

City of Fresno

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



Meeting Agenda - Final

Thursday, August 15, 2019

9:00 AM

Regular Meeting

Council Chambers

City Council

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 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**

9:06 A.M. ROLL CALL

Invocation by Pastor Scott Gossenberger from New Covenant Community Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID19-11088](#) Approval of minutes for July 25, 2019.

Sponsors: City Clerk's Office

CEREMONIAL PRESENTATIONS

[ID19-11140](#) Presentation of a Certificate of Recognition to "District 1 Intern Pawan Brar"

Sponsors: Councilmember Soria

[ID19-1999](#) Proclamation of "Breastfeeding Awareness Month"

Sponsors: Council President Caprioglio and Councilmember Soria

[ID19-11031](#) Proclamation of "Leo Zavala Day"

Sponsors: Councilmember Soria

[ID19-11124](#) Proclamation of "Ralph Tobar Rodriguez Day with American Legion 509"

Sponsors: Councilmember Esparza

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 [ID19-11006](#) Award a three year Services Contract for Janitorial Services

at City of Fresno's Regional Wastewater Reclamation Facility (RWRf) to Geil Enterprises, Inc., in the amount not to exceed \$141,222 per year, with provision for up to two one-year extensions (Bid File 9470) (Citywide)

Sponsors:

Department of Public Utilities

1-B [ID19-11067](#)

Actions related to revising the City's Fats Oils and Grease (FOG) Program requirements for sewage and water disposal and related Fresno Municipal Code (FMC) sections:

1. Adopt findings of Categorical Exemption pursuant to sections 15307/Class7 and 15308 Class/8 of the California Environmental Quality Act (CEQA) Guidelines
2. ***BILL - (For introduction) - Amending Fresno Municipal Code sections 6-302, 6-320, 6-321.1, 6-323, 6-327, 6-335, and 6-336 (All Council Districts)(Subject to Mayor's Veto)

Sponsors:

Department of Public Utilities

1-C [ID19-11076](#)

RESOLUTION - To authorize submittal of applications to The Recycling Partnership for payment programs and related authorizations (Citywide)

Sponsors:

Department of Public Utilities

1-D [ID19-11077](#)

BILL - (for Introduction) - Granting a non-exclusive roll-off franchise for roll-off collection within the City of Fresno to HD Matthews Demolition & Excavation, in preparation for a public hearing on the matter and final vote to approve the Non-Exclusive Roll-Off Franchise on September 19, 2019 (Citywide)

Sponsors:

Department of Public Utilities

1-E [ID19-11083](#)

Approve the Second Amendment to the professional consultant agreement with Stantec Architecture, Inc., to provide design and engineering services, plan check, and any construction administration for the replacement of HVAC equipment for the Department of Transportation Administration Building as a stand-alone construction project in the amount of \$56,077.00 and authorize the Director of Transportation or designee to execute all related documents

Sponsors:

Department of Transportation

- 1-F [ID19-11085](#) Approve the award of a purchase contract to Fresno Truck Center of Fresno, California, for the purchase of two Freightliner M2 106 cab and chassis trucks in the amount of \$187,551 (Bid File 3670)
- Sponsors:** Department of Transportation
- 1-G [ID19-11068](#) 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 September 19, 2019 at 10:05 a.m. (northwest corner of West McKinley and North Brawley Avenues) (Council District 3)
- Sponsors:** Public Works Department
- 1-H [ID19-11070](#) 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 September 19, 2019 at 10:05 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-I [ID19-11079](#) Approve an agreement for Professional Engineering Services with Kittelson & Associates, Inc., for \$199,905 for the Systemic Safety Analysis Report Program to evaluate the roadway networks within the City of Fresno (Citywide)
- Sponsors:** Public Works Department
- 1-J [ID19-11081](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6214 as Annexation No. 103 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for September 19, 2019 at 10:05 a.m. (property surrounded by East Clinton, North Armstrong, East McKinley, and North Fowler Avenues) (Council District 4)
- Sponsors:** Public Works Department

- 1-K [ID19-11071](#) 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-L [ID19-11072](#) Approve the 2019 Administrative Plan for the City of Fresno's Revolving Loan Fund Program
- Sponsors:** Mayor's Office
- 1-M [ID19-11075](#) ***BILL NO. B-18 - (Intro. 7/25/2019) (For adoption) - 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. (Subject to Mayor's veto)
- Sponsors:** City Attorney's Office
- 1-N [ID19-1923](#) Approve a requirements contract to Sequoia Western, in an amount not to exceed \$350,000 for weed and public nuisance abatement services.
- Sponsors:** City Attorney's Office and Code Enforcement Division
- 1-O [ID19-11123](#) Approve the reappointment of Susan Smith to the Bicycle and Pedestrian Advisory Committee
- Sponsors:** Councilmember Esparza
- 1-P [ID19-11136](#) Approve the appointments of Dillon Savory and Ryan Kenny to the District 1 Project Review Committee
- Sponsors:** Councilmember Soria
- 1-Q [ID19-11129](#) Consider approval for a Council override vote of Resolution No. 2019-155 vetoed by Mayor Brand on August 5, 2019 (Council action to override Mayoral veto requires 5 affirmative votes)
1. RESOLUTION NO. 2019-155 - Amending the Transparency in City Government Act to Prohibit Retroactive Raises and Raises After an Employee Has Given Notice
- Sponsors:** Councilmember Bredefeld and Vice President Arias

2. SCHEDULED COUNCIL HEARINGS AND MATTERS**10:00 A.M.**[ID19-11078](#)

HEARING - To vacate Elgin Avenue and North James Street between Golden State Boulevard and State Route 99 (Council District 2)

1. ***RESOLUTION - Ordering the vacation of Elgin Avenue and North James Street between Golden State Boulevard and State Route 99 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:10 A.M.[ID19-1970](#)

TEFRA HEARING - To hear and consider information concerning the proposed issuance of Multifamily Housing Revenue Bonds by California Statewide Communities Development Authority for the purpose of financing or refinancing the acquisition, rehabilitation, improvement and equipping of Pleasant Village Apartments

1. ***RESOLUTION - Approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds, in an aggregate principal amount not to exceed \$15 million for the purpose of financing or refinancing the acquisition, rehabilitation, improvement and equipping of Pleasant Village Apartments and certain other matters relating thereto (Subject to Mayor's veto).

Sponsors:

Finance Department

10:20 A.M. SCHEDULED COMMUNICATION[ID19-11059](#)

Appearance by Daniel Lorente to discuss the desecration of his younger brother, USMC Cpl. Farrell Gilliam's burial site at Mountain View Cemetery. (Speaker resides in District 1) (Cemetery located in District 3)

[ID19-11094](#)

Appearance by Marylou Padilla to discuss the elimination of the violence in video games (Speaker resides in District 2)

10:30 A.M.#1[ID19-11046](#)

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: (Council District 3)

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 August 7, 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

10:30 A.M.#2 JOINT MEETING OF THE FRESNO REVITALIZATION CORPORATION AND CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY

[ID19-11117](#) Consider a 2nd Amendment to the Disposition and Development Agreement between the City of Fresno, the City of Fresno in its capacity as Housing Successor to the former Redevelopment Agency and Noyan Frazier Capital LP.

Sponsors: Successor Agency to the Redevelopment Agency of the City of Fresno

10:35 A.M.

[ID19-11066](#) (CONTINUE TO SEPTEMBER 19, 2019 AT 10:15 A.M.) HEARING pertaining to Fresno County Airport Land Use Compatibility Plan:

1. ADOPT a finding that it can be seen with certainty that there is no possibility that this project will have a significant effect on the environment pursuant to the common sense exemption set forth in CEQA Guidelines Section 15061(b)(3)
2. RESOLUTION - Finding of Consistency between the City of Fresno's Land Use Plans and Regulations and the December 2018 Fresno County Airport Land Use Compatibility Plan
3. BILL - (For introduction) - Approving Text Amendment Application No. P19-01036 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 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

Sponsors: Planning and Development Department

10:45 A.M.[ID19-11045](#)

HEARING to consider Development Permit Application No. P19-00141, and related Environmental Assessment filed by Robert Vermeltfoort of Vermeltfoort Architects, Inc., on behalf of Herndon Fir Partners LLC, for a development permit located on the south side of East Fir Avenue between North Whitney and North Dearing Avenues (Council District 6)

1. ADOPT - Environmental Assessment No. P19-00141 dated July 17, 2019, a determination that the proposed project is exempt from the California Environmental Quality Act (CEQA) through a Class 32 Categorical Exemption.
2. APPROVE - Development Permit Application No. P19-00141, a proposal to construct four (4) shell buildings totaling 36,325 square feet on a ±3.11-acre vacant site zoned O (Office), subject to compliance with the Conditions of Approval dated July 17, 2019.

Sponsors:

Planning and Development Department

1:30 P.M. CONTESTED CONSENT CALENDAR**1:45 P.M.**[ID19-11141](#)

WORKSHOP - Developing the Region's Inclusive and Vibrant Economy (DRIVE) Initiative

Sponsors:

Vice President Arias and Councilmember Esparza

3. GENERAL ADMINISTRATION3-A [ID19-11004](#)

Approve Contract Change Order No. 2 to the construction contract with Garney Construction for the Recycled Water Transmission Main, Southwest Quadrant, Project SW1B, to increase the total construction contract amount by \$1,293,710 and add 303 days in the contract time (Bid File 3413) (Council District 3 and Fresno County)

Sponsors:

Department of Public Utilities

3-B [ID19-11005](#)

Approve Contract Change Order No. 9 to the construction contract with Garney Construction, for the Kings River Pipeline Project, to increase the total construction contract

amount by \$2,207,730 and add 156 days in the contract time (Council District 5 and Fresno County)

Sponsors:

Department of Public Utilities

3-C [ID19-11073](#)

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

4. CITY COUNCIL

4-A [ID19-1965](#)

Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:

1. Association for the Beautification of Highway 99 - Soria, Arias
2. Budget Sub-Committee - Soria, Chavez, Caprioglio
3. Cannabis Ad Hoc Committee - Soria, Caprioglio, Arias
4. Council of Governments - Mayor Brand-Ex-Officio (Caprioglio)
5. CDBG Sub-committee - (Pertaining to Housing and addressing the allocation of Funds) - Caprioglio, Soria, Arias
6. Code Enforcement Sub-Committee - Bredefeld, Caprioglio, Soria
7. Economic Development Corporation Serving Fresno County - Caprioglio-Ex-Officio, City Manager Wilma Quan and (Chavez - Alternate)
8. Enterprise and Construction Management Oversight

Board - Chavez, Bredefeld-Alternate

9. Finance and Audit Committee - Bredefeld, Esparza-Chair, Vacant
10. Fresno Area Workforce Investment Corporation - Soria
11. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Caprioglio - Alternate)
12. Fresno Regional Workforce Development Board - Soria
13. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Arias-Alternate)
14. Fresno Madera Area Agency on Aging Board - Chavez
15. Homeless (HEAP Funding Plan) Sub-Committee - Chavez-Chair, Bredefeld, Arias
16. Joint Powers Financing Authority - Mayor Brand, Soria, Caprioglio
17. League of California Cities (Annual Meeting) - Soria, (Caprioglio - Alternates)
18. Litigation Exposure Reduction Ad Hoc Committee - Arias, Soria, Caprioglio-Chair
19. Lobbyist Committee- Soria, Arias and Esparza
20. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Brand (Michael Carbajal, Tim Orman - Alternates)
21. Parks & Public Safety Subcommittee - Arias, Soria, Chavez
22. San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Bredefeld-Alternate)
23. San Joaquin Valley Special City Selection Committee - Primary Representative-Arias, Alternate Representative-Vacant
24. School Liaison Sub-Committee - Esparza-Chair, Chavez, Arias
25. Sub- Committee on Transportation - Arias, Caprioglio, Soria
26. Upper Kings Basin Integrated Regional Water Management JPA - Vacant (Brock Buche and Chavez - Alternates)

Sponsors:

Council President Caprioglio

4-B [ID19-11074](#) BILL - (For introduction) - Adding Section 4-203 to the Fresno Municipal Code concerning the disposition of real property.

Sponsors:

Vice President Arias and Councilmember Esparza

4-C [ID19-11139](#) ***RESOLUTION - In support of the County's sale of the former University Medical Center (UMC) site for development of affordable housing (Subject to Mayor's veto)

Sponsors:

Councilmember Esparza

5. CLOSED SESSION

5-A [ID19-11086](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Robert Mesel, et al. v. City of Fresno, et al.; Fresno Superior Court Case No.: 17CECG02064 (Transportation Department).

Sponsors:

City Attorney's Office

5-B [ID19-11087](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Isiah Murrietta-Golding, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:18-cv-00314 (Police Department).

Sponsors:

City Attorney's Office

5-C [ID19-11097](#) 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, Unit 1 Local 39 (Local 39)
2. City of Fresno Professional Employees Association, Unit 13 (CFPEA)
3. City of Fresno Management Employees Association, Unit 14 (CFMEA)
4. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors, Unit 15 (FAPSS)

Sponsors:

Personnel Services Department

- 5-D [ID19-11127](#) CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a): Discuss security of City Hall

Sponsors:

City Manager's Office

- 5-E [ID19-11142](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8
Property: 4736 N. Blythe
Negotiating Parties: City Manager Wilma Quan, Oceanside Investment Group, LLC.

Sponsors:

City Manager'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

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

10:10 A.M. - HEARING re: Plan Amendment Application No. P19-01470; Rezone Application No. P19-01470; Planned Development Application No. P19-01259; Tentative Tract map No. 6249 (P19-01469); and related Environmental Assessment No. P19-01469 for approximately 24.03 acres of property located on the south side of East Copper Avenue, between North Chestnut and North Willow Avenues. (Council District 6)

September 19, 2019

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

September 19, 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. 103 (Final Tract Map No. 6214X) (property surrounded by East Clinton, North Armstrong, East McKinley, and North Fowler Avenues) (Council District 4)

September 19, 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)

September 19, 2019

10:05 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. 11, Annexation No. 100 (Final Tract Map No. 5587) (northwest corner of West McKinley and North Brawley Avenues) (Council District 3)

September 19, 2019

10:15 A.M. - CONTINUED HEARING pertaining to Fresno County Airport Land Use Compatibility Plan:

September 19, 2019

10:30 A.M.#1 - WORKSHOP - Pertaining to the Program Year 2018 Consolidated

*Annual Performance and Evaluation Report (CAPER):**September 19, 2019**10:30 A.M.#2 - Actions pertaining to the Program Year 2018 Consolidated Annual Performance and Evaluation Report (CAPER):*

- 1. HEARING to obtain public comments regarding the CAPER; and*
- 2. Accept Program Year 2018 CAPER and authorize submission to the U.S. Department of Housing and Urban Development (HUD).*

*September 19, 2018**10:40 A.M. - HEARING regarding Copper River/Nexus Fee Update**September 19, 2019**11:00 A.M - WORKSHOP - "FAX Connect": Microtransit Pilot Program**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 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*