

City of Fresno

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



Meeting Agenda - Final-revised

Thursday, June 14, 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**

9:00 A.M. ROLL CALL

Invocation by Pastor Bob Willis of the Northpark Community 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** [ID18-0653](#) Approve a 3-year agreement with the County of Fresno to receive County Aid Dispatch services.

Sponsors: Fire Department

- 1-B** [ID18-0654](#) Approve a 10-year agreement with the California Office of Emergency Services (Cal OES) to accept a 2017 HME AHREMS-FOX Type II Hazardous Materials Vehicle and related equipment. The vehicle and equipment will be utilized by the Fresno Fire Department for local and mutual aid deployments that involve Haz-Mat emergencies.

Sponsors: Fire Department

- 1-C** [ID18-0655](#) RESOLUTION - To authorize submittal of application(s) for all CalRecycle grants, and authorize the Development and Resource Management Department Director to sign on behalf of the City of Fresno.

Sponsors: Development and Resource Management Department

- 1-D** [ID18-0678](#) Approve a First Amendment to Agreement with Usona Development, LLC in an amount not to exceed \$69,180, to extend services through December 31, 2018, to assist and support City staff in the management and application of Community Development Block Grant (CDBG) funds

Sponsors:

Development and Resource Management Department

1-E [ID18-0615](#)

Actions pertaining to the Clinton Avenue overlay from Blackstone Avenue to Maroa Avenue - Bid File No. 3556 (Council Districts 1 and 7)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act guidelines for the Clinton Avenue overlay from Blackstone Avenue to Maroa Avenue.
2. Award a construction contract in the amount of \$365,331.05 to Dave Christian Construction Inc., of Fresno, California for the Clinton Avenue overlay from Blackstone Avenue to Maroa Avenue.

Sponsors:

Public Works Department

1-F [ID18-0683](#)

RESOLUTION - Of Intention to annex Final Tract Map No. 5592 as Annexation No. 91 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes (southwest corner of North Locan and East Shields Avenues) (Council District 4)

Sponsors:

Public Works Department

1-G [ID18-0675](#)

Actions pertaining to Inspiration Park

1. Authorize Amendment 2 to the contract between City of Fresno [as a service provider] and Fresno-Madera Agency on Aging (FMAAA) to add Inspiration Park located in Council District 1 as a Parks, After School, Recreation and Community Services (PARCS) Senior Hot Meals (SHM) site including the provision of \$68,000 of additional funding.
2. ***RESOLUTION - 53rd amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 appropriating \$68,000 from FMAAA to fund the expansion of the SHM Program at Inspiration Park. (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors:

Parks, After School and Recreation and Community Services Department

1-H [ID18-0685](#)

Approve the award of a cooperative purchase agreement to Quinn Company of Fresno, California, for the purchase of two

Caterpillar 914M wheel loaders in the amount of \$282,000

Sponsors:

Department of Transportation

1-I [ID18-0687](#)

Actions related to an Extraterritorial Water and Sewer Service and Offsite Infrastructure Agreement with Fresno Humane Animal Services:

1. Adopt a finding of Categorical Exemption pursuant to Class 1 Section 15301(c) (existing facilities) of the California Environmental Quality Act (CEQA) Guidelines for the Extraterritorial Water and Sewer Services for Fresno Humane Animal Services;
2. Approve an Agreement for Extraterritorial Water and Sewer Service and Offsite Infrastructure Agreement with Fresno Humane Animal Services (County of Fresno).

Sponsors:

Department of Public Utilities

1-J [ID18-0705](#)

BILL (for introduction and adoption) - An emergency ordinance rescinding Council action adopting Ordinance No. 2017-54 related to recycling centers. (Requires 5 affirmative votes)

Sponsors:

City Attorney's Office

1-K [ID18-0709](#)

Approve the appointment of Janet M. Mikkelsen to the District 6 Plan Implementation Committee

Sponsors:

Mayor's Office

1-L [ID18-0754](#)

Approve Agreement between the City of Fresno and Michael D. Flores, Esq. for Hearing Officer Services

Sponsors:

City Manager's Office

1-M [ID18-0774](#)

BILL - (For introduction) - Adopting an ordinance amending Article 4.14 of Chapter 12 of the Fresno Municipal Code relating to the exemption of development impact fees for certain projects in economically disadvantaged neighborhoods

Sponsors:

Council President Soria

1-N [ID18-0777](#)

Approve the reappointment of Marina Harutyunyan to the Housing and Community Development Commission

Sponsors: Mayor's Office

CEREMONIAL PRESENTATIONS

[ID18-0698](#) Presentation of the SPCA Pet of the Month

Sponsors: City Councilmember Baines III

[ID18-0773](#) Proclamation of "Centro La Familia Day"

Sponsors: Council President Soria and Mayor's Office

[ID18-0768](#) Proclamation of "Sunnyside Country Club Day"

Sponsors: City Councilmember Chavez

[ID18-0770](#) Presentation of Certificates for the "Fresno Chamber Junior Board"

Sponsors: Council President Soria

APPROVE MINUTES

[ID18-0781](#) Approval of Budget Hearing Minutes for June 5, 2018 and June 6, 2018

Sponsors: City Clerk's Office

[18-0028](#) Approval of minutes from May 24, 2018.

Sponsors: City Clerk's Office

COUNCILMEMBER REPORTS AND COMMENTS

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID18-0667](#) HEARING - To vacate a portion of West Nielsen Avenue at the southwest corner of West Nielsen Avenue and South West Avenue. (Council District 3)

1. ***RESOLUTION - Ordering the vacation of a portion of West Nielsen Avenue at the southwest corner of West Nielsen Avenue and South West Avenue. (Subject to Mayor's

Veto)

Sponsors:

Public Works Department

10:05 A.M.#1

[ID18-0670](#)

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. 29 (Assessor's Parcel Number 509-290-07) (southwest corner of North Figarden and West Bullard Avenues) (Council District 2)

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. 29 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:05 A.M.#2

[ID18-0686](#)

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. 28 (Final Parcel Map No. 2017-05) (north side of West Herndon Avenue between North Blythe and Milburn Avenues) (Council District 2)

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. 28 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:15 A.M.

[18-0051](#)

Consideration of an extension of time of a Development Agreement for the Marketplace at El Paseo filed by Gryphon Capital pertaining to the property generally located on the southwest corner of West Herndon Avenue and North Riverside Drive covering 74.4 acres of property and Conditional Use Permit Application No. C-17-057 filed by Rich Development pertaining to the development of the Marketplace at El Paseo on 18.4 acres of the subject property. (Council District 2),

1. APPROVE the Addendum to EIR No. 10144 (SCH NO. 2008011003) for purposes of the proposed project.
2. BILL - (For introduction) - Approving an extension of time of 10 years to February 2028, for the development of the Marketplace at El Paseo.
3. APPROVE Conditional Use Permit Application No. C-17-057 requesting authorization to construct ±162,000 square feet of retail, restaurant, and entertainment facilities, including a ±49,965-square-foot newly constructed movie theatre at the Marketplace at El Paseo Project.

Sponsors:

Development and Resource Management Department

10:20 A.M.

[ID18-0616](#)

Actions pertaining to the creation of Residential Permit Parking District #10 in District 7 by Fresno Veteran's Hospital:

1. HEARING - to consider designation of Residential Permit parking District #10
2. ADOPT a finding of Categorical Exemption pursuant to Section 15301 of the California Environmental Quality Act
3. RESOLUTION - Creating Residential Permit Parking

District #10

Sponsors:

Development and Resource Management Department

10:30 A.M.#1 SCHEDULED COMMUNICATION[ID18-0640](#)

Appearance by President Lori Bennett of Clovis Community College to present a brief College Update

Sponsors:

City Councilmember Bredefeld

[ID18-0697](#)

Appearance by Gonzalo Arambula to discuss the damage done to his wheelchair by a FAX Driver while on a City bus and the need to properly train the bus drivers on handling the disabled.

[ID18-0700](#)

Appearance by Mary Esther Correa to discuss the fines she has received from Code Enforcement (Speaker resides in District 7)

[ID18-0730](#)

Appearance by Andy Emparan to discuss the creation of a program called \$5.00 Fresno which would help the homeless, roads and City Parks

10:30 A.M.#2**(CONTINUE TO JUNE 21, 2018 AT 10:05 A.M.)**[ID18-0635](#)

Actions pertaining to the Citywide replacement of high pressure sodium (HPS) streetlight fixtures with more energy efficient light-emitting diode (LED) fixtures

1. HEARING to consider adoption of a Resolution to approve a Finance Agreement and Energy Services Contract with Pacific Gas and Electric Company (PG&E) for implementation of certain energy related services
2. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) of the California Environmental Quality Act Guidelines
3. RESOLUTION - To approve a Finance Agreement and Energy Services Contract with Pacific Gas and Electric Company for implementation of certain energy related services
4. Approval of six agreements with Pacific Gas & Electric

(PG&E) in the total amount of \$10,237,062 for a General On-Bill Financing (OBF) Loan

5. Approval of the Master Services Agreement and Work Order for Turnkey Services for the Installation of Liquid Emitting Diode (LED) Streetlights throughout the City of Fresno (Citywide)

Sponsors:

Public Works Department

2:00 P.M.

[ID18-0668](#)

WORKSHOP pertaining to the Senior Activity Center

Sponsors:

Parks, After School and Recreation and Community Services Department

2:30 P.M.

[ID18-0657](#)

BILL - (For introduction) - Adding Article 22 to Chapter 12 of the Fresno Municipal Code to allow At-Risk Development

Sponsors:

City Councilmember Bredefeld

3. GENERAL ADMINISTRATION

3-A [ID18-0674](#)

Actions pertaining to the Dakota Avenue and Cornelia Avenue Traffic Signal Installation Project - Bid File 3588 (Council Districts 1, 2, 3, and County of Fresno)

1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) 1 of the California Environmental Quality Act Guidelines (CEQA)
2. Approve an Interfund Loan Agreement from the Developer Cash-in-Lieu Improvements Fund to the Cash-in-Lieu Loan Fund, for traffic signals at Cornelia and Dakota Avenues, pursuant to Article VI of the City of Fresno Reserve Management Act and Article IV of the Taxpayer Protection Act, providing for a \$572,600 loan
3. Award a Construction Contract with Madco Electric, Inc., in the amount of \$408,079 for the Dakota Avenue and Cornelia Avenue Traffic Signal Installation Project

Sponsors:

Public Works Department

- 3-B** [ID18-0681](#) Actions pertaining to the Herndon Avenue Adaptive Intelligent Transportation System (I.T.S.) (Golden State Blvd to Willow Ave) Traffic Signals Synchronization Project - Bid File 3593 (Council Districts 2 and 6)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) 1 of the California Environmental Quality Act Guidelines (CEQA)
 2. Award a Construction Contract to Kertel Communications, Inc. dba Sebastian of Fresno, CA in the amount of \$1,039,477

Sponsors:

Public Works Department

- 3-C** [ID18-0688](#) Actions pertaining to the Copper Avenue Trail Phase 2 and 3 - Cedar Avenue to Chestnut Avenue Protect: (Council District 6)
1. Adopt an addendum to the 2002 Copper River Ranch EIR No. 10126 (SCH2000021003) approved by the Fresno City Council on June 3, 2003
 2. Award a construction contract in the amount of \$852,502 to Dawson-Mauldin Construction, Inc.

Sponsors:

Public Works Department

- 3-D** [ID18-0733](#) Award a two-year contract with the option for two one-year extensions for banking services to Bank of America, N.A. (Bid File 9412)

Sponsors:

Finance Department

- 3-E** [ID18-0592](#) Workshop relating to procurement

Sponsors:

Finance Department

- 3-F** [ID18-0701](#) Approve a Seventh Amendment to the Professional Consultant Agreement with CH2M HILL Engineers, Inc., for an amount not-to-exceed \$7,450,000 for Fiscal Year 2019 Program Management Services and for extension of the Agreement term by one year, through October 31, 2019 (Citywide)

Sponsors:

Department of Public Utilities

3-G [ID18-0650](#) WORKSHOP relating to Alleys

Sponsors: Development and Resource Management Department

4. CITY COUNCIL

4-A [ID18-0658](#) BILL - (For introduction) - Amending section 13-218 of the Fresno Municipal Code, Relating to Alleys

Sponsors: City Councilmember Baines III

4-B [ID18-0563](#) BILL - (for introduction) - Amending various sections of Article 24 of Chapter 14 of the Fresno Municipal Code relating to parades and other special events.

Sponsors: City Councilmember Baines III and Council President Soria

4-C [ID18-0696](#) WORKSHOP - Status of marijuana regulations and taxes

Sponsors: Vice President Brandau

4-D [ID18-0750](#) HEARING to consider submission of a Cannabis Business License Tax to the voters of the City of Fresno.
(1) *** RESOLUTION - Calling a general municipal election to be held on November 6, 2018; approving ballot measure text to be submitted to the voters of the City of Fresno imposing a Cannabis Business License Tax; requesting the assistance of the County of Fresno in connection with that election; and requesting consolidation of that election with any other election held on that date. (Subject to Mayor's veto)

Sponsors: City Councilmember Olivier, City Councilmember Baines III and City Councilmember Caprioglio

5. CLOSED SESSION

5-A [ID18-0663](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. Sonia Ramirez et al. v. City of Fresno, et al.; Fresno Superior Court Case No.: 15CECG03551.

Sponsors: City Attorney's Office

- 5-B [ID18-0752](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. South Central Neighbors United v. City of Fresno
- 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

June 21, 2018

10:00 A.M. - HEARING to consider a Local Register nomination for property at the Herndon Substation Control Building located at 7430 N Weber Ave

June 21, 2018

10:05 A.M. - CONTINUED HEARING to consider adoption of a Resolution to approve a Finance Agreement and Energy Services Contract with Pacific Gas and Electric Company (PG&E) for implementation of certain energy related services

JUNE, 2018 - (Date and time to be determined)

CONTINUED HEARING to consider Supplemental Environmental Impact Report (SEIR) No. 10151 (State Clearinghouse (SCH) No. 2017031030), Rezone Application

No. R 17 021, 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)

June 28, 2018

10:00 A.M. - HEARING to Increase the Annual Assessment for Landscaping and Lighting District No. 1 Tract 3884 (Council District 2)

June 28, 2018

10:05 A.M. - HEARING regarding R-17-20 filed by Jeff Roberts for 1.43 acres of property on the south side of W San Jose between Maroa and Del Mar Avenues.

July 19, 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. 11, Annexation No. 91 (Final Tract Map No. 5592) (southwest corner of North Locan and East Shields Avenues) (Council District 4)

July 19, 2018

10:15 AM - CONTINUED HEARING to consider the Official Plan Line (OPL) for the North Temperance Avenue alignment from State Route 180 to East Clinton Avenue, and, related Environmental Assessment No. EA-17-018. (Council District 4, Council District 5)

July 26, 2018

10:05 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. 92 (Final Tract Map No. 5464 and 6222) (southwest corner of East Hamilton and South Temperance Avenues) (Council District 5)

July 26, 2018

10:05 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. 30 (Assessor's Parcel Numbers 329-130-17, 18, and 19) (northwest corner of East Central and South East Avenues) (Council District 3)

July 26, 2018

10:10 A.M. - HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)

1. RESOLUTION confirming the diagram and assessment and levy of annual assessment, 2018-2019, for Landscaping and Lighting District No. 1

August 30, 2018

10:00 AM - HEARING - North Avenue (Marks Avenue to Elm Avenue) Official Plan Line

UPCOMING EMPLOYEE CEREMONIES

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

JUNE 21, 2018 - 9:00 A.M. MEETING

JUNE 28, 2018 - 9:00 A.M. MEETING

JUNE 19, 2018 - VOTE ON MOTIONS

JUNE 21, 2018 - VOTE ON FINAL BUDGET

JUNE 28, 2018 - RESERVED IF NEEDED FOR FINAL BUDGET VOTE