



City of Fresno

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

Meeting Minutes - Final 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 19, 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

Councilmember Brandau was absent during roll call and joined the meeting at 10:23A.M.

Present: 6 - President Esmeralda Z. Soria
Vice President Steve Brandau
Councilmember Oliver L. Baines III
Councilmember Paul Caprioglio
Councilmember Luis Chavez
Councilmember Garry Bredefeld

Absent: 1 - Councilmember Clinton Olivier

Invocation by Pastor Karen Stoffers Pugh of the Wesley United Methodist Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda: File ID 18-0513 Presentation of Certificates to the Fresno Youth Commissioners was continued to May 10, 2018 and File ID 18-0423 (10:15A.M.) Hearing to Consider of Plan Amendment Application No. A-18-003, Rezone Application

No. R-18-004, Development Code Text Amendment Application No. TA-18-002 and related Environmental Finding filed by the Development and Resource Management Department Director pertaining to 419.18 acres within the City of Fresno-the following sites were withdrawn from consideration: 3, 4, 11, 18, 20, 25, 27 and 28 and items 2(b) and 3(b) will be considered separately.

CEREMONIAL PRESENTATIONS

[ID18-0506](#) Presentation of the Spring 2018 Employee of the Quarter Certificates (Light reception immediately following - 2nd floor foyer)

Sponsors: City Clerk's Office

PRESENTED

City Council recessed from 9:51A.M. to 10:15A.M.

Council Vice President Brandau joined the meeting at 10:23A.M.

[ID18-0433](#) Proclamation of Paul McLain-Lugowski Day

Sponsors: City Councilmember Chavez

PRESENTED

1. CONSENT CALENDAR

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

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

Absent: 1 - Olivier

- 1-A [ID18-0436](#) Actions pertaining to the Supplemental Law Enforcement Services Account (SLESA) grant
1. ***RESOLUTION - 63rd amendment to the Annual Appropriation Resolution No. 2017-165 appropriating \$200,000 of SLESA grant carryover to continue supporting front line law enforcement operations during this fiscal year (Requires 5 affirmative votes) (Subject to Mayor's veto).

Sponsors: Police Department

RESOLUTION 2018-82 ADOPTED

- 1-B [ID18-0468](#) Actions pertaining to Resolution of Intention No. 1123-D to vacate a public utility easement on the northwest corner of East Church Avenue and South Chestnut Avenue. (Council District 5)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. EA-17-039.
 2. Adopt Resolution of Intention No. 1123-D to vacate a public utility easement on the northwest corner of East Church Avenue and South Chestnut Avenue.

Sponsors: Public Works Department

- 1-C [ID18-0480](#) Reject all proposals for installation of a Computerized Maintenance Management System Upgrade for the City of Fresno's, Department of Public Utilities, Water Distribution and Sewer Collection Divisions and Public Works Department, Street and Landscape Maintenance Divisions (Bid File 3513) (All Districts)

Sponsors: Department of Public Utilities

- 1-D [ID18-0487](#) Approve an Airline Operating Agreement with Frontier Airlines, Inc. for new passenger airline service at Fresno Yosemite International Airport (Council District 4)

Sponsors: Airports Department

- 1-E [ID18-0482](#) Approve a Lease between the City of Fresno and Golden Skies, LLC., dba Fresno Flyers, to operate a flight school and related aviation operations at Fresno Chandler Executive Airport (Council District 3)

Sponsors: Airports Department

- 1-F [ID18-0503](#) Actions pertaining to appeal of building code violations:
1. ***RESOLUTION - Setting forth the procedure for a panel appeal to hearing officer decisions for California Building Code violations (Subject to Mayor's veto)

2. ***RESOLUTION - 543rd amendment to the Master Fee Schedule Resolution No. 80-420 to add a fee for a panel appeal by three hearing officers for California Building Code violations (Subject to Mayor's veto)

Sponsors: City Attorney's Office

RESOLUTION 2018-83 ADOPTED

RESOLUTION 2018-84 ADOPTED

1-G [ID18-0410](#) Approve a contract with Draeger, Inc., for the purchase of 20 Draeger UFC 9000 NFPA Thermal Imaging Cameras and accessories

Sponsors: Fire Department

1-H [ID18-0461](#) Approve Master Agreement for inter-agency instructional services between Fresno City College and the City of Fresno Fire Department for reimbursement of instructional training costs

Sponsors: Fire Department

1-I [ID18-0508](#) ***BILL NO. B-13 - (Intro. 4/5/2018) (For adoption) - 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 (Subject to Mayor's veto)

Sponsors: Fire Department

ORDINANCE 2018-18 ADOPTED

1-J [ID18-0509](#) ***BILL NO. B-14 - (Intro. 4/5/2018) (For adoption) - 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 (Subject to Mayor's veto)

Sponsors: Fire Department

ORDINANCE 2018-19 ADOPTED.

1-K [ID18-0441](#) ***RESOLUTION - Amending the Office of Independent Review Policy related to attorney-client privilege and staffing. (Subject

to Mayor's veto)

Sponsors: City Manager's Office

Upon call, the following member of the public addressed Council: Stuart Chandler spoke regarding his opposition and does not support the item as presented.

Councilmember Bredefeld asked City Attorney Sloan to respond to Mr. Chandler's concerns. City Attorney Sloan stated that the Office of Independent Review has several functions, one is to respond to complaints and the other is to help Fresno Police Department improve policy and suggested that Mr. Chandler to sit in on some of the meetings.

RESOLUTION 2018-85 ADOPTED

- 1-L [ID18-0502](#) ***RESOLUTION - Revising the Public Records Act policy to provide certain documents over the counter (Subject to Mayor's veto)

Sponsors: City Clerk's Office

RESOLUTION 2018-86 ADOPTED

- 1-M [ID18-0516](#) Approve the appointments of Terra Brusseau to the Fresno Housing Authority and Dave Brenner to the Tower District Design Review Committee

Sponsors: Mayor's Office

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

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Caprioglio spoke regarding Tuesday, April 10, 2018 was the grand opening for the Fresno Grizzly's Baseball team where they honored Jose Ramirez and invited everyone to the April 28, 2018 Grizzly game for the "Welcome Home Vietnam Veterans Day". Councilmember Caprioglio stated Wednesday, April 11, 2018 he welcomed the veteran's home on the 15th honor flight coming out of Fresno and thanked the Airport team for their hard work and support. Councilmember Caprioglio also stated last Sunday, April 15, 2018 was the quarterly neighborhood picnic at Sierra

Madre and mentioned there will be the annual free health and dental fair, Sunday April 29, 2018 from 9:00A.M. to 4:00P.M. at Manchester Mall. Councilmember Caprioglio thanked Public Works Director Mozier and his street team, Police Officer Kim and the Fresno State Police Department for making El Dorado a clean area.

Council Vice President Brandau stated he will be making the trip next week to Washington DC for the one voice trip to discuss the Veterans Boulevard and requested the meeting be adjourned in memory of First Lady Barbara Bush.

APPROVE MINUTES

[18-0024](#) Approval of minutes from April 5, 2018.

Sponsors: City Clerk's Office

On motion of Councilmember Caprioglio, seconded by Councilmember Chavez, that the above MINUTES be approved. The motion carried by the following vote:

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

Absent: 1 - Olivier

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:10 A.M.

[ID18-0408](#) WORKSHOP - Citizens' Public Safety Advisory Board 2017 4th Quarter Report

Sponsors: Mayor's Office

The above workshop was presented by Independent Police Reviewer Gliatta and President of Alert-O-Lite Hunsaker.

10:15 A.M.

[ID18-0423](#) HEARING to consider of Plan Amendment Application NO. A-18-003, Rezone Application No. R-18-004, Development Code Text Amendment Application No. TA-18-002, and related Environmental Finding filed by the Development and Resource Management Department Director pertaining to

419.18 acres within the City of Fresno

1. ADOPT Environmental Assessment No.

A-18-003/R-18-004/TA-17-002, an Addendum to Final Master Environmental Impact Report SCH No. 2012111015 (MEIR)

certified by the

Fresno City Council on December 18, 2014 for the Fresno

General Plan and Development Code, and to Program

Environmental Impact Report SCH No. 2012041009 certified by

the Fresno City Council on October 20, 2016 for the Downtown

Plans and Code pursuant to California Environmental Quality Act

Guidelines Sections 15162 and 15164.

2. RESOLUTION - Approving sites 1 through 26 in Plan

Amendment Application No. A-18-003, pertaining to 407.41 acres,

to amend the Fresno General Plan (Figure LU-1: Land Use and

Circulation Map), the Bullard, Fresno High, McLane, Roosevelt,

Hoover and Downtown Neighborhoods

Community Plans, the Tower District Specific Plan, the Fresno

Chandler Executive Airport Land Use Compatibility Plan, the

Fresno-Chandler Downtown Airport Master and Environs

Specific Plan and the Fresno Yosemite Airport Land Use

Compatibility Plan; and the Farmland Preservation Program

Policy RC-9-c, as described in Exhibit A.

(a) Approve sites 1, 3 through 19, and 21 through 26.

(b) Approve site 2.

3. BILL - (For introduction and adoption) - Approving sites

1 through 26 in Rezone Application No. R-18-004, pertaining to

407.41 acres, to amend the City of Fresno Zoning Map to revert

certain parcels to a zone district and planned land use equivalent

to that existing under the prior General Plan in a

manner consistent with General Plan policy and without

significant environmental impacts, as described in Exhibit A.

(a) Approve sites 1, 3 through 19, and 21 through 26.

(b) Approve site 2.

4. BILL - (For introduction) - Approving Text Amendment

Application No. TA-18-002 for minor changes to the

Development Code in order to improve functionality, clarity,

internal consistency, and consistency with State law. Proposed

amendments affect the following standards and/or procedures

legal non-conforming; legal non-conforming site features; parks; driveway paving; mixed use permitted uses; massage establishments; downtown ground floor retail; bluff setback; live/work; setbacks from landscape easements; signs; corner commercial; drive throughs; tiny homes; Council District Project Review Committees; Airport Land Use Commission review of text amendments; development agreements; accessory living quarters; substance abuse treatment clinic, among others. The affected sections are Table 15-107-B, Section 15-311-A, 15-404-F-2, 15-405-E-1, 15-405-E-2, Table 15-902, Section 15-904-A-8, Table 15-1002, 15-1102, 15-1202, Section 15-1304-B, 15-1404-A, Figure 15-1501-C, Table 15-1502, Section 15-1603-A, 15-1603-D-1, 15-1603-E, 15-1609-B-1-b, 15-2002-B, 15-2020-F, 15-2412-E, 15-2413-D, 15-2610-D, 15-2610-E-7, 15-2610-G6, 15-2612-A, 15-2722-F-1, 15-2728-B-1, 15-2754-E-2-c, 15-4906-D-1, 15-4906-J, 15-5207, 15-5808, 15-6003, 15-6005, 15-6702, 15-6703, and 15-6704 as described in Exhibit B.

Sponsors: Development and Resource Management Department

The above hearing was called to order at 10:55A.M.

The above item was introduced to Council by Assistant Director Zack, DARM Department.

Assistant Director Zack announced the following changes to the item: Sites 3, 4, 11, 18, 20, 25, 27 and 28 have been removed from consideration and will be brought back at a later date and items 2(b) and 3(b) will be considered separately.

Council President Soria asked staff why the sites were withdrawn and asked if the property owners were notified in a timely manner. Council President Soria asked staff to do further outreach and addressed her concerns about noticing and the transparency of the notices.

Council President Soria stated she will be recusing herself from items 2(b) and 3(b).

Councilmember Baines motioned to approve staff recommendations with the above mentioned amendments minus items 2(b) and 3(b).

Councilmember Chavez seconded the motion. The motion PASSED 6-0 with Councilmember Olivier absent.

Councilmember Baines motioned to approved items 2(b) and 3(b) as presented. Councilmember Chavez seconded the motion. The motion PASSED 5-0 with Council President Soria recused and Councilmember Olivier absent.

RESOLUTION 2018-87

BILL B-18 AND ORDINANCE 2018-20

BILL B-19 INTRODUCED AND LAID OVER

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

Aye: 5 - Brandau, Baines III, Caprioglio, Chavez and Bredefeld

Absent: 1 - Olivier

Recused: 1 - Soria

10:00 A.M.#1

- [ID18-0471](#) 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. 86 (Final Tract Map No. 6177) (northwest corner of North Polk and West Olive Avenues, adjacent to Final Tract Map No. 6139) (Council District 3)
1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 86 (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 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 86 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The above hearing was called to order at 11:20A.M.

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

Upon call, there was no public comment.

RESOLUTION 2018-88 ADOPTED

RESOLUTION 2018-89 ADOPTED

RESOLUTION 2018-90 ADOPTED

BILL B-20 AND ORDINANCE 2018-21 ADOPTED

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

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

Absent: 1 - Olivier

10:00 A.M.#2

- [ID18-0470](#) 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. 25 (Assessor's Parcel Number 578-010-11) (southwest corner of East Copper and North Chestnut 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 2017-2018 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 25 (Subject to Mayor's Veto)

Sponsors: Public Works Department

The above hearing was called to order at 11:22A.M.

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

Upon call, there was no public comment.

RESOLUTION 2018-91 ADOPTED

RESOLUTION 2018-92 ADOPTED

RESOLUTION 2018-93 ADOPTED

BILL B-21 AND ORDINANCE 2018-22 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 - Soria, Brandau, Baines III, Caprioglio, Chavez and Bredefeld

Absent: 1 - Olivier

10:00 A.M.#3

[ID18-0486](#) HEARING regarding the authorization of Non-Exclusive Franchise Tow Agreements with 29 local tow operators.

1. ***Authorize the Chief of Police to execute three-year Non-Exclusive Franchise Tow Agreements with 29 local tow operators. (Subject to Mayor's veto)
2. ***BILL NO. B-17- (Intro. 4/5/18) (For adoption) - Amendment to Article 17, Chapter 9, Section 9 1707 of the Fresno Municipal Code to change the minimum number of tow operators authorized to tow and store vehicles impounded by the Fresno Police Department from 30 to 20. (Subject to Mayor's veto)

Sponsors: Police Department

The above hearing was called to order at 11:23A.M.

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

Upon call, there was no public comment.

ORDINANCE 2018-23 ADOPTED

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

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

Absent: 1 - Olivier

3. GENERAL ADMINISTRATION

Council Vice President Brandau left the meeting at 11:25A.M.

- 3-A** [ID18-0462](#) Actions pertaining to the Gate 6/8 Remodel and Passenger Boarding Bridge project at Fresno Yosemite International Airport (Bid File 3590) (Council District 4)
1. Adopt a finding of Categorical Exemption pursuant to Section 15301(c)/Class 1 (Existing Facilities) of the California Environmental Quality Act Guidelines
 2. Award a construction contract to DIVCON, Inc., of Clovis, California, in the amount of \$1,944,000

Sponsors: Airports Department

The above item was introduced to Council by Director Meikle, Airports Department.

Upon call, there was no public comment.

APPROVED

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

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

Absent: 2 - Brandau and Olivier

- 3-B** [ID18-0475](#) Approve the Second Amendment to the Agreement between the City of Fresno and Amadeus Airport IT Americas, Inc., to provide Maintenance and Technical Support for shared use facilities and resource management software at Fresno Yosemite International Airport in the amount of \$2,684,050

Sponsors: Airports Department

The above item was introduced to Council by Director Meikle, Airports Department.

Upon call, there was no public comment.

APPROVED

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

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

Absent: 2 - Brandau and Olivier

- 3-C** [ID18-0477](#) Approve a three-year Enterprise Agreement with SoftwareOne to provide Microsoft licensing for the City in the amount of \$2,353,223.81 in accordance with purchasing procedures from cooperative purchase agreements as set forth in Administrative Order 3-1.

Sponsors: Information Services Department

The above item was introduced to Council by Director Horn, Information Services Department.

Upon call, there was no public comment.

APPROVED

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

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

Absent: 2 - Brandau and Olivier

- 3-D** [ID18-0478](#) Approve a professional consultant services agreement in the amount of \$1,007,990.24 with Stantec Architecture, Inc., a North Carolina based corporation, for design and engineering services to implement the Department of Transportation/Fresno Area

Express Facility Master Plan improvements

Sponsors: Department of Transportation

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

Upon call, there was no public comment.

Councilmember Bredefeld asked staff how long will the project take to be completed and asked staff to talk about the construction portion.

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, Baines III, Caprioglio, Chavez and Bredefeld

Absent: 2 - Brandau and Olivier

- 3-E** [ID18-0479](#) Action related to Supplemental Reimbursements for the Urban Growth Management (UGM) and Development Impact Fee Programs:
1. ***RESOLUTION - 59th Amendment to the Annual Appropriation Resolution No. 2017-165 to appropriate \$944,000 for Supplemental Refunds and Reimbursements to approved Developers in the Urban Growth Management (UGM) and Development Impact Fee Programs (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Public Works Department

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

Upon call, there was no public comment.

RESOLUTION 2018-94 ADOPTED.

On motion of Councilmember Baines III, seconded by Councilmember Chavez, that the above Action Item be adopted. The motion carried by

the following vote:

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

Absent: 2 - Brandau and Olivier

4. CITY COUNCIL

4-A [ID18-0501](#) ***RESOLUTION - Instituting a pilot program to incentivize job creation along the Ventura/Kings Canyon corridor east of First Street.

Sponsors: City Councilmember Chavez and Mayor's Office

The above item was introduced to Council by Councilmember Chavez.

Upon call, the following member of the public addressed Council: Nathan Alonzo.

Councilmember Bredefeld asked if this pilot program was for start up businesses.

Council President Soria thanked Councilmember Chavez for bringing the item forward and asked if the next area to focus on would be Blackstone and Palm.

City Manager Quan-Schecter stated they would like to have about 18 months to test out the pilot program before expanding.

Councilmember Baines stated he is looking forward to expanding in different areas in the future and to focus on smaller businesses.

Councilmember Caprioglio supported the item and mentioned he would like to expand the program to the Shaw area.

RESOLUTION 2018-95 ADOPTED

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

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

Absent: 2 - Brandau and Olivier

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: Petros Demoz spoke regarding the flag raising on May 4, 2018 and Carmen Navarro spoke regarding the November 9, 2017 vote on the Senior Center and requested Council budget for more money for the Senior Center for Fiscal Year 18-19.

City Council recessed for lunch at 11:51A.M. and returned from lunch at 1:40P.M.

Council Vice President Brandau returned to the meeting at 1:40P.M.

1:30 P.M.

[ID18-0474](#) Proclamation of “Angela Moreno Day”

Sponsors: City Councilmember Chavez

PRESENTED

[ID18-0493](#) Proclamation of “Peace Officers Memorial Day”

Sponsors: City Councilmember Bredefeld and Council President Soria

PRESENTED

[ID18-0476](#) Proclamation of “Earth Day 2018”

Sponsors: City Councilmember Olivier and Council President Soria

PRESENTED

[ID18-0512](#) Proclamation of “Underage Drinking Prevention and Friday Night Live Month”

Sponsors: Council President Soria

PRESENTED

[ID18-0504](#) Proclamation of “The Collegian Day”

Sponsors: City Councilmember Caprioglio

PRESENTED

[ID18-0505](#) Proclamation of "Welcome Home Vietnam Veterans Day"

Sponsors: City Councilmember Caprioglio

PRESENTED

[ID18-0495](#) Recognition of Randall Morrison as the ASCE 2018 Outstanding Civil Engineer in Public Practice

Sponsors: City Manager's Office and Public Works Department

PRESENTED

[ID18-0513](#) Presentation of Certificates to the Fresno Youth Commissioner

Sponsors: Council President Soria

ITEM REMOVED FROM AGENDA AND CONTINUED TO MAY 10, 2018

CONTESTED CONSENT CALENDAR

1-M [ID18-0516](#) Approve the appointments of Terra Brusseau to the Fresno Housing Authority and Dave Brenner to the Tower District Design Review Committee

Sponsors: Mayor's Office

Council President Soria spoke about her concerns regarding Virna Santos and not being reappointed to the Fresno Housing Authority and stated she will not be supporting the new appointment.

Council Vice President Brandau asked staff how long did Ms. Santos serve on the Fresno Housing Authority. The response was 2 years.

Councilmember Chavez asked staff if there were other boards or commissions that Ms. Santos can be on.

Council President Soria abstained from voting on the new appointment for the Fresno Housing Authority, but gave a yes vote for the Dave Brenner appointment.

APPROVED.

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

Aye: 5 - Brandau, Baines III, Caprioglio, Chavez and Bredefeld

Absent: 1 - Olivier

Abstain: 1 - Soria

2:00 P.M.

- [ID18-0489](#) Actions pertaining to Mobile Vendor Permits
1. BILL - (for Introduction) - Amending Article 11 of Chapter 9 of The Fresno Municipal Code, Relating to Mobile Vendors
 2. ***RESOLUTION - 542nd amendment to Master Fee Schedule Resolution No. 80-420 to delete the Merchandise Peddler Cash Bond Fee (Subject to Mayor's veto)

Sponsors: Mayor's Office, City Councilmember Chavez and Council President Soria

The above item was called to order at 2:30P.M.

The above item was introduced to Council by Assistant Director Zack, DARM Department.

Upon call, the following members of the public addressed Council: Lisa Keyrose and Nathan Alonzo.

Council President Soria and Councilmember Chavez thanked staff for working quickly on the item and fixing the issues with fingerprinting.

Councilmember Baines asked staff why ice cream trucks were the only ones being fingerprinted.

**BILL B-22 INTRODUCED AND LAID OVER
RESOLUTION 2018-96 ADOPTED**

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

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

Absent: 1 - Olivier

5. CLOSED SESSION

There was no announcements after Closed Session.

- 5-A** [ID18-0400](#) CONFERENCE WITH LEGAL COUNSEL - DECIDING WHETHER TO INITIATE LITIGATION
Government Code Section 54956.9, subdivision (d)(4)
1. City of Fresno, psi, administered by Risico Claims Management (formerly American All-Risk Loss Administrators) vs. County of Fresno.

Sponsors: City Attorney's Office

DISCUSSED

- 5-B** [ID18-0514](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Building Industry Association v. City of Fresno; Fresno Superior Court No. 17CECG01669

Sponsors: City Attorney's Office

DISCUSSED

- 5-C** [ID18-0517](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. Quist Dairy, et al. v. City of Fresno, et al.; Fresno Superior Court Case No.: 17CECG04096

Sponsors: City Attorney's Office

DISCUSSED

- 5-D** [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 AND CONTINUED TO MAY 10, 2018

5-E [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 AND CONTINUED TO MAY 10, 2018

ADJOURNMENT

City Council adjourned at 3:32P.M. in memory of the First Lady Barbara Bush.