

# City of Fresno

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



## Meeting Agenda - Final

Thursday, August 30, 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](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 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 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 Minister John Salter of the Northwest Church of Christ

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**    [ID18-0972](#)            Approve an amendment to the contract with NBS, a municipal financial consultant that specializes in Fee Studies, to allow for an extension of time to complete an update of the Development and Resource Management Department (DARM) Fee Study Analysis.

**Sponsors:**            Development and Resource Management Department

- 1-B**    [ID18-0976](#)            Actions related to the Service Agreement with The Arc Fresno/Madera Counties
1. Uphold City Manager's Determination of that The Arc is Uniquely Qualified
  2. Approve the Service Agreement with The Arc Fresno/Madera Counties for trash pick-up services at Fresno Yosemite International Airport for an amount not to exceed \$256,080.21. (Council District 4)

**Sponsors:**            Airports Department

- 1-C**    [ID18-0978](#)            Consider approval of a Cooperative Agreement in the amount of \$478,000 with the Fresno County Transportation Authority (FCTA) for the Blackstone & McKinley Transit Orientated Development Project under the Measure "C" Transit Oriented Development (TOD) Program (Council District 1).

**Sponsors:**            Public Works Department

- 1-D [ID18-0989](#) Actions pertaining to Resolution of Intention No. 1125-D to vacate a street, pipeline, and utility easement in Lot 8 of Tract Map No. 4043; and setting the public hearing for September 20, 2018 at 10:05 a.m. (Council District 1)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c)/Class 1 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. P18-00197.
  2. Adopt the attached Resolution of Intention No. 1125-D to vacate a street, pipeline, and utility easement in Lot 8 of Tract Map No. 4043.

**Sponsors:**

Public Works Department

- 1-E [ID18-0973](#) Actions pertaining to the acquisition of a portion of APN: 310-041-07, owned by Christopher Scott Schulte to widen Clinton Avenue between Fowler and Locan Avenues for Tract Map 5341. (Council District 4)
1. \*\*\*RESOLUTION - 5th amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 to appropriate \$30,100 for the public street and public utility easement right-of-way acquisition for Tract Map 5341 on Clinton Avenue between Fowler and Locan Avenues. (Requires 5 affirmative votes) (Subject to Mayor's veto)
  2. Approve the acquisition of 8,238 square feet of permanent easement from property owned by Christopher Scott Schulte, in the amount of \$90,100 (APN 310-041-07) to widen Clinton Avenue between Fowler Avenue and Locan Avenue.

**Sponsors:**

Public Works Department

- 1-F [ID18-1001](#) Approve the FY 18 annual participation agreement for the Federal Equitable Sharing Agreement and Certification Program for the disposition of \$7,587.36 forfeited in connection with a crime and authorize the City Manager and the Chief of Police to execute related documents

**Sponsors:**

Police Department

- 1-G [ID18-0979](#) Authorize the Chief of Police to enter into four separate agreements between the Housing Authority of the City of Fresno, Fresno Edison Apartments II, LP, Southeast Fresno

Rental Assistance Demonstration and Viking Village Rental Assistance Demonstration to provide additional security and protection services for public housing

**Sponsors:**

Police Department

1-H [ID18-0942](#)

Actions pertaining to the Workforce Innovation and Opportunity Act Mandated Partner Memorandum of Understanding:

1. Approve the attached Memorandum of Understanding (MOU) between the Fresno Regional Workforce Development Board (FRWDB) and State Center Community College District
2. Authorize the City Manager or designee to execute the MOU

**Sponsors:**

City Manager's Office

1-I [ID18-1005](#)

Approve a Memorandum of Understanding for Sponsorship with the Fresno Food Exposition for \$62,500 for FY 2019

**Sponsors:**

City Manager's Office

1-J [ID18-0993](#)

Approve adoption of federally-mandated Title VI Policies for the City's Department of Transportation regarding major service change, disparate impact on minority populations, and the disproportionate burden on low-income populations

**Sponsors:**

Department of Transportation

1-K [ID18-0994](#)

Approve the reappointments of Lawrence Garcia to the Planning Commission; C. Kristina Roper and Patrick Boyd to the Historic Preservation Commission; Heather Flores and Jenelle Pitt to the Disability Advisory Commission; and Mike Rastegar to the Fresno Metropolitan Flood Control District

**Sponsors:**

Mayor's Office

1-L [ID18-0995](#)

Approve the Third Amendment to the Granicus, Inc. Service Agreement between Granicus, Inc. and the City of Fresno, CA

**Sponsors:**

City Clerk's Office



**CEREMONIAL PRESENTATIONS**

[ID18-1002](#) Proclamation of "William Saroyan Day"

**Sponsors:** Council President Soria

[ID18-0945](#) Proclamation of "Trex Fraternity Day"

**Sponsors:** Council Member Caprioglio

[ID18-0669](#) Proclamation of "Man of the Year"

**Sponsors:** Council Member Caprioglio

**APPROVE MINUTES**

[18-0035](#) Approval of minutes from August 16, 2018.

**Sponsors:** City Clerk's Office

**COUNCILMEMBER REPORTS AND COMMENTS****CONTESTED CONSENT CALENDAR****2. SCHEDULED COUNCIL HEARINGS AND MATTERS****10:00 A.M.#1 SCHEDULED COMMUNICATION**

[ID18-0992](#) Appearance by Gonzalo Arambula to discuss how the authorities are ignoring transients and the homeless

**10:00 A.M.#2**

[ID18-0998](#) CONTINUED 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. 32 (Assessor's Parcel Number 458-270-01) (southwest corner of South West Avenue and West Nielsen Avenue) (Council District 3)

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. 32 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

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

[ID18-0999](#)

CONTINUED 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. 31 (Assessor's Parcel Number 504-091-14S) (southeast corner of North Riverside Avenue and West Herndon Avenue) (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 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 31 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:20 A.M.#1**

[ID18-0988](#)

HEARING to consider Plan Amendment Application No. A-18-004; Rezone Application No. R-18-005; Annexation Application No. ANX-18-003; Vesting Tentative Tract Map No. 6214/UGM; and, related Environmental Assessment No. A-18-004/R-18-005/ANX-18-003/T-6214 for approximately 77.48 acres of property located on the east side of North Fowler Avenue between East Clinton Avenue and the East McKinley Avenue alignment (Council District 4)

1. ADOPT the Mitigated Negative Declaration prepared for

Environmental Assessment (EA) No. A-18-004/R-18-005/ANX-18-003/T-6214 dated July 27, 2018 for purposes of the proposed project.

2. RESOLUTION - Approving Plan Amendment Application No. A-18-004 proposing to amend the Fresno General Plan and the McLane Community Plan to change the planned land use designations for the subject property from Medium Density Residential ( $\pm 52.87$  acres), Public Facility/Elementary School ( $\pm 13.52$  acres), and Urban Neighborhood Residential ( $\pm 11.09$  acres) to Medium Density Residential ( $\pm 57.36$  acres), and Public Facility/Elementary School ( $\pm 20.12$  acres). The Plan Amendment will also involve relocating the existing planned Public Facility designation for a future Elementary School to the immediate northeast corner of the intersection of North Fowler Avenue and the East McKinley Avenue alignment.

3. BILL (For introduction and adoption) - Approving Rezone Application No. R-18-005 proposing to amend the Official Zoning Map of the City of Fresno to pre-zone the subject property from the Fresno County AE-20 (Exclusive 20-acre Agricultural District) to the City of Fresno RS-5/UGM/ANX (Residential Single Family, Medium Density / Urban Growth Management / Annexed Rural Residential Transitional Overlay) and PI/UGM (Public & Institutional / Urban Growth Management) zone districts in accordance with Plan Amendment Application No. A-18-004.

4. RESOLUTION - Approving Annexation Application No. ANX-18-003 to initiate annexation proceedings for the Clinton-Fowler No. 2 Reorganization proposing incorporation of the subject property within the City of Fresno; and, detachment from the Kings River Conservation District and Fresno County Fire Protection District.

5. APPROVE Vesting Tentative Tract Map No. 6214/UGM proposing to subdivide an approximately 43.22 net acre portion of the subject property for the purpose of creating a 210-lot conventional single-family residential development subject to the findings and compliance with the Conditions of Approval included within the Staff Report to the City Council dated August 30, 2018.

**Sponsors:** Development and Resource Management Department

**10:20 A.M.#2**

[ID18-0873](#)

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 Districts 4 and 5)

1. ADOPT the Finding of Conformity to the Fresno General Master Environmental Impact Report (MEIR #201211015) as prepared for the Environmental Assessment EA-17-018
2. BILL - (For introduction and adoption) - Approving the Official Plan Lines for the North Temperance Avenue alignment from State Route 180 to East Clinton Avenue pursuant to the Fresno General Plan Land Use and circulation Map.

**Sponsors:** Public Works Department

**3. GENERAL ADMINISTRATION**

3-A [ID18-0985](#)

Actions pertaining to the Taxiway C Reconstruction Project at Fresno Yosemite International Airport (Council District 4)

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act Guidelines for the Taxiway C Reconstruction
2. Approve Change Order No. 2 for Phase 2 of the Taxiway C Reconstruction Project, for Add-Alternates 1 and 2 of Bid File 3519, with Security Paving, Inc., in the amount of \$8,763,647
3. Authorize the Director of Aviation to execute additional Project Contract Change Order(s) not to exceed Project contingency funding of \$2,183,389 and 66 Contract Days

**Sponsors:** Airports Department

- 3-B**    [ID18-0986](#)    Approve the Second Amendment to the Non-Exclusive License Agreement to Conduct Commercial Aviation Ground Handling and Support Services with DAL Global Services, LLC., at Fresno Yosemite International Airport to extend the term of the agreement and update insurance provisions. (Council District 4)
- Sponsors:**    Airports Department
- 3-C**    [ID18-0961](#)    RESOLUTION - Approving the Application for Formulaic Grant Funds from the California Transportation Commission's Local Partnership Program for the Veterans Boulevard Interchange and Extension Project and Authorizing the Execution of Documents by the Public Works Director or Designee (Council District 2)
- Sponsors:**    Public Works Department
- 3-D**    [ID18-0990](#)    Award a construction contract in the amount of \$4,693,392.60 to American Paving Company, of Fresno, California for the Veterans Boulevard Project - Bullard Extension Package from Bullard Avenue to the Riverside Drive and Veterans Boulevard Intersection - Bid File No. 3582 (Council District 2)
- Sponsors:**    Public Works Department
- 3-E**    [ID18-0947](#)    Actions pertaining to the International Association of Fire Fighters (IAFF), Local 753 for Unit 5 - Fire Non-Management
1. \*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the International Association of Fire Fighters (IAFF), Local 753 for Unit 5 - Fire Non-Management (Subject to Mayor's veto)
2. \*\*\*RESOLUTION - 4th Amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 5, Unit 5 - Fire Non-Management (IAFF), as required by the adoption of the successor Memorandum of Understanding between the City of Fresno and the International Association of Fire Fighters (IAFF), Local 753 for Unit 5 (Subject to Mayor's veto)
- Sponsors:**    Personnel Services Department
- 3-F**    [ID18-1022](#)    Actions pertaining to the Fresno City Employees Association (FCEA) for Unit 3, Non-Supervisory White Collar

- 1.\*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the Fresno City Employees Association (FCEA) for Unit 3, Non-Supervisory White Collar (Subject to Mayor's Veto)
- 2.\*\*\*RESOLUTION: Adopt the Fifth Amendment to FY 2019 Salary Resolution No. 2018-159, amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) as required by the Memorandum of Understanding between the City of Fresno and the Fresno City Employees Association (FCEA); and amend Exhibit 1, Unit 1, Non-Supervisory Blue Collar (Local 39) to retitle Aviation Mechanic to Aviation Mechanic II, add the classification of Aviation Mechanic I, and a salary range for the class. (Subject to Mayor's Veto)
- 3.\*\*\*Approve Side Letter of Agreement with the Fresno City Employees Association (FCEA), for Unit 3, Non-Supervisory White Collar, regarding Lateral Hire Incentives for Emergency Services Dispatchers II/III (Subject to Mayor's Veto)

**Sponsors:**

Personnel Services Department

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

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

- 5-A [ID18-0980](#) CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a)
1. Discuss security of City Hall and other City facilities

**Sponsors:**

City Manager's Office

- 5-B [ID18-1006](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Holley, Adengwisye v. City of Fresno, et al.; Fresno Superior Court Case No.: 17CECG00561.

**Sponsors:**

City Attorney's Office

- 5-C [ID18-1007](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8;  
Property: APN 466-214-17T  
Negotiating Parties: Marlene Murphey, Wilma Quan-Schechter

**Sponsors:**

City Attorney's Office

- 5-D [ID18-1021](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6  
City Negotiator(s): Jeffrey Cardell, Ken Phillips  
Employee Organization:  
1. Fresno City Employees Association (FCEA)  
**Sponsors:** Personnel Services Department

**PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING**

### **UNSCHEDULED COMMUNICATION**

*Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk's Office at least ten (10) days prior to the desired date. Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda.*

### **ADJOURNMENT**

#### **UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

SEPTEMBER 6, 2018 - NO MEETING

SEPTEMBER 13, 2018 - NO MEETING

SEPTEMBER 20, 2018

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. 89 (Final Tract Map No. 6216) (southwest corner of North Temperance and East Dakota Avenues) (Council District 4)

SEPTEMBER 20, 2018

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. 93 (Final Tract Map No. 6217) (a portion of the southeast corner of North Bryan and West Gettysburg Avenues) (Council District 1)

SEPTEMBER 20, 2018

10:00 A.M. #3 - 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. 33 (Assessor's Parcel Number 326-160-41) (south side of West Nielsen Avenue west of South Marks Avenue) (Council District 3)

SEPTEMBER 20, 2018

10:00 A.M. #4 - 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. 34 (Assessor's Parcel Number 408-062-07 and 27) (southeast corner of East Herndon Avenue (Frontage) and North Howard Avenue) (Council District 6)

SEPTEMBER 20, 2018

10:05 A.M. - HEARING - Regarding the vacation of a street, pipeline and utility easement in Lot 8 of Tract No. 4043. (Council District 1).

SEPTEMBER 20, 2018

10:10 A.M. - CONTINUED HEARING to consider adoption of resolution related to the designation of the Herndon Substation Control Building located at 7430 N Weber Avenue, Fresno, California to the Local Register of Historic Resources (Council District 2)

SEPTEMBER 27, 2018

10:00 A.M. - WORKSHOP - Citizens' Public Safety Advisory Board 2018 2nd Quarter Report

OCTOBER 4, 2018 - NO MEETING

OCTOBER 11, 2018 - 9:00 A.M. MEETING

OCTOBER 18, 2018

10:00 A.M. - HEARING regarding the vacation of the Eaton Plaza Alley in Block "A" of the City of Fresno, also known as the "N" - "O" alley between Fresno Street and Mariposa Street (Council District 3).

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)*

**UPCOMING EMPLOYEE CEREMONIES**

*OCTOBER 18, 2018 - Employee of the Fall Quarter*

*NOVEMBER 7, 2018 (Wednesday) - Employee Service Awards*

**2018 CITY COUNCIL MEETING SCHEDULE**

*SEPTEMBER 6, 2018 - NO MEETING*

*SEPTEMBER 13, 2018 - NO MEETING*

*SEPTEMBER 20, 2018 - 9:00 A.M. MEETING*

*SEPTEMBER 27, 2018 - 9:00 A.M. MEETING*