

City of Fresno

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



Meeting Agenda - Final-revised

Tuesday, June 23, 2015

8:30 AM

Continued and Revised Special City Council meeting (Revision 2)

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

Pledge of Allegiance to the Flag

APPROVE AGENDA

5. SCHEDULED COUNCIL HEARINGS AND MATTERS

8:30 A.M. Action on the Fiscal Year 2016 Budget and related items - CONTINUED FROM JUNE 19, 2015

[ID#15-583](#) ***Council adoption of the Fiscal Year 2015-2016 City of Fresno budget including the Annual Appropriations Resolution

Sponsors: Finance Department

[ID#15-584](#) ***Adopt the FY 2016 Position Authorization Resolution

Sponsors: Finance Department

[ID#15-585](#) ***Adoption of Property Tax Override Ordinance

Sponsors: Finance Department

[ID#15-586](#) FY 2016 Gann Appropriation Limit Resolution

Sponsors: Finance Department

[ID#15-587](#) ***Approve the City of Fresno Investment Policy for Fiscal Year 2015-2016

[ID#15-588](#) ***RESOLUTION - Adopt the Fiscal Year 2016 Salary Resolution

Sponsors: Personnel Services Department

9:00 A.M.#1[ID#15-550](#)

Actions pertaining to the City of Fresno 2015-2019 Program Year Consolidated Plan:

1. CONTINUED HEARING to obtain public comments on the Draft 2015-2019 Consolidated Plan (The public portion of this hearing was closed on June 11, 2015)
2. RESOLUTION - Adopting the 2015-2019 Program Year Consolidated Plan; authorizing submission to the U.S. Department of Housing and Urban Development (HUD) for application of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with Aids (HOPWA) Programs and authorizing the City Manager to sign all implementing documents required by HUD as approved to form by the City Attorney

Sponsors:

Development and Resource Management Department

9:00 A.M.#2[ID#15-552](#)

Actions pertaining to the City of Fresno 2015-2016 Annual Action Plan:

1. CONTINUED HEARING to obtain public comments regarding implementation of the City's proposed activities with federal grant funding (The public portion of the hearing was closed on June 11, 2015)
2. RESOLUTION - Adopting the FY 2015-2016 Annual Action Plan approving submission to the U.S Department of Housing and Urban Development (HUD) for the application of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with Aids (HOPWA) Program Funds, and authorizing the City Manager to sign all implementing documents required by HUD as approved to form by the City Attorney

Sponsors:

Development and Resource Management Department

9:00 A.M.#3[ID#15-590](#)

***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

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

July 16, 2015

2:00 P.M. - GP Clean Up (Plan Amendment No. 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.