

# **City of Fresno**

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



## **Meeting Minutes - Draft**

**Thursday, August 30, 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 City Council met in regular session in the Council Chamber, City Hall on the date and time written above.

9:09 A.M. ROLL CALL

*Councilmember Olivier was absent during roll call and joined the meeting at 10:00 A.M.*

- Present:** 7 - President Esmeralda Z. Soria
- Vice President Steve Brandau
- Councilmember Oliver L. Baines III
- Councilmember Paul Caprioglio
- Councilmember Luis Chavez
- Councilmember Garry Bredefeld
- Councilmember Clinton Olivier

Invocation by Minister John Salter of the Northwest Church of Christ

Pledge of Allegiance to the Flag

**APPROVE AGENDA**

*City Clerk Spence announced the following changes to the agenda: File ID 18-1022 (3-F) -Action pertaining to the Fresno City Employees Association (FCEA) for Unit 3, Non-Supervisory White Collar, the title should read: Actions pertaining to the Fresno City Employees Association (FCEA) for Unit 3, Non-Supervisory White Collar; and Non-Supervisory Blue Collar (Local 39) for Unit 1 and File ID 18-1021 (5-D) Closed Session Item regarding FCEA and Local 39 needs to be held before File ID 18-1022 (3-F) regarding Actions pertaining to FCEA and Local 39.*

**On motion of Councilmember Caprioglio, seconded by Councilmember Chavez, the above item was adopted as amended.**

**The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

**1. CONSENT CALENDAR**

**On motion of Councilmember Caprioglio, seconded by Councilmember Chavez, the below CONSENT CALENDAR items were adopted. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

- 1-A** [ID18-0972](#) Approve an amendment to the contract with NBS, a municipal financial consultant that specializes in Fee Studies, to allow for an extension of time to complete an update of the Development and Resource Management Department (DARM) Fee Study Analysis.

*The above item was pulled from Consent Calendar by Councilmember Bredefeld and moved to Contested Consent for further discussion.*

- 1-B** [ID18-0976](#) Actions related to the Service Agreement with The Arc Fresno/Madera Counties
1. Uphold City Manager's Determination of that The Arc is Uniquely Qualified
  2. Approve the Service Agreement with The Arc Fresno/Madera Counties for trash pick-up services at Fresno Yosemite International Airport for an amount not to exceed \$256,080.21. (Council District 4)
- 1-C** [ID18-0978](#) Consider approval of a Cooperative Agreement in the amount of \$478,000 with the Fresno County Transportation Authority (FCTA) for the Blackstone & McKinley Transit Orientated Development Project under the Measure "C" Transit Oriented Development (TOD) Program (Council District 1).
- 1-D** [ID18-0989](#) Actions pertaining to Resolution of Intention No. 1125-D to vacate a street, pipeline, and utility easement in Lot 8 of Tract Map No. 4043; and setting the public hearing for September 20, 2018 at 10:05 a.m. (Council District 1)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c)/Class 1 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. P18-00197.
  2. Adopt the attached Resolution of Intention No. 1125-D to vacate a street, pipeline, and utility easement in Lot 8 of Tract Map No. 4043.
- 1-E** [ID18-0973](#) Actions pertaining to the acquisition of a portion of APN:

310-041-07, owned by Christopher Scott Schulte to widen Clinton Avenue between Fowler and Locan Avenues for Tract Map 5341. (Council District 4)

1. \*\*\*RESOLUTION - 5th amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 to appropriate \$30,100 for the public street and public utility easement right-of-way acquisition for Tract Map 5341 on Clinton Avenue between Fowler and Locan Avenues. (Requires 5 affirmative votes) (Subject to Mayor's veto)
2. Approve the acquisition of 8,238 square feet of permanent easement from property owned by Christopher Scott Schulte, in the amount of \$90,100 (APN 310-041-07) to widen Clinton Avenue between Fowler Avenue and Locan Avenue.

*RESOLUTION 2018-203 ADOPTED*

- 1-F**    [ID18-1001](#)    Approve the FY 18 annual participation agreement for the Federal Equitable Sharing Agreement and Certification Program for the disposition of \$7,587.36 forfeited in connection with a crime and authorize the City Manager and the Chief of Police to execute related documents
- 1-G**    [ID18-0979](#)    Authorize the Chief of Police to enter into four separate agreements between the Housing Authority of the City of Fresno, Fresno Edison Apartments II, LP, Southeast Fresno Rental Assistance Demonstration and Viking Village Rental Assistance Demonstration to provide additional security and protection services for public housing

*The above item was pulled from Consent Calendar by Councilmember Bredefeld and moved to Contested Consent for further discussion.*

- 1-H**    [ID18-0942](#)    Actions pertaining to the Workforce Innovation and Opportunity Act Mandated Partner Memorandum of Understanding:
1. Approve the attached Memorandum of Understanding (MOU) between the Fresno Regional Workforce Development Board (FRWDB) and State Center Community College District
  2. Authorize the City Manager or designee to execute the MOU
- 1-I**    [ID18-1005](#)    Approve a Memorandum of Understanding for Sponsorship with the Fresno Food Exposition for \$62,500 for FY 2019

- 1-J [ID18-0993](#) Approve adoption of federally-mandated Title VI Policies for the City's Department of Transportation regarding major service change, disparate impact on minority populations, and the disproportionate burden on low-income populations
- 1-K [ID18-0994](#) Approve the reappointments of Lawrence Garcia to the Planning Commission; C. Kristina Roper and Patrick Boyd to the Historic Preservation Commission; Heather Flores and Jenelle Pitt to the Disability Advisory Commission; and Mike Rastegar to the Fresno Metropolitan Flood Control District
- 1-L [ID18-0995](#) Approve the Third Amendment to the Granicus, Inc. Service Agreement between Granicus, Inc. and the City of Fresno, CA

*The above item was pulled from Consent Calendar by Council President Soria and moved to Contested Consent for further discussion.*

## **CEREMONIAL PRESENTATIONS**

[ID18-1002](#) Proclamation of "William Saroyan Day"

*PRESENTED*

[ID18-0945](#) Proclamation of "Trex Fraternity Day"

*PRESENTED*

[ID18-0669](#) Proclamation of "Man of the Year"

*PRESENTED*

**City Council recessed at 9:49 A.M. and returned from recess at 10:00 A.M.**

*Councilmember Olivier returned to the meeting at 10:00 A.M.*

**City Council recessed into Closed Session at 10:17 A.M. and returned from Closed Session at 11:04 A.M.**

- 5-D [ID18-1021](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6  
City Negotiator(s): Jeffrey Cardell, Ken Phillips  
Employee Organization:  
1. Fresno City Employees Association (FCEA)

*DISCUSSED*

Councilmember Caprioglio left the meeting at 11:04 A.M.

## **APPROVE MINUTES**

[18-0035](#) Approval of minutes from August 16, 2018.

**On motion of Councilmember Olivier, seconded by President Soria, that the above Minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Chavez, Bredefeld and Olivier

**Absent:** 1 - Caprioglio

## **COUNCILMEMBER REPORTS AND COMMENTS**

*Councilmember Olivier thanked staff and Administration for a quick response on a vacant building in District 7.*

*Council Vice President Brandau requested the meeting be adjourned in memory of Mollie Tibbetts.*

*Council President Soria requested the meeting be adjourned in memory of Arthur "Mickey" Kaitangian.*

*Councilmember Caprioglio returned to the meeting at 11:08 A.M.*

*Councilmember Caprioglio thanked District 4 staff for putting on "Man of the Year" and announced Fresno State's first Football game of the season will be Saturday, September 1, 2018.*

## **2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

### **10:00 A.M.#1 SCHEDULED COMMUNICATION**

[ID18-0992](#) Appearance by Gonzalo Arambula to discuss how the authorities are ignoring transients and the homeless

*Mr. Arambula appeared and discussed his issues with FAX transients and the homeless issues.*

APPEARED

**10:00 A.M.#2**

- [ID18-0998](#) CONTINUED 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. 32 (Assessor's Parcel Number 458-270-01) (southwest corner of South West Avenue and West Nielsen Avenue) (Council District 3)
1. \*\*\*RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)
  2. \*\*\*RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
  3. \*\*\*RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
  4. \*\*\*BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 32 (Subject to Mayor's Veto)

*The item was called to order at 11:13 A.M.*

*Councilmember Chavez left the meeting at 11:13 A.M.*

*The above item was introduced to Council by Assistant Director Benelli, Public Works Department.*

*Upon call, there was no public comment.*

*RESOLUTION 2018-204 ADOPTED*

*RESOLUTION 2018-205 ADOPTED*

*RESOLUTION 2018-206 ADOPTED*

*BILL B-45 AND ORDINANCE 2018-47 ADOPTED*

**On motion of Councilmember Baines III, seconded by Councilmember Caprioglio, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Bredefeld and Olivier

**Absent:** 1 - Chavez

**10:00 A.M.#3**

- [ID18-0999](#) CONTINUED 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. 31 (Assessor's Parcel Number 504-091-14S) (southeast corner of North Riverside Avenue and West Herndon Avenue) (Council District 2)
1. \*\*\*RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)
  2. \*\*\*RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
  3. \*\*\*RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
  4. \*\*\*BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 31 (Subject to Mayor's Veto)

*The item was called to order at 11:14 A.M.*

*The above item was introduced to Council by Assistant Director Benelli, Public Works Department.*

*Upon call, there was no public comment.*

*RESOLUTION 2018-207 ADOPTED*

*RESOLUTION 2018-208 ADOPTED*

*RESOLUTION 2018-209 ADOPTED*

*BILL B-46 AND ORDINANCE 2018-48 ADOPTED*

**On motion of Vice President Brandau, seconded by Councilmember Caprioglio, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Bredefeld and Olivier

**Absent:** 1 - Chavez



**10:20 A.M.#1**

- [ID18-0988](#) HEARING to consider Plan Amendment Application No. A-18-004; Rezone Application No. R-18-005; Annexation Application No. ANX-18-003; Vesting Tentative Tract Map No. 6214/UGM; and, related Environmental Assessment No. A-18-004/R-18-005/ANX-18-003/T-6214 for approximately 77.48 acres of property located on the east side of North Fowler Avenue between East Clinton Avenue and the East McKinley Avenue alignment (Council District 4)
1. ADOPT the Mitigated Negative Declaration prepared for Environmental Assessment (EA) No. A-18-004/R-18-005/ANX-18-003/T-6214 dated July 27, 2018 for purposes of the proposed project.
  2. RESOLUTION - Approving Plan Amendment Application No. A-18-004 proposing to amend the Fresno General Plan and the McLane Community Plan to change the planned land use designations for the subject property from Medium Density Residential ( $\pm 52.87$  acres), Public Facility/Elementary School ( $\pm 13.52$  acres), and Urban Neighborhood Residential ( $\pm 11.09$  acres) to Medium Density Residential ( $\pm 57.36$  acres), and Public Facility/Elementary School ( $\pm 20.12$  acres). The Plan Amendment will also involve relocating the existing planned Public Facility designation for a future Elementary School to the immediate northeast corner of the intersection of North Fowler Avenue and the East McKinley Avenue alignment.
  3. BILL (For introduction and adoption) - Approving Rezone Application No. R-18-005 proposing to amend the Official Zoning Map of the City of Fresno to pre-zone the subject property from the Fresno County AE-20 (Exclusive 20-acre Agricultural District) to the City of Fresno RS-5/UGM/ANX (Residential Single Family, Medium Density / Urban Growth Management / Annexed Rural Residential Transitional Overlay) and PI/UGM (Public & Institutional / Urban Growth Management) zone districts in accordance with Plan Amendment Application No. A-18-004.
  4. RESOLUTION - Approving Annexation Application No. ANX-18-003 to initiate annexation proceedings for the Clinton-Fowler No. 2 Reorganization proposing incorporation of the subject property within the City of Fresno; and, detachment from the

Kings River Conservation District and Fresno County Fire Protection District.

5. APPROVE Vesting Tentative Tract Map No. 6214/UGM proposing to subdivide an approximately 43.22 net acre portion of the subject property for the purpose of creating a 210-lot conventional single-family residential development subject to the findings and compliance with the Conditions of Approval included within the Staff Report to the City Council dated August 30, 2018.

*The item was called to order at 11:16 A.M.*

*The above item was introduced to Council by Supervising Planner Tackett, DARM Department.*

*Upon call, the following member of the public addressed Council: Kerry Medellin*

*RESOLUTION 2018-210 ADOPTED*

*BILL B-47 AND ORDINANCE 2018-49 ADOPTED*

*RESOLUTION 2018-211 ADOPTED*

**On motion of Councilmember Caprioglio, seconded by Councilmember Baines III, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Bredefeld and Olivier

**Absent:** 1 - Chavez

**10:20 A.M.#2**

[ID18-0873](#) CONTINUED HEARING to consider the Official Plan Line (OPL) for the North Temperance Avenue alignment from State Route 180 to East Clinton Avenue, and, related Environmental Assessment No. EA-17-018. (Council Districts 4 and 5)  
1. ADOPT the Finding of Conformity to the Fresno General Master Environmental Impact Report (MEIR #201211015) as prepared for the Environmental Assessment EA-17-018  
2. BILL - (For introduction and adoption) - Approving the Official Plan Lines for the North Temperance Avenue alignment from State Route 180 to East Clinton Avenue pursuant to the Fresno

General Plan Land Use and circulation Map.

*The item was called to order at 11:18 A.M.*

*Councilmember Chavez returned to the meeting at 11:20 A.M.*

*Councilmember Olivier left the meeting at 11:25 A.M.*

*Councilmember Baines left the meeting at 11:28 A.M.*

*The above item was introduced to Council by Assistant Director Benelli and Manager Tyler, Public Works Department.*

*Upon call, the following members of the public addressed Council: Jessica Gabrielson and Tom Nelson.*

**BILL B-48 AND ORDINANCE 2018-50 ADOPTED**

**On motion of Councilmember Caprioglio, seconded by Councilmember Bredefeld, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 5 - Soria, Brandau, Caprioglio, Chavez and Bredefeld

**Absent:** 2 - Baines III and Olivier

**PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING**

**UNSCHEDULED COMMUNICATION**

*Upon call the following member of the public addressed Council: Gary Doesekle*

**CONTESTED CONSENT CALENDAR**

- 1-A [ID18-0972](#) Approve an amendment to the contract with NBS, a municipal financial consultant that specializes in Fee Studies, to allow for an extension of time to complete an update of the Development and Resource Management Department (DARM) Fee Study Analysis.

*The above item was introduced to Council by Assistant Director Sanchez,*

*DARM Department.*

*Upon call, there was no public comment.*

*Councilmember Bredefeld asked staff questions regarding how the analysis of fees is being done, what was the comparison and if they do analysis with other cities. Assistant Director Sanchez replied.*

*APPROVED*

**On motion of Councilmember Bredefeld, seconded by Councilmember Baines III, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Soria, Brandau, Baines III, Chavez and Bredefeld

**Absent:** 2 - Caprioglio and Olivier

- 1-G** [ID18-0979](#) Authorize the Chief of Police to enter into four separate agreements between the Housing Authority of the City of Fresno, Fresno Edison Apartments II, LP, Southeast Fresno Rental Assistance Demonstration and Viking Village Rental Assistance Demonstration to provide additional security and protection services for public housing

*Councilmember Olivier returned to the meeting at 11:35 A.M.*

*The above item was introduced to Council by Chief Dyer, Fresno Police Department.*

*Upon call, there was no public comment.*

*Councilmember Caprioglio returned to the meeting at 11:40 A.M.*

*Councilmember Bredefeld asked staff about the program, if it was new and how long has the program been going on. Is it two officers for the 14 units. Explain why is there a need for this program. Chief Dyer responded.*

*Council President Soria asked staff was the agreement requested by Housing Authority and if there was potential partnership within the apartment complexes. Chief Dyer replied.*

APPROVED

**On motion of Councilmember Bredefeld, seconded by Councilmember Baines III, that the above Discussion Item be approved. The motion carried by the following vote:**

**Aye:** 7 - Soria, Brandau, Baines III, Caprioglio, Chavez, Bredefeld and Olivier

- 1-L [ID18-0995](#) Approve the Third Amendment to the Granicus, Inc. Service Agreement between Granicus, Inc. and the City of Fresno, CA

*The above item was introduced to Council by City Clerk Spence, City Clerk Office.*

*Upon call, there was no public comment.*

*Council President Soria asked City Clerk Spence to discuss the three amendments to the Agreement and what it will accomplish and stated she is in support of the item.*

*Council President Soria motion to approve the item as presented with the understanding that there will be a need to make changes to the Council's rules and procedures regarding the implementation of the eComment and come back with an evaluation of the program at a later date.*

*Councilmember Baines seconded the motion.*

*Councilmember Olivier asked City Clerk Spence who will decide what items will be available and open for eComment, if it is labor intensive and how many hours a week will it take staff to use eComment. Councilmember Olivier also asked if it is widely used and asked City Attorney Sloan if the system will create a legal problem. City Clerk Spence and City Attorney Sloan replied.*

*Councilmember Caprioglio asked if the contract can be opted out if it does not meet City's expectations. City Clerk Spence replied yes.*

*Council Vice President Brandau asked if members of the public can speak while at home, what is the cost and what does the \$5,000 provide the City of*

*Fresno. Council Vice President Brandau suggested that a subcommittee be formed consisting of Council Vice President Brandau, Council President Soria, City Attorney Sloan and City Clerk Spence to modify the Council Rules of Procedures to incorporate rules for eComments.*

*Councilmember Bredefeld asked City Clerk Spence how many other Cities are using eComment and asked City Attorney Sloan to discuss his concerns regarding PRA request and what the potential issues are with eComment. Councilmember Bredefeld suggested that the Council rules and procedures be modified before approving the item.*

*Council President Soria withdrew her motion and will continue the item to September 20, 2018 with Council rules and procedures that incorporates rules for eComments.*

**City Council recessed for lunch at 12:05 A.M. and returned from lunch at 1:33 P.M.**

*Councilmember Baines left the meeting at 2:30 P.M.*

## **5. CLOSED SESSION**

*There was no announcements after Closed Session*

- 5-A**    [ID18-0980](#)    CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY  
- Government Code Section 54957(a)  
1. Discuss security of City Hall and other City facilities

*DISCUSSED*

- 5-B**    [ID18-1006](#)    CONFERENCE WITH LEGAL COUNSEL-EXISTING  
LITIGATION - Government Code Section 54956.9, subdivision  
(d)(1)  
1. Holley, Adengwisye v. City of Fresno, et al.; Fresno Superior  
Court Case No.: 17CECG00561.

*DISCUSSED*

- 5-C**    [ID18-1007](#)    CONFERENCE WITH REAL PROPERTY NEGOTIATOR -  
Government Code Section 54956.8;  
Property: APN 466-214-17T  
Negotiating Parties: Marlene Murphey, Wilma Quan-Schecter

*DISCUSSED*

### **3. GENERAL ADMINISTRATION**

- 3-A**     [ID18-0985](#)     Actions pertaining to the Taxiway C Reconstruction Project at Fresno Yosemite International Airport (Council District 4)
1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act Guidelines for the Taxiway C Reconstruction
  2. Approve Change Order No. 2 for Phase 2 of the Taxiway C Reconstruction Project, for Add-Alternates 1 and 2 of Bid File 3519, with Security Paving, Inc., in the amount of \$8,763,647
  3. Authorize the Director of Aviation to execute additional Project Contract Change Order(s) not to exceed Project contingency funding of \$2,183,389 and 66 Contract Days

*The item was introduced to Council by Director Meikle, Airports Department.*

*Upon call, there was no public comment.*

*APPROVED*

**On motion of Councilmember Caprioglio, seconded by President Soria, that the above Action Item be approved. The motion carried by the following vote:**

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

**Absent:** 1 - Baines III

- 3-B**     [ID18-0986](#)     Approve the Second Amendment to the Non-Exclusive License Agreement to Conduct Commercial Aviation Ground Handling and Support Services with DAL Global Services, LLC., at Fresno Yosemite International Airport to extend the term of the agreement and update insurance provisions. (Council District 4)

*Councilmember Chavez left the meeting at 2:33 P.M.*

*The item was introduced to Council by Director Meikle, Airports Department.*

*Upon call, there was no public comment.*

*APPROVED*

**On motion of Councilmember Caprioglio, seconded by Vice President Brandau, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 5 - Soria, Brandau, Caprioglio, Bredefeld and Olivier

**Absent:** 2 - Baines III and Chavez

- 3-C** [ID18-0961](#) RESOLUTION - Approving the Application for Formulaic Grant Funds from the California Transportation Commission's Local Partnership Program for the Veterans Boulevard Interchange and Extension Project and Authorizing the Execution of Documents by the Public Works Director or Designee (Council District 2)

*The item was introduced to Council by Director Mozier, Public Works Department.*

*Upon call, there was no public comment.*

*RESOLUTION 2018-212 ADOPTED*

**On motion of Vice President Brandau, seconded by Councilmember Caprioglio, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 5 - Soria, Brandau, Caprioglio, Bredefeld and Olivier

**Absent:** 2 - Baines III and Chavez

- 3-D** [ID18-0990](#) Award a construction contract in the amount of \$4,693,392.60 to American Paving Company, of Fresno, California for the Veterans Boulevard Project - Bullard Extension Package from Bullard Avenue to the Riverside Drive and Veterans Boulevard Intersection - Bid File No. 3582 (Council District 2)

*The item was introduced to Council by Assistant Director Morrison, Public Works Department.*

*Upon call, there was no public comment.*



*Councilmember Bredefeld asked staff to describe the requirements of the bids, what the disadvantages are of the business enterprise and what is the requirements of the Federal Government to have Federal monies. Director Mozier responded*

*Councilmember Chavez returned at 2:35 P.M.*

**APPROVED**

**On motion of Vice President Brandau, seconded by Councilmember Caprioglio, that the above Action Item be approved. The motion carried by the following vote:**

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

**Absent:** 2 - Baines III and Caprioglio

- 3-E**     [ID18-0947](#)     Actions pertaining to the International Association of Fire Fighters (IAFF), Local 753 for Unit 5 - Fire Non-Management
1. \*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the International Association of Fire Fighters (IAFF), Local 753 for Unit 5 - Fire Non-Management (Subject to Mayor's veto)
  2. \*\*\*RESOLUTION - 4th Amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 5, Unit 5 - Fire Non-Management (IAFF), as required by the adoption of the successor Memorandum of Understanding between the City of Fresno and the International Association of Fire Fighters (IAFF), Local 753 for Unit 5 (Subject to Mayor's veto)

*The above item was introduced to Council by Labor Relations Manager Phillips, Personnel Services Department.*

*Upon call, there was no public comment.*

**RESOLUTION 2018-213 ADOPTED**

**On motion of President Soria, seconded by Councilmember Olivier, that the above Action Item be adopted. The motion carried by the following vote:**

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

**Absent:** 2 - Baines III and Caprioglio

- 3-F**     [ID18-1022](#)     Actions pertaining to the Fresno City Employees Association (FCEA) for Unit 3, Non-Supervisory White Collar; and Non-Supervisory Blue Collar (Local 39) for Unit 1.
- 1.\*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the Fresno City Employees Association (FCEA) for Unit 3, Non-Supervisory White Collar (Subject to Mayor's Veto)
  - 2.\*\*\*RESOLUTION: Adopt the Fifth Amendment to FY 2019 Salary Resolution No. 2018-159, amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) as required by the Memorandum of Understanding between the City of Fresno and the Fresno City Employees Association (FCEA); and amend Exhibit 1, Unit 1, Non-Supervisory Blue Collar (Local 39) to retitle Aviation Mechanic to Aviation Mechanic II, add the classification of Aviation Mechanic I, and a salary range for the class. (Subject to Mayor's Veto)
  - 3.\*\*\*Approve Side Letter of Agreement with the Fresno City Employees Association (FCEA), for Unit 3, Non-Supervisory White Collar, regarding Lateral Hire Incentives for Emergency Services Dispatchers II/III (Subject to Mayor's Veto)

*The above item was introduced to Council by Labor Relations Manager Phillips, Personnel Services Department.*

*Upon call, the following members of the public addressed Council: Maribel Escareno and Sam Frank*

*Councilmember Caprioglio returned at 2:46 P.M.*

*Councilmember Baines returned at 2:48 P.M.*

*Council President Soria thanked both parties for working together and coming to an agreement.*

*Councilmember Chavez thanked the prior President Ms. Escareno for her time as the FCEA President.*

*RESOLUTION 2018-214 ADOPTED*

**On motion of President Soria, seconded by Councilmember Chavez, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 6 - Soria, Baines III, Caprioglio, Chavez, Bredefeld and Olivier

**Absent:** 1 - Brandau

**4. CITY COUNCIL**

**ADJOURNMENT**

*City Council adjourned at 2:53 P.M. in memory of Mollie Tibbetts and Arthur "Mickey" Kaitangian*