

City of Fresno

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



Meeting Agenda - Final

Thursday, June 27, 2019

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Paul Caprioglio

Vice President - Miguel Angel Arias

Councilmembers:

*Esmeralda Z. Soria, District 2 - Vacant, Luis Chavez, Garry Bredefeld, Nelson
Esparza*

City Manager - Wilma Quan

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 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, 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 sauvt ntsoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at <https://fresno.legistar.com>.

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

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

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID19-1399](#) Approval of minutes for June 18, 2019 Budget hearing and June 20, 2019 Council meeting

Sponsors: City Clerk's Office

CEREMONIAL PRESENTATIONS

[ID19-1444](#) Proclamation of "20th Anniversary of CLYLP's San Joaquin Valley Institute"

Sponsors: Councilmember Soria

[ID19-1718](#) Proclamation of "Alzheimer's and Brain Awareness Month"

Sponsors: Councilmember Soria

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 [ID19-1772](#) Approve a consultant services agreement with Campbell Strategy and Advocacy, LLC., for an amount not to exceed \$180,000 for Professional Lobbying and Consulting Services in California.

Sponsors: Mayor's Office

- 1-B** [ID19-1763](#) Approve the Workforce Innovation and Opportunity Act Regional and Local Plans Program Years 2017-2021, Two (2) Year Modifications
- Sponsors:** City Manager's Office
- 1-C** [ID19-1916](#) RESOLUTION - A Resolution of the Council of the City of Fresno, California, concerning Measure C Extension Local Transportation Purposes Pass-Through Projects and Program Funds annual allocation for Fiscal Year 2019-2020
- Sponsors:** City Manager's Office
- 1-D** [ID19-1744](#) Actions pertaining to the acquisition of a street easement and public utility easement from a portion of APN: 402-570-09, located on the northeast corner of West Audubon Drive and West Nees Avenue for \$84,000 in total monetary consideration (Council District 2)
1. Adopt findings of Categorical Exemption per staff determination, pursuant to Sections 15301, 15302 and 15304 of the CEQA Guidelines
2. Approve an Agreement for Purchase and Sale of a Street Easement and Escrow Instructions in the amount of \$84,000 with Fresno Supreme, Inc. and authorize the Public Works Director or designee to sign all documents necessary to complete the subject acquisition
- Sponsors:** Public Works Department
- 1-E** [ID19-1873](#) Actions pertaining to the Fresno Police Officers Association (FPOA) for Unit 4:
1. ***Adopt a successor Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 4 - Non-Supervisory Police (Subject to Mayor's veto)
2. ***RESOLUTION - 13th Amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 4, Unit 4 - Non-Management Police (FPOA), as required by the Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (Subject to Mayor's veto)
3. ***Approve a Side Letter of Agreement with the Fresno

Police Officers Association (FPOA), for Unit 4 -
Non-Management Police, regarding Lateral Hire Incentives
(Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

1-F [ID19-1874](#)

Actions pertaining to the Fresno Police Officers Association
(FPOA) for Unit 9

1. ***Adopt a successor Memorandum of Understanding
between the City of Fresno and the Fresno Police Officers
Association (FPOA) for Unit 9 - Police Management (Subject
to Mayor's veto)
2. ***RESOLUTION - 14th amendment to FY 2019 Salary
Resolution No. 2018-159, amending salaries in Exhibit 9, Unit
9 - Police Management (FPOA), as required by the
Memorandum of Understanding between the City of Fresno
and the Fresno Police Officers Association (Subject to
Mayor's veto)

Sponsors:

Personnel Services Department

1-G [ID19-1898](#)

Actions pertaining to the design of North Avenue sewer trunk
main realignment (Council Districts 3 and 5, County of
Fresno):

1. Award a consultant services agreement to Carollo
Engineers, Inc., in the amount not to exceed \$210,920
2. Authorize the Director of Public Utilities, or designee, to
sign the agreement on behalf of the City of Fresno

Sponsors:

Department of Public Utilities

1-H [ID19-1900](#)

Approve an amendment to the contract with LSA Associates,
Inc., a California Corporation, in an amount not to exceed
\$85,110 for consulting services to add Vehicle Miles
Travelled Threshold Development to the scope of the
General Plan Environmental Impact Report Update and to
authorize the Development and Resource Management
Department Director or his or her designee to execute
documents.

Sponsors:

Development and Resource Management Department

- 1-I [ID19-1876](#) Reject all bids for the FAX Facility Fire Alarm Upgrade project (Bid File #3638)
Sponsors: Department of Transportation
- 1-J [ID19-1935](#) ***Bill No. 16 - (Intro. 6/20/2019) (For adoption) -- Adding Section 11-113 of the Fresno Municipal Code, relating to an expedited, streamlined permitting process for Electric Vehicle Charging Stations. (Subject to Mayor's veto)
Sponsors: Vice President Arias

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:00 A.M. - Actions on the Fiscal Year 2020 Budget and related items

- A [ID19-1924](#) ***RESOLUTION - Council adoption of the Fiscal Year 2019-2020 City of Fresno budget including the Annual Appropriations Resolution (Subject to Mayor's veto)
Sponsors: City Manager's Office
- B [ID19-1925](#) ***BILL - (For introduction and adoption) - Adoption of Property Tax Override Ordinance (Subject to Mayor's veto)
Sponsors: City Manager's Office
- C [ID19-1926](#) ***RESOLUTION - Adopt the FY 2020 Position Authorization Resolution (Subject to Mayor's veto)
Sponsors: City Manager's Office
- D [ID19-1927](#) ***RESOLUTION - Adopt the Fiscal Year 2020 Salary Resolution (Subject to Mayor's veto)
Sponsors: Personnel Services Department
- E [ID19-1928](#) ***RESOLUTION - FY 2020 GANN Appropriation Limit Resolution (Subject to Mayor's veto)
Sponsors: City Manager's Office
- F [ID19-1929](#) ***RESOLUTION - To Adopt an Investment Policy for Public Funds for Fiscal Year 2019-2020 (Subject to Mayor's Veto)
Sponsors: Finance Department

10:05 A.M.#1 SCHEDULED COMMUNICATION[ID19-1826](#)

Appearance by Gary Doesekle to discuss the homeless issues by the Convention Center. (Speaker resides in District 4)

10:05 A.M.#2[ID19-1938](#)

Appearance by Kim Yasuda to discuss Shields/West Recycling Center. (Speaker resides in District 1)

10:15 A.M.[ID19-1937](#)

CONTINUED HEARING to consider adoption of resolutions related to the designation of properties to the Local Register of Historic Resources

1. ***RESOLUTION - Designating the George Riddell Miller Home located at 617 E Carmen Avenue, Fresno, California to the Local Register of Historic Resources (Council District 1) (Subject to Mayor's veto)
2. ***RESOLUTION - Designating the Bixler Vapor Dry Cleaning Company Building located at 2049 Broadway, Fresno, California to the Local Register of Historic Resources (Council District 3) (Subject to Mayor's veto)

Sponsors:

Development and Resource Management Department

10:30 A.M.[ID19-1915](#)

Appearance by David Love to discuss various issues

11:00 A.M.[ID19-1936](#)

WORKSHOP: Presentation by Circle K

Sponsors:

Councilmember Bredefeld and Council President Caprioglio

1:30 P.M. CONTESTED CONSENT CALENDAR**1:45 P.M.**[ID19-1934](#)

Approve the Fresno Yosemite International Airport Expansion Project Labor Agreement

Sponsors:

Council President Caprioglio, Councilmember Soria,
Councilmember Chavez and Airports Department

5:00 P.M.**ID19-1715**

CONTINUED HEARING to consider initiation of the Specific Plan of the West Area, pertaining to approximately 7,077 acres in the West Development Area of the Fresno General Plan, filed by the Development and Resource Management Department Director

1. RESOLUTION - Initiating the Specific Plan of the West Area Draft Land Use Map and Guiding Principles and the corresponding amendment of the General Plan, and repeal or amendment of the West Area Community Plan and Highway City Neighborhood Specific Plan pertaining to approximately 7,077 acres located in the West Development Area to allow for future adoption of the Specific Plan of the West Area pursuant to Fresno Municipal Code Sections 15-5803-C and 15-4902-B.

Sponsors:

Development and Resource Management Department

3. GENERAL ADMINISTRATION**3-A** **ID19-1879**

WORKSHOP - Citizens' Public Safety Advisory Board
Community Based Policing Recommendation

Sponsors:

Mayor's Office

3-B **ID19-1918**

Approve Agreement with Turning Point of Central California, Inc., in the amount of \$1,480,000, for Triage Center Services

Sponsors:

Mayor's Office

3-C **ID19-1920**

Approve Agreement with Fresno County Economic Opportunities Commission in the amount of \$300,000 for homeless youth services emergency shelter beds

Sponsors:

Mayor's Office

4. CITY COUNCIL

- 4-A [ID19-1912](#) Actions pertaining to the donation and transfer of Southern Pacific Engine 1238 from Roeding Park to Kingsburg Railroad Depot:
1. Adopt a finding that there is no possibility that this approval will have a significant effect on the environment pursuant to CEQA guideline section 15061(b)(3)
 2. ***RESOLUTION - Directing the donation and transfer of Southern Pacific Engine 1238 from Roeding Park to the Kingsburg Railroad Depot (Subject to Mayor's veto)

Sponsors: Vice President Arias

5. CLOSED SESSION

- 5-A [ID19-1921](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1): Reza Mohammadi v. City of Fresno, et al.; Fresno Superior Court Case No.: 16CECG01808 (Transportation).

Sponsors: City Attorney's Office

- 5-B [ID19-1939](#) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
City Negotiators: Jeffrey Cardell, Ken Phillips
Employee Organizations:
1. Fresno Police Officers Association (FPOA Basic)
 2. Fresno Police Officers Association (FPOA Management)

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

July 25, 2019

10:00 A.M. - HEARING pertaining to Initiating Proceedings and Declare Intention to Levy the Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1; (Citywide)

July 25, 2019

10:10 A.M. - WORKSHOP - "Fresno Grizzlies Community Engagement" - Mayor's Office

August 15, 2019

10:00 A.M. - Vacation of a portion of Elgin Avenue and James Avenue, between Golden State Boulevard and State Route 99 (Council District 2).

August 15, 2019

10:05 AM #1- HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 101 (Final Tract Map No. 5631) (west side of North Polk Avenue between West Gettysburg and Ashlan Avenues) (Council District 1)

August 15, 2019

10:05 AM #2 - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 40 (R-P East Development Assessor's Parcel Number 330-021-03) (east side of South East Avenue north of East Central Avenue) (Council District 3)

August 15, 2019

10:05 AM #3 - 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. 40 (Final Tract Map No. 5587) (northwest corner of West McKinley and North Brawley Avenues) (Council District 3)

August 15, 2019

10:10 A.M. - TEFRA Hearing for the CSCDA relating to Pleasant Village

Apartments located at 3669 North Pleasant Avenue

August 22, 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. 104 (Final Tract Map No. 6211) (west side of North Millbrook Avenue, south of East Nees Avenue) (Council District 6)

September 19, 2019

10:00 A.M. - Vacation of a portion of Divisadero Street between North Blackstone Avenue and North Abby Street (Council District 7).

UPCOMING EMPLOYEE CEREMONIES

July 24, 2019 (Wednesday) - 10:00 A.M. - Employee of the Summer Quarter

October 23, 2019 (Wednesday) – 10:00 A.M. - Employee of the Fall Quarter

November 20, 2019 (Wednesday) –2:00 P.M. - Employee Service Awards

2019 CITY COUNCIL MEETING SCHEDULE

JULY 4 - NO MEETING

JULY 11 - NO MEETING

JULY 18 - 9:00 A.M. MEETING

JULY 25 - 9:00 A.M. MEETING

AUGUST 1 - NO MEETING

AUGUST 8 - NO MEETING

AUGUST 15 - 9:00 A.M. MEETING

AUGUST 22 - 9:00 A.M. MEETING

AUGUST 29 - NO MEETING