

City of Fresno

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



Meeting Agenda - Final

Thursday, September 28, 2017

8:30 AM

Regular Meeting

Council Chambers

City Council

President - Clinton J. Olivier

Vice President - Esmeralda Z. Soria

Councilmembers:

Oliver L. Baines, III, Steve Brandau, Garry Bredefeld,

Paul Caprioglio, Luis Chavez

City Manager - Wilma Quan-Schechter

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. 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. 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 sauvt ntsoov 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 nrov 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**

8:30 A.M. ROLL CALL

Invocation by Pastor Robert Thompson of the Southeast Asian Ministry

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID17-1289](#) Presentation of the SPCA Pet of the Month

Sponsors: Vice President Soria

[ID17-1324](#) Proclamation of "Georgeanne White Day"

Sponsors: City Councilmember Chavez and City Councilmember Baines III

[ID17-1330](#) Introduction of Münster Sister City Exchange Students.

Sponsors: Council President Olivier and Mayor's Office

[ID17-1277](#) Proclamation of "Latino Heritage Month"

Sponsors: Vice President Soria

APPROVE MINUTES

[ID17-112](#) Approval of minutes from September 21, 2017

Sponsors: City Clerk'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 [ID17-1219](#) Approve the Third Amendment to the Consultant Services Agreement with ECS Imaging, Inc., to expand Laserfiche

consulting and implementation services for the Public Works Department in an amount not to exceed \$70,000, and extend the contract to June 30, 2018.

Sponsors:

Information Services Department

1-B [ID17-1251](#)

Actions Pertaining to the Parking Agreement between the City of Fresno and Club One Casino, Inc.

1. Adopt a finding of Categorical Exemption per staff determination pursuant to Article 19, Section 15301 Class 1 (existing facility) of the California Environmental Quality Act Guidelines

2. Authorize the Eighth Amendment to the Parking Agreement between the City of Fresno and Club One Casino, Inc. allowing for continuation of the agreement on a month to month basis (Council District No.3)

Sponsors:

Development and Resource Management Department

1-C [ID17-1267](#)

Authorize the City Manager or designee to execute a right of way grant deed to Union Pacific Railroad on Clinton Avenue at the eastern edge of the Clinton Avenue overcrossing over Union Pacific Railroad (Council District 1).

Sponsors:

Public Works Department

1-D [ID17-1288](#)

Approve The South Fresno Development Project Agreement between the City of Fresno, County of Fresno, Fresno Irrigation District and Fresno Metropolitan Flood Control District (Fresno County and Council District 3)

Sponsors:

Public Works Department

1-E [ID17-1306](#)

RESOLUTION - Approving the Final Map of Tract No. 6126 and accepting dedicated public uses offered therein - Between North Friant Road and East Copper Avenue, within the Copper River Ranch Planned Community (Council District 6)

Sponsors:

Public Works Department

1-F [ID17-1311](#)

Approve an agreement with Blair, Church & Flynn Consulting Engineers of Clovis, CA in the amount of \$62,100 with a not-to-exceed contingency of \$11,500 for the design of civil plans, cost estimates and general construction documents for

the new Police Department Southeast Substation (Council District 5)

Sponsors:

Public Works Department

1-G [ID17-1307](#)

BILL - (For introduction) Amending the uncoded ordinance to adopt changes and additions to the official list of designated special speed zones for various streets within the City of Fresno pursuant to Section 14-1501 of the Fresno Municipal Code (Citywide)

Sponsors:

Public Works Department

1-H [ID17-1270](#)

Authorize the City Manager or designee to execute six grant deeds for the return of property adjoining an alley near E. Kings Canyon and S. Backer Street to six property owners (APN 470-081-22, 470-081-24, 470-081-25, 470-081-26, 470-081-27 and 470-081-28) (Council District 5).

Sponsors:

Public Works Department

1-I [ID17-1281](#)

Actions pertaining to Workforce Innovation and Opportunity Act (WIOA) Mandated Partner Phase II Memorandums of Understanding:

1. Approve the use of the template for the Workforce Innovation and Opportunity Act (WIOA) Mandated Partner Phase II Memorandum of Understanding.
2. Authorize the City Manager or designee to sign all Phase II MOUs, not in excess of \$50,000, as they complete negotiation and are presented to the City Manager.

Sponsors:

City Manager's Office

1-J [ID17-1297](#)

Action pertaining to the design of the Recycled Water Transmission Main along Madison Avenue, Valentine Avenue, Whitesbridge Avenue and Brawley Avenue (Council District 3 and Fresno County)

1. ***RESOLUTION - 26th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$431,600 for design of the Recycled Water Main along Madison Avenue, Valentine Avenue, Whitesbridge Avenue and Brawley Avenue (Requires 5 affirmative votes) (Subject to Mayor's veto)
2. Award a Professional Consultant Services Agreement with

Provost & Pritchard Engineering Group, Inc., in the amount of \$415,307 and a contingency of \$5,000 for the design of the Recycled Water Transmission Main along Madison Avenue, Valentine Avenue, Whitesbridge Avenue and Brawley Avenue

Sponsors:

Department of Public Utilities

1-K [ID17-1299](#)

Actions pertaining to rehabilitating a 16-Inch Diameter Well to 318 Feet Deep at Pump Station 284, located at 304 West Browning Avenue, Fresno, California (Council District 2):

1. Adopt a finding of Class 1 Categorical Exemption set forth in the California Environmental Quality Act Guidelines, Section 15301(b)
2. Award a contract in the amount of \$147,240 to Zim Industries, Inc., (Bid File 3538)

Sponsors:

Department of Public Utilities

1-L [ID17-1303](#)

Approve Amendment No. 1 in the amount of \$ 34,716, to the engineering and design services agreement with Siegfried Engineering, Inc., for additional services for the Manchester Transit Center Improvement Project (Council District 7)

Sponsors:

Department of Transportation

1-M [ID17-1305](#)

Approve the award of a contract in the amount of \$367,607.21 to Ruckstell Sales of Fresno, California, for the refurbishing of three side loading refuse truck bodies (Bid File 9395)

Sponsors:

Department of Transportation

1-N [ID17-1312](#)

***RESOLUTION - 538th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to add a reduced bus fare rate and include language allowing the Transportation Director, contingent upon the approval of the City Manager, to reduce fares for pilot programs not to exceed one year in duration (Citywide) (Subject to Mayor's veto)

Sponsors:

Department of Transportation

1-O [ID17-1317](#)

Actions related to a grant for Pedestrian and Bicycle Safety Program:

1. Authorize the Parks, After School, Recreation and Community Services (PARCS) Department to accept a grant

in the amount of \$120,000 from the State of California Department Office of Traffic Safety for the Pedestrian and Bicycle Safety Program.

2. ***RESOLUTION - 27th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$120,000 from the State of California Office of Traffic Safety for the Pedestrian and Bicycle Safety Program. (Requires 5 affirmative votes) (Subject to Mayor's Veto).

Sponsors:

Parks, After School and Recreation and Community Services Department

1-P [ID17-1326](#)

Approve Amended Employment Agreement of City Clerk

Sponsors:

Council President Olivier

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

[ID17-1284](#)

HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 19, the territory associated the development of Assessor's Parcel Numbers 480-213-13, 14, and 15 (Development Permit Application No. 2016-111) (northwest corner of E. Church and S. Chestnut Avenues) (Council District 5)

1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)

2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)

3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)

4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 19 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:00 A.M.#2[ID17-1285](#)

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. 84 (Final Tract Map No. 6130) (east side of North Fowler Avenue between East Grant and Illinois Avenues) (Council District 5)

1. ***RESOLUTION - To annex territory to Community Facilities District No. 11 and authorizing the levy of a special tax for Annexation No. 84 (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a special tax for the property Tax Year 2017-2018 and future tax years within and relating to Community Facilities District No. 11, Annexation No. 84 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:05 A.M.[ID17-1244](#)

HEARING to consider Conditional Use Permit Application No. C-17-013 and related Environmental Assessment No. C-17-013, for property located on the southwest corner of North Figarden Drive and West Bullard Avenue. This is an appeal of the July 19, 2017 Planning Commission decision. (Council District 2)

1. ADOPT the Negative Declaration prepared for Environmental Assessment No. C-17-013 dated June 12, 2017 with clarifying changes made on September 1, 2017.
2. APPROVE Conditional Use Permit Application No. C-17-013 requesting to develop a commercial center consisting of a 3,764 square-foot ampm convenience store, an ARCO fuel facility consisting of eight multi-product fuel dispensers under an overhead canopy, a 4,000 square-foot retail building, and a 3,462 square-foot quick serve restaurant with a drive-through service window, subject to compliance with the Conditions of Approval dated July 19, 2017.

3. DENY Conditional Use Permit Application No. C-17-013 requesting to establish a Type 20 alcohol license (Package Store - sale of beer and wine for consumption off the premises where sold) for the ampm convenience store.

Sponsors:

Development and Resource Management Department

3. GENERAL ADMINISTRATION

3-A [ID17-1248](#) Award a construction contract in the amount of \$575,520 to American Paving Company, of Fresno, California for the Shields eastbound widening, 650 feet west from Fowler Avenue - Bid File No. 3482-12050 (Council District 4).

Sponsors:

Public Works Department

3-B [ID17-1309](#) Actions pertaining to the Job Order Contracting (JOC) for General Building Construction and HVAC Construction (Bid File 9399) (Citywide)

1. Adopt finding of a Categorical Exemption pursuant to Section 15301(d) of the California Environmental Quality Act (CEQA) Guidelines, and

2. Award a Job Order Contracting contract with Strategic Mechanical, Inc., Mesa Energy Systems, Inc., Haus Construction, Inc., Durham Construction Company, Inc. and Puma Construction for the first year of the JOC program

Sponsors:

Public Works Department

3-C [ID17-1295](#) Actions pertaining to State of California Department of Parks and Recreation for Youth Soccer improvements to Hinton Park and Frank Romain Playground Park

1. Authorize the Parks, After School, Recreation and Community Services Department to accept two grants totaling \$628,400 from the State of California Department of Parks and Recreation for Youth Soccer improvements to Hinton Park and Frank Romain Playground Park (Districts 3, and 7).

2. ***RESOLUTION - 25th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$628,400 from the State of California Department of Parks and Recreation. (Requires 5 affirmative votes) (Subject to Mayor's Veto)

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

- 3-D** [ID17-1329](#) Award a cooperative purchase agreement in the amount of \$757,444.60 to Stommel, Inc., dba Lehr Auto Electric, to purchase hardware packages for 55 Police Department patrol SUVs

Sponsors: Department of Transportation

4. CITY COUNCIL

- 4-A** [ID17-1293](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:
1. Council of Governments - Mayor Brand-Ex-Officio (Olivier-Alternate)
 2. Finance and Audit Committee - Bredefeld, Olivier, Brandau
 3. Fresno Area Workforce Investment Corporation - Baines
 4. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Brandau-Alternate)
 5. Fresno Regional Workforce Development Board - Baines
 6. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Baines-Alternate)
 7. Fresno Madera Area Agency on Aging Board - Olivier
 8. Joint Powers Financing Authority - Baines, Brandau, Mayor Brand
 9. San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Brandau-Alternate)
 10. Association for the Beautification of Highway 99 - Baines
 11. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Olivier, Georgeanne White and Thomas Esqueda - Alternates)
 12. Economic Development Corporation Serving Fresno County - Brandau-Ex-Officio, City Manager Wilma Quan-Schechter and (Baines - Alternate)

13. League of California Cities (Annual Meeting) - Mayor Brand, (Olivier-Alternate)
14. San Joaquin Valley Air Pollution Control District - Baines
15. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
16. Convention Center Oversight Advisory Board - Baines, (Vacant-Alternate), City Manager, SMG General Manager and one representative from each of SMG's organizations
17. Sub- Committee on Transportation - Baines, Caprioglio, Soria
18. Code Enforcement Sub-Committee - Baines, Caprioglio, Soria
19. Enterprise and Construction Management Oversight Board - Councilmember Soria
20. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines
21. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Thomas Esqueda, Georgeanne White - Alternates)

Sponsors:

Council President Olivier

5. CLOSED SESSION

- 5-A [ID17-1302](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips
Employee Organization:
Fresno Airport Public Safety Supervisors, Operating Engineers, Local 3 (FAPSS/OE3), Unit 15

Sponsors:

Personnel Services Department

- 5-B [ID17-1314](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (b)
1. Mountain Cascade Incorporated v. City of Fresno

Sponsors:

City Attorney's Office

- 5-C [ID17-1315](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (b)

1. North Central Fire Protection District v. City of Fresno

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.

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

OCTOBER 5, 2017 - NO MEETING

OCTOBER 12, 2017

10:00 A.M. - HEARING to consider Text Amendment Application No. TA-17-007 and related environmental finding pertaining to the indemnification of security and electric fences:

OCTOBER 19, 2017

2:00 P.M. - WORKSHOP re: Fresno Regional Workforce Development Board - City Manager's Office

OCTOBER 26, 2017

4:30 P.M. - Public hearing to consider the adoption of the Southwest Fresno Specific Plan and related Final Program Environmental Impact Report (FPEIR), State Clearinghouse (SHC) # 2017031012. The following applications have been filed by the City of Fresno Development and Resource Management Director and pertain to approximately 3,255 acres in the DA-1 South Development Area:

NOVEMBER 2, 2017 8:30 A.M. MEETING**NOVEMBER 9, 2017**

10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 20 (Assessor's Parcel Number 403-021-03, Development Permit Application No. 2016-031) (south side of East Shepherd between North Millbrook and Cedar Avenues) (Council District 6)

NOVEMBER 9, 2017

10:05 AM - HEARING - Regarding the vacation of a portion of N. Carnegie Avenue between Union Pacific Railroad and W. Bullard Avenue (Council District 2).

UPCOMING EMPLOYEE CEREMONIES**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)

2017 CITY COUNCIL MEETING SCHEDULE

SEPTEMBER 28, 2017 - 8:30 A.M. MEETING

OCTOBER 5, 2017 - NO MEETING

OCTOBER 12, 2017 - 8:30 A.M. MEETING (NO PROCLAMATIONS)

OCTOBER 19, 2017 - 1:30 P.M. MEETING

OCTOBER 26, 2017 - 8:30 A.M. MEETING