

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Agenda - Final-revised

Thursday, August 22, 2019

9:00 AM

Regular Meeting

Council Chambers

### City Council

*President - Paul Caprioglio*

*Vice President - Miguel Angel Arias*

*Councilmembers:*

*Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld, Nelson  
Esparza*

*City Manager - Wilma Quan*

*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](mailto: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](http://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](mailto: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](http://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 amarilla 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](mailto: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](http://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 sauv ntxoov 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**

9:07 A.M. ROLL CALL

Invocation by Worship Pastor Rebekah Townsend from NorthPark Community Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **APPROVE MINUTES**

[ID19-11158](#) Approval of minutes for August 15, 2019

**Sponsors:** City Clerk's Office

[ID19-11149](#) Actions pertaining to Special Election held on August 13, 2019.

1. \*\*\*RESOLUTION - Declaring the results from the Special Election held on August 13, 2019 to fill the vacant seat in District 2. (Subject to Mayor's veto)
2. Installation and Administration of Oath of Office to the newly elected Councilmember
3. Statement by incoming Councilmember Karbassi

**Sponsors:** City Clerk's Office

## **CEREMONIAL PRESENTATIONS**

[ID19-11093](#) Proclaiming September as "Restaurant Appreciation Month"

**Sponsors:** Mayor's Office and Council President Caprioglio

[ID19-11096](#) Recognition of Fresno Regional Workforce Development Board 2nd Quarter Winner

**Sponsors:** Council President Caprioglio

[ID19-11125](#) Proclamation of "Women's Equality Day"

**Sponsors:** Councilmember Soria

[ID19-11138](#) Proclamation of "Central Valley Craft Beer Week"

**Sponsors:** Councilmember Soria and Vice President Arias

**COUNCILMEMBER REPORTS AND COMMENTS****1. CONSENT CALENDAR**

*All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker.*

*There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered as time allows.*

- 1-A**    [ID19-11069](#)        RESOLUTION - Approving the Submittal of Functional Classification Changes for Local Streets and Roads to the California Department of Transportation (Council Districts 3 and 7).

**Sponsors:**        Public Works Department

- 1-B**    [ID19-11128](#)        Actions pertaining to Resolution of Intent Number 1132-D to vacate a portion of East Divisadero Avenue between North Blackstone Avenue and North Abby Street (Council District 7)
1. Adopt a finding of Categorical Exemption for Assessment Number P18-03313 per staff determination, pursuant to Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines
  2. Adopt Resolution of Intent Number 1132-D to vacate a portion of East Divisadero Avenue between North Blackstone Avenue and North Abby Street

**Sponsors:**        Public Works Department

- 1-C**    [ID19-11092](#)        Actions pertaining to the Armed Security Services at City Hall - Bid File 9497 (Council District 3)
1. Award a Requirements Contract for Armed Security Services at City Hall in the amount of \$327,584.40 per year for three years with an option for two one-year extensions to American Guard Services
  2. Approve an amendment to the contract with American Guard Services in the amount of \$17,760 per year to lease one Baggage Scanner, two Walk-Through Magnetometers, and four Hand-Held Scanners

**Sponsors:** Public Works Department

- 1-D** [ID19-11147](#)      \*\*\*RESOLUTION - Adopting a Complete Streets Policy (Citywide) (Subject to Mayor's Veto)  
**Sponsors:**      Public Works Department
- 1-E** [ID19-11048](#)      Approve the Workforce Innovation and Opportunity Act Local Plan Program Year 2017-2021, Two Year Modification  
**Sponsors:**      City Manager's Office
- 1-F** [ID19-11064](#)      Approve the FY 19 annual participation agreement for the Federal Equitable Sharing Agreement and Certification Program for the disposition funds forfeited in connection with a crime and authorize the City Manager and the Chief of Police to execute related documents  
**Sponsors:**      Police Department
- 1-G** [ID19-11114](#)      Actions related to Bargaining Unit issues  
1. \*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and Operating Engineers, Local Union No. 3 (Airport Public Safety Supervisors) for Unit 15 (FAPSS/OE3) (Subject to Mayor's veto)  
2. \*\*\*RESOLUTION - 1st Amendment to FY 2020 Salary Resolution No. 2019-135, amending salaries in Exhibit 15, Unit 15 - Airport Public Safety Supervisors (FAPSS), as required by the Memorandum of Understanding between the City of Fresno and Operating Engineers, Local Union No. 3 (Airport Public Safety Supervisors) for Unit 15 (FAPSS/OE3) (Subject to Mayor's veto)  
3. \*\*\* Approve a Side Letter of Agreement with Operating Engineers, Local Union No. 3 (Fresno Airport Public Safety Officers) for Unit 11 (FAPSO/OE3), regarding Other Insurance Opt Out (Subject to Mayor's Veto)  
**Sponsors:**      Personnel Services Department
- 1-H** [ID19-11115](#)      Actions related to Personnel and Bargaining Unit matters:  
1.\*\*\*Approve a Side Letter of Agreement with the City of Fresno Employees Association (CFPEA) representing Unit 13 which provides for equity increases for various classifications, effective August 19, 2019 (Subject to Mayor's

Veto)

2.\*\*\*RESOLUTION - Adopt the 2nd Amendment to FY 2020 Salary Resolution No. 2019-135, amending Exhibit 1, Unit 1, Non-Supervisory Blue Collar (Local 39), to increase the salary range for Senior Sanitation Operator) effective August, 19, 2019; Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) to correct the footnote associated with the classifications of Fire Prevention Inspector I and Fire Prevention Inspector II, retroactively effective July 1, 2019, and to implement previously approved salary increases for respective classes in the said exhibit, effective June 22, 2020; Exhibit 8, Unit 8, Non-Represented, to increase the salary range for Police Cadet II, effective August 19, 2019; and Exhibit 13-1, Exempt Supervisory and Professional, and Exhibit 13-2, Non-Exempt Professional, for Unit 13 (CFPEA) to amend salaries for certain classes pursuant to the Side Letter of Agreement with CFPEA providing equity increases for various classifications, effective August 19, 2019 (Subject to Mayor's Veto)

**Sponsors:**

Personnel Services Department

1-I [ID19-11131](#)

Approve a Second Amendment to the agreement between the City of Fresno and State Center Community College District, extending the term to June 30, 2020, to provide transit services for State Center Community College District students, faculty, and staff on Fresno Area Express fixed-route buses

**Sponsors:**

Department of Transportation

1-J [ID19-11135](#)

Actions related to awarding a consultant services agreement to The Gualco Group, Inc., for professional water lobbying and consulting services:

1. Affirm the City Manager's determination that The Gualco Group, Inc., is uniquely qualified to perform the consultant services.
2. Approve a consultant services agreement with The Gualco Group, Inc., for an amount not to exceed \$180,000 for professional water lobbying and consulting services in California

**Sponsors:** Department of Public Utilities

- 1-K [ID19-11143](#) Action related to revising the City's Fats Oils and Grease (FOG) Program requirements for sewage and water disposal and related Fresno Municipal Code (FMC) sections:
1. \*\*\*BILL NO. B-20 - (Intro. 8/15/2019) (For adoption) - Amending Fresno Municipal Code sections 6-302, 6-320, 6-321.1, 6-323, 6-327, 6-335, and 6-336 (All Council Districts) (Subject to Mayor's Veto)

**Sponsors:** Department of Public Utilities

- 1-L [ID19-11145](#) Consider Plan Amendment and Rezone Application No. P18-03582, Conditional Use Permit Application No. P18-03583 and Environmental Impact Report (EIR) State Clearinghouse (SCH) No. 2018111043 as part of a City-initiated Plan Amendment and Rezone pursuant to Fresno Municipal Code (FMC) Section 15-5803: (Council District 3)
1. \*\*\*BILL NO. B-23 - (Intro. 8/15/2019) (For adoption) - Approving the Disposition Agreement and Development Agreement between the City of Fresno and Darling Ingredients Inc., pertaining to relocation and the transfer and development of real property to the southwest of the intersection of Jensen and Cornelia Avenues (Subject to Mayor's veto)

**Sponsors:** Planning and Development Department

- 1-M [ID19-11146](#) \*\*\*BILL NO. B-24 - (Intro. 8/15/2019) (For adoption) - Adding Section 4-203 to the Fresno Municipal Code concerning the disposition of real property. (Subject to Mayor's veto)

**Sponsors:** Vice President Arias and Councilmember Esparza

- 1-N [ID19-11160](#) Approve a requirements contract to Sequoia Western, in an amount not to exceed \$350,000 for weed and public nuisance abatement services.

**Sponsors:** City Attorney's Office and Code Enforcement Division

- 1-O [ID19-11161](#) Approve the reappointment of Susan Coulter to the Disability Advisory Commission and the appointments of 2 members to

the Housing Community Development Commission

**Sponsors:**

Mayor's Office

1-P [ID19-11166](#)

Approve a 10-year agreement with Cen Cal Business Finance Group, Inc. (Cen Cal) to administer the Revolving Loan Fund (RLF) Program

**Sponsors:**

Mayor's Office

1-Q [ID19-11167](#)

Approve the 2019 Administrative Plan for the City of Fresno's Revolving Loan Fund Program

**Sponsors:**

Mayor's Office

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

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

[ID19-11130](#)

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. 104 (Final Tract Map No. 6211, west side of North Millbrook Avenue, south of East Nees Avenue) (Council District 6)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 104 (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 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 104 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

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

[ID19-11132](#)

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. 101

(Final Tract Map No. 5631, west side of North Polk Avenue between West Gettysburg and Ashlan Avenues) (Council District 1)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 101 (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 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 101 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:10 A.M.**

[ID19-11137](#)

HEARING to consider Plan Amendment Application No. P19-01470; Rezone Application No. P19-01470; Planned Development Application No. P19-01259; Tentative Tract map No. 6249 (P19-01469); and related Environmental Assessment No. P19-01469 for approximately 24.03 acres of property located on the south side of East Copper Avenue, between North Chestnut and North Willow Avenues. (Council District 6)

1. ADOPT CEQA Environmental Assessment No, P19-01470, a Mitigated Negative Declaration dated July 5, 2019.
2. RESOLUTION - Approving Plan Amendment Application No. P19-01470 proposing to amend the Fresno General Plan and the Woodward Park Community Plan to change the planned land use designations for the subject property from Residential, Medium Density (±15.82 acres) and Employment, Business Park (±8.21 acres) to Residential, Medium High Density (±18.85 acres) and Corridor/Center Mixed-Use (±5.18).
3. BILL - (For introduction and adoption) - Approving Rezone Application No. P19-01470 proposing to amend the Official Zoning Map of the City of Fresno to rezone the subject

property from the RS-5 (Residential Single Family, Medium Density) (±15.82) and BP (Business Park) (±8.21 acres) zone districts to the RM-1 (Residential Multiple Family, Medium High Density) (±18.85 acres) and CMX (Corridor/Center Mixed-Use) (±5.18 acres) zone districts in accordance with Plan Amendment Application No. P19-01470.

4. APPROVE Planned Development Permit Application No. P19-01259 proposing to modify the RM-1 (Residential Multiple Family, Medium High Density) zone district development standards to allow for reduced setbacks and increased lot coverage for the proposed attached single family residences.

5. APPROVE Tentative Tract Map No. 6249 (P19-01469) proposing to subdivide an ±18.85 acre portion of the property for the purpose of creating a 239-lot single-family attached and detached residential development subject to the findings and compliance with the Conditions of Approval dated July 17, 2019.

**Sponsors:**

Planning and Development Department

## **1:30 P.M. CONTESTED CONSENT CALENDAR**

### **3. GENERAL ADMINISTRATION**

**3-A** [ID19-11133](#)

Actions pertaining to SP Grand Resources, LLC's proposed payoffs of four HOME Investment Partnerships (HOME) Program-funded loans:

1. Invoke Exception to the Better Business Act pursuant to Section 2(b), as amended by Resolution No 2013-166 (Requires 5 Votes);
2. Approve the principal payoff plus accrued interest on two Geneva Village, L.P. HOME loans in the amount of \$2,444,068.91;
3. Approve the partial principal payoff of \$1,100,000 and waiver of accrued interest in the amount of \$1,250,458.17 on the Tanager Springs I, L.P. HOME loan;
4. Approve the partial principal payoff of \$1,600,000 and waiver of accrued interest in the amount of \$1,635,533.37 on the Tanager Springs II, L.P. HOME loan; and

5. Approve the Assignment and Assumption of HOME Investment Partnerships Program Declaration of Restriction Documents between Geneva Village, LP, Tanager Springs I, LP, Tanager Springs II, LP and JK - Geneva Village, LLC, JK-Tanager Springs I, LLC, and JK - Tanager Springs II, LLC  
**Sponsors:** Planning and Development Department

- 3-B** [ID19-1953](#) Actions pertaining to homeless family services agreements:
1. Approve an agreement with Saint Agnes Medical Center in the amount of \$77,316
  2. Approve an agreement with Marjaree Mason Center in the amount of \$118,463.50
  3. Approve an agreement with Poverello House in the amount of \$118,463.50

**Sponsors:** Mayor's Office

#### **4. CITY COUNCIL**

- 4-A** [ID19-1952](#) Approve designation of Council President Caprioglio as voting delegate, and two (2) Councilmembers as voting alternates for the League of California Cities annual business meeting on Friday, October 18, 2019 at 12:30 p.m.

**Sponsors:** Council President Caprioglio

- 4-B** [ID19-11159](#) Approve License Agreement for Satellite Office Space for District 7

**Sponsors:** Councilmember Esparza

- 4-C** [ID19-11169](#) \*\*\*RESOLUTION - Advancing the "Help Us, Help Fresno" Initiative (Subject to Mayor's veto)

**Sponsors:** Councilmember Bredefeld

#### **5. CLOSED SESSION**

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

#### **UNSCHEDULED COMMUNICATION**

*Members of the public may address the Council regarding items that are not listed*

*on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk's Office at least ten (10) days prior to the desired date. Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda.*

## **ADJOURNMENT**

### **UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

*September 19, 2019 - Under City Council*

*BILL - (for intro.) - Adding Section 7-1249 to the FMC re: short term rentals - Councilmember Bredefeld and Council President Caprioglio*

*September 19, 2019*

*10:00 A.M. - HEARING re: vacation of a portion of Divisadero Street between North Blackstone Avenue and North Abby Street (Council District 7).*

*September 19, 2019*

*10:05 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. 103 (Final Tract Map No. 6214X) (property surrounded by East Clinton, North Armstrong, East McKinley, and North Fowler Avenues) (Council District 4)*

*September 19, 2019*

*10:05 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. 40 (R-P East Development Assessor's Parcel Number 330-021-03) (east side of South East Avenue north of East Central Avenue) (Council District 3)*

*September 19, 2019*

*10:05 A.M. #3 - 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. 100 (Final Tract Map No. 5587) (northwest corner of West McKinley and North Brawley Avenues) (Council District 3)*

September 19, 2019

10:10 A.M. - HEARING to approve items related to the granting of a Non-Exclusive Franchise for Roll-Off Collection Services

September 19, 2019

10:15 A.M. - CONTINUED HEARING pertaining to Fresno County Airport Land Use Compatibility Plan:

September 19, 2019

10:30 A.M.#1 - WORKSHOP - Pertaining to the Program Year 2018 Consolidated Annual Performance and Evaluation Report (CAPER):

September 19, 2019

10:30 A.M.#2 - Actions pertaining to the Program Year 2018 Consolidated Annual Performance and Evaluation Report (CAPER):

1. HEARING to obtain public comments regarding the CAPER; and
2. Accept Program Year 2018 CAPER and authorize submission to the U.S. Department of Housing and Urban Development (HUD).

September 19, 2018

10:40 A.M. - HEARING regarding Copper River/Nexus Fee Update

September 19, 2019

11:00 A.M - WORKSHOP - "FAX Connect": Microtransit Pilot Program

October 10, 2019

10:00 A.M. - HEARING - For the proposed public street vacation for a portion of North Colonial Avenue and a portion of West San Jose Avenue

October 24, 2019

10:00 A.M. - 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. 41 (Assessor's Parcel Number 404-071-48, Villages at the River) (north side of East Alluvial Avenue between North Chestnut and Maple Avenues) (Council District 1)

#### **UPCOMING EMPLOYEE CEREMONIES**

*October 23, 2019 (Wednesday) – 2:00 P.M. - Employee of the Fall Quarter*

*November 20, 2019 (Wednesday) – 2:00 P.M. - Employee Service Awards*

**2019 CITY COUNCIL MEETING SCHEDULE**

*AUGUST 29 - NO MEETING*

*SEPTEMBER 5 - NO MEETING*

*SEPTEMBER 12 - NO MEETING*

*SEPTEMBER 19 - 9:00 A.M. MEETING*

*SEPTEMBER 26 - 9:00 A.M. MEETING*

*OCTOBER 3 - NO MEETING*

*OCTOBER 10 - 9:00 A.M. MEETING*

*OCTOBER 17 - NO MEETING*

*OCTOBER 24, 2019 - 9:00 A.M. MEETING*

*OCTOBER 31, 2019 - NO MEETING*