# **City of Fresno**

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



# Meeting Agenda - Final-revised

**Thursday, May 11, 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

# AGENDA ITEMS MARKED WITH AN ASTERISK (\*\*\*) ARE SUBJECT TO MAYORAL VETO OR RECONSIDERATION

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

Pledge of Allegiance to the Flag

# **APPROVE AGENDA**

## **CEREMONIAL PRESENTATIONS**

ID17-581 Proclamation of "Fresno Fuego Day"

**Sponsors:** Council President Olivier

<u>ID17-695</u> Proclamation of "May Teen Pregnancy Prevention Month"

**Sponsors:** Vice President Soria

ID17-669 Proclamation of "National Military Appreciation Month"

**Sponsors:** City Councilmember Bredefeld

## **APPROVE MINUTES**

ID17-98 Approval of minutes from April 27, 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** ID17-558 Approve Professional Consultant Services Agreement with

Akel Engineering Group, Inc., a California Corporation for

\$496,122 for Water Infrastructure Renewal and Replacement Plan Development (Citywide)

**Sponsors:** Department of Public Utilities

**1-B** ID17-639 Actions pertaining to Design of a Water Main Gap Closure in

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Armstrong Avenue (Council District 4 and Fresno County):

- Approve professional consultant services agreement with Carollo Engineers, Inc., for an amount not to exceed \$144,800 for the Design of the Armstrong Avenue Water Main Project
- 2. Authorize the Director of Public Utilities, or designee, to sign all documents on behalf of the City of Fresno

#### Sponsors:

Department of Public Utilities

1-C ID17-637

Actions pertaining to the award of a construction contract for the construction of perimeter fencing and gates at 540 N. Brawley Avenue (Bid File 3515) for \$138,563.00 to Golden Bay Fence Plus Iron Works, Inc., (Council District 3)

**Sponsors:** 

Department of Public Utilities

**1-D** <u>ID17-647</u>

Approve the First Amendment to the Professional Consultant Services Agreement with Live Oak Associates, Inc., for \$191,000 for additional services to provide Biological Resources Monitoring Services for the City of Fresno's Friant Kern Canal Pipeline project (citywide)

#### **Sponsors:**

Department of Public Utilities

**1-E** ID17-649

Award a professional engineering services contract for \$57,000 with a \$2,000 contingency to Stearns, Conrad and Schmidt Consulting Engineers Incorporated of Long Beach, California for the design of a conditioned digester gas pipeline to the eastern property line at the Fresno/Clovis Regional Wastewater Reclamation Facility (Council District 3)

#### **Sponsors:**

Department of Public Utilities

**1-F** ID17-560

Authorize the Chief of Police to enter into an agreement with the Fresno County Sheriff's Office for the continued shared use of the Satellite Jail facility office for the registration of convicted sexual offenders.

#### Sponsors:

Police Department

**1-G** ID17-607

Approve an agreement for Professional Engineering Services with Provost & Pritchard Consulting Group for \$104,500 plus \$15,000 for contingencies for design and construction support services for the Blackstone Overlay

		1
	Spansars	Project from Dakota to Ashlan Avenues and the Inyo Street Overlay Project from Van Ness Avenue to P Street (Council Districts 3 and 7) Public Works Department
	<u>Sponsors:</u>	r done treme Department
1-H	<u>ID17-611</u>	RESOLUTION - Approving the Final Map of Tract No. 5449 and accepting dedicated public uses offered therein - northeast corner of East Butler Avenue and South Villa Avenue (Council District 5)
	Sponsors:	Public Works Department
1-1	<u>ID17-612</u>	RESOLUTION - Approving the Final Map of Tract No. 6090 and accepting dedicated public uses offered therein - North side of West Bullard Avenue between North Bryan Avenue and North Torrey Pines Avenue (Council District 2)
	Sponsors:	Public Works Department
1-J	<u>ID17-621</u>	Award a construction contract in the amount of \$449,018 to Dawson-Mauldin Construction Inc. of Huntington Beach, California for the Herndon Right Turn Lane Improvements at the intersection of Herndon and Blackstone Avenues - Bid File No. 3533 (Council District 6)
	Sponsors:	Public Works Department
1-K	<u>ID17-535</u>	Actions pertaining to the Mosqueda Park Splash Play Area Project (Bid File 3508) (Council District 5)  1. Adopt finding of a Categorical Exemption pursuant to Sections 15301(e)/Class 1 and 15303/Class 3 of the California Environmental Quality Act (CEQA) Guidelines  2. Award a construction contract with JT2, Inc., dba: Todd Companies of Visalia, CA, for \$457,000
	Sponsors:	Public Works Department
1-L	<u>ID17-646</u>	RESOLUTION - Making findings to comply with Section 66015 of the California Government Code relating to permits for residential rooftop solar energy systems.
	Sponsors:	Development and Resource Management Department
1-M	<u>ID17-661</u>	***BILL NO. B-19 - (Intro. 4/27/2017) (For adoption) - An uncodified ordinance reauthorizing the public, education, and government access (PEG) fee on state video franchise

holders operating within the City.

**Sponsors:** City Manager's Office

**1-N** ID17-662 \*\*\*BILL NO. B-23 - (Intro. 4/27/2017) (For adoption) -

Amending Section 5-302, 5-303, 5-304, 5-305, 5-307, 5-308, and adding Sections 5-310, 5-311, 5-312, and 5-313 to Article 3 of Chapter 5 of the Fresno Municipal Code, relating

to fare evasion and enforcement

**Sponsors:** Department of Public Transportation

# CONTESTED CONSENT CALENDAR

# 2. SCHEDULED COUNCIL HEARINGS AND MATTERS

# 9:55 A.M.

<u>ID17-687</u> Appearance by Paul Dictos, Fresno County Assessor

extending an invitation to attend the Greek Day of

Remembrance event Friday, May 19, 2017 to commemorate

the Greek Genocide

# <u>10:00 A.M.</u>

ID17-461 HEARING - Regarding the vacation the W. Lansing-W.

Dakota Avenue alley between N. Weber Avenue and N.

Feland Avenue. (Council District 1.)

1. RESOLUTION - Ordering the vacation of the W.

Lansing-W. Dakota Avenue alley between N. Weber Avenue

and N. Feland Avenue.

**Sponsors:** Public Works Department

# 10:05 A.M.

ID17-636 HEARING to adopt resolutions and ordinance to annex

territory and levy a special tax regarding City of Fresno

Community Facilities District No. 9, Annexation No. 16 (Final

Parcel Map No. 2014-06 and two adjacent parcels.

Assessor's Parcel Numbers 501-043-06 and 501-044-04) (east side of West Herndon Avenue, intersected by North Blythe and West Spaatz Avenues) (Council District 2)

1. \*\*\*RESOLUTION - Annexing Territory to Community

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Facilities District No. 9 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. 9, Annexation No. 16

Sponsors:

**Public Works Department** 

# 10:10 A.M.

ID17-620

Actions pertaining to the City of Fresno 2017-2018 Annual Action Plan:

- 1. HEARING to obtain public comments regarding implementation of the City's proposed activities with federal grant funding; and
- 2. RESOLUTION -Adopting the FY2018 Annual Action Plan; approving submission to the U.S. Department of Housing and Urban Development (HUD) for application of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons With Aids/HIV (HOPWA) Program Funds; providing for sub recipient agreements; and authorizing the City Manager to sign all implementing documents required by HUD as approved to form by the City Attorney.

Sponsors:

**Development and Resource Management Department** 

# 10:30 A.M.

# JOINT MEETING OF THE CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FRESNO REVITALIZATION CORPORATION

ID17-654

1. Approval of a Purchase and Sale Agreement for APNs 467-245-02T, -03T, -04T, -05T, -06T, -07T, -08T, -09T, -10T, -11T, -12T, 467-262-01T, -02T, -03T, and -04T. (Properties located in District 3)

2. Adopt a finding of Categorical Exemption pursuant to

CEQA Guidelines section 15332

Successor Agency to the Redevelopment Agency Sponsors:

#### ADJOURN JOINT MEETING

## 10:35 A.M.

ID17-614 HEARING to consider a resolution of public use and

> necessity for acquisition of permanent street easements and right-of-way for public street purposes from the following parcel of real property located at the corner of Barstow Avenue and Veterans Boulevard, (APN: 505-060-74), which is owned by The 1979 Ehrlich Investment Trust; for the construction of Veterans Boulevard, a six-lane super arterial, from Herndon Avenue to Shaw Avenue. (Council District 2) 1. \*\*\*RESOLUTION - That the public interest and necessity require and authorize eminent domain for acquisition of

permanent easements and right-of-way for public purposes over, under, through and across real property for the

construction of Veterans Boulevard, a six-lane super arterial,

from Herndon Avenue to Shaw Avenue (Requires 5

affirmative votes)

**Public Works Department Sponsors:** 

# SCHEDULED COMMUNICATION

# 10:40 A.M.#1

ID17-317 Appearance by Zoyer Zyndel to invite the City Council to the

Fresno Pride Parade and Festival to be held on June 3,

2017. (Parade and Festival to take place in District 3)

# 10:40 A.M.#2

ID17-622 Appearance by Vickie Miller to discuss the necessity of

increased security measures at City Hall (Property being

discussed is located in District 3)

## 10:40 A.M.#3

<u>ID17-652</u> Appearance by Sandra Brock to discuss the City of Fresno's

Retirement System's compliance with open meeting laws and communication issues. (Retirement Offices located in

District 3)

10:40 A.M.#4

ID17-659 Appearance by Mary Esther Correa to discuss the fines she

has incurred by Code Enforcement on her Iowa Street property (Speaker's property located in District 7)

4:00 P.M.

ID17-665 \*\*\*RESOLUTION - Implementing the public display of our

national motto, "In God We Trust" inside the Fresno City

Council Chambers, on the wall behind the dais.

Sponsors: City Councilmember Bredefeld

# 3. GENERAL ADMINISTRATION

**3-A** ID17-638 Actions pertaining to Digesters 1 and 13 Cleaning and

Rehabilitation of Digester 1 at the Regional Wastewater Reclamation Facility (Bid File 3524) (Council District 3)

1. Adopt findings of Categorical Exemption Class 1, pursuant to Section 15301(d) (Existing facilities) and Categorical Exemption Class 2, pursuant to Section

15302(c) (Replacement or reconstruction) of the California

**Environmental Quality Act Guidelines** 

2. Award a \$943,360 contract to Universal Coatings, Inc., of

Fresno, California

**Sponsors:** Department of Public Utilities

**3-B** ID17-641 Actions pertaining to consultant services for Paleontological

and Cultural Resources Monitoring and Consulting Services:

1. \*\*\*RESOLUTION - 53rd amendment to the Annual

Appropriation Resolution (AAR) No. 2016-118 to appropriate \$418,000 to fund a consulting services agreement and staff costs to provide Paleontological and Cultural Resources Monitoring for the Phase 2 Regional Transmission Mains

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Project (Requires 5 affirmative votes)

2. Approve a Consultant Services Agreement with PaleoWest Archaeology, LLC., not to exceed \$624,940 to provide Paleontological and Cultural Resources Monitoring and Consulting Services for various water infrastructure capital improvement projects (citywide)

#### Sponsors:

Department of Public Utilities

**3-C** ID17-648

Approve a Sixth Amendment to the Professional Consultant Agreement with CH2M HILL Engineers, Inc., for an amount not-to-exceed \$13,600,000 for Fiscal Year 2018 Program Management Services and for extension of the Agreement term by one year, through October 31, 2018 (Citywide)

#### Sponsors:

Department of Public Utilities

**3-D** ID17-642

\*\*\*RESOLUTION - 51st amendment to the Annual Appropriation Resolution (AAR) No. 2016-118 appropriating \$681,700 in the Water Connection Charge Fund for completion of water system connection projects (Citywide) (Requires 5 affirmative votes)

#### **Sponsors:**

Department of Public Utilities

**3-E** <u>ID17-491</u>

Actions pertaining to the Fire Station No. 20 Remodel project (County of Fresno):

- 1. \*\*\*RESOLUTION 52nd amendment to the Annual Appropriation Resolution (AAR) No. 2016-118, to appropriate \$887,100 to fully fund the Fire Station No. 20 Remodel project (Requires 5 affirmative votes)
- 2. Adopt finding of a categorical Exemption pursuant to Section 15301(a) of the California Environmental Quality act (CEQA) Guidelines
- 3. Grant BC Construction & Electric relief from their bid pursuant to Public Contract Code (PCC) 5103.
- 4. Award a construction contract with Divcon, Inc. of Clovis, CA, for \$742,039

#### Sponsors:

Fire Department and Public Works Department

**3-F** ID17-580

Approve the acquisition of 23.04 acres of fee simple land and street right-of-way on a portion of APN 505-080-29S from property owned by Fermin M. Campos, as Trustee of the Survivor's Trust under the Fermin and Veronica Campos

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Family Trust as Amended and Restated in 2008, as to an undivided one-half (1\2) interest and Fermin M. Campos as Trustee of the Non-Exempt QTIP Trust under the Fermin and Veronica Campos Family Trust as Amended and Restated in 2008, as to an undivided one-half (1\2) interest, in the amount of \$2,637,500 to use as street right-of-way for the construction of the Veterans Boulevard Interchange Project

(Council District 2)

**Public Works Department** Sponsors:

3-G ID17-359 Award a contract to VRPA Technologies, Inc. in the amount

> of \$437,735 for Fresno Area Express Fixed Route System Restructure Public Involvement Services as required by the

**Federal Transportation Administration** 

Department of Public Transportation Sponsors:

# 4. CITY COUNCIL

# 5. CLOSED SESSION

5-A ID17-685 PUBLIC EMPLOYEE PERFORMANCE EVALUATION -

Government Code Section 54957

Title: City Attorney

Sponsor: Council President Olivier

CONFERENCE WITH LABOR NEGOTIATORS -

Government Code Section 54957.6

City Negotiator(s): Council President Clint J. Olivier

Unrepresented Employee: City Attorney

Council President Olivier Sponsors:

CONFERENCE WITH LEGAL COUNSEL-EXISTING 5-B ID17-688

LITIGATION - Government Code Section 54956.9,

subdivision (d)(1)

1. City of Fresno, et al. v. United States of America; United States Court of Federal Claims Case No. 1:16-cv-01276

-MCW

City Attorney's Office Sponsors:

ID17-693 CONFERENCE WITH LABOR NEGOTIATOR - Government 5-C

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

5-D ID17-694 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION - Government Code Section 54956.9,

subdivision (d)(1)

1. Stationary Engineers, Local 39, IUOE, AFL-CIO v. City of

Fresno

Public Employment Relations Board, Unfair Practice

Charge, Case No. SA-CE-1003-M

**Sponsors:** Personnel Services Department

**5-E** ID17-699 CONFERENCE WITH LABOR NEGOTIATOR - Government

Code Section 54957.6

City Negotiator(s): Jeffrey Cardell, Ken Phillips

**Employee Organizations:** 

1. Fresno Police Officers Association (FPOA Basic - Unit 4)

2. Fresno Police Officers Association (FPOA Management -

Unit 9)

**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**

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

May 18, 2017 - 1:30 P.M. MEETING

May 25, 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. 80 (Final Tract Map No. 6031) (south of East Dakota Avenue between North Fowler and Armstrong Avenues) (Council District 4)

May 25, 2017

10:05 A.M. - HEARING re: Rezone Application No. R-16-020 requests the addition of "planned development" (PD) to the project zoning. Conditional Use Permit Application No. C-16-062 proposes a planned development with reduced property development standards for the construction of six two-unit buildings and one single-unit building with private open space and a gated entrance at the shared driveway. Vesting Tentative Tract Map No. 6160 proposes a 13-lot residential planned unit development with one outlot.

June 8, 2017

10:00 A.M. - HEARING - Regarding the vacation of a portion of E. Kings Canyon Road at S. Apricot Avenue (Council District 5).

June 8, 2017

10:05 A.M. - HEARING - Regarding the vacaion of a potion of N. Doolittle Drive, north of W. Herndon Avenue (Council District 2).

June 22, 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. 2, Annexation No. 137 (Final Tract Map No. 5513) (south of East Church Avenue between South Minnewawa and Clovis Avenues) (Council District 5)

#### **UPCOMING EMPLOYEE CEREMONIES**

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 fover)

NOVEMBER 1, 2017

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

#### **2017 CITY COUNCIL MEETING SCHEDULE**

MAY 18, 2017 - 1:30 P.M. MEETING MAY 25, 2017 - 8:30 A.M. MEETING

JUNE1, 2017 - NO MEETING JUNE 8, 2017 - 8:30 A.M. MEETING JUNE 15, 2017 - 1:30 P.M. MEETING JUNE 22, 2017 - 8:30 A.M. MEETING JUNE 29, 2017 - 8:30 A.M. MEETING