# **City of Fresno**

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



# Meeting Agenda - Final-revised

Thursday, November 17, 2016

1:00 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 como asistente o participante de la iunta. usted. acomodaciones adicionales coma intérpretes. lenguaje de señas. 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. se le recomienda llamar y hacer su Para asegurarse de la disponibilidad, 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 amarilia 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 sauv ntxoov 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.

# Meeting Agenda - Final-revised

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

Invocation

1:00 P.M. ROLL CALL

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

#### APPROVE MINUTES

<u>ID16-163</u> Approval of minutes from November 3, 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	<u>ID16-1247</u>	Approve the First Amendment to Agreement with VSCE, a California corporation, in the amount of \$35,973 for additional Material and Special Inspection associated with Fresno Area Express (FAX) Livability Grant Project; and to extend the completion date of the agreement to December 31, 2017.
	Sponsors:	Public Works Department and Department of Public Transportation
1-B	<u>ID16-1294</u>	Approve the First Amendment to Memorandums of Understanding (MOUs) with California State University Fresno Foundation and Crime Stoppers for projects identified in the 2014 Project Safe Neighborhoods (PSN) grant program agreement with California Office of Emergency Services (CalOES).
	Sponsors:	Police Department
1-C	ID16-1264	***RESOLUTION - Ninth Amendment to Fiscal Year 2017 Salary Resolution No. 2016-120, adding the Transit

classification and salary range to Unit 3, Exhibit 3, Non-Supervisory White Collar(FCEA); and amending to provide salary range increases for classifications Water Conservation Representative, Plans Examiner, and Senior Plans Examiner in Unit 3, Exhibit 3, Non-Supervisory White Collar (FCEA), and Parking Supervisor in Unit 13, Exhibit 13-1, Exempt Supervisory and Professional (CFPEA)

#### Sponsors:

Personnel Services Department

1-D ID16-1268 Actions pertaining to the acquisition of 2.97 acres from APN 504-081-17s, owned by Gerald T. Griffin, for the construction of the Veterans Boulevard interchange over State Route 99 (Council District 2):

- 1. Approve the acquisition of 2.97 acres of property owned by Gerald T. Griffin in the amount of \$490,000 for the construction of the Veterans Boulevard interchange over State Route 99 near Bullard Avenue and Bryan Avenue;
- 2. Authorize the Public Works Director, or his designee, to sign all documents necessary to complete the transaction.

### Sponsors:

Public Works Department

1-E ID16-1277 \*\*\*RESOLUTION - 6th amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 to appropriate \$250,000 in developer contributions for the acquisition of right-of-way for public street and public utility easements for Tract Map 5341 on Clinton Avenue between Fowler Avenue and Locan Avenue (Council District 4) (Requires 5

Sponsors:

Public Works Department

1-F ID16-1280 Approve and ratify a Memorandum of Understanding with the Fresno Food Exposition for \$125,000

Sponsors:

Mayor's Office

affirmative votes)

1-G ID16-1301 Approve First Amendment to Lease Agreement between the City of Fresno and SkyWest Airlines, Inc., for hangar facility and ramp space at Fresno Yosemite International Airport

(Council District 4)

Sponsors:

Airports Department

Council	Meeting Agenda - November 17, 2016 Final-revised
<u>ID16-1307</u>	Actions related to Cost Sharing of State Highway Electrical Facilities:  1. Approve an agreement with the State of California Department of Transportation (Caltrans) for Cost Sharing of State Highway Electrical Facilities  2. RESOLUTION - Granting Authority to the Public Works Director or Designee to sign an Agreement and Future Amendments for Sharing the Cost of State Highway Electrical Facilities with the State of California Department of Transportation
Sponsors:	Public Works Department
<u>ID16-1310</u>	Authorize the Director of Public Works, or his designee, to sign on behalf of the Director of Transportation in order to execute a purchase agreement between the City of Fresno and Fresno County, allowing the City of Fresno to purchase easement deeds in Courthouse Park for a total price of \$150,531, supporting improvements to Fresno Area Express Courthouse Park Intermodal Transit Center and Bus Rapid Transit projects (District 3)
Sponsors:	Department of Public Transportation
<u>ID16-1311</u>	Approve the Department of Transportation Title VI Triennial Program
Sponsors:	Department of Public Transportation
ID16-1312 Sponsors:	Actions pertaining to the Clinton and Palm Traffic Signal Modification - Project Bid File No. 3463 (Council District 1)  1. Adopt a finding of Categorical Exemption pursuant to Class 1 Section 15301(c) (existing facilities) of the California Environmental Quality Act (CEQA) Guidelines  2. Award a construction contract to Kertel Communications Inc., dba Sebastian of Fresno, California for \$379,382  Public Works Department
	Action relating to repealing and adding Building Regulations
	Sponsors: ID16-1310  Sponsors: ID16-1311  Sponsors:

**1-L** <u>ID16-1325</u>

Action relating to repealing and adding Building Regulations in the Fresno Municipal Code

1. \*\*\*BILL NO. B-46 (Intro. 11/3/16) (For adoption) - Adopting express findings related to local climatic, topographical and geological conditions that make the City's

amendments to the California Mechanical Code and California Plumbing Code reasonably necessary and repealing Sections 11-101 through Section 11-109 of Article1, Chapter 11 of the Fresno Municipal Code and adding Sections 11-101 through Section 11-109 of Article1, of Chapter 11 to adopt and amend the California Building, Residential, Electrical, Mechanical, Plumbing, Energy and Green Building Standards Codes.

#### **Sponsors:**

Development and Resource Management Department

**1-M** <u>ID16-1328</u>

Actions related to repealing and adding Fire and Life Safety Regulations in the Fresno Municipal Code

- 1. Adopt the finding that this project is not subject to the requirements of the California Environmental Quality Act pursuant to CEQA Guidelines, Section 15061(b)(3) as there is clearly no possibility the adoption of the 2016 California Fire Code or amendments may have a significant adverse effect on the environment.
- 2. \*\*\*BILL NO. B-47 (Intro. 11/3/2016) (For adoption) Repealing Article 5 of Chapter 10, and adding Article 5 to Chapter 10 of the Fresno Municipal Code relating to fire and life safety regulations

### Sponsors:

Fire Department

**1-N** <u>ID16-1334</u>

Actions pertaining to Digester #2 Rehabilitation at the Regional Wastewater Reclamation Facility (Bid File 3470) (Council District 3)

- 1. Adopt a finding if Categorical Exemption of Class 1, pursuant to Section 15301(b) (Existing facilities) of the California Environmental Quality Act Guidelines
- 2 .\*\*\*RESOLUTION 23rd amendment to Annual Appropriation Resolution (AAR) No. 2016-118

appropriating \$630,000 for Rehabilitation of Digester #2 at

the Regional Wastewater Reclamation Facility (Requires 5 affirmative votes)

3. Award a \$543,070 contract to F.D. Thomas, Inc., of Central Point, Oregon

#### **Sponsors:**

Department of Public Utilities

**1-O** ID16-1352

RESOLUTION - Amending the Council Rules of Procedure concerning eligibility for Council President.

**Sponsors:** Council President Caprioglio

**1-P** ID16-1330 \*\*\*BILL NO. B-48 (Intro. 11/3/2016) (For adoption) - Adding

subsection (c) to Section 2-402 of the Fresno Municipal

Code, relating to City Manager authority.

**Sponsors:** City Manager's Office

# CONTESTED CONSENT CALENDAR

#### **CEREMONIAL PRESENTATIONS**

<u>ID16-462</u> Proclamation of "PREMATURITY AWARENESS MONTH"

**Sponsors:** City Councilmember Soria

ID16-1284 Proclamation of "S. BEN BENAVIDEZ DAY"

**Sponsors:** Mayor's Office

#### 2. GENERAL ADMINISTRATION

2-A ID16-1350 \*\*\*RESOLUTION - 528th amendment to the Master Fee

Schedule (MFS) Resolution No. 80-420

**Sponsors:** City Manager's Office and Finance Department

**2-B** ID16-1351 Actions Pertaining to the FY 2017 Budget Update for the

General Fund.

1. \*\*\*RESOLUTION - 21st amendment to the Annual

Appropriation Resolution (AAR) No. 2016-118 to appropriate \$6,710,900 for operating programs and capital improvement

projects citywide (Requires 5 affirmative votes)

2. \*\*\*RESOLUTION - 2nd amendment to the Position Authorization Resolution (PAR) No. 2016-119, adding three

positions to the Development and Resource Management

Department, effective November 3, 2016

**Sponsors:** City Manager's Office and Finance Department

**2-C** ID16-1238 Actions pertaining to Fresno Police Officers Association

(FPOA), representing Unit 4, Non-Supervisory Police

1. \*\*\*Approve a Side Letter of Agreement with the Fresno Police Officers Association (FPOA), representing Unit 4,

Non-Supervisory Police, Regarding Police Corporal

Assignments

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	<ol> <li>***Approve a Side Letter of Agreement with the Fresno Police Officers Association (FPOA), representing Unit 4, Non-Supervisory Police, Regarding Senior Police Officer, Corporal, and Sergeant Assignments</li> <li>***Approve a Side Letter of Agreement with the Fresno Police Officers Association (FPOA), representing Unit 4, Non-Supervisory Police, Regarding Patrol Matrix Assignments and Preferred Staffing</li> </ol>		
Sponsors:	Personnel Services Department		
<u>ID16-1302</u>	Approve the Index-Based Rate Adjustments (Rate Period 6) for Commercial Solid Waste Franchise Services as Requested by Allied Waste Services and Mid Valley Disposal for Disposal of Multi-Family, Commercial Solid Waste, Recyclable and Organic Material.		
Sponsors:	Department of Public Utilities		
<u>ID16-1303</u>	Approve a revised funding agreement in the amount of \$28 million with the California High-Speed Rail Authority (CHSRA) for construction of a new overpass over the high-speed rail alignment and the Union Pacific Railroad (UPRR) tracks at Veterans Boulevard (Council District 2).		
Sponsors:	Public Works Department		
<u>ID16-1304</u>	Actions pertaining to the Herndon Avenue widening between Polk Avenue and Milburn Avenue (Council District 2)  1. Approve Amendment No. 1 to the Measure "C"  Cooperative Agreement for the widening of Herndon Avenue from Polk Avenue to Milburn Avenue (Urban Project K-11) to reallocate previously approved funding between project phases  2. Authorize the Public Works Director or designee to execute the amendment, on behalf of the City		
Snoneore:	Public Works Department		
Sponsors:	·		
<u>ID16-1329</u>	Actions related to Copper River Ranch Water Supply Implementation Agreement:  1. Approve Copper River Ranch Water Supply		

2. \*\*\*RESOLUTION - 28th amendment to the Annual

Appropriation Resolution (AAR) No. 2016-118 to appropriate

Implementation Agreement.

2-D

2-E

2-F

2-G

\$4,291,300 for water supply infrastructure. (Requires 5

affirmative votes)

**Sponsors:** Department of Public Utilities and City Manager's Office

# 3. SCHEDULED COUNCIL HEARINGS AND MATTERS

## 2:00 P.M.

<u>ID16-1188</u> HEARING - Regarding the vacation of the "F" - "G" alley

between Stanislaus Street and Tuolumne Street and a

portion of Tuolumne Street. (Council District 3).

1. \*\*\*RESOLUTION - Ordering the vacation of the "F" - "G" alley between Stanislaus Street and Tuolumne Street and a

portion of Tuolumne Street.

**Sponsors:** Public Works Department

## 2:05 P.M.

<u>ID16-1299</u> HEARING regarding the vacation of the Broadway Diagonal

between "H" Street and Broadway Plaza and the Broadway Plaza - "H" Street Alley between Merced Street and the

Broadway Diagonal. (Council District 3)

1. \*\*\*RESOLUTION - Ordering the vacation of the Broadway Diagonal between "H" Street and Broadway Plaza and the Broadway Plaza - "H" Street Alley between Merced Street

and the Broadway Diagonal.

**Sponsors:** Public Works Department

# 2:10 P.M.

<u>ID16-1314</u> HEARING to consider Plan Amendment Application No.

A-16-005, Rezone Application No. R 16 006, Development Permit Application No. D-16-031 and related Environmental Assessment No. A-16-005/R-16-006/D-16-031, filed by Nick Yovino Jr. of California Land Consulting, on behalf of Marcil Awad of Drew Court LLC. These applications pertain to approximately ±2.27 acres of property located on the south side of E. Shepherd Avenue between N. Millbrook and N.

Cedar Avenues.

a. Adopt the Mitigated Negative Declaration prepared for Environmental Assessment No. A-16-005/R-16-006/D-16-

031 dated June 3, 2016.

b. RESOLUTION - Approving Plan Amendment Application No. A-16-005 proposing to amend the Fresno General Plan and Woodward Park Community Plan to change the planned land use designation for the subject property from Medium Low Density Residential planned land use to the Medium High Density Residential planned land use designation. c. BILL (For introduction and adoption) - Approving Rezone Application No. R-16-006 to rezone the subject property from the RS-4/UGM (Residential Single Family, Medium low Density/Urban Growth Management) zone district to the RM-1/UGM (Residential Multiple Family, Medium High Density/Urban Growth Management) zone district. d. Approve Development Permit Application No. D-16-031 proposing a gated, 32-unit multiple family residential development in three buildings with enhanced architectural features, including concrete roof tiles, stucco and stone veneers, decorative railings and window treatments, and courtyards central to each building. Landscaping for the project is dense along property lines to promote privacy and within the project to compliment architectural features and a colored concrete entry drive, landscaping, and wrought iron fencing along East Shepherd Avenue, subject to the Conditions of Approval dated July 6, 2016, as amended by

Sponsors:

Development and Resource Management Department

Exhibit A dated October 31, 2016.

Planning Commission and as amended by the revised

### <u>2:15 P.M.</u>

ID16-1300

Appearance by Yolanda L. Moreno to discuss the maintenance of her alley and the property line

# <u>2:20 P.M.</u>

ID16-1331

Appearance by Zoyer Zyndel to discuss the Annual International Transgender Day of Remembrance to honor those in the transgender community who have died by suicide or murder

# 3:00 P.M.

ID16-1363

Actions pertaining to Economic Incentive Agreement with ULTA, Inc., a Delaware Corporation

- 1. Adopt an Environmental Finding of No Possibility of Significant Effect Environmental Assessment No. EA-16-036
- 2. Approve the attached Economic Incentive Agreement with ULTA, Inc. a Delaware Corporation for the creation of up to 1,200 jobs at a Business Activity Center(s), including but not limited to an e-commerce distribution/fulfillment center to be

located in Fresno

Sponsors:

City Manager's Office

#### 4:30 P.M.

ID16-1271

HEARING to consider initiation of the Southwest Fresno Specific Plan, pertaining to approximately 3,255 acres in the South Development Area of the Fresno General Plan, filed by the City of Fresno Development and Resource Management Department Director

- 1. Direct staff to continue working with the Steering Committee and community to refine the plan and commence the Program Environmental Impact Report.
- 2. RESOLUTION Initiating the Southwest Fresno Specific Plan Draft Preferred Alternative and the corresponding amendment of the Fresno General Plan, the Fresno Chandler Airport Land Use Compatibility Plan and Airport Environs Plan, and the Repeal or Amendment of the Edison Community Plan pertaining to approximately 3,255 acres located in the South Development Area to allow for future adoption of a Southwest Fresno Specific Plan.

**Sponsors:** 

Development and Resource Management Department

# 4. CITY COUNCIL

**4-A** <u>ID16-1333</u>

Actions pertaining to taxicab regulations:

- 1. BILL (for introduction) Amending portions of Chapter 9, Article 9 of the Fresno Municipal Code relating to taxicab regulations.
- 2. \*\*\*RESOLUTION Establishing rates of fare to be charged by taxicabs in the City of Fresno.

Sponsors:

City Councilmember Olivier and City Manager's Office

4-B ID16-1353 \*\*\*\*RESOLUTION - Regarding the Anti-Slum Enforcement

Team and Landlord-Tenant Ombudsman Program

**Sponsors:** City Councilmember Brandau and City Councilmember

Olivier

#### 5. CLOSED SESSION

<u>ID16-1337</u> CONFERENCE WITH REAL PROPERTY NEGOTIATOR -

Government Code Section 54956.8

Property: APN 466-215-20T (1903 Mariposa) Negotiating Party: City Manager Bruce Rudd Under Negotiation: Price and terms of payment

**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**

#### <u>UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS</u>

November 24, 2016 - NO MEETING

December 1, 2016 -

10:00 A.M. - Walter P Moore Workshop

December 1, 2016 - 8:30 A.M. MEETING

2:00 P.M. - HEARING re: Plan Amendment No. A-16-013, Rezone Application

R-16-012

December 1, 2016 -

2:05 P.M.- WORKSHOP on the Recharge Fresno Program Update

December 8, 2016

10:05 A.M. - HEARING -

Consideration of Official Plan Lines (OPL) for East McKinley Avenue between North Sunnyside and North Temperance Avenues; and, related Environmental Assessment No. EA-16-023.

December 15, 2016

2:00 P.M. - HEARING - Regarding the vacation of a portion of West Bullard Avenue, west of North Brawley Avenue (Council District 2).

December 15, 2016

2:05 P.M. - TEFRA HEARING - Trinity Health

December 15, 2016

2:10 P.M. - HEARING - Regarding the vacation of portions of North Parkway Drive and North Lafayette Avenue, north of West Weldon Avenue Alignment (Council District 3).

December 22, 2016 - NO MEETING

December 29, 2016 - NO MEETING

January 12, 2017

10:00 A.M. HEARING - Regarding the vacation of a portion of an alley between N. Blackstone Ave. and N. Effie St. north of E. Cornell Ave. (Council District 7).

#### **UPCOMING EMPLOYEE CEREMONIES**

2017 Upcoming ceremonies to be announced.

#### 2016 CITY COUNCIL MEETING SCHEDULE

November 24, 2016 - NO MEETING

December 1, 2016 - 8:30 A.M. MEETING

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

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

December 22, 2016 - NO MEETING

December 29, 2016 - NO MEETING