

City of Fresno

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



Meeting Agenda - Final

Thursday, May 17, 2018

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Esmeralda Z. Soria

Vice President - Steve Brandau

Councilmembers:

Oliver L. Baines, III, Paul Caprioglio, Luis Chavez, Garry Bredefeld, Clinton J.

Olivier

City Manager - Wilma Quan-Schecter

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. 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 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 qaurm 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**

9:11 A.M. ROLL CALL

Invocation by Darryl Du'Chene, Pastor of Faith Worship Christian Center

Pledge of Allegiance to the Flag

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 [ID18-0580](#) Approve First Amendment to Agreement with Willdan Engineering for \$3,980 for traffic engineering and civil engineering design services for the new traffic signal at the intersection of Shields Avenue and Weber Avenue (Council District 1)

Sponsors: Public Works Department

1-B [ID18-0584](#) RESOLUTION - Approving the Final Map of Tract No. 6030 and accepting dedicated public uses offered therein - west side of North Armstrong Avenue between East Shields Avenue and East Clinton Avenue (Council District 4)

Sponsors: Public Works Department

1-C [ID18-0587](#) Actions pertaining to the 2017 State Homeland Security Grant Program (SHSGP)

1. Authorize the Chief of Police to accept \$126,075 in grant funding for the 2017 State Homeland Security Grant awarded to the Fresno Police Department by the California Office of Emergency Services (CalOES) through the County of Fresno Department of Behavioral Health.
2. Authorize the Chief of Police to execute the agreement and all related documentation applicable to the 2017 SHSGP grant.

3. ***RESOLUTION - 62nd amendment to Annual Appropriation Resolution No. 2017-165 appropriating \$83,400 for the 2017 State Homeland Security Grant program to purchase grant related equipment during this fiscal year (Requires 5 affirmative votes) (Subject to Mayor's veto).

Sponsors:

Police Department

1-D [ID18-0593](#)

Approve Change Order No. 14 to the construction contract with W.M. Lyles Company for the City of Fresno's Southeast Surface Water Treatment Facility to increase the lump sum contract value by \$278,726 (Citywide)

Sponsors:

Department of Public Utilities

1-E [ID18-0579](#)

Approve Amendment No. 3 to the Copper River Ranch Water Supply Implementation Agreement approved by Fresno City Council on November 17, 2016 (Council District 6)

Sponsors:

Department of Public Utilities

1-F [ID18-0528](#)

Reject the proposal for Infor Enterprise Asset Management Implementation Services for the City of Fresno's Department of Public Utilities Water Division. (Bid File # 3570) (Citywide)

Sponsors:

Department of Public Utilities

1-G [ID18-0529](#)

Actions related to purchasing software from Infor, Inc.:

1. RESOLUTION - Approving an Exception to Formal Bidding Procedures to Award a Sole Source Agreement to Infor, Inc.; (Requires 5 affirmative votes);
2. Award a purchase agreement in the amount of \$164,700 to Infor, Inc., for Enterprise Asset Management software at the Department of Public Utilities Water and Wastewater Divisions. (Citywide)

Sponsors:

Department of Public Utilities

1-H [ID18-0633](#)

***BILL - (For adoption) - Replacing Section 4-104 of the Fresno Municipal Code and Rescinding Resolution No. 2003-130, Relating to Debarment (Subject to Mayor Veto)

Sponsors:

Public Works Department

1-I [ID18-0636](#) Approve City Attorney amended contract.

Sponsors: Council President Soria

1-J [ID18-0630](#) Action pertaining to the selection and implementation of an Enterprise Resource Planning System for the City of Fresno.

1. ***RESOLUTION - 68th Amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$30,000 from the System Replacement Fund for the selection and implementation of an Enterprise Resource Planning (ERP) System. (Subject to Mayor's veto) (Requires 5 votes)
2. Approve a Consultant Services Agreement with SDI Presence LLC., in an amount not to exceed \$130,000, to assist in the preparation of a Request for Proposal for the selection and implementation of an Enterprise Resource Planning System for the City of Fresno.

Sponsors: Information Services Department

CEREMONIAL PRESENTATIONS

[ID18-0622](#) Proclamation of "Ron Scott" Day

Sponsors: Mayor's Office and Council President Soria

[ID18-0617](#) Proclamation of "Andrew Ramirez Day"

Sponsors: Vice President Brandau

[ID18-0545](#) Presentation of a Celebratory Check from PG&E

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

[ID18-0634](#) Proclamation of "Danny Kim Day"

Sponsors: Council Member Caprioglio

APPROVE MINUTES

[18-0026](#) Approval of minutes from May 10, 2018.

Sponsors: City Clerk's Office

COUNCILMEMBER REPORTS AND COMMENTS

CONTESTED CONSENT CALENDAR**2. SCHEDULED COUNCIL HEARINGS AND MATTERS****10:00 A.M.**[ID18-0578](#)

HEARING to consider Annexation Application No. ANX-18-001, Pre-zone Application No. R-18-001, and the related Environmental Assessment No. ANX-18-001/R-18-001, for property bounded between West Shaw and West Gettysburg Avenues and between North Bryan and North Hayes Avenues in the County of Fresno, California. (Council District 1)

1. ADOPT the Finding of Conformity to the Fresno General Plan Master Environmental Impact Report (MEIR) SCH No. 2012111015 as prepared for Environmental Assessment No. ANX-18-001/R-18-001 dated March 29, 2018.
2. RESOLUTION - Approving Annexation Application No. ANX-18-001 to initiate annexation proceedings of approximately 158 acres of property to the City of Fresno planned for Medium Density Residential, Urban Neighborhood Residential, High Density Residential, and Open Space.
3. BILL - (For introduction and adoption) - Approving Pre-zone Application No. R-18-001 to pre-zone the property from the RR (Rural Residential-Fresno County) zone district to the City of Fresno RS-5/UGM (Single Family Residential, Medium Density/Urban Growth Management), RM-2/UGM (Urban Neighborhood/Urban Growth Management), RM-3/UGM (Multi-Family Residential, High Density/Urban Growth Management), and OS/UGM (Open Space/Urban Growth Management) zone districts.

Sponsors:

Development and Resource Management Department

10:10 A.M. SCHEDULED COMMUNICATION[ID18-0597](#)

Appearance by Sehidy Gonzalez to discuss the redirection of funds for the Driving Under the Influence (DUI) checkpoints. (Speaker resides in District 5)

10:15 A.M.[ID18-0625](#)

Actions pertaining to approx. 0.17 acres of property located at 329 N. College Avenue (APNs 459-141-09T):

1. Adopt a finding of Categorical Exemption pursuant to Article 19, Section 15332 (Class 32 - Infill) of the California Environmental Quality Act (CEQA).
2. Approve a Purchase, Sale and Development Covenant Agreement with Self-Help Enterprises, a California Corporation for property located at 329 N. College Avenue

3. GENERAL ADMINISTRATION**3-A** [ID18-0585](#)

Actions related to a Pilot Program for Automated Enforcement of Outdoor Watering Restrictions with University of Chicago:

1. Authorize a Pilot Program for Automated Enforcement of Outdoor Watering Restrictions with the University of Chicago Urban Labs (UChicago) to optimize water usage and conservation data, including modified enforcement of the outdoor watering schedule from July 1, 2018 through September 30, 2018.
2. ***RESOLUTION - 544th Amendment to the Master Fee Resolution (MFS) No. 80-420 to adjust the conditions of service work related to water conservation fines language to reflect an upper limit rather than a single fine amount (Subject to Mayor's Veto)

Sponsors:

Department of Public Utilities

3-B [ID18-0586](#)

***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

3-C [ID18-0591](#)

Approve the award of a cooperative purchase agreement to Aries Industries, Inc., for the purchase of two video inspection box trucks in the amount of \$629,000

Sponsors:

Department of Transportation

4. CITY COUNCIL

4-A [ID18-0594](#) WORKSHOP on Census 2020

Sponsors: Council President Soria

5. CLOSED SESSION

5-A [ID18-0534](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Government Code Section 54957

Title: City Clerk

Sponsor: Council President Esmeralda Z. Soria

CONFERENCE WITH LABOR NEGOTIATORS -

Government Code Section 54957.6

City Negotiator(s): Council President Esmeralda Z. Soria

Unrepresented Employee: City Clerk

Sponsors: Council President Soria

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

MAY 24, 2018

10:00 A.M. - HEARING re: Pre-zone Application No. R-17-008 to pre-zone the property from the Fresno County RR (Rural Residential) zone district to the City of Fresno RS-3 (Single Family Residential, Low Density) and RS-5 (Single Family Residential, Medium Density) zone districts. Annexation Application No. ANX-17-004 to initiate annexation proceedings for detachment from the Fresno County Fire Protection District and the Kings River Conservation District and annexation to the City of Fresno. Conditional Use Permit Application No.

C-17-062 which proposes the phased construction of a 56,324 square foot residential care facility on a 4.76 acre portion of the project site.

May 24, 2018

10:30 A.M. - Presentation of the Mayor's Fiscal Year 2018-2019 Budget

JUNE, 2018 - (Date and time to be determined)

CONTINUED HEARING to consider Supplemental Environmental Impact Report (SEIR) No. 10151 (State Clearinghouse (SCH) No. 2017031030), Rezone Application

No. R 17 021, Development Permit No. D 16 088 and Variance Application No. V 17 01 for the Producers Dairy Project located on the south side of E. Belmont Avenue

between N. Ferger and N. Roosevelt Avenues in the City of Fresno. (Council District 3)

June 14, 2018

10:00 A.M. - HEARING - Regarding the vacation of a portion of W. Neilsen Avenue, west of South West Avenue. (Council District 3).

June 14, 2018

10:05 AM #1 - 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. 29 (Assessor's Parcel Number 509-290-07) (southwest corner of North Figarden and West Bullard Avenues) (Council District 2)

June 14, 2018

10:05 AM #2 - 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. 28 (Final Parcel Map No. 2017-05) (north side of West Herndon Avenue between North Blythe and Milburn Avenues) (Council District 2)

June 14, 2018

10:15 A.M. - CONTINUED HEARING to consider the extension of time of a Development Agreement for the Marketplace at El Paseo generally located on the southwest corner of West Herndon Avenue and North Riverside Drive covering 74.4 acres of property. (Council District 2)

June 28, 2018

10:00 A.M. - HEARING to Increase the Annual Assessment for Landscaping and Lighting District No. 1 Tract 3884 (Council District 2)

July 19, 2018

10:15 AM - CONTINUED HEARING to consider the Official Plan Line (OPL) for the North Temperance Avenue alignment from State Route 180 to East Clinton Avenue, and, related Environmental Assessment No. EA-17-018. (Council District 4, Council District 5)

UPCOMING EMPLOYEE CEREMONIES

JULY 19, 2018 - Employee of the Summer Quarter

OCTOBER 18, 2018 - Employee of the Fall Quarter

NOVEMBER 7, 2018 (Wednesday) - Employee Service Awards

2016 CITY COUNCIL MEETING SCHEDULE

MAY 24, 2018 - 9:00 A.M. - MEETING

MAY 31, 2018 - NO MEETING - MEMORIAL DAY

JUNE 7, 2018 - NO MEETING

JUNE 14, 2018 - 9:00 A.M. MEETING

JUNE 21, 2018 - 9:00 A.M. MEETING

JUNE 28, 2018 - 9:00 A.M. MEETING

BUDGET HEARINGS: (Subject to Change)

JUNE 5, 2018 (TUESDAY) - 10:00 A.M.

GF Overview, Police Dept., Fire Dept., PARCS, Finance Dept.,

JUNE 6, 2018 (WEDNESDAY) - 10:00 A.M.

Public Utilities Dept., Information Services Dept., Personnel Services Dept.,
Convention Center

JUNE 11, 2018 (MONDAY) - 10:00 A.M.

Public Works Dept., Airports Dept., DARM, GCP

JUNE 12, 2018 (TUESDAY) - 10:00 A.M.

City Clerk's Office, City Attorney's Office, Transportation Dept. (FAX), City Council Offices, Mayor and City Manager's Office

JUNE 19, 2018 - VOTE ON MOTIONS

JUNE 21, 2018 - VOTE ON FINAL BUDGET

JUNE 28, 2018 - RESERVED IF NEEDED FOR FINAL BUDGET VOTE