

City of Fresno

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



Meeting Agenda - Final

Thursday, December 7, 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, MMC

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

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

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

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

No documents shall be accepted for Council review unless they are submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

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

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

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

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

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

La luz verde en el atril se prenderá cuando el orador comience. La luz 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 sau ntawv ntawv 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 nrov 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 (District 7)

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID17-1582](#) Presentation of SPCA Pet of the Month

Sponsors: City Councilmember Caprioglio

[ID17-1560](#) Presentation to Make a Difference Day Sponsors and Volunteers

Sponsors: City Councilmember Brandau

APPROVE MINUTES

[ID17-121](#) Approval of minutes from September 21, 2017 and November 9, 2017

Sponsors: City Clerk's Office

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 [ID17-1557](#) ***RESOLUTION - Requesting County Clerk to Render Services Relating to Conduct of General and Special Municipal Elections (Subject to Mayor's Veto)

Sponsors: City Clerk's Office

1-B [ID17-1558](#) Approval of Agreement between the City of Fresno and the Fresno Council of Governments for Overall Work Program

Planning Services

Sponsors:

City Manager's Office

1-C [ID17-1596](#)

***BILL NO. B-68 - (Intro. 11/9/2017) (For adoption) -
Amending Subsection (b) of Section 7-910 of the Fresno
Municipal Code, relating to collection compromise and
write-off of claims of the City against others (Subject to
Mayor's veto)

Sponsors:

City Manager's Office, Personnel Services Department and
City Attorney's Office

1-D [ID17-1566](#)

Approve the re-appointments of David Mercer, Lee Ann
Eager and Chuck Riojas as Joint City/County members to the
Fresno Regional Workforce Development Board (FRWDB)

Sponsors:

Council President Olivier

1-E [ID17-1564](#)

Approve the re-appointments of Ann Kloose (Councilmember
Brandau) and Joe Garcia (Councilmember Bredefeld) to the
Enterprise Capital Projects Oversight Board

Sponsors:

City Councilmember Brandau and City Councilmember
Bredefeld

1-F [ID17-1608](#)

Approve the re-appointment of Anthony Molina to the Bicycle
and Pedestrian Advisory Committee

Sponsors:

City Councilmember Brandau

1-G [ID17-1502](#)

***RESOLUTION - 36th amendment to the Annual
Appropriation Resolution (AAR) No 2017-165 appropriating
\$125,000 to fund the City's reimbursable fire training program
with Fresno City College (Requires 5 affirmative votes)
(Subject to Mayor's veto)

Sponsors:

Fire Department

1-H [ID17-1508](#)

Reject all bids for the Cary Park Restroom Replacement
Project - Bid File No. 3554 (Council District 4)

Sponsors:

Public Works Department

1-I [ID17-1574](#)

RESOLUTION - Of Intention to Annex the Territory Known as
Assessor's Parcel Number 303-201-29 as Annexation No. 21
to the City of Fresno Community Facilities District No. 9 and

to Authorize the Levy of Special Taxes (west side of N. Fresno Street just south of E. Alluvial Avenue); and setting the public hearing for January 11, 2018 at 10:00 a.m. (Council District 6)

Sponsors:

Public Works Department

1-J [ID17-1575](#)

RESOLUTION - Of Intention to annex Final Tract Map No. 5538 as Annexation No. 85 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes (northwest corner of N. Polk and E. Dakota Avenues); and setting the public hearing for January 11, 2018 at 10:00 a.m. (Council District 1)

Sponsors:

Public Works Department

1-K [ID17-1580](#)

Actions pertaining to Final Map Tract No. 6056

1. RESOLUTION - Approving the Final Map of Tract No. 6056 and accepting dedicated public uses offered therein - southeast corner of N. Bryan Avenue and W. Gettysburg Avenue (Council District 1)
2. ***RESOLUTION - 41st amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$291,000 in developer contributions for the acquisition of right-of-way for public street and public utility easements for the Final Map of Tract No 6056 on W. Gettysburg Avenue between N. Bryan Avenue and N. Hayes Avenue (Council District 1) (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors:

Public Works Department

1-L [ID17-1586](#)

***RESOLUTION - 1st Amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$175,000 for Stadium Street Lighting along Bulldog Lane and Millbrook Avenue (Council District 4) (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors:

Public Works Department

1-M [ID17-1632](#)

Actions pertaining to the Fulton Street Reconstruction Project construction contract with American Paving Company of Fresno, California (Council District 3)

1. Approve Contract Change Order No. 64, which increases

the contract amount by \$52,540.06

2. Approve Contract Change Order No. 66, which decreases the contract amount by \$33,830.41

3. Approve Contract Change Order No. 67, which increases the contract amount by \$28,600.00

4. Approve Contract Change Order No. 68, which increases the contract amount by \$26,955.60

5. Approve Contract Change Order No. 69, which increases the contract amount by \$75,000.00

6. Approve Contract Change Order No. 70, which decreases the contract amount by \$7,695.32

Sponsors:

Public Works Department

1-N [ID17-1562](#)

Award a Requirements Contract for the purchase of pH/Chlorine Residual Analyzers and associated equipment for an amount of \$220,524.58 to Hopkins Technical Products for the purchase of corrosion control equipment for water wells (Bid File 9416) (Citywide)

Sponsors:

Department of Public Utilities

1-O [ID17-1592](#)

Actions pertaining to installation of an energy-passive groundwater recharge product at the City of Fresno's Leaky Acres Groundwater Recharge Facility (Council District 4):

1. Adopt a finding of Categorical Exemption pursuant to California Environmental Quality Act Guidelines Section 15304(f)
2. RESOLUTION - Approving an exception to formal bidding procedures to award an agreement to The Water Group, LLC (Requires 5 affirmative votes)
3. Approve construction agreement with The Water Group, LLC., for \$212,387

Sponsors:

Department of Public Utilities

1-P [ID17-1600](#)

Actions pertaining to the Agreement with Provost & Pritchard Consulting Group, Inc. (Citywide):

1. Approve the First Amendment to Agreement with Provost & Pritchard Consulting Group, Inc. for an amount not to exceed \$99,000 for Engineering Design for Removal of 1,2,3 Trichloropropane (TCP) from Groundwater at Well Pump Station 70.

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-Q [ID17-1588](#)

Approve the Second Amendment to the Professional Consultant Services Agreement with Provost and Pritchard Engineering Group, Inc., to extend the Agreement to October 31, 2018, to complete the Project 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-R [ID17-1565](#)

Approve the financing of four (4) vehicles for the M.A.G.E.C. expansion, using the City's existing Master Equipment Lease Purchase Agreement

Sponsors:

Police Department

1-S [ID17-1579](#)

***RESOLUTION - 6th amendment to Salary Resolution No. 2017-179 adding the new classification of Graffiti Abatement Technician with the associated salary range in Exhibit 1, Unit 1, Non-Supervisory Blue Collar (Local 39); and amending the minimum hourly rate for Cashier Clerk, Lifeguard, Senior Lifeguard, Pool Supervisor, Police Cadet I, Police Cadet II, Services Aide, Sports Official and Student Aide II in Exhibit 8, Non-Represented (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

1-T [ID17-1590](#)

Actions pertaining to amending Sections 3-107 and 3-264 of the Fresno Municipal Code

1. ***BILL NO. B-66 - (Intro. 11/9/2017) (For adoption) - Amending Section 3-107 of Chapter 3, Article 1 of the Fresno Municipal Code Relating to Sick Leave and Special Leave (Subject to Mayor's veto)

2. ***BILL NO. B-67 - (Intro. 11/9/2017) (For adoption) - Amending Section 3-264 of Chapter 3, Article 2 of the Fresno Municipal Code Relating to Special Provisions for the Fireman Trainee Class (Subject to Mayor's veto)

Sponsors:

Personnel Services Department

- 1-U [ID17-1597](#) Approve a consulting services agreement with Intervistas Consulting, Inc. to conduct an Airport Ground Transportation Needs Study for Fresno Yosemite International Airport for an amount not to exceed \$78,748 (Council District 4)

Sponsors: Airports Department

- 1-V [ID17-1601](#) Approve a Prepaid Financial Services Agreement between City of Fresno and Ready Credit Corporation to provide prepaid financial services at Fresno Yosemite International Airport. (Council District 4)

Sponsors: Airports Department

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

[ID17-1577](#) HEARING to adopt resolutions and ordinance amending Annexation No. 74 of the City of Fresno Community District No. 11, Final Tract Map No. 6139, to change the rate and method of apportionment of the special tax, and the Maximum Special Tax to be levied (Northeast corner of N. Polk Avenue and W. Olive Avenue) (Council District 3)

1. ***RESOLUTION - Authorizing the Amendment of Annexation No. 74 of Community Facilities District No. 11 and to Authorize the Change in the Rate and Method of Apportionment of the Special Tax and the Levy of a New Maximum Special Tax (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Amending Ordinance No. 2017-12 and Levying a Changed Maximum Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 74 (Subject to Mayor's Veto)

Sponsors: Public Works Department

10:00 A.M.#2[ID17-1576](#)

HEARING to adopt resolutions and ordinance amending Annexation No. 54 of the City of Fresno Community District No. 11, Final Tract Map No. 6073, to change the rate and method of apportionment of the special tax, and the Maximum Special Tax to be levied (Southeast corner of N. Fowler and E. Hamilton Avenues) (Council District 5)

1. ***RESOLUTION - Authorizing the Amendment of Annexation No. 54 of Community Facilities District No. 11 and to Authorize the Change in the Rate and Method of Apportionment of the Special Tax and the Levy of a New Maximum Special Tax (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Amending Ordinance No. 2014-37 and Levying a Changed Maximum Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 54 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:00 A.M.#3

(CONTINUE TO JANUARY 11, 2018 AT 10:00 A.M.)

[ID17-1522](#)

CONTINUED HEARING to Consider Supplemental Environmental Impact Report (SEIR) No. 10151 (State Clearinghouse (SCH) No. 2017031030), Development Permit No. D-16-088 and Variance Application No. V-17-01 for the Producers Dairy Project located on the south side of E. Belmont Avenue between N. Ferger and N. Roosevelt Avenues in the City of Fresno. (Council District 3)

1. RESOLUTION -Certifying Supplemental Final EIR No. 10151 (SCH No. 2017031030), for the Producers Dairy Project located at 450 East Belmont Avenue; and,
 - a. ADOPT Findings of Fact as required by Public Resources

Code Section 21081(a) and CEQA Guidelines, Section 15091; and

b. ADOPT the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines, Section 15093.

c. APPROVE a Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097; and,

2. APPROVE Development Permit Application No. D-16-088 (subject to the attached Conditions of Approval dated October 4, 2017).

3. APPROVE Variance Application No. V-17-001.

Sponsors:

Development and Resource Management Department

10:05 A.M.

[ID17-1581](#)

Hold a continued public hearing and approve items related to the granting of a Non-Exclusive Roll-Off Franchise for roll-off collection services (Citywide)

1. CONTINUED HEARING in accordance with Fresno City Charter Section 1301 related to ordinance and adoption of ordinance

2. ***BILL NO. B-59 (Intro. 10/26/2017) (For adoption) of the City of Fresno, which grants to Eagle Transportation and North Cal Hauling Company, a Non-Exclusive Franchise for Roll-Off Collection Services within the City of Fresno (Subject to Mayor's veto)

3. Authorize the Director of Public Utilities or designee, to execute an Agreement of Non-Exclusive Franchise for Roll-Off Collection Services with the City of Fresno

Sponsors:

Department of Public Utilities

10:10 A.M.

[ID17-1499](#)

HEARING - Regarding the vacation of a portion of N. Carnegie Avenue between Union Pacific Railroad and W. Bullard Avenue (Council District 2)

1. ***RESOLUTION - Ordering the vacation of N. Carnegie Avenue between Union Pacific Railroad and W. Bullard Avenue (Subject to Mayor's veto)

Sponsors: Public Works Department

10:20 A.M. SCHEDULED COMMUNICATION

[ID17-1593](#) Appearance by Mary Esther Correa and George Torres to discuss the Code Enforcement fines she has received on her property located in District 7

1:30 P.M. JOINT MEETING OF THE CITY OF FRESNO, THE SUCCESSION AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, AND FRESNO REVITALIZATION CORPORATION

- A [ID17-1603](#) Actions pertaining to the Owner Participation Agreement with 1501 N. Blackstone Avenue, L.P.:
- 1.***RESOLUTION - Approving an Interfund Loan Agreement between the General Fund and the Low and Moderate Income Housing Asset Fund (Requires 5 affirmative votes) (Subject to Mayor's veto) (Council and FRC action)
 - 2.***RESOLUTION - 37th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$600,000 for the project at 1501 N. Blackstone Avenue, L.P. (Requires 5 affirmative votes) (Subject to Mayor's veto) (Council and FRC action)
 - 3.***RESOLUTION - 38th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165, to appropriate \$500,000 to fund the Project at 1501 N. Blackstone Avenue, L.P. (Requires 5 affirmative votes) (Subject to Mayor's veto) (Council action)
 4. Approve the First Amended and Restated Owner Participation Agreement with 1501 N. Blackstone Avenue, L.P. (Council and FRC action)

Sponsors: Vice President Soria

- B [ID17-1561](#) RESOLUTION - Designating positions which shall be subject to the conflict of interest code and defining categories of disclosure for such positions

Sponsors: City Clerk's Office

3. GENERAL ADMINISTRATION

- 3-A [ID17-1587](#) Approve Change Order No. 12 to the construction contract with W.M. Lyles Company for the City of Fresno's Southeast Surface Water Treatment Facility to increase the lump sum scope of work by \$990,191 (Citywide)

Sponsors: Department of Public Utilities

- 3-B [ID17-1578](#) Award a requirements contract in the amount of \$571,371 to Calgon Carbon Corporation, for delivery, installation, removal and destruction or regeneration of Granular Activated Carbon- Bid File 9404 (Citywide)

Sponsors: Department of Public Utilities

- 3-C [ID17-1598](#) BILL - (For introduction) - Amending Section 10-611 of the Fresno Municipal Code relating to Illegal Dumping within the City of Fresno (Citywide)

Sponsors: Department of Public Utilities

- 3-D [ID17-1563](#) ***RESOLUTION - Amending Reserve Management Act (Subject to Mayor's veto)

Sponsors: Mayor's Office

- 3-E [ID17-1641](#) Actions pertaining to the sale of approximately ±0.74 acres of land at the northeast corner of Inyo and M Street (APN 468-212-20T) to Metro Hospitality Services, Inc.:

1. Adopt a finding of Categorical Exemption pursuant to Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines.
2. Approve the Disposition and Development Agreement with Metro Hospitality Services, Inc. for the sale of approximately ±0.74 acres of land at the northeast corner of Inyo and M Street (APN 468-212-20T) Hospitality Services for \$644,688 (District 3)

Sponsors: City Manager's Office

- 3-F [ID17-1584](#) Approve the award of a cooperative purchase agreement to Ruckstell Sales of Fresno, California, for the purchase of two 520 Peterbilt rear-loading refuse trucks in the amount of \$606,000

Sponsors: Department of Transportation

- 3-G [ID17-1585](#) Approve the award of a purchase contract to Quinn Company of Fresno, California, for the purchase of one Caterpillar Model AP1055F asphalt paver in the amount of \$528,175

Sponsors: Department of Transportation

- 3-H [ID17-1604](#) Approve the award of a cooperative purchase agreement to Ruckstell Sales of Fresno, California, for the purchase of eleven Peterbilt side-loading refuse trucks in the amount of \$3,973,500

Sponsors: Department of Transportation

- 3-I [ID17-1591](#) ***RESOLUTION - 34th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$4,626,700 for operating programs and previously approved capital improvement projects in the Public Works Department (Citywide) (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Public Works Department

4. CITY COUNCIL

5. CLOSED SESSION

- 5-A [ID17-1607](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. City of Fresno vs. Eluid Hernandez; Fresno County Superior Court Case No.: 17CECG01665;
 2. Eluid Hernandez vs. City of Fresno; Fresno County Superior Court Case No.: 17CECG03630

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

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

DECEMBER 14, 2017

10:00 AM - HEARING - To consider the adoption of a resolution of public use and necessity for the acquisition of a street easements and right-of-way for public street purposes from Assessor's Parcel Number 505-060-19, owned by Robert W. and Juli A. Mitchell.

DECEMBER 14, 2017

10:05 AM - HEARING - re: Annexation Application No. ANX-17-004 to initiate annexation proceedings for detachment from the Fresno County Fire Protection District and the Kings River Conservation District and annexation to the City of Fresno filed by Sol Development on behalf of Mari Zakaryan.

DECEMBER 14, 2017

10:15 A.M. - WORKSHOP regarding High Speed Rail and Workforce Development

DECEMBER 14, 2017

10:30 A.M. - Action pertaining to replacement of the City of Fresno's Microwave Data and Radio Console Networks that provide interoperable radio communications for Public Safety dispatch:

DECEMBER 14, 2017

2:00 PM - HEARING - To discuss Parks Master Plan

DECEMBER 21, 2017 - NO MEETING

DECEMBER 28, 2017 - NO MEETING

JANUARY 4, 2018 - NO MEETING

JANUARY 11, 2018

10:00 AM #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. 85 (Final Tract Map No. 5538) (northwest corner of N. Polk and E. Dakota Avenues) (Council District 1)

JANUARY 11, 2018

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. 9, Annexation No. 21 (Assessor's Parcel Number 303-201-29, Development Permit Application No. 2017-0474) (west side of N. Fresno Street just south of E. Alluvial Avenue) (Council District 6)

JANUARY 11, 2018

10:00 AM #3 - CONTINUED HEARING to Consider Supplemental Environmental Impact Report (SEIR) No. 10151 (State Clearinghouse (SCH) No. 2017031030), Development Permit No. D-16-088 and Variance Application No. V-17-01 for the Producers Dairy Project located on the south side of E. Belmont Avenue between N. Ferger and N. Roosevelt Avenues in the City of Fresno. (Council District 3)

JANUARY 11, 2018

10:05 AM - HEARING - Regarding the vacation of a portion of Mariposa Mall Alley (Kashian). (Council District 3).

JANUARY 11, 2018

10:20 AM - TEFRA HEARING for the California Public Finance Authority (CalPFA)
- Two projects - Bigby Villas and Westlake (Council District 3)

UPCOMING EMPLOYEE CEREMONIES

JANUARY 25, 2018 - Employee of the Winter Quarter

APRIL 4, 2018 (Wednesday) - Employee Service Awards

APRIL 26, 2018 - Employee of the Spring Quarter

JULY 19, 2018 - Employee of the Summer Quarter

OCTOBER 18, 2018 - Employee of the Fall Quarter

NOVEMBER 7, 2018 (Wednesday) - Employee Service Awards

2017-2018 CITY COUNCIL MEETING SCHEDULE

DECEMBER 14, 2017 - 8:30 A.M. MEETING

DECEMBER 21, 2017 - NO MEETING

DECEMBER 28, 2017 - NO MEETING

JANUARY 4, 2018 - NO MEETING

JANUARY 11, 2018 - 8:30 A.M. MEETING