

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Agenda - Final

Thursday, March 5, 2015

8:30 AM

Regular Session

Council Chambers

### City Council

*President - Oliver L. Baines, III*

*Vice President - Paul Caprioglio*

*Councilmembers:*

*Lee Brand, Steve Brandau, Clinton J. Olivier,*

*Sal Quintero, Esmeralda Z. Soria*

*City Manager - Bruce Rudd*

*City Attorney - Douglas T. Sloan*

*City Clerk - Yvonne Spence, CMC*

The meeting room is accessible to the physically disabled. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at 559-621-7650 at least three business days prior to the meeting. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, contact Security.

The City Council welcomes you to the Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno CA 93721.

The agenda and related staff reports are available on ([www.fresno.gov](http://www.fresno.gov)) as well as in the Office of the City Clerk. The Council meeting can also be heard live at the same web site address, and viewed live on Comcast Channel 96 and AT&T Channel 99 from 8:30 a.m. and re-played beginning at 8:00 p.m.

**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**

8:30 A.M. ROLL CALL

Invocation by Pastor Kevin Foster of the LifeBridge Community Church

Pledge of Allegiance to the Flag

## **CEREMONIAL PRESENTATIONS**

- [ID#15-171](#) Presentation of the SPCA Pet of the Month  
**Sponsors:** City Councilmember Olivier
- [ID#15-139](#) Proclamation of “Fresno Community Master Chorale”  
**Sponsors:** City Councilmember Caprioglio
- [ID#15-157](#) Proclamation of “National Nutrition Month”  
**Sponsors:** City Councilmember Brand
- [ID#15-158](#) Proclamation of “Well-Being Senior Solutions Day”  
**Sponsors:** City Councilmember Brand
- [ID#15-160](#) Proclamation of “National Agriculture Week”  
**Sponsors:** City Councilmember Baines
- [ID#15-173](#) Ceremonial presentation to the family of W. Ray Johnson, former Deputy City Manager on the naming of a new street in West Fresno - W. Ray Johnson Way  
**Sponsors:** City Councilmember Baines

## **APPROVE MINUTES**

- [ID#15-182](#) Approval of City Council minutes from February 26, 2015
- [ID#15-184](#) Approval of Successor Agency minutes from February 26, 2015  
**Sponsors:** City Clerk's Office

## **COUNCILMEMBER REPORTS AND COMMENTS**

### **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**    [ID#15-130](#)        RESOLUTION - Of Intention to annex Final Parcel Map No. 2014-05, Annexation No. 7, to the City of Fresno Community Facilities District No. 9 (east side of N. Maple Avenue south of E. McKinley Avenue) (Council District 7)

**Sponsors:**        Public Works Department

**1-B**    [ID#15-132](#)        Annual update of Priority Ranking Lists for new traffic signal installations and traffic signal left turn phasing modifications.

**Sponsors:**        Public Works Department

**1-C**    [ID#15-137](#)        Actions pertaining to the acquisition of a portion of APN 506-130-28 owned by HMK Limited Partnership, a California limited partnership:

1. Approve the acquisition of 3.42 acres of property owned by HMK Limited Partnership, a California limited partnership, for easement and right-of-way for public street purposes, in the amount of \$425,000 for the construction of Veterans Boulevard overcrossing near Golden State and Bullard Avenue (Council District 2)
2. Authorize the Public Works Director, or his designee, to sign all documents necessary to complete the transaction as delegated by City Manager

**Sponsors:**        Public Works Department

**1-D**    [ID#15-144](#)        Authorize the Chief of Police to enter in Memorandums of Understanding (“MOUs”) with the Community Based Organizations (“CBOs”) as identified in the 2014 Project Safe Neighborhoods grant program agreement

**Sponsors:**        Police Department

**1-E**    [ID#15-152](#)        Award a contract in the amount of \$221,520 to All Commercial Landscape Services, Inc. to provide landscape maintenance services at various water well sites and Department of Public Utilities Water Division (Water Division) properties throughout the City of Fresno (City) - RFP 9302 -

Citywide

**Sponsors:**

Department of Public Utilities

**1-F** [ID#15-155](#)

Actions pertaining to Purchase Option and Right of Access Agreement between Cesar Chavez Foundation and the City of Fresno:

1. Adopt the addendum to Environmental Assessment No. C-14-044
2. Approve Agreement for Purchase Option and Right of Access between Cesar Chavez Foundation and the City of Fresno

**Sponsors:**

City Manager's Office

**1-G** [ID#15-162](#)

Approve a consultant agreement in the amount of \$98,208 to NexLevel Information Technology, Inc. to assist in completing a needs assessment study and to manage the solicitation process for an Enterprise Land Management, Planning and Permitting system; and authorize Director of Development and Resource Management Department or her designee to sign on behalf of the City.

**Sponsors:**

Development and Resource Management Department

**1-H** [ID#15-176](#)

Actions pertaining to a Community Science Program at the Highway City Community Science Center

1. \*\*\*RESOLUTION - 36th amendment to the Annual Appropriation Resolution No. 2014-95 appropriating \$10,000 from Pacific Gas & Electric (PG&E) for the science camps at Highway City Community Center (District 2) (Requires 5 affirmative votes)
2. \*\*\*RESOLUTION - 38TH amendment to the Annual Appropriation Resolution No. 2014-95 appropriating \$18,000 from the California Tinkering After School Network to continue the Community Science Program at the Highway City Community Center (Requires 5 affirmative votes)
3. Authorize the PARCS Director, or designee to execute grant documents associated with the grants from PG&E, the California Tinkering After School Network, and the Community Science Workshop Network for the Community Science Program at the Highway City Community Science Center

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

- 1-I [ID#15-183](#) \*\*\*BILL No. B-3 - (Intro. 2/26/2015) (For adoption) - Approving the procedures for the annual 2015 weed abatement program (Citywide)

**Sponsors:** Development and Resource Management Department

## **CONTESTED CONSENT CALENDAR**

### **2. GENERAL ADMINISTRATION**

- 2-A [ID#15-120](#) Actions pertaining to submittal of Applications for Safe Drinking Water State Revolving Fund Low-Interest Loans (Citywide)
1. RESOLUTION - Authorizing submittal of applications to the State Water Resources Control Board for State Revolving Fund Low-Interest Loans for funding related to:
    - a. Construction of Regional Water Transmission Pipelines throughout the City of Fresno in the amount of \$63,100,000
    - b. Construction of the Friant Kern Pipeline that will supply surface water to the City of Fresno's Northeast Surface Water Treatment Facility in the amount of \$26,520,000
    - c. Construction of the Kings River Pipeline that will supply surface water to the City of Fresno's Southeast Surface Water Treatment Facility in the amount of \$75,165,000
  2. Authorize the Director of Public Utilities, or his designee, to execute all application documents on behalf of the City of Fresno

**Sponsors:** Department of Public Utilities

- 2-B [ID#15-141](#) BILL - (For Introduction) - Adding Article 3.13 to Chapter 12 of the Fresno Municipal Code relating to the transfer of development impact fees for the reestablishment of businesses relocated due to condemnation.

**Sponsors:** Public Works Department

- 2-C [ID#15-180](#) BILL (for introduction) - Amending Section 1-407 of the Fresno Municipal Code to require the advance deposit of fines at the time of filing an administrative appeal

**Sponsors:** City Manager's Office

- 2-D [ID#15-181](#) BILL (For introduction) - Amending Subsection (d) of the Fresno Municipal Code, Section 1-506 of Article 5, Chapter 1 to require the conformation of costs by the Hearing Officer

**Sponsors:** City Manager's Office

### **3. CITY COUNCIL**

### **4. CLOSED SESSION**

- [ID#15-118](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (d)(1)
1. Corine Kaid, et al. v. City of Fresno, et al. Fresno County Superior Court Case No.: 13CECG03776

### **5. SCHEDULED COMMUNICATION**

- [ID#15-172](#) Appearance by Cardoza Tucker and Jana Kelley of the Way of Life Sports Foundation to express concern with the PARCS Department's intent to displace the foundation and their athlete with special needs.

**PLEASE NOTE: UNSCHEDULED COMMUNICATIONS 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**

MARCH 12, 2015 - NO MEETING  
MARCH 19, 2015 - NO MEETING  
MARCH 26, 2015 - 8:30 A.M. MEETING

APRIL 2, 2015 - NO MEETING

APRIL 9, 2015

10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community District No. 9, Annexation No. 7 (Final Parcel Map No. 2014-05) (east side of North Maple Avenue south of East McKinley Avenue) (Council District 7)

APRIL 16, 2015 - NO MEETING

APRIL 23, 2015 - NO MEETING

APRIL 30, 2015

10:00 A.M. - HEARING re: CFD No. 11, Annexation No. 60, Final Tracct Maps 6053, 6052 and 6075

#### **UPCOMING EMPLOYEE CEREMONIES**

APRIL 8, 2015 (Weds.)

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

APRIL 30, 2015

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

JULY 16, 2015

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

OCTOBER 1, 2015

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

OCTOBER 21, 2015 (Weds.)

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

#### **2014 CITY COUNCIL MEETING SCHEDULE**

MARCH 12 2015 - NO MEETING

MARCH 19 2015 - NO MEETING

MARCH 26 2015 - 8:30 A.M.