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Agenda Item: File ID 16-151

Date: 6/23/2016

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## FRESNO CITY COUNCIL

CITY CLERK, FRESNO CA City of



### Supplemental Information Packet

Agenda Related Items – File ID 16-151

**Contents of Supplement: Draft Minutes from: June 14, 2016; June 15, 2016, and; June 16, 2016**

#### Item(s)

Approval of minutes from: June 14, 2016; June 15, 2016 and; June 16, 2016

#### **Supplemental Information:**

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

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# City of Fresno

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

## 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***

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**Tuesday, June 14, 2016**

**9:30 AM**

**Council Chambers**

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### **Budget Hearings**

The City Council met in the Council Chamber, City Hall, on the date and time above written to continue budget hearings.

#### **9:32 A.M. ROLL CALL**

**Present:** 6 - President Paul Caprioglio  
Vice President Sal Quintero  
Councilmember Oliver L. Baines III  
Councilmember Lee Brand  
Councilmember Steve Brandau  
Councilmember Esmeralda Soria

**Absent:** 1 - Councilmember Clinton Olivier

#### **Pledge of Allegiance to the Flag**

#### **BUDGET HEARINGS**

Tuesday, June 7, 2016

[ID16-617](#) General Fund Overview

[ID16-625](#) Public Transportation Department (FAX)

[ID16-618](#) Development and Resources Management ("DARM")  
Department

[ID16-619](#) City Attorney's Office

[ID16-620](#) Personnel Services Department

[ID16-622](#) Office of the City Clerk

[ID16-623](#) Information Services Department

Wednesday, June 8, 2016

[ID16-624](#) Airports Department

[ID16-621](#) Finance Department

[ID16-627](#) Mayor and City Manager's Office

[ID16-628](#) City Council Offices

Tuesday, June 14, 2016

[ID16-626](#) Department of Public Utilities

*Budget Manager Sumpter presented an overview of the proposed budget for the Department of Public Utilities.*

*Upon call, no member of the public addressed Council regarding the proposed budget for the Department of Public Utilities.*

*Council discussed the Public Utilities budget and touched on the following topics: developing staff; waste water plant optimization; drought impacts; water conservation and electric vehicles; illegal dumping; redeployment of personnel; reclaimed water (purple pipes) projects, funding, timelines and locations; lobbyist funding and focus; pilot program to address alley dumping and other alley issues; the average water bill after the rate increase; status of the million dollars set aside for low and fixed income seniors; outreach to low and fixed income seniors regarding assistance with utilities; drought stages, the effect of water consumption and state regulations on water rates; water allocations to the city; capacity to store and process water; irrigation of parks; the Ground Water Sustainability Act; options for watering median islands.*

*Councilmember Baines III directed staff to have a public campaign regarding the proposed "convenience sites" to curb illegal dumping.*

**DEPARTMENT OF PUBLIC UTILITIES BUDGET DISCUSSED**

[ID16-629](#)      Parks, After School, Recreation and Community Services  
("PARCS")

*Budget Manager Sumpter presented an overview of the proposed budget for the Parks, After School, Recreation and Community Service ("PARCS") Department.*

*Upon call, the following members of the public addressed Council regarding the proposed budget for PARCS:*

*Jenine-Lacette Dshazer - discussed the need for education and community outreach regarding feral animals; financial incentives available to adopt out animals instead of killing them. She suggested the city look into programs on the coast and in northern California that will take unadoptable feral animals and place them in vineyards, barnyards and dairies where they are valuable commodities.*

*Kathy Omachi of Fresno United Neighborhoods - supports increased staffing levels for PARCS which has suffered from recession era cuts. She noted the department was lean and had a budget wise director at the helm. Ms. Omachi said parks were a quality of life issue and families need free places to go to enjoy green space. She also commented on the lack of green space in Fresno's China Town.*

*Natasha Mitchell of C and C Education Fund - asked how much money was allocated to the Parks Master Plan; how much money was spent on the Parks Master Plan, and; what it would take to help the City spend the money specifically on parks. She stated the residents of District Three were concerned with the lack of progress with parks in the area. President Caprioglio informed Ms. Mitchell that the Director would answer many of those questions during his presentation.*

*Steven Gutierrez - stated that to get back to the pre-recession funding levels for PARCS a 20% increase to the budget would be required and should be possible during the 2019 - 2020 fiscal year.*

*Dee Barnes of the Fresno City Employees Association - discussed cuts and demotions made to PARCS during the recession. She reminded council that there was more to the fiscal recovery than public safety and stated that parks was a quality of life issue. Ms. Barnes asked council to bring back cut programs, and to restore positions.*

*Grecia Elenes of Leadership Counsel for Justice and Accountability - requested additional funding for parks because the general fund has recovered from the recession. Ms. Elenes explained that parks were one of the most requested items from the unrepresented and ignored communities her organization deals with.*

*Lucio Avila - requested an increase to the parks budget. Mr. Avila noted that current parks are not kept in good condition and are filled with trash. He stated that increased maintenance on parks would make a world of difference.*

*Gabriela Mares of Cultiva La Salud - requested investment in Southeast Fresno green space and parks. She asked that more parks be created and money be put into existing parks. Ms. Mares said Southeast residents should not need to drive ten or fifteen minutes to reach a nice park.*

*Council discussed the proposed PARCS budget and touched on the following topics: the Parks Master Plan timeframe; Parks Master Plan details and public input; involvement of Community Based Organizations at community centers; Pinedale Community Center; irrigation of Woodward Park; deferred maintenance; funding for new parks in the Parks Master Plan; expanding successful programs; the impact of parks and PARCS programs on public safety; after school positions; status of the Assistant Director recruitment; Adopt-A-Park agreements; the lifeguard program; SPCA funding under PARCS; SPCA outreach and education; SPCA contract monitoring; PARCS accomplishments; the importance of investing in PARCS; goals for the next fiscal year including the replacement of play structures, pool evaluation and maintenance, the youth at risk program and Dinky Creek; maintenance performed by the Public Works Department; the new Public Works organizational layout; past demotions of PARCS Managers to Recreation Supervisors.*

*RECESSED 11:58 P.M. to 1:34 P.M.*

*Council discussion on the PARCS budget continued at 1:34 P.M. and touched on the following topics: the locations of parks in the city; the financial dilemma regarding competing priorities; finding "outside the box" resources for park maintenance costs; faulty Park Impact Fee assumptions of the past; SPCA education and clinics; possibly requiring vets to report vaccinations to assist with enforcement of animal licensing; potential funding*

*sources for new animal education and clinics; possible collaboration with the County on an animal control facility; the potential for animal control impact fees; improvements to the Mosqueda Center and Pilibos Park; improvements to the senior hot meals program; pending improvements to the Mosqueda Cafeteria; ceramics classes; the Reading and Beyond program; Pilibos Park security; funds for the Mosqueda splash park; Calwa Park; Oso de Oro Park; future park improvements, and; Midtown Trail funding.*

*Councilmember Brand exited the Council Chamber at 1:54 P.M. and returned at 2:54 P.M.*

*Councilmember Soria directed staff to provide Council with the figures regarding deferred maintenance being addressed in the proposed budget.*

*Councilmember Soria directed staff to provide Council with information regarding SPCA contract requirements and performance measures.*

*Councilmember Soria directed staff to separate SPCA and PARCS funds in future budgets.*

*Councilmember Soria directed staff to coordinate a meeting with her and the SPCA and to schedule a workshop for Council regarding the SPCA.*

*Councilmember Brand directed staff to provide Council with the Development Code report concerning park acreage throughout the City.*

*Councilmember Brandau motioned to allocate \$70,000 to staff the Pinedale Community Center with programming run by PARCS personnel. Councilmember Soria seconded the motion.*

*Councilmember Brandau motioned to include design and engineering to update the irrigation system at Woodward Park. Councilmember Brand seconded the motion.*

*Councilmember Soria motioned to include \$14,000 to expand the Youth Lifeguard Program west of Highway 99. Councilmember Baines III seconded the motion.*

*Councilmember Baines III motioned to promote / reclassify PARCS Recreation Supervisors to Managers / management. Vice President*

*Quintero seconded the motion.*

*President Caprioglio motioned to set aside \$55,000 of PARCS money to support the programs and ongoing maintenance of Melody Park.*

#### **PARCS BUDGET DISCUSSED**

[ID16-630](#) Police Department

*Budget Manager Sumpter presented an overview of the proposed budget for the Police Department.*

*Upon call, the following members of the public addressed Council regarding the proposed budget for the Police Department:*

*Dee Barnes of the Fresno City Employees Association - discussed the loss of Community Service Officers and crime prevention programs due to the recession and the impacts on the city. Ms. Barnes stated the Records Division was still understaffed and that the Senior Administrative Clerks in that division were underpaid. She noted that there was more to public safety than the number of officers on the street.*

*Council discussed the proposed Police Department budget and touched on the following topics: violent crime statistics; property crime statistics; vehicle theft statistics; police response times; Police Department restructuring; fatal traffic collision statistics; revenues; personnel levels and hiring; the number of Police Districts; the history of the Central Police District; Cadets; grants used by the Police Department; the Fresno Police Officer's Association thoughts on the proposed budget; investing in schools; restrictions imposed by grants; success of the bonus program as a recruiting tool; plans for a larger substation for Southeast Police District; Skywatch needs and funding history; unmarked vehicle needs; body camera needs; prisoner transport vans; general fund carry over; reduction of internal affairs investigations and excessive force complaints due to body cameras; community policing; middle school officer duties during summer; student resource officers; Citizens Academy funding; Tower District writing station; domestic violence responses; patrol officer numbers after the proposed restructuring; Civilian support staff levels; the ideal number of sworn officers; paid beds at the County Jail; Officer benefit packages; issues with homelessness and possible solutions; Community Service Officers; Deputy Chief and Assistant Chief positions, and; Officer satisfaction and morale.*

*Councilmember Baines III motioned to accept the Police Chief's recommendation and allocate \$25,000 to fund a satellite report writing sub-station in the Tower District. Councilmember Soria seconded the motion.*

*President Caprioglio motioned to allocate \$25,000 to fund a report writing sub-station at Stone Soup. Vice President Quintero seconded the motion.*

#### *POLICE DEPARTMENT BUDGET DISCUSSED*

[ID16-631](#) Fire Department

*Budget Manager Sumpter presented an overview of the proposed budget for the Fire Department.*

*Upon call, no member of the public addressed Council regarding the proposed budget for the Fire Department.*

*Council discussed the Fire Department budget and touched on the following topics: risk management; communications infrastructure; the status of vacant funded positions; firefighter coverage per day; response times; the impact of the SAFER Grant on personnel numbers, and overtime; roll out of the SART report; a risk management approach to mitigate fires; previous staffing increases; upgrades and changes to personal protective equipment; leadership changes; the fleet maintenance shop; scheduled communications infrastructure upgrades; staffing of the fleet maintenance shop, and; the ideal number of firefighters for the city.*

#### *FIRE DEPARTMENT BUDGET DISCUSSED*

**The meeting was RECESSED at 4:32 P.M. to be CONTINUED on Wednesday, June 15, 2016 at 9:30 A.M.**

Wednesday, June 15, 2016

[ID16-632](#) Convention Center

[ID16-633](#) General City Purpose

[ID16-634](#) Public Works Department

[ID16-697](#) Approve Fiscal Year 2016-2017 program income budget for the Housing Successor to the Redevelopment Agency of the City of

Fresno (Council action only)

Tuesday, June 21, 2016

[ID16-635](#) Council Vote on Motions Made During Budget Hearing

**ADJOURNMENT**

UPCOMING BUDGET HEARINGS



# City of Fresno

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

## 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***

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**Wednesday, June 15, 2016**

**9:30 AM**

**Council Chambers**

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### **Budget Hearings**

The City Council met in the Council Chamber, City Hall, on the date and time above written to continue budget hearings.

#### **9:30 A.M. ROLL CALL**

**Present:** 6 - President Paul Caprioglio  
Vice President Sal Quintero  
Councilmember Oliver L. Baines III  
Councilmember Lee Brand  
Councilmember Steve Brandau  
Councilmember Esmeralda Soria

**Absent:** 1 - Councilmember Clinton Olivier

Councilmember Brand was absent during roll call but entered the Council Chamber at 9:41 A.M.

#### **Pledge of Allegiance to the Flag**

#### **BUDGET HEARINGS**

Tuesday, June 7, 2016

[ID16-617](#) General Fund Overview

[ID16-625](#) Public Transportation Department (FAX)

[ID16-618](#) Development and Resources Management ("DARM")

## Department

- [ID16-619](#) City Attorney's Office
- [ID16-620](#) Personnel Services Department
- [ID16-622](#) Office of the City Clerk
- [ID16-623](#) Information Services Department

Wednesday, June 8, 2016

- [ID16-624](#) Airports Department
- [ID16-621](#) Finance Department
- [ID16-626](#) Department of Public Utilities
- [ID16-627](#) Mayor and City Manager's Office
- [ID16-628](#) City Council Offices

Tuesday, June 14, 2016

- [ID16-629](#) Parks, After School, Recreation and Community Services ("PARCS")
- [ID16-630](#) Police Department
- [ID16-631](#) Fire Department

Wednesday, June 15, 2016

- [ID16-697](#) Approve Fiscal Year 2016-2017 program income budget for the Housing Successor to the Redevelopment Agency of the City of Fresno (Council action only)

*Successor Agency Executive Director Murphey presented an overview of the proposed budget for the Housing Successor.*

*Upon call, no member of the public addressed Council regarding the Housing Successor budget.*

*Council discussed the Housing Successor budget and touched on the following topics: rental space for Successor agency offices*

*Councilmember Brandau requested a meeting with Executive Director Murphey regarding the Housing Successor.*

**APPROVED**

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

**Aye:** 5 - Caprioglio, Quintero, Baines III, Brandau and Soria

**Absent:** 2 - Brand and Olivier

[ID16-632](#) Convention Center

*Budget Manager Sumpter presented an overview of the proposed budget for the Convention Center.*

*Upon call, no member of the public addressed Council regarding the proposed budget for the Convention Center.*

*Council discussed the Convention Center budget and touched on the following topics: increases to be absorbed; projections; deficit decreases; the co-promotion structure and new revenues; deferred maintenance; APES fees for capital improvements; co-promotion funds; vendor contracts; Convention Center successes; the working capital fund; accounts payable; naming rights; energy savings; partnership with the Convention and Visitors Bureau; business model changes; debt service; the beginning fund balance and cash flow reserves; increases to the Convention Center budget; needs for additional personnel; funding for a naming rights consultant; Chukchansi Stadium; annual plan to increase entertainment; funding sources and transfer numbers; miscellaneous revenue line item; stadium debt service funds; carpet replacement funds and timing; hockey in Fresno; SMG involvement with competing venues; energy costs; solar energy; stadium bond payments and lease figures; stadium debt payment funding sources; the payment due under the stadium lease, and; the expired agreement for reduced stadium lease payments.*

*Councilmember Soria directed staff to provide Council a copy of the Executive Summary regarding the Convention Center sales and marketing plan.*

*Councilmember Soria directed staff to provide Council a list of improvements*

*made to the stadium for the 1.6 million dollars as well as a comprehensive list of deferred maintenance.*

*Councilmember Baines III directed staff and the City Manager's Office to work with Council District Three to perform a solar energy assessment.*

*Councilmember Brand motioned to put aside \$100,000 from carry over to be used for a naming rights consultant. Councilmember Brandau seconded the motion.*

#### **CONVENTION CENTER BUDGET DISCUSSED**

[ID16-633](#)     General City Purpose

*Budget manager Sumpter presented an overview of the proposed budget for General City Purpose.*

*Upon call, no member of the public addressed Council regarding the proposed budget for General City Purpose.*

*Council discussed the proposed budget and touched on the following topics: Economic Development Corporation funding.*

*Councilmember Brandau Motioned to include an additional \$50,000 to the Economic Development Corporation to help retain and attract businesses. Councilmember Brand seconded the motion.*

*Upon request by members of the public, President Caprioglio allowed public comment on the proposed Public Works budget before the Council recessed for lunch.*

*Upon call, the following members of the public discussed the Public Works budget:*

*Reverend Sophia Dewitt of the Better Blackstone Project - identified needs for additional sidewalks, crosswalks and sidewalk repairs in the Susan B. Anthony neighborhood. She had contacted Public Works Manager Gormely and the Fresno Council of Governments about the needs. Reverend Dewitt intends to follow up with photographs to Scott Mozier and will be working with Councilmember Baines III. She expressed her support for the Concrete Strike Team and the increased Public Works budget.*

*Sara Salgado of the Better Blackstone Project - stated that streets and sidewalks in the Susan B. Anthony neighborhood are in need of repair and a sidewalk needs to be installed near the train tracks south of McKinley.*

*Margarita Villasenor - discussed the need for infrastructure in District Five neighborhoods. Lack of maintenance has caused trees to cover street lights. Additional trees would provide shade and encourage residence to be outside. City Manager Rudd asked Ms. Villasenor to provide him with addresses of the problem trees so he could have crews address them.*

*Isabel Vargas - discussed loose dogs in District Five that create safety concerns for residents and children. Ms. Vargas asked for more funding for the SPCA. Councilmember Soria suggested that funding was adequate but that it might be a customer service issue. City Manager Rudd asked Ms. Vargas to provide him with the general area of the problem dogs and he would have the SPCA look into it. The area was noted to be around Tenth and Butler.*

*Esparanza Delgado - discussed a lack of infrastructure and sidewalks in Districts Five and Seven. She would like the current sidewalks fixed and the new sidewalks installed where they are lacking. Ms. Delgado also noted a need for ramps for accessibility in the neighborhoods. One area in need was around Orange and Ventura Avenues. Councilmember Soria asked that Ms. Delgado send her or Councilmember Quintero the exact addresses where sidewalks need repair.*

*RECESSED 11:31 to 2:27 P.M.*

*Vice President Quintero, Councilmember Brandau and Councilmember Oliver were absent when Council resumed at 2:27 P.M. Councilmember Brand stated that he could only stay for a few minutes. President Caprioglio noted that there would not be a quorum when Councilmember Brand left and announced that the budget hearing would be recessed and continued June 16, 2016 during the 2:00 P.M. Scheduled Matter, Continued Budget Hearing Overflow (ID 16-722).*

*GENERAL CITY PURPOSE AND PUBLIC WORKS CONTINUED*

**The meeting was RECESSED at 2:29 P.M. to be CONTINUED on Thursday, June 16, 2016 at 2:00 P.M.**

[ID16-634](#) Public Works Department

Tuesday, June 21, 2016

[ID16-635](#)

Council Vote on Motions Made During Budget Hearing

**ADJOURNMENT**

UPCOMING BUDGET HEARINGS



# City of Fresno

2600 Fresno Street  
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## Meeting Minutes - Draft City Council

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**Councilmembers:**

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**Clinton J. Olivier, Esmeralda Z. Soria**

**City Manager - Bruce Rudd**

**City Attorney - Douglas T. Sloan**

**City Clerk - Yvonne Spence, CMC**

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**Thursday, June 16, 2016**

**1:30 PM**

**Council Chambers**

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### **Regular Session**

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

**1:37 P.M. ROLL CALL**

**Present:** 6 - President Paul Caprioglio  
Vice President Sal Quintero  
Councilmember Oliver L. Baines III  
Councilmember Lee Brand  
Councilmember Steve Brandau  
Councilmember Esmeralda Soria

**Absent:** 1 - Councilmember Clinton Olivier

Invocation by Reza Nekumanesh of the Islamic Cultural Center

Pledge of Allegiance to the Flag

### **APPROVE AGENDA**

*City Clerk Spence announced the following changes to the agenda: Consent Calendar Item 1-H (ID 16-688) had been removed from the agenda by staff; the correct amount of the impact fee waiver in General Administration item 2-J (ID 16-724) was \$635,519.55; the proclamation for "Alzheimer's Independence Day" (ID 16-728) had been removed from the agenda, and; the 2:00 P.M. #1 Scheduled Matter (ID 16-696) had been removed from the agenda and would be rescheduled.*

APPROVED AS AMENDED

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

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

**Absent:** 1 - Olivier

## **APPROVE MINUTES**

[ID16-150](#) Approval of minutes from: June 7, 2016; June 8, 2016 and; June 9, 2016

APPROVED

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

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

**Absent:** 1 - Olivier

## **COUNCILMEMBER REPORTS AND COMMENTS**

*Councilmember Soria thanked Mr. Nekumanesh for the invocation and held a moment of silence for the victims, and the families of the victims, of the shooting at Pulse Nightclub in Orlando, Florida. She remembered the victims and stated that the City stood in solidarity with them.*

*Councilmember Soria welcomed and introduced Katherine Altobello-Czescik, the new District One intern. She noted that Ms. Altobello-Czescik was a Fellow from Columbia University and would be working on the "Power the Tower" project for the next ten weeks. The aim of the project was to help the Tower District become more energy efficient and help business and property owners shift to renewable energy with a long term goal of turning the district into a "net zero neighborhood."*

### **1. CONSENT CALENDAR**

*Councilmember Soria moved Consent Calendar item 1-L (ID 16-709) to the Contested Consent Calendar for further discussion.*

#### APPROVAL OF THE CONSENT CALENDAR

On motion of Vice President Quintero, seconded by Councilmember

**Brand, the CONSENT CALENDAR was hereby adopted by the following vote:**

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

**Absent:** 1 - Olivier

- 1-A**     [ID16-660](#)     Approval of a Purchase Agreement between Westervelt Ecological Services, LLC, and the City of Fresno, for the purchase of habitat conservation credits from the Grasslands Mitigation Bank in the amount of \$73,500, in support of construction of a turnout/diversion facility associated with the Friant-Kern Canal Raw Water Pipeline, to be constructed in the U.S. Bureau of Reclamation's Friant-Kern Canal (Council District 6, County).

*APPROVED*

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

- 1-B**     [ID16-674](#)     Actions pertaining to the 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program
1. Authorize the Chief of Police to apply for and accept \$269,208 in total grant funding for the 2016 JAG Program from the U.S. Department of Justice, Bureau of Justice Assistance for the City and County of Fresno
  2. Authorize the Chief of Police to execute all related documents to the application, acceptance, and administration of 2016 JAG Program

*APPROVED*

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

- 1-C**     [ID16-679](#)     Award a purchase agreement between City of Fresno and Vincent Communications, Incorporated for the purchase of emergency communications equipment.

*APPROVED*

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

- 1-D**     [ID16-680](#)     Award a purchase agreement between City of Fresno and Keller Motors for the purchase of five (5) Chevy Silverado Pickup trucks in the amount of \$188,642.05 for the Fire Department's four new training officer positions and one new deputy chief position.

*APPROVED*

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

- 1-E**     [ID16-684](#)     Actions pertaining to Headworks Wet Well Cleaning at the Fresno/Clovis Regional Wastewater Reclamation Facility (Bid File 3466) (Council District 3)
1. \*\*\*RESOLUTION - 52nd amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating \$299,400 (Requires 5 affirmative votes)
  2. Adopt a finding of Categorical Exemption of Class 1, pursuant to Section 15301(b) (Existing facilities) of the California Environmental Quality Act Guidelines
  3. Award a \$289,394 construction contract to Pipe and Plant Solutions, Inc., of Berkeley, California

*RESOLUTION 2016-109 ADOPTED*

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

- 1-F**     [ID16-685](#)     Approve a License Agreement between the Fresno Irrigation District (District) and the City of Fresno with a one-time fee of \$5,000 for the construction, maintenance, and operation of the Kings River Pipeline turnout/diversion facility. (County)

*APPROVED*

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

- 1-G**     [ID16-686](#)     Approve Agreement to Reimburse Fresno Irrigation District for Activities Related to the Implementation of Recharge Fresno Projects in an Amount Not To Exceed \$200,000, for Necessary Plan Review Services, Construction Permits, Construction Inspections, and Related Activities (Citywide).

*APPROVED*

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

- 1-H**     [ID16-688](#)     Award a construction contract in the amount of \$430,569 to American Construction Engineers of Tollhouse, California for the Herndon Right Turn Lane Improvements at the intersection of Herndon and Blackstone Avenues - Bid File No. 3461 (Council District 6)

*The above item was removed from the agenda by staff.*

- 1-I [ID16-639](#) Approve an agreement with Quad Knopf, Inc. of Fresno, CA in the amount of \$104,000 for the design of plans, cost estimates and general construction documents for the Holmes Park and Mosqueda Park Splash Pads project (Council Districts 3 & 5)

*APPROVED*

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

- 1-J [ID16-644](#) Actions pertaining to retaining financial consulting services for the Department of Public Utilities (DPU) divisions (RFQ No. 24272) (Citywide)
1. Award a contract for an amount not to exceed \$156,600 to Municipal Financial Services for financial consulting services for DPU Water Division and Wastewater Management Divisions
  2. Award a contract for an amount not to exceed \$113,480 for HF&F Consultants for financial consulting services for DPU Solid Waste Management Division

*APPROVED*

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

- 1-K [ID16-734](#) Approve the City of Fresno Transparency in City Government Act - Article VIII Annual Compensation Disclosure Report for 2015

*APPROVED*

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

- 1-L [ID16-709](#) Approve a consultant services agreement with Campbell Strategy and Advocacy, LLC for an amount not to exceed \$270,000 for professional lobbying and consulting services in California.

*The above item was moved to the Contested Consent Calendar for further discussion.*

## **CEREMONIAL PRESENTATIONS**

- [ID16-728](#) Proclamation of "ALZHEIMER'S AND BRAIN AWARENESS MONTH"

*The above item was removed from the agenda.*

## **CONTESTED CONSENT CALENDAR**

- 1-L [ID16-709](#) Approve a consultant services agreement with Campbell Strategy and Advocacy, LLC for an amount not to exceed \$270,000 for professional lobbying and consulting services in California.

*The above item was introduced to Council by Mayoral Chief of Staff White. Ms. White clarified, for the record, that the scope of services would be revised to reflect that the city of Fresno would be Mr. Campbell's exclusive city client.*

*Councilmember Soria motioned to approve the item with the inclusion of quarterly reports to Council as part of the scope of work. Councilmember Brandau seconded the motion.*

*Councilmember Soria requested Mr. Campbell provide Council a report detailing his perspective on the California State budget and where the city of Fresno could benefit.*

**APPROVED AS AMENDED**

**On motion of Councilmember Soria, seconded by Councilmember Brandau, the above Item was approved as amended to include quarterly reports to Council. The motion carried by the following vote:**

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

**Absent:** 1 - Olivier

## **2. GENERAL ADMINISTRATION**

- 2-A [ID16-744](#) Actions Pertaining to a General On-Bill Financing Loan:
1. Approve an agreement with Pacific Gas & Electric (PG&E) with the maximum amount of \$250,000, for a General On-Bill Financing Loan to replace certain high pressure sodium (HPS) street light fixtures with more energy efficient light-emitting diode (LED) fixtures throughout the City.
  2. \*\*\*RESOLUTION - 44th amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating \$38,600 of Measure C flexible funding to begin the Citywide LED Retrofit of Street Lights - Phase I project (Requires 5 affirmative votes)

*The above item was introduced to Council by Special Projects Engineer Krauter. Ann Kloose, PG&E Senior Government Relations Representative,*

*also spoke on this item.*

*Councilmember Soria requested a meeting with staff regarding potential locations for additional light replacements.*

**RESOLUTION 2016-110 ADOPTED**

**On motion of Councilmember Baines III, seconded by Councilmember Brandau, 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

Councilmember Soria exited the Council Chamber at 2:22 P.M. and returned at 2:33 P.M.

- 2-B**     [ID16-661](#)     Actions pertaining to the design contract for the Recycled Water Distribution System, Southwest Quadrant, Project (Council District 3 and Fresno County)
1. \*\*\*RESOLUTION - 48th Amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating \$674,300 (Requires affirmative 5 votes)
  2. Approve the First Amendment to the Agreement with Blair, Church & Flynn Consulting Engineers, a California Corporation for professional engineering services for the design (Council District 3 and portions of Fresno County)

*The above item was introduced to Council by Supervising Professional Engineer Norgaard.*

**RESOLUTION 2016-111 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 Brandau

**Absent:** 2 - Olivier and Soria

- 2-C**     [ID16-663](#)     Actions pertaining to construction of the Headworks Odor Control System Replacement and Relocation at the Regional Wastewater Reclamation Facility (RWRF) (Bid File 3464) (Council District 3)

1. \*\*\*RESOLUTION - 53rd amendment to the Annual Appropriation Resolution No. 2015-104 appropriating \$1,570,500 (Requires 5 affirmative votes)
2. Adopt a finding of Categorical Exemption of Class 3, pursuant to Section 15303 of the California Environmental Quality Act Guidelines
3. Award a Construction Contract to Hal Hays Construction Inc. of Riverside, California in the amount of \$8,296,900

*The above item was introduced to Council by Supervising Professional Engineer Norgaard.*

**RESOLUTION 2016-112 ADOPTED**

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

**Aye:** 5 - Caprioglio, Quintero, Baines III, Brand and Brandau

**Absent:** 2 - Olivier and Soria

- 2-D**     [ID16-676](#)     Actions pertaining to construction of the Orange Center School District Pipeline Project (Bid File Number 3421) (Fresno County; City of Fresno Sphere of Influence)
1. \*\*\*RESOLUTION - 50th amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating \$1,190,400.00 for the award of the construction contract for the Orange Center School District Pipeline Project (Requires 5 affirmative votes)
  2. Award a construction contract in the amount of \$1,190,302.29 to Dawson-Mauldin Construction, Inc. for the Orange Center School District Pipeline Project

*The above item was introduced to Council by Project Manager Pavic.*

**RESOLUTION 2016-113 ADOPTED**

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

**Aye:** 5 - Caprioglio, Quintero, Baines III, Brand and Brandau

**Absent:** 2 - Olivier and Soria

- 2-E [ID16-681](#) Approve a consultant services agreement with Kimley-Horn and Associates, Inc., to provide professional civil engineering consulting services for the reconstruction of Taxiway C and cross Taxiway C10 at Fresno Yosemite International Airport (FAT) in an amount not to exceed \$1,006,000 (Council District 4)

*The above item was introduced to Council by Aviation Director Meikle.*

**APPROVED**

**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 Brandau

**Absent:** 2 - Olivier and Soria

- 2-F [ID16-687](#) Actions Pertaining to the Kings River Pipeline Project (Bid File 3433), (District 5, Fresno County)
1. Approve an Agreement for Repair of County Roads along the alignment for the raw water pipeline from the Kings River to the Southeast Surface Water Treatment Facility
  2. Approve an Addendum to the County Road Encroachment Permit along the alignment for the raw water pipeline from the Kings River to the Southeast Surface Water Treatment Facility

*The above item was introduced to Council by Project Manager Wendels.*

**APPROVED**

**On motion of President Caprioglio, seconded by Councilmember Brand, 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-G [ID16-725](#) \*\*\*RESOLUTION - Amending the Better Business Act to add an exception when the City serves as co-applicant for certain State and Federal funds

*The above item was introduced to Council by Economic Development Coordinator Ruiz. City Manager Rudd, Assistant City Manager Smith and Government Affairs Manager Bergstrom also spoke on this item.*

*Councilmember Brand motioned to table the item indefinitely.*

*Councilmember Brandau seconded the motion which failed 3-3-1 with Vice President Quintero, Councilmember Baines III and Councilmember Soria voting "No" and Councilmember Olivier absent.*

*City Manager Rudd clarified that if the item was tabled or rejected by Council, the Cesar Chavez Foundation ("CCF") would not be able to include the City of Fresno as a partner in it's application. He also clarified, that if the item was rejected, the resolution portion of General Administration item 2-J (16-724) would become a moot point but Council could still approve the Disposition and Development Agreement and the waiver of impact fees. CCF, Housing and Economic Development Vice President Izmajtovich clarified that if the City of Fresno did not partner with CCF, his organization would miss out on four points related to a certain grant application.*

*Councilmember Brand motioned to reject the item. Councilmember Brandau seconded the motion which failed 3-3-1 with Vice President Quintero, Councilmember Baines III and Councilmember Soria voting "No" and Councilmember Olivier absent.*

*No motion was made to approve the item as it was clear there was no way to overcome a tie vote.*

**DISCUSSED - NO ACTION TAKEN**

**Councilmember Brand motioned to reject the item and Councilmember Brandau seconded the motion which FAILED by the following vote:**

**Aye:** 3 - Caprioglio, Brand and Brandau

**No:** 3 - Quintero, Baines III and Soria

**Absent:** 1 - Olivier

**2-J**     [ID16-724](#)     Actions pertaining to the Cesar Chavez Foundation Project located at the 5100 block of E. Kings Canyon Road

1. \*\*\*RESOLUTION - Authorizing Application for the Affordable Housing and Sustainable Communities Program and Authorizing Execution of Program Documents - Cesar Chavez Project (District 5)
2. Approve Amended Disposition and Development Agreement between Cesar Chavez Foundation and the City of Fresno

3. Approve a Waiver of Development Impact Fees in the amount of \$648,133.42.

*The above item was introduced to Council by Economic Development Coordinator Ruiz. City Manager Rudd, and Assistant City Manager Smith also spoke on this item.*

*Ms. Smith and Ms. Ruiz clarified that the Council would be voting to approve the reconveyance portion of the amended Disposition and Development Agreement (section 2.14) as well as the Waiver of Development Impact Fees.*

*The following member of the public spoke on this item: Mary Esther Correa.*

**APPROVED AS AMENDED**

**On motion of Vice President Quintero, seconded by Councilmember Baines III, the Waiver of Development Impact Fees and the reconveyance portion of the amended Disposition and Development Agreement were approved (the resolution was not considered). The motion carried by the following vote:**

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

**Absent:** 1 - Olivier

Councilmember Baines III exited the Council Chamber at 3:26 P.M. and returned at 3:49 P.M.

- 2-H**     [ID16-708](#)     RESOLUTION - Authorizing the addition of subcontractors to a construction contract of \$1,266,048.61 between the City of Fresno and Clean Energy, Inc. due to public necessity

*The above item was introduced to Council by Assistant Director of Transportation, Schaad.*

**RESOLUTION 2016-115 ADOPTED**

**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, Brand, Brandau and Soria

**Absent:** 2 - Baines III and Olivier

- 2-I**     [ID16-657](#)     \*\*\*RESOLUTION - 49th amendment to the Annual Appropriation

Resolution (AAR) No. 2015-104 appropriating \$2,210,000 in the General Fund for the payment of claims and refunds in the Workers Compensation Fund. (Requires 5 affirmative votes)

*The above item was introduced to Council by Personnel Director Cardell. Budget Manager Sumpter also spoke on this item.*

**RESOLUTION 2016-114 ADOPTED**

**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, Brand, Brandau and Soria

**Absent:** 2 - Baines III and Olivier

President Caprioglio exited the Council Chamber at 3:31P.M. and returned at 3:44 P.M.

Councilmember Brandau exited the Council Chamber at 3:31P.M. and returned at 3:44 P.M.

Councilmember Soria exited the Council Chamber at 3:33P.M. and returned at 3:44 P.M.

**UNSCHEDULED COMMUNICATION**

*Upon call, the following member of the public addressed Council during Unscheduled Communication:*

*Mary Esther Correa - thanked Council and the City Manager's Office for helping to get her water turned backed on. Ms. Correa also complained that the contract she was required to sign for her water was outrageous and she had no assistance in deciphering certain charges and terms in the contract. Ms. Correa also claimed that Code Enforcement falsely identified her as a slumlord because of things her tenants had done.*

RECESSED 3:35 P.M. to 3:44 P.M.

**3. SCHEDULED COUNCIL HEARINGS AND MATTERS**

**2:00 P.M.#1**

[ID16-696](#) Appearance by Antonio Simone to discuss the possibility of locking garbage/recycling cans to avoid people going through them

*The above item was removed from the agenda.*

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

[ID16-722](#) Continued Budget Hearing Overflow (if needed)

*Council continued the budget hearing discussion at 3:44 P.M.*

**GENERAL CITY PURPOSE CONTINUED**

*Council continued discussion of the proposed General City Purpose budget and touched on the following topics: professional services and consultants; the special projects line item; CDBG pay-back; the Enterprise Zone Fund; economic development infrastructure; the EDA program; the Historical Society; the Big Fresno Fair Historical Museum; corroded galvanized pipes, and; the SPCA.*

*Public comment on the proposed General City Purpose budget was closed on June 15, 2016.*

*Vice President Quintero motioned to move \$48,000 in the General Fund budget for the Fresno Historical Society to support the Society's work at City Hall including preparation of exhibit cases in the City Hall foyers, presentations for the Mayor's Citizens' Academy, research for City projects, historic information to potential relocated businesses, as well as the Society's overall educational programming for local students. The funding would also support collection and preservation of historic artifacts, photographs and documents that record the history of Fresno. Councilmember Brand seconded the motion.*

*Vice President Quintero motioned to provide \$25,000 to support the Big Fresno Fair Historical Museum with funds from the para mutual racing revenue to go directly towards paying down the balance of the facility. Councilmember Brand seconded the motion.*

*Councilmember Brand motioned to set aside \$250,000 for citywide rebates through through Water Enterprise funds, for homeowners impacted by corroded pipes installed between 1989 and 1999. President Caprioglio seconded the motion.*

*Councilmember Baines III motioned that, in future budgets, funds for the SPCA contract should be under General City Purpose and not the PARCS Department. The motion was seconded by Councilmember Soria.*

## *PUBLIC WORKS*

*Budget Manager Sumpter presented an overview of the proposed Public Works budget.*

*Upon call, no member of the public addressed Council regarding the proposed budget for Public Works during this meeting. On June 15, 2016, Council President Caprioglio allowed the following members of the public comment on the Public Works budget prior to the item being heard:*

*Reverend Sophia Dewitt of the Better Blackstone Project - identified needs for additional sidewalks, crosswalks and sidewalk repairs in the Susan B. Anthony neighborhood. She had contacted Public Works Manager Gormely and the Fresno Council of Governments about the needs. Reverend Dewitt intends to follow up with photographs to Scott Mozier and will be working with Councilmember Baines III. She expressed her support for the Concrete Strike Team and the increased Public Works budget.*

*Sara Salgado of the Better Blackstone Project - stated that streets and sidewalks in the Susan B. Anthony neighborhood are in need of repair and a sidewalk needs to be installed near the train tracks south of McKinley.*

*Margarita Villasenor - discussed the need for infrastructure in District Five neighborhoods. Lack of maintenance has caused trees to cover street lights. Additional trees would provide shade and encourage residence to be outside. City Manager Rudd asked Ms. Villasenor to provide him with addresses of the problem trees so he could have crews address them.*

*Isabel Vargas - discussed loose dogs in District Five that create safety concerns for residents and children. Ms. Vargas asked for more funding for the SPCA. Councilmember Soria suggested that funding was adequate but that it might be a customer service issue. City Manager Rudd asked Ms. Vargas to provide him with the general area of the problem dogs and he would have the SPCA look into it. The area was noted to be around Tenth and Butler.*

*Esparanza Delgado - discussed a lack of infrastructure and sidewalks in Districts Five and Seven. She would like the current sidewalks fixed and the new sidewalks installed where they are lacking. Ms. Delgado also noted a*

*need for ramps for accessibility in the neighborhoods. One area in need was around Orange and Ventura Avenues. Councilmember Soria asked that Ms. Delgado send her or Councilmember Quintero the exact addresses where sidewalks need repair.*

*Council discussed the proposed Public Works budget and touched on the following topics: budget increases; computer replacements; increased services; the Concrete Strike Team; budget for median landscaping; the landscape maintenance program; reports from the FresGo application; Neighborhood Streets Program; median island landscaping in Downtown and China Town; needs in Highway City; the Olive streetscape grant; Van Ness payvng allocations; payvment in front of Calwa School; Jensen Avenue sidewalk repairs; Heaton and Townsend street repairs; Oragne Avenue right of way acquisitions; a stop sign at Cedar and Woodward; Peach and Hamilton Avenue traffic study; progress at Belmont and Sunnyside Avenues; additional departmental needs including money need for paving, tree damaged concrete, tree trimming and slurry seal.*

*Councilmember Baines III directed staff to provide Council with the rotational schedule of median island landscaping for Downtwon and Chinda Town.*

*Councilmember Soria directed staff to provide Council with a report of Public Work CDBG projects by district from the last two years.*

*Councilmember Soria directed staff to provide Council with a report of Public Works projects, by district, paid for by Measures "C" funds, Proposition 111 funds and Gas Tax funds.*

*Councilmember Soria requested to meet with City Manager Rudd and Director Mozier.*

*GENERAL CITY PURPOSE BUDGET DISCUSSED  
PUBLIC WORKS BUDGET DISCUSSED*

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

*There were no City Council items on the agenda.*

#### **5. CLOSED SESSION**

*The City Council met in Closed Session in Room 2125 from 5:07 P.M. to 5:55 P.M. to discuss the following:*

[ID16-721](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED  
LITIGATION - Government Code Section 54956.9(d)(4)

Significant Exposure to Litigation:

1. Hustler Hollywood v. City of Fresno

*The above item was discussed during closed session. No open session announcements were made regarding this item.*

[ID16-727](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING  
LITIGATION - Government Code Section 54956.9, subdivision  
(d)(1)

1. Shanney Johnson, et al., v. City of Fresno, et al.; Fresno  
County Superior Court Case No.: 16CECG00976

*The above item was discussed during closed session. No open session announcements were made regarding this item.*

## **ADJOURNMENT**

*Adjourned from Closed Session at 5:55 P.M.*