

City of Fresno

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



Meeting Agenda - Final

Thursday, September 21, 2017

9:00 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. 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 sauvt 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 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**

9:00 A.M. ROLL CALL

Invocation by Karen Stoffers Pugh of the Wesley United Methodist Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID17-1282](#) Proclamation of "Reading Heart Day"

Sponsors: Mayor Brand and City Councilmember Brandau

[ID17-1276](#) Proclamation of "National Suicide Prevention Awareness Month"

Sponsors: Vice President Soria

[ID17-1255](#) Proclamation of "Childhood Cancer Awareness Month"

Sponsors: City Councilmember Caprioglio

[ID17-1286](#) Proclamation of "Susan G. Komen Central Valley Race for the Cure Day"

Sponsors: City Councilmember Caprioglio

APPROVE MINUTES

[ID17-111](#) Approval of minutes from August 31, 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 [ID17-1205](#) Approve the substitution of a listed Subcontractor, Safety Striping Service, Inc. of Goshen, CA, to install the traffic stripes and pavement markings on the Lewis Eaton Trail Resurfacing Project ID PW00666 (Council District 6)
- Sponsors:** Public Works Department
- 1-B [ID17-1206](#) Approve the Fourth Amendment to the Services Agreement Between the City of Fresno and Risico Claims Management Regarding Worker's Compensation Claims and Authorize the Director of Personnel Services to Execute the Amendment
- Sponsors:** Personnel Services Department
- 1-C [ID17-1208](#) Approve agreement between the City of Fresno and Avante Behavioral Health to provide an Employee Assistance Program to City of Fresno Employees for \$105,691
- Sponsors:** Personnel Services Department
- 1-D [ID17-1214](#) ***Adopt a Memorandum of Understanding between the City of Fresno and the International Brotherhood of Electrical Workers (IBEW) Local 100 for Unit 7, Non-Supervisory Groups and Crafts (Subject to Mayor's Veto)
- Sponsors:** Personnel Services Department
- 1-E [ID17-1211](#) RESOLUTION - Consenting to and authorizing investment of monies in the Local Agency Investment Fund in the custody of the State Treasurer for purposes of investment, and authorizing certain Finance Officers in connection therewith
- Sponsors:** Finance Department
- 1-F [ID17-1212](#) RESOLUTION - Of the Board of the Fresno Joint Powers Financing Authority (FJPFA) - Designating and authorizing certain Finance Officers of the City of Fresno to deposit and withdraw funds into and out of the Local Agency Investment Fund (LAIF) in the State Treasury (FJPFA action)
- Sponsors:** Finance Department
- 1-G [ID17-1223](#) ***RESOLUTION - 14th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$27,000 from Kaiser Permanente Community Fund through Fresno United Neighborhoods, a California nonprofit

corporation, for various Aquatics programs (Requires 5 affirmative votes) (Subject to Mayor's Veto).

Sponsors:

Parks, After School and Recreation and Community Services Department

1-H [ID17-1252](#)

Award concessionaire contract for maximum paintball to continue operation and maintenance of the paintball facility at the regional sports complex

Sponsors:

Parks, After School and Recreation and Community Services Department

1-I [ID17-1245](#)

Approve the appointment of Henry Fierro to the City of Fresno Deferred Compensation Board

Sponsors:

City Manager's Office

1-J [ID17-1256](#)

Actions pertaining to the 2017 Off-Highway Vehicle (OHV) grant:

1. Authorize the Chief of Police to accept \$13,899 in grant funding for the 2017 Off-Highway Vehicle grant awarded to the Fresno Police Department from the State of California Department of Parks and Recreation
2. Authorize the Chief of Police to execute the agreement and all related documents applicable to the 2017 OHV grant
3. ***RESOLUTION - 22nd amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$13,900 for the Police Department's OHV grant program (Requires 5 affirmative votes) (Subject to Mayor's veto).

Sponsors:

Police Department

1-K [ID17-1263](#)

Actions pertaining to the extension and expansion of area coverage in a service contract with ShotSpotter, Inc. ("ShotSpotter"):

1. Authorize the Chief of Police or designee to extend and expand the coverage area within the current ShotSpotter contract providing gunshot detection services through the ShotSpotter Flex™ Gunshot Location, Alert, and Analysis Service.
2. Amend the current service contract with ShotSpotter, Inc., to include the amount of \$450,000 (\$150,000 per year) for ShotSpotter to expand the current coverage and provide an

additional continuous three square mile area of coverage for three years.

3. Amend the current service contract with ShotSpotter, Inc., to renew the current coverage area for a maximum of three years at a renewal amount of \$150,000 per year.

Sponsors:

Police Department

1-L [ID17-1266](#)

Actions related to purchasing two Freightliner XT Pro 56 Forestry units:

1. Approve purchase contract in the amount of \$161,875.04 to Utility One Source for the purchase of one Freightliner XT Pro 56 Forestry unit for FY17

2. Approve purchase contract in the amount of \$161,875.04 to Utility One Source for the purchase of one Freightliner XT Pro 56 Forestry unit in FY18

3. ***RESOLUTION - 23rd Amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$161,900 for one Freightliner XT Pro 56 Forestry unit (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors:

Department of Transportation

1-M [ID17-1283](#)

Approve the appointment of Va Her to the Council District 4 Plan Implementation Committee

Sponsors:

City Councilmember Caprioglio

1-N [ID17-1247](#)

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. (Subject to Mayor's veto)

Sponsors:

Mayor Brand and City Councilmember Bredefeld

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS**10:30 A.M.#1**[ID17-1167](#)

Presentation by Paul Saito regarding the extension of hours at the Shinzen Japanese Garden in Woodward Park

Sponsors:

City Councilmember Bredefeld

10:30 A.M.#2[ID17-1035](#)

CCSPCA Workshop

Sponsors:

City Manager's Office

2:00 P.M.#1[ID17-1249](#)

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)

1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 11 and Authorizing the Levy of a 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) - Levying a Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 83 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

2:00 P.M.#2[ID17-1250](#)

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)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 82 (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) - Levying a Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 82 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

2:00 P.M.#3

[ID17-1254](#)

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. 18 (the development of Assessor's Parcel Number 329-130-01 by Valley Wide Beverage Company, Development Permit Application No. 2017-016) (west side of South East Avenue north of East Central Avenue) (Council District 3)

1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a 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) - Levying a Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 18 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

2:10 P.M.

[ID17-1241](#)

TEFRA HEARING - To hear and consider information concerning the proposed issuance of Revenue Obligations by California Enterprise Development Authority for the

purpose of financing the development, construction, installation, equipping and furnishing of a facility by United Health Centers of the San Joaquin Valley.

1. ***RESOLUTION - Approving a tax-exempt obligation financing to be issued by the Authority to benefit United Health Centers of the San Joaquin Valley in the aggregate principal amount not to exceed \$18 million (Subject to Mayor's veto)

Sponsors:

Finance Department

2:20 P.M.

[ID17-1222](#)

CONTINUED 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)

1. RESOLUTION - Directing Preparation of a Modified District Report Analyzing Impact of Proposed Decrease in Special Tax and Modifying Council Resolution No 2017-200
2. RESOLUTION - Receiving and Approving the Modified District Report and Modifying Council Resolution No 2017-200
3. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)
4. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
5. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
6. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 17 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

2:25 P.M.[ID17-1139](#)

Actions pertaining to the Program Year 2016 Consolidated Annual Performance and Evaluation Report (CAPER):

1. HEARING to obtain public comments regarding the CAPER; and
2. Approve the CAPER and authorize submission to the U.S. Department of Housing and Urban Development (HUD).

Sponsors:

Development and Resource Management Department

2:30 P.M.[ID17-1269](#)

Consider Text Amendment Application No. TA-17-006 and the related environmental finding to address recreational marijuana operations, dispensaries, sales, and public consumption by prohibiting them in all zone districts within the City

1. Adopt Environmental Assessment No. TA-17-006 prepared for this matter approving a Finding of No Possibility pursuant to Section 15061 (b)(3) of the Environmental Quality Act Guidelines
2. ***BILL NO. B-46 - (Intro. 8/31/2017) (For adoption) - Approving Text Amendment Application No. TA-17-006 prohibiting recreational marijuana activities by adding Section 15-2739.1 to the Fresno Municipal Code. (Subject to Mayor's veto)

Sponsors:

Mayor Brand and City Councilmember Bredefeld

2:35 P.M. SCHEDULED COMMUNICATION[ID17-1253](#)

Appearance by Mary Esther Correa to discuss Code Enforcement and the fines she has incurred and the issue of homelessness (Speaker resides in District 7)

3:20 P.M.[ID17-1308](#)

Certificate of Recognition for Bradley Salvador and Alex Honeycutt representing Central High School at the NYSHS Business Model Competition in New York, NY

Sponsors:

Vice President Soria

3:30 P.M.[ID17-1240](#)

Appearance by The Youth Leadership Institute to administer the Oath of Office to the new Youth Commissioners

Sponsors:

Vice President Soria

4:30 P.M. #1[ID17-1273](#)

HEARING to consider Text Amendment Application No. TA-17-002 and related Environmental Finding for Environmental Assessment No. TA-17-002, proposing to modify zoning and use regulations for California Redemption Value (CRV) Recycling Centers within the City of Fresno (Citywide)

1. Adopt Environmental Assessment No. TA-17-002 dated July 26, 2017 prepared for this matter approving a Finding of No Possibility pursuant to Section 15061 (b)(3) of the Environmental Quality Act Guidelines
2. BILL - (For introduction) - Approving Text Amendment Application No. TA-17-002 addressing CRV Recycling Centers by amending subsection (B) of Section 15-2750 of the Fresno Municipal Code.

Sponsors:

City Councilmember Caprioglio and City Councilmember Baines III

4:30 P.M.#2[ID17-1291](#)

BILL - (For introduction) - Amending subsections (b) and (i) of Section 6-205 of the Fresno Municipal Code relating to collection and disposal regulations

Sponsors:

City Councilmember Caprioglio

3. GENERAL ADMINISTRATION

- 3-A** [ID17-1246](#) ***RESOLUTION - 4th amendment to Fiscal Year 2018 Salary Resolution No. 2017-176 amending the job titles of Senior Water Treatment Operator to Senior Water Treatment Plant Operator, and Water Distribution Technician, Water Distribution Specialist and Senior Water Distribution Operator to Water Distribution/Production Technician, Water Distribution/Production Specialist and Senior Water Distribution/Production Operator in Exhibit 1, Unit 1, Non-Supervisory Blue Collar (Local 39); adding the new classification of Digital Forensics Analyst to Exhibit 3, Non-Supervisory White Collar, (FCEA); increasing salaries in Exhibit 7, Unit 7 - Non-Supervisory Groups and Crafts (IBEW), as required by the Memorandum of Understanding between the City of Fresno and the International Brotherhood of Electrical Workers (IBEW); adding the new classification of Historic Preservation Specialist to Exhibit 13-1, Unit 13, Exempt Supervisory and Professional (CFPEA); increasing the salary range for Airports Planning Manager in Exhibit 14, Unit 14, Management Classes (CFMEA); and amending the Salary Step Plan section and the Annual Leave for Employees in Exhibit 2 (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

- 3-B** [ID17-1274](#) Actions pertaining to drilling a new water production well at the Fresno/Clovis Regional Wastewater Reclamation Facility (RWRF) located at 5607 West Jensen Avenue (Bid File 3558) (Council District 3):
1. Adopt a Mitigated Negative Declaration pursuant to Environmental Assessment D-17-052, State Clearinghouse No. 2017071055.
 2. Award a Contract to Anthony J. Prieto Water Well Drilling, Inc., in the amount of \$591,950 to drill a new water production well at the RWRF.

Sponsors:

Department of Public Utilities

- 3-C** [ID17-1278](#) Authorize the City Manager or her designee, and the Chief of Police or his designee, to enter into a two-year agreement

with the 21st District Agricultural Association for \$678,466.00 to provide police services at the Fresno District Fair.

Sponsors:

Police Department

3-D [ID17-1279](#)

Actions pertaining to the 2018 Selective Traffic Enforcement Program (STEP) grant

1. Authorize the Chief of Police to accept \$690,000 in grant funding for the 2018 STEP grant awarded to the Fresno Police Department from the National Highway Traffic Safety Administration (NHTSA) through the California Office of Traffic Safety (OTS)

2. ***RESOLUTION - 24th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$518,300 for the Police Department's STEP grant (Requires 5 affirmative votes) (Subject to Mayor's veto).

Sponsors:

Police Department

3-E [ID17-1264](#)

WORKSHOP on the Southwest Fresno Specific Plan

Sponsors:

Development and Resource Management Department

4. CITY COUNCIL

5. CLOSED SESSION

5-A [ID17-1301](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. Marcia Clark v. City of Fresno, et al.; Fresno County Superior Court Case No.: 16CECG00018.

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 - In Memory of Sandra Farris Cliff Fitzgerald requested by Council President Olivier

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

SEPTEMBER 28, 2017

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. 9, Annexation No. 19, Development Permit Application No. 2016-111 (northwest corner of E. Church and S. Chestnut Avenues) (Council District 5)

SEPTEMBER 28, 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. 84 (Final Tract Map No. 6130) (east side of North Fowler Avenue between East Grant and Illinois Avenues) (Council District 5)

SEPTEMBER 28, 2017

10:05 AM - HEARING to consider Conditional Use Permit Application No. C-17-013 requesting to develop a commercial center consisting of a 3,764 square-foot ampm convenience store, an ARCO fuel facility consisting of eight multi-product fuel dispensers under an overhead canopy, a 4,000 square-foot retail building, and a 3,462 square-foot quick serve restaurant with a drive-through service window, subject to compliance with the Conditions of Approval dated July 19, 2017. The applicant is also requesting to establish a Type 20 alcohol license (Package Store – sale of beer and wine for consumption off the premises where sold) for the ampm convenience store.

OCTOBER 5, 2017 - NO MEETING

OCTOBER 12, 2017 - 8:30 A.M. MEETING

OCTOBER 19, 2017

2:00 P.M. - WORKSHOP re: Fresno Regional Workforce Development Board - City Manager's Office

OCTOBER 26, 2017 - 8:30 A.M. MEETING

NOVEMBER 2, 2017 8:30 A.M. MEETING

NOVEMBER 9, 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. 9, Annexation No. 20 (Assessor's Parcel Number 403-021-03, Development Permit Application No. 2016-031) (south side of East Shepherd between North Millbrook and Cedar Avenues) (Council District 6)

NOVEMBER 9, 2017

10:05 AM - HEARING - Regarding the vacation of a portion of N. Carnegie Avenue between Union Pacific Railroad and W. Bullard Avenue (Council District 2).

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

SEPTEMBER 28, 2017 - 8:30 A.M. MEETING

OCTOBER 5, 2017 - NO MEETING

OCTOBER 12, 2017 - 8:30 A.M. MEETING (NO PROCLAMATIONS)

OCTOBER 19, 2017 - 1:30 P.M. MEETING

OCTOBER 26, 2017 - 8:30 A.M. MEETING