

City of Fresno

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



Meeting Agenda - Final

Thursday, May 10, 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 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**

9:00 A.M. ROLL CALL

Invocation

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 [ID18-0472](#) Approve a 5-year renewal of the contract with Netfile in the amount of \$140,000 to provide the continued City Software system that allows for electronic filings of Campaign Statements and Statements of Economic Interest (SEI) forms.

Sponsors: City Clerk's Office

1-B [ID18-0515](#) ***RESOLUTION - 545th amendment to the Master Fee Schedule (MFS) Resolution 80-420 to add a notice of intent to circulate petition fee to the General Government Section of the Master Fee Schedule (Subject to Mayor's veto)

Sponsors: City Clerk's Office

1-C [ID18-0473](#) Award a Consultant Services Agreement in an amount not to exceed \$77,111.30 to EMG Corporation to conduct Facility Condition Assessments on the City of Fresno fire stations as outlined in the Request for Proposals issued by the City (Bid File 100317).

Sponsors: Fire Department

1-D [ID18-0522](#) Approval of a First 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

- 1-E [ID18-0535](#) ***RESOLUTION - To move \$50,000 from contingency to the City Attorney's Office budget for hiring a Budget Analyst. (Subject to Mayor's veto)
- Sponsors:** Council President Soria
- 1-F [ID18-0537](#) Action pertaining to Mobile Vendor Permits
1. ***BILL NO. B-22 - (Intro. 4/19/2018) (For adoption) - Amending Article 11 of Chapter 9 of The Fresno Municipal Code, Relating to Mobile Vendors (Subject to Mayor's veto)
- Sponsors:** Mayor's Office, City Councilmember Chavez and Council President Soria
- 1-G [ID18-0278](#) Action related to previously approved Reimbursement Agreement, California High Speed Rail Heavy Maintenance Facility with the Fresno County Transportation Authority:
1. ***RESOLUTION - 65th Amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$250,000 for purchase and sales agreements to acquire properties within the proposed Fresno High Speed Rail Heavy Maintenance Facility footprint. (Requires 5 affirmative votes) (Subject to Mayor's veto)
- Sponsors:** Public Works Department
- 1-H [ID18-0546](#) RESOLUTION - Approving the Final Map of Tract No. 6177 and accepting dedicated public uses offered therein - northeast corner of North Polk Avenue and West Olive Avenue (Council District 3)
- Sponsors:** Public Works Department
- 1-I [ID18-0551](#) RESOLUTION - To dedicate a portion of city-owned property for water main easement purposes, located on the Inyo Street alignment, west of "H" Street (Council District 3)
- Sponsors:** Public Works Department
- 1-J [ID18-0555](#) RESOLUTION - Of Intention to Annex Final Parcel Map No. 2017-05 as Annexation No. 28 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes (north side of West Herndon Avenue between North Blythe and Milburn Avenues) (Council District 2)

Sponsors: Public Works Department

- 1-K [ID18-0556](#) RESOLUTION - Of Intention to Annex the territory known as Assessor's Parcel Number 509-290-07 as Annexation No. 29 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes (southwest corner of North Figarden and West Bullard Avenues) (Council District 2)

Sponsors: Public Works Department

- 1-L [ID18-0557](#) Actions pertaining to the Traffic Signal Improvements at the intersection of Belmont Avenue and Fulton Street - Project Bid File No. 3565 (Council District 3)
1. Adopt a finding of Categorical Exemption pursuant to Class 1 Section 15301(c) (existing facilities) of the California Environmental Quality Act (CEQA) Guidelines for the Traffic Signal Improvements at the intersection of Belmont Avenue and Fulton Street
 2. Award a construction contract to Kertel Communications, Inc. DBA Sebastian of Fresno, California, in the amount of \$385,459 for the Traffic Signal Improvements at the intersection of Belmont Avenue and Fulton Street

Sponsors: Public Works Department

- 1-M [ID18-0559](#) Approve a First Amendment to the Lease and Agreement with Mr. James Cook for 550 acres of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility, removing APN 327-030-41 from the Lease (Council District 3)

Sponsors: Department of Public Utilities

- 1-N [ID18-0562](#) Actions pertaining to the purchase and installation of a new Bar Screen in the Headworks Building at the Fresno/Clovis Wastewater Reclamation Facility (Council District 3)
1. Adopt a finding of Categorical Exemption of Class 1, pursuant to Section 15301(d) (Existing Facilities) of the California Environmental Quality Act Guidelines
 2. Award a construction contract in the amount of \$458,500 to WM Lyles Company, of Fresno, California (Bid File 3596)
 3. Authorize the City Manager, or designee, to sign agreement on behalf of the City

Sponsors: Department of Public Utilities

- 1-O [ID18-0561](#) Approve a cost-neutral First Amendment to Agreement with SPX/Genfare Corporation for the Bus Rapid Transit fare collection system

Sponsors: Department of Transportation

- 1-P [ID18-0566](#) Consider Text Amendment Application No. TA-18-002, and Resolution for the Pre-Zoning Designation Translation Table 1. ***BILL NO. B-19 - (Intro. 4/19/2018) (For adoption) - Approving Text Amendment Application No. TA-18-002 for minor changes to the Development Code in order to improve functionality, clarity, internal consistency, and consistency with State law. Proposed amendments affect the following standards and/or procedures legal non-conforming; legal non-conforming site features; parks; driveway paving; mixed use permitted uses; massage establishments; downtown ground floor retail; bluff setback; live/work; setbacks from landscape easements; signs; corner commercial; drive throughs; tiny homes; Council District Project Review Committees; Airport Land Use Commission review of text amendments; development agreements; accessory living quarters; substance abuse treatment clinic, among others. The affected sections are Table 15-107-B, Section 15-311-A, 15-404-F-2, 15-405-E-1, 15-405-E-2, Table 15-902, Section 15-904-A-8, Table 15-1002, 15-1102, 15-1202, Section 15-1304-B, 15-1404-A, Figure 15-1501-C, Table 15-1502, Section 15-1603-A, 15-1603-D-1, 15-1603-E, 15-1609-B-1-b, 15-2002-B, 15-2020-F, 15-2412-E, 15-2413-D, 15-2610-D, 15-2610-E-7, 15-2610-G6, 15-2612-A, 15-2722-F-1, 15-2728-B-1, 15-2754-E-2-c, 15-4906-D-1, 15-4906-J, 15-5207, 15-5808, 15-6003, 15-6005, 15-6702, 15-6703, and 15-6704 as described in Exhibit A. (Subject to Mayor's veto)
2. RESOLUTION - Approve the Pre-Zoning Designation Translation Table which is intended to streamline the approval of certain projects in the Sphere of Influence which require an annexation. The translation table will allow projects to move forward by applying the most comparable development standards that are available in the current code, as described in Exhibit E.

Sponsors: Development and Resource Management Department

CEREMONIAL PRESENTATIONS

[ID18-0560](#) Presentation of the SPCA Pet of the Month

Sponsors: Vice President Brandau

[ID18-0382](#) Proclamation honoring Deli Delicious.

Sponsors: Council President Soria and City Councilmember Bredefeld

[ID18-0455](#) ASE Blue Seal of Excellence Recognition, Fleet Management

Sponsors: Department of Transportation

[ID18-0492](#) Proclamation of "The Betts Company Day".

Sponsors: City Councilmember Chavez and Mayor's Office

[ID18-0496](#) Proclamation of "Elder Abuse Services, Inc."

Sponsors: City Councilmember Chavez

[ID18-0524](#) Proclamation of "Grizzly Fest 2018 Day"

Sponsors: City Councilmember Baines III and City Councilmember Caprioglio

[ID18-0525](#) Proclamation of "Water Conservation Month"

Sponsors: City Councilmember Caprioglio

[ID18-0564](#) Proclamation of "Municipal Clerks Week"

Sponsors: Council President Soria

[ID18-0573](#) "Proclamation by District 4"

Sponsors: City Councilmember Caprioglio

[ID18-0576](#) Proclamation of "Ron Scott" Day

Sponsors: Mayor's Office and Council President Soria

[ID18-0588](#) Proclamation of "Teen Pregnancy Prevention Month"

Sponsors: Council President Soria

APPROVE MINUTES

[18-0025](#) Approval of minutes from April 19, 2018.

Sponsors: City Clerk's Office

COUNCILMEMBER REPORTS AND COMMENTS

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

[ID18-0554](#)

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. 87 (Final Tract Map No. 6158) (northeast of the intersection of East Kings Canyon Road and North Fowler Avenue) (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. 87 (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. 87 (Subject to Mayor's Veto)

Sponsors: Public Works Department

10:00 A.M.#2

[ID18-0552](#)

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. 88 (west side of North Armstrong Avenue between East Shields and Clinton Avenues) (Council District 4)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 88 (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. 88 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:00 A.M.#3

[ID18-0553](#)

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. 27 (Final Parcel Map No. 2006-38) (east side of South East Avenue between East Central and North Avenues) (Council District 3)

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. 27 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:05 A.M.

[ID18-0550](#)

HEARING - To vacate a public utility easement on the northwest corner of East Church Avenue and South Chestnut Avenue. (Council District 5)

1. ***RESOLUTION - Ordering the vacation of a public utility easement on the northwest corner of East Church Avenue and South Chestnut Avenue (Subject to Mayor's veto)

Sponsors:

Public Works Department

10:10 A.M.

[ID18-0248](#) HEARING to obtain public comments regarding implementation of the City's proposed activities with federal grant funding pertaining to the City of Fresno 2018-2019 Annual Action Plan

Sponsors: Development and Resource Management Department

10:15 A.M. #1 SCHEDULED COMMUNICATION

[ID18-0460](#) Appearance by Gidai Maaza and Cesar CasaMayor to discuss cannabis

10:15 A.M.#2

[ID18-0590](#) Appearance by Carmen Navarro to discuss Fresno Senior Centers

1:30 P.M.

[ID18-0592](#) WORKSHOP relating to Purchasing

Sponsors: Finance Department

2:00 P.M.

[ID18-0589](#) Recognition of the Fresno Youth Commission

Sponsors: Council President Soria

3. GENERAL ADMINISTRATION

3-A [ID18-0491](#) BILL - (For introduction) - Replacing Section 4-104 of the Fresno Municipal Code and Rescinding Resolution No. 2003-130, Relating to Debarment

Sponsors: Public Works Department

3-B [ID18-0532](#) Actions pertaining to the purchase of a building located at 911 H Street:

1. ***RESOLUTION - 66th Amendment to the Annual Appropriation Resolution No. 2017-165 to appropriate \$3,100,000 to establish sufficient funding for the purchase of

the Fire Department's Headquarters building located at 911 H Street, Fresno, CA 93721 (Requires 5 affirmative votes)
(Subject to Mayor's veto)

2. Approve Loan Agreement for an interfund loan from the Wastewater Operation Fund and Sewer Stabilization Fund to the General Fund

3. Authorize the City Manager or designee to execute an agreement for purchase and sale of property and any necessary documents for APN 467-040-24, 911 H Street, Fresno, California 93721 for \$4,400,000 from Sellers, EIE Alpha, LLC., a California Limited Liability Company, Legacy DG Properties, LLC, and the Jason and Kymberly Family Geil Trust (Council District 3)

Sponsors:

City Manager's Office

3-C [ID18-0568](#)

***RESOLUTION - Of Intention to Increase the Annual Assessment for Tract 3884 of Landscaping and Lighting District No. 1. (Subject to Mayor's veto)

Sponsors:

Public Works Department

4. CITY COUNCIL

4-A [ID18-0547](#)

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 - Soria
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 - Mayor Brand, President Soria, Councilmember Caprioglio

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, Michael Carbajal and Vacant - Alternates)
12. Economic Development Corporation Serving Fresno County - Caprioglio-Ex-Officio, City Manager Wilma Quan-Schecter and (Chavez - Alternate)
13. League of California Cities (Annual Meeting) - Mayor Brand, (Olivier-Alternate)
14. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
15. Sub- Committee on Transportation - Baines, Caprioglio, Soria
16. Code Enforcement Sub-Committee - Baines, Caprioglio, Soria
17. Enterprise and Construction Management Oversight Board - Councilmember Chavez, Bredefeld-Alternate
18. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines
19. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Michael Carbajal, Tim Orman - Alternates)

Sponsors:

Council President Soria

4-B [ID18-0607](#)

Update on Grizzly Fest - information regarding security, traffic control, traffic in the neighborhoods, and parking.

Sponsors:

City Councilmember Bredefeld

5. CLOSED SESSION

5-A [ID18-0533](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Government Code Section 54957

Title: City Attorney

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 Attorney

Sponsors:

Council President Soria

5-B [ID18-0583](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING
 LITIGATION - Government Code Section 54956.9,
 subdivision (d)(1)

1. California Grocers Association v. City of Fresno; Fresno
 Superior Court Case No.: 17CECG03787

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**

MAY 17, 2018

10:00 A.M. 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 Haynes Avenues in the County of Fresno, California. (Council District 1)

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

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

2018 CITY COUNCIL MEETING SCHEDULE

MAY 17, 2018 - 9:00 A.M. MEETING

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

GF Overview, City Attorney's Office, Police Dept., Fire Dept., PARCS, City Clerk's Office

JUNE 6, 2018

Information Services Dept., Finance Dept., Personnel Services Dept., Convention Center

JUNE 11, 2018

Transportation Dept. (FAX), Airports Dept., DARM, GCP

JUNE 12, 2018

Public Works Dept., Dept. of Public Utilities, 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