



City of Fresno

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

Meeting Agenda - Final-revised 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

Monday, June 26, 2017

2:00 PM

Council Chambers

Special Meeting Notice

The Council meeting scheduled for Thursday, June 29, 2017 has been cancelled.

DATE: Monday, June 26, 2017

TIME: 2:00 P.M.

LOCATION: Council Chambers, City Hall

Please Take Notice the President of the Council of the City of Fresno hereby calls a Special Meeting of the City Council on Monday, June 26, 2017, at 2:00 p.m., or as soon thereafter as it may be heard, in the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno California. The purpose of the special meeting is to meet and consider the following:

2:00 P.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID17-717](#)

Proclamation for the Miss California Pageant

Sponsors: City Councilmember Bredefeld

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 [ID17-947](#) Reject all bids for the purchase of seven 2017 Ford F-150 Short Bed Regular Cab Pickup (Bid File 3525)

Sponsors: Department of Transportation

- 1-B [ID17-902](#) ***RESOLUTION - Adopt the Fiscal Year 2018 Salary Resolution.

Sponsors: Personnel Services Department

- 1-C [ID17-887](#) 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

- 1-D [ID17-893](#) 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

- 1-E [ID17-933](#) Approve the reappointments of Lynda Snauffer and Michael McDonald to the Civil Service Board and appointment of Susan Coulter to the Disability Advisory Commission - Mayor Brand; and appointment of Linda East to the District 2 Plan Implementation Committee - Councilmember Brandau

Sponsors: Mayor's Office and City Councilmember Brandau

- 1-F [ID17-938](#) 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

1-G [ID17-931](#)

Approve an amendment to Software License and Maintenance Agreement to add Trapeze General Transit Feed Specification (GTFS) real-time data module and associated maintenance fees from Trapeze Software Inc., of Ontario Canada, in the amount not to exceed \$136,524.

Sponsors:

Department of Transportation

2. SCHEDULED COUNCIL HEARINGS AND MATTERS**10:00 A.M.**[ID17-746](#)

(HEARING CONTINUED TO JULY 20, 2017 AT 10:10 A.M.)
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 (Continued from 5/11/2017)
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; 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

3. GENERAL ADMINISTRATION**3-A** [ID17-945](#)

Approve Third Amendment to Amended and Restated Stadium Sublease Agreement between the City of Fresno and Fresno Baseball Club, LLC.

Sponsors:

City Manager's Office

3-B [ID17-944](#)

Actions pertaining to the Fresno Police Officers Association (FPOA) for Unit 4

1. ***Adopt a Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 4 - Non-Management Police
2. ***RESOLUTION: Adopt the First Amendment to FY 2018 Salary Resolution No. 2017-176, amending salaries in Exhibit 4, Unit 4 - Non-Management Police (FPOA), as required by the Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association
3. *** Approve a Side Letter of Agreement with the Fresno

Police Officers Association (FPOA), for Unit 4 -
Non-Management Police, regarding Lateral Hire Incentives

Sponsors:

Personnel Services Department

3-C [ID17-910](#)

***RESOLUTION - of the Council of the City of Fresno,
California, concerning Measure C Extension Local
Transportation Purposes Pass-Through Projects and
Program Funds annual allocation for Fiscal Year 2017-2018

Sponsors:

Finance Department

3-D [ID17-905](#)

***RESOLUTION - 60th Amendment to the Annual
Appropriation Resolution (AAR) No. 2016-118 to appropriate
\$500,000 within the UGM Wellhead Treatment Area 101S for
capital improvement project costs related to mitigating water
quality issues (Council Districts 2 and 6) (Requires 5
affirmative votes)

Sponsors:

Department of Public Utilities

Members of the public shall have an opportunity to address the City Council concerning this matter.