# **City of Fresno**

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



# **Meeting Agenda - Final**

Thursday, December 8, 2016

9:00 AM

**Regular Session** 

**Council Chambers** 

# **City Council**

President - Paul Caprioglio
Vice President - Sal Quintero
Councilmembers:
Oliver L. Baines, III, Lee Brand, Steve Brandau, Clinton J. Olivier,
Esmeralda Z. Soria
City Manager - Bruce Rudd
City Attorney - Douglas T. Sloan
City Clerk - Yvonne Spence, CMC

The Fresno City Council welcomes you to City Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

The Council meeting can be viewed live on Comcast Channel 96 and AT&T Channel 99 from 9:00 a.m. and is re-played beginning at 8:00 p.m.. The meeting can also be viewed online at https://fresno.legistar.com.

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

No documents shall be accepted for Council review unless they are submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

AGENDA ITEMS MARKED WITH AN ASTERISK (\*\*\*) ARE SUBJECT TO MAYORAL VETO OR RECONSIDERATION

El Consejo de la Ciudad de Fresno da la bienvenida al City Council Chambers, ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. usted. como asistente o participante de la junta, acomodaciones adicionales coma intérpretes, lenguaje de señas. aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina Municipal llamando al (559) 621-7650 o al del Secretario clerk@fresno.gov. Para asegurarse de la disponibilidad, se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Las juntas del Municipio se pueden ver en el Canal 96 de Comcast y el Canal 99 de AT&T a las 9:00 a.m. y otra vez empezando a las 8:00 p.m. La junta también se puede ver en el internet en el https://fresno.legistar.com

PROCESO: Por cada asunto que escuche el Consejo Municipal, habrá una presentación del personal seguida por una presentación de los individuos involucrados, si están presentes. El testimonio de los presentes se escuchará entonces. Todo testimonio se limitará a tres minutos por persona. Si usted desea hablar, llene la hoja para pedir hablar disponibles en la oficina del Secretario Municipal y en la Sala Consistorial. Las tres luces en el atril junto al micrófono indicarán cuanto tiempo le queda al orador.

La luz verde en el atril se prenderá cuando el orador comience. La luz amarilia se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y ci sonido indique que se acabo su tiempo. La cantidad del tiempo que queda también aparecerá en la pantalla grande atrás del Consejo Municipal.

No se aceptarán documentos para que repase el Consejo Municipal a menos que se sometan al Secretario Municipal por lo menos 24 horas antes de que se escuche la Agenda del Consejo Municipal.

Este es el horario general de temas para la consideración y acción del Consejo Municipal. El consejo Municipal pudiera considerar y tomar acción en un artículo de la Agenda en el orden que considere adecuado. Artículos con una hora fijada se pueden escuchar después de la hora indicada pero no antes de la hora indicada en la agenda. Se les recomienda a las personas que estén interesadas

en un artículo de la agenda, que estén presentes durante toda la junta para asegurar su presencia cuando se presente ese artículo.

# LOS ARTICULOS MARCADOS CON TRES ASTERISCOS (\*\*\*) ESTAN SUJETOS A UN VETO POR PARTE DEL ALCALDE O UNA RECONSIDERACION

Tso Fresno City Council tos txais koj rau City Council Chambers, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Council lub rooj sab laj saib pom rau hauv Comcast tshooj 96 thiab AT&T tshooj 99 thaum 9:00 teev 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 9:00 A.M. ROLL CALL

Invocation by Pastor Kevin Foster of the Lifebridge Community Church

Pledge of Allegiance to the Flag

# **APPROVE AGENDA**

## **APPROVE MINUTES**

<u>ID16-165</u> Approval of minutes from December 1, 2016

# **COUNCILMEMBER REPORTS AND COMMENTS**

# 9:00 A.M. SPECIAL CEREMONIAL PRESENTATION

<u>ID16-1446</u> Presentation to Make a Difference Day Sponsors and

Volunteers

**Sponsors:** City Councilmember Brandau

# 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** ID16-1361 Reject the bid for the Traffic Signal Installation at Tulare

Avenue and "N" Street - Bid File No. 3489 (Council District 3)

**Sponsors:** Public Works Department

**1-B** ID16-1378 Actions pertaining to Resolution of Intention No. 1109-D to

vacate a portion of an alley between N. Blackstone Avenue and N. Effie Street north of E. Cornell Avenue. (Council

District 7).

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 of the California

Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. C-16-015.

2. Adopt Resolution of Intention No. 1109-D to vacate a portion of an alley between N. Blackstone Ave. and N. Effie

City Council		Meeting Agenda - Final	December 8, 2016	
		St. north of E. Cornell Ave. Public Works Department		
1-C	<u>Sponsors:</u> <u>ID16-1389</u>	RESOLUTION - Authorizing the submission of for grant funds from the California Department and Fire Protection Urban and Community Fore California Climate Investments Grant Program for Projects and authorizing the execution of do the Public Works Director or designee (Citywide	izing the submission of an application California Department of Forestry an and Community Forestry stments Grant Program 2016-17 Call zing the execution of documents by	
	Sponsors:	Public Works Department		
1-D	<u>ID16-1390</u>	Actions pertaining to the Clinton and Thorne Tr. Installation - Project Bid File No. 3454 (Council 1. Adopt a finding of Categorical Exemption purclass 1 Section 15301(c) (existing facilities) of Environmental Quality Act (CEQA) Guidelines of and Thorne Traffic Signal Installation 2. Award a construction contract to Kertel Communc., dba Sebastian of Fresno, California, for \$3 the Clinton and Thorne Traffic Signal Installation Public Works Department	District 1) ursuant to the California for the Clinton nmunications 357,907 for	
1-E	<u>Sponsors:</u> <u>ID16-1391</u>	Actions pertaining to the Phase I Citywide Street emitting diode (LED) Retrofit Project Bid File No. 1. Adopt a finding of Categorical Exemption purchase 1 Section 15301(c) (existing facilities) of Environmental Quality Act (CEQA) Guidelines for Citywide Streetlight LED Retrofit 2. Award a construction contract to Siemens In Austin, Texas for \$273,310 for the Phase I City Streetlight LED Retrofit Project	o 3484 ursuant to the California for the ndustry, Inc. of	
	Sponsors:	Public Works Department		

**1-F** ID16-1392 Approve a Cooperative Agreement with the California

Department of Transportation (Caltrans) for the Installation of Intelligent Transportation System (ITS) communication at various locations on State Route 41, 168, and 180 in the City

of Fresno. (Council Districts 3, 4, 6 and 7)

**Sponsors:** Public Works Department

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1-G	<u>ID16-1406</u>	Approve Amendment No. 9 to Agreement between City of Fresno and ERM-West, Inc., to provide ongoing engineering, environmental and remedial actions concerning groundwater contamination at Fresno Yosemite International Airport for an amount not to exceed \$388,285 (Council District 4)	
	Sponsors:	Airports Department	
1-H	<u>ID16-1407</u>	Consider a resolution of application authorizing the Development and Resource Management Director to initiate proceedings to annex to the City of Fresno approximately 20 acres of property located on the northeast corner of E. Central and S. Cherry (Council District 3)  a. RESOLUTION - Of application by the Council of the City of Fresno, California, authorizing the Development and Resource Management Director to initiate the annexation of the "Central-Cherry No. 1 Reorganization" with the Fresno Local Agency Formation Commission (LAFCO)	
	Sponsors:	Development and Resource Management De	epartment
1-1	ID16-1420	Actions related to leasing 125 acres of City-on the Fresno-Clovis Regional Wastewater Rec (Council District 3):  1. Adopt findings of Categorical Exemptions Sections 15301/Class 1, 15304/Class 4, and 25 of the CEQA Guidelines.  2. Approve an agricultural Lease and Agree Cook in the amount of \$114,000 for lease of three-year term.	lamation Facility s pursuant to 15325(b)/Class ment with James
	Sponsors:	Department of Public Utilities	
1-J	<u>ID16-1421</u>	Adopt a Minor Amendment to the Metropolita Resources Management Plan Update (Metro (Citywide, Fresno County).	
	Sponsors:	Department of Public Utilities	

ID16-1403 Actions pertaining to the National Endowment for the Arts 1-K

Our Town Program Grant for the proposed

redesign of the Mariposa Plaza, commission artists to create

and install new artwork

1. \*\*\*RESOLUTION - 29th amendment to the Annual Appropriation Resolution (AAR) No. 2016- 118 appropriating \$150,000 in grant funds from the National Endowment for the Arts Our Town Program Grant for the redesign of Mariposa Plaza, and move grant match appropriations from the General City Purpose Department to the Development and Resource Management Department (Requires 5 affirmative votes)

2. RESOLUTION - Authorizing the City of Fresno to accept a grant in the amount of \$150,000 from the National Endowment for the Arts Our Town Program for the redesign of the Mariposa Plaza, commission artists to create and install new artwork

#### **Sponsors:**

**Development and Resource Management Department** 

1-L <u>ID16-1419</u>

Actions related to leasing 550 acres of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility (Council District 3):

- 1. Adopt findings of Categorical Exemptions pursuant to Sections 15301/Class 1, 15304/Class 4, and 15325(b)/Class 25 of the CEQA Guidelines.
- 2. Approve an agricultural Lease and Agreement with James Cook in the amount of \$795,300 for lease of 550 acres for a three-year term.

#### Sponsors:

Department of Public Utilities

**1-M** ID16-1436

\*\*\*BILL NO. B-51 - (Intro. 12/1/2016) (For adoption) - Amending Sections 10-1103 and 10-1105 of the Fresno Municipal Code (FMC), Article 11 - the Smoking Pollution Control Ordinance (Smoking Ordinance)

#### **Sponsors:**

Airports Department

**1-N** ID16-1437

\*\*\*BILL NO. B-54 - (Intro. 12/1/2016) (For adoption) - Adding Article 17 to Chapter 12 of the Fresno Municipal Code, Adopting a Mills Act Program

#### **Sponsors:**

Development and Resource Management Department

**1-0** ID16-1438

Action pertaining to the City's loan program for installation of sewer lines, abandonment of existing septic tank(s) and cesspool systems, and for single family residence connection to the City sanitary sewer system (Citywide).

1. \*\*\*BILL NO. B-52 - (Intro. 12/1/2016) (For adoption) - Amending Section 6-305 of the Fresno Municipal Code relating to the City's loan program for mandatory connections

City Council		Meeting Agenda - Final	December
		to the City's sewer system for single family residences, increasing the loan amount per residence from \$5,000 to \$15,000 and term from 15 years to 20 years.	
	Sponsors:	Department of Public Utilities	
1-P	ID16-1442	***BILL NO. B-53 - (Intro. 12/1/2016) (For adoption) - Amending Subsection (d) of Section 6-507 of the Fresno Municipal Code relating to the deferment of water system connection and related charges.	
	Sponsors:	Department of Public Utilities	
1-Q	ID16-1443	***BILL NO. B-55 - (Intro. 12/1/2016) (For additional Code relating to the exemption of compact fees for the replacement or reconstructions.)	12 of the Fresno development

**Sponsors:** City Councilmember Soria and City Councilmember Olivier

**1-R** <u>ID16-1444</u> \*\*\*BILL NO. B-56 - (Intro. 12/1/2106) (For adoption) - On

adopted on December 17, 2015.

December 10, 2015, Article 4.14 to Chapter 12 of the Fresno Municipal Code relating to the exemption of development

commercial structures was introduces to City Council and

impact fees for certain projects in economically

disadvantaged neighborhoods was introduced to City

Council and adopted on December 17, 2015.

**Sponsors:** City Councilmember Soria and City Councilmember Olivier

# 2. GENERAL ADMINISTRATION

**2-A** ID16-1358 Award a requirements contract to Brasco International, Inc. of Madison Heights, Minnesota, for \$1,356,957.52 for transit

shelters and associated passenger amenities - Bid File No.

9383

**Sponsors:** Department of Public Transportation

**2-B** ID16-1362 Actions pertaining to the Blackstone and Shields Avenues

Intersection Improvements - Bid File No. 3488 (Council

District 7)

1. Adopt a finding of Categorical Exemption pursuant to Section 15301(c) (existing facilities) of the California Environmental Quality Act (CEQA) Guidelines for the

Blackstone and Shields Avenues intersection improvements

8, 2016

**Project** 

2. Award a construction contract to American Paving Company of Fresno, California, for \$1,801,314 for the Blackstone and Shields Avenues intersection improvements

Public Works Department Sponsors:

2-C \*\*\*RESOLUTION - To revise Pledge Revenue Resolution to ID16-1422

> increase Safe Drinking Water State Revolving Fund Low Interest Loan funding for the City of Fresno's Regional Transmission Main Project to \$75,900,000 (Citywide)

Department of Public Utilities Sponsors:

2-D ID16-1368 BILL - (For Introduction) - Adding Article 7 to Chapter 13 of

the Fresno Municipal Code relating to Publication Dispensing

Racks Citywide and in Special Districts. (Citywide)

**Public Works Department** Sponsors:

#### 3. SCHEDULED COUNCIL HEARINGS AND MATTERS

#### 10:05 A.M.

ID16-1428 HEARING to consider Official Plan Lines (OPL) for E.

> McKinley Avenue between N. Sunnyside and N. Temperance Avenues; and related Environmental

Assessment No. EA-16-023.

a. Adopt the Finding of Conformity to the Fresno General

Plan Master Environmental Impact Report (MEIR

#2012111015) as prepared for Environmental Assessment

No. EA-16-023, filed September 16, 2016.

b. BILL - (For introduction and adoption) - Approving the Official Plan Lines for E. McKinley Avenue between N. Sunnyside and N. Temperance Avenues pursuant to the Fresno General Plan Land Use and Circulation Map.

Development and Resource Management Department and

**Public Works Department** 

# 10:15 A.M.#1

Sponsors:

Actions Pertaining to Development Impact Fees ID16-1384

> 1. HEARING - Regarding amendment to the City of Fresno's Master Fee Schedule to increase the existing citywide impact

fees for traffic signals, streets, fire facilities, and park

#### facilities

- 2. Adopt a Finding of Statutory Exemption per staff determination, pursuant to Section 15273 of the California Environmental Quality Act (CEQA) Guidelines for the impact fee update, Environmental Assessment No. EA-16-038 Accept and Adopt the Public Review Draft Nexus Study Reports for the Impact Fee Programs associated with Citywide Regional Streets, New Growth Area Major Streets, Traffic Signals, Police Facilities, Fire Facilities, Park Facilities and Quimby Parkland Dedication Fees; and adopt associated Findings pursuant to the Mitigation Fee Act 3. \*\*\*RESOLUTION 529th Amendment to the Master Fee Schedule Resolution No. 80-420 to increase and decrease various Development Impact Fees
- 4. \*\*\*RESOLUTION Amending the Implementing Policies for the Citywide Regional Street and New Growth Area Major Street Impact Fees as previously adopted by Resolution No. 2007-291 and as amended by Resolutions No. 2007-347, 2007-348, 2008-278, 2008-349 and 2013-27
- 5. BILL (for Introduction) Amending Fresno Municipal Code Section 12-4.705 pertaining to developer dedication and construction of park facilities

#### Sponsors:

**Public Works Department** 

# 10:15 A.M.#2

ID16-1385

Actions pertaining to proposed water capacity fees (Citywide):

- 1. Hold a public hearing regarding the proposed Water Capacity Fees.
- 2. Adopt findings that the proposed Water Capacity Fees and Municipal Code amendments are exempt from environmental review under a Statutory Exemption to the California Environmental Quality Act (CEQA) for rates, tolls, fares, and charges (pursuant to Public Resources Code section 21080(b)(8) and CEQA Guidelines section 15273(a) (4).
- 3. BILL (For introduction) Amending Article 5 of Chapter 6 of the Fresno Municipal Code and Article 4.5 of Chapter 12 to repeal various fees associated with water connection and capacity issues and create a new Water Capacity Fee

classification, and to adopt Water Capacity Fees as proposed by and justified in the nexus study prepared by Bartle Wells Associates.

4. \*\*\*RESOLUTION - 530th amendment to the Master Fee Resolution (MFS) No. 80-420 adopting Water Capacity Fees

under the Public Utilities Section.

**Sponsors:** Department of Public Utilities

10:30 A.M.

ID16-1468 BILL - (For introduction) - Adding Article 16 to Chapter 10 of

the Fresno Municipal Code related to a residential rental

inspection program.

**Sponsors:** City Manager's Office

1:30 P.M.

# **CONTESTED CONSENT CALENDAR**

# **CEREMONIAL PRESENTATIONS**

ID16-1450 Presentation of the SPCA Pet of the Month

**Sponsors:** City Councilmember Olivier

ID16-1426 Recognition of the American Public Works Association

Central California Chapter Awards for Young Leader of the Year - Mr. Randall Morrison and Public Works Project of the

Year - Inspiration Park

**Sponsors:** Public Works Department, Parks, After School and

Recreation and Community Services Department

1:45 P.M.

<u>ID16-1478</u> CONTINUED HEARING to consider initiation of the

Southwest Fresno Specific Plan, pertaining to approximately 3,255 acres in the South Development Area of the Fresno General Plan, filed by the City of Fresno Development and Resource Management Department Director (The public input portion of the meeting was closed on 11/17/2016)

1. Direct staff to continue working with the Steering

Committee and community to refine the plan and commence

the Program Environmental Impact Report.

2. RESOLUTION - Initiating the Southwest Fresno Specific Plan Draft Preferred Alternative and the corresponding amendment of the Fresno General Plan, the Fresno Chandler Airport Land Use Compatibility Plan and Airport Environs Plan, and the Repeal or Amendment of the Edison Community Plan pertaining to approximately 3,255 acres located in the South Development Area to allow for future adoption of a Southwest Fresno Specific Plan.

**Sponsors:** 

Development and Resource Management Department

# 4. CITY COUNCIL

### 5. CLOSED SESSION

ID16-1381 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION - Government Code Section 54956.9,

subdivision (d)(1)

1. ARNOLD, Connie v. City of Fresno, and Does 1 through

10 - Case No.: 1:16-CV-01625-LJO-EPG

**Sponsors:** City Attorney's Office

ID16-1382 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION - Government Code Section 54956.9,

subdivision (d)(1)

1. MARTIN, Michelle v. Fresno Storyland, Inc.; Case No.:

1:16-CV-00972-LJO-BAM

**Sponsors:** City Attorney's Office

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.

# <u>ADJOURNMENT</u>

#### <u>UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS</u>

December 15, 2016

2:00 P.M. - HEARING - Regarding the vacation of a portion of West Bullard Avenue, west of North Brawley Avenue (Council District 2).

December 15, 2016

2:05 P.M. - TEFRA HEARING - Trinity Health

December 15, 2016

2:10 P.M. - HEARING - Regarding the vacation of portions of North Parkway Drive and North Lafayette Avenue, north of West Weldon Avenue Alignment (Council District 3).

December 15, 2016

2:15 P.M. - HEARING - Active Transportation Plan

December 15, 2016

2:20 P.M. - HEARING -Rezone Application No. R-16-014, filed by Gary Giannetta, on behalf of Bonadelle Neighborhoods, pertaining to approximately 13.78 acres of property located on the southeast corner of N. Fowler and E. Grant Avenues.

December 22, 2016 - NO MEETING December 29, 2016 - NO MEETING

January 5, 2017

10:00 A.M. Swearing-in Ceremony of New Mayor Councilmembers

January 12, 2017

10:00 A.M. - HEARING - Regarding the vacation of a portion of an alley between N. Blackstone Ave. and N. Effie St. north of E. Cornell Ave. (Council District 7)

February 9, 2017

10:00 A.M. - HEARING regarding City of Fresno Community 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)

February 9, 2017

10:05 AM - HEARING to adopt resolutions and ordinance to annex Assessor's Parcel Number 579-030-71 and 76 and levy a special tax regarding City of Fresno Community 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)

#### **UPCOMING EMPLOYEE CEREMONIES**

JANUARY 26, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

APRIL 5, 2017

2:00 P.M. - Presentation of Employee Service Awards (Reception immediately following - 2nd floor foyer)

APRIL 27, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

JULY 20, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

OCTOBER 12, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

NOVEMBER 1, 2017

2:00 P.M. - Presentation of Employee Service Awards (Reception immediately following - 2nd floor foyer)

#### 2016 CITY COUNCIL MEETING SCHEDULE

December 15, 2016 - 1:30 P.M. MEETING

December 22, 2016 - NO MEETING December 29, 2016 - NO MEETING