

# City of Fresno

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



## Meeting Agenda - Final

Thursday, June 18, 2015

1:30 PM

Regular Session

Council Chambers

### City Council

*President - Oliver L. Baines, III*

*Vice President - Paul Caprioglio*

*Councilmembers:*

*Lee Brand, Steve Brandau, Clinton J. Olivier,*

*Sal Quintero, Esmeralda Z. Soria*

*City Manager - Bruce Rudd*

*City Attorney - Douglas T. Sloan*

*City Clerk - Yvonne Spence, CMC*

The meeting room is accessible to the physically disabled. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at 559-621-7650 at least three business days prior to the meeting. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, contact Security.

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

The agenda and related staff reports are available on ([www.fresno.gov](http://www.fresno.gov)) as well as in the Office of the City Clerk. The Council meeting can also be heard live at the same web site address, and viewed live on Comcast Channel 96 and AT&T Channel 99 from 8:30 a.m. and re-played beginning at 8:00 p.m.

**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**

8:30 A.M. ROLL CALL

Invocation by Mark Hudson, City of Fresno Police Sergeant

Pledge of Allegiance to the Flag

## **CEREMONIAL PRESENTATIONS**

[ID#15-530](#) Proclamation of "CELEBRATION OF JUNETEENTH DAY"

**Sponsors:** Council President Baines III

## **APPROVE MINUTES**

## **COUNCILMEMBER REPORTS AND COMMENTS**

## **APPROVE AGENDA**

### **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 [ID#15-412](#) Award the purchase of one Ideal Electric Type "SAB" 4221.25 KVA Horizontal Brushless Synchronous Generator (Bid File 3403) for \$277,921.80 and authorize the Purchasing Manager of the Finance Department or designee to issue a purchase order to Leete Generators (Council District 3).

**Sponsors:** Department of Public Utilities

1-B [ID#15-487](#) Actions pertaining to the E. Belgravia, S. Weller, S. Bardell, S. Clara and E. Tower Pavement Overlay - Bid File 3400 (Council District 3)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the CEQA Guidelines for the E. Belgravia, S. Weller, S. Bardell, S. Clara and E. Tower Pavement Overlay

2. Award a Construction Contract with Dave Christian Construction Co., Inc., of Fresno, California in the amount of \$275,306 for the E. Belgravia, S. Weller, S. Bardell, S. Clara and E. Tower Pavement Overlay

**Sponsors:**

Public Works Department

1-C [ID#15-499](#)

Approve the Second Amendment to the Agreement with Electrical Power Systems, Inc. ("EPS"), a California Corporation, in the amount of \$25,273 for professional engineering services to provide bid and construction support for electrical service upgrades for the compressed natural gas ("CNG") bus fueling and fire and life safety projects

**Sponsors:**

Department of Public Transportation (FAX)

1-D [ID#15-505](#)

\*\*\*RESOLUTION - 52nd amendment to the Annual Appropriation Resolution (AAR) No. 2014-95 appropriating \$36,000 of Older Americans Act Title III C1 grant funds from the Fresno Madera-Area Agency on Aging for the Senior Hot Meals program (Requires 5 affirmative votes)

**Sponsors:**

Parks, After School and Recreation and Community Services Department

1-E [ID#15-506](#)

Actions pertaining to the design of the sewer rehabilitation/replacement in Glenn, N Street, Tuolumne, Van Ness, Merced, and Thorne Avenues (Council District 3)

1. Approve an amendment to the consultant service agreement in the amount of \$36,900 with Blair, Church & Flynn Consulting Engineers
2. Authorize Director of Public Utilities or designee to sign on behalf of the City

**Sponsors:**

Department of Public Utilities

1-F [ID#15-507](#)

Award a Professional Services contract to Parsons Water and Infrastructure, Inc., a Delaware corporation, in the amount of \$168,459 with a contingency of \$10,000 to provide a feasibility study to construct an Airport Satellite Recycled Water Facility and associated sewer pump station and piping (Council District 4).

**Sponsors:**

Department of Public Utilities

- 1-G**    [ID#15-531](#)        Actions pertaining to the 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) program
1. Authorize the Chief of Police to apply for and accept \$261,875 in total grant funding for the 2015 JAG program from the U.S. Department of Justice, Bureau of Justice Assistance for the City and County of Fresno
  2. Authorize the Chief of Police to execute all related documents to the application acceptance and administration of 2015 JAG program

**Sponsors:**        Police Department

- 1-H**    [ID#15-549](#)        Approve the appointment of Rueben Scott to the Fresno Housing Authority

**Sponsors:**        Mayor's Office

## **CONTESTED CONSENT CALENDAR**

### **2. GENERAL ADMINISTRATION**

- 2-A**    [ID#15-447](#)        Award a requirements contract to Safeway Sign Company of Adelanto, California in the amount of \$625,465.21 for Traffic/Name Signs and reflective sheeting materials.

**Sponsors:**        Public Works Department

- 2-B**    [ID#15-451](#)        Actions pertaining to the Shields Avenue Intelligent Transportation System (ITS) Wireless Traffic Signals Synchronization Project from West Avenue to Chestnut Avenue - Bid File 3316 (Council Districts 1, 4, 7 and Fresno County)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) of the CEQA Guidelines for the Shields Avenue ITS Wireless Project from West Avenue to Chestnut Avenue
  2. Award a construction contract to Crosstown Electrical and Data, Inc. of Irwindale, California in the amount of \$731,034 for the Shields Avenue ITS Wireless Project from West Avenue to Chestnut Avenue

**Sponsors:**        Public Works Department

- 2-C [ID#15-458](#) Approval of Amendment No. 3 to the Professional Consultant Agreement with CH2MHILL Engineers, Inc., for an amount not-to-exceed \$7,100,000 for Fiscal Year 2016 Program Management Services (Citywide).

**Sponsors:** Department of Public Utilities

- 2-D [ID#15-498](#) Award an equipment contract to Rosenbauer Minnesota, LLC, for the procurement of one 3,000 gallon Aircraft Rescue and Firefighting Vehicle for Fresno Yosemite International Airport in the amount of \$714,392.14 (Council District 4)

**Sponsors:** Airports Department

- 2-E [ID#15-500](#) Actions pertaining to Olive Gardens and Van Ness Extension Water Main Replacements and Transfers and Pump Station 201 to Pump Station 36 Raw Water Pipeline, Bid File No. 3337 (Council Districts 2, 3, 5 and County)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Class 1 Section 15301(b) (Existing Facilities) and Class 3 Section 15303(d) (New Construction) of the CEQA Guidelines, for Olive Gardens and Van Ness Extension Water Main Replacements and Transfers and PS201 to PS36 Raw Water Pipeline
2. Award a construction contract to West Valley Construction Co. Inc., in the amount of \$1,545,383 for the construction of Olive Gardens and Van Ness Extension Water Main Replacements and Transfers and Pump Station 201 to Pump Station 36 Raw Water Pipeline

**Sponsors:** Public Works Department

- 2-F [ID#15-517](#) \*\*\*RESOLUTION - 49th amendment to Annual Appropriations Resolution ("AAR") No. 2014-95 Re-budgeting \$500,000 of Community Development Block Grant ("CDBG") and \$1,500,000 of HOME Investment Partnerships ("HOME") Program funds for Sub-recipient Agreements with Fresno County Economic Opportunities Commission ("FCEOC") previously approved by Council (Requires 5 affirmative votes)

**Sponsors:** Development and Resource Management Department

- 2-G [ID#15-528](#)
1. Approve a Workers' Compensation Alternative Dispute Prevention and Resolution Agreement between the City and Units 4 and 9, represented by the Fresno Police Officers Association (FPOA)
  2. Approve an Alternative Dispute Resolution (ADR) Savings Agreement between the City and Units 4 and 9, represented by FPOA

**Sponsors:** Personnel Services Department

- 2-H [ID#15-537](#)
- Actions pertaining to the 2015 Community Oriented Policing Services (COPS) Hiring Program grant
1. Authorize the Chief of Police to apply for \$1,875,000 in total grant funding for the 2015 COPS Hiring Program grant from the U.S. Department of Justice to provide Community Oriented Policing Services by the City of Fresno Police Department
  2. Authorize the Chief of Police to execute all related documents applicable to the 2015 COPS Hiring Program grant

**Sponsors:** Police Department

### **3. CITY COUNCIL**

- 3-A [ID#15-509](#)
- RESOLUTION - In support of AB 1335- Building Homes and Jobs Act

**Sponsors:** Council President Baines III

- 3-B [ID#15-541](#)
- Approve designation of a Councilmember as a voting delegate, and two Councilmembers as a voting alternates for the League of California Cities annual business meeting on Friday, October 2, 2015

**Sponsors:** Council President Baines III

- 3-C [ID#15-556](#)
- RESOLUTION - Declaring that the California Beverage Container Recycling and Litter Reduction Act is damaging to California cities and interferes with a city's ability to freely regulate harmful businesses located within its jurisdiction

**Sponsors:** City Councilmember Brandau

**4. CLOSED SESSION**[ID#15-533](#)

CONFERENCE WITH LABOR NEGOTIATORS -  
Government Code Section 54957.6  
City Negotiator(s): Oliver Baines, Ashley Swearengin, Bruce  
Rudd, Jeffrey Cardell  
Unrepresented Employees in Unit 2 (Non-Represented  
Management and Confidential Classes):

Airport Public Safety Manager  
Assistant City Attorney  
Assistant City Manager  
Assistant Controller  
Assistant Director  
Assistant Director of Personnel Services  
Assistant Director of Public Utilities  
Assistant Director of Public Works  
Assistant Police Chief  
Assistant Retirement Administrator  
Budget Analyst  
Budget Manager  
Chief Assistant City Attorney  
Chief Information Officer  
Chief of Staff to the Mayor  
City Attorney  
City Clerk  
City Engineer  
City Manager  
Community Coordinator  
Community Outreach Specialist  
Controller  
Council Assistant  
Deputy City Attorney II  
Deputy City Attorney III  
Deputy City Manager  
Director  
Director of Aviation  
Director of Development  
Director of Personnel Services  
Director of Public Utilities  
Director of Transportation



Economic Development Coordinator  
Economic Development Director  
Executive Assistant to Department Director  
Executive Assistant to the City Manager  
Fire Chief  
Governmental Affairs Manager  
Human Resources Manager  
Independent Reviewer  
Internal Auditor  
Labor Relations Manager  
Labor Relations Secretary  
Payroll Manager  
Police Chief  
Principal Budget Analyst  
Principal Internal Auditor  
Public Affairs Officer  
Public Works Director  
Redevelopment Administrator  
Retirement Administrator  
Risk/Safety Manager  
Senior Budget Analyst  
Senior Deputy City Attorney  
Senior Human Resources/Risk Analyst  
Supervising Deputy City Attorney

**Sponsors:**

[ID#15-553](#)

Personnel Services Department  
CONFERENCE WITH LABOR NEGOTIATOR - Government  
Code Section 54957.6  
City Negotiator(s): Ken Phillips, Jeff Cardell  
Employee Organization(s):  
1. City of Fresno Management Employees Association  
(CFMEA)  
2. City of Fresno Professional Employees Association  
(CFPEA)  
3. Fresno Airport Public Safety Supervisors (FAPSS)

**Sponsors:**

[ID#15-554](#)

Personnel Services Department  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION -  
Government Code Section 54957  
Title: City Clerk  
Sponsor: Council President Baines, III

[ID#15-555](#) CONFERENCE WITH LABOR NEGOTIATOR -  
Government Code Section 54957.6  
City Negotiator(s): Council President Baines III  
Unrepresented: City Clerk  
Sponsor: Council President Baines, III

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

### **1:30 P.M.**

[ID#15-486](#) HEARING regarding the renewal of the Downtown Fresno Property and Business Improvement District (DFPBID)  
1. \*\*\*RESOLUTION - Declaring the results of the majority public hearing proceedings and renew the Downtown Fresno PBID and authorize the levy of district assessments

**Sponsors:** Development and Resource Management Department

**PLEASE NOTE: UNSCHEDULED COMMUNICATIONS 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 FISCAL YEAR 2015-2016 BUDGET HEARINGS - TO BE HELD IN THE COUNCIL CHAMBERS (SUBJECT TO CHANGE)**

*JUNE 19, 2015 - 8:30 A.M.*

*Final vote*

*JUNE 30, 2015*

*Deadline to adopt budget*

**UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

*June 25, 2015*

*2:00 P.M.#1 CONTINUED HEARING pertaining to the City of Fresno 2015-2019 Program Year Consolidated Plan*

*June 25, 2015*

*2:00 P.M.#2 CONTINUED HEARING pertaining to the City of Fresno 2015-2016 Annual Action Plan*

*July 30, 2015*

*10:00 A.M. HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)*

*AUGUST 20, 2015*

*2:00 P.M. HEARING pertaining to the vacation of the R-S Alley between Tulare and Mariposa Streets (Council District 3)*

*AUGUST 20, 2015*

*2:15 P.M. HEARING re: Resolution ordering the vacation of portions of East Thomas Avenue and the Thomas-Harvey Alley, both between N. Orchard Avenue and State Route Freeway 41, and N. Orchard Avenue between E. Thomas Avenue (to the east) and State Route Freeway 41 (Council District 7)*

*AUGUST 27, 2015*

*10:00 A.M. HEARING relating to a Resolution of the Council of the City of Fresno, California, establishing Underground Utility District Number 94 (Council Districts 3 and 7)*

**UPCOMING EMPLOYEE CEREMONIES**

*JULY 16, 2015*

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

*OCTOBER 1, 2015*

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

*OCTOBER 21, 2015 (Weds.)*

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

**2015 CITY COUNCIL MEETING SCHEDULE**

*JUNE 25 - 8:30 A.M.*

*JULY 2 - COUNCIL VACATION*

*JULY 9 - COUNCIL VACATION*

*JULY 16 - 8:30 A.M.*

*JULY 23 - NO MEETING*

*JULY 30 - 8:30 A.M.*

*AUGUST 6 - COUNCIL VACATION*

*AUGUST 13 - COUNCIL VACATION*

*AUGUST 20 - 1:30 P.M.*

*AUGUST 27 - 8:30 A.M.*