:11 A.M.

- 1-H** [ID17-79](#) Second Amendment to the existing consulting services agreement with Usona Development, LLC. for \$28,800, and an extension of time to June 30, 2017 for technical assistance pertaining to the U.S. Department of Housing and Urban Development (HUD).

The above item was introduced to Council by Assistant Director Furtado with the Development and Resources Department.

APPROVED

On motion of Councilmember Bredefeld, seconded by Councilmember Brandau, the above item was approved. The motion carried by the following vote:

Aye: 5 - Olivier, Soria, Brandau, Bredefeld and Chavez

Absent: 2 - Baines III and Caprioglio

2. SCHEDULED COUNCIL HEARINGS AND MATTERS**10:00 A.M.**

- [ID17-0022](#) CONTINUED HEARING to consider Plan Amendment Application No. A-16-015, and related environmental finding filed by the Development and Resource Management Department Director pertaining to the Active Transportation Plan (ATP) as follows:
1. ADOPT Environmental Assessment No. A-16-015 a Mitigated Negative Declaration dated November 17, 2016
 2. RESOLUTION - Adopting the ATP and Approving Plan Amendment Application No. A-16-015, to amend the Fresno General Plan Map (Figure MT-2: Paths and Trails) and related text, as described in Exhibit B

- 3. ADOPT Prioritization Tool for use with projects which improve Active Transportation Infrastructure

The above hearing was continued to the following meeting by Councilmember Soria.

10:05 A.M.

- [ID17-0015](#) (HEARING CONTINUED - DATE AND TIME TO BE DETERMINED)
 CONTINUED HEARING to consider adoption of resolutions related to the designation of properties to the Local Register of Historic Resources
- 1.*** RESOLUTION - Designating the C.J. Ryland Home located at 573 E. Terrace Avenue, Fresno, California to the Local Register of Historic Resources (Council District 1).
 - 2.*** RESOLUTION - Designating the J.B. Inderrieden Company Building located at 2721 Ventura Street, Fresno, California to the Local Register of Historic Resources (Council District 3).
 - 3.*** RESOLUTION - Designating the David and Frances Bruner Home located at 215 N. Clark Street, Fresno, California to the Local Register of Historic Resources (Council District 7).
 - 4.***RESOLUTION - Designating the Armenian Town Historic District to the Local Register of Historic Resources (Council District 3).

The above hearig was continued as noted.

3. GENERAL ADMINISTRATION

- 3-A [ID17-0029](#) Actions pertaining to receiving non-storable flood flows from Millerton Lake in water year 2017-18:
- 1. Adopt findings of statutory exemption pursuant to CEQA Guidelines Section 15282(u).
 - 2. RESOLUTION - Approving an agreement with the United States Bureau of Reclamation to accept non-storable flood flows from Millerton Lake during water year 2017-2018

The above item was introduced to Council by Public Utilities Director Esqueda.

RESOLUTION 2017-21 ADOPTED

On motion of Councilmember Brandau, seconded by Councilmember

Bredefeld, the above item was approved. The motion carried by the following vote:

Aye: 6 - Olivier, Soria, Brandau, Bredefeld, Caprioglio and Chavez

Absent: 1 - Baines III

- 3-B** [ID17-0031](#) RESOLUTION - Authorizing an application, in cooperation with the Department of Public Works and Parks, After School, Recreation and Community Services Department, to the Department of the Interior, Bureau of Reclamation for a FY2017 WaterSMART: Water and Energy Efficiency Grant in the amount of \$505,420, to upgrade and enhance the water efficiency of the irrigation systems at park sites, median islands, greenways and large irrigated turf areas in the City of Fresno public water supply service area(Council Districts 2,3,5 and 6)

The above item was introduced to Council by Public Utilities Director Esqueda.

RESOLUTION 2017-22 ADOPTED

On motion of Councilmember Caprioglio, seconded by Vice President Soria, the above item was approved. The motion carried by the following vote:

Aye: 6 - Olivier, Soria, Brandau, Bredefeld, Caprioglio and Chavez

Absent: 1 - Baines III

- 3-C** [ID17-119](#) Actions pertaining to the award of three (3) separate contracts for sexual assault examinations services for victims and suspects:
1. Award a three (3) year contract to Forensic Nurse Specialists of Central California, Inc. (FNSSC) totaling \$376,800;
 2. Award a three (3) year contract to Community Regional Medical Center (CRMC) totaling \$154,500; and
 3. Award a three (3) year contract to Valley Children's Hospital (VCH) totaling \$69,750.

The above item was introduced to Council by Police Chief Dyer.

APPROVED

On motion of Councilmember Brandau, seconded by Councilmember Bredefeld, the above item was approved. The motion carried by the

following vote:

Aye: 6 - Olivier, Soria, Brandau, Bredefeld, Caprioglio and Chavez

Absent: 1 - Baines III

3-D [ID17-131](#) WORKSHOP - FresGO Overview

The above workshop was presented to Council by Information Services Director Horn.

Following the workshop, Council questioned staff and touched on the following subjects: the number of unique contacts received; the possibility of adding a Police Department component to FresGo; entering calls for service into the app; how the Public Stuff software relates to the FresGo app; the ability for Council offices to run reports; how FresGo ties to the City website; making the city accountable and accessible; the definition of "general assistance" as it relates to FresGo and; the possibility of adding a category for reporting homeless and vagrancy related issues.

Councilmembers Caprioglio and Soria requested additional meetings with staff.

3-E [ID17-80](#) Submission and Acceptance of City of Fresno Comprehensive Annual Financial Report (CAFR) and the Comprehensive Annual Debt Report (CADR) for Fiscal Year 2016

The above item was introduced to Council by Finance Director Lima.

REPORTS ACCEPTED

On motion of Councilmember Brandau, seconded by Councilmember Bredefeld, the 2016 CAFR and CADR reports were accepted by Council.

The motion carried by the following vote:

Aye: 6 - Olivier, Soria, Brandau, Bredefeld, Caprioglio and Chavez

Absent: 1 - Baines III

5. CLOSED SESSION

City Council met in Closed Session in Room 2125 from 11:30 A.M. to 12:05 P.M. and from 1:35 P.M. to 2:10 P.M. to discuss the following:

5-A [ID17-135](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. Johnson, Shanney v. City of Fresno, et al.; Fresno County Superior Court No.:16CECG00976.

The above item was discussed during closed session. No open session announcements were made regarding this item.

- 5-B [ID17-138](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Noble, Darren v. City of Fresno, Police Department, and Does 1 to 25; Fresno Superior Court Case No.16CECG03329; Nelson, Veronica v. City of Fresno, Police Department, and Does 1 to 50; Fresno Superior Court Case No. 16CECG02840.

The above item was discussed during closed session. No open session announcements were made regarding this item.

RECESSED FROM CLOSED SESSION 12:05 P.M. to 1:35 P.M.

- 5-C [ID17-167](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips
Employee Organization(s):
International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39)

The above item was discussed during closed session. No open session announcements were made regarding this item.

JOINT CLOSED SESSION OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

- 5-D [ID17-168](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8 Property: APN 466-206-50T and 466-206-51T (1911 Merced St.)
Negotiating Party: City Manager Bruce Rudd
Under Negotiation: Price and terms of payment

The above Joint Closed Session item was removed from the agenda by staff.

SPECIAL JOINT CLOSED SESSION (SEPARATELY NOTICED)

[ID17-173](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Government Code Section 54956.8
Property: APN 466-206-50T and 466-206-51T (1911 Merced
St.)
Negotiating Party: City Manager Bruce Rudd
Under Negotiation: Price and terms of payment
Sponsors: City Attorney's Office

The above Special Joint Closed Session item was removed from the agenda by staff.

UNSCHEDULED COMMUNICATION

*Upon call, the following members of the public addressed Council during
Unscheduled Communication:*

*Gary Doesekle - discussed the ongoing changes to the bus station at
Manchester Mall.*

4. CITY COUNCIL

- 4-A [ID17-141](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:
1. Council of Governments - Mayor Brand-Ex-Officio (Olivier-Alternate)
 2. Finance and Audit Committee - Vacant, Olivier, Brandau
 3. Fresno Area Workforce Investment Corporation - Baines
 4. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Brandau-Alternate)
 5. Fresno Regional Workforce Development Board - Baines
 6. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Baines-Alternate)
 7. Fresno Madera Area Agency on Aging Board - Olivier
 8. Joint Powers Financing Authority - Baines, Brandau, Vacant
 9. San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Brandau-Alternate)
 10. Association for the Beautification of Highway 99 - Baines
 11. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Soria, Georgeanne White and

- Thomas Esqueda - Alternates)
12. Economic Development Corporation Serving Fresno County - Brandau-Ex-Officio, City Manager Bruce Rudd and (Baines - Alternate)
 13. League of California Cities (Annual Meeting) - Mayor Brand, (Olivier-Alternate)
 14. San Joaquin Valley Air Pollution Control District - Baines
 15. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
 16. Convention Center Oversight Advisory Board - Baines, (Vacant-Alternate), City Manager, SMG General Manager and one representative from each of SMG's organizations
 17. Sub- Committee on Transportation - Baines, Caprioglio, Soria
 18. Code Enforcement Sub-Committee - Baines, Olivier, and Caprioglio
 19. Enterprise and Construction Management Oversight Board - Councilmember Soria
 20. Fresno- Clovis Metropolitan Solid Waste Commission- JPA - Brandau, Soria, Caprioglio
 21. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines
 22. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Thomas Esqueda, Georgeanne White - Alternates)

Board and Commission positions were discussed by the Council.

City Attorney Sloan verified that the Fresno - Clovis Metropolitan Solid Waste Commission (#20) had been dissolved and should be removed from future lists.

APPOINTMENTS AND REAPPOINTMENTS MADE

On motion of President Olivier, seconded by Councilmember Chavez, all board positions remained the same except that President Olivier replaced Councilmember Soria as the alternate on the Upper Kings Basin JPA (#11) and Councilmember Bredefeld filled the vacancy on the Finance and Audit Committee (#2). The motion carried by the following vote:

Aye: 6 - Olivier, Soria, Brandau, Bredefeld, Caprioglio and Chavez

Absent: 1 - Baines III

- 4-B** [ID17-169](#) RESOLUTION - Directing the cancellation of Consultant Services Agreement with Bertz-Rosa Strategy & Creative for community engagement for Parks and Trails, which will save the City approximately \$150,000, and direct the savings be spent on deferred park maintenance.

Councilmember Bredefeld introduced the above item to Council. City Manager Rudd also spoke on this item.

RESOLUTION 2017-23 ADOPTED

On motion of Councilmember Bredefeld, seconded by Vice President Soria, the above item was approved. The motion carried by the following vote:

Aye: 4 - Olivier, Soria, Brandau and Bredefeld

No: 2 - Caprioglio and Chavez

Absent: 1 - Baines III

ADJOURNMENT

Adjourned at 2:48 P.M.