

# **City of Fresno**

# Meeting Minutes - Draft City Council

President - Paul Caprioglio Vice President - Sal Quintero Councilmembers: Oliver L. Baines, III, Lee Brand, Steve Brandau, Clinton J. Olivier, Esmeralda Z. Soria City Manager - Bruce Rudd City Attorney - Douglas T. Sloan City Clerk - Yvonne Spence, CMC

Thursday, May 19, 2016	1:30 PM	Council Chambers
	Regular Session	

The City Council Met in regular session in the Council Chamber, City Hall, on the date and time above written.

1:34 P.M. ROLL CALL

 Present:
 7 President Paul Caprioglio

 Vice President Sal Quintero
 Councilmember Oliver L. Baines III

 Councilmember Oliver Lee Brand
 Councilmember Steve Brandau

 Councilmember Steve Brandau
 Councilmember Clinton Olivier

 Councilmember Esmeralda Soria
 Councilmember Esmeralda Soria

Invocation by Northpointe Church Associate Pastor, Ben Koole

Pledge of Allegiance to the Flag

# **CEREMONIAL PRESENTATIONS**

<u>ID16-287</u> Special Appearance by Members of the Cast from NEW WRINKLES and Presentation of a Proclamation of "NEW WRINKLES DAY"

PRESENTED

ID16-372 Proclamation of "TEEN PREGNANCY PREVENTION"

PRESENTED

ID16-479 Proclamation of "MASJID FRESNO ISLAMIC CENTER DAY"

PRESENTED

<u>ID16-564</u> Proclamation for "LARRY ARCE DAY," Chief Executive Officer of the Fresno Rescue Mission.

PRESENTED

ID16-576 Proclamation of "NATIONAL PUBLIC WORKS WEEK"

PRESENTED

<u>ID16-590</u> Presentation by SOUL Charter School Students on the need for a four-way stop at Calaveras and N Streets

PRESENTED

# **APPROVE AGENDA**

*City Clerk Spence announced the 2:30 P.M. Scheduled Matter regarding Business Friendly Fresno (ID 16-579) had been removed from the agenda by staff and would be rescheduled.* 

### APPROVED AS AMENDED

On motion of Councilmember Soria, seconded by Councilmember Baines III, the agenda was approved as amended. The motion carried by the following vote:

Aye: 7 - Caprioglio, Quintero, Baines III, Brand, Brandau, Olivier and Soria

# APPROVE MINUTES

ID16-147 Approval of minutes from May 12, 2016

APPROVED

On motion of Councilmember Soria, seconded by Councilmember Brandau, the above minutes were approved. The motion carried by the following vote:

Aye: 7 - Caprioglio, Quintero, Baines III, Brand, Brandau, Olivier and Soria

# COUNCILMEMBER REPORTS AND COMMENTS

Vice President Quintero reported the second annual Senior Spring Fling took place at the Mosqueda Community Center. The event was an information and resource fair in which more than forty resource tables were available for the 450 to 500 seniors in attendance. He noted that everyone had a great time and that the event included live music, raffle prizes and food. He thanked the sponsors for their hard work including the Parks, After School, Recreation and Community Service ("PARCS") Department and the Fresno Madera Area Agency on Aging. He also thanked Brenda Rapada for helping organize the event.

Councilmember Brandau reported his attendance at the Bicycle and Pedestrian Action Plan event hosted by the Public Works Department at the Fair Grounds. He said it was a well attended event and announced there would be a second event at Fresno City College later in the evening.

Councilmember Brandau announced that it was the 100th anniversary of the Greek genocide and asked that the meeting be adjourned in the memory of the Greek genocide.

Councilmember Soria asked that Council adjourn in the memory of Maria Gutiérrez. She remembered Ms. Gutiérrez as an advocate for the Central Valley that did a lot of work with the Latino community and also advocated on water issues. She was originally from Los Angeles and worked for Univision approximately 28 years. She will be missed.

Councilmember Soria reported that she held her Coffee in the Tower event at Cup of Joy. Approximately 25 residents attend the event and a number of neighborhood issues were discussed. She plans on discussing some of the issues with the City Manager. Her constituents provided their thoughts on what should be budget priorities for the city.

*Councilmember Soria thanked the Public Works Department and Director Mozier for help getting a bike land put in down Ashlan.* 

# 1. CONSENT CALENDAR

Councilmember Soria moved Consent Calendar item 1-F (ID 16-546) to the Contested Consent Calendar for further discussion.

APPROVAL OF THE CONSENT CALENDAR

On motion of Councilmember Baines III, seconded by Councilmember Soria, the Consent Calendar was approved by the following vote:

- Aye: 7 Caprioglio, Quintero, Baines III, Brand, Brandau, Olivier and Soria
- **1-A** <u>ID16-506</u> Actions pertaining to Amendment No. 2 to the Rimini Street, Inc. Services Agreement

 \*\*\*RESOLUTION - 45th amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating \$100,800 for an increase to the Rimini Street, Inc. Services Agreement fee (Requires 5 affirmative votes)

2. Approve Amendment No. 2 to the Rimini Street, Inc. Services Agreement.

## RESOLUTION 2016-76 ADOPTED

### The above item was approved on the Consent Calendar.

**1-B** <u>ID16-521</u> RESOLUTION - Approving the Final Map of Tract No. 6087 and accepting dedicated public uses offered therein - northwest corner of North Chestnut Avenue and East Copper Avenue (Council District 6)

## RESOLUTION 2016-77 ADOPTED

### The above item was approved on the Consent Calendar.

**1-C** <u>ID16-525</u> Approve Amendment to the Agreement with Partners in Control, Inc., dba Enterprise Automation for work required to successfully complete the upgrade to City of Fresno's Northeast Surface Water Treatment Facility Vijeo CitectSCADA in the amount not to exceed \$340,280 which includes a \$50,000 contingency (Citywide).

## APPROVED

### The above item was approved on the Consent Calendar.

1-D ID16-539 Actions pertaining to Community Facilities District No. 11 as it relates to Final Tract Map 5595
 1. RESOLUTION - Rescinding Resolution No. 2016-45 to annexing territory to Community Facilities District No. 11 as it relates Final Tract Map No. 5595 (area bounded by W. Spruce Avenue, N. Thiele Avenue and W. Farrington Avenue, north of W. Herndon Avenue) (Council District 2)

 RESOLUTION - Of Intention to annex Final Tract Map No.
 5595, Annexation No. 69, to the City of Fresno Community Facilities District No. 11 (area bounded by W. Spruce Avenue, N. Thiele Avenue and W. Farrington Avenue, north of W. Herndon Avenue) (Council District 2)

RESOLUTION 2016-78 ADOPTED RESOLUTION 2016-79 ADOPTED

### The above item was approved on the Consent Calendar.

**1-E** <u>ID16-544</u> Approve Amendment No. I to the HOME Investment Partnerships (HOME) Program, Community Housing Development Organization (CHDO) Agreement with Habitat for Humanity Fresno, Inc., granting a time extension for the completion of the Laval/Belgravia Single-Family Housing project

## APPROVED

## This Action Item was approved on the Consent Calendar.

**1-F** <u>ID16-546</u> Approve a Joint Use Agreement with Fresno Unified School District pertaining to the City's Weekend Community Open Space Program

The above item was moved to the Contested Consent Calendar for further discussion by Councilmember Soria.

**1-G** <u>ID16-551</u> Second Amendment to Consultant Service Agreement with Highland Consulting in the amount of \$42,000 for ongoing and new railroad related Public Works projects.

### APPROVED

### The above item was approved on the Consent Calendar.

**1-H** <u>ID16-552</u> Approval of a Purchase Agreement between Westervelt Ecological Services, LLC and the City of Fresno, for the purchase of wetland conservation credits from the Grasslands Mitigation Bank in the amount of \$153,000, in support of construction of a turnout/diversion facility associated with the Kings River Pipeline project, to be constructed in Fresno Irrigation District's Fresno Canal (Council District 5, County).

### APPROVED

## The above item was approved on the Consent Calendar.

City Council		Meeting Minutes - Draft	May 19, 2016
1-1	<u>ID16-562</u>	***RESOLUTION - 42nd Amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 to approp \$103,900 for preliminary costs related to the Orange Ce School and Daleville water line connection projects (Cou Districts 3 and 5) (Requires 5 affirmative votes)	nter
	RESOLUTI	ON 2016-80 ADOPTED	
	The above item was approved on the Consent Calendar.		
1-J	<u>ID16-565</u>	***RESOLUTION -47th amendment to the Annual Appro Resolution (AAR) No. 2015-104 appropriating \$60,000 f topographic survey and initial design work for three Midf Trail segments including Clovis Avenue, McKinley Aven the Herndon Canal (Requires 5 affirmative votes)	or own
	RESOLUTI	ON 2016-81 ADOPTED	
The above item was approved on		item was approved on the Consent Calendar.	
1-K	<u>ID16-593</u>	***BILL NO. B-14 - (Re-Introduced as amended on 5/12	,

**1-K**ID16-593\*\*\*BILL NO. B-14 - (Re-Introduced as amended on 5/12/2016)<br/>(For adoption) - Amending Article 7 of Chapter 10 of the Fresno<br/>Municipal Code relating to Management of Real Property.

ORDINANCE 2016-16 ADOPTED

The above item was approved on the Consent Calendar.

# 3. SCHEDULED COUNCIL HEARINGS AND MATTERS

Councilmember Brandau exited the Council Chamber at 2:49 P.M. and returned at 3:13 P.M.

Councilmember Olivier exited the Council Chamber at 2:49 P.M. and returned at 3:15 P.M.

Councilmember Soria exited the Council Chamber at 2:51 P.M. and returned at 2:54 P.M.

# 2:00 P.M.#2

ID16-499HEARING to adopt resolutions and ordinance to annex territory<br/>and levy a special tax regarding City of Fresno Community<br/>Facilities District No. 11, Annexation No. 68 (Final Tract Map<br/>No. 6095) (east side of South Armstrong Avenue between East<br/>Church and California Avenues) (Council District 5)<br/>1. RESOLUTION - Annexing Territory to Community Facilities<br/>District No. 11 and Authorizing the Levy of a Special Tax

- 2. RESOLUTION Calling Special Mailed-Ballot Election
- 3. RESOLUTION Declaring Election Results

4. \*\*\*BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2015-2016 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 68, Final Tract Map No. 6095

The above hearing was called to order at 2:49 P.M. The item was introduced to Council by Public Works Assistant Director, Benelli.

Upon call for public comment, no member of the public chose to address Council and public comment was closed.

The hearing was closed at 2:51 P.M.

RESOLUTION 2016-82 ADOPTED RESOLUTION 2016-83 ADOPTED RESOLUTION 2016-84 ADOPTED BILL B-18 INTRODUCED AND ADOPTED AS ORDINANCE 2016-17

On motion of Vice President Quintero, seconded by Councilmember Baines III, the above item was approved. The motion carried by the following vote:

Aye: 4 - Caprioglio, Quintero, Baines III and Brand

Absent: 3 - Brandau, Olivier and Soria

## 2:00 P.M.#3

<u>ID16-501</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. 70 (Final Tract Map	
	No. 6067) (east side of N. Locan Avenue between E. Shields	
	and Dakota Avenues) (Council District 4)	
	1. RESOLUTION - Annexing Territory to Community Facilities	
	District No. 11 and Authorizing the Levy of a Special Tax	
	2. RESOLUTION - Calling Special Mailed-Ballot Election	
	3. RESOLUTION - Declaring Election Results	
	4. ***BILL - (For introduction and adoption) - Levying a Special	
	Tax for the Property Tax Year 2015-2016 and Future Tax Years	
	Within and Relating to Community Facilities District No. 11,	
	Annexation No. 70, Final Tract Map No. 6067	

The above hearing was called to order at 2:51 P.M. The item was introduced to Council by Public Works Assistant Director, Benelli.

Upon call for public comment the following person addressed Council:

Bob Harp - expressed uncertainty as to how a city could tax new homes for things the city should be providing such as light. Mr. Harp also discussed the Comprehensive Annual Financial Report and the need for the City to save water.

Public comment and the hearing were closed at 2:56 P.M.

RESOLUTION 2016-85 ADOPTED RESOLUTION 2016-86 ADOPTED RESOLUTION 2016-87 ADOPTED BILL B-19 INTRODUCED AND ADOPTED AS ORDINANCE 2016-18

On motion of President Caprioglio, seconded by Councilmember Brand, the above item was approved. The motion carried by the following vote:

Aye: 5 - Caprioglio, Quintero, Baines III, Brand and Soria

Absent: 2 - Brandau and Olivier

## 2:00 P.M.#4

ID16-523 RESOLUTION - Approving the Final Map of Tract No. 6067 and accepting dedicated public uses offered therein - east side of North Locan Avenue between East Shields Avenue and East Dakota Avenue Alignment (Council District 4)

The above hearing was called to order at 2:56 P.M. The item was introduced to Council by Public Works Supervising Engineering Technician, Bartel.

Upon call for public comment, no member of the public chose to address Council and public comment was closed.

The hearing was closed at 2:57 P.M.

RESOLUTION 2016-88 ADOPTED

On motion of President Caprioglio, seconded by Councilmember

Baines III, the above item was approved. The motion carried by the following vote:

Aye: 5 - Caprioglio, Quintero, Baines III, Brand and Soria

Absent: 2 - Brandau and Olivier

# <u>2:00 P.M.#5</u>

ID16-502 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. 10 (Conditional Use Permit Application No. 2015-137) (Southeast corner of N. Fresno Street and E. Herndon Avenue) (Council District 6)
1. RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax
2. RESOLUTION - Calling Special Mailed-Ballot Election
3. RESOLUTION - Declaring Election Results
4. \*\*\*BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2015-2016 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 10, Conditional Use Permit Application No. 2015 -137

The above hearing was called to order at 2:57 P.M. The item was introduced to Council by Public Works Assistant Director, Benelli.

Upon call for public comment, the following people addressed Council:

Bob Harp - was disappointed in the quality of housing in the City of Fresno. Also discussed the 2014 Comprehensive Annual Financial Report and suggested spending more money on parks and less money on general government and public protection.

Mary Esther Correa - discussed homeless people in the city and the erosion of the middle class. Also discussed the costs involved for turning her water back on.

Public comment and the hearing were closed at 3:03 P.M.

RESOLUTION 2016-89 ADOPTED RESOLUTION 2016-90 ADOPTED RESOLUTION 2016-91 ADOPTED BILL B-20 INTRODUCED AND ADOPTED AS ORDINANCE 2016-19

On motion of Councilmember Brand, seconded by Councilmember Baines III, the above item was approved. The motion carried by the following vote:

Aye: 5 - Caprioglio, Quintero, Baines III, Brand and Soria

Absent: 2 - Brandau and Olivier

## <u>2:15 P.M.</u>

ID16-437HEARING - Regarding the vacation of a portion of North Ninth<br/>Street south of East Dakota Avenue (Council District 4)<br/>1. RESOLUTION - Ordering the vacation of a portion of North<br/>Ninth Street south of East Dakota Avenue

The above hearing was called to order at 3:04 P.M. The item was introduced to Council by Public Works Chief Surveyor, Camit.

Upon call for public comment, no member of the public chose to address Council and public comment was closed.

The hearing was closed at 3:06 P.M.

RESOLUTION 2016-92 ADOPTED

On motion of President Caprioglio, seconded by Councilmember Baines III, the above item was approved. The motion carried by the following vote:

Aye: 5 - Caprioglio, Quintero, Baines III, Brand and Soria

Absent: 2 - Brandau and Olivier

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

ID16-579 WORKSHOP regarding Business Friendly Fresno

The above item was removed from the agenda by staff to be rescheduled to a later date.

# <u>3:00 P.M.</u>

# CONTESTED CONSENT CALENDAR

**1-F** <u>ID16-546</u> Approve a Joint Use Agreement with Fresno Unified School District pertaining to the City's Weekend Community Open Space Program

The above item was introduced to Council by PARCS Director, Mollinedo.

*Councilmember Soria directed staff to monitor the porta potties that would be used at the Fresno school sites.* 

The following members of the public spoke on this item: Cesar Casamayor of Cultiva La Salud and; Mary Esther Correra.

APPROVED

On motion of Councilmember Soria, seconded by Councilmember Baines III, the above item was approved. The motion carried by the following vote:

Aye: 6 - Caprioglio, Quintero, Baines III, Brand, Brandau and Soria

Absent: 1 - Olivier

## 2:00 P.M.#1

<u>ID16-418</u> WORKSHOP regarding Economic Development Corporation (EDC)

The above workshop was presented to Council by Fresno Economic Development Corporation President, Lee Ann Eager.

WORKSHOP PRESENTED

# 2. GENERAL ADMINISTRATION

2-E <u>ID16-535</u> Approve a consultant services agreement with Wallace Roberts and Todd, LLC for an amount not to exceed \$449,995 to lead the Fresno Parks Master Plan Update. (citywide)

The above item was introduced to Council by Development and Resources Management Director, Clark.

The following members of the public spoke on this item: David Wells; Sandra Celedon of Fresno Building Healthy Communities; Bob Harp and; L. Avila of Centro La Familia Advocacy Services.

Councilmember Soria directed staff to ensure that community outreach for the Parks Master Plan be done in Spanish and Hmong as well as English. Councilmember Soria also directed staff to work with her office to conduct a meeting in her district for outreach. Councilmember Soria directed staff to be transparent as to how much green space is actually being made available to the public under the joint use agreement with the school districts.

Vice President Quintero directed staff to provide mailers to District 5 neighborhoods to announce nearby out reach events for the Parks Master Plan. Vice President Quintero also directed staff to e-mail him a schedule or timeline regarding the Parks Master Plan process.

## APPROVED

On motion of Councilmember Soria, seconded by Councilmember Olivier, the above item was approved. The motion carried by the following vote:

- Aye: 7 Caprioglio, Quintero, Baines III, Brand, Brandau, Olivier and Soria
- 2-A <u>ID16-548</u> Approve a consultant services agreement with SafeworkCM for an amount not to exceed \$1,265,000 to provide Construction Safety Oversight Consulting Services for various water infrastructure capital improvement projects (Citywide)

The above item was introduced to Council by Public Utilities Director, Esqueda.

### APPROVED

On motion of Councilmember Baines III, seconded by Councilmember Soria, the above item was approved. The motion carried by the following vote:

Aye: 4 - Caprioglio, Quintero, Baines III and Soria

No: 3 - Brand, Brandau and Olivier

Vice President Quintero exited the Council Chamber at 4:49 P.M. and returned at 4:53 P.M.

Actions pertaining to the Installation of 8" and 12" Water Mains 2-B ID16-481 in the Vicinity of N. Forkner Avenue and W. Barstow Avenue -Bid File 3393 (Council District 2 and Fresno County) 1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Class 2 Section 15302(c) (Replacement or Restoration) of the California Environmental Quality Act Guidelines for the installation of 8" and 12" Water Mains in the Vicinity of N. Forkner Avenue and W. Barstow Avenue 2. Award a construction contract in the amount of \$1,374,986 to West Valley Construction Company, Inc., of Campbell, California as the lowest and responsible bidder for the Installation of 8" and 12" Water Mains in the Vicinity of N. Forkner Avenue and W. Barstow Avenue

The above item was introduced to Council by Public Works Supervising Professional Engineer, Goonawardena.

## APPROVED

On motion of Councilmember Brandau, seconded by Councilmember Baines III, the above item was approved. The motion carried by the following vote:

Aye: 6 - Caprioglio, Baines III, Brand, Brandau, Olivier and Soria

Absent: 1 - Quintero

2-C ID16-555 Actions pertaining to the Fresno Street (from "B" Street to Divisadero Street) and Van Ness Avenue (from Ventura Street to Divisadero Street) Intelligent Transportation System (ITS) Traffic Signals Synchronization Project - Bid File 3447 (Council District 3)

> 1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) of the CEQA Guidelines for the Fresno Street and Van Ness Avenue ITS Traffic Signals Synchronization Project

2. Award a Construction Contract to Kertel Communications, Inc. dba Sebastian of Fresno, California (Sebastian) in the amount of \$1,108,755 for construction of the Fresno Street and Van Ness Avenue ITS Project

The above item was introduced to Council by Public Works Supervising Professional Engineer, Goonawardena.

### APPROVED

On motion of Councilmember Baines III, seconded by Councilmember Soria, the above item was approved. The motion carried by the following vote:

Aye: 6 - Caprioglio, Baines III, Brand, Brandau, Olivier and Soria

Absent: 1 - Quintero

Councilmember Brandau exited the Council Chamber at 4:55 P.M. and returned at 5:03 P.M.

**2-D** <u>ID16-557</u> Approve Amendment No. 5 to the Professional Consultant Agreement with CH2M HILL Engineers, Inc., for an amount not-to-exceed \$11,950,000 for Fiscal Year 2017 Program Management Services and for extension of the Agreement term by one year, through October 31, 2017 (Citywide).

The above item was introduced to Council by Water Division Manager, Carbajal.

### APPROVED

On motion of Councilmember Baines III, seconded by President Caprioglio, the above item was approved. The motion carried by the following vote:

Aye: 6 - Caprioglio, Quintero, Baines III, Brand, Olivier and Soria

Absent: 1 - Brandau

2-F ID16-589 RESOLUTION - Adopting Substantial Amendment No. 2015-006 to the FY 2015-2016 Annual Action Plan; approving submission to the U.S. Department of Housing and Urban Development (HUD) for reprogramming 3.5 million of Community Development Block Grant (CDBG) Program Funds; providing for Subrecipient Agreements; and authorizing the City Manager to sign all implementing documents required by HUD approved as to form by the City Attorney. (Public comment portion was heard on May 12, 2016 and closed)

The above item was introduced to Council by DARM Director, Clark.

RESOLUTION 2016-93 ADOPTED

On motion of Councilmember Baines III, seconded by Councilmember Soria, the above item was approved. The motion carried by the following vote:

Aye: 6 - Caprioglio, Quintero, Baines III, Brand, Olivier and Soria

Absent: 1 - Brandau

## 4. CITY COUNCIL

**4-A** <u>ID16-580</u> BILL - (For Introduction) - Adding Section 9-2518 to the Fresno Municipal Code, relating to unlawful criminal street gang activity

The above item was introduced to Council by Vice President Quintero. Fresno Unified School Board President Chavez and Police Chief Dyer also spoke on this item.

The following members of the public spoke on this item: Jesse Dominguez and; Patience Milrod.

BILL B-21 INTRODUCED AND LAID OVER

On motion of Vice President Quintero, seconded by Councilmembers Brand and Brandau, the above item was introduced and laid over. The motion carried by the following vote:

Aye: 7 - Caprioglio, Quintero, Baines III, Brand, Brandau, Olivier and Soria

## **UNSCHEDULED COMMUNICATION**

*The following member of the public addressed Council during Unscheduled Communication:* 

Joe Sanchez of Energy Systems - discussed the possibility of the City broadening contract specifications to allow significantly more bids for city contracts. Mr. Sanchez used the Northeast Surface Water 2MW Emergency Generator as an example and provide Council with a handout. The handout is on file with the City Clerk and attached to File ID 16-656.

<u>ID16-656</u> Handout received from Joe Sanchez during Unscheduled Communication.

# 5. CLOSED SESSION

The City Council met in Closed Session in Room 2125 from 5:48 P.M. to 6:25 P.M. to discuss the following:

 ID16-508 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
 1. Doris Ray Knox, et al. v. City of Fresno, et al.; United States District Court Case No. 13-CV-01987 SAB

The above item was discussed during closed session. No open session announcement was made regarding this item.

 ID16-566 CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION Government Code Section 54956.9, subdivision (d)(4)
 1. City of Fresno v. U.S. Department of Interior, Bureau of Reclamation

The above item was discussed during closed session. No open session announcement was made regarding this item.

ID16-577 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. City of Fresno v. 21st District Agricultural Association, et al; Fresno County Superior Court Case No. 14CECG02830

The above item was discussed during closed session. Upon return to open session, the City Attorney announced that Council had authorized an appeal on this item.

# **ADJOURNMENT**

President Caprioglio adjourned the meeting at 6:26 P.M. in the memory of the Greek genocide and in the memory of Maria Gutierrez. President Caprioglio also wished his mother a healthy recovery.