

RECEIVED

2017 FEB 14 PM 2 00

Agenda Item: ID17-90

Date: 2/16/2017

CITY CLERK, FRESNO, CA

FRESNO CITY COUNCIL



Supplemental Information Packet

Agenda Related Items – ID17-90

Contents of Supplement: Draft City Council Minutes from February 9, 2017

Item(s)

Approval of minutes from February 9, 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, February 9, 2017

8:30 AM

Council Chambers

Regular Meeting

The City Council met in regular session in the Council Chamber, City Hall on the date and time above written.

8:32 A.M. ROLL CALL

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

Invocation by Pastor Gary Hensley of the Calvary Worship Center

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following change to the agenda: the 10:15 A.M. Scheduled Hearing (ID17-189) had been removed from the agenda by President Olivier.

APPROVED AS AMENDED

On motion of Councilmember Caprioglio, seconded by Councilmember Baines III, the AGENDA was approved as amended. The motion carried by the following vote:

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

CEREMONIAL PRESENTATIONS

There were no ceremonial presentations on the agenda.

APPROVE MINUTES

Approval of minutes from February 2, 2017

Councilmember Bredefeld asked City Attorney Sloan for clarification regarding the second to last paragraph on page 7 of the draft February 2, 2017 minutes concerning the Fourth Amendment and the Rental Housing Inspection Act (ID17-192). City Attorney Sloan stated his sole intent was to answer Councilmember Baines III's question about whether it was legal to do inspections warrants and he clarified that his answer was, "yes, under the Fourth Amendment, if we follow the right procedures, it is legal to do inspection warrants." City Attorney Sloan conceded that people might still sue the city citing the Fourth Amendment.

APPROVED

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

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

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Caprioglio requested the meeting be adjourned in memory of Fred E. Clark. He offered his deepest condolence to Mr. Clark's wife, family and friends and said his prayers and thoughts were with them.

Councilmember Caprioglio thanked Oasis Adult Daycare for inviting him to say a few words at its open house on Wednesday, February 8, 2017. He commented on the facilities passion for taking care of people. He explained that Oasis was an adult daycare that specialized in Alzheimer's and dementia care and said it offered therapeutic activities for seniors. The company allows caregivers to take much needed breaks. He encouraged people taking care of loved ones to look into Oasis programs.

Councilmember Caprioglio also congratulated the Airports Department for a

record breaking number of passengers traveling through Fresno Yosemite International Airport last year.

Councilmember Baines requested the meeting be adjourned in memory of former City Councilmember Joe Williams. Mr. Williams was remembered as a legend in the community and as the first African American elected to the Fresno City Council. He was also recognized as the person that raised the status of the Fresno County Economic Opportunities Commission. Councilmembers Caprioglio and Bredefeld also recognized Mr. Williams and noted that he was a trailblazer.

Councilmember Brandau reported that he had a successful District Two meeting on February 7, 2017. He thanked: his Chief of Staff, Lindsay Barsamian for putting it all together; Public Works Director Scott Mozier for talking about traffic and safety, and; Police Captain Farrah for discussing crime, neighborhood watch, and the Next Door smartphone application.

REPORTS AND COMMENTS MADE

1. CONSENT CALENDAR

Councilmember Chavez moved Consent Calendar item 1-C (ID17-162) to the Contested Consent Calendar for further discussion.

Councilmember Bredefeld moved Consent Calendar items 1-A (ID17-0014), 1-J (ID17-193) and 1-M (ID17-205) to the Contested Consent Calendar for further discussion.

Councilmember Brandau moved Consent Calendar item 1-B (ID17-213) to the Contested Consent Calendar for further discussion.

The following member(s) of the public spoke on Consent Calendar items:

Patience Milrod - asked Council to hear Contested Consent Calendar items 1-A (ID17-0017) and 1-B (ID17-213) at 1:30 P.M. so concerned members of the public could be present to speak.

APPROVAL OF THE CONSENT CALENDAR

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

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

- 1-A** [ID17-0014](#) Actions related to the Rental Housing Improvement Act:
1. ***BILL NO. B-3 - (Intro. 2/2/2017) (For adoption) - Adopting the Rental Housing Improvement Act.

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

- 1-B** [ID17-213](#) Actions related to establishing the Anti-Slum Enforcement Team:
1. ***RESOLUTION - 3rd Amendment of Position Authorization Resolution (PAR) No. 2016-119 adding positions in Development and Resource Management and City Attorney's Office related to the Anti-Slum Enforcement Team (ASET) and Rental Housing Improvement Act.
2. ***RESOLUTION - 44th Amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$272,200 to the Development and Resource Management and City Attorney's Office FY 2017 budget for the Anti-Slum Enforcement Team (ASET) (Requires 5 affirmative votes).

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

- 1-C** [ID17-162](#) Actions pertaining to the acquisition of 4,645 square feet of property owned by Ebrahim Aghamohammadi (District 5):
1. Approve the acquisition of 4,645 square feet of property owned by Ebrahim Aghamohammadi, in the amount of \$ 27,564.00 (APN 310-111-16) for the street widening project on the north side of East Belmont Avenue between Clovis and Fowler Avenues.
2. Authorize the Public Works Director, or designee, to execute all documents necessary to complete the transaction.

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

- 1-D** [ID17-175](#) Approval of a five-year lease with the Meux Home Corporation for operation and maintenance of the Meux Home Museum at 1007 R Street

APPROVED

The above item was approved on the Consent Calendar.

- 1-E [ID17-181](#) RESOLUTION - Authorizing the submittal of a grant application to the State of California Department of Housing and Community Development and acceptance of up to \$127,600 in Housing-Related Parks Program grant funds and designation and approval of the PARCS Assistant Director as signatory for execution of program participation documents (DISTRICT 3)

RESOLUTION 2017-26 ADOPTED

The above item was approved on the Consent Calendar.

- 1-F [ID17-182](#) Actions related to accepting grant funds from the Fresno Madera - Area Agency on Aging for the Senior Hot Meals program at six sites citywide:
1. Authorize the Parks, After School, Recreation and Community Services Department to accept a grant for \$25,900 from the Older American Act Title III C1 grant funds from the Fresno Madera - Area Agency on Aging for the Senior Hot Meals program at six sites citywide.
 2. *** RESOLUTION - 41st amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$25,900 of Older Americans Act Title III C1 Grant Funds from the Fresno-Madera Area Agency on Aging (FMAAA) for the Senior Hot Meals program (Requires 5 affirmative votes)

RESOLUTION 2017-27 ADOPTED

The above item was approved on the Consent Calendar.

- 1-G [ID17-177](#)
1. Authorize the Parks, After School, Recreation and Community Services Department to accept a grant for \$30,000 from the Cy Pres Grant Administrator CRT Settlement Fund for technology Improvements at the Frank H. Ball Neighborhood Center (District 3)
 2. ***RESOLUTION - 42nd amendment to the Annual Appropriations Resolution (AAR) No. 2016-118 appropriating \$30,000 from the Cy Pres Grant Administrator CRT Settlement Fund for technology Improvements at the Frank H. Ball Neighborhood Center (Requires 5 affirmative votes)

RESOLUTION 2017-28 ADOPTED

The above item was approved on the Consent Calendar.

- 1-H [ID17-178](#) Approve the fourth amendment to the contract with Placeworks, Inc., a California corporation, to extend the term of the Agreement for consulting services to complete the Southwest Fresno Specific Plan and to authorize the City Manager or his or her designee to execute documents

APPROVED

The above item was approved on the Consent Calendar.

- 1-I [ID17-188](#) Approve appointments of Raj Sodhi-Layne and David Holden to the District 6 Plan Implementation Advisory Committee

APPROVED

The above item was approved on the Consent Calendar.

- 1-J [ID17-193](#) Submission for informational purposes of the Comprehensive Annual Financial Reports ("CAFR") regarding the financial activities of the City of Fresno Retirement Systems for the fiscal year ending June 30, 2016

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

- 1-K [ID17-183](#) RESOLUTION - Authorizing submission of an application, to the Department of the Interior, Bureau of Reclamation for a FY2017 WaterSMART: Drought Response Program; Drought Resiliency Projects for Fiscal Year 2017 for \$498,000 to improve groundwater recharge at the City of Fresno's Leaky Acres Groundwater Recharge Facility. (Council District 4).

RESOLUTION 2017-29 ADOPTED

The above item was approved on the Consent Calendar.

**JOINT CONSENT CALENDAR ITEM OF THE CITY OF FRESNO
AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY OF THE CITY OF FRESNO**

The City Council, met in joint session with the Successor Agency to the Redevelopment Agency of the City of Fresno at 8:40 A.M. to discuss the following Consent Calendar items:

- 1-L [ID17-186](#) Action pertaining to Statements of Economic Interest for Designated Positions
1. RESOLUTION - Of the City Council and the Successor

Agency to the Redevelopment Agency of the City of Fresno California, designating positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions. (City and Agency action)

RESOLUTION 2017-30 ADOPTED

RESOLUTION SA-37 ADOPTED

The above item was approved on the Consent Calendar.

- 1-M** [ID17-205](#) Actions pertaining to disposition of 1.38 acres of property at 1900 Tuolumne/1911 Merced (APNs 466-206-50T and -51T):
1. ***RESOLUTION - 46th amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$399,000 for the purchase of 1900 Tuolumne/1911 Merced (Requires 5 affirmative votes) (City action)
 2. Approve a Purchase and Sale Agreement between the City of Fresno and the Successor Agency to the Redevelopment Agency of the City of Fresno (Successor Agency and City action)

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

- 1-N** [ID17-207](#) Actions pertaining to Successor Agency litigation expenses:
1. ***RESOLUTION - Authorizing the Provision of Funds to the Successor Agency to the Redevelopment Agency of the City of Fresno for Litigation Expenses, and the Execution of a Loan/Funding Agreement (City action)
 2. ***RESOLUTION - Authorizing the Acceptance of Funds from the City of Fresno for Legal Expenses and Authorizing Execution of a Loan/Funding Agreement (Successor Agency action)

RESOLUTION 2017-31 ADOPTED

RESOLUTION SA-38 ADOPTED

The above item was approved on the Consent Calendar.

CONTESTED CONSENT CALENDAR

- 1-C** [ID17-162](#) Actions pertaining to the acquisition of 4,645 square feet of property owned by Ebrahim Aghamohammadi (District 5):
1. Approve the acquisition of 4,645 square feet of property owned by Ebrahim Aghamohammadi, in the amount of \$

27,564.00 (APN 310-111-16) for the street widening project on the north side of East Belmont Avenue between Clovis and Fowler Avenues.

2. Authorize the Public Works Director, or designee, to execute all documents necessary to complete the transaction.

Public Works Director Mozier answered Councilmember questions regarding the above item.

APPROVED

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

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

- 1-A** [ID17-0014](#) Actions related to the Rental Housing Improvement Act:
1. ***BILL NO. B-3 - (Intro. 2/2/2017) (For adoption) - Adopting the Rental Housing Improvement Act.

City Manager Rudd answered Councilmember questions regarding the above item.

ORDINANCE 2017-5 ADOPTED

On motion of Councilmember Caprioglio, seconded by Councilmember Baines III, the above item was approved. The motion carried by the following vote:

Aye: 4 - Soria, Baines III, Caprioglio and Chavez

No: 3 - Olivier, Brandau and Bredefeld

- 1-J** [ID17-193](#) Submission for informational purposes of the Comprehensive Annual Financial Reports ("CAFR") regarding the financial activities of the City of Fresno Retirement Systems for the fiscal year ending June 30, 2016

Retirement Administrator Theller answered Councilmember questions regarding the above item.

REPORT ACCEPTED

On motion of Councilmember Caprioglio, seconded by Councilmember Baines III, the Comprehensive Annual Financial Report was accepted.

The motion carried by the following vote:

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

- 1-M** [ID17-205](#) Actions pertaining to disposition of 1.38 acres of property at 1900 Tuolumne/1911 Merced (APNs 466-206-50T and -51T):
1. ***RESOLUTION - 46th amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$399,000 for the purchase of 1900 Tuolumne/1911 Merced (Requires 5 affirmative votes) (City action)
 2. Approve a Purchase and Sale Agreement between the City of Fresno and the Successor Agency to the Redevelopment Agency of the City of Fresno (Successor Agency and City action)

City Manager Rudd and Successor Agency Executive Director Murphey answered City Council / Board Member questions regarding this item.

RESOLUTION 2017-32 ADOPTED**CITY COUNCIL VOTE**

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

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

SUCCESSOR AGENCY VOTE

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

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

- 1-B** [ID17-213](#) Actions related to establishing the Anti-Slum Enforcement Team:
1. ***RESOLUTION - 3rd Amendment of Position Authorization Resolution (PAR) No. 2016-119 adding positions in Development and Resource Management and City Attorney's Office related to the Anti-Slum Enforcement Team (ASET) and Rental Housing Improvement Act.

2. ***RESOLUTION - 44th Amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$272,200 to the Development and Resource Management and City Attorney's Office FY 2017 budget for the Anti-Slum Enforcement Team (ASET) (Requires 5 affirmative votes).

City Manager Rudd answered Councilmember questions regarding the above item.

RESOLUTION 2017-33 ADOPTED

RESOLUTION 2017-34 ADOPTED

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

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

ADJOURN AGENCY

The joint meeting adjourned at 9:01 A.M.

3. GENERAL ADMINISTRATION

- 3-A** [ID17-190](#) Approve a Consultant Services Agreement with Aon Risk Services West, Inc. to provide insurance brokerage services to the City in the amount of \$150,000 per year, for three years with an option to extend on a year-for-year basis up to two years at \$165,000 per year

The above item was introduced to Council by Risk Manager Payne with the Personnel Services Department.

APPROVED

On motion of Councilmember Caprioglio, seconded by Councilmember Baines III, the above item was approved. The motion carried by the following vote:

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

- 3-B** [ID17-139](#) Consent and Approval of a Contract for Food and Beverage Concession Services at Chukchansi Park with Professional Sports Catering, LLC.

The above item was introduced to Council by Finance Director Lima. City Manager Rudd, Fresno Grizzlies General Manager Franks and Jason Wilson with Professional Sports Catering also spoke on this item.

APPROVED

On motion of Councilmember Baines III, seconded by Councilmember Caprioglio, the above item was approved. The motion carried by the following vote:

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

UNSCHEDULED COMMUNICATION

The following member of the public addressed Council during unscheduled communication:

Larry Husted - spoke in opposition of the city rule that allow recreational vehicles on residential streets no more than 24 hours. Mr. Husted asked Council to amend the rules to allow recreational vehicles on residential streets up to 72 hours to allow time to prepare for trips and storage. City Manager Rudd stated he would have Development and Resources Managment staff discuss the issue with Mr. Husted to see if adjustments to the rules were justified.

Quintin Hoskins, Muex Home Museum President - thanked Council for the City's continued support of the Muex Home and encouraged them to visit the historic site.

5. CLOSED SESSION

City Council met in Closed Session in Room 2125 from 9:36 A.M. to 10:31 A.M. to discuss the following:

[ID17-204](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips
Employee Organizations:
1. 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.

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

- [ID17-154](#) 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. 11 (Parcel "A" of Parcel Map No. 2016-04, Development Permit Application No. 2016-086) (North East Corner of North Spalding Avenue and East Spruce Avenue) (Council District 6)
1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 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 2016-2017 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 11

The above hearing was called to order at 10:32 A.M. Assistant Director Benelli with Public Works introduced the item to Council.

Upon call for public comment, no members of the public chose to address Council and public comment was closed.

The hearing was closed at 10:32 A.M.

*RESOLUTION 2017-35 ADOPTED
RESOLUTION 2017-36 ADOPTED
RESOLUTION 2017-37 ADOPTED
BILL B-4 INTRODUCED AND ADOPTED AS
ORDINANCE 2017-6*

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

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

10:05 A.M.

- [ID17-155](#) HEARING to adopt resolutions and ordinance to annex Assessor's Parcel Number 567-030-71 and 567-030-76 and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 12 (Conditional Use Permit No. 2015-104, GB3 Sports Club Development) (northeast corner of East Champlain Avenue and North Hickory Hill Drive) (Council District 6)
1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 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 2016-2017 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 12

The above hearing was called to order at 10:33 A.M. Assistant Director Benelli with the Public Works Department introduced the item to Council.

Upon call for public comment, no members of the public chose to address Council and public comment was closed.

The hearing was closed at 10:34 A.M.

*RESOLUTION 2017-38 ADOPTED
RESOLUTION 2017-39 ADOPTED
RESOLUTION 2017-40 ADOPTED
BILL B-5 INTRODUCED AND ADOPTED AS
ORDINANCE 2017-7*

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

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

10:10 A.M.

- [ID17-156](#) 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. 13 (Assessor's Parcel

Numbers 404-083-44, 45, 42 and 404-090-47) (northwest corner of E. Herndon and N. Willow Avenues) (Council District 6)

1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 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 2016-2017 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 13

The above hearing was called to order at 10:34 A.M. Assistant Director Benelli with the Public Works Department introduced the item to Council.

Upon call for public comment, no members of the public chose to address Council and public comment was closed.

The hearing was closed at 10:34 A.M.

*RESOLUTION 2017-41 ADOPTED
RESOLUTION 2017-42 ADOPTED
RESOLUTION 2017-43 ADOPTED
BILL B-6 INTRODUCED AND ADOPTED AS
ORDINANCE 2017-8*

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

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

10:15 A.M.

[ID17-189](#)

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

President Olivier removed the above item from the agenda and announced that it would be placed on the March 2, 2017 agenda to be heard at 10:00 A.M.

RECESSED 10:35 A.M. to 2:05 P.M.

2:00 P.M.

[ID17-179](#) WORKSHOP: Parks Master Plan Financial Analysis Update

The above workshop was conducted by Planning Manager Pagoulatos with the Development and Resources Management Department. City Manager Rudd, PARCS Director Chamberlin, Senior Management Analyst Yopez-Perez and Recreation Manager Schaefer also spoke during the workshop.

Following the presentation Council discussed the following topics: encouraging the community vision; creating priorities; reports on progress; mapping the areas with the most need; irrigation grants; utilizing community groups for park upkeep and maintenance; re-energizing the park adoption program; life-cycle costs versus replacement costs; economic dividends of certain replacements; proposed changes to the community engagement survey; new park planning for up-keep and maintenance; irrigation labor costs; privatizing park maintenance; naming rights in exchange for park maintenance; financial commitments from partnerships; creating community sustained efforts; spinning off responsibility for parks to an independent Parks Authority, and; the necessity of having community agreement with proposed solutions.

WORKSHOP HELD

Councilmember Caprioglio left the Council Chamber at 2:28 P.M. and was absent for the remainder of the meeting.

Councilmember Baines III left the Council Chamber at 3:01 P.M. and was absent for the remainder of the meeting.

Councilmember Brandau left the Council Chamber at 3:12 P.M. and was absent for the remainder of the meeting.

4. CITY COUNCIL

There were no Council items on the agenda.

ADJOURNMENT

The meeting adjourned at 3:18 P.M. in the memory of Fred E. Clark and Joe Williams.