

City of Fresno

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



Meeting Agenda - Final

Thursday, June 21, 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 by Pastor Mike Cirricone from The Well Community Church

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** [ID18-0735](#) Actions pertaining to the Herndon Trail Improvements between Ingram and College Avenues - Bid File No 3567 (Council District 2)
1. Adopt a Finding of Conformity prepared for Environmental Assessment No. EA-17-020 dated November 17, 2017.
 2. Award a construction contract in the amount of \$423,325 to Witbro Inc., dba Seal Rite Paving and Grading for the Herndon Trail Improvements between Ingram and College Avenues Project (Council District 2)

Sponsors: Public Works Department

- 1-B** [ID18-0756](#) RESOLUTION - Of Intention to annex Final Tract Map No. 5464 and 6222 as Annexation No. 92 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes (southwest corner of East Hamilton and South Temperance Avenues) (Council District 5)

Sponsors: Public Works Department

- 1-C** [ID18-0673](#) Approve an agreement for Professional Engineering Services with Peters Engineering Group for \$80,295 plus a \$15,000 contingency for design and construction support services for the Jensen Avenue Pavement Rehabilitation Project from Cornelia Avenue to Chateau Fresno Avenue. (Council District

3 and County of Fresno)

Sponsors:

Public Works Department

1-D [ID18-0680](#)

Actions pertaining to the Veteran's Boulevard Project (Council Districts 2 and 6)

1. Adopt a Categorical Exemption pursuant to CEQA Guidelines Sections 15301 as it relates to the billboard relocation
2. Approve a Billboard Relocation Agreement in the amount of \$150,000 with Outfront Media, LLC's for the relocation of the billboard located just south of 5965 N. Golden State Boulevard to 102 E. Herndon Avenue for the Veteran's Boulevard Project

Sponsors:

Public Works Department

1-E [ID18-0682](#)

Approve agreement with TAM+CZ Architects, Inc., of Fresno, CA in the amount of \$98,500 with a not-to-exceed contingency amount of \$10,000 for the design of plans and general construction contract documents for the City Hall Elevator Modernization Project (Council District 3)

Sponsors:

Public Works Department

1-F [ID18-0690](#)

Approve an agreement with Brooks-Ransom Associates, in the amount of \$56,400 with a not-to-exceed contingency of \$5,400 for the design of plans and general construction contract documents for the repairs at Garage 8 within the City of Fresno. (Council District 3)

Sponsors:

Public Works Department

1-G [ID18-0745](#)

Actions pertaining to the McKinley Avenue Overlay from Marks Avenue to Hughes Avenue - Bid File 3571 (Council District 3)

1. Adopt a finding of Class 2 Categorical Exemption as set forth in California Environmental Quality Act (CEQA) Guidelines, Section 15301(c) Class 1
2. Award a construction contract in the amount of \$351,092 to Cal Valley Construction, of Fresno, California as the lowest responsive and responsible bidder, and authorize the Public Works Director or designee to sign the standardized construction contract on behalf of the City of Fresno

Sponsors: Public Works Department

- 1-H [ID18-0786](#) Approve the reappointment of Barry Falke to the Housing and Community Development Commission (HCDC)

Sponsors: Mayor's Office

- 1-I [ID18-0558](#) Approve an agreement with Industrial Scientific Corporation in the amount of \$142,191.84 to provide the Fresno Fire Department with gas monitors and monitor services for a four year period.

Sponsors: Fire Department

- 1-J [ID18-0729](#) Actions pertaining to the acquisition of real property for expansion of the Water Corporation Yard:
1. Adopt a finding of Categorical Exemption pursuant to CEQA Guidelines Sections 15301 and 15332; and
 2. Approve the acquisition of one parcel located at 1830 E. University Avenue (APN 446-231-08) from Marvin and Jacqueline Scheidt Trust, in the amount of \$243,000. (Council District 7)

Sponsors: Department of Public Utilities

- 1-K [ID18-0765](#) Actions pertaining to New Access Structures on Millbrook Avenue and Dakota Avenue (Bid File 3597) (Council Districts 4 and 7)
1. Adopt a finding of Categorical Exemption of Class 3, pursuant to Section 15303(d) (New construction or conversion of small structures) and Class 4, pursuant to Section 15304(f) (Minor alterations to land) of the California Environmental Quality Act Guidelines
 2. Award a construction contract in the amount of \$303,900 to Floyd Johnston Construction Company, Inc., of Clovis, CA (Bid File 3597) (Council Districts 4 and 7)

Sponsors: Department of Public Utilities

- 1-L [ID18-0760](#) Award a contract to Placeworks, Inc. for consultant services for the City of Fresno's Industrial Compatibility Study in the amount of \$99,900.

Sponsors: Development and Resource Management Department

- 1-M** [ID18-0794](#) Consideration of an extension of time of a Development Agreement for the Marketplace at El Paseo filed by Gryphon Capital pertaining to the property generally located on the southwest corner of West Herndon Avenue and North Riverside Drive covering 74.4 acres of property and Conditional Use Permit Application No. C-17-057 filed by Rich Development pertaining to the development of the Marketplace at El Paseo on 18.4 acres of the subject property. (Council District 2),
1. ***BILL NO B-34 - (Intro. 6/14/2018) (For adoption) - Approving an extension of time of 10 years to February 2028, for the development of the Marketplace at El Paseo. (Subject to Mayor's veto)

Sponsors:

Development and Resource Management Department

- 1-N** [ID18-0771](#) Actions related to the First Amendment to the Service Facility Lease Agreement with Enterprise Rent-A-Car of Sacramento:
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 First Amendment to the Service Facility Lease Agreement;
 2. Approve the First Amendment to the Service Facility Lease Agreement with Enterprise Rent-A-Car at Fresno Yosemite International Airport to provide additional rental car storage space (Council District 4)

Sponsors:

Airports Department

- 1-O** [ID18-0772](#) ***Authorize the Chief of Police to accept \$100,000 in grant funding for the 2018/2019 Alcoholic Beverage Control grant awarded to the Fresno Police Department from the State of California Alcoholic Beverage Control (Subject to Mayor's veto)

Sponsors:

Police Department

- 1-P** [ID18-0778](#) Approve the Fourth Amendment to the Consultant Services Agreement with ECS Imaging, Inc., to expand Laserfiche consulting and implementation services for the Finance Department in an amount not to exceed \$13,500, and extend the contract to March 31, 2019.

Sponsors: Information Services Department

- 1-Q [ID18-0775](#) Approve the First Amendment to the Disposition and Development Agreement between the City of Fresno, the City in its capacity as the Housing Successor to the former RDA, and Noyan Frazier Capital, LLC.

Sponsors: City Manager's Office

- 1-R [ID18-0780](#) ***RESOLUTION - Concerning Measure C Extension Local Transportation Purposes Pass-Through Projects and Program Funds annual allocation for Fiscal Year 2018-2019 (Subject to Mayoral Veto)

Sponsors: City Manager's Office

- 1-S [ID18-0788](#) ***BILL NO. B-31 - (Intro. 6/14/2018) (For adoption) - Adopting an ordinance amending Article 4.14 of Chapter 12 of the Fresno Municipal Code relating to the exemption of development impact fees for certain projects in economically disadvantaged neighborhoods (Subject to Mayor's veto)

Sponsors: Council President Soria

- 1-T [ID18-0791](#) ***BILL NO. B-35 - (Intro. 6/14/2018) (For adoption) - Amending Section 13-218 of the Fresno Municipal Code, Relating to Alleys (Subject to Mayor's veto)
1. ***RESOLUTION - Designating expressive alleys within certain regions of the City. (Subject to Mayor's Veto)

Sponsors: City Councilmember Baines III

- 1-U [ID18-0792](#) ***BILL NO. B-36 - (Intro. 6/14/2018) (For adoption) - Amending various sections of Article 24 of Chapter 14 of the Fresno Municipal Code relating to parades and other special events. (Subject to Mayor's veto)
1. ***RESOLUTION - Waiving fees for eligible parades. (Subject to veto)
2. ***RESOLUTION - Establishing designated parade routes. (Subject to veto)

Sponsors: City Councilmember Baines III and Council President Soria

CEREMONIAL PRESENTATIONS

[ID18-0798](#) "Proclaiming June 2018 Alzheimer's and Brain Awareness Month".

Sponsors: Council President Soria

[ID18-0638](#) Proclamation of "July as Park and Recreation Month"
1. Presentation of a check from Bank of America to the Youth Job Preparation Program
2. Presentation of Maxie Parks Center Concept Plans by Edison High School students

Sponsors: Council President Soria and Mayor's Office

APPROVE MINUTES

[ID18-0787](#) Approval of Budget Hearing minutes for June 11, 2018 and June 12, 2018

Sponsors: City Clerk's Office

[18-0030](#) Approval of minutes from June 14, 2018

Sponsors: City Clerk's Office

COUNCILMEMBER REPORTS AND COMMENTS**CONTESTED CONSENT CALENDAR****2. SCHEDULED COUNCIL HEARINGS AND MATTERS****9:00 A.M.#1 JOINT MEETING OF THE FRESNO REVITALIZATION CORPORATION AND CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY.**

[ID18-0779](#) Receive Annual Report and Approve FY 18-19 Program Income Budget for the City of Fresno in its capacity as Housing Successor to the Redevelopment Agency of the City of Fresno

Sponsors: Successor Agency to the Redevelopment Agency

9:00 A.M. #2**Actions on the Fiscal Year 2019 Budget and related items -
CONTINUED FROM JUNE 19, 2018**

- A. [ID18-0695](#) ***RESOLUTION - Council Adoption of the Fiscal Year 2018-2019 City of Fresno Budget including the Annual Appropriations Resolution (Subject to Mayoral Veto)

 Sponsors: Mayor's Office
- B. [ID18-0666](#) ***RESOLUTION - Adopt the Fiscal Year 2019 Position Authorization Resolution (PAR) (Subject to Mayor's veto)

 Sponsors: City Manager's Office
- C. [ID18-0665](#) ***BILL - (For introduction and adoption) - Adoption of Property Tax Override Ordinance (Subject to Mayor's veto)

 Sponsors: Mayor's Office
- D. [ID18-0767](#) ***RESOLUTION - Adopt the Fiscal Year 2019 Salary Resolution. (Subject to Mayor's veto)

 Sponsors: Personnel Services Department
- E. [ID18-0691](#) ***RESOLUTION - FY 2019 Gann Appropriation Limit Resolution (Subject to Mayoral Veto)

 Sponsors: Mayor's Office
- F. [ID18-0793](#) ***RESOLUTION - Approve the City of Fresno (the "City") Investment Policy for Fiscal Year 2017-2018 (Subject to Mayoral Veto)

 Sponsors: Finance Department

10:00 A.M.

- [ID18-0776](#) HEARING to consider adoption of resolution related to the designation of a property to the Local Register of Historic Resources
 1.*** RESOLUTION - Designating the Herndon Substation Control Building located at 7430 N Weber Avenue, Fresno, California to the Local Register of Historic Resources (Council District 2) (Subject to Mayor's veto)

Sponsors: Development and Resource Management Department

10:05 A.M.

[ID18-0759](#)

Actions pertaining to the Citywide replacement of high pressure sodium (HPS) streetlight fixtures with more energy efficient light-emitting diode (LED) fixtures

1. HEARING to consider adoption of a Resolution to approve a Finance Agreement and Energy Services Contract with Pacific Gas and Electric Company (PG&E) for implementation of certain energy related services
2. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines
3. RESOLUTION- To approve a Finance Agreement and Energy Services Contract with Pacific Gas and Electric Company for implementation of certain energy related services
4. Approval of six agreements with Pacific Gas & Electric (PG&E) in the total amount of \$10,237,062 for a General On-Bill Financing (OBF) Loan
5. Approval of the Master Services Agreement and Work Order for Turnkey Services for the Installation of Light Emitting Diode (LED) Streetlights throughout the City of Fresno (Citywide), in substantially the form attached, and authorize the City Manager to execute the agreement

Sponsors: Public Works Department

10:10 A.M. SCHEDULED COMMUNICATION

[ID18-0804](#)

Appearance by Gonzalo Arambula to discuss the damage done to his wheelchair by a FAX Driver while on a City bus and the need to properly train the bus drivers on handling the disabled.

10:30 A.M.

[ID18-0797](#)

BILL - (For introduction) - Adding Article 22 to Chapter 12 of the Fresno Municipal Code to allow At-Risk Development

Sponsors: City Councilmember Bredefeld

3. GENERAL ADMINISTRATION

- 3-A [ID18-0766](#) ***RESOLUTION - 70th Amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$1,950,000 to the State Revolving Fund Low Interest Loan Fund for the Friant-Kern Canal Pipeline Project (Council District 6 and County) (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Department of Public Utilities

- 3-B [ID18-0805](#) Approve a Seventh Amendment to the Professional Consultant Agreement with CH2M HILL Engineers, Inc., for an amount not-to-exceed \$7,450,000 for Fiscal Year 2019 Program Management Services and for extension of the Agreement term by one year, through October 31, 2019 (Citywide)

Sponsors: Department of Public Utilities

- 3-C [ID18-0692](#) Actions pertaining to the Orange Avenue Pavement Overlay from California Avenue to Jensen Avenue - Bid File 3601 (County of Fresno and Council District 5)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines (CEQA)
 2. Award a construction contract in the amount of \$1,143,341 with Avison Construction Inc., of Madera, California, as the lowest responsive and responsible bidder for the Orange Avenue Pavement Overlay from California Avenue to Jensen Avenue

Sponsors: Public Works Department

- 3-D [ID18-0736](#) Actions pertaining to the Blackstone Avenue Overlay project, from Shaw Avenue to Ashlan Avenue, Bid File 3561 (Council Districts 4 and 7)
1. Adopt a finding of a Categorical Exemption per staff determination, pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines for the Blackstone Avenue Overlay project, from Shaw Avenue to Ashlan Avenue

2. Award a Construction Contract in the amount of \$1,740,296.00 with Cal Valley Construction of Fresno, California, as the lowest responsive and responsible bidder for the Blackstone Avenue Overlay Project from Shaw Avenue to Ashlan Avenue

Sponsors:

Public Works Department

3-E [ID18-0747](#)

Actions pertaining to the Water Mains Replacement in the Southeast Vicinity of West Barstow Avenue and North Fresno Street - Bid File 3609 (Council District 4)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Class 2 Section 15302(c) (Replacement or Restoration) of the California Environmental Quality Act Guidelines for the Water Mains Replacement in the Southeast Vicinity of West Barstow Avenue and North Fresno Street

2. Award a construction contract in the amount of \$2,389,162.00 to Dawson-Mauldin Construction, Inc., of Fountain Valley, California as the lowest responsive and responsible bidder for the Water Mains Replacement in the Southeast Vicinity of West Barstow Avenue and North Fresno Street

Sponsors:

Public Works Department

3-F [ID18-0749](#)

Actions pertaining to Maroa Heights, Installation of 8" and 12" Water Mains and Services - Bid File 3594 (Council District 2 and Fresno County)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Class 2 Section 15302(c) (Replacement or Restoration) of the California Environmental Quality Act Guidelines for Maroa Heights, Installation of 8" and 12" Water Mains and Services

2. Award a construction contract in the amount of \$3,472,779.75 to West Valley Construction Company, Inc., of Fresno, California as the lowest responsive and responsible bidder for Maroa Heights, Installation of 8" and 12" Water Mains and Services

Sponsors:

Public Works Department

- 3-G** [ID18-0755](#) RESOLUTION - Authorizing the submission of applications for grant funds from the California Department of Transportation's 2018 Active Transportation Program Cycle 4 Call for Projects and authorizing the execution of application related documents by the Public Works Director or designee (Council Districts 1, 3, 4, 5, 7)

Sponsors: Public Works Department

4. CITY COUNCIL

- 4-A** [ID18-0803](#) ***RESOLUTION - Submitting to City electors a proposal to amend the charter to modify or eliminate provisions that are contrary to and preempted by State or Federal law (Subject to Mayor's veto)

Sponsors: Council President Soria

5. CLOSED SESSION

- 5-A** [ID18-0800](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips
Employee Organizations:
1. International Association of Firefighters, Local 753, Unit 10 (Fire Management)
2. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO)

Sponsors: Personnel Services Department

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**

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 28, 2018

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

June 28, 2018

10:05 A.M. - HEARING regarding R-17-20 filed by Jeff Roberts for 1.43 acres of property on the south side of W San Jose between Maroa and Del Mar Avenues.

July 19, 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. 11, Annexation No. 91 (Final Tract Map No. 5592) (southwest corner of North Locan and East Shields Avenues) (Council District 4)

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)

July 26, 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. 11, Annexation No. 92 (Final Tract Map No. 5464 and 6222) (southwest corner of East

Hamilton and South Temperance Avenues) (Council District 5)

July 26, 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. 30 (Assessor's Parcel Numbers 329-130-17, 18, and 19) (northwest corner of East Central and South East Avenues) (Council District 3)

July 26, 2018

10:10 A.M. - HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)

1. RESOLUTION confirming the diagram and assessment and levy of annual assessment, 2018-2019, for Landscaping and Lighting District No. 1

August 23, 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. 32 (Assessor's Parcel Number 458-270-01) (southwest corner of South West Avenue and West Nielsen Avenue) (Council District 3)

August 30, 2018

10:00 AM - HEARING - North Avenue (Marks Avenue to Elm Avenue) Official Plan Line

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

JUNE 28, 2018 - 9:00 A.M. MEETING ALSO RESERVED IF NEEDED FOR FINAL BUDGET VOTE

JULY 5, 2018 - NO MEETING

JULY 12, 2018 - NO MEETING

JULY 19, 2018 - 9:00 A.M. MEETING

JULY 26, 2018 - 9:00 MEETING