

# City of Fresno

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



## Meeting Agenda - Final

Thursday, December 13, 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-Schecter*

*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 amarilia se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y ci sonido indique que se acabo su tiempo. La cantidad del tiempo que queda también aparecerá en la pantalla grande atrás del Consejo Municipal.

No se aceptarán documentos para que repase el Consejo Municipal a menos que se sometan al Secretario Municipal por lo menos 24 horas antes de que se escuche la Agenda del Consejo Municipal.

Este es el horario general de temas para la consideración y acción del Consejo Municipal. El consejo Municipal pudiera considerar y tomar acción en un artículo de la Agenda en el orden que considere adecuado. Artículos con una hora fijada se pueden escuchar después de la hora indicada pero no antes de la hora indicada en la agenda. Se les recomienda a las personas que estén interesadas en un artículo de la agenda, que estén presentes durante toda la junta para asegurar su presencia cuando se presente ese artículo.

**LOS ARTICULOS MARCADOS CON TRES ASTERISCOS (\*\*\*) ESTAN SUJETOS A UN VETO POR PARTE DEL ALCALDE O UNA RECONSIDERACION**

Tso Fresno City Council tos txais koj rau City Council Chambers, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm [www.fresno.gov](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 sauv ntxoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at <https://fresno.legistar.com>.

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

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

9:10 A.M. ROLL CALL

Invocation by Sukhjir Singh from the South Fresno Sikh Temple.

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **APPROVE MINUTES**

[18-0046](#) Approval of minutes from December 6, 2018.

**Sponsors:** City Clerk's Office

## **CEREMONIAL PRESENTATIONS**

[ID18-1554](#) Presentation of the SPCA Pet of the Month

**Sponsors:** Council President Soria

[ID18-1522](#) Proclamation of "Shawn Riggins Day"

**Sponsors:** Councilmember Baines III

[ID18-1523](#) Proclamation of "Mickey's Toy Giveaway Day"

**Sponsors:** Council President Soria

[ID18-1555](#) Proclamation of "GSF Properties, Inc. Day"

**Sponsors:** Mayor's Office

[ID18-1556](#) Proclamation of "Church of Jesus Christ of Latter Day Saints Day"

**Sponsors:** Mayor'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 [ID18-1437](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6162 as Annexation No. 98 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for January 17, 2018 at 10:00 a.m. (northeast corner of North Hayes Avenue and East Ashlan Avenue) (Council District 1)

**Sponsors:** Public Works Department

- 1-B [ID18-1351](#) Approve an agreement for Professional Engineering Services with Cornerstone Structural Engineering Group, Inc. for \$82,068 plus a \$7,500 contingency for design and construction support services for the Bridge Preventive Maintenance Program, Phase 2 Project. (Council Districts 3, 4, 5, and 7)

**Sponsors:** Public Works Department

- 1-C [ID18-1468](#) Approve an agreement for Professional Engineering Services with Peters Engineering Group for \$80,295 plus a \$15,000 contingency for design and construction support services for the Jensen Avenue Pavement Rehabilitation Project from Cornelia Avenue to Chateau Fresno Avenue. (Council District 3 and County of Fresno)

**Sponsors:** Public Works Department

- 1-D [ID18-1509](#) RESOLUTION - Approving the Final Map of Tract No. 5558 and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - Northwest corner of West Herndon Avenue and North Riverside Drive (Council District 2)

**Sponsors:** Public Works Department

- 1-E [ID18-1546](#) RESOLUTION - Approving the Final Map of Tract No. 5608 and accepting dedicated public uses offered therein - North side of West Santa Ana Avenue between North Polk Avenue and North Hayes Avenue (Council District 1)

**Sponsors:** Public Works Department

- 1-F [ID18-1510](#) Approve an agreement for Professional Engineering Services with Peters Engineering Group for \$116,295 plus a \$10,000 contingency for design and construction support services for the Olive Avenue Streetscape from Roosevelt Avenue to Yosemite Avenue. (Council District 1 and 3)

**Sponsors:** Public Works Department

- 1-G [ID18-1438](#) \*\*\*RESOLUTION - 5th Amendment to the Position Authorization Resolution (PAR) No. 2018-158, adding one (1) police sergeant position to the Fresno Police Department, effective November 20, 2018 (Subject to Mayor's Veto)

**Sponsors:** Police Department

- 1-H [ID18-1487](#) Approve a Service Agreement in the amount of \$95,472.00 with Clean Energy, a Delaware based corporation, to maintain and service the FAX compressed natural gas fueling station (Citywide)

**Sponsors:** Department of Transportation

- 1-I [ID18-1493](#) Award a Requirements Contract to Brenntag Pacific, Inc., of Santa Fe Springs, California, in the amount of \$312,930 for Ortho Poly Phosphate, for a term of one-year with the possibility of two one-year extensions. Bid File 9479 (Citywide)

**Sponsors:** Department of Public Utilities

- 1-J [ID18-1504](#) Approve Amendment No. 5 to the Copper River Ranch Water Supply Implementation Agreement approved by Fresno City Council on November 17, 2016 (Council District 6)

**Sponsors:** Department of Public Utilities

- 1-K [ID18-1524](#) \*\*\*RESOLUTION - Amending the Council Rules of Procedure (Subject to Mayor's veto)

**Sponsors:** Vice President Brandau

- 1-L [ID18-1541](#) Approve the appointment of Yvonne Dedmore to the City of Fresno Deferred Compensation Board

**Sponsors:** City Manager's Office



- 1-M** [ID18-1542](#) \*\*\*BILL NO. B-60 (Intro. 12/6/2018) (For adoption) -  
Extending the exemption on development impact fees for certain projects in economically disadvantaged neighborhoods (Subject to Mayor's veto)  
**Sponsors:** Council President Soria and Councilmember Olivier
- 1-N** [ID18-1543](#) \*\*\*BILL NO. B-61 - (Intro. 12/6/2018) (For adoption) -  
Extending the exemption on development impact fees for the replacement or reconstruction of existing commercial structures. (Subject to Mayor's veto)  
**Sponsors:** Council President Soria and Councilmember Olivier
- 1-O** [ID18-1161](#) Approve Service Agreement with Granicus, LLC, for annual subscription renewal for software suites and services in the amount of \$94,107.88.  
**Sponsors:** Information Services Department
- 1-P** [ID18-1562](#) Approve the 2018 Amended and Restated Stadium Sublease Agreement with Fresno Sports & Events, LLC.  
**Sponsors:** City Manager's Office
- 1-Q** [ID18-1564](#) 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-R** [ID18-1563](#) \*\*\*RESOLUTION - Declaration of Results of the Consolidated General Election held within the City of Fresno on November 6, 2018  
**Sponsors:** City Clerk's Office
- 1-S** [ID18-1567](#) Consider of Plan Amendment and Rezone Application No. P18-03514, Development Code Text Amendment Application No. P18-03517 , and related Environmental Finding filed by the Development and Resource Management Department Director pertaining to 207 acres within the City of Fresno:  
1.\*\*\*BILL NO. B-65 - (Intro. 12/6/2018) (For adoption) -  
Approving Text Amendment Application No. P18-03517 for minor changes to the Development Code in order to improve functionality, clarity, internal consistency, and consistency

with State law. Proposed amendments affect the following sections: 15-107, Overlay Districts; 15-310, Determining Residential Density; 15-902, Use Regulations for Residential Single-Family Districts; 15-903, Lot and Density Standards for Single Family Districts; 15-904, Driveway Paving; 15-1002, Use Regulations for Residential Multi-Family Districts; 15-1004, On-Site Open Space for Multi-Family Districts; 15-1102, Use Regulations for Mixed Use Districts; 15-1104, On-Site Open Space for Mixed-Use Districts; 15-1202, Use Regulations for Commercial Districts; 15-1302, Use Regulations for Employment Districts; 15-1502, Use Regulations for Downtown Districts; 15-2004, Accessory Buildings; 15-2006, Fences, Walls, and Hedges; 15-2008, Screening Between Land Uses; 15-2009, Security Fencing; 15-2010, Electric Fences; 15-2015, Outdoor Lighting; 15-2016, Trash and Refuse Collection Areas; 15-2303 and 2305, Landscaping; 15-2402, Parking Applicability; 15-2409, Parking for Affordable Housing; 15-2412, Parking Exceptions; 15-2418, Parking Design; 15-2419, Parking Lot Surfaces; 15-2420, Parking Lighting; 15-2421, Parking Lot Landscaping; 15-2422, Parking Lot Trees; 15-2424, Carport Solar Panels; 15-2429, Bicycle Parking; 15-2430, On-Site Loading; 15-2609, Signs; 15-2612, Master Sign Programs; 15-2614, Electronic Fuel Price Signs; 15-2702, Specific Uses and Activities; 15-2717, Commercial Modular Buildings; 15-2722, Corner Commercial; 15-2737, Large-Format Retail; 15-2741, Mobile Vendors; 15-2754, Accessory Dwellings; 15-3105, 3303, 3304, 3305, 3307, Subdivisions; 15-3902, 3903, 3904, 3909, Condominiums; 15-4105, 4108, Subdivisions; 15-5102, Zone Clearance Applicability; and 6704 and 6705, Definitions as described in Exhibit G. (Subject to Mayor's veto)

**Sponsors:**

Development and Resource Management Department

1-T [ID18-1572](#)

\*\*\*BILL NO. B-66 - (Intro 12/6/18) (For adoption)- Adding Article 33 to Chapter 9 of the Fresno Municipal Code relating to Adult Use and Medicinal Cannabis Retail Business and Commercial Cannabis Business. (Subject to Mayor's veto)

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

- 1-U [ID18-1573](#) \*\*\*BILL NO. B-62 - (Intro. 12/6/2018) (For adoption) - Repealing Ordinance No. 2006-100 and adopting an ordinance setting forth the compensation of elective officers. (Subject to Mayor's veto)

**Sponsors:** Councilmember Baines III

- 1-V [ID18-1547](#) Approve a professional consultant agreement in an amount not to exceed \$318,000 with Blair, Church and Flynn, a Clovis-based California corporation, to prepare a comprehensive irrigation replacement plan for Roeding Park and Woodward Park.

**Sponsors:** Parks, After School and Recreation and Community Services Department

**JOINT MEETING OF THE CITY OF FRESNO IN ITS CAPACITY AS THE HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, AND THE FRESNO REVITALIZATION CORPORATION**

- 1-W [ID18-1558](#) Approve Amended At-Will Employment Agreement with Executive Director, Fresno Revitalization Corporation

**Sponsors:** Council President Soria

**CONTESTED CONSENT CALENDAR**

**2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

**10:00 A.M.**

- [ID18-1190](#) 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)
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 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 36 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:05 A.M.**

[ID18-1565](#)

Update on HERO Team

\*\*\*RESOLUTION - 25th amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 to appropriate \$420,000 for homeless services provided by the Hero Team (WestCare) (Requires 5 affirmative votes) (Subject to Mayor's veto)

**Sponsors:**

Mayor's Office and City Manager's Office

**10:10 A.M.**

[ID18-1569](#)

Appearance by Mr. J.D. McCubbin to request an explanation of the procedure of evacuating the City in case of an emergency

**10:40 A.M.**

[ID18-1568](#)

CONTINUED HEARING to consider General Plan Text Amendment Application No. P18-3553 and related Environmental Finding initiated by the Fresno City Council on March 3, 2017 through Council Resolution No. 2017-61 pertaining to all prime farmland, unique farmland or farmland of statewide importance within the sphere of influence of the City of Fresno

1. ADOPT Environmental Assessment No. P18-03553, an Addendum to Final Master Environmental Impact Report SCH No. 2012111015 (MEIR) certified by the Fresno City Council

on December 18, 2014 for the Fresno General Plan and Development Code, and to Program Environmental Impact Report SCH No. 2017031012 certified by the Fresno City Council on October 26, 2017 for the Southwest Fresno Specific Plan pursuant to California Environmental Quality Act Guidelines Sections 15162 and 15164.

2. RESOLUTION - Approving the General Plan Text Amendment No. P18-03553 amending Farmland Preservation Program Policy RC-9-c, as described in Exhibit A.

**Sponsors:** Development and Resource Management Department

### **3. GENERAL ADMINISTRATION**

3-A [ID18-1495](#) 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

3-B [ID18-1521](#) Authorizing the Director of the Development and Resource Management Department to enter into a consultant services agreement with Stantec Consulting Services, Inc. to prepare an Environmental Protection Agency Brownfields Grant application and provide implementation assistance in an amount not to exceed \$600,000.

**Sponsors:** Development and Resource Management Department

3-C [ID18-1070](#) Award a contract to purchase two 40' low floors all electric buses from Proterra, Inc., in the amount of \$2,718,572.73 - Bid File 3604

**Sponsors:** Department of Transportation

3-D [ID18-0808](#) Approve a Master Trails Agreement with the Fresno Irrigation District (Citywide).

**Sponsors:** Public Works Department

3-E [ID18-0259](#) Approve an agreement with Blair, Church & Flynn Consulting Engineers, Inc., for \$348,300 with a contingency of \$30,000 for design and preparation of construction documents for the Midtown Trail Segments 4 and 5 (Council Districts 4 and 7).

**Sponsors:** Public Works Department

3-F [ID18-0851](#) Approve an agreement with BKF Engineers, Inc., for \$456,424 with a contingency of \$40,000 for design and preparation of construction documents for the Midtown Trail Segments 1 and 3 (Council District 7; a portion of Segment 3 is within Fresno County).

**Sponsors:** Public Works Department

3-G [ID18-1219](#) \*\*\*Approve a Policy on Conditions for Roadway Closures and Lane Closures (Citywide). (Subject to Mayor's veto)

**Sponsors:** Public Works Department

3-H [ID18-1512](#) Actions pertaining to the Herndon Avenue Adaptive Intelligent Transportation System (ITS) (Golden State Blvd to Willow Ave) Traffic Signals Synchronization Project adaptive modules (Council Districts 2 and 6)

1. RESOLUTION - To dispense with the competitive bidding requirements and authorize the Public Works Director to enter into a contract for the purchase of traffic signal adaptive modules for central processing unit, licenses, configuration, training, and warranty (Requires 5 affirmative votes)

2. Award a purchase contract in the amount of \$586,000 to Trafficware Group Inc., for the purchase of Synchro Green modules for the 28 intersections included in the Herndon Avenue ITS Traffic Signals Synchronization Project

**Sponsors:** Public Works Department

3-I [ID18-1570](#) WORKSHOP - Impact Fee Waiver

**Sponsors:** Public Works Department

**4. CITY COUNCIL**

- 4-A [ID18-1571](#) \*\*\*RESOLUTION - Directing an audit of homeless services funded by the City. (Subject to Mayor's veto)

**Sponsors:** Vice President Brandau, Councilmember Chavez and Councilmember Caprioglio

- 4-B [ID18-1557](#) Enter into an Exclusive Negotiating Agreement with Fagundes Brothers, LLC, to develop the terms of a Development Agreement for the 'Oasis,' a master planned residential development.

**Sponsors:** Councilmember Baines III

**5. CLOSED SESSION**

- 5-A [ID18-1532](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (d)(2)

1. City of Fresno v. Garney Pacific Company dba Garney Construction Company

**Sponsors:** City Attorney's Office

- 5-B [ID18-1552](#) 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**

*JANUARY 17, 2019*

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

*JANUARY 17, 2019*

*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. 98 (Final Tract Map No. 6162) (northeast corner of North Hayes Avenue and East Ashlan Avenue) (Council District 1)*

*February 28, 2019*

*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. 99 (Final Tract Map No. 5913) (northeast corner of South Armstrong Avenue and the California Alignment) (Council District 5)*

**UPCOMING EMPLOYEE CEREMONIES**

*January 31, 2019 – Employee of the Winter Quarter*

*April 10, 2019 (Wednesday) – Employee Service Awards*

*May 9, 2019 – Employee of the Spring Quarter*

*July 25, 2019 - Employee of the Summer Quarter*

*October 24, 2019 – Employee of the Fall Quarter*

*November 13, 2019 (Wednesday) – Employee Service Awards*

**2018 CITY COUNCIL MEETING SCHEDULE**

*DECEMBER 20, 2018 - NO MEETING*

*DECEMBER 27, 2018 - NO MEETING*