

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Agenda - Final-revised

Thursday, June 23, 2016

9:00 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. Services of an interpreter and additional accommodations, including assistive listening devices, can be made available. Requests for accommodations should be made as early as possible prior to the scheduled meeting. Please contact the City Clerk's Office at 559-621-7650.

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](http://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**

9:00 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **APPROVE MINUTES**

**ID16-151**      Approval of minutes from: June 14, 2016; June 15, 2016  
and; June16, 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**    [ID16-703](#)      RESOLUTION - Approving the Final Map of Tract No. 6060-Northwest side of Stanislaus Street between Fulton Street and Van Ness Avenue (Council District 3)
- Sponsors:**      Public Works Department
- 1-B**    [ID16-715](#)      Approve Master Agreement for inter-agency instructional services between Fresno City College and the City of Fresno Fire Department for reimbursement of instructional training hours cost
- Sponsors:**      Fire Department
- 1-C**    [ID16-717](#)      Actions pertaining to sewer rehabilitation in Home Avenue (Bid File 3456) (Council District 4 and 7)
1. Adopt findings of Categorical Exemption/Class 1, pursuant to Section 15301(d) (Existing facilities) and Categorical Exemption/Class 2, pursuant to Section 15302(c) (Replacement or reconstruction) of the California Environmental Quality Act Guidelines, and

2. Award a construction contract in the amount of \$75,255 to Burtech Pipeline Inc., of Encinitas, California

**Sponsors:** Department of Public Utilities

1-D [ID16-718](#)

Actions pertaining to sewer rehabilitation in F Street and Santa Clara Avenue (Bid File 3455) (Council District 3)

1. Adopt findings of Categorical Exemption/Class 1, pursuant to Section 15301(d) (Existing facilities) and Categorical Exemption/Class 2, pursuant to Section 15302(c) (Replacement or reconstruction) of the California Environmental Quality Act Guidelines, and  
2. Award a construction contract in the amount of \$237,425 to SAK Construction Inc. LLC of Rocklin California

**Sponsors:** Department of Public Utilities

1-E [ID16-729](#)

Approve a Lease Agreement between the City of Fresno and Henry Wang, an individual d/b/a. The Flight Line, for a restaurant at Fresno Chandler Executive Airport (Council District 3)

**Sponsors:** Airports Department

1-F [ID16-673](#)

Award and approve administrative agreement with Willdan Financial Services to provide services in connection with City bonds relating to arbitrage calculations, continuing disclosure, and the administration of special districts within the boundaries of the City of Fresno

**Sponsors:** Finance Department

1-G [ID16-755](#)

Approve First Amendment to Agreement to the Consultant Services Agreement between the City of Fresno and CDX Wireless Technology Consulting, Inc., granting a time extension for the completion of the Radio Systems Needs Evaluation.

**Sponsors:** Information Services Department

1-H [ID16-751](#)

Adopt the Measure C Extension Fund Annual Allocation Resolution in order to complete the Certification and Claim process and allow the City of Fresno to receive its share of Measure C Extension Funds in Fiscal Year 2016-2017

**Sponsors:** Finance Department

- 1-I [ID16-736](#) Approve a Cooperate Agreement with the County of Fresno for the Bullard Avenue Overlay between Blackstone and Marks Avenues, for an estimated City contribution in the amount of \$1,058,500 (Council District 2 and County of Fresno)

**Sponsors:** Public Works Department

## **2. GENERAL ADMINISTRATION**

- 2-A [ID16-716](#) Authorize the City Manager to Execute Agreements for Water Sale and Transfer to the Kern-Tulare Water District for 5,000 Acre Feet, at \$500 per Acre Foot.

**Sponsors:** Department of Public Utilities

- 2-B [ID16-770](#) Approve a One Year Agreement with Central Unified School District to provide swim lessons at Central High School East Campus for the community

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

## **3. SCHEDULED COUNCIL HEARINGS AND MATTERS**

**9:00 A.M.**

### **Actions on the Fiscal Year 2017 Budget and related items - CONTINUED FROM JUNE 21, 2016**

- [ID16-595](#) \*\*\*Council adoption of the Fiscal Year 2016-2017 City of Fresno budget including the Annual Appropriations Resolution (AAR)

**Sponsors:** Finance Department

- [ID16-596](#) \*\*\*RESOLUTION - Adopt the Fiscal Year 2017 Position Authorization Resolution (PAR)

**Sponsors:** Finance Department

- [ID16-756](#) \*\*\*RESOLUTION - Adopt the Fiscal Year 2017 Salary Resolution

**Sponsors:** Personnel Services Department

[ID16-597](#)\*\*\*BILL - (For introduction and adoption) - Adoption of  
Property Tax Override Ordinance**Sponsors:**

Finance Department

[ID16-598](#)

FY 2017 Gann Appropriation Limit Resolution

**Sponsors:**

Finance Department

[ID16-611](#)Approve the City of Fresno Investment Policy for Fiscal Year  
2016-2017**Sponsors:**

Finance Department

[ID16-747](#)RESOLUTION - Requiring the Deposit of Redevelopment  
Agency Loan Repayment Funds into the Emergency  
Reserve until the Emergency Reserve reaches 10% of the  
Sum of General Fund Appropriations Plus Transfers.**Sponsors:**

Finance Department

**10:00 A.M.**[ID16-720](#)HEARING to discuss and consider adoption of the 2015  
Urban Water Management Plan.  
a. RESOLUTION - Adopting 2015 Urban Water  
Management Plan (Citywide).**Sponsors:**

Department of Public Utilities

**10:15 A.M.**[ID16-753](#)Appearance by Mary Esther Correa to discuss Code  
Enforcement fining her for several years.**11:00 A.M.**[ID16-757](#)

WORKSHOP - Regarding update on High Speed Rail

**Sponsors:**

Council President Caprioglio

**1:30 P.M.****CONTESTED CONSENT CALENDAR**

**CEREMONIAL PRESENTATIONS**

[ID16-758](#) Recognition of Police Detective Brian Hance

**Sponsors:** Council President Caprioglio

[ID16-767](#) Special Recognition and Presentation of the Freedom School and it's attendees:  
Evron Burton, Earl D. White III, Jadora J. White, Dwight Samuel, Floyd D. Harris III, Freddy Dayvon, Freddie Dayshon Standifer, Anthany Rogers, Elijah Mc Fall

**Sponsors:** City Councilmember Baines III

**4. CITY COUNCIL**

[ID16-740](#) 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 - Swearengin-Ex-Officio (Olivier-Alternate)
2. Finance and Audit Committee - Brand, Olivier, Brandau
3. Fresno Area Workforce Investment Corporation - Baines
4. Fresno County Transportation Authority (FCTA) - Swearengin, Brandau
5. Fresno Regional Workforce Investment Board - Baines, Renena Smith
6. Fresno County Zoo Authority - Swearengin (Baines-Alternate)
7. Fresno Madera Area Agency on Aging Board - Olivier
8. Joint Powers Financing Authority - Baines, Brandau, Swearengin
9. San Joaquin River Conservancy Board - Swearengin (Brandau-Alternate)
10. Association for the Beautification of Highway 99 - Baines
11. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Soria, Georgeanne White and Thomas Esqueda - Alternates)

12. Economic Development Corporation Serving Fresno County - Brandau-Ex-Officio, City Manager Bruce Rudd and (Baines - Alternate)
13. League of California Cities (Annual Meeting) - Swearengin (Olivier-Alternate)
14. San Joaquin Valley Air Pollution Control District - Baines
15. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
16. Convention Center Oversight Advisory Board - Baines, (Brand-Alternate), City Manager, SMG General Manager and one representative from each of SMG's organizations
17. Sub- Committee on Transportation - Baines, Caprioglio, Soria
18. Code Enforcement Sub-Committee - Baines, Olivier, and Caprioglio
19. Enterprise and Construction Management Oversight Board - Councilmember Soria
20. Fresno- Clovis Metropolitan Solid Waste Commission- JPA - Brandau, Soria, Caprioglio
21. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines

**Sponsors:** Council President Caprioglio

## **5. CLOSED SESSION**

**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 30 2016 -*

*10:00 HEARING - Rezone Application No. R-16-004, Annexation Application No. ANX-16-001, and related Environmental Assessment No. R 16 004/ANX-16-001/T-6139, filed by Lennar Fresno, Inc. and pertaining to approximately 38.70 acres of property located on the northeast corner of N. Polk and W. Olive Avenues.*

*JULY 28, 2016*

*10:00 A.M. - HEARING regarding the vacation of a portion of W. Spruce Avenue (formally N. Josephine Avenue) and W. Elgin Avenue (Council District 2)*

*July 28, 2016*

*10:15 A.M. - HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)*

*July 28, 2016*

*10:30 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community District No. 11, Annexation No. 71(Final Tract Map No. 6079 and 6108) (northeast corner of N. Fowler Avenue and E. Clinton Avenue) (Council District 4)*

*July 28, 2016*

*10:45 A.M. TEFRA HEARING - To hear and consider information concerning the proposed issuance of revenue refunding bonds by California Statewide Communities Development Authority ("CSCDA") for the purpose of financing the acquisition, rehabilitation, furnishing and equipping of Parks at Fig Garden Apartments by Fruit Avenue Housing Associates, LP*

**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 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*