

**City of Fresno** 

# 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-Schecter City Attorney - Douglas T. Sloan City Clerk - Yvonne Spence, MMC

Thursday, October 25, 20189:00 AMCouncil Chambers

**Regular Meeting** 

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

9:12 A.M. ROLL CALL

*Councilmember Baines was absent during Roll Call and arrived at 9:45 A.M.* 

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 Councilmember Olivier

Pledge of Allegiance to the Flag

# **APPROVE AGENDA**

City Clerk Spence announced the following changes to the agenda: File ID18-1228 (1-H) - re: approval of Side Letters of agreement with various unions - should be Subject to Mayor's veto; File ID18-1246 (1-I) pertaining to the Amalgamated Transit Union, Local 1027 (ATU) has been continued to

November 8, 2018; File ID18-1240 (1-L) - Correction - Lydia Zabrycki should be reappointed by the Mayor's Office, not by the Council President; There is a special meeting item to be taken up today, File ID18-1289 - Approve a contract and expenditure for printing and mailing a ballot correction notice relating to Measure P.

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

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

Absent: 1 - Baines III

# 1. CONSENT CALENDAR

APPROVAL OF THE CONSENT CALENDAR

### On motion of Councilmember Caprioglio, seconded by Councilmember Chavez, the below CONSENT CALENDAR items were hereby adopted by the following vote:

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

Absent: 1 - Baines III

**1-A** <u>ID18-1082</u> **RESOLUTION** - Approving the Final Map of Tract No. 6216 and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - southwest corner of North Temperance Avenue and East Dakota Avenue (Council District 4)

**RESOLUTION 2018-243 ADOPTED** 

**1-B** <u>ID18-1204</u> **RESOLUTION** - Approving the Final Map of Tract No. 6222 and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - Southwest corner of North Temperance Avenue and East Hamilton Avenue (Council District 5)

RESOLUTION 2018-244 ADOPTED

**1-C** <u>ID18-1216</u> **RESOLUTION** - Of Intention to annex Final Tract Map No. 5493 as Annexation No. 95 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes (east side of North Bryan Avenue between West Shaw and Gettysburg Avenues) (Council District 1)

RESOLUTION 2018-245 ADOPTED

#### **1-D** <u>ID18-1206</u>

BILL - (for Introduction) - Granting a non-exclusive roll-off franchise for roll-off collection within the City of Fresno to Ezekiel Nazaroff dba BinCo, in preparation for a public hearing on the matter and final vote to approve the Non-Exclusive Roll-Off Franchise on November 15, 2018 (Citywide)

#### BILL NO. 55 INTRODUCED/LAID OVER

#### **1-E** <u>ID18-1214</u>

Actions pertaining to the Design of Substation Expansion at the Fresno/Clovis Regional Wastewater Reclamation Facility (Council District 3)

- Award a consultant services agreement in the amount of \$177,003 and a contingency of \$10,000 to Electrical Power Systems, Inc., for professional engineering services for the Design of Substation Expansion at the Fresno/Clovis Regional Wastewater Reclamation Facility (Council District 3)
- 2. Authorize the Director of Public Utilities, or designee, to sign agreement on behalf of the City

#### **1-F** <u>ID18-1215</u>

Actions pertaining to cleaning and dewatering of Digester 5 at the Fresno/Clovis Regional Wastewater Reclamation Facility (Bid File 3622) (Council District 3):

- 1. Adopt a finding of Categorical Exemption of Class 1, pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
- 2. Award a construction contract in the amount of \$149,690 to Wastewater Solids Management, Inc.
- 3. Authorize the Director of Public Utilities, or designee, to sign agreement on behalf of the City

# **1-G** <u>ID18-1226</u> Actions pertaining to a United States Soccer Federation Foundation, Inc.

- grant:
- Authorize the Parks, After School, Recreation and Community Services (PARCS) Department to accept a grant of \$39,000 cash and \$12,750 in product (Field Equipment and Player Kits) for a total of \$51,750 from the United States Soccer Federation Foundation, Inc. (the "Foundation");
- \*\*\*RESOLUTION 8th amendment to the Annual Appropriation Resolution AAR) No. 2018-157 appropriating \$39,000 from the United States Soccer Federation Foundation, Inc. for the provision of soccer fundamental and physical fitness training via the Soccer for Success program. (Requires 5 affirmative votes.) (Subject to Mayor's Veto)

RESOLUTION 2018-246 ADOPTED

**1-H** <u>ID18-1228</u> Approve Side Letters of Agreement with the International Union of Operating Engineers, Stationary Engineers, Local 39 representing Unit 1; Fresno City Employees Association (FCEA) representing Unit 3; Amalgamated Transit Union, Local 1027 (ATU) representing Unit 6; and the International Brotherhood of Electrical Workers (IBEW), Local 100 representing Unit 7; modifying MOU provisions on leave integration for individuals eligible to receive State Disability Insurance ("SDI") and Paid Family Leave ("PFL")

# **1-I** <u>ID18-1246</u> Actions pertaining to the Amalgamated Transit Union, Local 1027 (ATU) for Unit 6 - Bus Drivers and Student Drivers

- \*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the Amalgamated Transit Union, Local 1027 (ATU) for Unit 6 - Bus Drivers and Student Drivers (Subject to Mayor's Veto)
- \*\*\*RESOLUTION 6th Amendment to FY 2019 Salary Resolution No. 2018-159, amending Exhibit 6, Unit 6, Bus Drivers and Student Drivers (ATU) as required by the Memorandum of Understanding between the City of Fresno and the Amalgamated Transit Union, Local 1027 (ATU) for Unit 6 - Bus Drivers and Student Drivers (Subject to Mayor's Veto)

THIS ITEM IS CONTINUED TO THE NOVEMBER 8, 2018 MEETING

**1-J** <u>ID18-1238</u>

Actions pertaining to replacement of the Airfield Lighting Control and Monitoring System at Fresno Yosemite International Airport (Bid File 3585) (Council District 4)

- 1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines
- 2. Award a contract to Vellutini Corporation dba Royal Electric Company in the amount of \$380,418.95
- **1-K** <u>ID18-1239</u> Approve the appointment of Sharon Wilson-Williams to the Fresno Housing Authority
- **1-L** <u>ID18-1240</u> Approve the reappointments of Lydia Zabrycki and Raine Bumatay to the Fresno Regional Workforce Development Board
- **1-M** <u>ID18-1241</u> Approve Sponsorship Agreement with Pepsi Beverages Company to be Exclusive Non-Alcoholic Beverage Provider for the Fresno Convention & Entertainment Center

THIS ITEM WAS PULLED BY COUNCILMEMBER BREDEFELD AND WAS

MOVED TO THE CONTESTED CONSENT CALENDAR FOR FURTHER DISCUSSION.

**1-N** <u>ID18-1245</u> **\*\*\*RESOLUTION** - 12th Amendment to the Annual Appropriation Resolution (AAR) No 2018-157 appropriating \$196,600 for Fire Department reimbursable training programs (Requires 5 affirmative votes) (Subject to Mayor's veto)

RESOLUTION 2018-247 ADOPTED

#### **CEREMONIAL PRESENTATIONS**

<u>ID18-1234</u> PG&E re-bate check presentation in the amount of \$1.6 million to the City of Fresno, Department of Public Utilities for water line design.

PRESENTED

ID18-1186 Proclamation of "Assured Senior Living Solutions Day"

PRESENTED

ID18-1263 Proclamation of "Iron Workers Local 155 Day"

PRESENTED

#### APPROVE MINUTES

**ID18-1237** Approval of minutes from October 11, 2018.

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

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

Absent: 1 - Baines III

# COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Caprioglio made the following reports - Reminded everyone that Fresno State's homecoming game is this Saturday and they are playing Hawaii. He thanked John DeLucia in the Copy Center for assisting District 4 with printing almost 1,000 certificates for Red Ribbon Week. District 4 is very happy with the bike unit and the impact has been very meaningful. He thanked the Northeast Police District and Detective Kim for their involvement in Coffee with a Cop. The Homeless Taskforce has been helping out with the homeless problem in District 4 and it's much appreciated. Announced that Trunk or Treat event will be held at Wesley Church at 4th and Barstow next Wednesday.

Councilmember Bredefeld made the following reports - He recognized all the Iron Workers and the tremendous work that they do. District 6 had a district meeting last night which included a lot of the City of Fresno staff and he recognized several people for being there to meet with the constituents. One of the issues that kept coming up was the ongoing water issues and water fines. A few months ago he asked the City Manager where are we on the water report from the pilot program. Assistant City Manager Sumpter responded that they hope to have a report to Council by the end of the calendar year. Councilmember Bredefeld believes that we have a real problem, citizens are upset and when they call they can not get through or they are not getting a response to their question. He is concerned and wants to see the report. He suggested that this item be put on a future agenda. City Manager Quan-Schecter stated there will be a workshop in December to provide the Council with more information.

Vice President Brandau made the following reports - He is glad that Councilmember Bredefeld bought up the water fines issue. He requested that the City Attorney's Office create a resolution putting a moratorium on water fines until we have the results of the survey and a recommendation, adding there is a lot of confusion out in the community. There was more discussion regarding the water fines. Councilmember Brandau also reported that last Saturday they had another successful "Make a Difference Day" at Chuckanski Park. They have held this event for six years now.

Council President Soria made the following reports - District 1 will have their community meeting in the morning which is a Coffee and a Conversation at Revue in the Tower District, there will be representatives from Fresno Police Department and City staff to discuss the FresGo application, and representatives from the Parks Department to answer questions. Big thanks to Fresno Police Department, District 1 had a successful zombie crawl adding there was a really good police presence. On November 3, 2018 District 1 Office and the Parks Department will be showing the movie CoCo and celebrating the day of the dead in the Tower District parking lot near Revue. At Inspiration Park, next Tuesday between the hours of noon and 7pm, they will have a Trunk or Treat event and invited the families and residents in that area to attend. Kudos to the Public Works Department, for providing information to the residents regarding SB1 which was passed last year by the legislature. To find the information, go to City Website, Public Works Department, under feature projects. The City of Fresno has been given an additional \$3 million dollars for this year. It is anticipated that next year, the City will receive an additional \$9 million dollars. Council President Soria wants to make sure the community knows that the City is putting these dollars to work.

# **CONTESTED CONSENT CALENDAR**

**1-M** <u>ID18-1241</u> Approve Sponsorship Agreement with Pepsi Beverages Company to be Exclusive Non-Alcoholic Beverage Provider for the Fresno Convention & Entertainment Center

SMG General Manager Overfelt, spoke on the non-exclusive agreement with Pepsi, he stated that the Save Mart Center has a whole different management structure. Councilmember Bredefeld asked if there is a comparison analysis of this? General Manager Overfelt stated that Coke and Pepsi both bid and Pepsi put a better deal on the table. Councilmember Bredefeld requested that Council get more information on this item before they vote, and requested that this item be continued to November 8, 2018. Council President Soria had a question on this contract and requested that the Council get the numbers so they can see the comparison. This item was continued to November 8, 2018 by consensus of the Council.

THIS ITEM IS CONTINUED TO NOVEMBER 8, 2018.

# **3. GENERAL ADMINISTRATION**

**3-H** <u>ID18-1253</u> Approve Cree LED Streetlight Fixtures for the Installation of Light Emitting Diode (LED) Streetlights throughout the City of Fresno (Citywide)

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

Vice President Brandau asked the following question on behalf of Councilmember Baines, is there was a local company that can do some of this work? Director Mozier responded that the local company gets their manufacturing done in China and the company has submitted their product twice, however they still haven't been able to meet the specifications.

Council President Soria asked Director Mozier if they will be installing light bulbs in December? Director Mozier responded that they are discussing that now with PG&E, and they are looking to begin installing the light bulbs around December 1, 2018.

Upon call, there was no public comment.

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, Brandau, Caprioglio, Chavez and Bredefeld

Absent: 2 - Baines III and Olivier

# 5. CLOSED SESSION

*Council President Soria recessed the Council Meeting at 10:10 A.M. in order to go into Closed Session. Closed Session ended at 11:02 A.M.* 

5-B <u>ID18-1278</u> PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Government Code Section 54957 Title: City Clerk

DISCUSSED

5-C <u>ID18-1285</u> CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -Government Code Section 54956.9(d)(4) City of Fresno v. Fresno County Clerk

DISCUSSED

# 2. SCHEDULED COUNCIL HEARINGS AND MATTERS

#### <u>10:00 A.M.#1</u>

ID18-0996 WORKSHOP - Citizens' Public Safety Advisory Board 2018 2nd Quarter Report

The above item was presented by John Gliatta, Independent Reviewer, Mayor's Office and Debbie Hunsucker, President of the Citizen's Public Safety Advisory Board.

#### <u>10:00 A.M.#2</u>

- **ID18-1203 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. 94 (Final Tract Map No. 5558) (northwest corner of West Herndon Avenue and North Riverside Drive) (Council District 2)
  - \*\*\*RESOLUTION to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 94 (Subject to Mayor's Veto)
  - \*\*\*RESOLUTION Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
  - \*\*\*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. 94 (Subject to Mayor's Veto)

The above item was presented by Andrew Benelli, Public Works Department. Upon call, there was no public comment.

RESOLUTION 2018-248 ADOPTED RESOLUTION 2018-249 ADOPTED RESOLUTION 2018-250 ADOPTED BILL NO. 56 ADOPTED ORDINANCE 2018-57 ADOPTED

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

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

# <u>10:05 A.M.</u>

- ID18-1175 TEFRA HEARING To hear and consider information concerning the proposed issuance of Revenue Bonds by California Municipal Finance Authority (CMFA) for the purpose of financing the acquisition, construction, expansion, equipping and furnishing of The Vineyards senior living center by The California Home for the Aged, Inc.
  - 1. \*\*\*RESOLUTION Approving a tax-exempt bond financing to be issued

by CMFA to benefit The California Home for the Aged, Inc. in the aggregate principal amount not to exceed \$27.5 million for The Vineyards senior living facility (Subject to Mayor's veto)

The above item was presented by Director Lima, Finance Department. Upon call there was no public comment.

RESOLUTION 2018-251 ADOPTED

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

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

Absent: 1 - Olivier

# <u>10:10 A.M.</u>

- <u>ID18-1192</u> **CONTINUED HEARING** To vacate a street, pipeline, and utility easement in Lot 8 of Tract Map No. 4043. (Council District 1)
  - \*\*\*RESOLUTION Ordering the vacation of a street, pipeline, and utility easement in Lot 8 of Tract Map No. 4043. (Subject to Mayor's Veto)

The above item was presented by Chief Surveyor Camit, Public Works Department. When called, the following members from the public spoke on this item: John White, Joseph Brophy, Joseph Picket, and Mrs. Brophy.

Council President Soria stated that this item is in her District and that she has met with th constituents and the Fire Marshall. The Fire Marshall made it very clear that there are enough access points for emergency vehicles and releasing the easement would not impact meeting the response times. President Soria called Fire Chief Donis up to speak on the issue. Fire Chief Donis confirmed what the Council President said.

Council President Soria also called upon City Attorney Sloan to speak to the liability issue. City Attorney Sloan stated that there is some potential liability for failing to release the easement and no liability for releasing the easement. Council President Soria also stated for the record that this is not a public road and the road is not owned by the City. She further stated that she supports vacating the easement.

#### RESOLUTION 2018-152 ADOPTED

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

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

# 4. CITY COUNCIL

**4-A** <u>ID18-1260</u> WORKSHOP - To consider expenditure of proceeds from sale of parking lot located on H Street between Kern and Mono, and applying proceeds to public safety needs.

*The above Workshop was presented by Chief Dyer, Fresno Police Department, Chief Donis, Fresno Fire Department, and 911 Dispatchers.* 

After the presentation Councilmember Bredefeld suggested scheduling a meeting with him, Council President Soria, the City Manager, and the Mayor to come up with a plan on how to use the funds and come back to Council with an action item.

*Mike Lima, Director of Finance explained the details of the Reserve Management Act.* 

#### **GENERAL ADMINISTRATION**

**3-D** <u>ID18-1172</u>

Actions related to the Fourth Amendment to the Services Agreement with Orange Avenue Disposal Company, Inc.:

- 1. Adopt a finding of Class 1/Existing Facilities Categorical Exemption pursuant to Section 15301of the California Environmental Quality Act.
- 2. Approve a Fourth Amendment to the Services Agreement with Orange Avenue Disposal Company, Inc., to increase per-ton charges for transfer, processing, and disposal of waste, capturing unforeseeable costs due to change in law and economic conditions (Citywide)

*The above item was introduced by Assistant Director Schuber, Public Utilities Department.* 

Upon call the following members of the public spoke: Nathan Alonzo, Fresno Chamber of Commerce.

Councilmember Bredefeld had several questions regarding the number of amendments to the service agreement, the cost increase and the retroactive cost in the service agreement. Councilmember Bredefeld expressed his concerns and stated he will not support the item.

Vice President Brandau and Council President Soria had more questions regarding the cost and the retroactive costs. Assistant Director Schuber responded.

There was more discussion amongst the Councilmembers regarding this topic.

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

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

- No: 1 Bredefeld
- **3-E** <u>ID18-1224</u> Actions related to First Amendments to Commercial Solid Waste Franchise Agreements with Allied Waste Services and Mid Valley Disposal (Citywide):
  - 1. Adopt findings of Class 1/Existing Facilities Categorical Exemption pursuant to Section 15301 of the California Environmental Quality Act
  - 2. Approve a First Amendment to the Commercial Solid Waste Franchise Agreement with Allied Waste Services
  - 3. Approve a First Amendment to the Commercial Solid Waste Franchise Agreement with Mid Valley Disposal

The above item was presented by Assistant Director Shuber, Public Utilites Department.

Upon call, Nathan Alonza, Fresno Chamber of Commerce spoke regarding this item.

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

- Aye: 7 Soria, Brandau, Baines III, Caprioglio, Chavez, Bredefeld and Olivier
- **3-A** <u>ID18-1247</u> Authorize the use of a lease-purchase agreement to finance purchase of two Type III fire engines in the amount of \$767,500 as part of the department's eight-year apparatus replacement program, utilizing a Cooperative Purchase agreement with Boise Mobile Equipment

This item was presented by Fire Chief Donis, Fire Department. Upon call no one from the public spoke on this item.

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

- Aye: 7 Soria, Brandau, Baines III, Caprioglio, Chavez, Bredefeld and Olivier
- **3-B** <u>ID18-1248</u> Authorize the use of a lease-purchase agreement to purchase six fire engines in the amount of \$4,426,049.10 from Smeal Manufacturing utilizing a Cooperative Purchasing Agreement

This item was presented by Fire Chief Donis, Fire Department. Upon call, there was no public comment.

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

- Aye: 7 Soria, Brandau, Baines III, Caprioglio, Chavez, Bredefeld and Olivier
- **3-C** <u>ID18-1254</u> Provide Anti-Slum Enforcement Team (ASET) Quarterly Report

The above item was presented by Assistant Director Furtado, DARM Department and Supervising Deputy City Attorney Roberson, City Attorney's Office.

**3-F** <u>ID18-1255</u> WORKSHOP regarding Infor Enterprise Asset Management (EAM) Implementation Services

The above item was presented by Assistant Director Spindor, Department of Public Utilities. Assistant Director Spindor read into the record that his power point has been updated.

3-G ID18-1257

Award an Agreement in the amount of \$1,483,294.00 with Infor, Inc. for Infor Enterprise Asset Management (EAM) Implementation Services within the City of Fresno's Department of Public Utilities (DPU) Water and Wastewater Divisions and the Department of Public Works (DPW) Streets and Landscape Maintenance Divisions. (Bid File # 3608) (Citywide)

Councilmember Caprioglio was away from the dais from 3:40 P.M. until 3:54 P.M.

The above item was introduced by Assistant Director Spindor, Department of Public Utilities. Upon call, there was no public comments.

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

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

Absent: 1 - Caprioglio

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

# UNSCHEDULED COMMUNICATION

The following members of the public spoke during Unscheduled Communication: David Love and Gary Doesekle.

#### **3-I** <u>ID18-1140</u>

Action relating to amending and adding Building Regulations in the Fresno Municipal Code

1. \*\*\*BILL (Intro. 10/25/18) (For adoption 11/1/18) - Adopting findings related to California Building Code Chapter 12 to Section 11-1102 of the Fresno Municipal Code relating to amendments to the California Building Code regarding efficiency units.

The above item was introduced by Assistant Director Zack, DARM Department. Upon call, there was no public comment.

BILL NO 57 INTRODUCED/LAID OVER

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

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

Absent: 2 - Brandau and Caprioglio

# CITY COUNCIL

**4-B** <u>ID18-1284</u> \*\*\*RESOLUTION - Acknowledging Measure P clerical error and directing Fresno County Clerk to provide corrected language at City of Fresno polling places. (Subject to Mayor's veto)

THIS ITEM IS TABLED INDEFINITELY

# **CLOSED SESSION**

**5-A** <u>ID18-1233</u>

CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6 City Negotiators: Jeffrey Cardell, Ken Phillips Employee Organization: Fresno City Employees Association (FCEA)

*The City Council meeting recessed for Closed Session from 3:54 P.M. to 4:13 P.M.* 

DISCUSSED

#### ADJOURNMENT

City Council adjourned at 4:13 P.M.

The above minutes were approved at the November 8, 2018 meeting with a motion from Councilmember Baines, and a second from Councilmember Chavez, the motion passed on a vote of 6-0 with Councilmember Olivier absent.