

City of Fresno

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



Meeting Agenda - Final-revised

Thursday, February 15, 2018

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Esmeralda Z. Soria

Vice President - Steve Brandau

Councilmembers:

Oliver L. Baines, III, Paul Caprioglio, Luis Chavez, Garry Bredefeld, Clinton J.

Olivier

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 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. 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 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**

9:05 A.M. ROLL CALL

Invocation by Senior Pastor Will Stoll of the Northwest Church.

Pledge of Allegiance to the Flag

APPROVE AGENDA

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** [ID18-0201](#) Actions pertaining to the Crisis Intervention Team services:
1. Authorize the Chief of Police to enter into an agreement with the County of Fresno Department of Behavioral Health to augment current capabilities of the Crisis Intervention Team (CIT) for co-location and co-response services for mental health related calls for service for individuals in crisis. This agreement will provide funding to the Fresno Police Department for Crisis Intervention Team (CIT) services within the City of Fresno.
 2. ***RESOLUTION - 54th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$247,600 for the Police Department's Crisis Intervention Team. (Requires 5 affirmative votes) (Subject to Mayoral veto)

Sponsors:

Police Department

- 1-B** [ID18-0130](#) Authorize the Director of the Development and Resource Management Department to execute a Contract Work Authorization Agreement between the City of Fresno and Pacific Gas and Electric Company

Sponsors:

Development and Resource Management Department

- 1-C [ID18-0223](#) ***RESOLUTION - Authorize Development and Resource Management Department (DARM) to Initiate Historic Preservation Mitigation Program (Subject to Mayor's veto)
- Sponsors:** Development and Resource Management Department
- 1-D [ID18-0176](#) Actions pertaining to the Street Lighting Improvements at Bulldog Lane and Millbrook Avenue - Bid File 3589 (Council District 4):
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines (CEQA)
 2. Award a Construction Contract with Madco Electric Inc., of Selma, California, in the amount of \$141,500 and authorize the Public Works Director or designee to sign a contract on behalf of the City
- Sponsors:** Public Works Department
- 1-E [ID18-0202](#) RESOLUTION - Authorizing the Submission of Grant Applications to the California Department of Transportation for the 2018-19 Sustainable Transportation Planning Grant Program Call for Projects and Authorizing the Execution of Documents by the Public Works Director or Designee (Citywide)
- Sponsors:** Public Works Department
- 1-F [ID18-0218](#) RESOLUTION - Authorizing the Submission of Grant Applications to the Fresno Council of Governments for the 2018 Measure C Transit Oriented Infrastructure for In-Fill Development Grant Program Call for Projects and Authorizing the Execution of Documents by the Public Works Director or Designee (Council Districts 1 and 3)
- Sponsors:** Public Works Department
- 1-G [ID18-0233](#) Actions pertaining to the West Side of Hughes Avenue Reconstruction at Floradora Avenue - Bid File 3584 (Council District 3)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) 1 of the

California Environmental Quality Act Guidelines (CEQA)
2. Award a Construction Contract with Witbro Inc., dba Seal
Rite Paving and Grading in the amount of \$277,547

Sponsors:

Public Works Department

1-H [ID18-0169](#)

Actions pertaining to an Agreement with Social Vocational
Services, Inc. (SVS)

1. Approve the First Amendment to Agreement with Social Vocational Services, Inc. (SVS) in the amount of \$18,600.00 a year to provide monthly landscape maintenance services along four City of Fresno trails located throughout the City.
2. Approve the First Amendment to Agreement with Social Vocational Services, Inc. in the amount of \$18,600.00 a year to provide custodial services at two City of Fresno parks, Quigley and Jaswant Singh Khalra.
3. Approve the First Amendment to Agreement with Social Vocational Services, Inc. in the amount of \$18,600.00 a year to provide Daily FAX Transit Bus Cleaning at the FAX Maintenance Facility.
4. Approve the First Amendment to Agreement with Social Vocational Services, Inc. in the amount of \$18,600.00 a year to provide Daily Fleet Management Building/Wash Bay Cleaning located at the Municipal Service Center.

Sponsors:

Public Works Department, Parks, After School, Recreation and Community Services Department and Department of Transportation

1-I [ID18-0196](#)

Approve the Second Amendment to the City's service contract with ShotSpotter, Inc., to expand ShotSpotter Flex coverage by 2.26 square miles for three years, for the amount of \$440,700

Sponsors:

Department of Transportation

1-J [ID18-0197](#)

Approve Sixth Amendment to the Professional Engineering Consulting Services Agreement with Carollo Engineers, Inc., in the amount of \$76,500 to provide additional design services for the City of Fresno's Kings River Pipeline project (Council District 5 & Fresno County)

Sponsors:

Department of Public Utilities

- 1-K [ID18-0209](#) Approve a consultant services contract in the amount of \$156,998 with Carollo Engineers, Inc., to design the expansion of a carbon dioxide injection system at the Northeast Surface Water Treatment Facility (Council District 6)

Sponsors: Department of Public Utilities

- 1-L [ID18-0252](#) Approve the reappointment of Steven Bedrosian to the Fresno Housing Authority Board

Sponsors: Mayor's Office

CEREMONIAL PRESENTATIONS

[ID18-0240](#) Presentation of the SPCA Pet of the Month

Sponsors: Council Member Bredefeld

[ID18-0155](#) Proclamation to the "Mediterranean Grill and Café"

Sponsors: Council Member Baines III and Council Member Olivier

[ID18-0208](#) Proclamation of "Samantha Krikorian Day"

Sponsors: Council Member Bredefeld

[ID18-0246](#) Proclamation of "Rare Disease Day"

Sponsors: Council President Soria

[ID18-0247](#) Proclamation honoring United Way of Fresno and Madera Counties

Sponsors: Council Member Chavez

APPROVE MINUTES

[18-0019](#) Approval of minutes from February 8, 2018.
Approval of the corrected minutes for December 7, 2017 File ID 17- 1561 Successor Agency, adding Resolution No. SA 39 and January 11, 2018 File ID 18-0095-Successor Agency, adding Resolution No. SA 40.

Sponsors: City Clerk's Office

COUNCILMEMBER REPORTS AND COMMENTS**CONTESTED CONSENT CALENDAR****2. SCHEDULED COUNCIL HEARINGS AND MATTERS****10:10 A.M.****[ID18-0183](#)**

HEARING to Consider Plan Amendment Application No. A-17-011, Rezone Application No. R-17-016, Development Permit Application No. D-17-128, and related Environmental Assessment No. A-17-011/R-17-016/D-17-128, filed by Terra Mortensen of Galloway & Company, Inc. These applications pertain to approximately 1.38 acres of property located on the northeast corner of North Glenn and West Nees Avenues. (Council District 2 - Brandau)

a. Adopt the Mitigated Negative Declaration prepared for Environmental Assessment No. A-17-011/R-17-016/D-17-128 dated December 1, 2017.

b. RESOLUTION - Approving Plan Amendment Application No. A-17-011 proposing to amend the planned land use designation of the Fresno General Plan and Bullard Community Plan from Community Commercial to the Business Park land use designation.

c. BILL - (For introduction and adoption) - Approving Rezone Application No. R-17-016 to reclassify the subject property from the CC/UGM/cz (Community Commercial/Urban Growth Management/conditions of zoning) to BP/UGM (Business Park/Urban Growth Management) zone district.

d. Approve Development Permit Application No. D-17-128 requesting authorization to construct an 11,878-square-foot tire center under the use classification Automobile/Vehicle Repairs, Major on the subject property.

Sponsors:

Development and Resource Management Department

3. GENERAL ADMINISTRATION**3-A [ID18-0210](#)**

Actions pertaining to Water Main Replacement and Service Transfer in the Sierra Sky Park Neighborhood - Bid File No.

3573 (Council District 2 and County)

1. Adopt a finding of Class 2, Class 3 and Class 4, Categorical Exemptions, pursuant to sections 15302, 15303 and 15304, of the CEQA guidelines, for the Water Main Replacement and Service Transfer project in the Sierra Sky Park Neighborhood
2. Award a construction contract to Dawson-Mauldin Construction, Inc., in the amount of \$2,137,962 for Water Main Replacement and Service Transfer in the Sierra Sky Park Neighborhood
3. Authorize the Director of Public Utilities or designee to sign the contract on behalf of the City

Sponsors:

Department of Public Utilities

3-B [ID18-0251](#)

Actions Pertaining to the FY 2018 Budget Update for the General Fund.

1. ***RESOLUTION - 47th amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$8,094,300 for operating programs and capital improvement projects citywide (Requires 5 affirmative votes) (Subject to Mayor's veto)
2. ***RESOLUTION - 3rd amendment to the Position Authorization Resolution (PAR) No. 2017-166 Entitled "A Resolution of the Council of the City Of Fresno establishing the number of positions authorized in the various departments and offices of the City for Fiscal Year 2018," to add one position to the Mayor and City Manager's Office and one position to the Parks, After School, Recreation and Community Services Department. (Subject to Mayor's veto)

Sponsors:

City Manager's Office

3-C [ID18-0274](#)

***BILL NO. B-6 - (Intro. 2/8/2018) (For adoption) - Amending Sections 5-302, 5-303, 5-304, 5-305, 5-307, 5-308, and adding Sections 5-309 and 5-310 to Article 3 of Chapter 5 of the Fresno Municipal Code, relating to fare evasion and enforcement (Subject to Mayor's veto)

Sponsors:

Department of Transportation

4. CITY COUNCIL

- 4-A [ID18-0253](#) Legal Workshop
Sponsors: City Attorney's Office

5. CLOSED SESSION

- 5-A [ID18-0212](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips
Employee Organizations:
1. Fresno City Employees Association (FCEA)
2. International Association of Firefighters, Local 753, Unit 5 (Fire Basic)
3. Amalgamated Transit Union, Local 1027 (ATU)
4. International Association of Firefighters, Local 753, Unit 10 (Fire Management)
5. City of Fresno Professional Employees Association (CFPEA)
6. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS)
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**

MARCH 1, 2018

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. 24 (the development of Assessor's Parcel Number 509-020-15, The Vintage Apartments) (North Salinas Avenue, southwest of North Figarden Drive between W. Bullard and N. Gates Avenues) (Council District 2)

MARCH 1, 2018

10:10 A.M. - HEARING re: Official Plan Lines Central Avenue (SR41 to Cedar Avenue)

MARCH 1, 2018

10:15 A.M. - HEARING re: South Temperance Avenue (Jensen to SR 180)

MARCH 1, 2018

10:30 A.M. - HEARING - To consider Conditional Use Permit Application No. C-16-033 filed by Ken Vang of Precision Engineering, on behalf of George Beal of Beal Developments and pertains to 0.55 acres of property located at 940 E Belmont Avenue, located on the southwest corner of East Belmont and Van Ness Avenues. Conditional Use Permit Application No. C-16-033 proposes construction of an approximately 3,453 square-foot Johnny Quik convenience store

MARCH 8, 2018

10:05 AM - HEARING - Regarding the the vacation of a portion of a public utility easement in a portion of Outlot A, and Lots 1 through 4 of Tract No. 6099 (Council District 6).

MARCH 15, 2018 - NO MEETING

MARCH 22, 2018

10:00 AM - HEARING - Regarding the vacation of a portion of N. Thorne Avenue, south of W. Belmont Avenue (Council District 3).

MARCH 22, 2018

10:05 AM - HEARING - Regarding the vacation of a public utility easement and an emergency access easement south of previously vacated E. Hamilton Avenue between S. Parallet Avenue and S. Third Avenue. (Council District 5).

MARCH 22, 2018

10:10 AM - HEARING - Regarding the vacation of a public utility easement and an emergency access easement south of previously vacated E. Hamilton Avenue between S. Parallet Avenue and S Third Avenue. (Council District 5).

MARCH 29, 2018 - NO MEETING

APRIL 5, 2018 - 9:00 A.M. MEETING

APRIL 12, 2018 - NO MEETING

APRIL 19, 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. 86 (Final Tract Map No. 6177) (northwest corner of North Polk and West Olive Avenues, adjacent to Final Tract Map No. 6139) (Council District 3)

April 19, 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. 25 (Assessor's Parcel Number 578-010-11) (southwest corner of East Copper and North Chestnut Avenues) (Council District 6)

April 19, 2018

10:05 A.M. - HEARING regarding North Temperance Avenue (Clinton to SR 180) Official Plan Line.

APRIL 26, 2018- NO MEETING

UPCOMING EMPLOYEE CEREMONIES

APRIL 4, 2018 (Wednesday) - Employee Service Awards

APRIL 19, 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

2018 CITY COUNCIL MEETING SCHEDULE

FEBRUARY 22, 2018 - NO MEETING

MARCH 1, 2018 - 9:00 A.M. MEETING

MARCH 8, 2018 - 9:00 A.M. MEETING

MARCH 15, 2018 - NO MEETING

MARCH 22, 2018 - 9:00 A.M. MEETING

MARCH 29, 2018 - NO MEETING