

City of Fresno

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



Meeting Agenda - Final

Thursday, June 2, 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.

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

Pledge of Allegiance to the Flag

APPROVE AGENDA**APPROVE MINUTES**

[ID16-148](#)

Approval of minutes from May 19, 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 [ID16-538](#)

Actions pertaining to Right-of-Way Acquisition for the Copper Avenue Trail Project:

1. Approve the acquisition of an 8,100 square foot pedestrian walkway / bicycle path easement, a 5,743 square foot temporary construction easement and a 1,135 square foot slope easement from property owned by Pacific Gas & Electric (579-220-13su) in the amount of \$45,365 for the construction of a multi-purpose trail along Copper Avenue from Cedar to Maple Avenues. (Council District 6)
2. Authorize the Public Works Director, or his designee, to sign all documents necessary to complete the transaction.

Sponsors:

Public Works Department

1-B [ID16-559](#)

Actions pertaining to award of purchase contract for the rebuild of one Allison 501-KB5 turbine engine:

1. RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property, and authorizing the Purchasing Manager or designee to contract for the repair of one Allison 501-KB5 Combustion Turbine Engine without

advertised competitive bidding to ProTech Turbine Services
(Requires 5 affirmative votes)

2. Award contract to ProTech in the amount of \$198,000
Turbine Services of Tomball, Texas

Sponsors:

Department of Public Utilities

1-C [ID16-573](#)

Actions pertaining to the acquisition of a portion of APN
505-070-38 for the Veterans Boulevard project:

1. Approve the acquisition of 52,202 square feet of property owned by Peter K. Boeck, Kathryn M. Boeck, and Guillon/Brouhard General Partnership 1, a California general partnership for fee simple right-of-way for public street purposes, in the amount of \$195,400 for the construction of Veterans Boulevard interchange over State Route 99 near Barstow Avenue and Island Water Park Drive;
2. Authorize the Public Works Director, or his designee, to sign all documents necessary to complete the transaction.

Sponsors:

Public Works Department

1-D [ID16-575](#)

Approve a consultant agreement in the amount of \$262,473 with Provost and Pritchard Engineering Group, Inc., for the design of well head treatment improvements at Pump Stations 117 and 284. (County Island within Council District 2)

Sponsors:

Department of Public Utilities

1-E [ID16-578](#)

Actions pertaining to the design and Implementation of Phase 3 Groundwater Remedial Action 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) of the CEQA guidelines for design and implementation of Phase 3 Groundwater Remedial Action for the FSL
2. Approve an agreement with CDM Smith, Inc., (CDM) in the amount of \$464,700 for design and implementation oversight of Phase 3 Groundwater Remedial Action for the FSL (City) (Council District 3)

Sponsors:

Department of Public Utilities

1-F [ID16-587](#)

Reject all bids received for the purchasing of an Inductively Coupled Plasma Mass Spectrometry instrument for the Wastewater Management Division Laboratory (Bid File No.

3468) (Council District 3)

Sponsors:

Department of Public Utilities

1-G [ID16-608](#)

Approve the appointment of Timothy Yeager to the Tower District Design Review Committee

Sponsors:

City Councilmember Soria

1-H [ID16-609](#)

Actions pertaining to Lift Station 10 improvements at W. Stratford Drive and N. Woodlawn Drive (Bid File 3446) (Council District 6)

1. Adopt a finding of Categorical Exemption of Class 1, pursuant to Section 15301(d) (Existing facilities) and Class 2, pursuant to Section 15302(c) (Replacement or reconstruction) of the California Environmental Quality Act Guidelines

2. Award a construction contract in the amount of \$202,166 to Floyd Johnston Construction Co., Inc. of Clovis, California

Sponsors:

Department of Public Utilities

1-I [ID16-638](#)

Approve the First Amendment to the current contract with Fresno County to reimburse the City of Fresno for the cost on one full time Fresno Police Officer assigned to the Fresno County Adult Compliance Team (ACT).

Sponsors:

Police Department

1-J [ID16-599](#)

Submission and acceptance of the Restated City of Fresno Comprehensive Annual Financial Report (CAFR) and Comprehensive Annual Debt Report (CADR) for Fiscal Year 2015.

Sponsors:

Finance Department

1-K [ID16-610](#)

Actions pertaining to the purchase of three parcels located at the corner of B Street and Amador Street:

1. Adopt a finding of Categorical Exemption pursuant to Section 15303/Class 3 (new small structures) and Section 15332/Class 32 (infill development) of the California Environmental Quality Act Guidelines;

2. Approve a Purchase and Sale Agreement with Will C. Milam Jr., as Trustee of the Will C. Milam and Angelina L. Milam Family Trust dated September 24, 1990, for A.P.N.s 465-161-12 and 465-161-13 in the amount of \$144,000; and

3. Approve a Purchase and Sale Agreement with Francis

Scott, as Executor for the Estate of the James J. Repape property, APN 465-161-14 in the amount of \$120,000.

Sponsors:

Development and Resource Management Department

1-L [ID16-654](#)

RESOLUTION - Adopting Administrative Order 2-16 to be applicable to elected and appointed officials

Sponsors:

City Attorney's Office

2. GENERAL ADMINISTRATION

2-A [ID16-616](#)

Authorize the City Manager or designee to sign the Consulting Services Agreement with Accela, Inc. effective June 27, 2016 to June 30, 2020 for licensing, implementation and maintenance of a new land management system.

Sponsors:

Development and Resource Management Department

3. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID16-643](#)

Presentation of the Mayor's Fiscal Year 2017 Budget

Sponsors:

Mayor's Office

10:30 A.M. JOINT MEETING OF CITY (IN ITS CAPACITY AS HOUSING SUCCESSOR) AND FRESNO REVITALIZATION CORPORATION

[ID16-586](#)

Approval of a Purchase and Sale Agreement between the Housing Successor and the State of California, acting by and through the State Public Works Board on behalf and with the consent of the High Speed Rail Authority (Housing Successor of the City of Fresno and FRC action)

Sponsors:

Successor Agency to the Redevelopment Agency of the City of Fresno

10:45 A.M. SCHEDULED COMMUNICATION

[ID16-646](#)

Appearance by Mary Esther Correa to discuss concerns with lack of water and sewer service at her residence. (Council District 7)

1:30 P.M.

CONTESTED CONSENT CALENDAR

CEREMONIAL PRESENTATIONS

[ID16-645](#) Presentation of the SPCA Pet of the Month

Sponsors: City Councilmember Olivier

[ID16-531](#) Proclamation of "FRESNO PRIDE DAY"

Sponsors: Mayor's Office and City Council

[ID16-649](#) Recognition for "Operation Flag Fresno: Blackstone"

Sponsors: City Manager's Office and Mayor's Office

2:00 P.M.

[ID16-640](#) Workshop regarding specific planning within Fresno's Southeast Sphere of Influence.

Sponsors: Development and Resource Management Department

4. CITY COUNCIL

4-A [ID16-583](#) RESOLUTION - Directing staff to collaborate with the taxi industry to amend taxi laws and policies

Sponsors: City Councilmember Olivier

4-B [ID16-613](#) Request update on the Transit Plan

Sponsors: City Councilmember Brandau

5. CLOSED SESSION

[ID16-655](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Government Code Section 54957
Title: City Attorney

Sponsors: Council President Caprioglio

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

JUNE 9, 2016

10:00 A.M. - HEARING - Regarding City of Fresno Community Facilities District No. 11, Annexation No. 66 (Final Tract Map No. 5341) (south side of E. Clinton Avenue between N. Locan and Temperance Avenues

JUNE 9, 2016

10:15 A.M.- HEARING regarding City of Fresno Community Facilities District No. 11, Annexation No. 69 (Final Tract Map No. 5595) (area bounded by W. Spruce Avenue, N. Thiele Avenue and W. Farrington Avenue, north of W. Herndon Avenue)

JUNE 16, 2016 - 1:30 P.M. MEETING

JUNE 23, 2016

10:00 A.M. - HEARING - Urban Water Management Plan

JUNE 30 2016 - 8:30 A.M. MEETING

JULY 28, 2016

10:00 A.M. - HEARING Regarding the vacation of a portion of West Spruce Avenue (formally North Josephine Avenue) and West Elgin Avenue (Council District 2)

UPCOMING BUDGET HEARINGS: (Subject to Change)

JUNE 7, 2016 - 9:30 A.M.

DARM, City Attorney's Office, Personnel, Dept. of Transportation, City Clerk & ISD

JUNE 8, 2016 - 9:30 A.M.

Airports, Finance, DPU, Mayor/City Manager's Office & Council

JUNE 14, 2016 - 930 A.M.

PARCS, Police & Fire

JUNE 15, 2016 - 9:30 A.M.

Convention Center, GCP & Public Works Dept

JUNE 23, 2016 - (TBA) - Budget Adoption

JUNE 30, 2016 - Budget Adoption Deadline

UPCOMING EMPLOYEE CEREMONIES

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

JUNE 9, 2016 - 8:30 A.M. MEETING

JUNE 16, 2016 - 1:30 P.M. MEETING

JUNE 23, 2016 - 8:30 A.M. MEETING (BUDGET ADOPTION)

JUNE 30, 2016 - 8:30 A.M. MEETING

JULY 7, 2016 - NO MEETING

JULY 14, 2016 - 8:30 A.M. MEETING

JULY 21, 2016 - COUNCIL VACATION

JULY 28, 2016 - 8:30 A.M. MEETING