# **City of Fresno**

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



## **Meeting Agenda - Final**

Thursday, November 9, 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-Schecter
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 sauv ntxoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at https://fresno.legistar.com.

TXUAS NTXIV: Txhua nqe laj txheej yuav tau pom zoo los ntawm cov council ua ntej thiab yuav tau muaj ib tug staff los cej luam dhau ntawd cov uas muaj feem cuam mam los cej luam ib tug zuj zus, yog tuaj nyob rau ntawd. Dhau ntawd yuav tso rau sawv daw los tawrn suab, ib leeg twg yuav los tawm suab tsuas pub peb(3) nas this xwb. Yog koj xav los tawm suab, mus sau rau daim ntawv (Speaker Request Form) muaj nyob rau hauv City Clerk's Office thiab nyob rau huav Council Chambers. muaj peb(3) lub teeb nyob rau ntawm lub podium uas puab rau ntawm lub (microphone) qhia tias tus neeg hais lus muaj sij haum ntev li cas xwb.

Lub teeb ntsuab ntawm lub podium yuav cig thaum tus hais lus pib hais. Lub teeb daj yuav cig thaum tshuav ib(1) nas this. Tus hais lus yuav tsum hais kom tas rau thaum lub teeb liab cig thiab lub tswb nrov, qhia tias sij haum tas lawm. Ib qhov ntxiv nyob rau saum daim (screen) loj loj dai rau tom cov council nrob qaurn yuav pom lub sij hawm dhia qis zuj zus los mus.

Cov council yuav tsis txais ib yam ntaub ntawv los saib ntxiv tshwj tsis yog twb muab xa rau City Clerk 24 teev thiab muab tso rau hauv daim kom tswj ua ntej council yuav los mloog tej xwm txheej.

Dhau ntawd yuav muab sij hawm rau cov council los soj ntsuam thiab ua tes dej num, Coy tswv zos (City Council) yuav los ntsuam xyuas thiab leg raws tej nqe hauv daim kom tswj yog pom tias yam twg yuav tsim nyog. Mam muab lub sij hawm los xyuas raws tej txheej txheem tom qab tiam si yuav tsis yog ua ntej raws li daim kom tswj tau teev tseg. Cov uas txaus siab rau tei laj txheej uas tau teev tseg rau hauv daim kom tswj, xav kom nyob kom dhau lub rooj sab laj kom thaum hu txog nws thiaj nyob rau ntawd

YOG QHOV MUAJ PEB LUB HNUB QUB (\*\*\*) NYOB RAU HAUV DAIM KOM TSWJ YUAV RAUG MAYORAL VETO LOS SIS ROV SOJ NTSUAM DUA 8:41 A.M. ROLL CALL

Invocation by Pastor Chris from the Woodward Park Baptist Church

Pledge of Allegiance to the Flag

#### **APPROVE AGENDA**

#### **CEREMONIAL PRESENTATIONS**

<u>ID17-1477</u> Proclamation of "National Family Caregivers Month ~

Caregiving Around the Clock"

**Sponsors:** Council President Olivier and City Councilmember Caprioglio

<u>ID17-1531</u> Proclaim November, 2017 as "MAGEC Month"

**Sponsors:** Mayor's Office and City Councilmember Brandau

<u>ID17-1521</u> Presentation of Master Municipal Clerk (MMC) Certificate to

Yvonne Spence, MMC for fulfilling the requirements

prescribed by the International Institute of Municipal Clerks.

Sponsor: Council President Olivier, Anthony Mejia and Vicki

Kasad, Board Members of City Clerks Association of

California

#### **APPROVE MINUTES**

<u>ID17-117</u> Approval of minutes from November 2, 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.

City Council		Meeting Agenda - Final	November 9, 2017	
<b>1-A</b> <u>ID17-1452</u>		Approve the Workforce Innovation and Opportunity Act (WIOA) Mandated Partner Phase II Memorandum of Understanding (MOU) between the Fresno Regional Workforce Development Board and the State of California Employment Development Department		
	Sponsors:	City Manager's Office		
1-B	-B ID17-1524 Actions pertaining to sale of approximately 0.41 acres at 1929 E. Church Avenue to Pavl Zachary:  1. Adopt a finding of Categorical Exemption pursua Section 15301/Class 1 (existing facility) of the CEQA Guidelines.  2. Approve the sale of approximately 0.41 acres of 1929 E Church Avenue to Pavl Zachary for \$61,000.		pursuant to le CEQA licres of land at	
	Sponsors:	City Manager's Office	nager's Office	
1-C	<u>ID17-1526</u>	Actions related to constructing a BMX track a Brown Community Center:  1. Adopt a Class 32 Categorical Exemption Environmental Assessment No. EA-17-030 of 2017.  2. Approve a Memorandum of Understandin Building Healthy Communities to construct a track at Mary Ella Brown Community Center	prepared for dated October 12, ng with Fresno permanent BMX	
	Sponsors:	City Manager's Office	lanager's Office	
1-D	<u>ID17-1469</u>	RESOLUTION - Of Consideration to change method of apportioning the special tax and e new maximum special tax for Final Tract Ma Annexation No. 74, of the City of Fresno Cor District No. 11	establishing a p No. 6139,	
	Sponsors:	Public Works Department		
1-E	<u>ID17-1498</u>	Adopt Resolution of Intention No. 1118-D to of North Carnegie Avenue between Union Parand West Bullard Avenue (Council District 2)	acific Railroad	
	Sponsors:	Public Works Department		
1-F	<u>ID17-1481</u>	Actions pertaining to Pilibos Park:  1. Approve Memorandum of Understanding	with Stephen	

Investments Inc. (Pilibos Bros.) for the construction of pedestrian entry gates at Pilibos Park(District 5). 2. \*\*\*RESOLUTION - 29th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$15,000 from Stephen Investments Inc. (Pilibos Bros.) through Fresno United Neighborhoods 501 c(3) Non-Profit to fund a portion of the Pilibos Park project. (Requires 5 affirmative votes) (Subject to Mayor's Veto) Parks, After School and Recreation and Community Services Sponsors: Department 1-G ID17-1494 Actions pertaining to Ground Lease at 735 N. Glenn Avenue: 1. Adopt a finding of Categorical Exemption pursuant to CEQA Guidelines Section 15301. 2. Approve Three-Year Ground Lease Agreement to continue administration of a charter school operating on the property located at 735 N. Glenn Avenue under the auspices of Big Picture Educational Academy (formerly VASA). (District 3) Parks, After School and Recreation and Community Services Sponsors: Department 1-H ID17-1492 \*\*\*RESOLUTION - 540th amendment to the Master Fee Schedule Resolution (MFS) No. 80-420 amending the backflow prevention program fee (City Wide) (Subject to Mayor's veto) Department of Public Utilities Sponsors: **1-I** ID17-1527 Actions pertaining to amending Sections 3-107 and 3-264 of the Fresno Municipal Code 1. BILL - (For introduction) - Amending Section 3-107 of Chapter 3, Article 1 of the Fresno Municipal Code Relating to Sick Leave and Special Leave 2. BILL - (For introduction) - Amending Section 3-264 of Chapter 3, Article 2 of the Fresno Municipal Code Relating to Special Provisions for the Fireman Trainee Class Personnel Services Department Sponsors:

1-J

ID17-1530

Approve the appointments of Sean Smith to the Bicycle and

Pedestrian Advisory Committee and Beth Renge to the

District 6 Plan Implementation Committee

**Sponsors:** City Councilmember Bredefeld

**1-K** ID17-1510 BILL - (For introduction) - 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

**Sponsors:** City Manager's Office, Personnel Services Department and

City Attorney's Office

#### **CONTESTED CONSENT CALENDAR**

#### 2. SCHEDULED COUNCIL HEARINGS AND MATTERS

#### <u>10:00 A.M.#1</u>

<u>ID17-1327</u> WORKSHOP - Fresno Regional Workforce Development

**Board Overview** 

**Sponsors:** City Manager's Office

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

ID17-1470 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 Avenue between North Millbrook and Cedar Avenues)

(Council District 6)

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. 20 (Subject to Mayor's Veto)

**Sponsors:** Public Works Department

#### 10:10 A.M.

<u>ID17-1459</u> TEFRA HEARING - To hear and consider information

concerning the proposed issuance of Revenue Bonds by Independent Cities Finance Authority for the purpose of refinancing bonds, financing improvements to Westlake Mobile Home Park, and the acquisition/renovation of

Millbrook Mobile Home Park

1. \*\*\*RESOLUTION - Approving a tax-exempt bond financing to be issued by the Authority to benefit Millennium Housing of California in the aggregate principal amount not to exceed

\$24 million (Subject to Mayor's veto)

**Sponsors:** Finance Department

#### 10:15 A.M.

<u>ID17-1504</u> Appearance by Mary Esther Correa and George Torres to

discuss the excessive Code Enforcement Department fines of

\$14,000. (Speaker resides in District 7)

# 11:30 A.M. JOINT MEETING OF THE CITY OF FRESNO AND THE FRESNO REVITALIZATION CORPORATION

ID17-1482

Actions pertaining to the Owner Participation Agreement with 1501 N. Blackstone Avenue, L.P.:

- \*\*\*RESOLUTION Approving an Interfund Loan
  Agreement between the General Fund and the Low and
  Moderate Income Housing Asset Fund (Subject to Mayor's
  veto)
- 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)
- 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)
- L.P. (Requires 5 annimative votes) (Subject to Mayor s
- 4. Approve the First Amended and Restated Owner

Participation Agreement with 1501 N. Blackstone Avenue,

L.P.

**Sponsors:** Vice President Soria

1:30 P.M.

<u>ID17-1513</u> WORKSHOP to consider recommendation made to the City

Council by the Taskforce for Seniors of Fresno to create a

citywide Senior Center

**Sponsors:** Council President Olivier

2:00 P.M.

ID17-1489 WORKSHOP regarding High Speed Rail and Workforce

Development

**Sponsors:** City Councilmember Brandau

2:30 P.M.

ID17-1529 WORKSHOP regarding Transformative Climate Communities

**Sponsors:** City Manager's Office

3. GENERAL ADMINISTRATION

**3-A** ID17-1478 Actions related to purchasing software from Infor, Inc.:

1. RESOLUTION - Approving an Exception to Formal Bidding Procedures to Award a Sole Source Agreement to

Infor, Inc.

2. Award a purchase agreement in the amount of

\$155,272.45 to Infor, Inc., for Enterprise Asset Management software at the Regional Wastewater Reclamation Facility.

(Citywide)

**Sponsors:** Department of Public Utilities

**3-B** ID17-1490 Approve Change Order No. 11 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 \$369,675 (Citywide)

**Sponsors:** Department of Public Utilities

**3-C** ID17-1523 Approve the annual Index-Based Rate Adjustments (Rate

Period 7) for Commercial Solid Waste Franchise Services as Requested by Allied Waste Services and Mid Valley Disposal for Disposal of Multi-Family, Commercial Solid Waste, Recyclable and Organic Material (Citywide)

Sponsors:

Department of Public Utilities

#### 4. CITY COUNCIL

**4-A** <u>ID17-1503</u>

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
- Fresno County Transportation Authority (FCTA) -Mayor Brand-Ex-Officio, (Brandau-Alternate)
- 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, Thomas Esqueda and Vacant Alternates)
- 12. Economic Development Corporation Serving Fresno County Brandau-Ex-Officio, City Manager Wilma Quan-Schecter 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 OversightBoard 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, Tim Orman Alternates)

**Sponsors:** Council President Olivier

**4-B** ID17-1511 RESOLUTION - Of the Council of the City of Fresno,

California, opposing the proposed National Park Entrance

Fee increases

**Sponsors:** City Councilmember Brandau

**4-C** ID17-1520 RESOLUTION - Supporting Southeast Asian Small Farmers

**Sponsors:** City Councilmember Brandau

#### 5. CLOSED SESSION

5-A ID17-1509 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED

LITIGATION - Government Code Section 54956.9,

subdivision (b)

1. North Central Fire Protection District v. City of Fresno

**Sponsors:** City Attorney's Office

5-B ID17-1532 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION - Government Code Section 54956.9.

subdivision (d)(1)

1. Lydia Gonzalez v. City of Fresno, et al.; Fresno Superior

Court Case No.: 16CECG03275.

**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

NOVEMBER 16, 2017 - NO MEETING NOVEMBER 30, 2017 - NO MEETING

DECEMBER 7, 2017

10:00 AM #1 - 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)

DECEMBER 7, 2017

10:00 AM #2 - 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)

DECEMBER 7, 2017

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 East Belmont Avenue between North Ferger and North Roosevelt Avenues in the City of Fresno. (Council District 3 - Baines)

DECEMBER 7, 2017

10:05 AM - HEARING re: granting a Non-Exclusive Franchise for roll-off collection services within the City of Fresno

DECEMBER 7, 2017

10:10 AM - HEARING

HEARING - Regaring the vacation of a portion of North Carnegie Avenue between Union Pacific Railroad and West Bullard Avenue (Council District 2):

#### **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 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 North Polk and East 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 North Fresno Street just south of East Alluvial Avenue) (Council District 6)

#### <u>UPCOMING EMPLOYEE CEREMONIES</u>

2018 Ceremonies to be announced

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

NOVEMBER 16, 2017 - NO MEETING

NOVEMBER 23, 2017 - NO MEETING

NOVEMBER 30, 2017 - NO MEETING

DECEMBER 7, 2017 - 8:30 A.M. MEETING

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