



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 - Bruce Rudd

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

Monday, June 26, 2017

2:00 PM

Council Chambers

Special Meeting Notice

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

2:02 P.M. ROLL CALL

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

Councilmember Soria was absent at Roll Call and Approval of the Agenda but entered the Council Chambers at 2:06 P.M.

Invocation

Invocation led by Councilmember Brandau, District 2

Pledge of Allegiance to the Flag

Pledge of Allegiance led by Councilmember Brandau, District 2.

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda:

File ID 17-887 (1-C) and File ID 17-893 (1-D) will be approved by

Resolution.

File ID 17-938 (1-F) will be continued to July 20, 2017 agenda.

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

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

Absent: 1 - Soria

CEREMONIAL PRESENTATIONS

[ID17-717](#) Proclamation for the Miss California Pageant

Sponsors: City Councilmember Bredefeld

PRESENTED

1. CONSENT CALENDAR

APPROVAL OF THE CONSENT CALENDAR

On motion of Councilmember Caprioglio, seconded by President Olivier, the CONSENT CALENDAR was hereby adopted by the following vote:

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

1-A [ID17-947](#) Reject all bids for the purchase of seven 2017 Ford F-150 Short Bed Regular Cab Pickup (Bid File 3525)

Sponsors: Department of Transportation

APPROVED.

This Action Item was approved on the Consent Calendar.

1-B [ID17-902](#) ***RESOLUTION - Adopt the Fiscal Year 2018 Salary Resolution.

Sponsors: Personnel Services Department

The above item was moved to the Contested Consent Calendar by Councilmember Brandau for further discussion.

1-C [ID17-887](#) Appoint and authorize certain Finance Officers of the City of

Fresno ("City") to sign City checks and various investment and commercial banking documents, and to provide verbal instruction required for the prudent financial administration and safekeeping of City funds

Sponsors: Finance Department

RESOLUTION 2017-177 APPROVED

This Action Item was approved on the Consent Calendar.

- 1-D [ID17-893](#) Designate and authorize certain Finance Officers of the City of Fresno ("City") to sign various investment and commercial banking documents, and to provide verbal instruction required for prudent financial administration and safekeeping of Fresno Joint Powers Finance Authority ("JPFA") funds and property

Sponsors: Finance Department

RESOLUTION 2017-178 APPROVED

This Action Item was approved on the Consent Calendar.

- 1-E [ID17-933](#) Approve the reappointments of Lynda Snauffer and Michael McDonald to the Civil Service Board and appointment of Susan Coulter to the Disability Advisory Commission - Mayor Brand; and appointment of Linda East to the District 2 Plan Implementation Committee - Councilmember Brandau

Sponsors: Mayor's Office and City Councilmember Brandau

APPROVED.

This Appointment was approved on the Consent Calendar.

- 1-F [ID17-938](#) Action relating to marijuana cultivation within the City of Fresno
1. Adopt a finding of No Possibility pursuant to Section 15061(b) (3) of the California Environmental Quality Act (CEQA) Guidelines
2. ***BILL NO. B-35 - (Intro. 6/22/2017) (For adoption) - The adoption of an amendment to sections 12-2104 and 12-2105 of the Fresno Municipal Code relating to the cultivation of marijuana.

Sponsors: Mayor Brand and City Councilmember Bredefeld

CONTINUED TO JULY 20, 2017

This Action Item was approved on the Consent Calendar.

- 1-G [ID17-931](#) Approve an amendment to Software License and Maintenance Agreement to add Trapeze General Transit Feed Specification (GTFS) real-time data module and associated maintenance fees from Trapeze Software Inc., of Ontario Canada, in the amount not to exceed \$136,524.

Sponsors: Department of Transportation

The above item was moved to the Contested Consent Calendar by Councilmember Soria for further discussion.

CONTESTED CONSENT CALENDAR

- 1-B [ID17-902](#) ***RESOLUTION - Adopt the Fiscal Year 2018 Salary Resolution.

Sponsors: Personnel Services Department

The above item was introduced by Personnel Director Cardell.

Upon call, there was no public comment.

Councilmembers spoke regarding Sick Leave, changes to Exhibit Z, Changes to the Salary Ranges and if the item was presented to Council during budget hearings.

RESOLUTION 2017-179 ADOPTED.

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

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

- 1-G [ID17-931](#) Approve an amendment to Software License and Maintenance Agreement to add Trapeze General Transit Feed Specification (GTFS) real-time data module and associated maintenance fees from Trapeze Software Inc., of Ontario Canada, in the amount not to exceed \$136,524.

Sponsors: Department of Transportation

The above item was introduced by City Manager Rudd.

Upon call, there was no public comment.

Councilmember Soria spoke regarding local people to create a phone application for FAX fixed route and Handy Ride.

APPROVED

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

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID17-746](#) (HEARING CONTINUED TO JULY 20, 2017 AT 10:10 A.M.)
Actions pertaining to the City of Fresno 2017-2018 Annual Action Plan:
1. CONTINUED HEARING to obtain public comments regarding implementation of the City's proposed activities with federal grant funding; and (Continued from 5/11/2017)
2. RESOLUTION adopting the 2017-2018 Annual Action Plan; approving submission to the U.S. Department of Housing and Urban Development (HUD) for application of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With Aids/HIV (HOPWA) Program Funds; providing for sub recipient agreements; and authorizing the City Manager to sign all implementing documents required by HUD as approved to form by the City Attorney

Sponsors: Development and Resource Management Department

The above item was continued to July 20, 2017.

3. GENERAL ADMINISTRATION

3-A [ID17-945](#) Approve in substantial form the Third Amendment to the Amended and Restated Stadium Sublease Agreement between the City of Fresno and Fresno Baseball Club, LLC.

Sponsors: City Manager's Office

The above item was introduced to Council by City Manager Rudd. Mayor Brand gave thanks to the Staff and Fresno Grizzlies for all their hard work.

Upon call, the following members from the public spoke in support of the above item, Nathan Alonzo, Fresno Chamber of Commerce and Derek Franks, Fresno Grizzlies General Manager.

Councilmembers spoke regarding the following: support of the new ownership, the amount City contributes to the sinking fund, go out for a RFP for a promoter, has City met their obligations, three different LLC's ownership groups, 100 event goal to be met, and non relocation pledge agreement, general fund money, free events for non-profits and amount to maintain the stadium.

APPROVED.

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

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

- 3-B** ID17-944 Actions pertaining to the Fresno Police Officers Association (FPOA) for Unit 4
1. ***Adopt a Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 4 - Non-Management Police
 2. ***RESOLUTION: Adopt the First Amendment to FY 2018 Salary Resolution No. 2017-176, amending salaries in Exhibit 4, Unit 4 - Non-Management Police (FPOA), as required by the Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association
 3. *** Approve a Side Letter of Agreement with the Fresno Police Officers Association (FPOA), for Unit 4 - Non-Management Police, regarding Lateral Hire Incentives

Sponsors: Personnel Services Department

The above item was introduced to Council by Labor Relations Manager Phillips.

Upon call, the following member of the public, Fresno Police Officers Association (FPOA) Kurtz spoke regarding the Memorandum of

Understanding (MOU) and the membership division.

City Manager Rudd and Mayor Brand thanked Fresno Police Officers Association (FPOA) Kurtz for all his hard work.

RESOLUTION 2017-176 ADOPTED

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

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

- 3-C** ID17-910 ***RESOLUTION - of the Council of the City of Fresno, California, concerning Measure C Extension Local Transportation Purposes Pass-Through Projects and Program Funds annual allocation for Fiscal Year 2017-2018

Sponsors: Finance Department

The item was introduced to Council by Budget Manager Sumpter.

Upon call, there was no public comment.

RESOLUTION 2017-180 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: 6 - Olivier, Soria, Baines III, Brandau, Bredefeld and Caprioglio

Absent: 1 - Chavez

- 3-D** ID17-905 ***RESOLUTION - 60th Amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 to appropriate \$500,000 within the UGM Wellhead Treatment Area 101S for capital improvement project costs related to mitigating water quality issues (Council Districts 2 and 6) (Requires 5 affirmative votes)

Sponsors: Department of Public Utilities

The item was introduced to Council by Business Manager, McLaughlin.

Upon call, there was no public comment.

RESOLUTION 2017-181 APPROVED.

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

Aye: 7 - Olivier, Soria, Baines III, Brandau, Bredefeld, Caprioglio and Chavez

Members of the public shall have an opportunity to address the City Council concerning this matter.

Upon call the following member(s) of the public addressed Council during Unscheduled Communicaiton:

Gary Dawcicle spoke regarding Manchester Mall security and transportation.

City Council Adjourned at 3:21 P.M.