

City of Fresno

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



Meeting Agenda - Final

Thursday, January 25, 2018

10:00 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 nrov qaurm 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**

10:09 A.M. ROLL CALL

Invocation by Pastor Edward Lee from Mount Olive Baptist Church.

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[18-0017](#) Approval of minutes from January 11, 2018.

Sponsors: City Clerk's Office

1. CONSENT CALENDAR

All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker.

There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered as time allows.

1-A [18-0054](#) RESOLUTION - Of Intention to Annex the Territory Known as Assessor's Parcel Number 509-020-15 as Annexation No. 24 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes (North Salinas Avenue, southwest of North Figarden Drive between West Bullard and North Gates Avenues) (Council District 2)

Sponsors: Public Works Department

1-B [18-0103](#) ***RESOLUTION - 51st amendment to the Annual Appropriation Resolution No. 2017-165 to appropriate \$358,400 for new capital projects in the Public Works Department (Citywide) (Subject to Mayor's veto) (Requires 5 affirmative votes).

Sponsors: Public Works Department

1-C [ID18-0114](#) Approve a substitution of listed Subcontractor Ace Pipelining, Inc., for Sewer Rehabilitation in North Abby Street and East Hammond Avenue Project ID RC00164 (Council District 7)

Sponsors: Public Works Department

- 1-D [18-0066](#) Actions pertaining to the U.S. Department of Homeland Security Assistance to Firefighters Grant:
1. Approve application for and acceptance of the grant award for \$35,900 and authorize the Fire Chief to complete and sign all required documents.
 2. RESOLUTION - Authorizing the application for and acceptance of FY16 cycle U.S. Department of Homeland Security Assistance to Firefighters Grant Program and authorizing completion of document.
 3. ***RESOLUTION - 50th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165, Appropriating \$39,500 from the U.S. Department of Homeland Security Assistance to Firefighters Grant Program to the Fire Department for Smoke Alarms and Strobe Smoke Alarms (Subject of Mayor's veto) (Requires 5 affirmative votes).

Sponsors: Fire Department

- 1-E [ID18-0123](#) Award a contract to purchase eleven relief vehicle sedans from Swanson Fahrney Ford Sales, Inc., in the amount of \$226,476.64 (Bid File 3576)

Sponsors: Department of Transportation

- 1-F [ID18-0010](#) Actions pertaining to the 2017 Law Enforcement Specialized Unit Program:
1. ***Authorize acceptance of \$203,143 in grant funding from the California Governor's Office of Emergency Services' Law Enforcement Specialized Unit Program to the Fresno Police Department. (Subject to Mayoral Veto)
 2. Approve a Memorandum of Understanding with the Marjaree Mason Center.
 3. ***RESOLUTION - 45th amendment to the Annual Appropriation Resolution (AAR) No. 207-165 appropriating \$116,400 for the Police Department's Domestic Violence grant. (Requires 5 affirmative votes) (Subject to Mayoral veto)

Sponsors: Police Department

- 1-G [ID18-0138](#) ***BILL NO. B-1 (Intro. 1/11/2018) (For adoption) - Amending Section 10-617 of the Fresno Municipal Code relating to Blighted Vacant Buildings (Subject to Mayor's veto)

Sponsors:

Development and Resource Management Department

- 1-H [18-0060](#) Submission for Informational Purposes of the Comprehensive Annual Financial Reports (CAFR) regarding the Financial Activities of the City of Fresno Retirement Systems for the Fiscal Year ending June 30, 2017.

Sponsors:

Retirement Department

CEREMONIAL PRESENTATIONS

[ID18-0134](#)

Presentation of the Winter 2018 Employee of the Quarter Certificates (Light reception immediately following - 2nd floor foyer)

Sponsors:

City Clerk's Office

COUNCILMEMBER REPORTS AND COMMENTS

1. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID18-0124](#)

(CONTINUE TO FEBRUARY 15, 2018 AT 10:00 A.M.)
Actions pertaining to the Veterans Boulevard Interchange and Extension Project (Council District 2)

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

across real property for the construction of Veterans Boulevard, a six lane super arterial, from Herndon Avenue to Shaw Avenue. (Requires 5 affirmative votes) (Subject to Mayor' veto).

Sponsors:

Public Works Department

10:05 A.M.

[18-0109](#)

(CONTINUE TO FEBRUARY 8, 2018 AT 10:00 A.M.)
HEARING to consider Plan Amendment Application No. A-17-010, Rezone Application No. R-17-014, and the related environmental assessment, filed by Jeff Roberts of East Shields Development, for approximately ±13.76 acres of property located on the east side of North Fowler Avenue between East Shields and East Princeton Avenues. (Council District 4 - Caprioglio)

1. ADOPT the Mitigated Negative Declaration prepared for Environmental Assessment No. A-17-010/R-17-014 dated December 1, 2017.
2. RESOLUTION Approving Plan Amendment Application No. A-17-010 proposing to amend 8.89 acres of the Fresno General Plan and the McLane Community Plan from the Business Park planned land use to the Medium Density Residential (5-12 du/acre) planned land use. In addition, 4.87 acres of the subject property is proposed to be redesignated from the Community Commercial and Light Industrial planned land uses to the Urban Neighborhood Residential (16-30 du/acre) planned land use.
3. BILL (For introduction and adoption) - Approving Rezone Application No. R-17-014 requesting authorization to reclassify 8.89 acres of the subject property from the BP/UGM (Business Park/Urban Growth Management) zone district to the RS-5/UGM (Residential Single-Family, Medium Density/Urban Growth Management) zone district. The remaining 4.87 acres of the subject property will be reclassified from the CC/UGM (Community Commercial/Urban Growth Management) and IL/UGM (Light Industrial/Urban Growth Management) zone districts to the RM-2/UGM (Residential Multi-Family, Urban

Neighborhood/Urban Growth Management) zone district.
Development and Resource Management Department

Sponsors:

11:45 A.M.

[18-0104](#)

(CONTINUE TO 4:30 P.M.#1)
HEARING to consider Development Permit Application No. D-16-109, located on the north side of East Central Avenue between South Orange and South Cedar Avenues (Council District 3) - Development and Resource Management Department.

1. ADOPT the Mitigated Negative Declaration prepared for Environmental Assessment No. D-16-109, dated September 18, 2017;
2. DENY the appeal and UPHOLD the Director's approval of Development Permit Application No. D-16-109 authorizing the development of an industrial business park for industrial uses with up to seven reinforced concrete buildings ranging in size from 124,200 square feet to 1,000,000 square feet, with a total building square footage not to exceed ±2,145,420.

Sponsors:

Development and Resource Management Department

1:30 P.M.#1

[ID18-0133](#)

RESOLUTION - Renaming the Pinedale Community Center the "Paula S. Guzman Pinedale Community Center"

Sponsors:

Vice President Brandau

1:30 P.M.#2

[18-0108](#)

Proclamation of "National Slavery and Human Trafficking Prevention Month"

Sponsors:

Council Member Olivier

1:40 P.M. CONTESTED CONSENT CALENDAR**1:45 P.M. SCHEDULED COMMUNICATION**

[ID18-0131](#) Appearance by Debra Cabral to address the Council on the occasion of National Catholic Schools Week, 2018

1. Proclamation of National Catholic Schools Week - President Soria

[ID18-0132](#) Appearance by Robert E. Solis discuss Site Inspectors versus the City of Fresno Permit Department

1:55 P.M. JOINT MEETING OF THE CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, AND THE FRESNO REVITALIZATION CORPORATION

[ID18-0154](#) Successor Agency to the Redevelopment Agency of the City of Fresno and Fresno Revitalization Corporation (FRC) to consider:

1. Approving the Memorandum of Understanding (MOU) between the FRC and California Court of Appeal, 5th Appellate District
2. Authorizing the Executive Director to execute the MOU.

Sponsors: Successor Agency to the Redevelopment Agency of the City of Fresno

4:00 P.M.

[ID18-0126](#) CONTINUED HEARING to consider Plan Amendment Application No. A-17-016, and related environmental finding filed by the Development and Resource Management Department Director pertaining to the Parks Master Plan as follows:

1. ADOPT Environmental Assessment No. A-17-016 a Mitigated Negative Declaration dated November 14, 2017;
2. RESOLUTION - Adopting the Parks Master Plan and Approving Plan Amendment Application No. A-17-016, amending the narrative of section 5.1 and the language of policy POSS-1-a, of the Fresno General Plan, Parkland Standard, to reflect the Parks Master Plan;

Sponsors: Development and Resource Management Department

4:30 P.M.#1

[ID18-0129](#)

CONTINUED HEARING to consider Development Permit Application No. D-16-109, located on the north side of East Central Avenue between South Orange and South Cedar Avenues (Council District 3) - Development and Resource Management Department.

1. ADOPT the Mitigated Negative Declaration prepared for Environmental Assessment No. D-16-109, dated September 18, 2017;
2. DENY the appeal and UPHOLD the Director's approval of Development Permit Application No. D-16-109 authorizing the development of an industrial business park for industrial uses with up to seven reinforced concrete buildings ranging in size from 124,200 square feet to 1,000,000 square feet, with a total building square footage not to exceed ±2,145,420.

Sponsors: Development and Resource Management Department

4:30 P.M.#2

[18-0106](#)

Approve License Agreement Special Event - Woodward Park Between IAN Group, LLC and the City of Fresno

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

3. GENERAL ADMINISTRATION

3-A [18-0107](#)

Actions pertaining to Permanent Asphalt Concrete Pavement Repairs - Bid File No. 9425 (City-wide)

1. Adopt a finding of Class 1, Class 2, Class 3 and Class 4, Categorical Exemption, pursuant to sections 15301, 15302, 15303 and 15304, of the CEQA guidelines, for Permanent Asphalt Concrete Pavement Repairs
2. Award a contract to West Valley Construction, Inc., in the amount of \$601,486 for Permanent Asphalt Concrete Pavement Repairs and authorize the Public Works Director or designee to sign the contract on behalf of the City
3. Authorize the Public Works Director, or designee, to sign

the agreement on behalf of the City

Sponsors:

Department of Public Utilities

3-B [18-0065](#)

WORKSHOP: Status update related to the implementation of the Accela Civic Platform Land Management System (Citywide)

Sponsors:

Development and Resource Management Department

3-C [ID18-0145](#)

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

Sponsors:

City Clerk's Office

3-D [18-0076](#)

Submission and Acceptance of the City of Fresno Comprehensive Annual Financial Report (CAFR) and the Comprehensive Annual Debt Report (CADR) for Fiscal Year 2017.

Sponsors:

Finance Department

3-E [18-0105](#)

RESOLUTION - Authorizing submission of lifeline applications for grant funds for the 2017/18 Congestion Mitigation and Air Quality Improvement Program and the Surface Transportation Block Grant Program Call for Projects from the Fresno Council of Governments (Citywide)

Sponsors:

Public Works Department

3-F [ID18-0135](#)

RESOLUTION - Approving the Application for Grant Funds from the California Transportation Commission's Local Partnership Program for the Veterans Boulevard Interchange and Extension Project and Authorizing the Execution of Documents by the Public Works Director or Designee (Council District 2)

Sponsors:

Public Works Department

4. CITY COUNCIL

4-A [18-0053](#)

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 - Mayor Brand, Olivier, Baines,
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, Thomas Esqueda and Vacant - 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. Sub- Committee on Transportation - Baines, Caprioglio, Soria
17. Code Enforcement Sub-Committee - Baines, Caprioglio, Soria
18. Enterprise and Construction Management Oversight Board - Councilmember Soria
19. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines

20. North Kings Groundwater Sustainability Agency (GSA)
Joint Powers Authority - Mayor Brand (Thomas Esqueda, Tim
Orman - Alternates)

Sponsors: Council President Soria

4-B [ID18-0146](#) Legal Workshop

Sponsors: City Attorney's Office

4-C [ID18-0152](#) ***RESOLUTION - Terminating covenants imposing
"community benefit fees" on home transfers (Subject to
Mayor's veto)

Sponsors: Council Member Chavez

5. CLOSED SESSION

5-A [18-0110](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION - Government Code Section 54956.9,
subdivision (d)(1)
1. Peter Dern v. City of Fresno, PSI, administered by Risico
Claims Management;
Workers' Compensation Appeals Board Case No.:
ADJ9940299

Sponsors: City Attorney's Office

5-B [18-0111](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION -Government Code Section 54956.9, subdivision
(d)(1)
1. Peter Dern and Kimberly Dern v. Julia Beth Ann Harper,
et. al.; Fresno County Superior Court Case No.:
15CECG0389

Sponsors: City Attorney's Office

5-C [ID18-0005](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION - Government Code Section 54956.9,
subdivision (d)(1)
1. Stephen Leong v. City of Fresno Fire Department, psi,
administered by Risico Claims Management (Workers'
Compensation Appeals Board Case No.: ADJ10219464)

Sponsors: Personnel Services Department

- 5-D** [ID18-0149](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Lydia Gonzalez v. City of Fresno, et al.; Fresno Superior Court Case No.: 16CECG03275.

Sponsors:

City Attorney's Office

- 5-E** [ID18-0159](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips, TJ Miller
Employee Organizations: City of Fresno Professional Employees Association (CFPEA)

Sponsors:

Council President Soria

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**

FEBRUARY 8, 2018

10:00 A.M. - CONTINUED HEARING to consider Plan Amendment Application No. A-17-010, Rezone Application No. R-17-014, and the related environmental assessment, filed by Jeff Roberts of East Shields Development, for approximately ±13.76 acres of property located on the east side of North Fowler Avenue between East Shields and East Princeton Avenues. (Council District 4 – Caprioglio)

February 8, 2018

10:05 A.M. - HEARING re:Giorgio Russo of Ginder Development has filed Plan Amendment Application No. A-16-017, Rezone Application No. R-16-018, and

Conditional Use Permit Application No. C-17-059 pertaining to approximately 2.41 acres of a 7.1-acre property located on the northwest corner of North Blythe and West Herndon Avenues. Plan Amendment Application No. A-16-017 proposes to change the planned land use designation for the 2.41-acre portion of the subject property from Community Commercial to the General Commercial planned land use designation.

February 8, 2018

4:30 P.M. - Approve License Agreement Special Event - Woodward Park Between IAN Group, LLC., and the City of Fresno.

FEBRUARY 15, 2018

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

FEBRUARY 15, 2018

10:10 A.M. - HEARING - Terra Mortensen of Galloway & Company, Inc. has filed Plan Amendment Application No. A-17-011, Rezone Application No. R-17-016, and Development Permit Application No. D-17-128 pertaining to approximately 1.38 acres of property located on the northeast corner of North Glenn and West Nees Avenues. Plan Development Permit Application No. D-17-128 proposes to construct a tire center for Automobile/Vehicle Repairs.

MARCH 1, 2018

10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 24 (the development of Assessor's Parcel Number 509-020-15, The Vintage Apartments) (North Salinas Avenue, southwest of North Figarden Drive between W. Bullard and N. Gates Avenues) (Council District 2)

MARCH 1, 2018

10:10 A.M. - HEARING re: Official Plan Lines Central Avenue (SR41 to Cedar

Avenue)

MARCH 1, 2018

10:15 A.M. - HEARING re: South Temperance Avenue (Jensen to SR 180)

MARCH 1, 2018

10:30 A.M. - HEARING - To consider Conditional Use Permit Application No. C-16-033 filed by Ken Vang of Precision Engineering, on behalf of George Beal of Beal Developments and pertains to 0.55 acres of property located at 940 E Belmont Avenue, located on the southwest corner of East Belmont and Van Ness Avenues. Conditional Use Permit Application No. C-16-033 proposes construction of an approximately 3,453 square-foot Johnny Quik convenience store

MARCH 8, 2018

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

MARCH 22, 2018

10:00 AM - HEARING - Regarding the vacation of a portion of N. Thorne Avenue, south of W. Belmont Avenue (Council District 3).

MARCH 22, 2018

10:05 AM - HEARING - Regarding the vacation of a public utility easement and an emergency access easement south of previously vacated E. Hamilton Avenue between S. Parallet Avenue and S. Third Avenue. (Council District 5).

MARCH 22, 2018

10:10 AM - HEARING - Regarding the vacation of a public utility easement and an emergency access easement south of previously vacated E. Hamilton Avenue between S. Parallet Avenue and S Third Avenue. (Council District 5).

UPCOMING EMPLOYEE CEREMONIES

APRIL 4, 2018 (Wednesday) - Employee Service Awards

APRIL 26, 2018 - Employee of the Spring Quarter

JULY 19, 2018 - Employee of the Summer Quarter

OCTOBER 18, 2018 - Employee of the Fall Quarter

NOVEMBER 7, 2018 (Wednesday) - Employee Service Awards

2018 CITY COUNCIL MEETING SCHEDULE

FEBRUARY 1, 2018 - NO MEETING

FEBRUARY 8, 2018 - 9:00 A.M. MEETING

FEBRUARY 15, 2018 - 9:00 A.M. MEETING

FEBRUARY 22, 2018 - NO MEETING

MARCH 1, 2018 - 9:00 A.M. MEETING

MARCH 8, 2018 - 9:00 A.M. MEETING

MARCH 15, 2018 - NO MEETING

MARCH 22, 2018 - 9:00 A.M. MEETING

MARCH 29, 2018 - NO MEETING