



City of Fresno

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

Meeting Minutes - Draft City Council

President - Esmeralda Z. Soria

Vice President - Steve Brandau

Councilmembers:

Oliver L. Baines, III, Paul Caprioglio, Luis Chavez,

Garry Bredefeld, Clinton J. Olivier

City Manager - Wilma Quan-Schechter

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

Thursday, April 5, 2018

9:00 AM

Council Chambers

Regular Meeting

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

9:15 A.M. ROLL CALL

Present: 7 - President Esmeralda Z. Soria
Vice President Steve Brandau
Councilmember Oliver L. Baines III
Councilmember Paul Caprioglio
Councilmember Luis Chavez
Councilmember Garry Bredefeld
Councilmember Clinton Olivier

Invocation by Pastor Jim Mattix of Northeast Assembly of God

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda: File ID 18-0341 (1-C) Resolution Establishing procedures for the approval of certain amendments to contracts and rescinding Resolution 2017-159 is subject to Mayor's veto, File ID 18-0434 (4-B) Resolution incentivizing job creation along the Venture/Kings Canyon Corridor east of First Street is removed from the agenda and continued to April 19, 2018, File ID 18-0451 (10:10A.M.) Appearance by Zoyer Zachary Zyndel to discuss the concerns

with the no camping ordinance and File ID 18-0451 Mary Ester Correa to discuss fines received from Code Enforcement have been pulled from the agenda.

On motion of Vice President Brandau, seconded by Councilmember Baines III, the Agenda was adopted as amended. The motion carried by the following vote:

Aye: 7 - Soria, Brandau, Baines III, Caprioglio, Chavez, Bredefeld and Olivier

1. CONSENT CALENDAR

On motion of Vice President Brandau, seconded by Councilmember Chavez, the below CONSENT CALENDAR was approved. The motion carried by the following vote:

Aye: 7 - Soria, Brandau, Baines III, Caprioglio, Chavez, Bredefeld and Olivier

- 1-A** [ID18-0168](#) BILL- (For introduction) -Adding Sections 10-50503.7, 10-50605.11.1.2.1, 10-50605.1.2.2, 10-5005.1.2.2.1, 10-1605.11.5, 10-605.11.6, 10-50903.2.8, 10-50908.8, 10-50916.11.4, and amending Section 10-50605.11 of the Fresno Municipal Code relating to Fire and Life Safety Regulations

Sponsors: Fire Department

BILL B-13 INTRODUCED AND LAID OVER

- 1-B** [ID18-0273](#) BILL - (For introduction) - Amending Subsection (g) of 10-1505, Subsection (d) of 10-1507, Subsection 5602.8 and 5602.10 of 55602.4 of the Fresno Municipal Code relating to Fire and Life Safety Regulations

Sponsors: Fire Department

BILL B-14 INTRODUCED AND LAID OVER

- 1-C** [ID18-0341](#) RESOLUTION - Establishing procedures for the approval of certain amendments to contracts and rescinding Resolution 2017-159.

Sponsors: Public Works Department

The above item was pulled from Consent Calendar and moved to Contested Consent by Council President Soria for further discussion.

- 1-D [ID18-0414](#) Actions pertaining to Final Map of Tract No. 5538 (Council District 1)
1. RESOLUTION - Approving the Final Map of Tract No. 5538 and accepting dedicated public uses offered therein - northwest corner of West Dakota Avenue and North Polk Avenue (Council District 1)
 2. ***RESOLUTION - 61st amendment to the Annual Appropriation Resolution (AAR) No. 2017-165 to appropriate \$295,000 in developer contributions for the acquisition of right-of-way for public street and public utility easements for the Final Map of Tract No 5538 on North Polk Avenue between West Ashlan Avenue and West Dakota Avenue (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Public Works Department

RESOLUTION 2018-71 ADOPTED

RESOLUTION 2018-72 ADOPTED

- 1-E [ID18-0424](#) RESOLUTION - Of Intention to Annex Final Parcel Map No. 2006-38 as Annexation No. 27 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes (east side of South East Avenue between East Central and North Avenues) (Council District 3)

Sponsors: Public Works Department

RESOLUTION 2018-73 ADOPTED

- 1-F [ID18-0425](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6030 as Annexation No. 88 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes (west side of North Armstrong Avenue between East Shields and Clinton Avenues) (Council District 4)

Sponsors: Public Works Department

RESOLUTION 2018-74 ADOPTED

- 1-G [ID18-0453](#) Action pertaining to Fresno Municipal Code Chapter 13, Article 3,

relating to street trees

1. ***BILL NO. B-11 - (Intro. 3/22/2018) (For adoption) - Amending Sections 13-305 and 13-306 and adding Sections 13-310 and 13-311 of the Fresno Municipal Code, relating to street trees (Subject to Mayor's veto)

Sponsors: Public Works Department

ORDINANCE 2018-14 ADOPTED

- 1-H [ID18-0385](#) ***RESOLUTION - 7th amendment to Fiscal Year 2018 Salary Resolution No. 2017-176 increasing the salary ranges of the Housing Program Supervisor and Procurement Supervisor classifications in Exhibit 13-1, Unit 13-1, Exempt Supervisory and Professional (CFPEA) (Subject to Mayor's Veto)

Sponsors: Personnel Services Department

The above item was pulled from Consent Calendar and moved to Contested Consent by Council President Soria for further discussion.

- 1-I [ID18-0426](#) Approve a Lease and Agreement between City of Fresno and Flight Services & Systems, Inc., for terminal office space at Fresno Yosemite International Airport. (Council District 4)

Sponsors: Airports Department

- 1-J [ID18-0435](#) Approve Consultant Services Agreement for \$55,385 with Dennis R. Keller - James H. Wegley Consulting Engineers, in providing the Upper San Joaquin River and Friant Kern Canal 5-Year Sanitary Survey Update as required by the State Water Resources Control Board (Citywide)

Sponsors: Department of Public Utilities

- 1-K [ID18-0437](#) Actions pertaining to re-bid of Access Structure Rehabilitation on Dakota Avenue, West Avenue, and Fruit Avenue (Bid File 3591) (Council Districts 1 and 3)
1. Adopt a finding of Categorical Exemption, pursuant to Sections 15301(d) (Existing facilities) and 15302(c) (Replacement or reconstruction) of the California Environmental Quality Act Guidelines
 2. Award a construction contract in the amount of \$181,397 to

SoCal Pacific Construction Corporation, of Murrieta, California

Sponsors: Department of Public Utilities

- 1-L [ID18-0432](#) Approve the appointment of Peggy Brisendine to the Consolidated Mosquito Abatement District

Sponsors: Mayor's Office

- 1-M [ID18-0449](#) Approve appointments of Brad Hardie to the Planning Commission and Felipe Arballo to the Bicycle and Pedestrian Advisory Committee

Sponsors: Mayor's Office

- 1-N [ID18-0465](#) Approve the appointment of Miguel Arias to the Tower District Design Review Committee.

Sponsors: Council President Soria

CEREMONIAL PRESENTATIONS

[ID18-0416](#) Proclamation of Jose Ramirez Day

Sponsors: Mayor's Office, City Councilmember Caprioglio, Vice President Brandau and City Councilmember Chavez

PRESENTED

[ID18-0467](#) Recognition of Pacific Gas and Electric (PG&E)

Sponsors: City Councilmember Caprioglio

PRESENTED

[ID18-0336](#) Proclamation of "Crime Victims' Rights Week"

Sponsors: City Councilmember Caprioglio

PRESENTED

[ID18-0448](#) Proclamation of "Tommy Esqueda Day"

Sponsors: City Councilmember Caprioglio and Mayor's Office

PRESENTED

[ID18-0466](#) Presentation of a Proclamation by District 4

Sponsors: City Councilmember Caprioglio

PRESENTED

Councilmember Caprioglio left the meeting at 10:08A.M.

[ID18-0457](#) Presentation of the SPCA Pet of the Month

Sponsors: Council President Soria

PRESENTED

[ID18-0463](#) Proclamation of "National Donate Life Month"

Sponsors: Council President Soria

PRESENTED

[ID18-0464](#) Proclamation to the "Neighborhood Thrift 10 Year Anniversary".

Sponsors: Council President Soria

PRESENTED

[ID18-0442](#) Proclamation of "Architecture Week"

Sponsors: Mayor's Office

PRESENTED

Councilmember Bredefeld left the meeting at 10:19A.M.

APPROVE MINUTES

[18-0023](#) Approval of minutes from March 22, 2018.

Sponsors: City Clerk's Office

On motion of Councilmember Chavez, seconded by Vice President Brandau, that the above MINUTES was approved. The motion carried by the following vote:

Aye: 5 - Soria, Brandau, Baines III, Chavez and Olivier

Absent: 2 - Caprioglio and Bredefeld

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Bredefeld returned to the meeting at 10:30A.M.

Council Vice President Brandau spoke on behalf of Councilmember Caprioglio requesting the meeting be adjourned in memory of Mary Alfieris, Veterans Coordinator at Fresno City College Veterans Resource Center.

Council President Soria thanked Ryan Jacobsen with the Fresno County Farm Bureau and Facebook for the opportunity to learn about potential careers in technology.

CONTESTED CONSENT CALENDAR

- 1-C** [ID18-0341](#) RESOLUTION - Establishing procedures for the approval of certain amendments to contracts and rescinding Resolution 2017-159.

Sponsors: Public Works Department

Council Vice President Brandau left the meeting at 10:30A.M.

The above item was introduced to Council by Director Mozier, Public Works Department.

Council President Soria asked were any professional consulting service agreements approved or amended under this process and if this was for material supplies and services.

RESOLUTION 2018-75 ADOPTED

On motion of President Soria, seconded by Councilmember Bredefeld, that the above Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Soria, Baines III, Chavez, Bredefeld and Olivier

Absent: 2 - Brandau and Caprioglio

- 1-H** [ID18-0385](#) ***RESOLUTION - 7th amendment to Fiscal Year 2018 Salary Resolution No. 2017-176 increasing the salary ranges of the Housing Program Supervisor and Procurement Supervisor classifications in Exhibit 13-1, Unit 13-1, Exempt Supervisory and Professional (CFPEA) (Subject to Mayor's Veto)

Sponsors: Personnel Services Department

The above item was introduced to Council by Director Cardell, Personnel Services Department

Council President Soria asked staff why this is being proposed in terms of the salary increase, how was that determined and will this help with recruitment. Council President Soria asked if this is competitive to other Cities and the types of positions bringing proposed.

Council Vice President Brandau returned to the meeting at 10:32A.M.

Councilmember Bredefeld asked staff if this issue being brought forward was because of the compaction or because we are looking to recruit for these positions. Councilmember Bredefeld expressed his concerns with doing just this salary increase and asked if the empty positions will be rectified.

Council President Soria followed up and asked about the class and compensation study and wondered why this isn't being done across the board for other positions if compaction is an issue. Council President Soria continued to state she would support the compaction issue if it is rectified.

Councilmember Chavez asked when will staff come back with the compensation study. Director Cardell responded sometime in June.

Council President Soria asked if June is the soonest that can come back to Council and asked staff to expedite the situation.

Councilmember Baines asked staff if the item was time sensitive.

City Manager Quan-Schechter stated the Mayor's budget will be rolled out in May 2018.

Councilmember Olivier motioned to approve with direction to staff to expedite processing and bring back all classifications no later than early June 2018. Councilmember Baines seconded the motion.

RESOLUTION 2018-76 ADOPTED AS AMENDED

On motion of Councilmember Olivier, seconded by Councilmember Baines III, that the above Resolution be adopted as amended. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Chavez, Bredefeld and Olivier

Absent: 1 - Caprioglio

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

- [ID18-0383](#) CONTINUED HEARING to consider Official Plan Lines (OPL) for the South Temperance Avenue alignment from East Jensen Avenue to State Route 180, and, related Environmental Assessment No. EA-17-017. (Council District 5)
- a. ADOPT the Finding of Conformity to the Fresno General Plan Master Environmental Impact Report (MEIR #2012111015) as prepared for Environmental Assessment No. EA-17-017, filed September 29, 2017.
 - b. BILL - (For introduction and adoption) - Approving the Official Plan Lines for the South Temperance Avenue alignment from East Jensen Avenue to State Route 180 pursuant to the Fresno General Plan Land Use and Circulation Map.

Sponsors: Public Works Department

The item was called to order at 10:45A.M.

The above item was introduced to Council by Director Mozier, Public Works Department.

Councilmember Chavez asked property owner Mr. Sells to address Council and express his concerns. Mr. Sells questioned six lanes versus four lanes and the amount of money that would be saved with less lanes.

Councilmember Chavez motioned to approve the Official Plan Lines with a condition that City of Fresno agrees to not expand to six lanes while Mr. Sells continues to live there. Councilmember Baines seconded the motion.

BILL B-15 AND ORDINANCE 2018-15 ADOPTED AS AMENDED

On motion of Councilmember Chavez, seconded by Councilmember Baines III, that the above Resolution and Ordinance be adopted as amended. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Chavez, Bredefeld and Olivier

Absent: 1 - Caprioglio

10:00 A.M.#2

Councilmember Chavez left the meeting at 10:57A.M.

[ID18-0421](#) HEARING to vacate a portion of East Copper Avenue at North Millbrook Avenue, and vacate a portion of a Public Utility Easement in Outlot A and Lots 1 through 4 of Tract Map No. 6099. (Council District 6)

1. ***RESOLUTION - Ordering the vacation of a portion of East Copper Avenue at North Millbrook Avenue, and vacate a portion of a Public Utility Easement in Outlot A and Lots 1 through 4 of Tract Map No. 6099. (Subject to Mayor's veto)

Sponsors: Public Works Department

The item was called to order at 10:57A.M.

The above item was introduced to Council by Chief Surveyor Camit, Public Works Department.

Upon call, there was no public comment.

RESOLUTION 2018-77 ADOPTED

On motion of Councilmember Bredefeld, seconded by Vice President Brandau, that the above Resolution be adopted. The motion carried by the following vote:

Aye: 5 - Soria, Brandau, Baines III, Bredefeld and Olivier

Absent: 2 - Caprioglio and Chavez

10:05 A.M.

Councilmember Chavez returned to the meeting at 10:58A.M.

- [ID18-0397](#) CONTINUED HEARING to Consider Pre-zone Application No. R-17-015, Annexation Application No. ANX-17-007 and related Environmental Assessment No. R-17-015/ANX-17-007. These applications pertain to approximately a 1.86 acre site located on the north side of East Belmont Avenue between North Fowler and North Armstrong Avenues in the unincorporated portion of City's Sphere of Influence boundary (Council District 5-Chavez).
1. ADOPT the Mitigated Negative Declaration prepared for Environmental Assessment No. R-17-015/ANX-17-007 dated January 19, 2018.
 2. BILL - (For introduction and adoption) - Approving Pre-zone Application No. R-17-015 which proposes to amend the Official Zone Map from the AE-20 (Ag, Exclusive 20-Acres) County of Fresno zone district to the City of Fresno BP/UGM (Business Park/Urban Growth Management) zone district consistent with the Fresno General Plan planned land use of Business Park.
 3. RESOLUTION - Approving Annexation Application No. ANX-17-007, which proposes detachment of the property from the Kings River Conservation District and the Fresno County Fire Protection District and annexation to the City of Fresno. These actions are under the jurisdiction of the Local Agency Formation Commission (LAFCO).

Sponsors: Development and Resource Management Department

The item was called to order at 10:58A.M.

The above item was introduced to Council by Project Manager Barnes, DARM Department.

Upon call, there was no public comment.

**BILL B-16 AND ORDINANCE 2018-16 ADOPTED
RESOLUTION 2018-78 ADOPTED.**

On motion of Councilmember Chavez, seconded by Councilmember Baines III, that the above Resolution and Ordinance be adopted. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Chavez, Bredefeld and Olivier

Absent: 1 - Caprioglio

10:10 A.M. SCHEDULED COMMUNICATION

[ID18-0417](#) Appearance by Zoyer Zachary Zyndel to discuss the concerns with the No Camping Ordinance.

THE ABOVE ITEM WAS REMOVED FROM THE AGENDA

[ID18-0451](#) Appearance by Mary Esther Correa to discuss fines received from Code Enforcement (Speaker resides in District 7)

THE ABOVE ITEM WAS REMOVED FROM THE AGENDA

10:30 A.M.

[ID18-0459](#) Approve the Economic Incentive Agreement with The Gap Inc., a Delaware Corporation, to incentivize the relocation of their e-commerce fulfillment operation from out-of-state to Fresno to create at least 500 new jobs and to retain their current 351 distribution employees at their Pacific Distribution Center in the City of Fresno.

Sponsors: Mayor's Office

The above item was introduced to Council by Assistant Director Westerlund, Mayor's Office.

Upon call, the following members of the public addressed Council: Thomas Weiler, Paul Pierce, Jose Mora and Hrair Messerlian.

Councilmember Baines stated that the 500 jobs need to be merit based and asked if the \$15,000 incentive is calculated based off sales tax revenue and will that part of the sales tax revenue go back to pay that incentive.

Councilmember Baines asked if the jobs are for permanent employees and will the benefit be extended even if the employees do not come from Fresno. Councilmember Baines expressed his concerns with not having the employees be Fresno residents and does not support an incentive agreement with a company that does not hire Fresno residents.

Councilmember Baines continued to ask about the equipment and if any of it can be purchased in Fresno and asked if local construction firms will be used.

Council Vice President Brandau asked staff with other incentive packages, were there local hire components inside of those packages and is the County of Fresno ever been approached to help with the \$15,000 per person payment for the jobs.

Councilmember Bredefeld asked staff when do the incentives start and asked City Attorney if the part time employees are an issue to add up to full time jobs to get the incentive. Councilmember Bredefeld also asked staff to speak regarding the impact data service.

Mayor Brand spoke regarding the County of Fresno's participation and the incentive agreement.

Councilmember Olivier spoke about not putting so many restrictions on projects and the need to move forward and not hold up projects.

Councilmember Chavez stated City of Fresno should not send mixed messages and would like to establish a subcommittee that looks at every suggestion. Councilmember Chavez also asked staff how local does the City want to get.

Council Vice President Brandau addressed his concerns with the County of Fresno and their lack of participation.

Council President Soria requested GAP to reach out to City of Fresno residences and make a commitment to hiring majority of Fresno employees and would like a policy made to support local folks.

Councilmember Bredefeld motioned to approve the item as presented. Councilmember Olivier seconded the motioned.

On motion of Councilmember Bredefeld, seconded by Councilmember Olivier, that the above Action Item be approved. The motion carried by the following vote:

Aye: 4 - Brandau, Chavez, Bredefeld and Olivier

No: 2 - Soria and Baines III

Absent: 1 - Caprioglio

City Council recessed for lunch at 12:10P.M. and returned from lunch at 1:46P.M.

PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING

UNSCHEDULED COMMUNICATION

Councilmember Baines returned to the meeting at 1:48P.M.

Upon call, the following members of the public addressed Council: Gary Doesekle spoke on a few of his concerns and Kervin Wong spoke regarding his Code Enforcement violation.

3. GENERAL ADMINISTRATION

- 3-D** [ID18-0428](#) RESOLUTION - Authorize the submittal of a grant application for Climate Investments Urban Greening Program and acceptance of grant funds in the amount of up to \$2,000,000. (District 3)

Sponsors: Parks, After School and Recreation and Community Services Department

The above item was introduced to Council by Director Nelom, PARCs Department.

Upon call, there was no public comment.

Council Vice President Brandau asked Councilmember Baines if this is new green space or a new development. Councilmember Baines stated it is a new development. Council Vice President Brandau asked staff what the total cost of the park project will be. Staff responded it will be about \$9 million dollars.

Councilmember Bredefeld asked staff about future parks and if there are any other grants to be use and not just CDBG grants and asked staff if they know how much money is out there to apply for. Councilmember Bredefeld continued to ask how much CDBG money each year is available for parks projects. Senior Management Analyst Yepez-Perez responded to Councilmember Bredefeld's questions.

Council President Soria and Councilmember Olivier stated they are in support of the item.

RESOLUTION 2018-79 ADOPTED

On motion of Councilmember Baines III, seconded by Councilmember Chavez, that the above Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Chavez, Bredefeld and Olivier

Absent: 1 - Caprioglio

3-A [ID18-0415](#) Provide Anti-Slum Enforcement Team (ASET) Quarterly Report

Sponsors: City Manager's Office and City Attorney's Office

The above item was introduced to Council by Deputy Clerk Attorney Roberson, City Attorney's Office.

Councilmember Bredefeld left the meeting at 2:17P.M.

3-B [ID18-0420](#) Approve a Cooperative Agreement with the County of Fresno for the Orange Avenue Overlay between California and Jensen Avenues, for an estimated City contribution in the amount of \$632,424 (Council District 5 and County of Fresno)

Sponsors: Public Works Department

The above item was introduced to Council by Assistant Director Morrison, Public Works Department.

Upon call, there was no public comment.

APPROVED

On motion of Councilmember Chavez, seconded by President Soria, that the above Action Item be approved. The motion carried by the following vote:

Aye: 5 - Soria, Brandau, Baines III, Chavez and Olivier

Absent: 2 - Caprioglio and Bredefeld

- 3-C [ID18-0438](#) RESOLUTION - Adopting a list of proposed Public Works projects to be submitted for Senate Bill 1 Road Maintenance and Rehabilitation Account funds for City of Fresno Fiscal Year 2019.

Sponsors: Public Works Department

Councilmember Bredefeld returned to the meeting at 2:39P.M.

The above item was introduced to Council by Director Mozier, Public Works Department.

Upon call, there was no public comment.

Councilmember Chavez asked staff what happens to the project should the repeal of Senate Bill1 be successful.

RESOLUTION 2018-80 ADOPTED.

On motion of Councilmember Chavez, seconded by President Soria, that the above Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Chavez, Bredefeld and Olivier

Absent: 1 - Caprioglio

- 3-E [ID18-0450](#) Actions pertaining to three-year Non-Exclusive Franchise Tow Agreements
1. ***RESOLUTION - To grant non-exclusive franchises to specified tow operators (Subject to Mayor's Veto)
 2. BILL - (For introduction) - Amending Section 9-1707 of the Fresno Municipal Code, relating to investigation regarding tow trucks

Sponsors: Police Department

The above item was introduced to Council by Deputy Police Chief Hall, Police Department.

Upon call, there was no public comment.

RESOLUTION 2018-81 ADOPTED

BILL B-17 INTRODUCED AND LAID OVER

On motion of Councilmember Bredefeld, seconded by Councilmember Chavez, that the above Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Soria, Brandau, Baines III, Chavez, Bredefeld and Olivier

Absent: 1 - Caprioglio

4. CITY COUNCIL

- 4-A** [ID18-0401](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions:
1. Council of Governments - Mayor Brand-Ex-Officio (Olivier-Alternate)
 2. Finance and Audit Committee - Bredefeld, Olivier, Brandau
 3. Fresno Area Workforce Investment Corporation - Soria
 4. Fresno County Transportation Authority (FCTA) - Mayor Brand-Ex-Officio, (Brandau-Alternate)
 5. Fresno Regional Workforce Development Board - Baines
 6. Fresno County Zoo Authority - Mayor Brand-Ex-Officio, (Baines-Alternate)
 7. Fresno Madera Area Agency on Aging Board - Olivier
 8. Joint Powers Financing Authority - Mayor Brand, President Soria, Councilmember Caprioglio
 9. San Joaquin River Conservancy Board - Mayor Brand-Ex-Officio, (Brandau-Alternate)
 10. Association for the Beautification of Highway 99 - Baines
 11. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Olivier, Thomas Esqueda and Vacant - Alternates)
 12. Economic Development Corporation Serving Fresno County - Caprioglio-Ex-Officio, City Manager Wilma Quan-Schechter and (Chavez - Alternate)
 13. League of California Cities (Annual Meeting) - Mayor Brand, (Olivier-Alternate)
 14. Litigation Exposure Reduction Ad Hoc Committee - Brandau, Caprioglio
 15. Sub- Committee on Transportation - Baines, Caprioglio, Soria
 16. Code Enforcement Sub-Committee - Baines, Caprioglio,

Soria

17. Enterprise and Construction Management Oversight Board
- Councilmember Chavez, Bredefeld-Alternate

18. School Liaison Sub-Committee - Soria - Chair, Olivier,
Baines

19. North Kings Groundwater Sustainability Agency (GSA)
Joint Powers Authority - Mayor Brand (Thomas Esqueda, Tim
Orman - Alternates)

Sponsors: Council President Soria

*Correction made by Council President Soria to the Fresno Regional
Workforce Development Board-Council President Soria replaced
Councilmember Baines.*

*Upper Kings Basin Integrated Regional Water Management JPA and North
Kings Groundwater Sustainability Agency- Director Esqueda will be
removed from the Boards.*

*Councilmember Chavez asked City Manager Quan-Schechter who will be the
interm of Public Utilities Department.*

- 4-B** [ID18-0434](#) ***RESOLUTION - Incentivizing job creation along the
Ventura/Kings Canyon Corridor east of First Street. (Subject to
Mayor's veto)

Sponsors: City Councilmember Chavez

*THE ABOVE ITEM WAS REMOVED FROM THE AGENDA AND
CONTINUED TO APRIL 19, 2018*

**City Council recessed into Closed Session at 2:52P.M. and returned from Closed
Session at 3:00P.M.**

5. CLOSED SESSION

There was no announcements after Closed Session.

- 5-A** [ID18-0458](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION - Government Code Section 54956.9, subdivision
(d)(1)
1. BDHOV, L.P. vs. City of Fresno, et al.; Fresno County
Superior Court Case No.: 18CECG00790.

Sponsors: City Attorney's Office

DISCUSSED

- 5-B [ID18-0443](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Government Code Section 54957
Title: City Attorney
Sponsor: Council President Esmeralda Z. Soria

CONFERENCE WITH LABOR NEGOTIATORS - Government
Code Section 54957.6
City Negotiator(s): Council President Esmeralda Z. Soria
Unrepresented Employee: City Attorney

Sponsors: Council President Soria

*THE ABOVE ITEM WAS REMOVED FROM THE AGENDA AND
CONTINUED TO APRIL 19, 2018*

- 5-C [ID18-0444](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Government Code Section 54957
Title: City Clerk
Sponsor: Council President Esmeralda Z. Soria

CONFERENCE WITH LABOR NEGOTIATORS - Government
Code Section 54957.6
City Negotiator(s): Council President Esmeralda Z. Soria
Unrepresented Employee: City Clerk

Sponsors: Council President Soria

*THE ABOVE ITEM WAS REMOVED FROM THE AGENDA AND
CONTINUED TO APRIL 19, 2018.*

ADJOURNMENT

City Council adjourned in memory of Mary Alfieris

