

City of Fresno

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



Meeting Agenda - Final

Thursday, May 21, 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) 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 Dr. Sheikh Ramadan, Maslid Fresno

Pledge of Allegiance to the Flag

CEREMONIAL PRESENTATIONS

[ID#15-313](#) Proclamation of "PUBLIC WORKS WEEK FOR 2015"

[ID#15-436](#) Proclamation of "NATIONAL BIKE MONTH"

Sponsors: City Councilmember Soria and City Councilmember Brandau

[ID#15-439](#) Proclamation of "NATIONAL POPPY DAY"

Sponsors: City Councilmember Baines

APPROVE MINUTES

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#15-387](#) 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 Sixth Amendment to the Parking Agreement between the City of Fresno and Club One Casino, Inc. for fixed rate patron parking in the amount of \$72,000 per year (Council District No.3)

Sponsors: Development and Resource Management Department

- 1-B** [ID#15-392](#) RESOLUTION - Approving the Final Map of Tract No. 6065 and accepting dedicated public uses offered therein - between N. Friant Road and E. Copper Avenue within the Copper River Ranch Master Planned Community (Council District 6)
- Sponsors:** Public Works Department
- 1-C** [ID#15-397](#) Approval of First Amendment to the Services Agreement between the City of Fresno and Accuvant, Inc.
- Sponsors:** Information Services Department
- 1-D** [ID#15-400](#) Actions pertaining to a Land Lease at Fresno Yosemite International Airport (Council District 4)
1. Adopt a finding of Categorical Exemption pursuant to Article 19, Section 15301(a) and (d)/Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines to authorize Lease Amendment No. 1 between the City of Fresno and Aramark Uniform & Career Apparel, Inc. at Fresno Yosemite International Airport (FAT)
2. Approve Lease Amendment No. 1 between the City of Fresno and Aramark Uniform & Career Apparel, Inc.
- Sponsors:** Airports Department
- 1-E** [ID#15-406](#) Approve the acquisition of permanent pipeline right-of-way easement and temporary construction easement from Frances L. Barigian for APN 427-171-25 (Council District 4)
- Sponsors:** Department of Public Utilities
- 1-F** [ID#15-433](#) Actions pertaining to Lease Agreement between the City of Fresno and Omninet Properties Manchester Center, LLC, for lease of space at Manchester Center for use by Police Department's Violent Crime Impact Team
1. Adopt a finding of Categorical Exemption Class 1/15301 of the California Environmental Quality Act Guidelines
2. Approve material terms of lease with Omninet Properties Manchester Center, LLC, and authorize City Manager to execute lease, subject to approval by City Attorney's Office
- Sponsors:** Police Department

- 1-G [ID#15-435](#) Approve the appointment of Brad Hardie to the Housing and Community Development Commission

Sponsors: Mayor's Office

CONTESTED CONSENT CALENDAR

2. GENERAL ADMINISTRATION

- 2-A [ID#15-417](#) Approve the purchase 2,990 Acre-Feet of Surface Water Supply from Millerton Lake for \$1,011,925.94 from the Friant Water Authority and the United States Bureau of Reclamation ("Bureau")

Sponsors: Department of Public Utilities

- 2-B [ID#15-309](#) Actions pertaining to purchasing body-worn cameras and conducted electrical weapons for the Fresno Police Department:
1. Authorize the Chief of Police to specify TASER International, Inc., without substitution, for the purchase and rotating replacement of 400 TASER Axon flex body-worn video cameras and 400 Conducted Electrical Weapons (CEW's, also known as "Tasers"), under the sole source competitive bidding exception.
 2. Award a purchase contract in the amount of \$2,586,081 payable over five years at \$515,213 during the first year and \$517,717 per year for the remaining four years to TASER International, Inc., for the purchase and service of body-worn video cameras, CEWs, and unlimited video storage through TASER's Evidence.com storage service.

Sponsors: Police Department

- 2-C [ID#15-370](#) Award five-year requirements contracts for a total amount of \$63,640,748.64 to Gillig of Hayward, CA and New Flyer of Winnipeg, MB Canada for 30, 40, and 60 foot (articulated) low floor transit buses as well as Bus Rapid Transit (BRT) configured buses - Bid File 9321

Sponsors: Department of Public Transportation (FAX)

- 2-D [ID#15-382](#) ***RESOLUTION - 4th amendment to Salary Resolution No. 2014-108 amending salaries in Exhibit 13-2, Non-Management Confidential (CFPEA), and Exhibit 14,

Management Confidential (CFMEA)

Sponsors:

Personnel Services Department

2-E [ID#15-386](#)

Actions pertaining to the HOME Investment Partnerships Program, Community Housing

Development Organization Agreement with Habitat for Humanity Fresno County, Inc.:

1. Adopt a finding of Categorical Exemption for the Lotus/Effie Project; and
2. Approve a \$200,000 Agreement for the construction of affordable single-family houses to be located at 2541 S. Lotus Avenue and 325 N. Effie Street

Sponsors:

Development and Resource Management Department

2-F [ID#15-396](#)

BILL - (For introduction) - Amending the Historic Preservation Ordinance Section 12-1606(b) to allow the Historic Preservation Commission to adopt findings pursuant to the California Environmental Quality Act (CEQA)

Sponsors:

Development and Resource Management Department

2-G [ID#15-420](#)

An Emergency Ordinance of the City of Fresno, California Amending Section 6-520 of the Fresno Municipal Code Relating To Regulations for Urban Water Conservation to Limit Water Waste.

Sponsors:

Department of Public Utilities

3. CITY COUNCIL

3-A [ID#15-424](#)

***RESOLUTION - Adopting the Construction Management Act

Sponsors:

City Councilmember Brand

4. CLOSED SESSION

5. SCHEDULED COUNCIL HEARINGS AND MATTERS

2:30 P.M.

[ID#15-427](#)

WORKSHOP - Restore Fresno

Sponsors:

Mayor's Office

3:00 P.M.[ID#15-429](#)

WORKSHOP on Business Friendly Fresno

Sponsors:

Development and Resource Management Department

5:30 P.M.[ID#15-398](#)

HEARING to consider adoption of a resolution to designate the Huntington Boulevard Historic District to the Local Register of Historic Resources (Council District 5)

1. ***RESOLUTION - Designating the Huntington Boulevard Historic District to the Local Register of Historic Resources

Sponsors:

Development and Resource Management Department

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 BUDGET HEARINGS

JUNE 8, 2015 - 8:30 A.M.

GF Overview - BMSD, City Attorney, Finance, Transportation, FYI

JUNE 9, 2015 - 8:30 A.M.

PARCS, City Clerk, Information Services, Convention Center, Public Utilities

JUNE 10, 2015 - 8:30 A.M.

DARM; Fire; Public Works; General City Purpose

JUNE 15, 2015 - 8:30 A.M.

Personnel; Police; CMO/Mayor; City Council - Final motions made

JUNE 16, 2015 - 8:30 A.M.

Overflow - Council Vote on Motions

JUNE 17, 2015 - 8:30 A.M.

Reserved if needed for Budget Overflow

JUNE 19, 2015 - 8:30 A.M.

Final vote

JUNE 30, 2015

Deadline to adopt budget

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

JUNE 4, 2015

10:00 A.M. - HEARING re: Annexation of Final Tract Map No. 5466, Annexation No. 61, to the City of Fresno Community Facilities District No. 11 (northeast and southeast corners of South Minnewawa and East Church Avenues) (Council District 5)

JUNE 4, 2015

10:15 A.M. HEARING re: the vacation of a portion of public street and pedestrian walkway rights-of-way at the northeast corner of Shields and Blackstone (Manchester Center)

JUNE 11, 2015

10:00 A.M. HEARING re: Conditional Use Permit No. 2008-157, 2012-032 and 2014-121, the Fresno 40 Development, as Annexation No. 8, to the City of Fresno Community Facilities District No. 9 (area bounded by North Fresno Street, North Friant Road, East Audubon and the Sugarpine Trail) (Council District 6)

JUNE 18, 2015

1:30 P.M. HEARING to declare the intention to renew the Downtown Fresno Property and Business Improvement District (DFPBID)

UPCOMING EMPLOYEE CEREMONIES

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)

2015 CITY COUNCIL MEETING SCHEDULE

MAY 28 - NO MEETING - MEMORIAL DAY

JUNE 4 - 8:30 A.M.

JUNE 11 - 8:30 A.M.

JUNE 18 - 1:30 P.M.

JUNE 25 - 8:30 A.M.

