

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Agenda - Final

Thursday, July 20, 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 - Wilma Quan-Schechter*

*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](mailto: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](http://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](mailto: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](http://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](mailto: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](http://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**

8:30 A.M. ROLL CALL

Invocation by Senior Pastor Steve Williams from NorthPointe Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **CEREMONIAL PRESENTATIONS**

[ID17-993](#) Presentation of Certificates to the Employees of the Summer Quarter 2017

**Sponsors:** City Clerk's Office

## **APPROVE MINUTES**

[ID17-105](#) Approval of minutes from May 30, 2017 Joint Meeting with the Board of Supervisors, June 8, 2017, June 22, 2017 and June 26, 2017 City Council Meetings

## **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 [ID17-865](#) Actions pertaining to the 2017/2018 Alcoholic Beverage Control (ABC) grant
1. Authorize the Chief of Police to accept \$100,000 in grant funding for the 2017/2018 ABC grant awarded to the Fresno Police Department from the State of California Alcoholic Beverage Control
  2. Authorize the Chief of Police to execute the agreement and all related documents applicable to the 2017/2018 ABC grant

**Sponsors:** Police Department

- 1-B**    [ID17-881](#)            Approve the acquisition of 16,223 square feet for an easement on property owned by JoAnn DiRedo, as Successor of Trustee of the DiRedo Family Trust in the amount of \$48,700.00 (APN 505-060-43) for the Veterans Boulevard project. (Council District 2)

**Sponsors:**            Public Works Department

- 1-C**    [ID17-917](#)            Actions pertaining to the Orange Avenue Street Reconstruction from Lowe to Alta Avenue - Bid File 3549 (Council District 5)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act Guidelines (CEQA) for the Orange Avenue Street Reconstruction from Lowe to Alta Avenue
  2. Award a Construction Contract with Avison Construction, Inc., in the amount of \$280,435 for the Orange Avenue Street Reconstruction from Lowe to Alta Avenue and authorize the Public Works Director or designee to sign a contract on behalf of the City

**Sponsors:**            Public Works Department

- 1-D**    [ID17-927](#)            Authorize the Public Works Director to execute an Eighth Amendment to a Reimbursement Agreement with the California High-Speed Rail Authority (CHSRA) for the purposes of extending the contract end date by 24 months to December 31, 2019. (Council Districts 1, 2 & 3)

**Sponsors:**            Public Works Department

- 1-E**    [ID17-976](#)            Actions Pertaining to Community Facilities District No. 9:
1. RESOLUTION - Of Intention to amend the City of Fresno Community Facilities District No. 9 Boundary Map for Final Tract Map No. 5717 (southeast corner of North Fowler and East Shields Avenues) (Council District 4)
  2. RESOLUTION - Of Consideration to change the types of Services, change the rate and method of apportioning the special tax, and establishing a new maximum special tax for the amended boundaries of Final Tract Map No. 5717 of the City of Fresno Community Facilities District No. 9 (southeast corner of North Fowler and East Shields Avenues) (Council District 4)

**Sponsors:** Public Works Department

- 1-F [ID17-977](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6110, Annexation No. 81, to the City of Fresno Community Facilities District No. 11 (southeast corner of North Bliss and East Shields Avenue) (Council District 4)

**Sponsors:** Public Works Department

- 1-G [ID17-987](#) Approve a Memorandum of Understanding (MOU) between the City of Fresno and the State of California, San Joaquin River Conservancy, for Additional Environmental Impact Analysis on the River West Eaton Trail Extension (Council District 2)

**Sponsors:** Public Works Department

- 1-H [ID17-897](#) Actions pertaining to awarding a sole source agreement to E.J. Ward, Inc., for a fuel management system upgrade
1. RESOLUTION - Award a sole source purchase contract in the amount of \$270,000 to E.J. Ward, Inc., of San Antonio, TX, for the purchase of a fuel management system hardware upgrade
  2. \*\*\*RESOLUTION - 2nd amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$270,000 into the Department of Transportation budget (Requires 5 affirmative votes)

**Sponsors:** Department of Transportation

- 1-I [ID17-912](#) Items related to applying for and accepting state funding for Department of Transportation projects:
1. \*\*\*RESOLUTION - Authorizing the execution of certifications and assurances, and the annual filing of applications for, acceptance of, and execution of all documents and instruments related to state transportation assistance authorized and administered by the California Office of Emergency Services, the California State Transportation Agency, or the California Department of Transportation
  2. \*\*\*RESOLUTION - Authorizing the application for and execution of documents related to the Low Carbon Transit Operations Program Project: Operating Support for FAX Extended Night Service (Citywide)



**Sponsors:** Department of Transportation

- 1-J [ID17-979](#) Actions pertaining to awarding a purchase contract to Quinn Company for backhoe loader:
1. Award a purchase contract in the amount of \$162,165.54 to Quinn Company for the purchase of one Caterpillar Inc. Model 430F2 Backhoe Loader
  2. \*\*\*RESOLUTION - 7th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$162,200 in the Fleet Replacement fund (Requires 5 affirmative votes)

**Sponsors:** Department of Transportation

- 1-K [ID17-898](#) Approve the First Amendment to the Professional Consultant Services Agreement with Provost and Pritchard Engineering Group, Inc., in the amount of \$65,946 for the design of well head treatment improvements at Pump Stations 117 and 284. (County Island within Council District 2)

**Sponsors:** Department of Public Utilities

- 1-L [ID17-903](#) Actions pertaining to a Waterless Fire Suppression System for the Data Recovery Room at the Fresno/Clovis Wastewater Reclamation Facility (Council District 3)
1. Adopt a finding of Categorical Exemption of Class 1, pursuant to Section 15301(b) (Existing facilities) of the California Environmental Quality Act (CEQA) Guidelines
  2. \*\*\*RESOLUTION - 4th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$200,000 to install a Waterless Fire Suppression System for the Data Recovery Room at the Fresno/Clovis Wastewater Reclamation Facility (Requires 5 affirmative votes)
  3. Award a Design-Build contract for \$187,500 to Fire System Solutions of Fresno, California - Bid File 3541

**Sponsors:** Department of Public Utilities

- 1-M [ID17-904](#) Reject sole bid received for the Fresno Sanitary Landfill Phase 3 Groundwater Remedial Design/Remedial Action Operable Unit 2 (Bid File No. 3546) (Council District 3)

**Sponsors:** Department of Public Utilities

- 1-N [ID17-914](#) Approve a consultant services agreement with CSHQA, Inc., to provide professional architectural and engineering

consulting services for a new Terminal Concourse Passenger Boarding Bridge and rehabilitation of the Gate 6 & 8 Hold Room at Fresno Yosemite International Airport in an amount not to exceed \$110,017.79 (Council District 4)

**Sponsors:**

Airports Department

**1-O**    [ID17-921](#)

Approval of a consulting services agreement with John C. Martin Associates, LLC, to conduct an Economic Impact Study for Fresno Yosemite International Airport in the amount of \$82,000 (Council District 4)

**Sponsors:**

Airports Department

**1-P**    [ID17-922](#)

\*\*\*RESOLUTION - 536th amendment to Master Fee Schedule (MFS) Resolution No. 80-420 to apply a Consumer Price Index adjustment to Green Fees at Airways Golf Course (Council District 4)

**Sponsors:**

Airports Department

**1-Q**    [ID17-946](#)

Approve Workforce Innovation and Opportunity Act Four (4) Year Regional and Local Plans for Program Years 2017-2020

**Sponsors:**

City Manager's Office

**1-R**    [ID17-871](#)

Actions pertaining to the Environmental Protection Agency's Brownfields Area-Wide Planning Grant:

1. \*\*\*RESOLUTION - 5th Amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$175,000 for the Environmental Protection Agency Brownfields Area-Wide Planning Grant (Requires 5 affirmative votes).
2. Approve a consultant services agreement with Wallace, Roberts and Todd, LLC., in the amount of \$134,915, and a contingency of \$10,085, to prepare the Elm Avenue Area-Wide Brownfields Plan and Implementation Strategy (Council District 3).
3. Authorize the City Manager, or designee, to sign the agreement on behalf of the City of Fresno.

**Sponsors:**

Development and Resource Management Department

**1-S**    [ID17-991](#)

Approve the appointments of Debra McKenzie and Raj K. Sodhi-Layne to the Planning Commission; and the reappointment of Brad Hardie to the Housing and

Community Development Commission

**Sponsors:**

Mayor's Office

**1-T [ID17-963](#)**

Action relating to marijuana cultivation within the City of Fresno

1. Adopt a finding of No Possibility pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines
2. \*\*\*BILL NO. B-35 - (Intro. 6/22/2017) (For adoption) - The adoption of an amendment to sections 12-2104 and 12-2105 of the Fresno Municipal Code relating to the cultivation of marijuana.

**Sponsors:**

Mayor Brand and City Councilmember Bredefeld

## **CONTESTED CONSENT CALENDAR**

## **2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

### **10:00 A.M.#1**

**[ID17-992](#)**

Discuss ordinance changes to strengthen penalties for illegal fireworks and negligent discharge of firearms, and enforcement efforts

**Sponsors:**

City Councilmember Bredefeld

### **10:00 A.M.#2**

**[ID17-989](#)**

HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)

1. RESOLUTION - Confirming the diagram and assessment and levy of annual assessment, 2017-2018, for Landscaping and Lighting District No. 1

**Sponsors:**

Public Works Department

**10:10 A.M.**[ID17-937](#)

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

1. CONTINUED HEARING to obtain public comments regarding implementation of the City's proposed activities with federal grant funding; and
2. RESOLUTION - Adopting the 2017-2018 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; and providing for sub recipient agreements.
3. \*\*\*RESOLUTION - 8th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$162,700 in additional funding consistent with the FY 2017-2018 HUD allocation (Requires 5 affirmative votes)

**Sponsors:**

Development and Resource Management Department

**10:30 A.M.**[ID17-918](#)

\*\*\*RESOLUTION - 535th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 increasing certain entrance fees and adding a discounted student rate to the Shinzen Japanese Garden fees

**Sponsors:**

Parks, After School and Recreation and Community Services Department

**10:45 A.M.****SCHEDULED COMMUNICATION**[ID17-943](#)

Appearance by Mary Esther Correa to express the importance of helping the homeless and veterans with Post Traumatic Stress Disorder (P.T.S.D.) (Speaker resides in District 7)

[ID17-965](#)

Appearance by John Fino to express concern with the dust created by City workers and the water waste when irrigating City islands (Speaker resides in District 2)

[ID17-1015](#)

Appearance by Zoyer Zyndel to extend an invitation to a ceremony to bring awareness to the 2 year anniversary of Casey Haggard, a transwoman who was murdered.  
(Speaker resides in Clovis CA)

### **3. GENERAL ADMINISTRATION**

**3-A**    [ID17-900](#)

Actions related to purchasing six Elgin CNG Broom Bear street sweepers:

1. Approve purchase contract in the amount of \$1,104,705.63 to Haaker Equipment Co Inc. for the purchase of three new Elgin CNG Broom Bear street sweepers for FY2017
2. Approve purchase contract in the amount of \$1,104,705.63 to Haaker Equipment Co Inc. for the future purchase of three new Elgin CNG Broom Bear street sweepers in FY2018
3. \*\*\*RESOLUTION - 6th amendment to the Annual Appropriation Resolution (AAR) 2017-165 appropriating \$1,104,800 in the Fleet Replacement fund (Requires 5 affirmative votes)

**Sponsors:**

Department of Transportation

**3-B**    [ID17-950](#)

Actions pertaining to the Clovis Avenue overlay from Jensen Avenue to the Union Pacific Railroad (California Avenue Alignment) - Bid File No. 3547 (Council District 5)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the CEQA guidelines for the Clovis Avenue overlay from Jensen Avenue to the Union Pacific Railroad (California Avenue Alignment)
2. Award a construction contract in the amount of \$989,878 to Cal Valley Construction of Fresno, California for the Clovis Avenue overlay from Jensen Avenue to the Union Pacific Railroad (California Avenue Alignment)

**Sponsors:**

Public Works Department

**3-C**    [ID17-833](#)

BILL - (For introduction) Adding Article 32 to Chapter 9 of the Fresno Municipal Code, relating to Pedicabs which allow alcohol to be consumed onboard.

**Sponsors:**

Development and Resource Management Department,  
Public Works Department and Vice President Soria

**4. CITY COUNCIL****4-A**    [ID17-935](#)

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 - Mayor Brand-Ex-Officio (Olivier-Alternate)
2. Finance and Audit Committee - Bredefeld, Olivier, Brandau
3. Fresno Area Workforce Investment Corporation - Baines
4. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Brandau-Alternate)
5. Fresno Regional Workforce Development Board - Baines
6. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Baines-Alternate)
7. Fresno Madera Area Agency on Aging Board - Olivier
8. Joint Powers Financing Authority - Baines, Brandau, Mayor Brand
9. San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Brandau-Alternate)
10. Association for the Beautification of Highway 99 - Baines
11. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Olivier, 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) - Mayor Brand, (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, (Vacant-Alternate), City Manager, 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, Caprioglio , Soria
19. Enterprise and Construction Management Oversight Board - Councilmember Soria
20. School Liaison Sub-Committee - Soria - Chair, Olivier, Baines
21. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Thomas Esqueda, Georgeanne White - Alternates)

**Sponsors:**

Council President Olivier

**4-B**     [ID17-974](#)

Approve designation of Council President Olivier as a voting delegate, and Councilmember Caprioglio and Vice President Soria as voting alternates for the League of California Cities annual business meeting on Friday, September 15, 12:30 P.M.

**Sponsors:**

Council President Olivier

## **5. CLOSED SESSION**

**5-A**     [ID17-854](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)  
1. Tellalian vs. City of Fresno; Fresno Superior Court Case No.: 17CECG00275.

**Sponsors:**

City Attorney's Office

**5-B**     [ID17-1019](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)  
1. April Stillwell v. City of Fresno, et al.; Superior Court Case #16CECG00388.

**Sponsors:**

City Attorney's Office

**5-C**     [ID17-942](#)

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)

2. Fresno Police Officers Association (FPOA Management)
3. City of Fresno Management Employees Association (CFMEA)

**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**

*July 27, 2017*

*10:00 A.M. - HEARING re: Annexation No. ANX-17-003, Rezone Application No. R-17-007, Conditional Use Permit Application No. C-17-056, and Vesting Tentative Parcel Map No. 2017-02 filed by Precision Engineering, on behalf of Butler Construction, has filed pertaining to ± 2.32 acres of property located on the southeast corner of North Van Ness Boulevard and West Bullard Avenue.*

*AUGUST 3, 2017 - NO MEETING*

*AUGUST 10, 2017 - NO MEETING*

*AUGUST 10, 2017 - 1:30 P.M. MEETING*

*AUGUST 24, 2017*

*10:00 AM #1- HEARING to adopt resolutions and ordinance amending the City of Fresno Community Facilities District No. 9, Final Tract Map No. 5717, to change the types of Services, the rate and method of apportionment of the special tax, and the Maximum Special Tax (southeast corner of North Fowler and East Shields Avenue) (Council District 4)*

*AUGUST 24, 2017*

*10:00 AM #2 - 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. 81 (Final Tract Map No. 6110) (southeast corner of North Bliss and East Shields Avenue) (Council District 4)*

*AUGUST 31, 2017*

*10:00 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding the territory associated with the development of Assessor's Parcel Number 313-280-73 and 313-280-75, Conditional Use Permit Application No. 2014-057, Annexation No. 17 of the City of Fresno Community Facilities District No. 9 (north side of East Kings Canyon Road east of North Armstrong Avenue) (Council District 5)*

*SEPTEMBER 7, 2017 - NO MEETING*

*SEPTEMBER 14, 2017 - NO MEETING*

*SEPTEMBER 21, 2017*

*2:00 PM #1 - 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. 83 (Final Tract Map No. 6140) (south side of East Powers Avenue, west of North Maple Avenue) (Council District 6)*

*SEPTEMBER 21, 2017*

*2:00 PM #2- 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. 82 (Final Tract Map No. 6056) (southeast corner of West Gettysburg and North Bryan Avenues) (Council District 1)*

#### **UPCOMING EMPLOYEE CEREMONIES**

*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)*

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

*JULY 27, 2017 - 8:30 A.M. MEETING*

*AUGUST 3, 2017 - NO MEETING*

*AUGUST 10, 2017 - NO MEETING*

*AUGUST 17, 2017 - 1:30 P.M. MEETING*

*AUGUST 24, 2017 - 8:30 A.M. MEETING*

*AUGUST 31, 2017- 8:30 A.M. MEETING*

