

City of Fresno

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



Meeting Agenda - Final

Thursday, October 18, 2018

9:00 AM

Regular Meeting - CANCELLED

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 ntawv ntawv 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

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID18-1188](#) PG&E check presentation in the amount of \$1.6 million to the City of Fresno, Department of Public Utilities for recycled water line design.

Sponsors: Department of Public Utilities

[ID18-1225](#) Proclamation of "Matthew Forestiere Day"

Sponsors: Council President Soria and Vice President Brandau

[ID18-1209](#) Employee Recognition Program Fall Quarter 2018

Sponsors: City Clerk's Office

APPROVE MINUTES

[18-0040](#) Approval of minutes from October 11, 2018.

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** [ID18-1182](#) Actions pertaining to replacement of the Airfield Lighting Control and Monitoring System at Fresno Yosemite International Airport (Bid File 3585) (Council District 4)
1. Adopt a finding of Categorical Exemption pursuant to

Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines

2. Award a contract to Vellutini Corporation dba Royal Electric Company in the amount of \$380,418.95

Sponsors:

Airports Department

1-B [ID18-1187](#)

Approve the appointment of Sharon Wilson-Williams to the Fresno Housing Authority

Sponsors:

Mayor's Office

1-C [ID18-1207](#)

Approve the reappointment of Lydia Zabrycki to the Fresno Regional Workforce Development Board

Sponsors:

Mayor's Office

1-D [ID18-1121](#)

Approve Sponsorship Agreement with Pepsi Beverages Company to be Exclusive Non-Alcoholic Beverage Provider for the Fresno Convention & Entertainment Center

Sponsors:

City Manager's Office

1-E [ID18-1189](#)

Reject all bids for the Police Department Southeast Substation project (Bid File No. 3599) (Council District 5)

Sponsors:

Public Works Department

1-F [ID18-1210](#)

BILL - (For introduction) - Adding Article 33 to Chapter 9 of the Fresno Municipal Code, relating to Shared Mobility Devices

Sponsors:

Public Works Department

1-G [ID18-1198](#)

Reject the bid for the Bus Stop Solar Lighting Requirements Contract - Bid File No. 9442

Sponsors:

Department of Transportation

1-H [ID18-1181](#)

***RESOLUTION - 12th Amendment to the Annual Appropriation Resolution (AAR) No 2018-157 appropriating \$196,600 for Fire Department reimbursable training programs (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors:

Fire Department

1-I [ID18-1199](#)

Actions pertaining to the Amalgamated Transit Union, Local 1027 (ATU) for Unit 6 - Bus Drivers and Student Drivers

- 1.***Adopt a successor Memorandum of Understanding between the City of Fresno and the Amalgamated Transit Union, Local 1027 (ATU) for Unit 6 - Bus Drivers and Student Drivers (Subject to Mayor's Veto)
- 2.***RESOLUTION: Adopt the Sixth Amendment to FY 2019 Salary Resolution No. 2018-159, amending Exhibit 6, Unit 6, Bus Drivers and Student Drivers (ATU) as required by the Memorandum of Understanding between the City of Fresno and the Amalgamated Transit Union, Local 1027 (ATU) for Unit 6 - Bus Drivers and Student Drivers (Subject to Mayor's Veto)

Sponsors: Personnel Services Department

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

3. GENERAL ADMINISTRATION

- 3-A [ID18-1196](#) Authorize the use of a lease-purchase agreement to finance purchase of two Type III fire engines in the amount of \$767,500 as part of the department's eight-year apparatus replacement program, utilizing a Cooperative Purchase agreement with Boise Mobile Equipment

Sponsors: Fire Department

- 3-B [ID18-1197](#) Authorize the use of a lease-purchase agreement to purchase six fire engines in the amount of \$4,426,049.10 from Smeal Manufacturing utilizing a Cooperative Purchasing Agreement

Sponsors: Fire Department

- 3-C [ID18-1177](#) Approve the award of a cooperative purchase agreement to Ruckstell Sales of Fresno, California, for the purchase of two 520 Peterbilt rear-loading refuse trucks in the amount of \$612,959.33

Sponsors: Department of Transportation

- 3-D [ID18-1178](#) Approve the award of a cooperative purchase agreement to Ruckstell Sales of Fresno, California, for the purchase of

seven 520 Peterbilt side-loading refuse trucks in the amount of \$2,584,142.57

Sponsors:

Department of Transportation

3-E [ID18-1180](#)

Approve the award of a cooperative purchase agreement to Quinn Company of Fresno, California, for the purchase of one Caterpillar Model PM622 cold planer machine in the amount of \$613,093.92

Sponsors:

Department of Transportation

3-F [ID18-0964](#)

WORKSHOP regarding Mobile Apps

Sponsors:

Information Services Department

3-G [ID18-1079](#)

WORKSHOP - Restore Fresno

Sponsors:

Mayor's Office

3-H [ID18-1086](#)

Approve Cree LED Streetlight Fixtures for the Installation of Light Emitting Diode (LED) Streetlights throughout the City of Fresno (Citywide)

Sponsors:

Public Works Department

3-I [ID18-1185](#)

Provide Anti-Slum Enforcement Team (ASET) Quarterly Report

Sponsors:

City Manager's Office and City Attorney's Office

3-J [ID18-1155](#)

WORKSHOP regarding Infor Enterprise Asset Management (EAM) Implementation Services

Sponsors:

Department of Public Utilities

3-K [ID18-1156](#)

Award an Agreement in the amount of \$1,483,294.00 with Infor, Inc. for Infor Enterprise Asset Management (EAM) Implementation Services within the City of Fresno's Department of Public Utilities (DPU) Water and Wastewater Divisions and the Department of Public Works (DPW) Streets and Landscape Maintenance Divisions. (Bid File # 3608) (Citywide)

Sponsors:

Department of Public Utilities

3-L [ID18-1194](#)

***RESOLUTION - 13th Amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 to appropriate

\$2,803,100 to provide additional funding for construction contract change orders and support services costs for the Kings River Pipeline Project (District 5 and Fresno County) (Requires 5 affirmative votes) (Subject to Mayor's Veto)

Sponsors:

Department of Public Utilities

3-M [ID18-1195](#)

Approve Contract Change Order No. 17 to the construction contract with W.M. Lyles Company for the City of Fresno's Southeast Surface Water Treatment Facility Project, to reduce of the total construction contract amount by \$1,015,444 (Citywide)

Sponsors:

Department of Public Utilities

4. CITY COUNCIL

4-A [ID18-1229](#)

WORKSHOP - To consider expenditure of proceeds from sale of parking lot located on H Street between Kern and Mono, and applying proceeds to public safety needs.

Sponsors: Council President Soria and Councilmember Bredefeld

Sponsors:

Council President Soria and Council Member Bredefeld

5. CLOSED SESSION

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

OCTOBER 25, 2018

10:00 A.M. - WORKSHOP re: Citizens' Public Safety Advisory Board 2018 Quarter Report

OCTOBER 25, 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. 94 (Final Tract Map No. 5558) (northwest corner of West Herndon Avenue and North Riverside Drive) (Council District 2)

OCTOBER 25, 2018

10:05 A.M. - TEFRA HEARING requested by CMFA (California Municipal Finance Authority) regarding a bond transaction for California Armenian Home

OCTOBER 25, 2018

10:10 A.M. - CONTINUED HEARING – To vacate a street, pipeline, and utility easement in Lot 8 of Tract Map No. 4043. (Council District 1)

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

November 8, 2018

10:00 A.M. - TEFRA HEARING regarding a bond transaction for the Hotel Fresno.

NOVEMBER 15, 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. 95 (Final Tract Map No. 5493) (east side of North Bryan Avenue between West Shaw and Gettysburg Avenues) (Council District 1)

NOVEMBER 15, 2018

10:00 AM #2 - HEARING to grant a Non-Exclusive Franchise for roll-off collection services within the City of Fresno

NOVEMBER 22, 2018 - NO MEETING

NOVEMBER 29, 2018 - NO MEETING

DECEMBER 6, 2018

5:00 P.M. - HEARING - Proposition 218 for proposed changes to rates for water,

wastewater and solid waste services

UPCOMING EMPLOYEE CEREMONIES

NOVEMBER 7, 2018 (Wednesday) - Employee Service Awards

2016 CITY COUNCIL MEETING SCHEDULE

OCTOBER 25, 2018 - 9:00 A.M. MEETING

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

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

NOVEMBER 15, 2018 - 9:00 A.M. MEETING

NOVEMBER 22, 2018 - NO MEETING

NOVEMBER 29, 2018 - NO MEETING