

City of Fresno

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



Meeting Agenda - Final

Thursday, December 1, 2016

9:00 AM

Regular Session

Council Chambers

City Council

President - Paul Caprioglio

Vice President - Sal Quintero

Councilmembers:

*Oliver L. Baines, III, Lee Brand, Steve Brandau, Clinton J. Olivier,
Esmeralda Z. Soria*

City Manager - Bruce Rudd

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 como 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 amarilla se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y el 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 by Senior Pastor Will Stoll of the Northwest Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID16-164](#) Approval of minutes from November 17, 2016

COUNCILMEMBER REPORTS AND COMMENTS

9:15 A.M. SPECIAL CEREMONIAL PRESENTATION

[ID16-1423](#) Fresno Police Department receives Significant Achievement Award from the California Department of Alcoholic Beverage Control

Sponsors: Council President Caprioglio

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 [ID16-1296](#) Approve the acquisition of 2,647 square feet of property owned by Johnny Lopez (APN 310-111-12), in the amount of \$46,300, to widen East Belmont Avenue between Clovis and Fowler Avenues. (Council District 5)

Sponsors: Public Works Department

1-B [ID16-1308](#) Approve acceptance of a donation of approximately 1.89 acres of property (APN 504-091-20T) owned by Central Unified School District for the future construction of a trailhead at N. Hayes Avenue and N. Veterans Boulevard. (Council District 2)

Sponsors: Public Works Department

- 1-C** [ID16-1248](#) Actions pertaining to the acquisition of a portion of APNs 504-091-21S and 504-091-21, owned by Lennar Fresno Inc. for the Veterans Boulevard project and for the future construction of a trailhead at N. Hayes Avenue and N. Veterans Boulevard (Council District 2):
1. Approve the acquisition of 36,614 square feet of easement from property (APN: 504-091-21S) owned by Lennar Fresno Inc., in the amount of \$100,700, to use as right-of-way for the construction of the Veterans Boulevard project.
 2. Approve acceptance of a donation of approximately 2.14 acres of property (APN: 504-091-21) by Lennar Fresno Inc. for the future construction of a new trailhead at N. Hayes Avenue and N. Veterans Boulevard.
 3. Authorize the Public Works Director, or his designee, to sign all documents necessary to complete the transaction.

Sponsors:

Public Works Department

- 1-D** [ID16-1315](#) Actions pertaining to Materials Testing, Acceptance Services and Independent Assurance Testing for Capital Improvement Projects within the City of Fresno street right-of-way (Citywide)
1. Approve agreement in the amount of \$470,000 with Blackburn Consulting for materials testing and acceptance services.
 2. Approve agreement in the amount of \$470,000 with Krazan & Associates, Inc., for materials testing and acceptance services.
 3. Approve agreement in the amount of \$55,000 with Moore Twining Associates, Inc., for independent assurance testing
 4. Authorize the Public Works Director or designee to execute the agreements on behalf of the City

Sponsors:

Public Works Department

- 1-E** [ID16-1327](#) Approve the acquisition of an easement on a portion of APN 504-091-17 (10,008 square feet) from property owned by Catherine Lambetecchio, Trustee of the Antionette Lambe Trust in the amount of \$65,100, to use as right-of-way for the construction of the Veterans Boulevard Project (Council District 2).

Sponsors:

Public Works Department

- 1-F [ID16-1335](#) Actions pertaining to the Met Block Project Off-site improvements:
1. *** RESOLUTION - 30th amendment to the Annual Appropriations Resolution (AAR) No. 2016-118 appropriating \$90,500 for expenses related to the Met Block Project Off-site Improvements (Requires 5 affirmative votes); and,
 2. Approve a Second Amendment to the Cooperative Agreement in the amount of \$225,527 with Fresno County Transportation Authority (FCTA) for the Met Block Project Off-Site Improvements under Round Five (5) of the 2015 funding cycle for the Measure "C" Transit Oriented Development (TOD) Program. (Council District 3)

Sponsors:

Public Works Department

- 1-G [ID16-1341](#) Actions pertaining to Resolution of Intention No. 1112-D to vacate portions of N. Parkway Drive and N. Lafayette Avenue, north of W. Weldon Avenue Alignment (Council District 3).
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. EA-16-31-HSR.
 2. Adopt Resolution of Intention No. 1112-D to vacate portions of N. Parkway Drive and N. Lafayette Avenue, north of W. Weldon Avenue Alignment.

Sponsors:

Public Works Department

- 1-H [ID16-1347](#) Actions pertaining to Resolution of Intention No. 1113-D to vacate a portion of W. Bullard Avenue, west of N. Brawley Avenue (Council District 2).
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. EA-16-025.
 2. Adopt Resolution of Intention No. 1113-D to vacate a portion of W. Bullard Avenue, west of N. Brawley Avenue.

Sponsors:

Public Works Department

- 1-I [ID16-1356](#) Approve a Memorandum of Understanding (MOU) with Central Valley Trailer Repair to provide \$189,970.66 in reimbursements for street improvements on East Avenue near the intersection of North Avenue. (District 3)
- Sponsors:** Public Works Department
- 1-J [ID16-1360](#) Approve Amendment No. 2 to Lease between the City of Fresno and Federal Express, Inc., for cargo operations at Fresno Yosemite International Airport. (Council District 4)
- Sponsors:** Airports Department
- 1-K [ID16-1364](#) Approval of the agreement for Repair of Fresno County Roads for Recycled Water Transmission Main, Southwest Quadrant, Project SW1D, SW1C2 and Pump Station (Bid File 3504) (Council District 3 and Fresno County)
- Sponsors:** Department of Public Utilities
- 1-L [ID16-1365](#) RESOLUTION - Approving the Final Map of Tract No. 6124 and accepting dedicated public uses offered therein - north and south sides of East California Avenue between South Armstrong and South Temperance Avenues (Council District 5)
- Sponsors:** Public Works Department
- 1-M [ID16-1367](#) Approve the appointments of Jeffrey Dippel to the Fresno/Clovis Community Media Authority; Jane Sumpter to the City of Fresno Employees Retirement Board; Kathy Bray to the Planning Commission, and Virna Santos to the Housing Authority
- Sponsors:** Mayor's Office
- 1-N [ID16-1375](#) Approve amendment to Professional Cleanup Services Agreement with Lowell Property Services, LLC., to include the Jefferson neighborhood in the amount of \$2,750 for one month to perform an initial clean up, and then \$1,750 per month for weekly cleaning and reporting services.
- Sponsors:** City Manager's Office
- 1-O [ID16-1387](#) Approve a First Amendment to the Amended and Restated Agreement for Purchase Option and Right of Access between Cesar Chavez Foundation and the City of Fresno

Sponsors: City Manager's Office

- 1-P [ID16-1388](#) Approve Agreement between the City of Fresno and Michael D. Flores, Esq. for Hearing Officer Services

Sponsors: City Manager's Office

- 1-Q [ID16-1393](#) Authorize the Director of Public Works, or his designee, to sign on behalf of the Director of Transportation in order to execute a purchase agreement between the City of Fresno and Fresno County, allowing the City of Fresno to purchase easement deeds in Courthouse Park for a total price of \$150,531, supporting improvements to Fresno Area Express Courthouse Park Intermodal Transit Center and Bus Rapid Transit projects (District 3)

Sponsors: Department of Public Transportation

- 1-R [ID16-1394](#) Actions related to repealing and adding Fire and Life Safety Regulations in the Fresno Municipal Code
1. Adopt the finding that this project is not subject to the requirements of the California Environmental Quality Act pursuant to CEQA Guidelines, Section 15061(b)(3) as there is clearly no possibility the adoption of the 2016 California Fire Code or amendments may have a significant adverse effect on the environment.
 2. ***BILL NO. B-47 - (Intro. 11/3/2016) (For adoption) - Repealing Article 5 of Chapter 10, and adding Article 5 to Chapter 10 of the Fresno Municipal Code relating to fire and life safety regulations

Sponsors: Fire Department

- 1-S [ID16-1398](#) Approve a substitution of listed subcontractor for the Kings River Pipeline Project - Bid File 3433

Sponsors: Department of Public Utilities

- 1-T [ID16-1326](#) BILL - (For introduction) - Amending Sections 10-1103 and 10-1105 of the Fresno Municipal Code (FMC), Article 11 - the Smoking Pollution Control Ordinance (Smoking Ordinance)

Sponsors: Airports Department

- 1-U [ID16-1405](#) Action pertaining to taxicab regulations:
1. ***BILL NO. B-50 - (Intro. 11/17/2016) (For adoption) -

Amending portions of Chapter 9, Article 9 of the Fresno Municipal Code relating to taxicab regulations.

Sponsors:

City Councilmember Olivier and City Manager's Office

2. GENERAL ADMINISTRATION

- 2-A [ID16-1203](#) 1. BILL - (For introduction) - Adding Article 17 to Chapter 12 of the Fresno Municipal Code, Adopting a Mills Act Program
2. Authorize the Director of the Development and Resource Management Department to prepare an application and information packet for a Mills Act Program

Sponsors:

Development and Resource Management Department

- 2-B [ID16-1305](#) Actions pertaining to the City's loan program for installation of sewer lines, abandonment of existing septic tank(s) and cesspool systems, and for single family residence connection to the City sanitary sewer system (Citywide).
1. BILL (for introduction) - Amending Section 6-305 of the Fresno Municipal Code relating to the City's loan program for mandatory connections to the City's sewer system for single family residences, increasing the loan amount per residence from \$5,000 to \$15,000 and term from 15 years to 20 years.
2. ***RESOLUTION - Amending Exhibit "A" to Resolution 2011-147 setting forth revised Loan Program Terms and Conditions for abandonment of single family residential septic tank and cesspool systems and sewer line installation and connection. (Citywide)

Sponsors:

Department of Public Utilities

- 2-C [ID16-1306](#) BILL - (For introduction) - Amending Subsection (d) of Section 6-507 of the Fresno Municipal Code relating to the deferment of water system connection and related charges.

Sponsors:

Department of Public Utilities

- 2-D [ID16-1339](#) Approval of City Council Meeting Schedule for Calendar Year 2017

Sponsors:

City Clerk's Office

- 2-E [ID16-1366](#) Actions pertaining to Water Sale and Transfers:
1. Adopt findings of Statutory Exemptions pursuant to CEQA Guideline Section 15282(u) for water sales and transfers below.

2. Authorize the City Manager or Designee to Execute Agreements for Water Sale and Transfer to the Dudley Ridge Water District for 371 Acre Feet, at \$800 per Acre Foot.
3. Authorize the City Manager or Designee to Execute Agreements for Water Sale and Transfer to the Wheeler Ridge-Maricopa Water Storage District for 5,629 Acre Feet, at \$800 per Acre Foot.

Sponsors:

Department of Public Utilities

2-F [ID16-1370](#)

Actions pertaining to the Downtown Fresno (Fulton Corridor) Historic Resources Survey

1. RESOLUTION- Adopt the Downtown Fresno (Fulton Corridor) Historic Resource Survey
2. Authorize the Director of Development and Resource Management Department to forward the survey to the California Office of Historic Preservation pursuant to FMC 12 -1606(b)(7) and the terms of the approved Certified Local Government agreement

Sponsors:

Development and Resource Management Department

2-G [ID16-1383](#)

***RESOLUTION - Authorizing that the FAX Administration Building be named the Bruce Rudd Fresno Area Express (FAX) Administration Building

Sponsors:

City Manager's Office

2-H [ID16-1409](#)

Actions pertaining to 20 acres of land on Jensen Avenue adjacent to the wastewater treatment plant, located at 2201 S. Cornelia and 5459 W. Jensen Ave.

1. Approve an Exclusive Negotiation Agreement with Darling Ingredients, Inc.
2. RESOLUTION-Initiating a Plan amendment and Rezone pursuant to FMC sections 15-4902(B) and 15-5803(B-C) relating to 20 acres of land on Jensen Avenue adjacent to the wastewater treatment plant, located at 2201 S. Cornelia and 5459 W. Jensen Ave.

Sponsors:

City Manager's Office

3. SCHEDULED COUNCIL HEARINGS AND MATTERS**10:00 A.M.**[ID16-1278](#)

WORKSHOP: City of Fresno Parking Rate Study

Sponsors:

City Manager's Office and Development and Resource Management Department

1:30 P.M.**CONTESTED CONSENT CALENDAR****CEREMONIAL PRESENTATIONS**[ID16-1316](#)

Presentation of a Resolution of Commendation Congratulating the Desktop Team in the Information Services Department and the Facilities Team in the Public Works Department For Their Outstanding Effort in the City Hall Re-carpeting Project

Sponsors:

City Manager's Office

2:00 P.M.#1[ID16-1369](#)

HEARING to consider Plan Amendment Application No. A-16-013, Rezone Application No. R-16-012 and related Environmental Assessment No. A-16-013/R-16-012 filed by the Development and Resource Management Department Director, for four separate properties (referred to as Requests 1, 2, 3, and 4) located in the City of Fresno (Council Districts 5 & 7) - Development and Resource Management Department.

a. Adopt Environmental Assessment No. A-16-013/R-16-012, an Addendum to Final Master Environmental Impact Report SCH No. 2012111015 certified by the Fresno City Council on December 18, 2014 for the Fresno General Plan and Development Code, pursuant to California Environmental Quality Act Guidelines Sections 15162 and 15164.

b. RESOLUTION - Approving Plan Amendment Application No. A-16-013, pertaining to 2.94 acres and 1/3 of a mile of a street segment, to amend the Fresno General Plan (Figure

LU-1: Land Use and Circulation Map) and the Roosevelt Community Plan, as described in Exhibits A and B, Requests 1-4.

c. BILL (For introduction and adoption) - Approving Rezone Application No. R-16-012, pertaining to 2.94 acres, to amend the City of Fresno Zoning Map to change zoning on properties requesting to be reverted back to their previous zoning. The rezones are requested to attain consistency with the approved general plan land use designation, and are further described in Exhibits A and B, Requests 1-3.

Sponsors:

Development and Resource Management Department

2:00 P.M.#2

[ID16-1396](#)

HEARING to consider initiation of the Parks Master Plan by means of a Parks Vision document, pertaining to all land within the City of Fresno Sphere of Influence, filed by the Development and Resource Management Director

1. RESOLUTION - Initiating the Parks Master Plan by means of the Vision Plan and directing staff to continue work on the next phase of the master planning process.

Sponsors:

Development and Resource Management Department

2:05 P.M.

[ID16-1309](#)

WORKSHOP regarding Recharge Fresno Program Update

Sponsors:

Department of Public Utilities

2:15 P.M.

[ID16-1402](#)

CONTINUED HEARING to consider initiation of the Southwest Fresno Specific Plan, pertaining to approximately 3,255 acres in the South Development Area of the Fresno General Plan, filed by the City of Fresno Development and Resource Management Department Director (The public input portion of the meeting was closed on 11/17/2016)

1. Direct staff to continue working with the Steering Committee and community to refine the plan and commence the Program Environmental Impact Report.

2. RESOLUTION - Initiating the Southwest Fresno Specific Plan Draft Preferred Alternative and the corresponding

amendment of the Fresno General Plan, the Fresno Chandler Airport Land Use Compatibility Plan and Airport Environs Plan, and the Repeal or Amendment of the Edison Community Plan pertaining to approximately 3,255 acres located in the South Development Area to allow for future adoption of a Southwest Fresno Specific Plan.

Sponsors:

Development and Resource Management Department

4. CITY COUNCIL

4-A [ID16-1372](#)

BILL - (For introduction) - On December 10, 2015, Article 4.15 to Chapter 12 of the Fresno Municipal Code relating to the exemption of development impact fees for the replacement or reconstruction of existing commercial structures was introduced to City Council and adopted on December 17, 2015.

Sponsors:

City Councilmember Soria and City Councilmember Olivier

4-B [ID16-1373](#)

BILL - (For introduction) - On December 10, 2015, Article 4.14 to Chapter 12 of the Fresno Municipal Code relating to the exemption of development impact fees for certain projects in economically disadvantaged neighborhoods was introduced to City Council and adopted on December 17, 2015.

Sponsors:

City Councilmember Soria and City Councilmember Olivier

5. CLOSED SESSION

[ID16-1397](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (d)(2)
Significant Exposure to Litigation: Appeal by Chris Henry to Administrative Hearing Decision
Case Number 15-7815; Location: 2103 N. Angus Street, Fresno (APN 446-020-19)

Sponsors:

City Attorney's Office

- [ID16-1430](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips
Employee Organization(s):
Amalgamated Transit Union, Local 1027 (ATU)
- Sponsors:** Personnel Services Department

JOINT CLOSED SESSION OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

- [ID16-1399](#) JOINT CLOSED SESSION OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
City of Fresno v. State of California and Michael Cohen, Director of Finance, in his official capacity, related to repayment of debt from the former Redevelopment Agency
Sponsors: Successor Agency to the Redevelopment Agency and City Attorney's Office

Sponsors: City Attorney's Office

- [ID16-1429](#) CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION
Government Code Section 54956.9, subdivision (d)(4)
1. City of Fresno and Fresno Successor Agency v. Department of Finance

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

December 8, 2016

10:05 A.M. - HEARING - Consideration of Official Plan Lines (OPL) for East McKinley Avenue between North Sunnyside and North Temperance Avenues; and, related Environmental Assessment No. EA-16-023.

December 8, 2016

10:15 A.M.#1 - HEARING re: Development Impact Fee Update

December 8, 2016

10:15 A.M.#2 - HEARING re: Water Capacity Fees.

December 15, 2016

2:00 P.M. - HEARING - Regarding the vacation of a portion of West Bullard Avenue, west of North Brawley Avenue (Council District 2).

December 15, 2016

2:05 P.M. - TEFRA HEARING - Trinity Health

December 15, 2016

2:10 P.M. - HEARING - Regarding the vacation of portions of North Parkway Drive and North Lafayette Avenue, north of West Weldon Avenue Alignment (Council District 3).

December 15, 2016

2:15 P.M. - HEARING - Active Transportation Plan

December 15, 2016

2:20 P.M. - HEARING -Rezone Application No. R-16-014, filed by Gary Giannetta, on behalf of Bonadelle Neighborhoods, pertaining to approximately 13.78 acres of property located on the southeast corner of N. Fowler and E. Grant Avenues.

December 22, 2016 - NO MEETING

December 29, 2016 - NO MEETING

January 12, 2017

10:00 A.M. - HEARING - Regarding the vacation of a portion of an alley between N. Blackstone Ave. and N. Effie St. north of E. Cornell Ave. (Council District 7)

February 9, 2017

10:00 A.M. - HEARING regarding City of Fresno Community District No. 9, Annexation No. 11 (Parcel "A" of Parcel Map No. 2016-04, Development Permit Application No. 2016-086) (North East Corner of North Spalding Avenue and East Spruce Avenue) (Council District 6)

UPCOMING EMPLOYEE CEREMONIES

JANUARY 26, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

APRIL 5, 2017

2:00 P.M. - Presentation of Employee Service Awards (Reception immediately following - 2nd floor foyer)

APRIL 27, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

JULY 20, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

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)

2016 CITY COUNCIL MEETING SCHEDULE

December 8, 2016 - 8:30 A.M. MEETING

December 15, 2016 - 1:30 P.M. MEETING

December 22, 2016 - NO MEETING

December 29, 2016 - NO MEETING

