City of Fresno

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



Meeting Agenda - Final

Thursday, March 2, 2017

8:30 AM

Regular Meeting

Council Chambers

City Council

President - Clinton J. Olivier
Vice President - Esmeralda Z. Soria
Councilmembers:
Oliver L. Baines, III, Steve Brandau, Garry Bredefeld,
Paul Caprioglio, Luis Chavez
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.

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 en todo aspecto. La sala para juntas es físicamente Discapacidades (ADA) como accesible. Si usted. asistente participante de la junta, 0 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.

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 8:30 A.M. ROLL CALL

Invocation by Jasmine Romero, a Senior at Roosevelt High School

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

<u>ID17-285</u> Presentation of the SPCA Pet of the Month

Sponsors: City Councilmember Brandau

<u>ID17-290</u> Proclamation of "Wall of Honor Inductee Day"

Sponsors: Council President Olivier

ID17-305 Proclamation of "Donna Schiefer of Central Unified, Carlston

Family Foundation's Outstanding Teacher of America Day"

Sponsors: Vice President Soria

<u>APPROVE MINUTES</u>

ID17-91 Approval of minutes from February 16, 2017

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 ID17-203 RESOLUTION - Of Intention to annex Final Tract Map No.

5449, Annexation No. 75, to the City of Fresno Community Facilities District No. 11 (north side of E. Butler Avenue between S. Villa and Minnewawa Avenues); and setting the hearing for April 6, 2017 at 10:00 a.m. (Council District 5)

Sponsors: Public Works Department

1-B <u>ID17-212</u>

RESOLUTION - Of Intention to annex Final Tract Map No. 5971, Annexation No. 76, to the City of Fresno Community Facilities District No. 11 (west side of North Locan Avenue between East Ashlan and Dakota Avenues, adjacent to the Gould Canal); and setting the hearing for April 6, 2017 at 10:05 a.m. (Council District 4)

Sponsors:

Public Works Department

1-C ID17-215

***RESOLUTION - 34th amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 to appropriate \$110,000 in developer contributions for the acquisition of right-of-way for public street and public utility easements for Tract Map 6124 on Temperance Avenue between Butler Avenue and Church Avenue (Council District 5) (Requires 5 affirmative votes).

Sponsors:

Public Works Department

1-D <u>ID17-248</u>

Actions pertaining to Resolution of Intention No. 1114-D to vacate a portion of Arroyo Avenue and an alley northeast of North "H" Street between Freeway 180 and the Dry Creek Canal; and setting the hearing for March 23,2017 at 10:00 a.m. (Council District 3).

- 1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15332 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. D-16-046.
- 2. Adopt the attached Resolution of Intention No. 1114-D to vacate a portion of Arroyo Avenue and a portion of an alley northeast of North "H" Street between Freeway 180 and the Dry Creek Canal.
- 3. Adopt the attached Resolution of Intention No. 1114-D approving the sale of a portion of an alley northeast of North "H" Street between Freeway 180 and the Dry Creek Canal owned in fee simple title by the City of Fresno

Sponsors:

Public Works Department

1-E ID17-263

Authorize the City Manager or designee to execute a grant deed for the sale of a portion of City-owned property (APN 330-021-20ST) on E. Muscat Avenue just west of State Route 99, in the amount of \$3,668.00 to the State of California (Council District 3).

	Sponsors:	Public Works Department
1-F	<u>ID17-264</u>	Authorize the City Manager or designee to execute a grant deed for the sale of City-owned vacant property located on "G" Street and beneath the former Monterey Street Bridge (APN 467-091-14T) in the amount of \$107,581 to the State of California (Council District 3).
	Sponsors:	Public Works Department
1-G	<u>ID17-206</u>	Actions pertaining to sewer rehabilitation and replacement in lowa and Eighth (Bid File 3506) (Council District 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 \$340,925 to Bill Nelson General Engineering Construction Inc., of Fresno, California
	Sponsors:	Department of Public Utilities
1-H	<u>ID17-245</u>	Approve the purchase of security network equipment in the amount of \$234,833.15 from AMS.NET, in accordance with purchasing procedures from cooperative agreements as set forth in Administrative Order 3-1.
	Sponsors:	Information Services Department
1-1	<u>ID17-269</u>	Approve a ten-year agreement with Bullard Cal Ripken for the use and maintenance of Figarden Loop Park baseball field
	Sponsors:	Parks, After School and Recreation and Community Services Department
1-J	<u>ID17-273</u>	Approve the appointment of Celeste Martinez to the Bicycle and Pedestrian Advisory Committee (BPAC)
	Sponsors:	City Councilmember Caprioglio
1-K	<u>ID17-281</u>	***BILL NO. B-8 - (Intro. 2/16/2017) (For adoption) - Amending Resolution No. 2004-88 relating to reimbursement of expenses for elected officials.
	Sponsors:	City Councilmember Bredefeld

1-L <u>ID17-282</u> ***BILL No. B-9 - (Intro. 2/16/2017) (For adoption) - Adding

Section 3-125 to Chapter 3 of the Fresno Municipal Code relating to Stipends for City Council Interns. (All Council

Districts)

Sponsors: Vice President Soria

1-M ID17-214 Appoint and authorize certain Finance Officers of the City of

Fresno ("City") to sign City checks and various investment and commercial banking documents, and to provide verbal instruction required for the prudent financial administration

and safekeeping of City funds

Sponsors: Finance Department

JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCE AUTHORITY ("JPFA")

1-N ID17-216 Designate and authorize certain Finance Officers of the City

of Fresno ("City") to sign various investment and commercial

banking documents, and to provide verbal instruction

required for prudent financial administration and safekeeping of Fresno Joint Powers Finance Authority ("JPFA") funds and

property

Sponsors: Finance Department

ADJOURN AUTHORITY

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

ID17-237 HEARING to adopt resolutions and ordinance to annex

territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 74 (Final Tract Map No. 6139) (northeast corner of North Polk

Avenue and West Olive Avenue) (Council District 3)

1. ***RESOLUTION - Annexing Territory to Community
Facilities District No. 11 and Authorizing the Levy of a

Special Tax

2. ***RESOLUTION - Calling Special Mailed-Ballot Election

- 3. ***RESOLUTION Declaring Election Results
- 4. ***BILL (For introduction and adoption) Levying a Special Tax for the Property Tax Year 2016-2017 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 74

Sponsors:

Public Works Department

10:00 A.M.#2

ID17-280

CONTINUED HEARING to consider Plan Amendment Application No. A-16-015, and related environmental finding filed by the Development and Resource Management Department Director pertaining to the Active Transportation Plan (ATP) as follows:

- 1. ADOPT Environmental Assessment No. A-16-015 a Mitigated Negative Declaration dated November 17, 2016
- 2. RESOLUTION Adopting the ATP and Approving Plan Amendment Application No. A-16-015, to amend the Fresno General Plan Map (Figure MT-2: Paths and Trails) and related text, as described in Exhibit B
- 3. ADOPT Prioritization Tool for use with projects which improve Active Transportation Infrastructure

Sponsors:

Public Works Department and Development and Resource Management Department

10:05 A.M.

ID17-274

HEARING to consider Rezone Application No. R-17-001, Vesting Tentative Tract Map No. 6153, Conditional Use Permit Application No. C-16-045 and related Environmental Assessment No. T-6153/C-16-045, (Council District 6) a. ADOPT the Finding of Conformity (and Addendum) to the Fresno General Plan Master Environmental Impact Report (MEIR #2012111015) as prepared for Environmental Assessment No. T-6153/C-16-045, dated September 16, 2016.

b. BILL - (For introduction and adoption) - approving Rezone Application No. R-17-001 to amend the Official Zone Map to rezone approximately 13.49 acres from the RS-4/EA/CZ (Single-Family Residential District/Expressway Area/Conditions of Zoning) zone district to the RS-4/EA/PD/CZ (Single-Family Residential District/Expressway

Area/Planned Development/Conditions of Zoning) zone district.

- c. APPROVE Conditional Use Permit No. C-16-045 subject to compliance with the Conditions of Approval dated January 25, 2017.
- d. APPROVE Vesting Tentative Tract Map No. T-6153 subject to compliance with the Conditions of Approval dated January 25, 2017.

Sponsors:

Development and Resource Management Department

10:15 A.M.

ID17-176

HEARING to consider the 2017 Weed Abatement Program and Adoption of an Ordinance approving the 2017 Weed Abatement Program (City wide)

1. BILL - (For introduction) - Relating to the Annual Weed Abatement Program

Sponsors:

Development and Resource Management Department

3. GENERAL ADMINISTRATION

3-A <u>ID17-295</u>

Approve the purchase of 25 emergency mobile radios and the purchase of Vote Scan firmware technology to upgrade 370 existing mobile radios. The added radios and Vote Scan technology will improve emergency scene communication and firefighter safety.

1. ***RESOLUTION-49TH Amendment to the Annual Appropriations Resolution (AAR) No. 2016-118

Appropriating \$129,500 for the purchase of vote scan firmware technology to upgrade 370 existing mobile radios

(Requires 5 affirmative votes)

Sponsors: Fire Department

4. CITY COUNCIL

4-A ID17-291 RESOLUTION- Initiating a text amendment to Tables

15-1002, 15-1102 and 15-1202 of the Fresno Municipal Code pursuant to FMC section 15-5803-A, relating to

multi-unit residential uses.

Sponsors: City Councilmember Chavez and City Councilmember

Brandau

4-B ID17-296 RESOLUTION - Initiating an amendment to Fresno General

Plan Policy RC-9-c pursuant to Fresno Municipal Code

Sections 15-4902-B and 15-5803-C.

Sponsors: City Councilmember Brandau and City Councilmember

Chavez

5. CLOSED SESSION

5-A ID17-292 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION - Government Code Section 54956.9,

subdivision (d)(1)

1. Brewington, Justin v. City of Fresno Police Department, David Wilkin, Jr., and Does 1 to 25; Fresno Superior Court

Case No.15CECG03005

Sponsors: City Attorney's Office

5-B ID17-294 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION - Government Code Section 54956.9,

subdivision (d)(1)

1. Maez, Alicia v. City of Fresno, Richard Paul Sorondo, and

Does 1-20; Fresno Superior Court Case No.15CECG01812

Sponsors: City Attorney's Office

5-C ID17-299 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION - Government Code Section 54956.9,

subdivision (d)(1)

1. Robert Griggs v. City of Fresno, PSI, administered by

Risico Claims Management; WCAB Case Nos.

ADJ4166588; ADJ8031054; ADJ788192

Sponsors: City Attorney's Office

5-D ID17-303 CONFERENCE WITH LABOR NEGOTIATOR - Government

Code Section 54957.6

City Negotiator(s): Jeffrey Cardell, Ken Phillips

Employee Organizations:

1. International Union of Operating Engineers, Stationary

Engineers, Local 39 (Local 39)

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

March 9, 2017

10:00 A.M. - CONTINUED HEARING to consider adoption of resolutions related to the designation of properties to the Local Register of Historic Resources

March 9, 2017

10:15 A.M. - HEARING regarding Final Water Capacity Fee Study - City of Fresno

March 16, 2017

2:00 PM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community District No. 9, Annexation No. 14 (Final Parcel Map No. 2012-06) (northwest corner of East Central and South Orange Avenues) (Council District 3)

March 16, 2017

2:05 P.M. - TEFRA HEARING To hear and consider information concerning the proposed issuance of Revenue Bonds by California Statewide Communities Development Authority (the "Authority") for the purpose of financing the acquisition, construction and equipping of King's Canyon Apartments by King's Canyon Affordable Housing, LP

March 16, 2017

2:10 PM - Appearance by Fresno Youth Commission

March 16, 2017

2:15 PM - HEARING to consider adoption of a resolution related to the designation of property to the Local Register of Historic Resources

March 23, 2017

10:00 A.M. - HEARING - Regarding the vacation of a portion of Arroyo Avenue and an alley northeast of North "H" Street between Freeway 180 and the Dry Creek Canal. (Council District 3).

March 23, 2017

3:00 P.M. - WORKSHOP presented by the League of Cities to discuss Proposition 64

April 6, 2017

10:00 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 75 (Final Tract Map No. 5449) (north side of East Butler Avenue between South Villa and Minnewawa Avenues) (Council District 5)

April 6, 2017

10:05 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 76 (Final Tract Map No. 5971) (west side of North Locan Avenue between East Ashlan and Dakota Avenues, adjacent to the Gould Canal) (Council District 4)

April 13, 2017

10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community District No. 9, Annexation No. 15 (Conditional Use Permit No. 2015-191 Development) (southeast corner of North Brawley and West Herndon Avenues) (Council District 2)

April 20, 2017 - NO MEETING

April 27, 2017

10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 77 (Final Tract Map No. 5537) (west side of North Polk Avenue between West Shields and Dakota Avenues) (Council District 1)

<u>UPCOMING EMPLOYEE CEREMONIES</u>

APRIL 5, 2017

2:00 P.M. - Presentation of Employee Service Awards (Reception immediately following - 2nd floor foyer)

APRIL 27, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

JULY 20, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

OCTOBER 12, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

NOVEMBER 1, 2017

2:00 P.M. - Presentation of Employee Service Awards (Reception immediately following - 2nd floor foyer)

2016 CITY COUNCIL MEETING SCHEDULE

March 9, 2017- MEETING March 16, 2017 - 1:30 P.M. March 23, 2017 - MEETING March 30, 2017 - NO MEETING