

# City of Fresno

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



## Meeting Agenda - Final-revised

Thursday, July 25, 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](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 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**

**Councilmember Caprioglio may be present via conference call from the Conoco Gas Station: 90 Lone Mountain Trail, Big Sky, MT 59716**

9:00 A.M. ROLL CALL

Invocation by Police Officer David Standley

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **APPROVE MINUTES**

[ID19-1959](#) Approval of amended minutes for June 10, 2019.

**Sponsors:** City Clerk's Office

[ID19-1400](#) Approval of minutes for June 27, 2019

**Sponsors:** City Clerk's Office

## **CEREMONIAL PRESENTATIONS**

[ID19-1958](#) Presentation of the SPCA Pet of the Month

**Sponsors:** Councilmember Esparza

[ID19-1960](#) Proclamation of "Paige Morales Day"

**Sponsors:** Councilmember Soria

[ID19-11040](#) Proclaiming the Month of July as "CITY OF FRESNO PARKS AND RECREATION MONTH"

**Sponsors:** Parks, After School, Recreation and Community Services Department, Council President Caprioglio and 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 [ID19-1757](#) RESOLUTION - Of Intention to annex Final Tract Map No. 5587 as Annexation No. 100 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for August 22, 2019 at 10:00 a.m. (northwest corner of West McKinley and North Brawley Avenues) (Council District 3)

**Sponsors:** Public Works Department

- 1-B [ID19-1762](#) RESOLUTION - Approving the Submittal of Functional Classification Changes for Local Streets and Roads to the California Department of Transportation (Council Districts 3 and 7).

**Sponsors:** Public Works Department

- 1-C [ID19-1857](#) Reject all bids for the Maroa Heights Phase II Water Main Replacement Project - Bid File 3640 (Council District 2 and Fresno County)

**Sponsors:** Public Works Department

- 1-D [ID19-1942](#) Actions pertaining to Resolution of Intent Number 1131-D to vacate Elgin Avenue and North James Street between Golden State Boulevard and State Route 99; and setting the public hearing for August 15, 2019 at 10:00 A.M. (Council District 2)

1. Adopt a finding of Mitigated Negative Declaration for Environmental Assessment Number TPM-2017-12 (Document Number E201810000248) per staff determination under Sections 15065 and 15177 of the California Environmental Quality Act and Public Resource Code 21157.1 and 21157.6 (b)(1)

2. RESOLUTION - Adopt the attached Resolution of Intent Number 1131-D to vacate Elgin Avenue and North James Street between Golden State Boulevard and State Route 99

**Sponsors:** Public Works Department

**1-E**    [ID19-1943](#)    RESOLUTION - Of Intention to annex Final Tract Map No. 5631 as Annexation No. 101 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for August 22, 2019 at 10:00 a.m. (west side of North Polk Avenue between West Gettysburg and Ashlan Avenues) (Council District 1)

**Sponsors:**    Public Works Department

**1-F**    [ID19-1945](#)    RESOLUTION - Of Intention to Annex the territory known as Assessor's Parcel Number 330-021-03 as Annexation No. 40 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes; and setting the public hearing for August 22, 2019 at 10:00 a.m. (R-P East Investments Development) (east side of South East Avenue north of East Central Avenue) (Council District 3)

**Sponsors:**    Public Works Department

**1-G**    [ID19-1941](#)    Actions pertaining to dual jurisdiction construction projects between the County of Fresno and the City of Fresno for the improvement, repair or maintenance of roads and associated traffic signals, bridges and facilities (Citywide)

1. Approve the Master Dual Jurisdiction Cooperative Agreement between the County of Fresno and the City of Fresno and authorize the Public Works Director to execute the agreement on behalf of the City
2. RESOLUTION - Authorizing the Public Works Director to execute Project Specific Supplement Agreements pursuant to Master Dual Jurisdiction Cooperative Agreement with the County of Fresno for dual jurisdiction road construction projects

**Sponsors:**    Public Works Department

**1-H**    [ID19-1968](#)    RESOLUTION - Authorizing the Submission of the Travel by Trail, Fresno! Trail Network Wayfinding, Promotion and Connectivity Plan to the California Department of Transportation for the 2019-20 Sustainable Transportation Planning Grant Program Call for Projects and Authorizing the Execution of Restricted Grant Agreements and Amendments for the Project with the California Department of



Transportation by the Public Works Director or Designee  
(Citywide)

**Sponsors:**

Public Works Department

1-I [ID19-1989](#)

RESOLUTION - Of Intention to annex Final Tract Map No. 6211 as Annexation No. 104 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for August 22, 2019 at 10:00 a.m. (west side of North Millbrook Avenue, south of East Nees Avenue) (Council District 6)

**Sponsors:**

Public Works Department

1-J [ID19-1992](#)

Approve an Agreement with Pacific Gas and Electric Company in the amount of \$62,099.06 to Install Applicant Requested Common Special Facilities for the installation of a new service connection for the Veterans Boulevard Project at the intersection of Veterans Boulevard and Bullard Avenue (Council District 2)

**Sponsors:**

Public Works Department

1-K [ID19-1994](#)

Approve a substitution of a listed Subcontractor DL Masonry, for Construct Well Site Improvements at Pump Station 210A (Council District 1)

**Sponsors:**

Public Works Department

1-L [ID19-1865](#)

RESOLUTION - To claim funds of \$3,434.83 for uncashed checks dated January 02, 2015, through December 30, 2015, and \$470.00 for two bond deposits dating from 2002, and 2006, and transfer said funds from "Special Fund" 63539 to the General Fund 10101

**Sponsors:**

Finance Department

1-M [ID19-11009](#)

BILL - (for introduction) - Amending Sections 1-302, 1-305(d), 7-910(b), 10-704(b), 10-1602(a), 10-1609, and 11-304(c) of the Fresno Municipal Code related to code enforcement.

**Sponsors:**

City Attorney's Office

1-N [ID19-1949](#)

Approve the re-appointment of Jack Tracy to the Civil Service Board and the appointment of Don Priest to the

Fresno-Clovis Community Media Authority (JPA)

**Sponsors:**

Mayor's Office

1-O [ID19-1954](#)

Approve a (3) three year requirements contract with the possibility of (2) two one year extensions for Cost Allocation Plan (CAP) and Indirect Cost Rate Proposal (ICRP) services in the amount of \$23,000 per year with MGT of America, Inc.

**Sponsors:**

Mayor's Office

1-P [ID19-1964](#)

Approve a 10-year agreement with Cen Cal Business Finance Group, Inc. (Cen Cal) to administer the Revolving Loan Fund (RLF) Program

**Sponsors:**

Mayor's Office

1-Q [ID19-1966](#)

Approve the 2019 Administrative Plan for the City of Fresno's Revolving Loan Fund Program

**Sponsors:**

Mayor's Office

1-R [ID19-1969](#)

\*\*\*RESOLUTION 1st Amendment to the Position Authorization Resolution (PAR) No. 2019-134 adding one (1) position to the Retirement Division, effective July 29, 2019 (Subject to Mayor's Veto)

**Sponsors:**

Personnel Services Department

1-S [ID19-1963](#)

RESOLUTION - Of Intention by the Council of the City of Fresno, California, to grant a Non-Exclusive Franchise for roll-off collection services within the City of Fresno and setting the public hearing for September 19, 2019 (Citywide)

**Sponsors:**

Department of Public Utilities

1-T [ID19-11001](#)

Actions pertaining to the cleaning and dewatering of Digester 6 at the Fresno/Clovis Regional Wastewater Reclamation Facility (Bid File 3674) (Council District 3):

1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Award a construction contract to Wastewater Solids Management Inc., in the amount of \$196,960
3. 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-U** [ID19-11002](#)

Actions pertaining to the cleaning and dewatering of Digester 8 at the Fresno/Clovis Regional Wastewater Reclamation Facility (Bid File 3673) (Council District 3):

1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Award a construction contract to Wastewater Solids Management Inc., in the amount of \$196,960
3. 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-V** [ID19-1993](#)

Award a consultant services agreement to Blair, Church & Flynn Consulting Engineers in an amount of not to exceed \$131,700 for the design of Recycled Water Extension to West Creek Village/Martin Luther King Activity Center (Council District 3 and Fresno County)

**Sponsors:**

Department of Public Utilities

**1-W** [ID19-1971](#)

Actions pertaining to the property located on the southeast corner of Broadway and Elizabeth APN 452-114-34T (Property):

1. \*\*\*RESOLUTION - approving the Application of Lowell Community Development Corporation for Statewide Park Development and Community Revitalization Program Grant funds and stating intention to accept project and contract obligations upon successful completion of project and State's approval of the transfer should the Grant be awarded (Subject to Mayor's Veto)
2. Approve Memorandum of Understanding (MOU) between the City of Fresno and Lowell Community Development Corporation for operations and maintenance of the park upon completion
3. Authorize the City Manager to take all actions and execute all documents necessary to facilitate the Proposition 68 application and associated park development consistent with

the MOU

**Sponsors:**

City Manager's Office, Vice President Arias, Parks, After School and Recreation and Community Services Department

**1-X** [ID19-1974](#)

Actions pertaining to Senior Hot Meals Program:

1. Authorize Annual Renewal of Site Management Contract No. 20-0310 Title III C1 Nutrition Site Management (Senior Hot Meals Program) with Fresno-Madera Area Agency on Aging (FMAAA);
2. Authorize the Interim PARCS Director or Designee to Execute the Contract and Sign All Necessary Documents.

**Sponsors:**

Parks, After School and Recreation and Community Services Department

**1-Y** [ID19-1961](#)

Actions pertaining to the 2019/2020 Alcoholic Beverage Control (ABC) grant

1. Authorize the Chief of Police to accept \$100,000 in grant funding for the 2019/2020 Alcoholic Beverage Control grant awarded to the Fresno Police Department from the State of California Alcoholic Beverage Control and execute the agreement and all related documents applicable to the 2019/2020 grant.
2. \*\*\*RESOLUTION - Authorizing acceptance of the grant award from the State of California Alcoholic Beverage Control for the Fresno Police Department's 2019/2020 Grant Assistance Program. (Subject to Mayor's veto)

**Sponsors:**

Police Department

**1-Z** [ID19-1975](#)

Actions related to submitting an application to the State of Good Repair Program for funding to replace the City's bus wash and vacuum systems:

1. Adopt a finding of Class 1 Categorical Exemption for Existing Facilities pursuant to the CEQA Guidelines.
2. RESOLUTION - Authorizing Application for and Acceptance of Funding from the California State of Good Repair (SGR) Program, Approving the Associated FY 2019-20 Project List, and Authorizing Execution of Certifications and Assurances

**Sponsors:**

Department of Transportation

**1-AA** [ID19-11047](#) Approve the appointment of Daniel Brannick to the District 1 Plan Implementation Committee and the appointment of Alex Belanger to the Capital Projects Oversight Board.

**Sponsors:** Councilmember Soria

**1-BB** [ID19-11049](#) BILL - (For introduction) Amending Section 3-125 to the Fresno Municipal Code relating to stipends for city council internship.

**Sponsors:** Vice President Arias

## **2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

### **9:50 A.M.**

[ID19-11030](#) Presentation by The Gualco Group, Inc.

**Sponsors:** Councilmember Soria

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

[ID19-1977](#) HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)

1. \*\*\*RESOLUTION - Confirming the diagram and assessment and levy of annual assessment, 2019-2020, for Landscaping and Lighting District No. 1 (Subject to Mayor's Veto)

**Sponsors:** Public Works Department

### **10:10 A.M.**

[ID19-1951](#) WORKSHOP - Fresno Grizzlies Community Engagement

**Sponsors:** Mayor's Office

### **10:15 A.M.**

[ID19-1957](#) 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

### **10:20 A.M. SCHEDULED COMMUNICATION**

- [ID19-1956](#) Appearance by Jezrell L. II Crawford to cordially invite the City Council to the Black Spiritual Consulate (BSC) meeting (Speaker resides in District 6)
- [ID19-1948](#) Appearance by Gonzalo Arambula to discuss C.P.S. and Child Support Issues
- [ID19-11017](#) Appearance by Amber Hillman to express concern regarding the homeless, City parks, public safety and Code Enforcement (Speaker resides in District 3)
- [ID19-11018](#) Appearance by Megan Antijunti to express her concern regarding code enforcement issues. (Speaker resides in District 3)
- [ID19-1995](#) Appearance by Sharon Rodriguez to discuss the parking issues around the Veterans Hospital (Speaker resides in District 7)
- [ID19-11012](#) Appearance by Mary Padilla to discuss the Advance Peace Proposal. (Speaker resides in District 2)

### **10:30 A.M.**

- [ID19-11011](#) (CONTINUE TO AUGUST 15, 2019 AT 10:30 A.M.)
1. RESOLUTION - Certifying Final EIR SCH No. 2018111043 for the Relocation of the Darling Rendering Plant; and
    - a. ADOPT Findings of Fact as required by Public Resources Code Section 21082(a) and CEQA Guidelines, Section 15091; and
    - b. APPROVE a Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15092; and
    - c. ADOPT the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines, Section 15093.
  2. RESOLUTION - Approving Plan Amendment Application

No. P18-03582 proposing to amend the Fresno General Plan from the Public Facilities planned land use designation to the Heavy Industrial planned land use designation.

3. BILL - (For introduction and adoption) - Rezone

Application No. P18-03582 proposing to amend the Official Zone Map to reclassify the subject property from the PI/UGM (Public and Institutional/Urban Growth Management) zone district to the IH (Heavy Industrial) zone district.

4. APPROVE Conditional Use Permit Application No. P18-03583 proposing the construction of a new rendering facility on a vacant 40 acre portion of land located approximately 1200 feet south and 1800 feet west of the intersection of South Cornelia and West Jensen Avenues, subject to the Conditions of Approval dated July 17, 2019.

5. BILL - (For introduction) - Approving the Disposition Agreement and Development Agreement between the City of Fresno and Darling Ingredients Inc., pertaining to relocation and the transfer and development of real property to the southwest of the intersection of Jensen and Cornelia Avenues.

**Sponsors:** Planning and Development Department

### **1:30 P.M. CONTESTED CONSENT CALENDAR**

### **2:00 P.M.**

[ID19-1940](#)

HEARING to Consider Plan Amendment Application No. P18-03569, Rezone Application No. P18-03569, Modification of Zoning Conditions Application No. P18-03569 and related Environmental Assessment No. P18-03659 filed by Jeff Roberts of Assemi Group, Inc. These applications pertain to approximately 6.9 acres of property located on the corner of North Colonial and West San Jose Avenues. (Council District 2)

1. ADOPT CEQA Environmental Assessment No, P18-03569, a Mitigated Negative Declaration dated May 22, 2019.
2. RESOLUTION - Approving Plan Amendment Application No. P18-03569 proposing to amend the Fresno General Plan and the Bullard Community Plan planned land use for ±1.0

acre of property at the northeast corner of North Colonial and West San Jose Avenues from Residential Medium Density to Regional Mixed-Use.

3. BILL (For introduction and adoption) - Approving Rezone Application No. P18-03569 requesting authorization to rezone ±1.0 acre of property at the northeast corner of North Colonial and West San Jose Avenues from RS-5/EQ (Residential Single Family/Equine Overlay) to RMX (Regional Mixed-Use) zoning, to modify conditions of zoning on ±3.8 acres at the northwest corner of North Colonial and West San Jose Avenues, and to modify conditions of zoning on ± 2.1 acres south of West San Jose Avenue at North Colonial Avenue.

**Sponsors:** Planning and Development Department

### **3. GENERAL ADMINISTRATION**

3-A [ID19-1919](#) Approve Agreement with Kingsview Corporation in the amount of \$671,947 for homeless outreach and assessment services

**Sponsors:** Mayor's Office

3-B [ID19-1776](#) WORKSHOP - Shared Mobility Devices

**Sponsors:** City Manager's Office and City Attorney's Office

3-C [ID19-1985](#) Actions pertaining to the 2017 Transformative Climate Communities (TCC) Grant and Transform Fresno Plan project regarding the Inside Out Community Garden:

1. Adopt a finding that the project is categorically exempt from CEQA pursuant to the Class 4 Categorical Exemption set forth in CEQA Guidelines Section 15304(b); and
2. Approve a Sub-Recipient Agreement with Fresno Economic Opportunities Commission (EOC) for the Inside Out Community Garden totaling \$98,000.

**Sponsors:** City Manager's Office

3-D [ID19-1987](#) Actions pertaining to the 2017 Transformative Climate Communities (TCC) Grant and Transform Fresno Plan project regarding the Chinatown Urban Greening Project:



1. Adopt a finding that the project is categorically exempt from CEQA pursuant to the Class 1, Class 2, and Class 4 Categorical Exemptions set forth in CEQA Guidelines Section 15301, 15302, and 15304(b).
2. Approve a Sub-Recipient Agreement with the City of Fresno Department of Public Works for Chinatown Urban Greening Project totaling \$7,943,598; and
3. \*\*\*RESOLUTION - 2nd amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 appropriating \$331,500 from the TCC Grant (Requires 5 affirmative votes) (Subject to Mayor's veto).

**Sponsors:**

City Manager's Office

**3-E** [ID19-1988](#)

Approve a Sub-Recipient Agreement with United States Green Building Council Central California for the Community Engagement Plan (CEP) - Southwest Green Trails Project totaling \$138,540 pertaining to the 2017 Transformative Climate Communities grant and Transform Fresno plan.

**Sponsors:**

City Manager's Office

**3-F** [ID19-1947](#)

Actions related to the construction of the Buffer Median Island Bus Stop Upgrades Project:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act Guidelines;
2. Award a construction contract to JT2, Inc., dba Todd Companies, of Visalia, California, in the amount of \$1,581,517.00 for the construction of the Buffer Median Island Bus Stop Upgrades Project (Bid File 3616)

**Sponsors:**

Department of Transportation

**3-G** [ID19-1967](#)

Actions pertaining to the comprehensive administration of the United States Department of Housing and Urban Development (HUD) programs

1. Approve a First Amendment to the Consulting Services Agreement with Michael Baker International in the amount not to exceed \$226,000 for ongoing consultant services through June 30, 2020; and
2. Approve Second Amendment to Consulting Services

Agreement with Usona Development, LLC in the amount not to exceed \$609,020 for ongoing consultant services through June 30, 2020;

3. Authorize the Planning and Development Department Director, or designee, to sign the amendments on behalf of the City of Fresno.

**Sponsors:**

Planning and Development Department

**3-H** [ID19-11003](#)

Actions pertaining to Permanent Asphalt Concrete Pavement Repairs (Bid File 9506) (Citywide):

1. Adopt a finding of Categorical Exemption pursuant to Class 1/Section 15301 (Existing Facilities), Class 2/Section 15302 (Replacement and Reconstruction), Class 3/Section 15303 (New Construction or Conversion of Small Structures), and Class 4/Section 15304 (Minor Alterations to Land) of the California Environmental Quality Act Guidelines
2. Award a one-year requirements contract to Dawson-Mauldin LLC., in the amount of \$1,426,100 for Fiscal Year 2020, with provisions for up to three one-year extensions

**Sponsors:**

Department of Public Utilities

**3-I** [ID19-1946](#)

Actions related to Funding Agreements with the Fresno County Transportation Authority and Caltrans for 2018/19 Pilot Litter Abatement Program

1. Approve Funding Agreement with the Fresno County Transportation Authority for 2018/19 Pilot Litter Abatement Program for \$100,000
2. Approve Delegated Maintenance Agreement with the Department of Transportation for 2018/19 Program Function Roadside Litter/Debris Pickup for \$200,000
3. \*\*\*RESOLUTION - 1st Amendment to the Annual Appropriations Resolution No. 2019-133 Appropriating \$210,000 for the Freeway Litter Control Abatement Project (Requires 5 affirmative votes) (Subject to Mayor's veto)

**Sponsors:**

Public Works Department

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

4-A [ID19-11043](#) BILL - (for introduction) Adding Section 4-203 to the Fresno Municipal Code concerning the disposition of real property.

**Sponsors:**

Vice President Arias

4-B [ID19-11050](#) \*\*\*RESOLUTION - Amending the Transparency in City Government Act to Prohibit Retroactive Raises and Raises After an Employee Has Given Notice (Subject to Mayor's Veto)

**Sponsors:**

Councilmember Bredefeld and Vice President Arias

## **5. CLOSED SESSION**

5-A [ID19-1983](#) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6  
City Negotiators: Jeffrey Cardell, Ken Phillips  
Employee Organizations:

1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39)
2. Fresno City Employees Association (FCEA)
3. Fresno Police Officers Association (FPOA Basic)
4. International Association of Firefighters, Local 753, Unit 5 (Fire Basic)
5. Amalgamated Transit Union, Local 1027 (ATU)
6. International Brotherhood of Electrical Workers, Local 100 (IBEW)
7. Fresno Police Officers Association (FPOA Management)
8. International Association of Firefighters, Local 753, Unit 10 (Fire Management)
9. City of Fresno Professional Employees Association (CFPEA)
10. City of Fresno Management Employees Association (CFMEA)
11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS)
12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO)

**Sponsors:**

Personnel Services Department

5-B [ID19-1991](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION - Government Code Section 54956.9,  
subdivision (d)(1)

1. Estate of Casimero Casillas, et al. v. City of Fresno, et al.'  
United States District Court Case No.: 1:16-CV-01042 AWI  
SAB (Fresno Police Department).

**Sponsors:**

City Attorney's Office

5-C [ID19-11008](#)

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

1. Ana Ramirez-Vela, et al. v. City of Fresno, et al.; Fresno  
Superior Court Case No.: 16CECG03001 (Fire Department).

**Sponsors:**

City Attorney's Office

5-D [ID19-11014](#)

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

1. Jeannette DeMoss, et al. v. City of Fresno, et al.; Fresno  
Superior Court Case No.: 18CECG01679 (Fresno Police  
Department).

**Sponsors:**

City Attorney's Office

5-E [ID19-11028](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION -  
Government Code Section 54957

Title: City Attorney

**Sponsors:**

Council President Caprioglio

5-F [ID19-11036](#)

CONFERENCE WITH LABOR NEGOTIATORS -  
Government Code Section 54957.

City Negotiator(s): Council President Paul Caprioglio;  
Unrepresented Employee: City Attorney

**Sponsors:**

Council President Caprioglio

5-G [ID19-11057](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR -  
Government Code Section 54956.8

Property involving land within the City's North Fulton District  
Real Estate Resources as described in the Exclusive  
Negotiation Agreement by and between City of Fresno and  
Tutelian & Company, Inc., for North Fulton Mall Development  
Opportunities

Negotiating Parties: City Manager, Tutelian & Company, Inc.

**Sponsors:** Vice President Arias

**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**

*August 15, 2019*

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

*August 15, 2019*

*10:10 A.M. - TEFRA Hearing for the CSCDA relating to Pleasant Village Apartments located at 3669 North Pleasant Avenue*

*August 15, 2019*

*10:15 A.M. - Copper River/Nexus Fee Update*

*August 15, 2019*

*10:30 A.M.#1 - Approve DD&A with Self Help Enterprises.*

*August 15, 2019*

*10:30 A.M.#2 - CONTINUED HEARING to consider Plan Amendment and Rezone Application No. P18-03582, Conditional Use Permit Application No. P18-03583 and Environmental Impact Report (EIR) State Clearinghouse (SCH) No. 2018111043 as part of a City-initiated Plan Amendment and Rezone pursuant to*

*Fresno Municipal Code (FMC) Section 15-5803**August 15, 2019*

*10:35 A.M. - HEARING - Approval of Text Amendment amending sections 15-104-B-4; 15-5206; 15-5306; 15-5506-D; 15-5811-A; 15-5905-A; 15-6006-A; and 15-6104-B of Chapter 15 of the Fresno Municipal Code (FMC), which gives the December 2018 Fresno County Airport Land Use Compatibility Plan priority over all other local land use plans and regulations in the event of a conflict. The proposed changes would apply to all property within the city of Fresno.*

*August 22, 2019*

*10:00 AM #1- HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 104 (Final Tract Map No. 6211) (west side of North Millbrook Avenue, south of East Nees Avenue ) (Council District 6)*

*August 22, 2019*

*10:00 AM #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. 101 (Final Tract Map No. 5631) (west side of North Polk Avenue between West Gettysburg and Ashlan Avenues) (Council District 1)*

*August 22, 2019*

*10:00 AM #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. 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 22, 2019*

*10:00 AM #4 - 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. 100 (Final Tract Map No. 5587) (northwest corner of West McKinley and North Brawley Avenues) (Council District 3)*

*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).*

*September 19, 2019*

*10:05 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. 103 (Final Tract Map No. 6214X) (property surrounded by East Clinton, North Armstrong, East McKinley, and North Fowler Avenues) (Council District 4)*

*October 10, 2019*

*10:00 A.M. - HEARING - For the proposed public street vacation for a portion of North Colonial Avenue and a portion of West San Jose Avenue*

#### **UPCOMING EMPLOYEE CEREMONIES**

*October 23, 2019 (Wednesday) – 2:00 P.M. - Employee of the Fall Quarter*

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

#### **2019 CITY COUNCIL MEETING SCHEDULE**

*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*

*SEPTEMBER 5 - NO MEETING*

*SEPTEMBER 12 - NO MEETING*

*SEPTEMBER 19 - 9:00 A.M. MEETING*

*SEPTEMBER 26 - 9:00 A.M. MEETING*