

City of Fresno

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



Meeting Agenda - Final

Thursday, December 12, 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 como 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 amarilla se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y el sonido indique que se acaba su tiempo. La cantidad del tiempo que queda también aparecerá en la pantalla grande atrás del Consejo Municipal.

No se aceptarán documentos para que repase el Consejo Municipal a menos que se sometan al Secretario Municipal por lo menos 24 horas antes de que se escuche la Agenda del Consejo Municipal.

Este es el horario general de temas para la consideración y acción del Consejo Municipal. El consejo Municipal pudiera considerar y tomar acción en un artículo de la Agenda en el orden que considere adecuado. Artículos con una hora fijada se pueden escuchar después de la hora indicada pero no antes de la hora indicada en la agenda. Se les recomienda a las personas que estén interesadas en un artículo de la agenda, que estén presentes durante toda la junta para asegurar su presencia cuando se presente ese artículo.

LOS ARTICULOS MARCADOS CON TRES ASTERISCOS (*) ESTAN SUJETOS A UN VETO POR PARTE DEL ALCALDE O UNA RECONSIDERACION**

Tso Fresno City Council tos txais koj rau City Council Chambers, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Council lub rooj sab laj saib pom rau hauv Comcast tshooj 96 thiab AT&T tshooj 99 thaum 9:00 teev sauvt ntsoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at <https://fresno.legistar.com>.

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

Lub teeb ntsuab ntawm lub podium yuav cig thaum tus hais lus pib hais. Lub teeb daj yuav cig thaum tshuav ib(1) nas this. Tus hais lus yuav tsum hais kom tas rau thaum lub teeb liab cig thiab lub tswb nrov, qhia tias sij haum tas lawm. Ib qhov ntxiv nyob rau saum daim (screen) loj loj dai rau tom cov council nrov qaurn yuav pom lub sij hawm dhia qis zuj zus los mus.

Cov council yuav tsis txais ib yam ntaub ntawv los saib ntxiv tshwj tsis yog twb muab xa rau City Clerk 24 teev thiab muab tso rau hauv daim kom tswj ua ntej council yuav los mloog tej xwm txheej.

Dhau ntawd yuav muab sij hawm rau cov council los soj ntsuam thiab ua tes dej num, Coy tswv zos (City Council) yuav los ntsuam xyuas thiab leg raws tej nqe hauv daim kom tswj yog pom tias yam twg yuav tsim nyog. Mam muab lub sij hawm los xyuas raws tej txheej txheem tom qab tiam si yuav tsis yog ua ntej raws li daim kom tswj tau teev tseg. Cov uas txaus siab rau tei laj txheej uas tau teev tseg rau hauv daim kom tswj, xav kom nyob kom dhau lub rooj sab laj kom thaum hu txog nws thiaj nyob rau ntawd

YOG QHOV MUAJ PEB LUB HNUB QUB (*) NYOB RAU HAUV DAIM KOM TSWJ
YUAV RAUG MAYORAL VETO LOS SIS ROV SOJ NTSUAM DUA**

9:00 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID19-11467](#) Approval of Minutes for December 5, 2019.

Sponsors: City Clerk's Office

CEREMONIAL PRESENTATIONS

[ID19-11481](#) Proclamation to "Jennifer Phan" - The California State University Trustee Award Winner

Sponsors: Council President Caprioglio

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A [ID19-11501](#) Approve the Chief of Police to enter into an agreement with Peace Officers Research Association of California (PORAC) to reimburse the City of Fresno \$351,779 for the two-year cost of one full time police officer elected to serve on the PORAC Board of Directors, effective January 1, 2020 through December 31, 2021

Sponsors: Police Department

1-B [ID19-11503](#) Authorize the Chief of Police to enter into five separate agreements between the Housing Authority of the City of Fresno, Fresno Edison Apartments I, LP, Fresno Edison Apartments II, LP, Southeast Fresno Rental Assistance Demonstration and Viking Village Rental Assistance Demonstration to provide additional security and protection services for public housing

Sponsors: Police Department

- 1-C [ID19-11573](#) Authorize the Chief of Police to enter into a Lease Agreement between the City of Fresno and Signature Flight Support Corporation for the continued lease of office and hangar space used by the Fresno Police Department's Air Support "Skywatch" Unit at the Fresno Yosemite International Airport Police Department
- Sponsors:**

- 1-D [ID19-11648](#) Actions pertaining to the 2019 Off-Highway Vehicle (OHV) Grant Program:
1. Authorize the Chief of Police to accept \$46,242 in grant funding for the 2019 Off-Highway Vehicle grant program awarded to the Fresno Police Department from the State of California Department of Parks and Recreation;
 2. Authorize the Chief of Police to execute the agreement and all related documents applicable to the 2019 OHV grant including amendments and extensions; and
 3. ***RESOLUTION - 20th Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 appropriating \$46,300 for the Police Department's OHV grant program (Requires 5 affirmative votes) (Subject to Mayor's veto).
- Sponsors:** Police Department

- 1-E [ID19-11607](#) ***BILL NO. B-47 (Intro. 11/14/2019) (- (For adoption) - Amending sections 9- 3307, 9-3308, 9-3309, 9-3310, 9-3311, 9-3312, 9-3313, 9-3314, 9-3316, 9-3317, 9-3318, 9-3319, 9-3321, 9-3328, 9-3335, and 9-3337 of the Fresno Municipal Code related to Cannabis Retail Business and Commercial Cannabis Business. (Subject to Mayor's veto)
- Sponsors:** Vice President Arias and Councilmember Soria

- 1-F [ID19-11619](#) Actions related to Lease Agreement of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility (RWRF) (Council District 3):
1. Adopt findings of Categorical Exemptions pursuant to Sections 15301/Class 1, 15304/Class 4, and 15325 /Class 25 of the California Environmental Quality Act (CEQA) Guidelines.
 2. Approve a Third Amendment to the Lease and Agreement with Mr. James Cook for 550 acres of City-owned land at the

RWRF, deleting APN 327-030-38T to the leasehold, with a revised revenue of \$233,770 per year.

3. Approve first one-year extension of the Lease and Agreement for the period of January 2020 to December 2020.

Sponsors:

Department of Public Utilities

1-G [ID19-11629](#)

Actions related to a Standardized Extraterritorial Agreement regarding water and sewer services with customers located outside the City of Fresno (City) limits and within the City's Sphere of Influence (SOI) (citywide):

1. Approve the Standardized Extraterritorial Agreement pertaining to water and sewer services within the City's Sphere of Influence.
2. Authorize the Director of Public Utilities, or designee, to execute all documents related to the Agreement on behalf of the City of Fresno.

Sponsors:

Department of Public Utilities

1-H [ID19-11657](#)

Actions pertaining to the design of 4,298 linear feet of 66-inch diameter sewer trunk main in North Avenue between Orange Avenue and Golden State Boulevard (Council District 3 and County of Fresno):

1. Award a Consultant Services Agreement to Blair, Church & Flynn Consulting Engineers, in the amount of not to exceed \$220,150
2. Authorize the Director of Public Utilities, or designee, to sign the agreement on behalf of the City of Fresno

Sponsors:

Department of Public Utilities

1-I [ID19-11624](#)

***RESOLUTION - Approving the Application for the State of California State Department of Forestry and Fire Protection for Fire Prevention Grant Program at Camp Fresno (Subject to Mayor's Veto)

Sponsors:

Parks, After School and Recreation and Community Services Department

1-J [ID19-11627](#)

Approve the reappointments of Edward S. Saliba to the Fresno Madera Area Agency on Aging Board and Paul J. Bauer to the Fresno Regional Workforce Development Board

Sponsors:

Mayor's Office

- 1-K [ID19-11683](#) ***RESOLUTION - Adopting the 23rd Amendment to the Annual Appropriation Resolution No. 2019-133 to Appropriate \$25,000.00 as funding support towards the Hmong Cultural New Year Celebration (Requires 5 affirmative votes) (Subject to Mayor's Veto)

Sponsors: Mayor's Office

- 1-L [ID19-11655](#) Authorize the Director of Planning and Development or designee to sign the Second Amendment to the Consulting Services Agreement with Byrne Software Technologies, Inc., for professional services for Accela Land Management System Support. The amendment is a request to increase the contract by an additional \$100,000 and extend the contract term to June 30, 2020.

Sponsors: Planning and Development Department

- 1-M [ID19-11670](#) ***BILL NO. B-50 - (Intro. 12/5/2019) (For adoption) - Amending Section 3-252 of Chapter 3, Article 2 of the Fresno Municipal Code relating to Certification and Appointment of Eligibles. (Subject to Mayor's veto)

Sponsors: Personnel Services Department

- 1-N [ID19-11673](#) Approve the appointment of Blake Zante to the District 6 Project Review Implementation Committee - Councilmember Bredefeld; and the appointments of Robert Lindemann, Nicholas Westburg and Michael Ledieff to the District 2 Project Review Implementation Committee - Councilmember Karbassi

Sponsors: Councilmember Bredefeld and Councilmember Karbassi

- 1-O [ID19-11674](#) ***BILL NO. B-45 (Intro. 11/7/2019) (For adoption) - Adding Section 2-804 to the Fresno Municipal Code relating to Planning Commission composition (Subject to Mayor's veto)

Sponsors: Vice President Arias

- 1-P [ID19-11626](#) Approve an Amendment to the subdivision agreement and a bond reduction for Tract Map 5224 Brentwood Ranch and set the new bond amount at \$728,000. (Council District 2).

Sponsors: Public Works Department

- 1-Q [ID19-11631](#) Annual Review and Acceptance of the FY 2019 Summary of Impact Fee Waivers

Sponsors: Public Works Department

- 1-R [ID19-11632](#) Annual Review and Acceptance of the FY 2019 Impact Fee Annual Report As Required By California Government Code

Sponsors: Public Works Department

- 1-S [ID19-11688](#) BILL - (For introduction) - Amending Section 9-2601 of the Fresno Municipal Code, relating to the use and possession of weapons.

Sponsors: City Manager's Office

- 1-T [ID19-11693](#) Actions pertaining to the City Hall Electrical System Bus Duct and associated repairs:

1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(b) and 15301(d) of the CEQA Guidelines
2. ***RESOLUTION - Declaring an Urgent Necessity for the Preservation of Life, Health, Property, and Authorizing the Purchasing Manager of the Finance Department or Designee to Contract for the Replacement of the City Hall Electrical System Bus Duct and Associated Repairs Without Advertised Competitive Bidding to A-C Electric Company (District 3) (Subject to Mayor's Veto) (Requires 5 votes)
3. Award a contract to A-C Electric not to exceed \$400,000

Sponsors: Public Works Department

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:45 A.M.

- [ID19-11684](#) Approval of the 2019 Management Agreement between the City of Fresno and ASM Global for the management of the Fresno Convention and Entertainment Center

Sponsors: City Manager's Office

10:00 A.M.

- [ID19-11511](#) HEARING to consider the vacation of a portion of South

Golden State Boulevard, south of San Benito Street, between G Street and F Street (Council District 3)

1. ***RESOLUTION - Ordering the vacation of a portion of South Golden State Boulevard, south of San Benito Street, between G Street and F Street (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:10 A.M.

[ID19-11578](#)

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)

1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 42 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:15 A.M.

[ID19-11656](#)

HEARING to Consider Environmental Assessment P19-02033; Plan Amendment & Rezone Application No. P19-02030; Development Permit Application No. P19-02033; and, related Environmental Assessment No. P19-02033, pertaining to ±11.8 acres of property located at 4259 West Bullard Avenue; filed by Bryan Sassano on behalf of Spencer Enterprises, Inc., pertaining to approximately 11.8 acres of property near the southeast corner of West Bullard Avenue and North Figarden Drive (Council District 2).

1. ADOPT CEQA Environmental Assessment No. P19-

02033, a Mitigated Negative Declaration dated November 13, 2019.

2. RESOLUTION - Approving Plan Amendment Application No. P19-02030 proposing to amend the Fresno General Plan and Bullard Community Plan to change the planned land use designation for the ±11.8 acre subject property from the Commercial - Community planned and use to the Residential - Urban Neighborhood (16-30 du/acre) planned land use.

3. BILL - (For introduction and adoption) - Approving Rezone Application No. P19-02030 proposing to amend the official Zoning Map of the City of Fresno to reclassify the ±11.8 acre subject property from the CC/UGM/cz (Commercial - Community/Urban Growth Management/conditions of zoning) zone district to the RM-2/UGM (Residential - Urban Neighborhood/Urban Growth Management/conditions of zoning) zone district.

4. APPROVE - Development Permit Application No. P19-02033 which proposes the construction of 192 market rate multi-family dwelling units on the ±11.8 acre subject property at a density of ±16.27 du/acre.

Sponsors:

Planning and Development Department

10:20 A.M.[ID19-11563](#)

Actions pertaining to the 554th Amendment to the Master Fee Schedule:

1. Adopt a finding of statutory exemption pursuant to CEQA Guidelines Section 15273(a) for amendments to fees pertaining to: (1) Public Utilities - (a) Solid Waste, (b) Waste Water, and (c) Water Division; (2) PARCS; (3) Parking Division - (a) Event Parking; (4) Police; (5) Public Works.
2. ***RESOLUTION - 554th Amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to Add, Adjust, Revise or Delete Various Fees (Subject to Mayor's veto)

Sponsors:

City Manager's Office

10:45 A.M.[ID19-11678](#)

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.

Sponsors:

Councilmember Chavez, Councilmember Karbassi and Vice President Arias

1:30 P.M. CONTESTED CONSENT CALENDAR

2:00 P.M.[ID19-11672](#)

Actions pertaining to noise regulations at the Woodward Park Amphitheater

1. BILL - (For introduction) Adding Section 10-112 to the Fresno Municipal Code relating to noise regulations at the Woodward Park Amphitheater
2. ***RESOLUTION - Regarding contracts for use of Woodward Park Amphitheater (Subject to Mayor's veto)

Sponsors:

Councilmember Bredefeld

3. GENERAL ADMINISTRATION**3-A** [ID19-11647](#)

Actions pertaining to the 2019 National Sexual Assault Kit Initiative (SAKI) grant program, herein referred to as the SAKI grant

1. Authorize the Mayor or his designee to accept \$1,000,000 in grant funding for the SAKI grant awarded to the Fresno Police Department from the U.S. Department of Justice, through the Office of Justice Programs Bureau of Justice Assistance (BJA)
2. Authorize the Mayor or his designee to enter into a Memorandum of Understanding (MOU) with Fresno County District Attorney's Office for a full time Deputy District Attorney throughout the three year grant performance period totaling \$551,001
3. ***RESOLUTION - 19th Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 appropriating \$264,500 for the Police Department's SAKI grant (requires five affirmative votes) (subject to Mayor's veto)
4. ***RESOLUTION - 5th Amendment to Position Authorization Resolution No. 2019-134, adding one Police Officer position to the Fresno Police Department (subject to Mayor's veto)

Sponsors:

Police Department

3-B [ID19-11577](#)

Award a Requirements Contract for Custodial Services at Fresno Police Facilities in the amount of \$1,440,204 and for a period of three years to Janitorial, Inc., Bid File No. 9519

Sponsors:

Police Department

3-C [ID19-11665](#)

Actions pertaining to six additional positions at Fresno Yosemite International Airport (FAT) (Council District 4) - Airports Department

1. ***RESOLUTION - 13th Amendment to the Annual Appropriations Resolution (AAR) No. 2019-133 appropriating \$768,700 to Fresno Yosemite International Airport (Requires 5 affirmative votes) (Subject to Mayor's veto).
2. ***RESOLUTION - 4th Amendment to Position Authorization Resolution (PAR) No. 2019-134, adding six positions to the Airports Department (Subject to Mayor's veto).

Sponsors:

Airports Department

3-D [ID19-11659](#)

Approve a \$1,420,500 HOME Investment Partnerships Program Agreement with FCTC Senior, LP for the construction of 180 affordable senior rental housing units at the Fancher Creek Master Plan Development site located at Marion Avenue and Fancher Creek Drive in southeast Fresno. (District 5)

Sponsors:

Planning and Development Department

3-E [ID19-11613](#)

BILL - (For Introduction) - Amending Fresno Municipal Code Chapter 3, Article 1 - Personnel to Update Outdated Language and Gender Specific Terms, Provide Clarity of Respective Provisions, and Make Other Preferred and Necessary Changes Regarding Leaves of Absences for all City employees, Employment Outside of City Service, Overtime, and References for the Proper Appointing Authority.

Sponsors:

Personnel Services Department

3-F [ID19-11685](#)

***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)

Sponsors:

Public Works Department

- 3-G** [ID19-11625](#) Actions pertaining to Traffic Signal Improvements at North Gates and West San Jose Avenues - Bid File 3705 (Council District 2)

1. Adopt a finding of Categorical Exemption for Environmental Assessment No. P19-00261 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 \$532,550 to A-C Electric Company of Fresno, CA, as the lowest responsive and responsible bidder for the Traffic Signal Improvements at North Gates and West San Jose Avenues

Sponsors:

Public Works Department

- 3-H** [ID19-11628](#) Approve a Ninth Amendment to Reimbursement Agreement No. HSR 11-29 with the California High Speed Rail Authority (CHSRA), for the purposes of extending the contract end date by 36 months to December 31, 2022, and increasing the agreement amount by \$508,000 for a total of \$1,929,000 (Council Districts 1, 2, & 3).

Sponsors:

Public Works Department

- 3-I** [ID19-11630](#) Actions Pertaining to Acceptance of Subdivision Improvements:
1. BILL - (For Introduction) - Adding Subsection U to Section 3804 of Chapter 15 of the Fresno Municipal Code relating to the deferral of certain sidewalk construction, driveway approaches and street trees in subdivisions until prior to occupancy of single family homes.

Sponsors:

Public Works Department

- 3-J** [ID19-11676](#) Actions pertaining to Darling Ingredients relocation to Wastewater Treatment Facility (District 3):
1. Approve Jensen Road Transfer Agreement between the City and County of Fresno related to the transfer of ownership and maintenance of Jensen Avenue right of way to the City between South Chateau Fresno and approximately 660 feet west of South Fig Avenue, and payment of certain property taxes to City.

2. Approve Amendment to City of Fresno Tax Rebate Agreement between the City of Fresno and Darling Ingredients, Inc.
3. ***RESOLUTION - Authorizing the City Manager to grant an easement to Darling Ingredients, Inc., for fire access between the Wastewater Treatment Plant and the new Darling Rendering Plant (Subject to Mayor's Veto)

Sponsors:

Public Works Department and Department of Public Utilities

3-K [ID19-11652](#)

Actions pertaining to grant applications to the San Joaquin Valley Air Pollution Control District and the California Electric Vehicle Implementation Project (Citywide):

1. Authorize the Public Works Director, or designee, to execute the application, agreement, amendments and all related documents applicable to the grants for San Joaquin Valley Air Pollution Control District (SJVAPCD) and the California Electric Vehicle Implementation Project (CALEVIP)
2. ***RESOLUTION - Authorizing the submittal of a grant application to the SJVAPCD and the CALEVIP and acceptance of grant funds. (Subject to Mayor's veto)

Sponsors:

City Manager's Office and Public Works Department

4. CITY COUNCIL**4-A [ID19-11586](#)**

RESOLUTION - In support of continuing the Fresno Police Department's Southwest Policing District's "Bringing Broken Neighborhoods Back to Life" program

Sponsors:

Vice President Arias

4-B [19-11690](#)

Approve the 2020 City Council Meeting schedule

Sponsors:

Vice President Arias

5. CLOSED SESSION**5-A [ID19-11654](#)**

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

1. Pamela Motley, et al. v. Fresno Police Officer Joseph Smith, et al.; United States District Court Case No.: 15CV-00905 BAM (Police Department)

2. London Wallace, et al. v. City of Fresno, et al.; Fresno Superior Court Case No.: 19CECG02704 (Police Department).
3. Anthony Perez, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:18-CV-00127 (Police Department).
4. Lee Corpus, et al. v. City of Fresno, et al.; Fresno Superior Court Case No.: 16CECG02393 (Police Department).
5. Channel Centeno, et al. v. City of Fresno, et al.; United States District Court Case No.: 16-CV-00653 (Police Department).
6. 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-B [ID19-11675](#)

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-00332 (Police Department).

Sponsors:

City Attorney's Office

5-C [ID19-11557](#)

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

1. Julian Valencia, et al. v. City of Fresno, et al.; Fresno Superior Court Case No.: 17CECG04165 (Police Department).

Sponsors:

City Attorney's Office

5-D [ID19-11677](#)

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION - Government Code Section 54956.9 subdivision (d)(2):

1. Lennar Homes v. City of Fresno

Sponsors:

City Attorney's Office

5-E [ID19-11691](#)

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. City of Fresno Management Employees Association (CFMEA)

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

January 2, 2020 - NO MEETING

January 9, 2020 - NO MEETING

January 16, 2020

4:00 P.M. - HEARING re: initiation of the Central Southeast Specific Plan

UPCOMING EMPLOYEE CEREMONIES

January 29, 2020 (Wednesday - 2:00 P.M.) – Employee of the Winter Quarter

April 22, 2020 (Wednesday - 2:00 P.M.) – Employee Service Awards

May 20, 2020 (Wednesday - 2:00 P.M.) – Employee of the Spring Quarter

July 22, 2020 (Wednesday - 2:00 P.M.) - Employee of the Summer Quarter

October 21, 2020 (Wednesday - 2:00 P.M.) - Employee of the Fall Quarter

November 18, 2020 (Wednesday - 2:00 P.M.) – Employee Service Awards

2019 CITY COUNCIL MEETING SCHEDULE

DECEMBER 19, 2019 - NO MEETING

DECEMBER 26, 2019 - NO MEETING

JANUARY 2, 2020 - NO MEETING – NEW YEARS DAY

JANUARY 9, 2020 - NO MEETING

JANUARY 16, 2020 - 9:00 A.M. - MEETING.

JANUARY 23, 2020 - NO MEETING - DR. KING DAY

JANUARY 30, 2020 - 9:00 A.M. - MEETING