

# City of Fresno

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



## Meeting Agenda - Final

Thursday, June 13, 2019

9:00 AM

Regular Meeting

Council Chambers

### City Council

*President - Paul Caprioglio*

*Vice President - Miguel Angel Arias*

*Councilmembers:*

*Esmeralda Z. Soria, District 2 - Vacant, 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 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](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**

9:03 A.M. ROLL CALL

Invocation by member of the public, Andy Hansen-Smith.

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **APPROVE MINUTES**

[ID19-1396](#) Approval of minutes for May 16, 2019.

**Sponsors:** City Clerk's Office

[ID19-1833](#) Approval of Budget minutes for June 3, 2019 and June 6, 2019.

**Sponsors:** City Clerk's Office

## **CEREMONIAL PRESENTATIONS**

[ID19-1608](#) Presentation of the SPCA Pet of the Month

**Sponsors:** Vice President Arias

[ID19-1853](#) Proclamation of "Immigration Heritage Month"

**Sponsors:** Councilmember Soria

[ID19-1768](#) Proclamation of "Retired Fresno Police Officer Jouroyan"

**Sponsors:** Councilmember Chavez and Council President Caprioglio

[ID19-1753](#) Presentation of a \$25,000 check from PG&E to offset costs associated with operation of the cooling centers.

**Sponsors:** Parks, After School, Recreation and Community Services Department and Mayor's Office

[ID19-1655](#) Government Finance Officers Association's Distinguished Budget Presentation Award Recognition, Budget and Management Studies

**Sponsors:** Mayor's Office and City Manager's Office

## **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**    [ID19-1666](#)            Approve the Solutions Agreement with Superior LLC (Superior) to renew software hosting, maintenance, and support services annually for five years in an amount not to exceed \$225,000 per year.
- Sponsors:**            Information Services Department
- 1-B**    [ID19-1628](#)            \*\*\*RESOLUTION - Repealing Resolution No. 2017-339 and Clarifying Procedures for Retention and Production of Public Records Contained in Electronic Media (Subject to Mayor's veto)
- Sponsors:**            Information Services Department
- 1-C**    [ID19-1456](#)            Actions relating to the purchase of on-board vehicle traffic signal priority equipment
1. Award a sole source purchase agreement to Opticom/Global Traffic Technologies in the amount of \$223,844.33 for the purchase of on-board vehicle traffic signal priority equipment
2. RESOLUTION - Approve an exception to formal bidding procedures and awarding a sole source contract for on-board vehicle traffic signal priority equipment
- Sponsors:**            Department of Transportation
- 1-D**    [ID19-1634](#)            Actions relating to the purchase of traffic signal priority technology
1. Award a sole source purchase agreement to Opticom/Global Traffic Technologies in the amount of \$210,205.73 for the purchase of traffic signal priority technology
2. RESOLUTION - Approve an exception to formal bidding procedures and awarding a sole source agreement for traffic

- signal priority technology
- Sponsors:** Department of Transportation
- 1-E [ID19-1721](#) Approve the award of a cooperative purchase agreement to Pape Kenworth of Fresno, CA, for the purchase of six Kenworth T300 trucks in the amount of \$435,983
- Sponsors:** Department of Transportation
- 1-F [ID19-1714](#) Action pertaining to non-transient motels:
1. \*\*\*BILL NO. B-14 - (Intro 5/16/2019) (For adoption) - Adding Article 18 to Chapter 10 of the Fresno Municipal Code adopting a non-transient motel inspection program. (Subject to Mayor's veto)
- Sponsors:** Vice President Arias, Councilmember Esparza and Councilmember Soria
- 1-G [ID19-1752](#) Approve the Appointment of Lucio Avila to the Bicycle and Pedestrian Advisory Committee (BPAC)
- Sponsors:** Councilmember Chavez
- 1-H [ID19-1773](#) Approve the appointment of Alysia Bonnez to the Fresno Regional Workforce Development Board
- Sponsors:** Council President Caprioglio
- 1-I [ID19-1814](#) Approve the appointment of Pablo Villagrana to the City of Fresno Capital Projects Oversight Board
- Sponsors:** Councilmember Esparza
- 1-J [ID19-1868](#) \*\*\*RESOLUTION - Amending and restating Resolution 2007-110 establishing the Finance and Audit Committee (Subject to Mayor's veto)
- Sponsors:** Councilmember Esparza
- 1-K [ID19-1825](#) Approve the appointment of S. Matthew Cunningham to the Fresno Madera Area on Aging Board.
- Sponsors:** Mayor's Office
- 1-L [ID19-1649](#) Actions pertaining to the Building and Safety Services Division professional plan check services:
1. Approve the Seventh Amendment to extend the current Consultant Services Agreement between Brooks Ransom



and Associates and the City of Fresno until September 30, 2019 and to increase the contract amount by an additional \$30,000.

2. Approve the Seventh Amendment to extend the current Consultant Services Agreement between Interwest and the City of Fresno until September 30, 2019.

**Sponsors:**

Development and Resource Management Department

1-M [ID19-1690](#)

Approve a consultant services agreement between the City of Fresno and Quad Knopf, Inc., to prepare an Environmental Impact Report evaluating the proposed regulation and permitting of commercial cannabis activities not to exceed the amount of \$300,000.

**Sponsors:**

Development and Resource Management Department

1-N [ID19-1764](#)

Actions pertaining to California Health and Safety Code Sections 13146.2 and 13146.3:

1. Approve the measure of compliance of the Fresno Fire Department for certain occupancies in the City of Fresno.
2. RESOLUTION - Acknowledging receipt of a report made by the Fire Chief of the Fresno Fire Department regarding annual inspections of certain occupancies.

**Sponsors:**

Fire Department

1-O [ID19-1746](#)

Approve an agreement for professional engineering services with Provost & Pritchard Engineering Group for \$67,500 plus \$10,000 for contingencies for design and construction support services for the Chestnut Avenue Overlay Project from Bullard Avenue to Herndon Avenue (Council District 6)

**Sponsors:**

Public Works Department

1-P [ID19-1459](#)

\*\*\*RESOLUTION - 33rd Amendment to the Annual Appropriation Resolution No. 2018-157 appropriating \$20,000 to commence design work for the Shaw Avenue and Maple Avenue Pedestrian Scramble and Cycle Track Project (Requires 5 affirmative votes) (Subject to Mayor's veto) (Council District 4)

**Sponsors:**

Public Works Department

- 1-Q [ID19-1743](#) Approve the acquisition of a 1,311 square foot street easement at the northeast corner of West Clinton and North Valentine Avenues for \$35,400 in monetary consideration (Council District 3)
- Sponsors:** Public Works Department
- 1-R [ID19-1798](#) Actions pertaining to the Installation of 16" Water Main in West Shaw Avenue from 570' East of Veterans Blvd. to Bryan Ave. - Project Bid File No. 3659 (Council District 1)
1. Adopt finding of Categorical Exemption pursuant to Class 3 Section 15303(d) (new construction) of the California Environmental Quality Act (CEQA) Guidelines for the Installation of 16" Water Main in West Shaw Avenue from 570' East of Veterans Blvd. to Bryan Ave.
  2. Award a construction contract to West Valley Construction Company, Inc. of Fresno, CA, in the amount of \$173,885 for the Installation of 16" Water Main in West Shaw Avenue from 570' East of Veterans Blvd. to Bryan Ave.
- Sponsors:** Public Works Department
- 1-S [ID19-1749](#) Approve Contract Change Order Number 6 to the Blackstone Avenue and Shields Avenue Intersection Improvements project construction contract with American Paving Company of Fresno California, to increase the total construction contract amount by \$140,000 and add sixty working days of contract time (Bid File 3488) (Council District 7)
- Sponsors:** Public Works Department
- 1-T [ID19-1758](#) RESOLUTION - Approving the Final Map of Tract No. 5913 and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - between South Armstrong Avenue, South Temperance Avenue, East California Avenue Alignment and East Butler Avenue (Council District 5)
- Sponsors:** Public Works Department
- 1-U [ID19-1802](#) 1. \*\*\*Approve a Side Letter of Agreement with the Fresno City Employees Association (FCEA) representing Unit 3

which provides for equity increases for various classifications  
(Subject to Mayor's Veto)

2. \*\*\*RESOLUTION - 12th Amendment to FY 2019 Salary Resolution No. 2018-159, amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) to implement a previously approved wage increase and to implement phase two of the 2018 Classification and Compensation agreement with FCEA (Subject to Mayor's Veto)
3. \*\*\*Approve a Side Letter of Agreement with the Fresno City Employees Association (FCEA) representing Unit 3 which amends provisions of the Memorandum of Understanding (MOU) between the City and FCEA regarding Uniform Allowances and the Health Reimbursement Arrangement (HRA) (Subject to Mayor's Veto)
4. \*\*\*Approve a Side Letter of Agreement with the Fresno City Employees Association (FCEA) representing Unit 3 which outlines agreement for the Development and Resource Management (DARM) department to proceed with contracting out work for the Third Party Plan Review program and Plan Check work as necessary (Subject to Mayor's Veto)

**Sponsors:**

Personnel Services Department

1-V [ID19-1803](#)

\*\*\*Approve a Side Letter of Agreement with the City of Fresno Professional Employees Association (CFPEA), representing Unit 13-1 and 13-2, Unit 3 which outlines agreement for the Development and Resource Management (DARM) department to proceed with Third Party Plan Check Review and the contracting of Plan Check work as necessary (Subject to Mayor's Veto)

**Sponsors:**

Personnel Services Department

1-W [ID19-1674](#)

Actions pertaining to a lease agreement, to lease property for Special Investigation Bureau offices located at 5051-5059 E. McKinley.

1. Adopt a finding of Categorical Exemption Class 1/Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Approve a lease agreement between the City of Fresno and HR, LLC, a California limited liability company, to lease

property for Special Investigation Bureau offices located at 5051-5059 E. McKinley.

**Sponsors:**

Police Department

1-X [ID19-1720](#)

Approve the Workforce Innovation and Opportunity Act (WIOA) Mandated Partner Memorandum of Understanding (MOU) between the Fresno Regional Workforce Development Board (FRWDB) and the State of California Employment Development Department (EDD)

**Sponsors:**

City Manager's Office

1-Y [ID19-1771](#)

Approve and authorize the Mayor to execute the Fresno Regional Workforce Development Board's application through the California Workforce Development Board (State Board) for Local Board Certification for the period of July 1, 2019, to June 30, 2021.

**Sponsors:**

City Manager's Office

1-Z [ID19-1766](#)

Approval of a First Amendment to the Agreement entered between the City of Fresno and the SMG for a six-month extension.

**Sponsors:**

City Manager's Office

1-AA [ID19-1774](#)

\*\*\*RESOLUTION - Adopt the Sewer System Management Plan 2019 update as recommended by the Statewide General Waste Discharge requirements for sanitary sewer collection systems (Citywide) (Subject to Mayor's Veto)

**Sponsors:**

Department of Public Utilities

1-BB [ID19-1775](#)

Actions related to the First Amendments to the Service Agreements with Mid-Valley Recycling, LLC, and Cedar Avenue Recycling and Transfer Station, LP (Citywide):

1. Approve a First Amendment to the Service Agreement with Mid-Valley Recycling, LLC
2. Approve a First Amendment to the Service Agreement with Cedar Avenue Recycling and Transfer Station, LP

**Sponsors:**

Department of Public Utilities

1-CC [ID19-1777](#)

Actions pertaining to Plant Nitrate Assessment and Treatment Evaluation/Selection at the Regional Wastewater

Reclamation Facility (Council District 3)

1. Adopt a finding of Categorical Exemption pursuant to Class 6, Section 15306 of the California Environmental Quality Act Guidelines
2. Approve consultant services agreement with Carollo Engineers in an amount not to exceed \$399,082

**Sponsors:**

Department of Public Utilities

**1-DD [ID19-1778](#)**

Actions pertaining to Furnish and Install Intelligent Transportation System Fiber Optic Facilities at the Northeast Surface Water Treatment Facility (Bid File 3643) (Council District 6):

1. Adopt a finding of Categorical Exemption pursuant to Class 1/Section 15301 (Existing Facilities) and Class 3/Section 15303 (New Construction or Conversion of Small Structures) of the California Environmental Quality Act Guidelines
2. \*\*\*RESOLUTION - 41st Amendment to the Annual Appropriation Resolution No. 2018-157 to appropriate \$227,500 to fully fund the award of a contract and staff support costs to furnish and install intelligent transportation system fiber optic facilities at the Northeast Surface Water Treatment Facility (Requires 5 affirmative votes) (Subject to Mayor's veto)
3. Award a construction contract to Kertel Communications, Inc., dba Sebastian, in the amount of \$259,772

**Sponsors:**

Department of Public Utilities

**1-EE [ID19-1780](#)**

Reject the bid proposal for Lift Station 14 Rehabilitation (Bid File 3625) (Council District 2)

**Sponsors:**

Department of Public Utilities

**1-FF [ID19-1784](#)**

Actions pertaining to construction of 850 linear feet of Water Main Installation for the Mono Street and H Street Downtown Water Main Enhancements project (Council District 3):

1. Adopt findings of Section 15282 (Other Statutory Exemptions) of the California Environmental Quality Act Guidelines
2. Award a construction contract to Dawson-Mauldin LLC, in the amount of \$349,049.55

**Sponsors:** Department of Public Utilities

- 1-GG [ID19-1843](#) Authorize the City Manager to execute an Amended and Restated Biomethane Purchase and Sales Agreement with Colony Energy Partners, LLC.

**Sponsors:** Department of Public Utilities

- 1-HH [ID19-1794](#) Actions pertaining to well site improvements at Pump Station 241-2, located at 2529 North Barton Avenue (Bid File 3649) (Fresno County and Council District 7)
1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 and Section 15303/Class 3 of the California Environmental Quality Act Guidelines
  2. Award a construction contract to Smith Construction Company, Inc., in the amount of \$366,890.38

**Sponsors:** Department of Public Utilities

- 1-II [ID19-1799](#) Actions pertaining to North Avenue sewer trunk main emergency repair (Council District 5):
1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301(b) (Existing Facilities) and Section 15301(d) (Restoration or Rehabilitation) of the California Environmental Quality Act Guidelines
  2. \*\*\*RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property, and authorizing the Purchasing Manager of the Finance Department, or designee, to contract with Floyd Johnston Construction Co., Inc., without advertised competitive bidding for the emergency repair of the North Avenue sewer trunk main (Requires 5 votes) (Subject to Mayor's Veto)
  3. Award a construction contract to Floyd Johnston Construction Co., Inc., in the amount of \$450,000

**Sponsors:** Department of Public Utilities

- 1-JJ [ID19-1800](#) Approve a Fourth Amendment to the Agreement with Provost and Pritchard Engineering Group, Inc., amending the scope of work for Engineering Design and Feasibility Analysis for Removal of 1,2,3-Trichloropropane from Groundwater Wells (Citywide)

**Sponsors:** Department of Public Utilities

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

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

[ID19-1792](#)

TEFRA HEARING - To hear and consider information concerning the proposed issuance of Revenue Bonds by California Municipal Finance Authority (CMFA) for the purpose of financing and refinancing the acquisition, construction, furnishing and equipping of The Terraces at San Joaquin Gardens

1. \*\*\*RESOLUTION - Approving the issuance by the CMFA of Multifamily Housing Revenue Bonds, Series 2019 (HumanGood) in an aggregate principal not to exceed \$195 million for the purpose of financing and refinancing the acquisition, construction, furnishing and equipping of The Terraces at San Joaquin Gardens and certain other matters relating thereto (Subject to Mayor's veto).

**Sponsors:** Finance Department

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

[ID19-1770](#)

Essay on Fresno; Homelessness by Kahlan Fitzcharles

**Sponsors:** Councilmember Soria

### **10:00 A.M.#3**

[ID19-1807](#)

WORKSHOP - Update regarding Proposition 68 California State-wide Grant Opportunities for Quigley Park, Radio Park and new park development at Orangewood and Church Avenue

**Sponsors:** Parks, After School and Recreation and Community Services Department

### **10:05 A.M.#1 SCHEDULED COMMUNICATION**

[ID19-1826](#)

Appearance by Gary Doesekle to discuss the homeless issues by the Convention Center. (Speaker resides in District 4)



**10:05 A.M.#2**[ID19-1748](#)

HEARING to Consider Adoption of the 551st Amendment to the Master Fee Schedule Resolution No. 80-420 to Increase Fire Facility Impact Fees (Fire Impact Fees); Acceptance and Adoption of the Public Review Draft Nexus Study Reports for the Fire Impact Fee Program (Citywide).

1. Adopt a Finding of Statutory Exemption that a Fire Facilities Impact Fee update is exempt pursuant to Public Resources Code Section 21080(b)(8) and Section 15273 of the California Environmental Quality Act (CEQA) Guidelines.
2. \*\*\*RESOLUTION - 551st Amendment to the Master Fee Schedule Resolution No. 80-420 to Adjust Citywide Fire Impact Fees. (Subject to Mayor's Veto)
3. RESOLUTION - Establishing Findings Pursuant to California Government Code Sections 65961 and 66498.1(c) (1), Finding that Failure to Impose the Increased Fire Impact Fee on New Development, Including Approved Vesting Tentative Maps, Would Place Future and Existing Residents in a Condition Dangerous to Their Health and Safety.

**Sponsors:**

Public Works Department and Fire Department

**10:10 A.M.**[ID19-1863](#)

Appearance by Gidai Maaza and Cesar CasaMayor to discuss the Measure Cannabis Business tax and the need to define the regulations.

**10:15 A.M.**[ID19-1181](#)

(REFERRED BACK TO STAFF)

HEARING to Consider Plan Amendment Application No. P18-03569, Rezone Application No. P18-03569, Modification of Zoning Conditions Application No. P18-03569 and related Environmental Assessment No. P18-03659 filed by Jeff Roberts of Assemi Group, Inc. These applications pertain to approximately 6.9 acres of property located on the corner of North Colonial and West San Jose Avenues. (Council District 2)

1. ADOPT CEQA Environmental Assessment No. P18-



03569, a Mitigated Negative Declaration dated May 22, 2019.  
2. RESOLUTION - Approving Plan Amendment Application No. P18-03569 proposing to amend the Fresno General Plan and the Bullard Community Plan planned land use for ±1.0 acre of property at the northeast corner of North Colonial and West San Jose Avenues from Residential Medium Density to Regional Mixed-Use.

3. BILL (For introduction and adoption) - Approving Rezone Application No. P18-03569 requesting authorization to rezone ±1.0 acre of property at the northeast corner of North Colonial and West San Jose Avenues from RS-5/EQ (Residential Single Family/Equine Overlay) to RMX (Regional Mixed-Use) zoning. to modify conditions of zoning on ±3.8 acres at the northwest corner of North Colonial and West San Jose Avenues, and to modify conditions of zoning on ± 2.1 acres south of West San Jose Avenue at North Colonial Avenue.

**Sponsors:**

Development and Resource Management Department

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

**5:00 P.M. - CONTINUED TO JUNE 27, 2019 AT 5:00 P.M.**

[ID19-1716](#)

CONTINUED HEARING to consider initiation of the Specific Plan of the West Area, pertaining to approximately 7,077 acres in the West Development Area of the Fresno General Plan, filed by the Development and Resource Management Department Director

1. RESOLUTION - Initiating the Specific Plan of the West Area Draft Land Use Map and Guiding Principles and the corresponding amendment of the General Plan, and repeal or amendment of the West Area Community Plan and Highway City Neighborhood Specific Plan pertaining to approximately 7,077 acres located in the West Development Area to allow for future adoption of the Specific Plan of the West Area pursuant to Fresno Municipal Code Sections 15-5803-C and 15-4902-B.

**Sponsors:**

Development and Resource Management Department

**3. GENERAL ADMINISTRATION**

- 3-A [ID19-1719](#) BILL - (For introduction) - Amending portions of the City Purchasing, Contracts and Sales Ordinance to update Chapter 4, Article 5 of the Fresno Municipal Code - Design Build Contracts to include qualification based methods of procurement.
- Sponsors:** Airports Department
- 3-B [ID19-1767](#) Approval of a Third Amendment to the Agreement entered between the City of Fresno and the Central California Society for the Prevention of Cruelty to Animals.
- Sponsors:** City Manager's Office
- 3-C [ID19-1742](#) Actions pertaining to the award of a requirements contract to Calaveras Materials, Inc., of Fresno, California in the amount of \$2,838,662.75 for the purchase of Asphalt Concrete Material. Bid File No. 9469 (City Wide)
- Sponsors:** Public Works Department
- 3-D [ID19-1759](#) RESOLUTION - Authorizing the submission of a grant application for \$10,540,582 from the United States Department of Transportation's (USDOT) Better Utilizing Investments to Leverage Development (BUILD) Program for the Veterans Boulevard Interchange, Extension and Grade Separation Project and Authorizing the Execution of All Grant Application Documents by the Public Works Director or Designee (Council District 2)
- Sponsors:** Public Works Department
- 3-E [ID19-1754](#) Actions pertaining to the Belmont Avenue Overlay Project from Cedar Avenue to Chestnut Avenue - Bid File No. 3657 (Council District 7)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) of the CEQA guidelines
  2. Award a construction contract in the amount of \$978,160 to Dave Christian Construction Co., of Fresno, CA
- Sponsors:** Public Works Department

- 3-F [ID19-1796](#) Award a three-year Product Requirements Contract: Rebid of Bulk Calcium Hydroxide to Univar USA Inc., in an amount not to exceed \$1,503,713.83 per year, with provision for up to two one-year extensions (Bid File 9493) (Citywide)

**Sponsors:**

Department of Public Utilities

- 3-G [ID19-1781](#) Actions pertaining to removal of Perchloroethylene from Groundwater at Pump Station 117 and Pump Station 284 (Fresno County and Council District 2):
1. Adopt findings of Class 1, Class 3, and Class 32 Categorical Exemptions pursuant to Sections 15301, 15303, and 15332 of the California Environmental Quality Act Guidelines
  2. Approve a Fourth Amendment to Agreement for supplemental engineering services with Provost & Pritchard Engineering Group, Inc., in the amount of not to exceed \$156,000

**Sponsors:**

Department of Public Utilities

- 3-H [ID19-1793](#) Actions pertaining to Madison-Whitesbridge Recycled Water Main (Bid File 3620) (Council District 3 and County of Fresno):
1. Adopt Addendum 2 to the Fresno Recycled Water Distribution System, Southwest Quadrant Tiered Mitigated Negative Declaration (State Clearinghouse No. 2014081078)
  2. Award a construction contract to West Valley Construction Company, Inc., in the amount of \$3,854,224
  3. Authorize the Director of Public Utilities, or designee, to sign the contract on behalf of the City of Fresno

**Sponsors:**

Department of Public Utilities

- 3-I [ID19-1801](#) Actions pertaining to Sewer Rehabilitation in the Vicinity of North Fresno Street and East Shields Avenue (Bid File 3646) (Council District 7):
1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
  2. Award a construction contract to Emmett's Excavation, Inc., in the amount of \$1,212,543

3. Authorize the Director of Public Utilities, or designee, to sign the contract on behalf of the City of Fresno

**Sponsors:**

Department of Public Utilities

3-J [ID19-1811](#)

\*\*\*RESOLUTION - Approving the reallocation of \$3,000,000 from the Liability Self-Insurance Fund Contingency to fund refunds and claims (Subject to Mayor's Veto)

**Sponsors:**

Personnel Services Department

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

4-A [ID19-1751](#)

Discussion of Parks & Public Safety Subcommittee:

1. Announce creation of an ad hoc Council subcommittee to work with Mayor and make recommendations on a potential ballot item for parks and public safety; subcommittee will report back to the full Council within 90 days;
2. Announce appointments of Vice President Arias, Councilmember Soria, and Councilmember Chavez as the committee members.

**Sponsors:**

Vice President Arias

4-B [ID19-1769](#)

\*\*\*RESOLUTION - Amending the "Council Residency Act" and renaming it the "Council and Mayor Residency Act". (Subject to Mayor's veto)

**Sponsors:**

Vice President Arias and City Clerk's Office

4-C [ID19-1815](#)

RESOLUTION - Initiating a text amendment to the Zoning Ordinance of the City of Fresno to Add Chapter 15, Article 24, Section 15-2424 of the Fresno Municipal Code relating to an expedited, streamlined permitting process for Electric Vehicle Charging Stations, pursuant to Fresno Municipal Code Section 15-5803-A1.

**Sponsors:**

Vice President Arias

4-D [ID19-1851](#)

\*\*\*RESOLUTION - Approving the installation of a Fresno Public Safety Memorial in front of City Hall, on the north lawn, and donating the existing Fresno Police Department Memorial to the Fresno Police Officers' Association. (Subject to Mayor's veto)

**Sponsors:**

Vice President Arias and Mayor's Office

**5. CLOSED SESSION**

5-A [ID19-1712](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (d)(2) 1

1. City of Fresno v. Helen Woodward

**Sponsors:**

City Attorney's Office

5-B [ID19-1817](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1) Lowell Community Development Corp., v. City of Fresno; Fresno County Superior Court Case No. 18CECG01885

**Sponsors:**

City Attorney's Office

5-C [ID19-1818](#) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

City Negotiators: Jeffrey Cardell, Ken Phillips

Employee Organizations:

1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39)
2. Fresno City Employees Association (FCEA)
3. Fresno Police Officers Association (FPOA Basic)
4. International Association of Firefighters, Local 753, Unit 5 (Fire Basic)
5. Amalgamated Transit Union, Local 1027 (ATU)
6. International Brotherhood of Electrical Workers, Local 100 (IBEW)
7. Fresno Police Officers Association (FPOA Management)
8. International Association of Firefighters, Local 753, Unit 10 (Fire Management)
9. City of Fresno Professional Employees Association (CFPEA)
10. City of Fresno Management Employees Association (CFMEA)
11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS)
12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO)
13. 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 Councilmember  
Chief of Staff to the Mayor  
City Attorney  
City Attorney Investigator  
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 Attorney

Executive Assistant to the City Manager  
 Fire Chief  
 Governmental Affairs Manager  
 Human Resources Manager  
 Independent Reviewer  
 Internal Auditor  
 Investment Officer  
 Labor Relations Manager  
 Management Analyst II  
 Payroll Accountant  
 Payroll Manager  
 Police Chief  
 Principal Budget Analyst  
 Principal Internal Auditor  
 Public Affairs Officer  
 Public Works Director  
 Retirement Administrator  
 Retirement Benefits Manager  
 Senior Budget Analyst  
 Senior Deputy City Attorney I  
 Senior Deputy City Attorney II  
 Senior Deputy City Attorney III  
 Senior Human Resources/Risk Analyst  
 Senior Law Clerk  
 Supervising Deputy City Attorney  
 City Attorney's Office

**Sponsors:**5-D [ID19-1846](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING  
 LITIGATION

Government Code Section 54956.9, subdivision (d)(1)  
 Case Name: Curtis Waller (Dec'd) vs. City of Fresno, psi,  
 Administered by RISICO Claims Management  
 Workers' Compensation Appeals Board Case No.  
 ADJ9861653

**Sponsors:**5-E [ID19-1845](#)

Personnel Services Department

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED  
 LITIGATION - Government Code Section 54956.9,  
 subdivision (d)(2)

1. City of Fresno v. Garney Pacific Company dba Garney

## Construction Company

**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**

*June 20, 2019*

*10:00 A.M. - TEFRA Hearing for the United Health Center*

*June 20, 2019*

*10:05 A.M. - HEARING to consider Amendments to Conditional Use Permit No. C-16-033, located on the southwest corner of East Belmont and North Van Ness Avenues. (Council District 3)*

*June 20, 2019*

*10:30 A.M. - RESOLUTION - 550th Amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to add, adjust, or delete various development fees associated with the Current Planning and Building Divisions of the Development and Resource Management Department.*

*June 27, 2019*

*5:00 P.M. - CONTINUED HEARING to consider initiation of the Specific Plan of the West Area, pertaining to approximately 7,077 acres in the West Development Area of the Fresno General Plan, filed by the Development and Resource Management Department Director*

*August 15, 2019*

*10:00 A.M. - Vacation of a portion of Elgin Avenue and James Avenue, between*



*Golden State Boulevard and State Route 99 (Council District 2).*

*August 15, 2019*

*10:05 AM - 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)*

### **FY 2020 SCHEDULED BUDGET HEARINGS**

*June 18, 2019 - 9:00 A.M.*

*Vote on Motions*

*June 20, 2019 - 9:00 A.M. (Budget hearing is part of the regular Council meeting)*

*Vote on Budget*

*June 27, 2019 - 9:00 A.M. (Budget hearing is part of the regular Council meeting)*

*(Reserved for Final Vote, if needed)*

### **UPCOMING EMPLOYEE CEREMONIES**

*July 24, 2019 (Wednesday) - 10:00 A.M. - Employee of the Summer Quarter*

*October 23, 2019 (Wednesday) – 10:00 A.M. - Employee of the Fall Quarter*

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

### **2019 CITY COUNCIL MEETING SCHEDULE**

*JUNE 20 - 9:00 A.M. MEETING*

*JUNE 27 - 9:00 A.M. MEETING*

*JULY 4 - NO MEETING*

*JULY 11 - NO MEETING*

*JULY 18 - 9:00 A.M. MEETING*

*JULY 25 - 9:00 A.M. MEETING*

*AUGUST 1 - NO MEETING*

*AUGUST 8 - NO MEETING*

*AUGUST 15 - 9:00 A.M. MEETING*

*AUGUST 22 - 9:00 A.M. MEETING*

*AUGUST 29 - NO MEETING*