

City of Fresno

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



Meeting Agenda - Final

Thursday, June 30, 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) 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 9:00 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 by Reverend Roderick Cochran, Pastor of Friendship Baptist Church,
Merced CA

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID16-152](#)

Approval of minutes from June 21 and June 23, 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 [ID16-710](#)

Actions pertaining to Initiating Proceedings and Declare Intention to Levy the Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1; and setting the public hearing for July 28, 2016 at 10:15 a.m. (Citywide)

1. RESOLUTION - Initiating proceedings for the annual levy of assessment
2. RESOLUTION - Of Intention to levy and collect the annual assessment

Sponsors:

Public Works Department

1-B [ID16-711](#)

RESOLUTION - Of Intention to annex both Final Tract Map No. 6079 and 6108, Annexation No. 71, to the City of Fresno Community Facilities District No. 11 (northeast corner of N. Fowler Avenue and E. Clinton Avenue) (Council District 4)

Sponsors:

Public Works Department

- 1-C [ID16-712](#) Actions pertaining to the FY 2017 Housing and Urban Development (HUD) Capital grant program
1. Authorize the Chief of Police to enter into three separate agreements between the Housing Authority of the City of Fresno, Southeast Fresno Rental Assistance Demonstration (RAD) and Viking Village Rental Assistance Demonstration to provide additional security and protection services for public housing to provide for a maximum of \$264,050
 2. Authorize the Chief of Police to execute all related documents applicable to the FY 2017 HUD Capital grant program

Sponsors:

Police Department

- 1-D [ID16-713](#) Actions pertaining to Resolution of Intention No. 1106-D to vacate portions of W. Spruce Avenue (formerly N. Josephine) and W. Elgin Avenue (Council District 2).
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 through 15303 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. EA-16-013.
 2. Adopt Resolution of Intention No. 1106-D to vacate portions of W. Spruce Avenue (formerly N. Josephine) and W. Elgin Avenue, and set the required hearing at 10:00 a.m. on July 28, 2016.

Sponsors:

Public Works Department

- 1-E [ID16-723](#) Actions pertaining to the 2016/2017 Alcoholic Beverage Control (ABC) grant
1. Authorize the Chief of Police to accept \$100,000 in grant funding for the 2016/2017 ABC grant awarded to the Fresno Police Department from the State of California Alcoholic Beverage Control
 2. Authorize the Chief of Police to execute the agreement and all related documents applicable to the 2016/2017 ABC grant

Sponsors:

Police Department

- 1-F [ID16-726](#) Approve an agreement with the Superior Court of California, County of Fresno, for the electronic submission of E-Citations.

Sponsors:

Police Department

- 1-G [ID16-742](#) Award a professional services contract to BSK Associates Engineering & Laboratories in the amount of \$123,670 for materials testing and Special Inspection of the Southwest Quadrant Recycled Water Transmission Main (RWTM) Project SW1C
- Sponsors:** Department of Public Utilities
- 1-H [ID16-748](#) RESOLUTION - Approving the Final Map of Tract No. 5595 and accepting dedicated public uses offered therein - southeast corner of the intersection of N. Thiele Avenue and W. Spruce Avenue (Council District 2)
- Sponsors:** Public Works Department
- 1-I [ID16-750](#) Approve an amendment to the contract with Interwest Consulting Group, to conduct professional plan check services for Building and Safety customer projects.
- Sponsors:** Development and Resource Management Department
- 1-J [ID16-752](#) Actions pertaining to Emergency Solutions Grant Funding:
- 1) Recommend approval of funding to Marjaree Mason Center in an amount not to exceed \$238,927;
 - 2) Recommend approval of funding to Fresno Economic Opportunities Commission in an amount not to exceed \$60,994;
 - 3) Recommend approval of funding to WestCare California in an amount not to exceed \$213,094
- Sponsors:** Development and Resource Management Department
- 1-K [ID16-759](#) RESOLUTION - Approving the Final Map of Tract No. 5341 and accepting dedicated public uses offered therein - south side of E. Clinton Avenue between N. Locan Avenue and N. Temperance Avenue (Council District 4)
- Sponsors:** Public Works Department

- 1-L [ID16-791](#) Approve the reappointment of Adrian Jones and the appointment of Caine Christensen to the Fresno Housing Authority; the reappointment of Clint Olivier to the Fresno-Madera Area Agency on Aging; the reappointments of Don Simmons and Robin Goldbeck to the Historic Preservation Commission and the reappointment of Cary Catalano to the Planning Commission

Sponsors: Mayor's Office

2. GENERAL ADMINISTRATION

- 2-A [ID16-735](#) Actions pertaining to the Recycled Water Transmission Main, Northwest Quadrant, Project (Council Districts 2, 6, and Fresno County)
1. ***RESOLUTION - 54th amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating \$2,037,900 for the Recycled Water Transmission Main, Northwest Quadrant (Requires affirmative 5 votes)
 2. Award a consultant services agreement in the amount of \$1,987,861 and a contingency of \$50,000 with Kennedy/Jenks Consultants, Inc. for the design of a portion of the pipeline, two pump stations in the Northwest Recycled Water Distribution System, and one pump station in the Northeast Recycled Water Distribution System

Sponsors: Department of Public Utilities

- 2-B [ID16-741](#) Actions pertaining to sewer rehabilitation in Church Avenue (Council District 3 and Fresno County)
1. Adopt findings of Categorical Exemption of Class 1, pursuant to Section 15301(b) (Existing facilities of both investor and publicly-owned utilities) and 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 \$1,730,760 to SAK Construction, LLC of O'Fallon Missouri

Sponsors: Department of Public Utilities

- 2-C [ID16-743](#) Actions pertaining to adoption of the 2015 Wastewater Collection System Master Plan Update as per the State Water Resources Control Board Order No. 2006-0003-DWQ
1. Adopt a finding of conformity as per Environmental

Assessment EA-16-001

2. RESOLUTION - Accepting and adopting the City's 2015 Wastewater Collection System Master Plan Update

Sponsors:

Department of Public Utilities

2-D [ID16-746](#)

Approve an updated Incentive Program for Scheduled Domestic and International Air Service for Fresno Yosemite International Airport (Council District 4)

Sponsors:

Airports Department

2-E [ID16-792](#)

Fresno Youth Commission report to the City Council regarding the commission's activities, goals and accomplishments.

Sponsors:

City Clerk's Office

3. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID16-760](#)

HEARING to consider 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, (Council District 3)

- a. Adopt the Finding of Conformity to the Fresno General Plan Master Environmental Impact Report (MEIR #2012111015) as prepared for Environmental Assessment No. R-16-004/ANX-16-001/T-6139, dated April 29, 2016.
- b. BILL (For introduction and adoption) - Approving Rezone Application No. R-16-004 to amend the Official Zone Map to rezone an approximately 19.66 acre portion of the subject property from the PI (Public and Institutional) zone district and prezone an approximately 4.81 acre portion of the subject property from the RR (Rural Residential, Fresno County) zone district to the RS-5/UGM (Residential Single-Family, Medium Density/Urban Growth Management) zone district.
- c. RESOLUTION - Approving Annexation Application No. ANX-16-001 to initiate annexation proceedings for incorporation of an approximately 4.81 acre portion of the subject property to the City of Fresno; and, detachment from the Kings River Conservation District and North Central Fire Protection District.

Sponsors: Development and Resource Management Department

11:00 A.M.

CONTESTED CONSENT CALENDAR

CEREMONIAL PRESENTATIONS

[ID16-563](#) Certificate of Recognition for Cable Links Construction

Sponsors: City Manager's Office

[ID16-571](#) Proclamation of "PASTOR VICKIE HEALY DAY"

Sponsors: Council President Caprioglio

[ID16-737](#) Proclamation in honor of Kaiser Permanente's
"VOLUNTEER APPRECIATION DAY"

Sponsors: City Councilmember Olivier

[ID16-738](#) PG&E to Present a Check to the City of Fresno to Assist with
the Cooling Centers

Sponsors: Council President Caprioglio, Parks, After School and
Recreation and Community Services Department

[ID16-739](#) Proclaiming the Month of July as "CITY OF FRESNO
PARKS AND RECREATION MONTH"

Sponsors: Mayor's Office and City Councilmember Soria

4. CITY COUNCIL

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**

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

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