

City of Fresno

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



Meeting Agenda - Final

Thursday, January 11, 2018

8:30 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.

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**

8:42 A.M. ROLL CALL

Invocation by Pastor Nick Minerva from Ambassador Baptist Church.

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[18-0072](#) Presentation of the SPCA Pet of the Month

Sponsors: Council Member Chavez

[18-0094](#) Proclamation of "Steve Schilling Day"

Sponsors: Council President Soria

[18-0084](#) Proclamation of "Central High Football Day"

Sponsors: Council President Soria

[18-0085](#) Proclamation of "Central High Girls Volleyball Day"

Sponsors: Council President Soria

APPROVE MINUTES

[ID18-0014](#) Approval of minutes from December 14, 2017.

Sponsors: City Clerk's Office

8:30 A.M. 2018 CITY COUNCIL ELECTION

[18-0086](#) Election of Council President and Vice President

[18-0087](#) Election of Chair and Vice Chair to the Successor Agency to the Redevelopment Agency of the City of Fresno

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 [18-0004](#) Approve a substitution of listed Subcontractor Ace Pipelining, Inc., for Sewer Rehabilitation in North Abby Street and East Hammond Avenue Project ID RC00164 (Council District 7)

Sponsors: Public Works Department

- 1-B [ID18-0009](#) Actions pertaining to the McKinley Avenue Street Light Installation Project from Marks to Hughes Avenue - Bid File 3574 (Council District 3)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) 1 of the California Environmental Quality Act Guidelines (CEQA) for the McKinley Avenue Street Light Installation Project from Marks to Hughes Avenue
 2. Award a Construction Contract with Sebastian of Fresno, California in the amount of \$139,913 for the McKinley Avenue Street Light Installation Project from Marks to Hughes Avenue and authorize the Public Works Director or designee to sign a contract on behalf of the City

Sponsors: Public Works Department

- 1-C [ID18-0011](#) Approve Revised Five Year Underground Utility District Plan (Located City Wide)

Sponsors: Public Works Department

- 1-D [18-0096](#) Approval of a Memorandum of Understanding with the Housing Authority of the City of Fresno, California and Silvercrest, Inc. for offsite improvements at 3039 N. Blackstone (Council District 7).

Sponsors: Public Works Department

- 1-E [18-0001](#) BILL (for introduction) - Amending Section 10-617 of the Fresno Municipal Code relating to Blighted Vacant Buildings

Sponsors: Development and Resource Management Department

- 1-F [18-0061](#) Approve the First Amendment to the Professional Consultant Services Agreement with Silver Lining Solutions, LLC, Inc., to

increase the Agreement by \$50,000 for the development of additional specialized user products (reports and scripting) related to the implementation of Accela, the City's new Land Management System. (Citywide)

Sponsors:

Development and Resource Management Department

1-G [18-0057](#)

***RESOLUTION - Authorizing application for and acceptance of funds from the State of Good Repair Program of California's Department of Transportation (Citywide) (subject to Mayor's veto)

Sponsors:

Department of Transportation

1-H [18-0052](#)

Approve the use of the City Master Equipment Lease Purchase Agreement to purchase 14 Ford F-150 regular cab, short bed, pickups in the amount of \$316,315 for the Development and Resource Management Department

Sponsors:

Department of Transportation

1-I [18-0064](#)

Actions pertaining to the City of Fresno for various recycled water infrastructure capital improvement projects: (citywide)

1. Approve a Consultant Services Agreement with PaleoWest Archaeology, LLC., not to exceed \$491,789 to provide Paleontological and Cultural Resources Monitoring Services (citywide)

2. Authorize the Director of Public Utilities, or designee, to sign the agreement on behalf of the City of Fresno

Sponsors:

Department of Public Utilities

1-J [ID18-0013](#)

Actions pertaining to the Design of the Reclaimed Water Pipeline at the Regional Wastewater Reclamation Facility (Council District 3)

1. ***RESOLUTION - 46th Amendment to the Annual Appropriation Resolution No. 2017-165 appropriating \$91,000 for Design of the Reclaimed Water Pipeline at the Fresno/Clovis Regional Wastewater Reclamation Facility (Requires 5 affirmative votes) (Subject to Mayor's veto)

2. Award a Professional Consultant Services Agreement in the amount of \$70,970 and a contingency of \$10,000 to Blair, Church & Flynn, Inc., a California Corporation, for professional engineering services for the Design of the

Reclaimed Water Pipeline at the Regional Wastewater Reclamation Facility (Council District 3)

Sponsors: Department of Public Utilities

- 1-K [18-0069](#) Approve the purchase from AMS.NET of two Hewlett Packard CS3000 Storage Area Network Appliances in the amount of \$263,610.84 to facilitate the upgrade and expansion of the Wastewater Management Division's electronic storage architecture utilizing a cooperative purchase agreement.

Sponsors: Information Services Department

- 1-L [18-0071](#) ***BILL NO. B-73 - (Intro. 12/14/2017) (For adoption) - Extending the exemption on Development Impact Fees for certain projects in economically disadvantaged neighborhoods. (Subject to Mayor's veto)

Sponsors: Council President Soria and Council Member Olivier

- 1-M [18-0073](#) ***BILL NO. B-74 - (Intro. 12/14/2017) (For adoption) - Extending the exemption for Development Impact Fees for the replacement or reconstruction of existing commercial structures. (Subject to Mayor's veto)

Sponsors: Council President Soria and Council Member Olivier

- 1-N [18-0092](#) ***RESOLUTION - Amending Council Rules of Procedure. (Subject to Mayor's veto)

Sponsors: Council President Soria

- 1-O [18-0074](#) ***BILL NO. B-75 (Intro. 12/14/2017) (For adoption) - Amending Section 4-107 of the Fresno Municipal Code relating to City Manager's contracting authority. (Subject to Mayor's veto)

Sponsors: City Manager's Office

- 1-P [18-0102](#) Approve the re-appointments of Vonnie Franks and Edward Saliba to the Fresno-Madera Area Agency on Aging

Sponsors: Council Member Olivier

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1[ID18-0012](#)

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. 85 (Final Tract Map No. 5538) (northwest corner of North Polk and East Dakota Avenues) (Council District 1)

1. RESOLUTION - Directing Preparation of a Modified District Report Analyzing Impact of Proposed Change in the Unit Quantity for Services and Decrease in Probable Special Tax for Proposed Modification of Council Resolution No. 2017-320
2. RESOLUTION - Receiving and Approving the Modified District Report and Modifying Council Resolution No. 2017-320 for Annexation No. 85
3. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 85 (Subject to Mayor's Veto)
4. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
5. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
6. ***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. 85 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:00 A.M.#2[ID18-0008](#)

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. 21 (Assessor's Parcel Number 303-201-29, Development Permit Application No. 2017-047) (west side of North Fresno Street just south of East Alluvial Avenue) (Council District 6)

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. 21 (Subject to Mayor's Veto)
Public Works Department

Sponsors:

10:00 A.M.#3

[18-0058](#)

(CONTINUE TO 5:00 P.M.)

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)

1. RESOLUTION -Certifying Supplemental Final EIR No. 10151 (SCH No. 2017031030), for the Producers Dairy Project located at 450 E. Belmont Avenue; and,
 - a. ADOPT Findings of Fact as required by Public Resources Code Section 21081(a) and CEQA Guidelines, Section 15091; and
 - b. ADOPT the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines, Section 15093.
 - c. APPROVE a Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097; and,
2. BILL-(for Introduction and Adoption) - Approving Rezone Application No. R-17-021 requesting to rezone the subject property from IL/cz (conditions of zoning) to IL/cz (conditions of zoning).
3. APPROVE Development Permit Application No. D-16-088 (subject to the attached Conditions of Approval dated

October 4, 2017).

4. APPROVE Variance Application No. V-17-001.

Sponsors:

Vice President Brandau

10:05 A.M.

[ID18-0006](#)

HEARING - Regarding the vacation of a portion of the "M"- "N" alley southeasterly of the Mariposa Mall (Council District 3)

1. ***RESOLUTION - Ordering the vacation of a portion of the "M"- "N" alley southeasterly of the Mariposa Mall (Subject to Mayor's veto)

Sponsors:

Public Works Department

10:20 A.M.

[18-0056](#)

TEFRA HEARING - To hear and consider information concerning the proposed issuance of Revenue Bonds by California Public Finance Authority (CalPFA) for the purpose of financing the acquisition, rehabilitation, improvement and equipping of Bigby Villa Apartments and Westgate Gardens Apartments by Reliant - Valley, LP.

1. ***RESOLUTION - Approving a tax-exempt bond financing to be issued by CalPFA to benefit Reliant - Valley, LP in the aggregate principal amount not to exceed \$32 million for Bigby Villa Apartments (Subject to Mayor's veto).

2. ***RESOLUTION - Approving a tax-exempt bond financing to be issued by CalPFA to benefit Reliant - Valley, LP in the aggregate principal amount not to exceed \$18 million for Westgate Gardens Apartments (Subject to Mayor's veto).

Sponsors:

Finance Department

10:25 A.M. SCHEDULED COMMUNICATION

[18-0070](#)

Appearance by Enrique Reade to discuss "Air Cargo" at the Fresno Yosemite International Airport (FYI)

10:30 A.M. JOINT MEETING OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, AND THE FRESNO REVITALIZATION CORPORATION

[18-0095](#)

Successor Agency to the Redevelopment Agency of the City of Fresno and Fresno Revitalization Corporation (FRC) consider adopting:

1. RESOLUTION - Approving the Recognized Obligation Payment Schedule 18-19

Sponsors:

Successor Agency to the Redevelopment Agency of the City of Fresno

4:15 P.M.

[18-0091](#)

RESOLUTION - To impound motor vehicles used in the commission of illegal dumping

Sponsors:

Council Member Bredefeld

4:30 P.M.

[18-0055](#)

RESOLUTION - Of initiation of a text amendment to expand uses allowed along Belmont Avenue in the City of Fresno

Sponsors:

Council Member Olivier

5:00 P.M.

[18-0101](#)

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)

1. RESOLUTION -Certifying Supplemental Final EIR No. 10151 (SCH No. 2017031030), for the Producers Dairy Project located at 450 E. Belmont Avenue; and,
 - a. ADOPT Findings of Fact as required by Public Resources Code Section 21081(a) and CEQA Guidelines, Section 15091; and
 - b. ADOPT the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines, Section 15093.
 - c. APPROVE a Mitigation Monitoring and Reporting Program

as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097; and,

2. BILL-(for Introduction and Adoption) - Approving Rezone Application No. R-17-021 requesting to rezone the subject property from IL/cz (conditions of zoning) to IL/cz (conditions of zoning).

3. APPROVE Development Permit Application No. D-16-088 (subject to the attached Conditions of Approval dated October 4, 2017).

4. APPROVE Variance Application No. V-17-001.

Sponsors:

Vice President Brandau and Development and Resource Management Department

3. GENERAL ADMINISTRATION

3-A [18-0062](#)

Actions related to a Biomethane Purchase and Sale Agreement with Colony Energy Partners, LLC.:

1. Adopt a finding of Class 1/Existing Facilities Categorical Exemption pursuant to Section 15301 of the California Environmental Quality Act.

2. Authorize the City Manager to execute a Biomethane Purchase and Sale Agreement with Colony Energy Partners, LLC.

Sponsors:

Department of Public Utilities

3-B [18-0063](#)

Actions pertaining to the City of Fresno Phase 2 Regional Transmission Mains Segment B & C Project: (Council Districts 4, 5, and 7)

1. ***RESOLUTION - 48th Amendment to the Annual Appropriation Resolution No. 2017-165 to appropriate \$655,000 to fund a construction contract and staff costs to construct Segments B & C of the Phase 2 Regional Transmission Mains Project (Requires 5 affirmative votes) (Subject to Mayor's veto)

2. Award a construction contract in the amount of \$11,490,484 to Vido Artukovich & Son, Inc./Vidmar, Inc., a joint venture for the City of Fresno Phase 2 Regional Transmission Mains Segment B & C Project - Bid File No. 3452 (Council Districts 4, 5, and 7)

3. Authorize the Director of Public Utilities, or designee, to

sign the agreement on behalf of the City

Sponsors:

Department of Public Utilities

3-C [18-0048](#)

Actions pertaining to HOME Investment Partnerships Program, Community Housing Development Organization, Agreement with Habitat for Humanity Fresno County, Inc.:

1. Adopt a finding of Categorical Exemption pursuant to Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines.
2. Approve a \$445,000 HOME Investment Partnerships Program, Community Housing Development Organization, Agreement with Habitat for Humanity Fresno County, Inc. for the construction of three affordable single-family houses at West Rialto Avenue and North Barcus Avenue in northwest Fresno (District 1).

Sponsors:

Development and Resource Management Department

3-D [18-0093](#)

Anti-Slum Enforcement Team (ASET) Quarterly Status Report and Update on Rental Housing Improvement Act

Sponsors:

City Manager's Office and City Attorney's Office

4. CITY COUNCIL

4-A [18-0088](#)

RESOLUTION - Appointing Councilmember Drew M. Bessinger, City of Clovis to the vacant position on the San Joaquin Valley Air Pollution Control District

Sponsors:

Council President Soria

4-B [18-0089](#)

RESOLUTION - Establishing the Central Southeast Area Specific Plan Steering Committee

Sponsors:

Council Member Chavez

5. CLOSED SESSION

5-A [18-0077](#)

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

1. Centeno, Channel, et al. v. City of Fresno, et al.; United States District Court Case No.:1:16-CV-00653-DAD-SAB

Sponsors:

City Attorney's Office

- 5-B** [18-0078](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Motley, Pamela, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:15-CV-00905-BAM.
Sponsors: City Attorney's Office
- 5-C** [18-0079](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Case Name: Nelson, Veronica, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:16-CV-01754 -DAD-BAM; Noble, Darren, et al. v. City of Fresno, et al. United States District Court Case No.: 1:16-CV-01690-DAD-BAM
Sponsors: City Attorney's Office
- 5-D** [18-0080](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Mendoza, Adelaida, et al. v. City of Fresno, et al.; Fresno Superior Court Case No.: 15CECG03764
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

JANUARY 25, 2018

10:00 A.M. - CONTINUED HEARING to consider a resolution of public use and necessity for acquisition of a permanent street easement and a temporary construction easement for public street purposes over, under, through and across real property located at 6730 W. Shaw Avenue and Veterans Boulevard in the City of Fresno, (APN: 505-060-19), owned by Robert W. and Juli A. Mitchell; for the construction of Veterans Boulevard, a six lane super arterial, from Herndon Avenue to Shaw Avenue in the City of Fresno. (CONTINUE TO 11:30 A.M.)

JANUARY 25, 2018

10:05 A.M. - HEARING re: Granville Project at Fowler and Princeton vicinity. Plan Amendment Application No. A-17-010; Rezone Application No. R-17-014 (CONTINUE TO 11:35 A.M.)

JANUARY 25, 2018

11:30 A.M. - CONTINUED HEARING to consider a resolution of public use and necessity for acquisition of a permanent street easement and a temporary construction easement for public street purposes over, under, through and across real property located at 6730 W. Shaw Avenue and Veterans Boulevard in the City of Fresno, (APN: 505-060-19), owned by Robert W. and Juli A. Mitchell; for the construction of Veterans Boulevard, a six lane super arterial, from Herndon Avenue to Shaw Avenue in the City of Fresno. (CONTINUE TO 11:30 A.M.)

JANUARY 25, 2018

11:35 A.M. - CONTINUED HEARING re: Granville Project at Fowler and Princeton vicinity. Plan Amendment Application No. A-17-010; Rezone Application No. R-17-014

JANUARY 25, 2018

11:45 A.M. - HEARING re: Development Permit Application No. D-16-109 is a request for authorization to develop an industrial business park for industrial uses with up to seven reinforced concrete buildings ranging in size from 124,200 square feet to 1,000,000 square feet, with a total building square footage not to exceed ±2,145,420. A Mitigated Negative Declaration was prepared for Environmental Assessment No. D-16-109, dated September 18, 2017. (Caglia Project on Central Avenue.)

JANUARY 25, 2018

4:00 P.M.- CONTINUED HEARING to consider Plan Amendment Application No A-17-016 pertaining to the Parks Master Plan

JANUARY 25, 2018

4:30 GrizzlieFest

MARCH 1, 2018

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. 24 (the development of Assessor's Parcel Number 509-020-15, The Vintage Apartments) (North Salinas Avenue, southwest of North Figarden Drive between W. Bullard and N. Gates Avenues) (Council District 2)

MARCH 8, 2018

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. 23 (the development of Assessor's Parcel Number 501-153-05S and 501-153-06S as United Health Center, Development Permit Application no. 2017-051) (northwest corner of W. Herndon and N. Brawley Avenues) (Council District 2)

MARCH 8, 2018

10:05 AM - HEARING - Regarding the the vacation of a portion of a public utility easement in a portion of Outlot A, and Lots 1 through 4 of Tract No. 6099 (Council District 6).

UPCOMING EMPLOYEE CEREMONIES

JANUARY 25, 2018 - Employee of the Winter Quarter

APRIL 4, 2018 (Wednesday) - Employee Service Awards

APRIL 26, 2018 - Employee of the Spring Quarter

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

JANUARY 18, 2018 - NO MEETING

JANUARY 25, 2018 - 1:30 P.M. MEETING

FEBRUARY 1, 2018 - NO MEETING

FEBRUARY 8, 2018 - 8:30 A.M. MEETING

FEBRUARY 15, 2018 - 8:30 A.M. MEETING

FEBRUARY 22, 2018 - NO MEETING

MARCH 1, 2018 - 8:30 A.M. MEETING

MARCH 8, 2018 - 8:30 A.M. MEETING

MARCH 15, 2018 - NO MEETING

MARCH 22, 2018 - 8:30 A.M. MEETING

MARCH 29, 2018 - NO MEETING