



# City of Fresno

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

## Meeting Minutes - Draft 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*

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Thursday, June 21, 2018

9:00 AM

Council Chambers

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### Regular Meeting

The City Council met in regular session in the Council Chamber, City Hall on the date and time written above.

9:13 A.M. ROLL CALL

*Councilmember Olivier was absent during roll call and joined the meeting at 1:33 P.M.*

**Present:** 7 - President Esmeralda Z. Soria  
Vice President Steve Brandau  
Councilmember Oliver L. Baines III  
Councilmember Paul Caprioglio  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld  
Councilmember Clinton Olivier

Invocation by Pastor Mike Cirricone from The Well Community Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **1. CONSENT CALENDAR**

On motion of Councilmember Caprioglio, seconded by Vice President Brandau, the below CONSENT CALENDAR items were approved. The motion carried by the following vote:

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

- 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

*The above item was pulled from Consent Calendar by Council Vice President Brandau and moved to Contested Consent for further discussion.*

- 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

*RESOLUTION 2018-143 ADOPTED*

- 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

*The above item was pulled from Consent Calendar by Council Vice President Brandau and moved to Contested Consent for further discussion.*

- 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

*The above item was pulled from Consent Calendar by Council President Soria and moved to Contested Consent for further discussion.*

- 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

*ORDINANCE 2018-36 ADOPTED*

- 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](#) \*\*\*Resolution - 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

*RESOLUTION 2018-144 ADOPTED*

- 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

*The above item was pulled from Consent Calendar by Council President Soria and moved to Contested Consent for further discussion.*

- 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

*RESOLUTION 2018-145 ADOPTED.*

- 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

*ORDINANCE 2018-37 ADOPTED*

- 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

*ORDINANCE 2018-38 ADOPTED*

*RESOLUTION 2018-146 ADOPTED*

- 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

*ORDINANCE 2018-39 ADOPTED*

*RESOLUTION 2018-147 ADOPTED*

*RESOLUTION 2018-148 ADOPTED*

**CEREMONIAL PRESENTATIONS**

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

**Sponsors:** Council President Soria and City Councilmember Caprioglio

*PRESENTED*

[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

*PRESENTED*

**APPROVE MINUTES**

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

**Sponsors:** City Clerk's Office

**On motion of Councilmember Caprioglio, seconded by Vice President Brandau, that the above Minutes be approved. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

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

**Sponsors:** City Clerk's Office

*THE ABOVE MINUTES WERE CONTINUED TO JUNE 28, 2018*

## **COUNCILMEMBER REPORTS AND COMMENTS**

*Councilmember Caprioglio spoke regarding the June 15, 2018 neighborhood picnic at El Dorado park, the June 20, 2018 Community meeting regarding Temperance Avenue widening project and requested the meeting be adjourned in memory of the Airport Barber, Nick Palamar.*

*Council Vice President Brandau spoke regarding the June 14, 2018 West Area Specific Plan meeting and stated he received the 5 year performance review documents from Administration regarding trash services and said Administration should consider extending the contract.*

## **CONTESTED CONSENT CALENDAR**

- 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

*The above item was introduced to Council by Manager Tyler, Public Works Department.*

*Upon call, there was no public comment.*

*Council Vice President Brandau asked if the Harrison Trail will match the Herndon Trail with landscaping and trees and what is the time frame to from start to finish. Public Works Manager Tyler responded.*

APPROVED

**On motion of Vice President Brandau, seconded by Councilmember**



**Caprioglio, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

- 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

*The above item was introduced to Council by Supervising Real Estate Agent Hansen, Public Works Department.*

*Upon call, there was no public comment.*

*Council Vice President Brandau asked staff if the new billboard was a part of the last agreement, where will the billboard be moved from and what is the time frame when it will be removed. Supervising Real Estate Agent Hansen replied it is a different billboard project from the last agreement and staff is hoping to have the project completed in October. Council Vice President Brandau asked staff about the other billboards and what was going on with them. City Manager Quan-Schechter stated Administration is currently working on the project and it is moving forward.*

**APPROVED.**

**On motion of Vice President Brandau, seconded by Councilmember Caprioglio, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

- 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

*The above item was introduced to Council by Interim Director Carbajal, Public Utilities Department.*

*Upon call, there was no public comment.*

*Council President Soria asked staff if the property is being purchased and if there was an Environmental Report done. She also asked what the recommendations were and what are the conditions of the property, parking and building as a whole. Interim Director Carbajal replied. Council President Soria stated the property looks run down and asked if there are funds to make sure the City of Fresno is keeping up with the building maintenance and it looks its best.*

**APPROVED**

**On motion of President Soria, seconded by Councilmember Baines III, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

- 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

*Council President Soria recused herself from the proceeding.*

*The above item was introduced to Council by Deputy City Manager Gloria,*

City Manager's Office.

Upon call, there was no public comment.

Councilmember Baines asked staff why did the Gottschalks agreement expire and what is Administration going to do with the Gottschalk's of the building. Councilmember Baines asked the developers about the project phases and the master plan project. Councilmember Bredefeld asked how long will this project take to complete and how much will it cost. Council Vice President Brandau asked staff for a workshop on downtown.

APPROVED.

**On motion of Councilmember Baines III, seconded by Councilmember Caprioglio, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 5 - Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

**Recused:** 1 - Soria

### **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

*THE ABOVE ITEM WAS CONTINUED TO JULY 19, 2018*

### **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

*The above item as introduced to Council by Director Mozier, Public Works Department.*

*Upon call, the following members of the public addressed Council: Alex Whizel, Eric Czachorski, Pete Porte and Jason Tanko.*

*Councilmember Baines asked staff where the workforce was going to come from and if other proposals were reviewed. Director Mozier responded PG&E will be providing the workforce and it will be done locally. Council President Soria asked to continued the item for the procurement process. City Manager Quan-Schecter asked staff if continuing the item would be an issue. Director Mozier replied no.*

*THE ABOVE ITEM WAS CONTINUED TO JULY 19, 2018.*

## **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.

*Mr. Arambula spoke regarding the damage on his wheelchair by FAX Driver while on a City bus and the marijuana tax item.*

*APPEARED.*

*Councilmember Baines left the meeting at 10:58 P.M.*

### **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

*The item was called to order at 11:03 A.M.*

*The above item was introduced to Council by Councilmember Bredefeld.*

*Mayor Brand and Dennis Gaab, Century Builders spoke in support of the item.*

*Upon call, there was no public comment.*

*BILL B-37 INTRODUCED AND LAID OVER.*

**On motion of Councilmember Bredefeld, seconded by Councilmember Chavez, that the above Ordinance be approved. The motion carried by the following vote:**

**Aye:** 5 - Soria, Brandau, Caprioglio, Chavez and Bredefeld

**Absent:** 2 - Baines III and Olivier

### **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

*The above item was introduced to Council by Interim Director Carbajal,*

*Public Utilities Department.*

*Upon call, there was no public comment.*

*RESOLUTION 2018-149 ADOPTED.*

**On motion of Councilmember Bredefeld, seconded by Councilmember Chavez, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 5 - Soria, Brandau, Caprioglio, Chavez and Bredefeld

**Absent:** 2 - Baines III and Olivier

## **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

*Council Vice President Brandau left the meeting at 11:13 A.M.*

*The above item was introduced to Council by Redevelopment Administrator Murphey, Redevelopment Agency.*

*Upon call, there was no public comment.*

*APPROVED*

**On motion of President Soria, seconded by Councilmember Chavez, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 4 - Soria, Caprioglio, Chavez and Bredefeld

**Absent:** 3 - Brandau, Baines III and Olivier

**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

*Councilmember Baines returned to the meeting at 11:20 A.M.*

*The above item was introduced to Council by Interim Director Carbajal, Public Utilities Department.*

*Upon call, there was no public comment.*

**APPROVED**

**On motion of Councilmember Caprioglio, seconded by Councilmember Chavez, that the above Action Item be approved. The motion PASSED by the following vote:**

**Aye:** 3 - Caprioglio, Chavez and Bredefeld

**No:** 1 - Soria

**Absent:** 2 - Brandau and Olivier

**Abstain:** 1 - Baines III

**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

*THE ABOVE ITEM WAS CONTINUED TO JUNE 28, 2018.*

**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

*THE ABOVE ITEM WAS REMOVED FROM THE AGENDA.*

- 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

*Council Vice President Brandau returned to the meeting at 11:27 A.M.*

*The above item was introduced to Council by Manager Sehm, Public Works Department.*

*Upon call, there was no public comment.*

**APPROVED.**

**On motion of Councilmember Caprioglio, seconded by President**



**Soria, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

- 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

*The above item was introduced to Council by Manager Sehm, Public Works Department.*

*Upon call, there was no public comment.*

*APPROVED.*

**On motion of Vice President Brandau, seconded by Councilmember Caprioglio, that the above Action Item be approved. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

- 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

*The above item was introduced to Council by Director Mozier, Public Works Department. A correction to the staff report was read into the record by Director Mozier.*

*Upon call, there was no public comment.*

*Council President spoke regarding Inspiration Park.*

**RESOLUTION 2018-150 ADOPTED**

**On motion of Councilmember Caprioglio, seconded by President Soria, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 6 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

**Absent:** 1 - Olivier

**PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING**

### **UNSCHEDULED COMMUNICATION**

*Upon call, there was no Unscheduled Communication.*

### **5. CLOSED SESSION**

*City Council recessed into Closed Session from 11:40 P.M. to 12:40: P.M.*

*There was no announcements after 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

*DISCUSSED*

City Council recessed for lunch at 11:40 A.M. and returned from lunch at 2:14 P.M.

## **9:00 A.M. #2**

### **Actions on the Fiscal Year 2019 Budget and related items - CONTINUED FROM JUNE 19, 2018**

*Councilmember Olivier joined the meeting at 1:35 P.M.*

*The below motions were discussed and voted on as follows:*

*Motion No. 2: Councilmember Chavez motioned for the administration to explore adding 12 Community Service Officers and additional 13 dispatchers. 6-21-2018 amendment: to prioritize the Community Service Officers and dispatchers as funds become available. Council President Soria seconded the motion. Motion PASSED 7-0*

*Motion No. 3: Council President Soria motioned to add a permanent bike unit of two officers in the Tower District. 6-21-2018 amendment: to include a bike unit of two officers for El Dorado Park and the Police Chief will determine the method of obtaining officers for those location, units to be placed by July 1, 2018. Councilmember Baines seconded the motion. Motion PASSED 7-0*

*Motion No. 4: Councilmember Bredefeld motioned to include a Safety Officer position comprised of three Captains and one vehicle for approximately \$535,000 per year and to also split the Water Team with the addition of three firefighters (one per shift) for approximately \$450,000. 6-21-2018 amendment: to bring this item back at the mid-year budget review as a "teir one" issue and to use attrition funds to implement the policy. Council President Soria seconded the motion. Motion PASSED 6-1, Council Vice President Brandau voted, no.*

*Motion No. 5: Councilmember Caprioglio motioned to add the Sierra Madre Neighborhood, the Teague Elementary School Neighborhood and Highway City (South of Shaw) to the list of neighborhoods to be revitalized on page B-45 of the Proposed Budget. Council President Soria seconded the motion.*

*Motion PASSED 7-0*

*Motion No. 6: Councilmember Caprioglio motioned for staff to go back and review the budget to find up to \$213,000 for an increase for the CCSPCA contract to cover minimum wage increases. 6-21-2018 amendment: for the City Manager's Office to provide quarterly reports on alternatives to contracting with the CCSPCA. Council Vice President Brandau seconded the motion. Motion PASSED 5-2, Councilmember Baines and Councilmember Olivier voted, no.*

*Councilmember Bredefeld and Councilmember Caprioglio left the meeting at 3:34 P.M.*

*Motion No. 7-9: Councilmember Baines motioned to fund \$11,000 for the implementation of electronic/digital signature to reduce time for signing contracts, to fund \$30,000 for microfilm and digitize records to preserve and to fund \$17,500 to implementation of Boards and Commissions module of Granicus to better manage the Boards and Commissions vacancies and appointments. Council President Soria seconded the motion. Motion PASSED 5-0. Councilmember Bredefeld and Councilmember Caprioglio absent.*

*Councilmember Caprioglio returned to the meeting at 3:37 P.M.*

*Motion No. 10: Council President Soria motioned to fund a legal secretary \$60,000 and a litigation attorney \$120,000. Council Vice President Brandau seconded the motion. Motion PASSED 5-1. Councilmember Bredefeld absent, Councilmember Olivier voted, no.*

*Councilmember Bredefeld returned to the meeting at 3:38 P.M.*

*Motion No. 11: Councilmember Chavez motioned to allocate \$100,000 to PARCS for continued work on the Mature Adult Center business plan and to look at securing funds from state and federal sources and collaborating partners. Council President Soria seconded the motion. Motion PASSED 7-0.*

*Motion No. 12: Council Vice President Brandau motioned for the Administration to find and appropriate an additional \$150,000 for a total of \$200,000 for each Council District's infrastructure fund. Council President Soria seconded the motion. Motion Passed 6-1. Councilmember Olivier voted, no.*

*Motion No. 13: Council Vice President Brandau motioned to move all sales tax monies from August 2019 (the estimated \$9.9 million) into the General Fund's Emergency Reserve Fund. 6-21-2018 amendment: to include the required "clean up language" to the budget documents drafted by the City Attorney, relating to the resulting change to the Annual Sales Tax Forecast. Councilmember Olivier seconded the motion. Motion FAILED 3-2. Councilmember Caprioglio and Councilmember Chavez abstained, Councilmember Baines and Council President Soria voted, no.*

*Motion No. 14: Council Vice President Brandau motioned to move all RDA repayment monies to be received from Fiscal Year 2019 (the estimated \$3.5 million) into a down payment for Fire Station 18 west of Highway 99. (2nd stipulated the City would pay cash for the station with no borrowing or bonding) 6-21-2018 amendment: to additionally move all sales tax monies from August 2019 (the estimated \$9.9 million) into the General Fund's Emergency Reserve Fund. Councilmember Olivier seconded the motion. Motion FAILED 3-2. Council President Soria and Councilmember Chavez abstained, Councilmember Caprioglio and Councilmember Baines voted, no.*

*Motion No. 15: Councilmember Chavez motioned to move estimated \$9.9 million August 2019 Sales Tax into the Reserve Fund and move estimated \$3.5 million General Fund Reserve Revenue across each Council District's Infrastructure fund. 6-21-2018 amendment: to create a sub-committee with Council President Soria, and Councilmembers Chavez and Caprioglio to discuss the \$3.5 million and \$9.9 million and to come back at the next budget hearing for discussion and vote. Councilmember Baines seconded the motion. Motion PASSED 4-3. Councilmember Bredefeld, Council Vice President Brandau and Councilmember Olivier voted, no.*

*Motion No. 16: Council President Soria motioned to move the election*

contingency money from District One out of contingency and back into the District One budget. Councilmember Baines seconded the motion. Motion PASSED 7-0.

- 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
- THE ABOVE ITEM WAS CONTINUED TO JUNE 28, 2018.*
- B. [ID18-0666](#) \*\*\*RESOLUTION - Adopt the Fiscal Year 2019 Position Authorization Resolution (PAR) (Subject to Mayor's veto)
- Sponsors:** City Manager's Office
- THE ABOVE ITEM WAS CONTINUED TO JUNE 28, 2018.*
- C. [ID18-0665](#) \*\*\*BILL - (For introduction and adoption) - Adoption of Property Tax Override Ordinance (Subject to Mayor's veto)
- Sponsors:** Mayor's Office
- THE ABOVE ITEM WAS CONTINUED TO JUNE 28, 2018.*
- D. [ID18-0767](#) \*\*\*RESOLUTION - Adopt the Fiscal Year 2019 Salary Resolution. (Subject to Mayor's veto)
- Sponsors:** Personnel Services Department
- THE ABOVE ITEM WAS CONTINUED TO JUNE 28, 2018.*
- E. [ID18-0691](#) \*\*\*RESOLUTION - FY 2019 Gann Appropriation Limit Resolution (Subject to Mayoral Veto)
- Sponsors:** Mayor's Office
- THE ABOVE ITEM WAS CONTINUED TO JUNE 28, 2018.*
- 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
- THE ABOVE ITEM WAS CONTINUED TO JUNE 28, 2018.*

#### **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

*THE ABOVE ITEM WAS CONTINUED TO JUNE 28, 2018.*

#### **ADJOURNMENT**

*City Council adjourned at 4:22 P.M. in memory of the Fresno Airport Barber, Nick Palamar*