

City of Fresno

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



Meeting Agenda - Final

Thursday, September 1, 2016

1:30 PM

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 Fresno City Council welcomes you to City Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

The Council meeting can be viewed live on Comcast Channel 96 and AT&T Channel 99 from 9:00 a.m. and is re-played beginning at 8:00 p.m.. The meeting can also be viewed online at <https://fresno.legistar.com>.

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**

El Consejo de la Ciudad de Fresno da la bienvenida al City Council Chambers, ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales coma intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al clerk@fresno.gov. Para asegurarse de la disponibilidad, se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Las juntas del Municipio se pueden ver en el Canal 96 de Comcast y el Canal 99 de AT&T a las 9:00 a.m. y otra vez empezando a las 8:00 p.m. La junta también se puede ver en el internet en el <https://fresno.legistar.com>

PROCESO: Por cada asunto que escuche el Consejo Municipal, habrá una presentación del personal seguida por una presentación de los individuos involucrados, si están presentes. El testimonio de los presentes se escuchará entonces. Todo testimonio se limitará a tres minutos por persona. Si usted desea hablar, llene la hoja para pedir hablar disponibles en la oficina del Secretario Municipal y en la Sala Consistorial. Las tres luces en el atril junto al micrófono indicarán cuanto tiempo le queda al orador.

La luz verde en el atril se prenderá cuando el orador comience. La luz amarilla se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y ci sonido indique que se acabo su tiempo. La cantidad del tiempo que queda también aparecerá en la pantalla grande atrás del Consejo Municipal.

No se aceptarán documentos para que repase el Consejo Municipal a menos que se sometan al Secretario Municipal por lo menos 24 horas antes de que se escuche la Agenda del Consejo Municipal.

Este es el horario general de temas para la consideración y acción del Consejo Municipal. El consejo Municipal pudiera considerar y tomar acción en un artículo de la Agenda en el orden que considere adecuado. Artículos con una hora fijada se pueden escuchar después de la hora indicada pero no antes de la hora indicada en la agenda. Se les recomienda a las personas que estén interesadas

en un artículo de la agenda, que estén presentes durante toda la junta para asegurar su presencia cuando se presente ese artículo.

LOS ARTICULOS MARCADOS CON TRES ASTERISCOS (*) ESTAN SUJETOS A
UN VETO POR PARTE DEL ALCALDE O UNA RECONSIDERACION**

Tso Fresno City Council tos txais koj rau City Council Chambers, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Council lub rooj sab laj saib pom rau hauv Comcast tshooj 96 thiab AT&T tshooj 99 thaum 9:00 teev sau ntsoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at <https://fresno.legistar.com>.

TXUAS NTXIV: Txhua nqe laj txheej yuav tau pom zoo los ntawm cov council ua ntej thiab yuav tau muaj ib tug staff los cej luam dhau ntawd cov uas muaj feem cuam mam los cej luam ib tug zuj zus, yog tuaj nyob rau ntawd. Dhau ntawd yuav tso rau sawv daw los tawrn suab, ib leeg twg yuav los tawm suab tsuas pub peb(3) nas this xwb. Yog koj xav los tawm suab, mus sau rau daim ntawv (Speaker Request Form) muaj nyob rau hauv City Clerk's Office thiab nyob rau huav Council Chambers. muaj peb(3) lub teeb nyob rau ntawm lub podium uas puab rau ntawm lub (microphone) qhia tias tus neeg hais lus muaj sij haum ntev li cas xwb.

Lub teeb ntsuab ntawm lub podium yuav cig thaum tus hais lus pib hais. Lub teeb daj yuav cig thaum tshuav ib(1) nas this. Tus hais lus yuav tsum hais kom tas rau thaum lub teeb liab cig thiab lub tswb nrov, qhia tias sij haum tas lawm. Ib qhov ntxiv nyob rau saum daim (screen) loj loj dai rau tom cov council nrob qaurn yuav pom lub sij hawm dhia qis zuj zus los mus.

Cov council yuav tsis txais ib yam ntaub ntawv los saib ntxiv tshwj tsis yog twb muab xa rau City Clerk 24 teev thiab muab tso rau hauv daim kom tswj ua ntej council yuav los mloog tej xwm txheej.

Dhau ntawd yuav muab sij hawm rau cov council los soj ntsuam thiab ua tes dej num, Coy tswv zos (City Council) yuav los ntsuam xyuas thiab leg raws tej nqe hauv daim kom tswj yog pom tias yam twg yuav tsim nyog. Mam muab lub sij hawm los xyuas raws tej txheej txheem tom qab tiam si yuav tsis yog ua ntej raws li daim kom tswj tau teev tseg. Cov uas txaus siab rau tei laj txheej uas tau teev tseg rau hauv daim kom tswj, xav kom nyob kom dhau lub rooj sab laj kom thaum hu txog nws thiaj nyob rau ntawd

YOG QHOV MUAJ PEB LUB HNUB QUB (*) NYOB RAU HAUV DAIM KOM TSWJ
YUAV RAUG MAYORAL VETO LOS SIS ROV SOJ NTSUAM DUA**

1:30 P M. ROLL CALL

Invocation by Pastor Terry Townsend from Peoples Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID16-157](#)

Approval of minutes from August 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 [ID16-910](#)

Approve the First Amendment to the Consultant Services Agreement between the City of Fresno and ECS Imaging, Inc., in an amount not to exceed \$36,000, to expand Laserfiche consulting and implementation services into additional Public Works divisions.

Sponsors:

Information Services Department

1-B [ID16-924](#)

Actions pertaining to summary vacation of the relinquishment of direct access rights on the north side of E. North Avenue, west of S. Cedar Avenue. (Council District 3)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c), Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. EA-16-014.

2. RESOLUTION - Ordering the summary vacation of relinquishment of direct access rights on the north side of E. North Avenue, west of S. Cedar Avenue.

Sponsors:

Public Works Department

- 1-C [ID16-971](#) RESOLUTION - Approving the Final Map of Tract No. 6095 and accepting dedicated public uses offered therein - east side of S. Armstrong Avenue between E. California Avenue and E. Church Avenue (Council District 5)
- Sponsors:** Public Works Department
- 1-D [ID16-980](#) Approve a consultant services agreement with Bertz-Rosa Strategy & Creative for an amount not to exceed \$172,757 for community engagement for parks and trails within the City of Fresno.
- Sponsors:** City Manager's Office
- 1-E [ID16-989](#) Approve the Substitution of a listed Subcontractor, Ross Recreation Equipment, to install the Playground Surfacing on the Cultural Arts District Park project (Council District 3)
- Sponsors:** Public Works Department
- 1-F [ID16-993](#) ***RESOLUTION - 5th amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$27,000 from Kaiser Permanente Community Fund through Fresno United Neighborhoods 501(c)(3) non-profit for various Aquatics programs. (Requires 5 affirmative votes.)
- Sponsors:** Parks, After School and Recreation and Community Services Department

CEREMONIAL PRESENTATIONS

- [ID16-1011](#) Presentation of the SPCA Pet of the Month
- Sponsors:** City Councilmember Brandau
- [ID16-977](#) Proclamation of "BILL KUEBLER DAY"
- Sponsors:** City Councilmember Soria
- [ID16-942](#) Proclamation of "HUNGER ACTION MONTH"
- Sponsors:** Council President Caprioglio
- [ID16-1013](#) Proclamation of "JALEN BAILEY DAY"
- Sponsors:** Vice President Quintero

2. GENERAL ADMINISTRATION

- 2-A [ID16-974](#) Approve a Funding Agreement with the Fresno County Transportation Authority (FCTA) for \$4,600,000 to advance to the City the necessary funds for expenses related to the Midtown Trail (Council Districts 4 and 7)

Sponsors: Public Works Department

- 2-B [ID16-976](#) Actions pertaining to the installation of water mains in neighborhood streets bounded by Bullard Avenue, Van Ness Boulevard, Wrenwood Lane and Pleasant Avenue - Bid File 3394 (Council District 2 and Fresno County)
1. Adopt a finding of Class 2 Categorical Exemption set forth in California Environmental Quality Act (CEQA) Guidelines, Section 15302(c), for the installation of 8" and 12" water mains in neighborhood streets bounded by Bullard Avenue, Van Ness Boulevard, Wrenwood Lane and Pleasant Avenue
 2. Award a construction contract in the amount of \$2,444,991 to West Valley Construction Company, Inc., of Fresno, California as the lowest responsive and responsible bidder for the installation of 8" and 12" water main in neighborhood streets bounded by Bullard Avenue, Van Ness Boulevard, Wrenwood Lane and Pleasant Avenue, and authorize the Public Works Director, or designee, to sign the standardized construction contract on behalf of the City of Fresno

Sponsors: Public Works Department

- 2-C [ID16-991](#) Approve First Amendment to the Consultant Services Agreement with Blair, Church & Flynn Consulting Engineers, a California Corporation, in the amount of \$999,996 to provide additional Design Phase Engineering Services and Construction Phase Engineering Services for the City of Fresno's Phase 2 Regional Transmission Mains (Council Districts 1, 3, 4, 5, and 7, County of Fresno).

Sponsors: Department of Public Utilities

- 2-D [ID16-996](#) BILL - (For introduction) - Amending Subsection (d) of Section 2-1105 of the Fresno Municipal Code relating to threshold limits that require electronic filing of statements, reports and other documents described by Chapter 4 of the

Government Code commencing with Section 84100.

Sponsors:

City Clerk's Office

2-E [ID16-1021](#)

Actions pertaining to International Association of Fire Fighters (IAFF), Local 753 for Unit 5 - Non-Management Fire

1. ***Adopt a successor Memorandum of Understanding between the City of Fresno and the International Association of Fire Fighters (IAFF), Local 753 for Unit 5 - Non-Management Fire, effective September 5, 2016.
2. ***RESOLUTION: 2nd amendment to FY 2017 Salary Resolution No. 2016-120, amending salaries in Exhibit 5, Unit 5, Non-Management Fire, as required by adoption of the successor Memorandum of Understanding between the City of Fresno and the International Association of Fire Fighters (IAFF), Local 753 for Unit 5.

Sponsors:

Personnel Services Department

2-F [ID16-1022](#)

Actions pertaining to International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39) for Unit 1

1. ***Adopt a Side Letter of Agreement with the International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39) for Unit 1 - Non-Supervisory Blue Collar employees effective September 5, 2016
2. ***RESOLUTION -3rd amendment to FY 2017 Salary Resolution No. 2016-120, amending salaries in Exhibit 1, Unit 1, Non-Supervisory Blue Collar (Local 39), as required by adoption of the Side Letter of Agreement between the City of Fresno and the International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39) for Unit 1
3. ***RESOLUTION - 3rd amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$2,468,500 for additional costs as required by adoption of the Side Letter of Agreement between the City of Fresno and the International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39) (Requires 5 affirmative votes)

Sponsors:

Personnel Services Department

- 2-G** [ID16-1023](#) Actions pertaining to the Operating Engineers, Local 3 for Unit 11 - Airport Public Safety Officers
1. ***Adopt a Memorandum of Understanding between the City of Fresno and the Operating Engineers, Local 3 for Unit 11 - Airport Public Safety Officers
 2. ***RESOLUTION: 4th amendment to FY 2017 Salary Resolution No. 2016-120, amending salaries in Exhibit 11, Unit 11, Airport Public Safety Officers, as required by the Memorandum of Understanding between the City of Fresno and the Operating Engineers, Local 3 (FAPSO/OE3)

Sponsors:

Personnel Services Department

- 2-H** [ID16-1024](#) Actions pertaining to the International Brotherhood of Electrical Workers, Local 100 (IBEW)
1. ***Adopt a Memorandum of Understanding between the City of Fresno and the International Brotherhood of Electrical Workers, Local 100 for Unit 7 - Non-Supervisory Groups and Crafts
 2. ***RESOLUTION - 5th amendment to FY 2017 Salary Resolution No. 2016-120, amending salaries in Exhibit 7, Unit 7 - Non-Supervisory Groups and Crafts (IBEW), as required by the Memorandum of Understanding between the City of Fresno and the International Brotherhood of Electrical Workers, Local 100 (IBEW)

Sponsors:

Personnel Services Department

3. SCHEDULED COUNCIL HEARINGS AND MATTERS

1:45 P.M.

- [ID16-931](#) WORKSHOP - Fresno Area Express (FAX) Strategic Services Evaluation

Sponsors:

Department of Public Transportation

2:30 P.M.#1 (Continued from 10:00 A.M.#1)

- [ID16-973](#) Hold a public hearing and approve items related to the granting of a Non-Exclusive Franchise for Roll-Off Collection Services
1. HEARING in accordance with Fresno City Charter Section 1301 related to ordinance and adoption of ordinance

2. ***BILL NO. B-31 (Intro. 08/25/2016) (For adoption) of the City of Fresno, which grants to Red Bin Services and JPA Construction Clean-Up Services, Inc., a non-exclusive franchise for roll-off collection services within the City of Fresno
3. Authorize the Director of Public Utilities or designee, to execute an agreement of nonexclusive franchise for roll-off collection services with the City of Fresno.

Sponsors: Department of Public Utilities

2:30 P.M.#2 (Continued from 10:00 A.M.#2)

[ID16-933](#) CONTINUED HEARING to consider adoption of a resolution related to the designation of a property to the Local Register of Historic Resources

1. ***RESOLUTION- Designating the Albert C. Wilke Home located at 532 E. Terrace Avenue, Fresno, California to the Local Register of Historic Resources (Council District 1)

Sponsors: Development and Resource Management Department

2:40 P.M. (Continued from 10:10 A.M.)

[ID16-992](#) CONTINUED HEARING to consider Plan Amendment Application No. A-16-004, Rezone Application No. R-16-005, and related Environmental Assessment No. A-16-004/R-16-005, filed by Dirk Poeschel Land Development, on behalf of Topanga Management Co. These applications pertain to approximately 4.7 acres of property located on the east side of N. Maple Avenue between E. Gettysburg Avenue and E. Shaw Avenue. (Council District 4)

- a. Adopt the Mitigated Negative Declaration prepared for Environmental Assessment No. A-16-004/R-16-005 dated June 24, 2016.
- b. RESOLUTION - Approving Plan Amendment Application No. A-16-004 proposing to amend the Fresno General Plan and Hoover Community Plan from the Medium High Density Residential planned land use designation to the Urban Neighborhood land use designation.
- c. BILL (For introduction and adoption) - Approving Rezone Application No. R-16-005 to rezone the subject property from the RM-1 (Residential Multiple Family, Medium High Density)

to RM-2 (Residential Multiple Family, Urban Neighborhood) zone district.

Sponsors:

Development and Resource Management Department

2:50 P.M. (Continued from 10:20 A.M.)

CONTINUED JOINT MEETING OF THE CITY OF FRESNO, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND THE FRESNO REVITALIZATION CORPORATION

ID16-1005

JOINT MEETING OF CITY (IN ITS CAPACITY AS HOUSING SUCCESSOR) AND FRESNO REVITALIZATION CORPORATION

Action pertaining to sale of 0.39 acres of property at 473 N. Glenn Ave. (APN 459-061-29T)

1. Adopt a finding of Categorical Exemption pursuant to CEQA Guidelines section 15332
2. Approve a Purchase and Sale Agreement between the City in its capacity as Housing Successor Agency and Brad Hardie and WITR, LLC.

Sponsors:

Successor Agency to the Redevelopment Agency of the City of Fresno

ADJOURN JOINT MEETING

3:00 P.M. CONTESTED CONSENT CALENDAR

5:00 P.M.

ID16-1002

CONTINUED HEARING to consider Plan Amendment Application No. A-16-006, Rezone Application No. R-16-007, Development Code Text Amendment Application No. TA-16-001 and related environmental finding filed by the Development and Resource Management Department Director pertaining to 316.09 acres of property as follows:

1. ADOPT Environmental Assessment No. A-16-006, R-16-007, TA-16-001, an Addendum to Final Master Environmental Impact Report SCH No. 2012111015 (MEIR) certified by the Fresno City Council on December 18, 2014

for the Fresno General Plan and Development Code, pursuant to California Environmental Quality Act Guidelines Sections 15162 and 15164;

2. RESOLUTION - Approving Plan Amendment Application No. A-16-006, pertaining to 249.06 acres, to amend the Fresno General Plan (Figure LU-1: Land Use and Circulation Map, and Figure LU-2: Dual Designation Diagram), the Bullard, Fresno High, McLane, Roosevelt, West Area, and Woodward Park Community Plans, the Tower District Specific Plan, the Fresno Yosemite Airport Land Use Compatibility Plan and the Sierra Sky Park Land Use Policy Plan, as described in Exhibit A (with Errata);

3. BILL - (For introduction and adoption) Approving Rezone Application No. R-16-007, to amend the City of Fresno Zoning Map to effect technical changes to zoning on properties that were inadvertently omitted from the zoning map update. The rezones are requested to attain consistency with the approved general plan land use designation, and are further described in Exhibit A (with Errata);

4. BILL - (For introduction) - Approving Text Amendment Application No. TA-16-001 for minor changes to the Development Code in order to improve functionality, clarity, and internal consistency. Proposed amendments affect the following standards and/or procedures: rear setbacks, private open space, fencing, signage, hours of operation for establishments serving alcohol, design standards within mixed use districts, the apartment house overlay, intersection visibility; the addition of produce stands, urban farms and large family day care to certain zone districts; the deletion of the airport environs and planned development overlay districts (due to redundancy); and posting requirements, among others (see Exhibit B for complete text amendment). The affected sections are 15-404-F, 15-904-A, 15-1004-C-1, 15-1004-D-1-a, 15-1104-D-1, 15-2006-F, 15-2305-C-2, 15-2609-B, 15-2610-E-2, 15-2611-G, 15-2735-G, 15-2741-A-7-a, Table 15-2744-A, 15-2744-C-1, 15-2747, Table 15- 751-G, 15-4906-D-1, 15-4906-H, 15-5003-A, 15-5302-D, 15-5602-A, 15-6703, 15-104-A, Table 15-107-B, 15-313, Table 15-902, Table 15-1002, Table 15-1102, 15-1104-G.1, Table 15-1202, Table 15-1302, Table 15-1402, 15-

1601, 15-1602, 15-1609-B, 15-2006-F, Table 15-2015-B.4, 15-2018, 15-2102-A, 15-2707, 15-2754, 15-5007-C, 15-5810 -A.

Sponsors:

Development and Resource Management Department

6:00 P.M.

ID16-1007

***RESOLUTION - Recognizing the November 1984 Anti-Sikh Violence in India as Genocide

Sponsors:

City Councilmember Olivier, City Councilmember Baines III and City Councilmember Soria

4. CITY COUNCIL

4-A ID16-1012

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
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 Bruce Rudd, and 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

[ID16-1027](#) CONFERENCE WITH LEGAL COUNSEL - DECIDING
WHETHER TO INITIATE LITIGATION
Government Code Section 54956.9, subdivision (d)(4)
1. City of Fresno v. Fresno County Local Agency Formation
Commission (LAFCo)

Sponsors: City Attorney's Office

[ID16-1030](#) CONFERENCE WITH LABOR NEGOTIATOR - Government
Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips
Employee Organizations:
1. International Brotherhood of Electrical Workers, Local
100 (IBEW)
2. International Association of Firefighters, Local 753,
Unit 10 (Fire Management)

Sponsors: Personnel Services Department

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

September 8, 2016 - NO MEETING

September 15, 2016

10:00 A.M. HEARING - Regarding the vacation of a portion of N. Blythe Avenue, and a portion of a Landscape and Public Utility Easement, north of W. Minarets Avenue (Council District 2)

September 22, 2016

10:00 AM - HEARING regarding City of Fresno Community Facilities District No. 11, Annexation No. 72 (Final Tract Map No. 6124) north and south of E. California Avenue between S. Temperance and Armstrong Avenues) (Council District 5)

September 22, 2016

10:05 AM - HEARING amending Annexation No. 70 of the City of Fresno Community District No. 11, Final Tract Map No. 6067, to change the types of Services, the rate and method of apportionment of the special tax, and the Maximum Special Tax to be levied (east side of N. Locan Avenue between E. Shields and Dakota Avenues) (Council District 4)

September 22, 2016

5:00 PM - CONTINUED HEARING to consider Plan Amendment Application No. A-16-005, Rezone Application No. R 16 006, Development Permit Application No. D-16-031, filed by Nick Yovino Jr. of California Land Consulting, on behalf of Marcil Awad of Drew Court LLC.

October 13, 2016

10:00 A.M. - HEARING - Regarding the vacation of a portion of San Benito Street between the "F"- "G" alley and "G" Street, and the "F"- "G" alley between Santa Clara

and San Benito Streets. (Council District 3).

UPCOMING EMPLOYEE CEREMONIES

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

September 8, 2016 - NO MEETING - LABOR DAY WEEK

September 15, 2016 - 1:30 P.M. MEETING

September 22, 2016 - 9:00 A.M. MEETING

September 29 - NO MEETING - ICMA

October 6, 2016 - NO MEETING - LEAGUE OF CA CITIES

October 13, 2016 - 9:00 A.M. MEETING

October 20, 2016 - 1:30 P.M. MEETING

October 27, 2016 - NO MEETING