

City of Fresno

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



Meeting Agenda - Final

Thursday, June 25, 2015

8:30 AM

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) 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 Jose Garza, Fresno Police Captain for Southeast Fresno

Pledge of Allegiance to the Flag

CEREMONIAL PRESENTATIONS

[ID#15-496](#) Proclamation of "PARKS MAKES LIFE BETTER MONTH"

Sponsors: City Councilmember Olivier

[ID#15-576](#) Proclamation of "MY JOB DEPENDS ON AG DAY"

Sponsors: City Councilmember Olivier

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.

[ID#15-497](#) Approve the acquisition of a 0.44-acre easement and right-of-way for a public recycled water pipeline from property, owned by Gunnar R. and Martha L. Nielsen and located at 760 S. Cornelia Avenue (County of Fresno)

Sponsors: Public Works Department

[ID#15-508](#) Approve the Common Use Agreement between the Garfield Water District and the City of Fresno for selected parcels where easements for construction, operation and maintenance of the Friant-Kern Canal Raw Water Pipeline will share areas of common use

Sponsors: Department of Public Utilities

[ID#15-516](#) Authorize the Chief of Police to enter into an agreement with Fresno County Superintendent of Schools (FCSS) providing a School Resource Officer (SRO) at 100% of the actual officer's cost plus administrative fees and the operation/maintenance costs of a patrol vehicle for a total of \$128,004

Sponsors: Police Department

[ID#15-529](#) Authorize the Chief of Police to enter into a renewal agreement with Fresno Unified School District providing nine School Resource Officers at 75% of the actual officer's cost, two officers at 100% of the actual officer's cost, and a police sergeant at 90% of the actual sergeant's cost, plus administrative fees and the operation/maintenance costs of twelve patrol vehicles for a total of \$1,253,264

Sponsors: Police Department

[ID#15-524](#) Approve the acquisition of a permanent easement and temporary construction easement from Leonard Verni and Nicholas Verni for APNs 580-020-20S & 580-020-22S.

Sponsors: Department of Public Utilities

[ID#15-525](#) Actions pertaining to Initiating Proceedings and Declare Intention to Levy the Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1; and setting the public hearing for July 30, 2015 at 10:00 a.m. (Citywide)

1. RESOLUTION - Initiating proceedings for the annual levy of assessment
2. RESOLUTION - Of Intention to levy and collect the annual assessment

Sponsors: Public Works Department

[ID#15-534](#) RESOLUTION - Authorizing the submission of grant applications to the Fresno Council of Governments for 2013 Lifeline Regional Surface Transportation Program (RSTP) and authorizing the execution of all application related documents by the Public Works Director or designee. (Council Districts 1, 3 and 7)

Sponsors: Public Works Department

[ID#15-539](#) Approve the acquisition of a permanent easement for APN 580-020-21, and a permanent easement and temporary construction easement for APN 580-020-23, from: George G. Goshgarian & Kathleen A. Gregory (who acquired title as Kathleen A. Goshgarian) (undivided 1/32 interest); Michael Morales (undivided 3/32 interest); Leonard Verni (undivided 1/4 interest) & Nicholas Verni (undivided 1/4 interest); Steven G. Fogg Family Partnership, A California Partnership (undivided 1/8 interest); Steven G. Fogg Family Partnership, A California Limited Partnership (undivided 1/8 interest); Christopher T. Lum, Sole Trustee of the Steven C.Y. Lum and Catherine J. Lum Trust (undivided 1/8 interest).

Sponsors: Department of Public Utilities

[ID#15-571](#) Approve the reappointment of Jack Tracy to the Civil Service Board

Sponsors: Mayor's Office

[ID#15-577](#) Approve the third amendment to the contract with Fehr and Peers, a California S-Corporation, in an amount not to exceed \$83,700 for professional engineering services to complete the traffic analysis for the Downtown Plans and Code Environmental Impact Report and authorize City Manager or his or her designee to execute documents.

Sponsors: Development and Resource Management Department

CONTESTED CONSENT CALENDAR

2. GENERAL ADMINISTRATION

[ID#15-422](#) Approve Revised Five Year Underground Utility District Plan (Located City Wide)

Sponsors: Public Works Department

[ID#15-470](#)

- 1.***Adopt a Memorandum of Understanding between the City of Fresno and City of Fresno Professional Employees Association (CFPEA) (Management Non-Confidential and Non-Management Confidential)
- 2.***Adopt a Side Letter of Agreement between the City of Fresno and CFPEA (Management Non-Confidential and Non-Management Confidential - Unit 13A and 13B) on

pensions for new employees

3.***RESOLUTION - 15th amendment to Salary Resolution No. 2014-108, Amending Salaries in Exhibit 13-1, Management Non-Confidential (CFPEA), and Exhibit 13-2, Non-Management Confidential (CFPEA)

Sponsors:

Personnel Services Department

[ID#15-538](#)

***RESOLUTION - 50th amendment to the Annual Appropriation Resolution (AAR) No. 2014-95 to reallocate funding for various Water System capital improvement projects to provide for the drawdown of all remaining 2010 Water System Revenue Bond proceeds and; the payment of preliminary expenditures for the 2015 Water System Revenue Bonds which were not issued during FY 2015 (Citywide) (Requires 5 affirmative votes)

Sponsors:

Department of Public Utilities

[ID#15-540](#)

Award a purchase contract in the amount of \$1,294,139 to Scelzi Enterprises for the purchase of truck mounted service and utility bodies - Bid File 9252

Sponsors:

Department of Public Transportation (FAX)

[ID#15-542](#)

Actions pertaining to completion of construction funding applications for City of Fresno's Southeast Surface Water Treatment Facility:

1. ***RESOLUTION - To adopt Pledged Revenue Funds to the State Water Resources Control Board through its Safe Drinking Water State Revolving Fund Low-Interest Loan Program
2. ***RESOLUTION - To reimburse the State Water Resources Control Board through its Safe Drinking Water State Revolving Fund Low-Interest Loan Program
3. Authorize the Director of Public Utilities or designee, to execute all documents on behalf of the City of Fresno

Sponsors:

Department of Public Utilities

[ID#15-544](#)

Actions pertaining to new software integration for the Water Division's SCADA system. (Request for Proposal 3401) (Citywide):

1. Award software integration services agreement to Partners In Control, Inc., dba Enterprise Automation to provide the Northeast Surface Water Treatment Facility Vijeo

CitectSCADA and Modicon Unity Pro PLC Software Integration for the Department of Public Utilities, Water Division in an amount not to exceed \$1,204,814

2. Authorize the Director of Public Utilities, or their designee, to execute the agreement on behalf of the City

Sponsors:

Department of Public Utilities

[ID#15-545](#)

RESOLUTION - Adopt Substantial Amendment No. 2015-005 to the FY 2014-2015 Annual Action Plan authorizing a \$1.3 million HOME Investment Partnerships Program loan to the Housing Authority of the City of Fresno for its Lowell Neighborhood Project and authorize the City Manager to sign all implementing documents required by HUD

Sponsors:

Development and Resource Management Department

[ID#15-547](#)

1. ***Adopt a Memorandum of Understanding between the City of Fresno and Fresno Airports Safety Supervisors/Operating Engineers, Local 3 (FAPSS/OE3) - Unit 15 (Airport Public Safety Supervisors)
2. ***Adopt a Side Letter of Agreement between the City of Fresno and FAPSS/OE3 (Airport Public Safety Supervisors - Unit 15) on pensions for new employees
3. ***RESOLUTION - 6th amendment to Salary Resolution No. 2014-108, amending salaries in Exhibit 15, Airport Public Safety Supervisors (FAPSS)

Sponsors:

Personnel Services Department

[ID#15-560](#)

***Approve Side Letters of Agreement Implementing Provisions of AB 1522, Healthy Workplace Healthy Family Act of 2014 with Unit 1, represented by IUOE, Stationary Engineers, Local 39; Unit 3, represented by Fresno City Employees Association (FCEA); Unit 4 and Unit 9, represented by the Fresno Police Officers Association (FPOA); Unit 5 and Unit 10, represented by the International Association of Fire Fighters (IAFF), Local 753; Unit 6, represented by the Amalgamated Transit Union (ATU), Local 1027; Unit 7, represented by the International Brotherhood of Electrical Workers (IBEW), Local 100; and, Unit 13, represented by the City of Fresno Professional Employees Association (CFPEA)

Sponsors: Personnel Services Department

[ID#15-562](#) RESOLUTION - Approving the reallocation of \$1,500,000 from the Property/Liability Self-Insurance Fund Contingency to fund refunds and claims

Sponsors: Personnel Services Department

SCHEDULED COMMUNICATION

[ID#15-559](#) Appearance by Rick Morse to discuss medical marijuana

3. CITY COUNCIL

4. CLOSED SESSION

5. SCHEDULED COUNCIL HEARINGS AND MATTERS

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 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 16, 2015

2:00 P.M. GP Clean Up (Plan Amendment A-15-001)

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 20, 2015

2:30 P.M. HEARING granting a non-exclusive franchise for roll-off collection services

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

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.