

City of Fresno

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



Meeting Agenda - Final

Thursday, March 3, 2016

8:30 AM

Regular Session

Council Chambers

City Council

President - Paul Caprioglio

Vice President - Sal Quintero

Councilmembers:

*Oliver L. Baines, III, Lee Brand, Steve Brandau, Clinton J. Olivier,
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 Reverend Henry I. Oputa of The Way Ministries

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID16-141](#)

Approval of minutes from February 25, 2016

COUNCILMEMBER REPORTS AND COMMENTS

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 [ID16-231](#)

Authorize the City Manager or his designee to execute an amendment to the Joint Powers Agreement (JPA) between the City of Fresno (City) and the County of Fresno (County) for purposes of providing Federal Workforce Innovation and Opportunity Act Services within Fresno County.

Sponsors:

City Manager's Office

1-B [ID16-240](#)

Award a concession agreement for the operation and maintenance of Camp Fresno and Camp Fresno Jr. at Dinkey Creek, California, to Jarrod and Jennifer Deaver (RFP File 9356)

Sponsors:

Parks, After School and Recreation and Community Services Department

1-C [ID16-258](#)

Approve the appointments of Jomar Rushdan and Patience Milrod to District 1 Implementation Committee

Sponsors:

City Councilmember Soria

- 1-D [ID16-271](#) ***BILL NO. B-7- (Intro. 2/25/2016) (For adoption) - Relating to the Annual Weed Abatement Program (City wide)

Sponsors: Development and Resource Management Department

2. GENERAL ADMINISTRATION

- 2-A [ID16-192](#) Award a service contract to Kids Moving Inc., and approve a Joint Use Agreement with Central Unified School District.

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

- 2-B [ID16-232](#) Actions pertaining to groundwater monitoring and reporting for the Fresno Sanitary Landfill (FSL) (Citywide) (Council District 3):

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15308 (Class 8) and Section 15309 (Class 9) of the CEQA guidelines for monitoring and reporting on groundwater remediation at FSL
2. Approve an agreement with CDM Smith, Inc., in the amount of \$781,120 for monitoring and reporting requirements for groundwater remedial actions for the FSL

Sponsors: Department of Public Utilities

- 2-C [ID16-249](#) RESOLUTION - Approving a Construction Impact Assistance Program for Fulton Mall Businesses and Property Owners

Sponsors: Development and Resource Management Department

3. CITY COUNCIL

- 3-A [ID16-251](#) BILL - (For Introduction) - Amending Fresno Municipal Code (FMC) Section 2-603 relating to posting legal notices

Sponsors: City Councilmember Soria

4. SCHEDULED COUNCIL HEARINGS AND MATTERS

11:00 A.M.

1. CONTESTED CONSENT CALENDAR

2. CEREMONIAL PRESENTATIONS

[ID16-079](#) Recognizing March 7 - 13, 2016 as "MULTIPLE SCLEROSIS AWARENESS WEEK"

Sponsors: City Councilmember Brand

[ID16-214](#) Proclamation of "CHORAL MUSIC COMMEMORATION DAY "

Sponsors: Council President Caprioglio

[ID16-259](#) Proclamation of "RED CROSS MONTH"

Sponsors: Council President Caprioglio

[ID16-261](#) Proclamation of "ROGUE FEST"

Sponsors: City Councilmember Soria

5. CLOSED SESSION

[ID16-256](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. City of Fresno v. Maria Snell, et al; Fresno County Superior Court Case No. 16CECG00399

Sponsors: City Attorney's Office

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**

MARCH 10, 2016 - NO MEETING

MARCH 17, 2016 - 1:30 P.M. MEETING

2:00 P.M. - HEARING to consider Rezone Application No. R-15-010 filed by Brandon Broussard of Yamabe & Horn Engineering, on behalf of Leland Parnagian of G3 Development Company, for approximately 95.02 acres of property located on the northwest corner of S. East and E. Central Avenues (Council District 3)

*MARCH 24, 2016 - NO MEETING**APRIL 14, 2016*

10:00 A.M.#1 HEARING - Regarding the vacation of the alleys south of E. Franklin Avenue between N. Broadway Avenue and State Route 180 (Council District 3)

APRIL 14, 2016

10:00 A.M.#2 HEARING - Regarding the vacation of a public utility easement in the previously vacated East Geary Avenue, between S. Plumas and S. Walnut Avenues (Council District 3)

APRIL 28, 2016

10:00 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community District No. 11, Annexation No. 67 (Final Tract Map No. 6097) (area east of N. Fowler Avenue, between E. Clinton and Princeton Avenues) (Council District 4)

UPCOMING EMPLOYEE CEREMONIES

APRIL 14, 2016 -1:30 P.M. - Employee of the Spring Quarter Ceremony

APRIL 27, 2016 - 2:00 P.M. - Employee Service Awards Ceremony

JULY 28, 2016 - 1:30 P.M.- Employee of the Summer Quarter Ceremony

OCTOBER 13, 2016 - 1:30 P.M. - Employee of the Fall Quarter Ceremony

OCTOBER 19, 2016 - 2:00 P.M. - Employee Service Awards Ceremony

2016 CITY COUNCIL MEETING SCHEDULE

MARCH 10 - 2016 - NO MEETING

MARCH 17 - 2016 - 1:30 P.M. MEETING

MARCH 24 - 2016 - NO MEETING

MARCH 31 - 2016 - 8:30 A.M. MEETING