

City of Fresno

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



Meeting Minutes - Draft

Thursday, February 28, 2019

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Steve Brandau

Vice President - Miguel Angel Arias

Councilmembers:

***Esmeralda Z. Soria, Paul Caprioglio, Luis Chavez, Garry Bredefeld,
Nelson Esparza***

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

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

9:12 A.M. ROLL CALL

Council Vice President Arias was absent during roll call and joined the meeting at 9:14 A.M.

Present: 7 - President Steve Brandau
Vice President Miguel Angel Arias
Councilmember Esmeralda Z. Soria
Councilmember Paul Caprioglio
Councilmember Luis Chavez
Councilmember Garry Bredefeld
Councilmember Nelson Esparza

Invocation by Tom Sims from 4141 Ministries

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda: File ID 19-1235 - replaced Proclamation of "Veterans of the Month - Book Tour" with Proclamation of "Kids Day" - add Council President Brandau as a sponsor as well as Councilmember Caprioglio.

On motion of Councilmember Caprioglio, seconded by Councilmember Soria, the above item was adopted as amended. The motion carried by the following vote:

Aye: 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

APPROVE MINUTES

[ID19-1159](#) Approval of minutes for February 14, 2019.

On motion of Vice President Arias, seconded by Councilmember Caprioglio, that the above Minutes be approved. The motion carried by the following vote:

Aye: 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

CEREMONIAL PRESENTATIONS

[ID19-1201](#) Proclamation of "The Fresno Bee Newspaper Day"

PRESENTED

[ID19-1235](#) Proclamation of "Kids Day"

PRESENTED AS AMENDED

[ID19-1238](#) Proclamation honoring 100th birthday of Audra Eveline.

PRESENTED

[ID19-1252](#) Proclamation of "Teen Dating Violence Awareness and Prevention Month"

PRESENTED

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Caprioglio spoke regarding his town hall meeting at Orazo Elementary School where the residents brought to his attention illegal dumping and non-working street lights. He asked Director Mozier to follow up with his office regarding 2695 N. Fowler Avenue. He attended Valley Business Luncheon where Matty Matoian was awarded the Leon S. Peters Award. He attended the Fresno State ribbon cutting for the new shelter for the Poverello House. He participated in Support the Blue Run event, Saturday, February 23, 2019 at Woodward Park and attended Officer Phia Vang's Funeral, Sunday, February 24, 2019. Councilmember Caprioglio went to Sacramento with Airports Director Meikle to advocate for IBank on Wednesday, February 27, 2019. They were able to get \$35 million dollars towards the airports \$15 million dollar renovation. He mentioned Fresno State men's and women's basketball game and stated Kids Day will be Tuesday, March 5, 2019. He thanked the Northeast Police Department and Homeless Taskforce for assisting in District 4 and said March 6, 2019 is Coffee with Cops day at Cedar and Dakota. He gave a shout out to Noemi Schwartz and City Attorney's staff for all their hard work and requested the meeting be adjourned in memory of Officer Phia Vang.

Councilmember Soria thanked PARCs and Administration for working on the Quigley Parks Master Plan. District 1 held their first Community Outreach meeting, and the next Community meeting will be Saturday, April

13, 2019 at Quigley Park. Councilmember Soria thanked the Police and Fire Department for the Young Councilmember Public Safety session. Saturday, March 2, 2019 will be the Chinese New Year's Parade and Sunday March, 3, 2019 will be the Mardi Gras Parade in the Tower District. She expressed her concerns with the firewall limitations when researching and requested council staff have the ability and same access as Directors and other higher positions.

Councilmember Esparza mentioned he presented a proclamation to Coach Joel Munoz who is retiring on Friday, February 22, 2019 at Roosevelt High School; he also attended Officer Phia Vang's funeral. He gave a shout out to the parents of Leavenworth Elementary School for putting together the alley cleanup. He mentioned the Fresno Police Department Hispanic Residence Academy that was held at Kings Canyon Middle School. He attended the inaugural Hmong Leadership Cohort at Fresno City Hall.

Councilmember Esparza spoke about Mega Texas barbecue located at Fresno and McKinley. He mentioned the Fresno State wrestling game against Oklahoma. He will be having his first District 7 town hall meeting, Monday, March 4, 2019 at 6:00 P.M at Manchester Gate Elementary School.

Councilmember Bredefeld mentioned his District 6 town hall meeting February 26, 2019 and thanked City staff for attending and he thanked Administration for the private security firm patrolling the parks.

Council President Brandau spoke regarding the Hmong Leadership Cohort, he thanked Administration and staff for attending the event. He will be participating in the Reading across America program where he will be reading to the kindergarten class at Forkner Elementary and he donated books to at Fig Garden Elementary. Council President Brandau honored Officer Phia Vang and his family.

1. CONSENT CALENDAR

On motion of Councilmember Caprioglio, seconded by Councilmember Chavez, the below **CONSENT CALENDAR** items were adopted. The motion carried by the following vote:

Aye: 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

- 1-A** [ID19-0181](#) ***Approve a Policy on Conditions for Roadway Closures and Lane Closures (Citywide). (Subject to Mayor's veto)

The above item was pulled from Consent Calendar by Councilmember Bredefeld and moved to Contested Consent for further discussion.

- 1-B** [ID19-1190](#) Reject all bids for the purchase of Streetlight LED Luminaires (Bid File No. 9464) (City Wide)

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

- 1-C** [ID19-1231](#) RESOLUTION - Authorizing the Application for Funding from the Urban Forestry Grant Program Entitled "Urban and Community Forestry Program" as provided through the California Proposition 68 Bond Fund (citywide)

RESOLUTION 2019-031 ADOPTED

- 1-D** [ID19-1234](#) RESOLUTION - Of Intention to Annex the Territory known as Assessor's Parcel Number 402-440-07 as Annexation No. 38 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes; and setting the public hearing for April 11, 2019 at 10:00 a.m. (northeast corner of North Glenn Avenue and West Nees Avenue) (Council District 2)

RESOLUTION 2019-032 ADOPTED

- 1-E** [ID19-1218](#) Approve the appointment of Bob Wilson to the Housing and Community Development Commission

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

- 1-F** [ID19-1239](#) Approve the appointments of Tony Canales to the Capital Projects Oversight Board and Melanie Ruvalcaba to the Bicycle and Pedestrian Advisory Committee (BPAC)

- 1-G** [ID19-1251](#) Reject the proposals for Requirements Contract for Operation and Maintenance of Camp Fresno and Camp Fresno Jr. at Dinkey Creek, California - Proposal No. 9461

- 1-H** [ID19-1167](#) Approve an extension of time through a Second Amendment to the Consultant Services Agreement between the City of Fresno and NBS

Government Finance Group, to extend services through March 31, 2020, to provide professional financial fee analysis services for a Code Enforcement Fee Study Analysis.

1-I [ID19-1216](#)

Actions related to Lease Agreement of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility (RWRF) (Council District 3):

1. Adopt findings of Categorical Exemptions pursuant to Sections 15301/Class 1, 15304/Class 4, and 15325 (b)/Class 25 of the CEQA Guidelines
2. Approve a Second Amendment to the Lease and Agreement with Mr. James Cook for 550 acres of City-owned land at the RWRF, adding APN 327-030-38T to the leasehold and three one-year extensions to the term for a revised revenue of \$258,352 per year or \$1,291,760.00 if all extensions are exercised

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

1-J [ID19-1272](#)

***BILL NO. B-4 - (Intro. 2/14/2019) (For adoption) - Amending Sections 14-2601, 14-2602, 14-2603, 14-2604, 14-2605 and Repealing Sections 14-2606 and 14-2607 of the Fresno Municipal Code, Relating to "Semi" Truck and Trailer Parking (Subject to Mayor's veto)

ORDINANCE 2019-004 ADOPTED

1-K [ID19-1226](#)

Actions pertaining to award of a contract for the purchase and delivery of Bulk Calcium Hydroxide:

1. RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property and authorizing the Purchasing Manager of the Finance Department or designee to contract with Univar USA, Inc., for the purchase and delivery of Bulk Calcium Hydroxide (Requires 5 votes)
2. Award a contract to Univar USA, Inc., in an amount not to exceed \$400,000

RESOLUTION 2019-033 ADOPTED

1-L [ID19-1230](#)

***RESOLUTION - 547th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to add, adjust, revise or delete various fees for the Airports Department (Subject to Mayor's Veto) (Council District 4)

RESOLUTION 2019-034 ADOPTED

1-M [ID19-1246](#)

Approve a Second Amendment to the agreement with WSP USA, Inc., to

provide additional project management services associated with the Bus Rapid Transit project, increasing the contract amount by \$50,000 and extending the completion date to April 30, 2019

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

- 1-N** [ID19-1248](#) Approve an agreement for FTA oversight and compliance consultant services in an amount not to exceed \$250,000 from the LeFlore Group, LLC

CONTESTED CONSENT CALENDAR

- 1-A** [ID19-0181](#) ***Approve a Policy on Conditions for Roadway Closures and Lane Closures (Citywide). (Subject to Mayor's veto)

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

Councilmember Bredefeld asked staff if this was setting a policy for contracts with the City of Fresno for street repair to guarantee they follow through and meet their timelines and if they did not will they be fined \$1,000 a day. He asked if staff felt comfortable that the \$1,000 a day was enough to ensure the projects will meet the deadline. Director Mozier responded.

Councilmember Bredefeld motioned to approve the item as presented and Councilmember Chavez seconded the motion.

Upon call, there was no public comment.

Council Vice President Arias asked staff to explain what is it that the City of Fresno will require as a result of the policy, why we are doing it, if it can be concrete and how it is going to be executed? He asked if it requires a pre-construction meeting to go over a detailed planned, if anyone is exempt from this policy and if the Rail Road was included. He expressed his concerns regarding the policy and felt it can be done through internal planning. He does not support the policy at this time. Director Mozier responded.

Councilmember Soria addressed her concerns regarding staff and contractors accountability on the projects. City Manager Quan and Director

Mozier responded.

Councilmember Bredefeld asked if previous projects had a penalty if the project was not completed and asked who would be penalized. Director Mozier responded.

Councilmember Chavez spoke regarding street closures and work not being done and asked when does the \$1,000 per day go in effect. He asked how would the policy have helped with the High Speed Rail project. Director Mozier replied.

Council President Brandau spoke regarding the residences concerns with the street closure and no work being done and supports the policy. He asked that going forward the Department heads look at their projects that impact their departments and be proactive before bringing the projects to Council. Council President Brandau requested a friendly amendment to the motion that when a road is closed for three months or more, he would like there to be a meeting in that district with the contractor and administration so the Councilmember would be fully informed. Councilmember Bredefeld and Councilmember Chavez agreed to the amendment.

Councilmember Bredefeld asked for a representative from High Speed Rail be present and informs the Council regarding the road closures. City Manager Quan responded and suggested a workshop be presented to the Council.

Council Vice President Arias asked the staff to bring back information regarding how many contracts will be fined, how many road closures a year and how big is the problem.

Councilmember Chavez asked if this was time sensitive.

Upon consensus of the Council the item was continued to March 7, 2019, to give staff the opportunity to meet with the Councilmembers individually.

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M. #1

- [ID19-1145](#) 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. 99 (Final Tract Map No. 5913) (northeast corner of South Armstrong Avenue and the California Alignment) (Council District 5)
1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 99 (Subject to Mayor's Veto)
 2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
 3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
 4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 99 (Subject to Mayor's Veto)

The item was called to order at 10:32 A.M.

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

Upon call, there was no public comment.

RESOLUTION 2019-035 ADOPTED

RESOLUTION 2019-036 ADOPTED

RESOLUTION 2019-037 ADOPTED

BILL B-5 AND ORDINANCE 2019-005 ADOPTED

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

Aye: 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

10:00 A.M. #2

- [ID19-1232](#) 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. 37 (Final Tract Map No. 6156) (northeast corner of North Millbrook and East Nees Avenues) (Council District 6)
1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (Subject to Mayor's Veto)

2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2018-2019 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 37 (Subject to Mayor's Veto)

The item was called to order at 10:34 A.M.

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

Upon call, the following member of the public addressed Council: Drew Philips

Councilmember Chavez left the meeting at 10:35 A.M.

RESOLUTION 2019-038 ADOPTED

RESOLUTION 2019-039 ADOPTED

RESOLUTION 2019-040 ADOPTED

BILL B-6 AND ORDINANCE 2019-006 ADOPTED

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

Aye: 6 - Brandau, Arias, Soria, Caprioglio, Bredefeld and Esparza

Absent: 1 - Chavez

10:30 A.M.

[ID19-1203](#) Asian Business Institute & Resource Center (ABIRC) presentation on SGMA impacts on small farmers

Councilmember Chavez returned to the meeting at 10:36 A.M.

The above presentation was introduced to Council by Blong Xiong, Executive Director, Asian Business Institute and Resource Center.

PRESENTED

CONTESTED CONSENT CALENDAR (CONTINUED)**1-I** [ID19-1216](#)

Actions related to Lease Agreement of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility (RWRF) (Council District 3):

1. Adopt findings of Categorical Exemptions pursuant to Sections 15301/Class 1, 15304/Class 4, and 15325 (b)/Class 25 of the CEQA Guidelines
2. Approve a Second Amendment to the Lease and Agreement with Mr. James Cook for 550 acres of City-owned land at the RWRF, adding APN 327-030-38T to the leasehold and three one-year extensions to the term for a revised revenue of \$258,352 per year or \$1,291,760.00 if all extensions are exercised

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

Upon call, there was no public comment.

Councilmember Soria asked staff how much are they paying for water and stated she will approve the lease agreement for the remainder of 2019. She directed staff and specified that before an extension to the agreement is executed, staff will analyze the value of the lease to make sure it is the best value for the City of Fresno. She requested staff use some of the funds to conduct a study to better monetize all the waste water resources and continue partnership with the Ag industry and include the small farmers who are interested or impacted. She requested the study and extension of the agreement return to Council before the end of 2019 for discussion and approval. Director Carbajal responded.

APPROVED

On motion of Councilmember Soria, seconded by Vice President Arias, that the above Action Item be approved and directed staff to analyze the value of the lease to make sure it is the best value for the City of Fresno, to use some of the funds to conduct a study to better monetize all the waste water resources and continue partnership with the Ag industry and include the small farmers who might be interested or impacted. She requested the study and the extension of the agreement return to Council before the end of 2019 for discussion

and approval. The motion carried by the following vote:

Aye: 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

3. GENERAL ADMINISTRATION

3-E [ID19-1277](#) Actions pertaining to Riverside Municipal Golf Course:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines.
2. Approve an Amended and Restated Lease and Management Agreement with Ebit Golf, Inc., to operate the Riverside Municipal Golf Course

The above item was introduced to Council by Senior Operations Manager Adam Pohll and Founder and Chairman of CourseCo Golf Course Thomas Isaak.

Council President Brandau and Councilmember Bredefeld spoke regarding the affordability and the quality of the golf course.

Councilmember Esparza asked if the money has been taken from the General Fund and asked about the ten year lease agreement and if they will be coming back and asking for money to pay the subsidy. Senior Operations Manager Pohll and Assistant City Manager Schaad responded.

Councilmember Soria asked if the City has the ability to arrange golf tournaments in the agreement and spoke regarding the financial benefit to the City of Fresno. She also asked what the dollar amount of the base rent was on an annual basis. Senior Operations Manager Adam Pohll responded.

Council Vice President Arias asked how the operation has been keeping itself up, asked about the audit, what rates they pay for water and requested they do not impact the river access. Assistant City Manager Sumpter and Assistant City Manager Schaad responded.

Upon call, the following members of the public addressed Council: Alan Axt, Lawrence Alderete and Dolores Mosley.

APPROVED

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

Aye: 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

CONTESTED CONSENT CALENDAR (CONTINUED)

- 1-B** [ID19-1190](#) Reject all bids for the purchase of Streetlight LED Luminaires (Bid File No. 9464) (City Wide)

Councilmember Caprioglio left the meeting at 11:42 A.M.

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

Councilmember Soria asked staff for assurance and details on the schools that were picked and how they will be included as part of the PG&E agreement. She asked what is the time frame, if they are being prioritize and she stated she would like the neighborhoods to be top priority. Director Mozier responded. Councilmember Soria asked if these dollars are in the same category as the Community Development Block Grant (CDBG) dollars and asked staff what can be done in the future to avoid missed deadlines. Assistant Director Furtado and Assistant City Manager Schaad responded.

Council Vice President Arias stated the Housing Committee is not qualified to select projects for CDBG funds. Assistant City Manager Schaad replied.

Upon call, the following member of the public addressed Council: Dolores Mosely and Brunett Harris.

APPROVED

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

Aye: 6 - Brandau, Arias, Soria, Chavez, Bredefeld and Esparza

Absent: 1 - Caprioglio

- 1-E [ID19-1218](#) Approve the appointment of Bob Wilson to the Housing and Community Development Commission

Upon consensus of the Council the above item was continued to March 7, 2019.

City Council rescessed for lunch at 12:00 P.M. and returned from lunch at 1:38 P.M.

SCHEDULED COUNCIL HEARINGS AND MATTERS (CONTINUED)

1:30 P.M.

[ID19-0171](#) Actions pertaining to the 2017 Transformative Climate Communities Grant:

1. Approve a Master Grant Agreement with the Strategic Growth Council for development and implementation of greenhouse gas emissions reduction projects in the amount of \$66,500,000;
2. Approve a Memorandum of Understanding to implement the Collaborative Stakeholder Structure; and
3. ***RESOLUTION - 28th amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 appropriating \$1,046,900 from the TCC Grant (Requires 5 affirmative votes) (Subject to Mayor's veto).

Councilmember Caprioglio returned to the meeting at 1:38 P.M.

The above item was introduced to Council by Director Strategic Initiative, Spees, Mayor's Office and Deputy City Manager Merrill, City Manager's Office.

Council Vice President Arias thanked City staff and the Administration and asked the partners of the project to introduce themselves.

Upon call, the following members of the public addressed Council: Ivanka Saunders, Mary Curry, Kimberly MaCoy, Rickey Herbert Sr., Dolores Mosley, LeRoy Candler, Grecia Elenes, Stacy Williams, Brunette Harris and Venise Curry

Councilmember Soria supports the item as presented.

Councilmember Chavez thanked staff and the community for all their efforts in the project and abstained from voting on item 2 – Approve a

Memorandum of Understanding to implement the Collaborative Stakeholder structure.

Councilmember Esparza thanked the community and their involvement in the project and supports the project.

Council President Brandau spoke about the community involvement and thanked the previous Administration and Councilmember Baines and stated he supports the item.

RESOLUTION 2019-041 ADOPTED

City Council recessed at 2:23 P.M. and returned from recess at 2:32 P.M.

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

Aye: 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

GENERAL ADMINISTRATION (CONTINUED)

3-A [ID19-1220](#) Actions pertaining to Substantial Amendment No. 2018-01 to the FY 2018-2019 (FY 2019) Annual Action Plan:

1. RESOLUTION - Adopting Substantial Amendment No. 2018-01 to the 2018-2019 Annual Action Plan and; approving submission to the U.S. Department of Housing and Urban Development (HUD) for reprogramming \$2,259,784.43 of Community Development Block Grant (CDBG) program funds, and
2. Approve a \$2,259,784.43 Community Development Block Grant Program (CDBG) Agreement with FCTC Senior, L.P. for property acquisition of the proposed Fancher Creek Senior Housing Project, a 180-unit senior rental housing project at Marion Avenue and Fancher Creek Drive

The above item was introduced to Council by Assistant Director Furtado, DARM Department. Assistant Director Furtado noted for the record that the changes Council requested at the February 14, 2019 meeting has been incorporated.

Councilmember Chavez stated the parks are fully funded and asked about

the length of the loan. Assistant Director Furtado responded.

Councilmember Esparza asked how many units are affordable housing. Developer Sal Gonzales replied. Councilmember Esparza asked when was the reallocation of the Community Development Block Grant (CDBG) funds made public and asked if this was the will of the community. Assistant Director Furtado responded. Councilmember Esparza asked staff what the infrastructure amount was and asked if the projects are ready to go to meet the deadline. Director Mozier responded.

Council Vice President Arias asked staff about the process of receiving CDBG funds and what is the risk if Housing and Urban Development (HUD) says it is not eligible and does not meet the timelines. Director Clark responded. He asked staff to explain the money that has been set aside to repay the CDBG dollars and expressed his concerns with CDBG and the project priority. Council Vice President Arias suggested that the committee be restructured to include individuals who are trained to know what CDBG funds are, who are familiar with the neighborhoods and come from the districts in which CDBG is represented and that Council take the approach in identifying CDBG priorities. Director Clark replied.

Councilmember Soria asked staff if the timeliness test will be met for the parks projects. Assistant Director Furtado responded. Councilmember Soria expressed her concerns regarding home funds in a Section 108 loan which was not applied for. She asked staff what will be done moving forward so that Council will not be in the same situation in the future. She asked if the staffing issue has been addressed. Assistant Director Furtado and Assistant City Manager Schaad replied. Councilmember Soria expressed her frustration with staff regarding her neighborhoods being looked over with basic infrastructure and wants staff to make Highway City their priority.

Upon call, the following members of the public addressed Council: Jacqueline Williams, Jackie Holmes, Michaelynn Lewis, Yolanda Randles, Maxie Parks, Brunette Harris and Debbie Darden.

Council Vice President Arias offered an amendment that Council would establish Community Development Block Grant (CDBG) subcommittee to

work with staff on developing the next five years CDBG plan so that Council is fully a part of it and include residents from the north and south side of the City. He volunteered to be the Chairperson of the subcommittee. Councilmember Chavez and Council President Brandau agreed to the amendment.

RESOLUTION 2019-042 ADOPTED AS AMENDED

On motion of Councilmember Chavez, seconded by President Brandau, that the above Action Item be adopted as amended to include Council establishing a Community Development Block Grant (CDBG) subcommittee to work with staff on developing the next five years CDBG plan and include residents from the north and south side of the City. Council Vice President Arias requested to be the Chairperson of the subcommittee. The motion carried by the following vote:

Aye: 7 - Brandau, Arias, Soria, Caprioglio, Chavez, Bredefeld and Esparza

3-B [ID19-1255](#)

Approve City participation in a Joint Exercise of Powers Agreement to become a member of the Temperance Flat Reservoir Authority and authorize up to \$250,000 in proportionate costs for three years.

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

Council President Brandau asked if the County of Fresno would be participating in the Temperance Flat project and if the map showing the San Joaquin Valley Water Infrastructure Authority was going to morph into Temperance Flat Authority. Director Carbajal responded that they are separate entities.

Council Vice President Arias asked staff several questions then asked staff to bring a workshop in the future before an item for approval and he would like staff to work with the County of Fresno in the future.

Councilmember Soria proposed staff spend some time with the State and discuss if this is something that is feasible in the next ten years. She suggested we invest \$15,000 for a year, not six months and explore other

options in the future and discuss how much we should invest from now to the future.

Upon call, the following members of the public addressed Council: Howard Watkins, Gene Richards, Catherine Fowler and Brunette Harris

Council Vice President Arias asked staff has this Council formally taken a position to indorse temperance flat and suggested staff to come back in six months and discuss if Council is interested at that time. Director Carbajal replied.

Council Vice President Arias left the meeting at 4:11 P.M.

APPROVED

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

Aye: 6 - Brandau, Soria, Caprioglio, Chavez, Bredefeld and Esparza

Absent: 1 - Arias

CONTESTED CONSENT CALENDAR (CONTINUED)

- 1-M** [ID19-1246](#) Approve a Second Amendment to the agreement with WSP USA, Inc., to provide additional project management services associated with the Bus Rapid Transit project, increasing the contract amount by \$50,000 and extending the completion date to April 30, 2019

Councilmember Bredefeld and Councilmember Soria left the meeting at 4:13 P.M.

The above item was introduced to Council by Director Barfield, Transportation Department.

Council President Brandau asked staff what is the technology issues with the Kiosk that controls the BRT system. He asked if the issue will be resolved quickly. Director Barfield replied and updated Council on the BRT ridership.

Upon call, there was no public comment.

APPROVED

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

Aye: 5 - Brandau, Arias, Caprioglio, Chavez and Esparza

Absent: 2 - Soria and Bredefeld

GENERAL ADMINISTRATION (CONTINUED)

3-C [ID19-1250](#)

Approve a five-year Consultant Services Agreement with BSK Associates for an annual amount not to exceed \$600,000 to provide testing services for potable and non-potable water analysis (Citywide)

The above item was introduced to Council by Professional Engineer Bullis, Public Utilities Department.

Upon call, there was no public comment.

APPROVED

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

Aye: 5 - Brandau, Arias, Caprioglio, Chavez and Esparza

Absent: 2 - Soria and Bredefeld

3-D [ID19-1256](#) Legal Workshop

The above item was removed from the agenda by staff and continued to March 7, 2019.

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

UNSCHEDULED COMMUNICATION

Upon call, the following members of the public addressed Council: David Love and Dolores Mosley.

4. CITY COUNCIL

5. CLOSED SESSION

- 5-A** [ID19-1286](#) CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6
City Negotiator(s): Jeffrey Cardell, Ken Phillips
Employee Organizations: 1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39); 2. Fresno City Employees Association (FCEA); 3. Fresno Police Officers Association (FPOA Basic); 4. International Association of Firefighters, Local 753, Unit 5 (Fire Basic); 5. Amalgamated Transit Union, Local 1027 (ATU); 6. International Brotherhood of Electrical Workers, Local 100 (IBEW); 7. Fresno Police Officers Association (FPOA Management); 8. International Association of Firefighters, Local 753, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA); 11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS); 12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO).

The above item was continued to March 7, 2019.

ADJOURNMENT

City Council adjourned at 4:27 P.M. in memory of Officer Phia Vang