City of Fresno 2600 Fresno Street Fresno, CA 93721 www.fresno.gov Meeting Agenda - Final-revised Thursday, December 5, 2019 9:00 AM **Regular Meeting Council Chambers City Council** President - Paul Caprioglio Vice President - Miguel Angel Arias Councilmembers: Esmeralda Z. Soria, Mike Karbassi, 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), segundo 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 ntawy kom tswj thiab tej ntaub ntawy 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 nge 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 gis 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

9:02 A.M. ROLL CALL

Invocation by Rocky Vang, Fresno Hmong Alliance Church.

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

| <u>ID19-11466</u> | Approval of Minutes for November 14, 2019. |
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| <u>Sponsors:</u> | City Clerk's Office |
| <u>ID19-11623</u> | Approval of Minutes of the Special Meeting of November 22, 2019 |
| <u>Sponsors:</u> | City Clerk's Office |

CEREMONIAL PRESENTATIONS

| <u>ID19-11274</u> | Presentation of the SPCA Pet of the Month |
|-------------------|--|
| <u>Sponsors:</u> | Councilmember Chavez |
| <u>ID19-11529</u> | Proclamation of "Grace Vang Day" |
| <u>Sponsors:</u> | Councilmember Chavez, Councilmember Esparza and Mayor's Office |
| <u>ID19-11271</u> | Proclamation of "Micky's Toy Giveaway 10 Year Anniversary" |
| Sponsors: | Councilmember Soria |

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

 1-A ID19-11469 ***RESOLUTION - Adopting a Revised Policy and Procedures for Claiming Unclaimed Money in the City of Fresno Treasury for the General Fund, Renamed as Policy and Procedures for Claiming Unclaimed Money in the City of Fresno Treasury (Subject to Mayor's Veto)
 Sponsors: Finance Department

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| 1-B | <u>ID19-11516</u> Approve the award of a cooperative purchase agreement to Quinn Company of Fresno, California, for the purchase of one (1) Caterpillar MH3022 wheeled material handler in the amount of \$371,869 | | |
| | <u>Sponsors:</u> | Department of Transportation | |
| 1-C | <u>ID19-11521</u> | Actions pertaining to the FY20 Salary Resolution No. 2019-135 and the FY20 Position Authorization Resolution (PAR) No. 2019-134 1. ***RESOLUTION - 3rd Amendment to FY 2020 Salary Resolution No. 2019-135, amending Exhibit 1, Unit 1, Non-Supervisory Blue Collar (Local 39) to add the flexible staffing footnote associated with the classifications of Wastewater Treatment Plant Technician and Wastewater Treatment Plant Specialist, effective December 9, 2019; Exhibit 2, Unit 2, Non-Represented Management and Confidential Classes (Non-Represented) to add the new classification of Executive Assistant to the Retirement Administrator and provide an associated salary range, effective December 9, 2019; Exhibit 13-1,Unit 13, Exempt Supervisory and Professional (CFPEA) to increase the salar range for Capital Development Specialist, effective Decemb 9, 2019; and Exhibit 14, Unit 14, Management Classes to retitle the classification of Community Sanitation Manager to Graffiti Abatement Manager and increase the salary range, and add the new classification of Retirement Accounting Manager and provide a salary range, effective December 9, 2019 (Subject to Mayor's Veto) 2. ***RESOLUTION - 4th Amendment to the Position Authorization Resolution (PAR) No. 2019-134 adding one (1 Retirement Accounting Manager, effective December 9, 201 (Subject to Mayor's Veto) | er) |
| | <u>Sponsors:</u> | Personnel Services Department | |
| 1-D | <u>ID19-11534</u> | Reject all bids for a product purchase contract of Wide Area Network Aggregation Routers and Networking Switches (Bio File 3678) | |
| | <u>Sponsors:</u> | Department of Transportation | |
| 0:4 | of Erocno | ***Subject to Mayoral Vote | Dago 7 |

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| 1-E | <u>ID19-11558</u> | Approve the appointments of Linda T. Moreno a Montalvo to the Civil Service Board | and Julian A. |
| | <u>Sponsors:</u> | Mayor's Office | |
| 1-F | <u>ID19-11574</u> | Actions pertaining to the 2019 Supporting Victim Violence grant program 1. Authorize the Chief of Police to accept \$320, funding for the Supporting Victims of Gang Viole awarded to the Fresno Police Department from Department of Justice, through the Office of Just Programs, Office of Juvenile Justice and Deling Prevention (OJJDP) 2. ***RESOLUTION - 18th Amendment to the A Appropriation Resolution (AAR) No. 2019-133 a \$85,000 for the Police Department's Supporting Gang Violence grant (Requires 5 affirmative vot to Mayor's veto) 3. ***RESOLUTION - 2nd Amendment to Posit Authorization Resolution (PAR) No. 2019-134 e the number of positions authorized in the variou departments and offices of the City for Fiscal Ye (Subject to Mayor's Veto) | ,000 in grant ence grant the U.S. stice uency Annual oppropriating Victims of tes) (Subject ion stablishing s |
| | <u>Sponsors:</u> | Police Department | |
| 1-G | <u>ID19-11606</u> | ***BILL NO. B-46 - (Intro. 11/14/2019) (For adop Repealing and Adding Fire and Life Safety Reg Fresno Municipal Code (Subject to Mayor's vet | ulations in the |
| | <u>Sponsors:</u> | Fire Department | |
| 1-H | <u>ID19-11611</u> | Approve the appointments of Jenna Lukens and reappointments of Chuck Riojas, David Mercer Van Horn to the Fresno Regional Workforce De Board | and Stuart |
| | <u>Sponsors:</u> | Council President Caprioglio | |
| 1-1 | <u>ID19-11615</u> | Approve Amendment No. 6 to the Copper River Supply Implementation Agreement approved by Council on November 17, 2016 (Council District | r Fresno City |

Sponsors: Department of Public Utilities

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

<u>10:00 A.M.#1</u>

| <u>ID19-11575</u> | 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. 106 (Final Tract Map No. 6210) (west side of North Armstrong Avenue between East Shields and Clinton Avenues) (Council District 4) 1. ***RESOLUTION - to Annex Territory to Community Eacilities District No. 11 and Authorizing the Levy of a Special |
|-------------------|--|
| | Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 106 (Subject to Mayor's Veto) 2. ***RESOLUTION - Calling Special Mailed-Ballot Election |
| | (Subject to Mayor's Veto) 3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto) |
| | ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 106 (Subject to Mayor's Veto) |
| <u>Sponsors:</u> | Public Works Department |

<u>10:00 A.M.#2</u>

ID19-11576

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. 26 (Final Parcel Map No. 2016-02) (northwest corner of North Willow and East Shepherd Avenues) (Council District 6)

 ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)

2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)

3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)

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| 9 | 4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 26 (Subject to Mayor's Veto) | |
| <u>Sponsors:</u> | Public Works Department | |
| <u>10:10 A.M.</u> | | |
| <u>ID19-11448</u> | Actions pertaining to appeal from the Fresno Commission's decision concerning Developm Application No. P19-00359 and Variance App P19-02282, located on the west side of North between Herndon and Alluvial Avenues. (Con 1. ADOPT Environmental Assessment No. F 02282 dated August 7, 2019, a determination proposed project is exempt from the Californ Quality Act (CEQA) through a Class 3 Categ and, 2. APPROVE Development Permit Applicati 00359, which proposed to develop a 14-foot wide digital LED, double-sided billboard; and 3. Take one of the following actions: a. APPROVE Variance Application No. P19- requesting to vary height standards to allow f tall, 14-foot high by 48-foot wide double-sided billboard. b. DENY Variance Application No. P19-0228 vary height standards to allow for an 86-foot by 48-foot wide double-sided digital LED billt | nent Permit olication No. n Howard Street uncil District 6) P19-00359 / P19- n that the ia Environmental orical Exemption; on No. P19- high by 48-foot , -02282, for an 86-foot d digital LED B2, requesting to tall, 14-foot high |
| | | |

<u>10:15 A.M.</u>

ID19-11588

HEARING to consider Prezone Application No. P18-03343; Annexation Application No. P18-03263; Planned Development Permit Application No. P18-03739; Vesting Tentative Tract Map No. 6224 (P18-03724); and related Environmental Assessment No. P18-03724 for approximately 69.15 acres of property located on the east side of North Temperance Avenue, between East Shields and East Clinton Avenues. (Council District 4) - Planning and Development Department.

1. ADOPT the Mitigated Negative Declaration prepared for Environmental Assessment (EA) No. P18-03724 dated August 16, 2019 for purposes of the proposed project. 2. BILL - (For introduction and adoption) - Approving Prezone Application No. P18-03443 proposing to amend the Official Zoning Map of the City of Fresno to rezone the subject property from the Fresno County AE-20 (Exclusive Agriculture)(±69.15 acres) to the RS-3/ANX/EA/UGM (Residential Single Family, Low Density/Annexed Rural Residential Transitional/Expressway Area/Urban Growth Management)(±11.85 acres), RS-4/EA/UGM (Residential Single Family, Medium Low Density/Expressway Area/Urban Growth Management)(±23 acres) and RS-5/EA/UGM (Residential Single Family, Medium Density/Expressway Area/Urban Growth Management)(±34.3 acres) zone districts in accordance with the Fresno General Plan Land Use Map. 3. RESOLUTION - Approving Annexation Application No. P18-03263 to initiate annexation proceedings for the Shields-Temperance No. 2 Reorganization proposing incorporation of the subject property within the City of Fresno; and, detachment from the Kings River Conservation District and Fresno County Fire Protection District. 4. APPROVE - Planned Development Permit Application No. P18-03739 proposing to modify the RS-4/EA/UGM (Residential Single Family, Medium Low Density/Expressway Area/Urban Growth Management) and RS-5/EA/UGM (Residential Single Family, Medium Density/Expressway)

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Area/Urban Growth Management) zone district development standards to allow for reduced front and rear yard setbacks, reduced lot sizes and increased lot coverage for the proposed single family residences; as well as a Density Transfer in accordance with Section 15-310-C of the Fresno Municipal Code.

5. APPROVE - Vesting Tentative Tract Map No. 6224 (P18-03724) proposing to subdivide a ±57.3 acre portion of the subject property for the purpose of creating a 349-lot single-family residential development subject to the findings and compliance with the Conditions of Approval included within the Staff Report to the City Council dated December 5, 2019.

Sponsors: Planning and Development Department

<u>10:45 A.M.</u>

<u>ID19-11608</u>

RESOLUTION--Initiating a comprehensive update to the Fresno General Plan; initiate the amendment of the Woodward Park Community Plan; the Bullard Community Plan (which includes the Pinedale Neighborhood Plan and the Sierra Sky Park Land Use Policy Plan); the Hoover Community Plan (which includes the El Dorado Park Neighborhood Plan); the West Area Community Plan; the Fresno High-Roeding Community Plan; the McLane Community Plan; the Downtown Neighborhoods Community Plan; the Edison Community Plan; the Roosevelt Community Plan; the Butler-Willow Specific Plan; the Fresno-Chandler Downtown Airport Master Plan; the Fresno Yosemite International Airport Land Use Compatibility Plan; the Fulton Corridor Specific Plan; the Highway City Neighborhood Plan; the North Avenue Industrial Triangle; the Southwest Fresno Specific Plan; the Tower District Specific Plan; and the Yosemite School Area Specific Plan pursuant to Fresno Municipal Code Section 15-4902-B.

<u>Sponsors:</u> Councilmember Chavez, Councilmember Karbassi and Vice President Arias

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

<u>1:30 P.M.#2</u>

| <u>ID19-11591</u> | RESOLUTION - Initiating a text amendment to the Zoning |
|-------------------|---|
| | Ordinance of the City of Fresno to Amend Chapter 15, Article |
| | 27, Section 15-2009 relating to security fencing, pursuant to |
| | Fresno Municipal Code Section 15-5803-A(1) |
| | |

Sponsors: Councilmember Bredefeld and Councilmember Chavez

3. GENERAL ADMINISTRATION

| 3-A | <u>ID19-11522</u> | BILL - (For introduction) - Amending Section 3-252 of Chapter 3, Article 2 of the Fresno Municipal Code relating to Certification and Appointment of Eligibles. |
|-----|-------------------|--|
| | <u>Sponsors:</u> | Personnel Services Department |
| 3-B | <u>ID19-11580</u> | Approve a consultant services agreement with Shizen Consulting, LLLP to provide professional owner advisor support services for the Fresno Yosemite International Airport's FATforward expansion program in an amount not to exceed \$6,500,000 (Council District 4) |
| | <u>Sponsors:</u> | Airports Department |
| 3-C | <u>ID19-11582</u> | Approve Phase One of a Progressive Design-Build contract with C Overaa & Co. to provide design services related to a parking garage at Fresno Yosemite International Airport in an amount not to exceed \$3,000,000 (Council District 4) |
| | <u>Sponsors:</u> | Airports Department |
| 3-D | <u>ID19-11533</u> | Award a two-year requirements contract in the amount of \$5,133,300 to Robert V. Jensen, Inc., of Fresno, California, with options for three one-year extensions to supply and deliver bulk gasoline and diesel fuel to the Department of Transportation Municipal Fleet Division fueling stations |
| | <u>Sponsors:</u> | Department of Transportation |
| 3-E | <u>ID19-11535</u> | Approve the award of a purchase contract to Ruckstell Sales of Fresno, California, for the purchase of 13 Heil 520 Peterbilt |

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| | <u>Sponsors:</u> | side-loading refuse trucks in the amount of \$4,947,079.46 Department of Transportation | |
| 3-F | <u>ID19-11546</u> | Approval of the 2019 Management Agreement between the City of Fresno and ASM Global for the management of the Fresno Convention and Entertainment Center | |
| | <u>Sponsors:</u> | City Manager's Office | |
| 3-G | <u>ID19-11549</u> | Award a Requirements Contract for Security Services Program at Municipal Service Center, City Hall and Various Other City Locations in the amount of \$1,251,778.58 per year for three years with an option for two one-year extensions to American Guard Services. Bid File 9494 (Council District 3) | |
| | <u>Sponsors:</u> | Public Works Department | |
| 3-Н | <u>ID19-11584</u> | ***RESOLUTION - 16th amendment to the Annual Appropriation Resolution No. 2019-133 to appropriate \$8,160,000 for operating programs and previously approved capital improvement projects in the Public Works Department (Citywide) (Requires 5 affirmative votes) (Subject to Mayor's veto) | |
| | <u>Sponsors:</u> | Public Works Department | |
| 3-1 | <u>ID19-11590</u> | Actions pertaining to Traffic Signal Improvements at North Harrison and East Shields Avenues - Bid File No. 3697 (Council District 1) 1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301/Class 1 and Section 15303/Class 3 of the State of California Environmental Quality Act (CEQA) Guidelines 2. Award a construction contract in the amount of \$503,500 to Audeamus Inc., dba Sebastian of Fresno, CA, as the lowest responsive and responsible bidder for the Traffic Signal Improvements at North Harrison and East Shields Avenues | |
| | <u>Sponsors:</u> | Public Works Department | |
| 3-J | <u>ID19-11581</u> | Award a contract in an amount not to exceed \$991,800 for the purchase and delivery of up to 20,000 refuse and | |

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| | | recycling containers using a cooperative purch (Citywide) | nase agreement |
| | <u>Sponsors:</u> | Department of Public Utilities | |
| <u>4.</u> C | | = | |
| 4-A | ID19-11612 | Approve the 2020 City Council Meeting sched | ule |
| | <u>Sponsors:</u> | Vice President Arias | |
| <u>5. C</u> | LOSED SESS | SION | |
| 5-A | <u>ID19-11520</u> | CONFERENCE WITH LEGAL COUNSEL-EX LITIGATION - Government Code Section 549 subdivision (d)(1) 1. Oney Durney vs. City of Fresno, psi, Admi RISICO Claims Management; Workers' Comp Appeals Board Case No. ADJ9168538 | 56.9, inistered by |
| | <u>Sponsors:</u> | Personnel Services Department | |
| 5-B | <u>ID19-11585</u> | CONFERENCE WITH LEGAL COUNSEL - PL SECURITY - Government Code Section 5495 security of City Hall | |
| | <u>Sponsors:</u> | City Manager's Office | |
| 5-C | <u>ID19-11617</u> | CONFERENCE WITH LEGAL COUNSEL - EX LITIGATION - Government Code Section 549 subdivision (d)(1) 1. Muskan Food and Fuel, Inc. v. City of Fres and Development) | 56.9, |
| | <u>Sponsors:</u> | City Attorney's Office | |
| 5-D | <u>ID19-11616</u> | CONFERENCE WITH LABOR NEGOTIATOR Government Code Section 54957.6 City Negotiators: Jeffrey Cardell, Ken Phillips Employee Organizations: 1. International Union of Operating Engineers Engineers, Local 39 (Local 39) 2. City of Fresno Management Employees As (CFMEA) | s, Stationary |

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

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

December 12, 2019

10:10 A.M. - 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. 42 (Assessor's Parcel Number 509-040-03 and 509-040-04) (northwest corner of the intersection West Jennifer and West Jacquelyn Avenues) (Council District 2)

December 12, 2019 10:15 A.M. - HEARING re: General Plan Amendment, Rezone and Development Permit for a 193-unit multiple family project proposed by Spencer Enterprises. The project is located near the SE corner of Bullard and Figarden Drive.

December 12, 2019 10:20 A.M.#1 - Annual Master Fee Schedule update 10:20 A.M.#2 - FY 2020 Carry-over update

UPCOMING EMPLOYEE CEREMONIES

January 29, 2020 (Wednesday) – Employee of the Winter Quarter April 22, 2020 (Wednesday) – Employee Service Awards May 20, 2020 (Wednesday) – Employee of the Spring Quarter July 22, 2020 (Wednesday) - Employee of the Summer Quarter October 21, 2020 (Wednesday) - Employee of the Fall Quarter November 18, 2020 (Wednesday) – Employee Service Awards

2019 CITY COUNCIL MEETING SCHEDULE

DECEMBER 12, 2019 - 9:00 A.M. MEETING DECEMBER 19, 2019 - NO MEETING DECEMBER 26, 2019 - NO MEETING