



City of Fresno

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

Meeting Minutes City Council

President - Clinton J. Olivier

Vice President - Esmeralda Z. Soria

Councilmembers:

Oliver L. Baines, III, Steve Brandau, Garry Bredefeld,

Paul Caprioglio, Luis Chavez

City Manager - Wilma Quan-Schechter

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

Thursday, September 28, 2017

8:30 AM

Council Chambers

Regular Meeting

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

8:38 A.M. ROLL CALL

Vice President Soria was absent during Roll Call and joined the meeting at 8:42AM.

Present: 5 - President Clinton Olivier
Vice President Esmeralda Soria
Councilmember Steve Brandau
Councilmember Garry Bredefeld
Councilmember Luis Chavez

Absent: 2 - Councilmember Oliver L. Baines III
Councilmember Paul Caprioglio

Invocation by Pastor Robert Thompson of the Southeast Asian Ministry

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda:

File ID17-1324 – Proclamation of “Georgeanne White Day” will be heard before Presentation of the SPCA Pet of the Month. File ID17-1277 -

Proclamation – Change the Title from “Latino Heritage Month” to “Hispanic Heritage Month”. File ID17-1267 – (1-C) – Under Background: Last sentence should read: The City Attorney has reviewed and approved the grant deed as to form.

Removed the language “the purchase and sale agreement”. File ID17-1293 (4-A) – #11 Upper Kings Basin Integrated Regional Water Management JPA and #21 – North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Need Replacement for Georgeanne White. File ID17-1314 (5-B) - CLOSED SESSION ITEM re: Mountain Cascade Incorporated v. City of Fresno – Removed from the agenda by Staff.

On motion of Councilmember Brandau, seconded by President Olivier, the above item was adopted as amended. The motion carried by the following vote:

Aye: 5 - Olivier, Soria, Brandau, Bredefeld and Chavez

Absent: 2 - Baines III and Caprioglio

CEREMONIAL PRESENTATIONS

[ID17-1324](#) Proclamation of “Georgeanne White Day”

Sponsors: City Councilmember Chavez and City Councilmember Baines III

PRESENTED

[ID17-1289](#) Presentation of the SPCA Pet of the Month

Sponsors: Vice President Soria

PRESENTED

[ID17-1330](#) Introduction of Münster Sister City Exchange Students.

Sponsors: Council President Olivier and Mayor's Office

PRESENTED

[ID17-1277](#) Proclamation of “Latino Heritage Month”

Sponsors: Vice President Soria

PRESENTED

APPROVE MINUTES

[ID17-112](#) Approval of minutes from September 21, 2017

Sponsors: City Clerk's Office

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

Aye: 4 - Olivier, Soria, Bredefeld and Chavez

Absent: 3 - Baines III, Brandau and Caprioglio

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Bredefeld expressed his feelings towards the issues with the kneeling of the NFL Players.

Vice President Soria spoke regarding the deadline date for residents to turn in their participatory proposal, Wednesday, October 4, 2017, young councilmember program applications are due September 30, 2017 and congratulated Adventure Sports Complex for opening up in District 1.

Council President Olivier congratulated Terese Edwards, Executive Assistant to Public Works on her retirement, Rick Stietz with FAX Department on his retirement, Special meeting item that will be heard at 11:00AM, invited everyone to come out to Granny's Park, Kaboom, donated hundred and thousands of dollars . Council President Olivier called up Kevin Goessling former Fresno State football kicker spoke regarding campaign for character.

1. CONSENT CALENDAR

APPROVAL OF THE CONSENT CALENDAR

On motion of Councilmember Chavez, seconded by Councilmember Bredefeld, the CONSENT CALENDAR was hereby adopted by the following vote:

Aye: 5 - Olivier, Soria, Brandau, Bredefeld and Chavez

Absent: 2 - Baines III and Caprioglio

1-A [ID17-1219](#) Approve the Third Amendment to the Consultant Services Agreement with ECS Imaging, Inc., to expand Laserfiche

consulting and implementation services for the Public Works Department in an amount not to exceed \$70,000, and extend the contract to June 30, 2018.

Sponsors: Information Services Department

APPROVED

This Action Item was approved on the Consent Calendar.

1-B [ID17-1251](#) Actions Pertaining to the Parking Agreement between the City of Fresno and Club One Casino, Inc.

1. Adopt a finding of Categorical Exemption per staff determination pursuant to Article 19, Section 15301 Class 1 (existing facility) of the California Environmental Quality Act Guidelines
2. Authorize the Eighth Amendment to the Parking Agreement between the City of Fresno and Club One Casino, Inc. allowing for continuation of the agreement on a month to month basis (Council District No.3)

Sponsors: Development and Resource Management Department

APPROVED

This Action Item was approved on the Consent Calendar.

1-C [ID17-1267](#) Authorize the City Manager or designee to execute a right of way grant deed to Union Pacific Railroad on Clinton Avenue at the eastern edge of the Clinton Avenue overcrossing over Union Pacific Railroad (Council District 1).

Sponsors: Public Works Department

APPROVED

This Action Item was approved on the Consent Calendar.

1-D [ID17-1288](#) Approve The South Fresno Development Project Agreement between the City of Fresno, County of Fresno, Fresno Irrigation District and Fresno Metropolitan Flood Control District (Fresno County and Council District 3)

Sponsors: Public Works Department

APPROVED

This Action Item was approved on the Consent Calendar.

- 1-E [ID17-1306](#) RESOLUTION - Approving the Final Map of Tract No. 6126 and accepting dedicated public uses offered therein - Between North Friant Road and East Copper Avenue, within the Copper River Ranch Planned Community (Council District 6)

Sponsors: Public Works Department

RESOLUTION 2017-263 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-F [ID17-1311](#) Approve an agreement with Blair, Church & Flynn Consulting Engineers of Clovis, CA in the amount of \$62,100 with a not-to-exceed contingency of \$11,500 for the design of civil plans, cost estimates and general construction documents for the new Police Department Southeast Substation (Council District 5)

Sponsors: Public Works Department

APPROVED

This Action Item was approved on the Consent Calendar.

- 1-G [ID17-1307](#) BILL - (For introduction) Amending the uncodified ordinance to adopt changes and additions to the official list of designated special speed zones for various streets within the City of Fresno pursuant to Section 14-1501 of the Fresno Municipal Code (Citywide)

Sponsors: Public Works Department

BILL B-53 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-H [ID17-1270](#) Authorize the City Manager or designee to execute six grant deeds for the return of property adjoining an alley near E. Kings Canyon and S. Backer Street to six property owners (APN 470-081-22, 470-081-24, 470-081-25, 470-081-26, 470-081-27 and 470-081-28) (Council District 5).

Sponsors: Public Works Department

APPROVED

This Action Item was approved on the Consent Calendar.

- 1-I [ID17-1281](#) Actions pertaining to Workforce Innovation and Opportunity Act (WIOA) Mandated Partner Phase II Memorandums of Understanding:
1. Approve the use of the template for the Workforce Innovation and Opportunity Act (WIOA) Mandated Partner Phase II Memorandum of Understanding.
 2. Authorize the City Manager or designee to sign all Phase II MOUs, not in excess of \$50,000, as they complete negotiation and are presented to the City Manager.

Sponsors: City Manager's Office

APPROVED

This Action Item was approved on the Consent Calendar.

- 1-J [ID17-1297](#) Action pertaining to the design of the Recycled Water Transmission Main along Madison Avenue, Valentine Avenue, Whitesbridge Avenue and Brawley Avenue (Council District 3 and Fresno County)
1. ***RESOLUTION - 26th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$431,600 for design of the Recycled Water Main along Madison Avenue, Valentine Avenue, Whitesbridge Avenue and Brawley Avenue (Requires 5 affirmative votes) (Subject to Mayor's veto)
 2. Award a Professional Consultant Services Agreement with Provost & Pritchard Engineering Group, Inc., in the amount of \$415,307 and a contingency of \$5,000 for the design of the Recycled Water Transmission Main along Madison Avenue, Valentine Avenue, Whitesbridge Avenue and Brawley Avenue

Sponsors: Department of Public Utilities

RESOLUTION 2017-264 #1 ADOPTED

This Action Item was approved on the Consent Calendar.

- 1-K [ID17-1299](#) Actions pertaining to rehabilitating a 16-Inch Diameter Well to 318 Feet Deep at Pump Station 284, located at 304 West Browning Avenue, Fresno, California (Council District 2):
1. Adopt a finding of Class 1 Categorical Exemption set forth in

the California Environmental Quality Act Guidelines, Section 15301(b)

2. Award a contract in the amount of \$147,240 to Zim Industries, Inc., (Bid File 3538)

Sponsors: Department of Public Utilities

APPROVED

This Action Item was approved on the Consent Calendar.

1-L [ID17-1303](#) Approve Amendment No. 1 in the amount of \$ 34,716, to the engineering and design services agreement with Siegfried Engineering, Inc., for additional services for the Manchester Transit Center Improvement Project (Council District 7)

Sponsors: Department of Transportation

APPROVED

This Action Item was approved on the Consent Calendar.

1-M [ID17-1305](#) Approve the award of a contract in the amount of \$367,607.21 to Ruckstell Sales of Fresno, California, for the refurbishing of three side loading refuse truck bodies (Bid File 9395)

Sponsors: Department of Transportation

APPROVED

This Action Item was approved on the Consent Calendar.

1-N [ID17-1312](#) ***RESOLUTION - 538th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to add a reduced bus fare rate and include language allowing the Transportation Director, contingent upon the approval of the City Manager, to reduce fares for pilot programs not to exceed one year in duration (Citywide) (Subject to Mayor's veto)

Sponsors: Department of Transportation

The above item was pulled from Consent Calendar by Councilmember Brandau and moved to Contested Consent Calendar.

1-O [ID17-1317](#) Actions related to a grant for Pedestrian and Bicycle Safety Program:

1. Authorize the Parks, After School, Recreation and Community Services (PARCS) Department to accept a grant in the amount of \$120,000 from the State of California Department Office of Traffic Safety for the Pedestrian and Bicycle Safety Program.
2. ***RESOLUTION - 27th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$120,000 from the State of California Office of Traffic Safety for the Pedestrian and Bicycle Safety Program. (Requires 5 affirmative votes) (Subject to Mayor's Veto).

Sponsors: Parks, After School and Recreation and Community Services Department

The above item was pulled from Consent Calendar by Councilmember Brandau and moved to Contested Consent Calendar.

- 1-P [ID17-1326](#) Approve Amended Employment Agreement of City Clerk

Sponsors: Council President Olivier

APPROVED

This Action Item was approved on the Consent Calendar.

CONTESTED CONSENT CALENDAR

- 1-N [ID17-1312](#) ***RESOLUTION - 538th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to add a reduced bus fare rate and include language allowing the Transportation Director, contingent upon the approval of the City Manager, to reduce fares for pilot programs not to exceed one year in duration (Citywide) (Subject to Mayor's veto)

Sponsors: Department of Transportation

The above item was introduced by Interim Assistant City Manager Rudd, City Managers Office.

Interim Assistant City Manager Rudd introduced Jim Schaad the new Transportation Director.

Councilmember Brandau asked staff what was happening with the Master Fee Schedule, Assistant City Manager Rudd stated the fee will decrease to \$1.00 during evenings, weekends and holidays in hopes to increase

ridership. Councilmember Brandau continued to ask staff if there was a study that showed reducing fees will increase ridership, will the fares go back automatically or will the item need to go back to council for approval, are we required to meet 20% to get funds from state and suggested staff to read the Chapman University study on transit.

Vice President Soria asked about potential pilot program and commented about the students who take advantage of the free transit rides and suggested to explore potential partnership.

Councilmember Chavez asked staff if they have done the analysis on how many riders we need to break even and asked about the wifi system in the buses.

Councilmember Bredefeld spoke about his experience using the subway system, stated his concerns with the lack of time slots and doesnt believe decreasing fees will increase ridership.

Council President Olivier spoke about Bus Rapid Transportation (BRT).

RESOLUTION 2017-265 ADOPTED

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

Aye: 4 - Olivier, Soria, Bredefeld and Chavez

No: 1 - Brandau

Absent: 2 - Baines III and Caprioglio

- 1-O** [ID17-1317](#) Actions related to a grant for Pedestrian and Bicycle Safety Program:
1. Authorize the Parks, After School, Recreation and Community Services (PARCS) Department to accept a grant in the amount of \$120,000 from the State of California Department Office of Traffic Safety for the Pedestrian and Bicycle Safety Program.
 2. ***RESOLUTION - 27th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$120,000 from the State of California Office of Traffic Safety for

the Pedestrian and Bicycle Safety Program. (Requires 5 affirmative votes) (Subject to Mayor's Veto).

Sponsors: Parks, After School and Recreation and Community Services Department

The above item was introduced to Council by Senior Management Analyst Perez, Parks, After School and Recreation and Community Services Department.

Councilmember Brandau asked staff for an overview on the pedestrian and bicycle safety, how long will the program run, he continued to give direction to staff to come bring back to Council at the end of the year with the demographic of those who benefited from the program.

Vice President Soria asked which schools will be targeted.

RESOLUTION 2017-266 ADOPTED

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

Aye: 5 - Olivier, Soria, Brandau, Bredefeld and Chavez

Absent: 2 - Baines III and Caprioglio

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

[ID17-1284](#) 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. 19, the territory associated the development of Assessor's Parcel Numbers 480-213-13, 14, and 15 (Development Permit Application No. 2016-111) (northwest corner of E. Church and S. Chestnut Avenues) (Council District 5)

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. 19 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The hearing was called to order at 10:23AM.

The above item was introduced to Council by Assistant Director Benelli, Public Works Department.

Upon call, there was no public comment.

RESOLUTION 2017-267 #1 ADOPTED

RESOLUTION 2017-268 #2 ADOPTED

RESOLUTION 2017-269 #3 ADOPTED

B-54 #4 ADOPTED

ORDINANCE 2017-52 #4 ADOPTED

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

Aye: 5 - Olivier, Soria, Brandau, Bredefeld and Chavez

Absent: 2 - Baines III and Caprioglio

10:00 A.M.#2

- [ID17-1285](#) 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. 84 (Final Tract Map No. 6130) (east side of North Fowler Avenue between East Grant and Illinois Avenues) (Council District 5)
1. ***RESOLUTION - To annex territory to Community Facilities District No. 11 and authorizing the levy of a special tax for Annexation No. 84 (Subject to Mayor's Veto)
 2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)

3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a special tax for the property Tax Year 2017-2018 and future tax years within and relating to Community Facilities District No. 11, Annexation No. 84 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The hearing was called to order at 10:24AM

The above item was introduced to Council by Assistant Director Benelli, Public Works Department.

Upon call, there was no public comment.

RESOLUTION 2017-270 #1 ADOPTED

RESOLUTION 2017-271 #2 ADOPTED

RESOLUTION 2017-272 #3 ADOPTED

B-55 #4 ADOPTED

ORDINANCE 2017-53 #4 ADOPTED

10:05 A.M.

[ID17-1244](#) HEARING to consider Conditional Use Permit Application No. C-17-013 and related Environmental Assessment No. C-17-013, for property located on the southwest corner of North Figarden Drive and West Bullard Avenue. This is an appeal of the July 19, 2017 Planning Commission decision. (Council District 2)

1. ADOPT the Negative Declaration prepared for Environmental Assessment No. C-17-013 dated June 12, 2017 with clarifying changes made on September 1, 2017.
2. APPROVE Conditional Use Permit Application No. C-17-013 requesting to develop a commercial center consisting of a 3,764 square-foot ampm convenience store, an ARCO fuel facility consisting of eight multi-product fuel dispensers under an overhead canopy, a 4,000 square-foot retail building, and a 3,462 square-foot quick serve restaurant with a drive-through service window, subject to compliance with the Conditions of Approval dated July 19, 2017.

3. DENY Conditional Use Permit Application No. C-17-013 requesting to establish a Type 20 alcohol license (Package Store - sale of beer and wine for consumption off the premises where sold) for the ampm convenience store.

Sponsors: Development and Resource Management Department

The hearing was called to order at 10:25AM

The above item was introduced to Council by Supervising Planner Contreras, DARM Department.

Daniel Stein, representative for the owners across the street from the proposed property. Mr. Stein spoke regarding his concerns regarding City Code 1527206, issues with alcohol licensing, high crime around the area and CEQA issues.

Council President Olivier asked if the other business' were willing to stop selling alcohol to preserve the quality of the neighborhood.

Bill Robinson with Sole Development Associates, asked City Attorney to clarify what process was being heard today. Mr. Robinson then requested the item be continued until there was a full member board. City Attorney Sloan stated that this is reviewed by the council now and will require affirmative vote of the Council to approve the project with a simple majority of three. The applicant withdrew their request to continue. Mr. Robinson continued and spoke in favor of the item above.

Julio Tinajero, Milestone Associates spoke in support of the project and how the project came about. Surina Mann, Applicant spoke regarding the project and addressed some of the concerns of the public.

Steven Herum, Attorney address some of the CEQA issues.

Councilmember Brandau requested the public to only speak if you live or do business in the Fig Garden Loop.

Upon call the following addressed the Council: Gwen Burt, Chris Campbell, Craig Tristao, Morgan Moffitt, Daniel Stein, Prab Gill. Karen Gill, Darrell

Regensberg, Andrew Holmes, Robert Diel, Pawardeep Singh, Chararjit Mangat, Puneet Anora, Vinay Vohra, Yer Lee.

Hearing was closed at 11:14PM.

Councilmember Brandau stated only six residents complained to his office and that he made some demands and changes to the project: mature landscaping, property line be 20ft from the building, raise the fence from 6ft to 7ft, in between buildings will be fenced off to prevent negative activity, parking stalls will be marked with 15 minute parking only, ensure parking lot lights are directly lighting the ground. Councilmember Brandau continued to discuss the homeless issues in that area and mentioned the new no camping ordinance will help address those issues in the Fig Garden Loop area.

Councilmember Brandau motioned to adopt the the negative declaration for the EIR, approve the conditional use permit application for the project, and accept the conditional use permit application for the type 20 alcohol license with a planning commission's recommendation limitation that alcohol sales end at midnight. Councilmember Soria seconded the motion.

Councilmember Bredefeld asked staff about the 108 letters that staff received and the 500ft restriction from one place selling alcohol to another and stated his supports business and the motion on the table.

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

Aye: 4 - Soria, Brandau, Bredefeld and Chavez

Absent: 2 - Baines III and Caprioglio

Abstain: 1 - Olivier

Council recessed for Closed Session at 11:48AM

Council returned from Closed Session at 12:03PM

5. CLOSED SESSION

5-A [ID17-1302](#) CONFERENCE WITH LABOR NEGOTIATOR - Government

Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips
Employee Organization:
Fresno Airport Public Safety Supervisors, Operating Engineers,
Local 3 (FAPSS/OE3), Unit 15

Sponsors: Personnel Services Department

DISCUSSED

- 5-B [ID17-1314](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (b)
 1. Mountain Cascade Incorporated v. City of Fresno

Sponsors: City Attorney's Office

THIS ITEM WAS REMOVED FROM THE AGENDA

- 5-C [ID17-1315](#) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (b)
 1. North Central Fire Protection District v. City of Fresno

Sponsors: City Attorney's Office

DISCUSSED

There was no announcements after Closed Session

Council recessed for lunch at 12:03PM

Council returned from lunch at 1:42PM

11:00 A.M.

*****RESOLUTION – Adopting the Transparency and Accountability of Taxpayer Money Act. (Subject to Mayor’s Veto)**

The above item was called at 2:00 P.M.

The above item was introduced to Council by Vice President Soria.

Upon call the following addressed Council: Yer Lee and Fience Curry

Councilmember Bredefeld asked Police Chief Dyer if there have been other private events that Police Department have provided security in the past and asked about security in Clovis. Councilmember Bredefeld asked if the act was necessary and what the cost of the events are. He continued to ask if the events are transparent and available to anyone upon request and stated he will not be supporting the item.

City Manager Quan-Schecter agreed that all political and non political events will be tracked by administration.

Vice President Soria asked about the permitting process and stated she rather have a process in writing instead of her having to ask each event she is interested in.

Councilmember Chavez asked what the process was for members of the public who want to request the information and how would the City define a political event.

Councilmember Brandau asked about the protest event that occurs Friday and if they pulled a permit.

Vice President Soria motioned to approve the resolution as presented. Motion FAILS for lack of second.

3. GENERAL ADMINISTRATION

- 3-A** [ID17-1248](#) Award a construction contract in the amount of \$575,520 to American Paving Company, of Fresno, California for the Shields eastbound widening, 650 feet west from Fowler Avenue - Bid File No. 3482-12050 (Council District 4).

Sponsors: Public Works Department

The above item was introduced to Council by Professional Engineer, Holly, Public Works Department.

Upon call, there was no public comment.

APPROVED

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

Aye: 5 - Olivier, Soria, Brandau, Bredefeld and Chavez

Absent: 2 - Baines III and Caprioglio

- 3-B** [ID17-1309](#) Actions pertaining to the Job Order Contracting (JOC) for General Building Construction and HVAC Construction (Bid File 9399) (Citywide)
1. Adopt finding of a Categorical Exemption pursuant to Section 15301(d) of the California Environmental Quality Act (CEQA) Guidelines, and
 2. Award a Job Order Contracting contract with Strategic Mechanical, Inc., Mesa Energy Systems, Inc., Haus Construction, Inc., Durham Construction Company, Inc. and Puma Construction for the first year of the JOC program

Sponsors: Public Works Department

The above item was introduced to Council by Supervising Engineering Tech, Bernard, Public work Department.

Upon call, there was no public comment.

APPROVED

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

Aye: 4 - Olivier, Soria, Brandau and Bredefeld

Absent: 3 - Baines III, Caprioglio and Chavez

- 3-C** [ID17-1295](#) Actions pertaining to State of California Department of Parks and Recreation for Youth Soccer improvements to Hinton Park and Frank Romain Playground Park
1. Authorize the Parks, After School, Recreation and Community Services Department to accept two grants totaling \$628,400 from the State of California Department of Parks and Recreation for Youth Soccer improvements to Hinton Park and Frank Romain Playground Park (Districts 3, and 7).

2. ***RESOLUTION - 25th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$628,400 from the State of California Department of Parks and Recreation. (Requires 5 affirmative votes) (Subject to Mayor's Veto)

Sponsors: Parks, After School and Recreation and Community Services Department

The above item was introduced to Council by Senior Management Analyst, Yopez-Perez, Parks, After School and Recreation and community Services Department

Upon call, there was no public comment.

RESOLUTION 2017-273 #2 ADOPTED

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

Aye: 5 - Olivier, Soria, Brandau, Bredefeld and Chavez

Absent: 2 - Baines III and Caprioglio

3-D [ID17-1329](#) Award a cooperative purchase agreement in the amount of \$757,444.60 to Stommel, Inc., dba Lehr Auto Electric, to purchase hardware packages for 55 Police Department patrol SUVs

Sponsors: Department of Transportation

The above item was introduced to Council by Transportation Director Schaad, Transportation Department.

Upon call, there was no public comment

APPROVED

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

Aye: 5 - Olivier, Soria, Brandau, Bredefeld and Chavez

Absent: 2 - Baines III and Caprioglio

4. CITY COUNCIL

- 4-A** [ID17-1293](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:
1. Council of Governments - Mayor Brand-Ex-Officio (Olivier-Alternate)
 2. Finance and Audit Committee - Bredefeld, Olivier, Brandau
 3. Fresno Area Workforce Investment Corporation - Baines
 4. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Brandau-Alternate)
 5. Fresno Regional Workforce Development Board - Baines
 6. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Baines-Alternate)
 7. Fresno Madera Area Agency on Aging Board - Olivier
 8. Joint Powers Financing Authority - Baines, Brandau, Mayor Brand
 9. San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Brandau-Alternate)
 10. Association for the Beautification of Highway 99 - Baines
 11. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Olivier, Georgeanne White and Thomas Esqueda - Alternates)
 12. Economic Development Corporation Serving Fresno County - Brandau-Ex-Officio, City Manager Wilma Quan-Schecter and (Baines - Alternate)
 13. League of California Cities (Annual Meeting) - Mayor Brand, (Olivier-Alternate)
 14. San Joaquin Valley Air Pollution Control District - Baines
 15. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
 16. Convention Center Oversight Advisory Board - Baines, (Vacant-Alternate), City Manager, SMG General Manager and one representative from each of SMG's organizations
 17. Sub- Committee on Transportation - Baines, Caprioglio, Soria
 18. Code Enforcement Sub-Committee - Baines, Caprioglio,

Soria

19. Enterprise and Construction Management Oversight Board
- Councilmember Soria

20. School Liaison Sub-Committee - Soria - Chair, Olivier,
Baines

21. North Kings Groundwater Sustainability Agency (GSA)
Joint Powers Authority - Mayor Brand (Thomas Esqueda,
Georgeanne White - Alternates)

Sponsors: Council President Olivier

NO ACTION

**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 uncheduled communication

ADJOURNMENT

City Council adjourned at 2:38PM