

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Agenda - Final-revised

Thursday, November 15, 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](mailto: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](http://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](mailto: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](http://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](mailto: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](http://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 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**

Councilmember Bredefeld may be present via conference call from Montage Kapalua Bay Hotel lobby 1 Bay Dr., Lahaina, HI 96761

9:00 A.M. ROLL CALL

Invocation by District 4

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**    [ID18-1320](#)        \*\*\*RESOLUTION - Authorizing annual filing of applications for, acceptance of, and execution of all documents and instruments related to Federal Transportation Assistance Authorized by Title 49 U.S.C. Chapter 53 and other federal statutes administered by the Federal Transit Administration, an operating administration of the United States Department of Transportation (Subject to Mayor's Veto)

**Sponsors:**

Department of Transportation

- 1-B**    [ID18-1321](#)        Approve a Third Amendment to the Agreement with VSCE, Inc., for construction management services associated with the Bus Rapid Transit project, increasing the contract amount by \$172,885.40 and extending the completion date of the Agreement to December 31, 2018

**Sponsors:**

Department of Transportation

- 1-C**    [ID18-1313](#)        Approve the award of a requirements contract to United Rotary Brush of Lenexa, Kansas, for the purchase of street sweeper brooms in the amount of \$175,993.53

**Sponsors:**

Department of Transportation

- 1-D [ID18-1353](#) Approve the First Amendment to the professional consultant agreement with Stantec Architecture, Inc., to provide additional design and engineering services in the amount of \$105,077.75
- Sponsors:** Department of Transportation
- 1-E [ID18-1290](#) \*\*\*RESOLUTION - To authorize submittal of application for payment programs and related authorizations to CalRecycle (Citywide) (Subject to Mayor's Veto)
- Sponsors:** Department of Public Utilities
- 1-F [ID18-1298](#) Actions pertaining to the 2018 National Sexual Assault Kit Initiative (SAKI) grant program, herein referred to as the SAKI grant
1. Authorize the Chief of Police to accept \$1,000,000 in grant funding for the SAKI grant awarded to the Fresno Police Department from the U.S. Department of Justice, through the Office of Justice Programs Bureau of Justice Assistance (BJA)
  2. Authorize the Chief of Police to enter into a Memorandum of Understanding (MOU) with Rape Counseling Centers of Fresno (RCS) for a part time victim advocate throughout the three year grant performance period totaling \$53,618
  3. \*\*\*RESOLUTION - Adopt the 16th amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 appropriating \$281,500 for the Police Department's SAKI grant (requires five affirmative votes) (Subject to Mayor's veto).
- Sponsors:** Police Department
- 1-G [ID18-1322](#) \*\*\*RESOLUTION - 8th Amendment to FY 2019 Salary Resolution No. 2018-159, increasing the Payroll Accountant classification to a new E20 salary range in Exhibit 2, Unit 2, Non-Represented Management and Confidential Classes (Non-Represented); amending salaries in Exhibit 13-1, Unit 13, Exempt Supervisory and Professional (CFPEA) for Chief Surveyor, Street Maintenance Superintendent, Senior Electrical Safety Consultant and Senior Environmental &

Safety Consultant classifications; and amending the Salary Step Plan section, the Annual Leave for Employees in Exhibit 2 section, and Compensation for Full-Time Employees Occupying Permanent Positions in Exhibit 2 section of the Salary Resolution, to add the new E20 salary range. (Subject to Mayor's Veto).

**Sponsors:**

Personnel Services Department

**1-H**    [ID18-1347](#)

RESOLUTION - Of Intention to annex Final Tract Map No. 6165 and the territory known as Assessor's Parcel Number 404-500-62 and 404-500-63 as Annexation No. 90 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for December 13, 2018 at 10:00 a.m. (north side of East Church Avenue between South Fowler and Sunnyside Avenues) (Council District 5)

**Sponsors:**

Public Works Department

**1-I**    [ID18-1348](#)

Approve an agreement with Energy Experts International Inc., (EEI) for a Lump Sum of \$70,273.50 for the design and preparation of construction documents for the Pacific Gas and Electric Company (PG&E) gas and electrical infrastructure relocations to accommodate the "G" Street Realignment. (Council District 3)

**Sponsors:**

Public Works Department

**1-J**    [ID18-1368](#)

Approve the award of a service contract to Aramark Uniforms & Career Apparel of Fresno, California for the rental of uniforms and linen and dust control products in the amount of \$176,576.40.

**Sponsors:**

Finance Department

**1-K**    [ID18-1356](#)

RESOLUTION - Establishing an eleven (11) member Displacement Task Force

**Sponsors:**

Development and Resource Management Department



- 1-L [ID18-1360](#) BILL (for introduction) - Extending the exemption on development impact fees for certain projects in economically disadvantaged neighborhoods  
**Sponsors:** Council President Soria and Councilmember Olivier
- 1-M [ID18-1361](#) BILL (for introduction) - Extending the exemption on development impact fees for the replacement or reconstruction of existing commercial structures.  
**Sponsors:** Council President Soria and Councilmember Olivier

### **CEREMONIAL PRESENTATIONS**

- [ID18-1386](#) Certificate of Recognition to Habitat for Humanity for their contribution to the City of Fresno Affordable Housing.  
**Sponsors:** Council President Soria
- [ID18-1235](#) Proclamation of "Matthew Forestiere Day"  
**Sponsors:** Council President Soria and Vice President Brandau
- [ID18-1372](#) Proclamation of "National Runaway Prevention Month"  
**Sponsors:** Council President Soria
- [ID18-1373](#) Proclamation of "World Prematurity Day"  
**Sponsors:** Council President Soria
- [ID18-1288](#) Presentation of Certificates for Familia en Acción "Vang Pao Neighborhood Revitalization".  
**Sponsors:** Councilmember Chavez
- [ID18-1369](#) Proclamation recognizing November 2018 - California's Sikh American Awareness and Appreciation Month  
**Sponsors:** Council President Soria, Councilmember Chavez and Vice President Brandau
- [ID18-1388](#) Proclamation of "National Family Caregivers Month"  
**Sponsors:** Councilmember Caprioglio
- [ID18-1392](#) Proclamation of "Fresno Recycles Day"  
**Sponsors:** Mayor's Office

**APPROVE MINUTES**[18-0044](#)

Approval of minutes from November 8, 2018.

**Sponsors:**

City Clerk's Office

**COUNCILMEMBER REPORTS AND COMMENTS****CONTESTED CONSENT CALENDAR****2. SCHEDULED COUNCIL HEARINGS AND MATTERS****10:00 A.M.#1**[ID18-1390](#)

(Continue to November 29, 2018 at 10:00 A.M. #1)

Actions Pertaining to the FY 2019 Budget Update

1. \*\*\*RESOLUTION - 19th amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 to appropriate \$8,160,500 for operating programs and capital improvement projects citywide. (Requires 5 affirmative votes) (Subject to Mayor's veto)

**Sponsors:**

City Manager's Office

**10:00 A.M.#2**[ID18-1316](#)

(Continue to November 29, 2018 at 10:00 A.M.#2)

HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 95 (Final Tract Map No. 5493) (east side of North Bryan Avenue between West Shaw and Gettysburg Avenues) (Council District 1)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 95 (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 2018-2019 and Future  
Tax Years Within and Relating to Community Facilities  
District No. 11, Annexation No. 95 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:00 A.M.#3**

**[ID18-1305](#)**

(Continue to December 6, 2018 at 10:10 A.M.)

Hold a public hearing and approve items related to the  
granting of a Non-Exclusive Roll-Off Franchise for roll-off  
collection services (Citywide)

1. HEARING in accordance with Fresno City Charter Section 1301 related to ordinance and adoption of ordinance
2. \*\*\*BILL NO. B-55 (Intro. 10/25/2018) (For adoption) of the City of Fresno, which grants to BinCo., a Non-Exclusive Franchise for Roll-Off Collection Services within the City of Fresno (Subject to Mayor's veto)
3. Authorize the Director of Public Utilities or designee, to execute an Agreement of Non-Exclusive Franchise for Roll-Off Collection Services with the City of Fresno

**Sponsors:**

Department of Public Utilities

**10:05 A.M. JOINT MEETING OF THE CITY OF FRESNO IN ITS  
CAPACITY AS THE HOUSING SUCCESSOR TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND THE  
FRESNO REVITALIZATION CORPORATION**

**A     [ID18-1058](#)**

RESOLUTION - Designating positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions. (Council and Agency action)

**Sponsors:**

City Clerk's Office

**B     [ID18-1232](#)**

Repayment of Affordable Housing Loans to the City of Fresno in its Capacity as Housing Successor related to 1608 and 1636-1660 Broadway

**Sponsors:**

Successor Agency to the Redevelopment Agency of the City of Fresno

**10:10 A.M.****[ID18-1304](#)**

(Continue to December 6, 2018 at 10:15 A.M.)

Consideration of Pre-zone Application No. R-17-019 and related Environmental Assessment No. R-17-019. This application pertains to ±39.3 acres of property located on the north and south sides of West Clinton Avenue between North Hayes and North Polk Avenues (Council District 3-Baines).

1. RECOMMEND APPROVAL of the Mitigated Negative Declaration prepared for Environmental Assessment No. R-17-019 dated September 28, 2018.
2. RECOMMEND APPROVAL of that portion of Pre-zone Application No. R-17-019 pertaining to property north of West Clinton Avenue which proposes to amend the Official Zone Map from the Fresno County RR (Rural Residential) zone district to the City of Fresno RS-5/UGM (Residential Single Family, Medium Density/Urban Growth Management-14.64 acres) and the RS-4/UGM (Residential Single Family, Medium Low Density -20 acres) zone districts consistent with the Fresno General Plan planned land uses.
3. RECOMMEND DENIAL of that portion (4.66 acres) of Pre-zone Application No. R-17-019 pertaining to property south of West Clinton Avenue as it is located in Growth Area 2.

**Sponsors:**

Development and Resource Management Department

**3. GENERAL ADMINISTRATION****3-A [ID18-1307](#)**

Authorize the City of Fresno to enter in to a three year agreement with California State University, Fresno for \$721,672.74 to provide police services at California State University, Fresno events.

**Sponsors:**

Police Department

**3-B [ID18-1346](#)**

RESOLUTION - Authorizing the Submission of Grant Applications to the California Department of Transportation for the 2019-20 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 and Development and Resource Management Department

**3-C**    [ID18-1314](#)

Award a contract to LSA Associates, Inc., for environmental consulting services for the General Plan Environmental Impact Report Update in the amount of \$499,844.

**Sponsors:**

Development and Resource Management Department

**3-D**    [ID18-1381](#)

Authorizing the Director of Development and Resource Management to enter into an agreement not to exceed \$500,000 with Ascent Environmental, Inc. to complete an Environmental Impact Report assessing a Priority Industrial Area Specific Plan.

**Sponsors:**

Development and Resource Management Department

#### **4. CITY COUNCIL**

#### **5. CLOSED SESSION**

**5-A**    [ID18-1374](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (d)(2)

1. City of Fresno v. Helen Woodward

**Sponsors:**

City Attorney's Office

**5-B**    [ID18-1385](#)

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

1. South Central Neighbors United v. City of Fresno et al. - Fresno County Superior Court, Case No. 18CECG00690

**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 22, 2018 - NO MEETING*

*NOVEMBER 29, 2018 - SPECIAL MEETING NOTICE*

*10:00 A.M. - CONTINUED 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 N Bryan Avenue between W. Shaw and Gettysburg Avenues) (Council District 1)*

*NOVEMBER 29, 2018 - SPECIAL MEETING NOTICE*

*10:05 A.M. - JOINT MEETING OF THE SUCCESSOR AGENCY - Repayment of Affordable Housing Loans to the City of Fresno in its capacity as Housing Successor related to 1608 and 1636-1660 Broadway*

*NOVEMBER 29, 2018*

*10:10 A.M. - CONTINUED HEARING to consider Pre-zone Application No. R-17-019 and related Environmental Assessment No. R-17-019. This application pertains to ±39.3 acres of property located on the north and south sides of West Clinton Avenue between North Hayes and North Polk Avenues (Council District 3-Baines).*

*DECEMBER 6, 2018*

*10:00 A.M. - TEFRA HEARING regarding a bond transaction for Saint Agnes Hospital.*

*DECEMBER 6, 2018*

*10:05 A.M. - WORKSHOP - Restore Fresno*

*DECEMBER 6, 2018*

*10:10 A.M. - Hold a continued public hearing and approve items related to the*

*granting of a Non-Exclusive Roll-Off Franchise for roll-off collection services  
(Citywide)*

- 1. CONTINUED HEARING in accordance with Fresno City Charter Section 1301 related to ordinance and adoption of ordinance*
- 2. \*\*\*BILL NO. B-55 (Intro. 10/25/2018) (For adoption) of the City of Fresno, which grants to BinCo., a Non-Exclusive Franchise for Roll-Off Collection Services within the City of Fresno (Subject to Mayor's veto)*
- 3. Authorize the Director of Public Utilities or designee, to execute an Agreement of Non-Exclusive Franchise for Roll-Off Collection Services with the City of Fresno*

*DECEMBER 13, 2018*

*10:00 A.M. - 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. 36 (Assessor's Parcel Number 404-500-20 and 404-500-21) (north side of East Alluvial Avenue between North Willow and Paula Avenues) (Council District 6)*

*JANUARY 17, 2019*

*10:00 A.M. - 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. 90 (Final Tract Map No. 6165, Assessor's Parcel Number 404-500-62, and 404-500-63) (north side of East Church Avenue between South Fowler and Sunnyside Avenues) (Council District 5)*

#### **UPCOMING EMPLOYEE CEREMONIES**

#### **2018 CITY COUNCIL MEETING SCHEDULE**

*NOVEMBER 22, 2018 - NO MEETING*

*NOVEMBER 29, 2018 - NO MEETING*

*DECEMBER 6, 2018 - 9:00 A.M. MEETING*

*DECEMBER 13, 2018 - 9:00 A.M. MEETING*

*DECEMBER 20, 2018 - NO MEETING*

*DECEMBER 27, 2018 - NO MEETING*