

# **City of Fresno**

*2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)*



## **Meeting Minutes - Final**

**Thursday, June 27, 2019**

**9:00 AM**

**Regular Meeting**

**Council Chambers**

### **City Council**

***President - Paul Caprioglio***

***Vice President - Miguel Angel Arias***

***Councilmembers:***

***Esmeralda Z. Soria, District 2 - Vacant, 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.

9:09 A.M. ROLL CALL

**Present:** 6 - President Paul Caprioglio  
Vice President Miguel Angel Arias  
Councilmember Esmeralda Z. Soria  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld  
Councilmember Nelson Esparza

Invocation by Reverend Dennis Wenholz, Peace Lutheran Church - Missouri Synod

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

*City Clerk Spence announced the following changes to the agenda: A surprise Proclamation for Gene Haagenson was added to Ceremonial Presentations, File ID 19-1927 (9:00 #D) \*\*\*Resolution – Adopt the Fiscal Year 2020 Salary Resolution (Subject to Mayors Veto) the following was read into the record: "Paragraph C of Section 16 is added and should read as follows: Employees who possess and maintain a Fundamental Payroll Certification and are in a position identified by a department director shall receive \$100 per month in certification pay", File ID 19-1938 (10:05 A.M.#2) – Appearance by Kim Yasuda to discuss Shields/West Recycling Center. Speaker withdrew her request and the item was removed from the agenda and File ID 19-1879 (3-A) – Workshop- Citizens' Public Safety Advisory Board Community Based Policing Recommendation - will be heard at 1:30 P.M. after Contested Consent.*

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

## **APPROVE MINUTES**

[ID19-1399](#) Approval of minutes for June 18, 2019 Budget hearing and June 20, 2019 Council meeting

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

## **CEREMONIAL PRESENTATIONS**

[ID19-1444](#) Proclamation of "20th Anniversary of CLYLP's San Joaquin Valley Institute"

*PRESENTED*

[ID19-1718](#) Proclamation of "Alzheimer's and Brain Awareness Month"

*PRESENTED*

Proclamation of "Gene Haagensohn Day"

## **COUNCILMEMBER REPORTS AND COMMENTS**

*Councilmember Chavez requested the meeting be adjourned in memory of Dr. Robert Levine.*

*Councilmember Soria mentioned the Fresno High pool has reopened, weekdays from 2:00 P.M. to 5:00 P.M. and weekends from 12:00 P.M. to 5:00 P.M. and announced there will be a ground breaking ceremony for the new Central High School, Saturday, June 29, 2019 at 10:00 A.M.*

*Council President Caprioglio spoke regarding the blue space at Fresno, Edison, Roosevelt, Hoover and Sunnyside High Schools.*

## **1. CONSENT CALENDAR**

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

- 1-A** [ID19-1772](#) Approve a consultant services agreement with Campbell Strategy and Advocacy, LLC., for an amount not to exceed \$180,000 for Professional Lobbying and Consulting Services in California.

*Councilmember Soria continued the above item to July 25, 2019.*

- 1-B [ID19-1763](#) Approve the Workforce Innovation and Opportunity Act Regional and Local Plans Program Years 2017-2021, Two (2) Year Modifications
- 1-C [ID19-1916](#) RESOLUTION - A Resolution of the Council of the City of Fresno, California, concerning Measure C Extension Local Transportation Purposes Pass-Through Projects and Program Funds annual allocation for Fiscal Year 2019-2020

*RESOLUTION 2019-130 ADOPTED*

- 1-D [ID19-1744](#) Actions pertaining to the acquisition of a street easement and public utility easement from a portion of APN: 402-570-09, located on the northeast corner of West Audubon Drive and West Nees Avenue for \$84,000 in total monetary consideration (Council District 2)
1. Adopt findings of Categorical Exemption per staff determination, pursuant to Sections 15301, 15302 and 15304 of the CEQA Guidelines
  2. Approve an Agreement for Purchase and Sale of a Street Easement and Escrow Instructions in the amount of \$84,000 with Fresno Supreme, Inc. and authorize the Public Works Director or designee to sign all documents necessary to complete the subject acquisition
- 1-E [ID19-1873](#) Actions pertaining to the Fresno Police Officers Association (FPOA) for Unit 4:
1. \*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 4 - Non-Supervisory Police (**Subject to Mayor's veto**)
  2. \*\*\*RESOLUTION - 13th Amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 4, Unit 4 - Non-Management Police (FPOA), as required by the Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (**Subject to Mayor's veto**)
  3. \*\*\*Approve a Side Letter of Agreement with the Fresno Police Officers Association (FPOA), for Unit 4 - Non-Management Police, regarding Lateral Hire Incentives (**Subject to Mayor's Veto**)

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

- 1-F [ID19-1874](#) Actions pertaining to the Fresno Police Officers Association (FPOA) for Unit 9
1. \*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 9 - Police Management (**Subject to Mayor's veto**)

2. \*\*\*RESOLUTION - 14th amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 9, Unit 9 - Police Management (FPOA), as required by the Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association **(Subject to Mayor's veto)**

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

- 1-G**     [ID19-1898](#)     Actions pertaining to the design of North Avenue sewer trunk main realignment (Council Districts 3 and 5, County of Fresno):
1. Award a consultant services agreement to Carollo Engineers, Inc., in the amount not to exceed \$210,920
  2. Authorize the Director of Public Utilities, or designee, to sign the agreement on behalf of the City of Fresno
- 1-H**     [ID19-1900](#)     Approve an amendment to the contract with LSA Associates, Inc., a California Corporation, in an amount not to exceed \$85,110 for consulting services to add Vehicle Miles Travelled Threshold Development to the scope of the General Plan Environmental Impact Report Update and to authorize the Development and Resource Management Department Director or his or her designee to execute documents.
- 1-I**     [ID19-1876](#)     Reject all bids for the FAX Facility Fire Alarm Upgrade project (Bid File #3638)
- 1-J**     [ID19-1935](#)     \*\*\*Bill No. 16 - (Intro. 6/20/2019) (For adoption) -- Adding Section 11-113 of the Fresno Municipal Code, relating to an expedited, streamlined permitting process for Electric Vehicle Charging Stations. (Subject to Mayor's veto)

**BILL 15 AND ORDINANCE 2019-016 ADOPTED**

## **5. CLOSED SESSION**

*City Council recessed for Closed Session at 9:48 A.M. and returned from Closed Session at 10:09 A.M.*

*There was no announcements after Closed Session.*

- 5-B**     [ID19-1939](#)     CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6  
City Negotiators: Jeffrey Cardell, Ken Phillips  
Employee Organizations:
1. Fresno Police Officers Association (FPOA Basic)
  2. Fresno Police Officers Association (FPOA Management)

*DISCUSSED*

## **2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

### **10:05 A.M.#1 SCHEDULED COMMUNICATION**

[ID19-1826](#) Appearance by Gary Doesekle to discuss the homeless issues by the Convention Center. (Speaker resides in District 4)

*Mr. Doesekle appeared and discussed the homeless issues by the Convention Center and issues with the FAX bus rides.*

### **10:05 A.M.#2**

[ID19-1938](#) Appearance by Kim Yasuda to discuss Shields/West Recycling Center. (Speaker resides in District 1)

*The speaker withdrew their request to speak and the above item was removed from the agenda.*

### **10:15 A.M.**

[ID19-1937](#) CONTINUED HEARING to consider adoption of resolutions related to the designation of properties to the Local Register of Historic Resources

1. \*\*\*RESOLUTION - Designating the George Riddell Miller Home located at 617 E Carmen Avenue, Fresno, California to the Local Register of Historic Resources (Council District 1) (Subject to Mayor's veto)
2. \*\*\*RESOLUTION - Designating the Bixler Vapor Dry Cleaning Company Building located at 2049 Broadway, Fresno, California to the Local Register of Historic Resources (Council District 3) (Subject to Mayor's veto)

*The item was called to order at 10:15 A.M.*

*Upon call, there was no Council discussion and no public comment.*

*RESOLUTION 2019-131 ADOPTED*

*RESOLUTION 2019-132 ADOPTED*

**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:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

**9:00 A.M. - Actions on the Fiscal Year 2020 Budget and related items**

*Mayor Brand introduced the Fiscal Year 2020 budget and related items to Council.*

*Addressing the motions from June 20, 2019 that we not voted on. Motions 46-51 will be addressed.*

*46. Councilmember Esparza motioned to add \$300,000 towards Capitol Project and move it from Fiscal Year 2023 to Fiscal Year 2021 and to amend Capitol Project to reflect only First Street between McKinley and Olive and the remainder to be separated out to its own project. Council Vice President Arias seconded the motion. Motion PASSED 6-0.*

*Upon call, the following member of the public addressed Council: Andy Hansen-Smith.*

*47. Councilmember Esparza motioned to add five (5) Community Services Officers to the Police Department. Council Vice President Arias seconded the motion. Motion PASSED 6-0.*

*48. Council President Caprioglio amended his motion to appropriate \$1.5 million to PARCs to purchase and bring up to code a building located at Bulldog Lane and Sixth for the El Dorado Neighborhood to use any funds available at the mid-year review. Councilmember Soria seconded the motion. Motion PASSED 6-0 as amended. This motion was consolidated with motion 52.*

*49. Council President Caprioglio motioned to appropriate \$10 million for Section 108 loan to build a multigenerational center in District 4. The removal of the \$2 million currently designated in the Fiscal Year 2020 budget for the multigenerational center is contingent on receiving the full amount of the Section 108 loan and to direct staff to pursue the loan. Councilmember Chavez seconded the motion. Motion PASSED 5-1, Councilmember Bredefeld voted no.*

*Upon call, the following members of the public addressed Council: Nicolas Loera and Jackie Holmes.*

*50. Council President Caprioglio amended his motion to use any funds available at the mid-year review to fund and complete Fountain Way and Cedar neighborhood for paving with funding from Community Development Block Grant (CDBG), property taxes, and/or ending fund balance. Councilmember Chavez seconded the motion. Motion PASSED 6-0 as amended. This motion was consolidated with motion 52.*

*51. Council President Caprioglio amended his motion to use any funds available at the mid-year review to fund and pave alleys in the El Dorado neighborhood. The funding source is the Economic Contingency reserve in the amount of \$672,000. Councilmember Soria seconded the motion. Motion PASSED 6-0 as amended. This motion was consolidated with motion 52.*

*New Budget Motions made on June 27, 2019:*

*52. Council President Caprioglio motioned to keep motions 48, 50 and 51 in the queue and add to carryover priority list as part of the mid-year review. Councilmember Chavez seconded the motion. Motion PASSED 6-0.*

*53. Councilmember Soria motioned to allocate \$250,000 for 2020 Census outreach and to be prioritize and funded by the carryover. Councilmember Chavez seconded the motion. Motion PASSED 5-1, Councilmember Bredefeld voted no.*

*Upon call, there was no public comment.*

*54. Council Vice President Arias amended his motion #20 to add \$250,000 to fully fund the Industrial Compatibility Study. The additional \$250,000 would fund the analysis of potential strategies to reduce conflict between land uses (i.e. industrial and sensitive). The funding would not only support the analysis of future land use compatibility, but also evaluate current land uses and identify mitigation strategies including rezoning. It is anticipated*



*that this analysis and associated community engagement would initiate in February 2020. Council President Caprioglio seconded the motion. Motion PASSED 6-0 as amended.*

*Upon call, the following members of the public addressed Council: Carmen Navarro, Cesar CasaMayor, Jennifer Rojas, Marisa Moraza, Jackie Holmes, Nicolas Loera, Gracie Anninis and Yonas Paulos.*

*Councilmember Soria spoke regarding Mayor Brand's letter to Council addressing a balanced budget and a possibility of being over budget by approximately \$1 million. Mayor Brand responded.*

*Councilmember Soria requested an amendment to the motion to prioritize the one time opportunities through the carryover process and attach the Code Enforcement Exhibit to the Annual Appropriations Resolution (AAR) prepared by the City Attorney's office. Councilmember Chavez and Council Vice President Arias agreed to the amendment.*

*City Attorney Sloan discussed the Code Enforcement Exhibit and asked Budget Analyst Andy Health if the City of Fresno is adopting a balanced budget. Budget Analyst Health responded.*

*The Council thanked the Administration for all their hard work and for working with Council to create a balance budget for Fiscal Year 2020.*

*Councilmember Bredefeld addressed his concerns with the approval of the budget and the lack of approved sworn officers to the Police Department and stated he does not support the Fiscal Year 2020 budget as adopted.*

**On motion of Councilmember Chavez, seconded by Vice President Arias, the 2020 budget was adopted as amended. The motion carried by the following vote:**

**Aye:** 5 - Caprioglio, Arias, Soria, Chavez and Esparza

**No:** 1 - Bredefeld

- A**      [ID19-1924](#)      **\*\*\*RESOLUTION** - Council adoption of the Fiscal Year 2019-2020 City of Fresno budget including the Annual Appropriations Resolution (**Subject to Mayor's veto**)

*RESOLUTION 2019-133 ADOPTED AS AMENDED*

- B**     [ID19-1925](#)     \*\*\*BILL - (For introduction and adoption) - Adoption of Property Tax Override Ordinance (Subject to Mayor's veto)

*BILL 17 AND ORDINANCE 2019-017 ADOPTED*

- C**     [ID19-1926](#)     \*\*\***RESOLUTION** - Adopt the FY 2020 Position Authorization Resolution (Subject to Mayor's veto)

*RESOLUTION 2019-134 ADOPTED AS AMENDED*

- D**     [ID19-1927](#)     \*\*\***RESOLUTION** - Adopt the Fiscal Year 2020 Salary Resolution (**Subject to Mayor's veto**)

*RESOLUTION 2019-135 ADOPTED*

- E**     [ID19-1928](#)     \*\*\***RESOLUTION** - FY 2020 GANN Appropriation Limit Resolution (Subject to Mayor's veto)

*RESOLUTION 2019-136 ADOPTED*

- F**     [ID19-1929](#)     \*\*\***RESOLUTION** - To Adopt an Investment Policy for Public Funds for Fiscal Year 2019-2020 (Subject to Mayor's Veto)

*RESOLUTION 2019-137 ADOPTED***10:30 A.M.**

- [ID19-1915](#)     Appearance by David Love to discuss various issues

*DID NOT APPEAR*

**City Council recessed for lunch at 11:48 A.M. and returned from lunch at 1:36 P.M.**

**11:00 A.M.**

- [ID19-1936](#)     WORKSHOP: Presentation by Circle K

*The above workshop was presented to Council by Director of Real Estate Sarah Longwell, William Scarborough with Land Development Consultants and Dean Vasquez with California Liquor Licenses Locators, Inc.*

*PRESENTED*

**3. GENERAL ADMINISTRATION**

- 3-A**     [ID19-1879](#)     WORKSHOP - Citizens' Public Safety Advisory Board Community Based Policing Recommendation

*The above workshop was presented to Council by Independent Reviewer Gliatta, City Manager's Office.*

**PRESENTED**

- 3-C**     [ID19-1920](#)     Approve Agreement with Fresno County Economic Opportunities Commission in the amount of \$300,000 for homeless youth services emergency shelter beds

*Councilmember Chavez recused himself from the above item.*

*The above item was introduced to Council by Director Strategic Initiative Spees, Mayor's Office.*

*Councilmember Bredefeld asked staff several questions about the youth services, the bed utilization and how long they can be housed. He asked if they meet with a case manager monthly and what was the success of the program. Councilmember Bredefeld asked Misty Gattie-Blanco with Fresno County Economic Opportunities Commission if the individuals can use drugs and alcohol on site or be under the influence when arriving. He asked what was the primary goal of the program. Ms. Gattie-Blanco responded.*

*Upon call, there was no public comment.*

**APPROVED**

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

**Aye:** 5 - Caprioglio, Arias, Soria, Bredefeld and Esparza

**Recused:** 1 - Chavez

- 3-B**     [ID19-1918](#)     Approve Agreement with Turning Point of Central California, Inc., in the amount of \$1,480,000, for Triage Center Services

*The above item was introduced to Council by Director Strategic Initiative Spees, Mayor's Office.*

*Councilmember Chavez asked several questions regarding the timeline for the beds to be available, who would get the first opportunity to use the beds and if there is an established list of individuals who can use the beds. Jody Ketcheside with Turning Point of Central California responded.*

*Councilmember Bredefeld asked about the the 37 beds being utilized for the no camping ordinance and expressed his concerns with the no rules regarding sobriety and other's safety. Ms. Ketcheside responded.*

*Council Vice President Arias asked how many housing units/rooms will be open and asked staff to reach out to the industrial neighbors and inform them of the upcoming Triage Center Services. Ms. Ketcheside responded.*

*Upon call, the following member of the public addressed Council: Nicolas Loera.*

**APPROVED**

**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:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

### **1:30 P.M. CONTESTED CONSENT CALENDAR**

**1-E**     [ID19-1873](#)     Actions pertaining to the Fresno Police Officers Association (FPOA) for Unit 4:

1. \*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 4 - Non-Supervisory Police (**Subject to Mayor's veto**)
2. \*\*\*RESOLUTION - 13th Amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 4, Unit 4 - Non-Management Police (FPOA), as required by the Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (**Subject to Mayor's veto**)
3. \*\*\*Approve a Side Letter of Agreement with the Fresno Police Officers Association (FPOA), for Unit 4 - Non-Management Police, regarding Lateral Hire Incentives (**Subject to Mayor's Veto**)

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

*Council Vice President Arias asked staff to address the proposed cost for the five (5) year plan and stated the City will be investing an additional \$35 million over five (5) years for the salary and compensation for Unit 4 and Unit 9. Director Cardell responded.*

*Councilmember Soria asked Administration to look into a way to increase pay for cadets and incentives for higher education. City Manager Quan responded.*

*Upon call, the following addressed Council: Mayor Brand spoke in support of the item.*

**RESOLUTION 2019-138 ADOPTED**

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

- 1-F**     [ID19-1874](#)     Actions pertaining to the Fresno Police Officers Association (FPOA) for Unit 9
1. \*\*\*Adopt a successor Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (FPOA) for Unit 9 - Police Management (**Subject to Mayor's veto**)
  2. \*\*\*RESOLUTION - 14th amendment to FY 2019 Salary Resolution No. 2018-159, amending salaries in Exhibit 9, Unit 9 - Police Management (FPOA), as required by the Memorandum of Understanding between the City of Fresno and the Fresno Police Officers Association (**Subject to Mayor's veto**)

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

*Upon call, there was no public comment.*

**RESOLUTION 2019-139 ADOPTED**

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

**1:45 P.M.**

[ID19-1934](#) Approve the Fresno Yosemite International Airport Expansion Project Labor Agreement

*The above item was introduced to Council by Council President Caprioglio, District 4.*

*Upon call, the following members of the public addressed Council: Chris Smith, Kate Baumann, John Gomez, Ronald Martin, Charlie Roberts, Richard Markuson, Daniel O'Conner, Sam Frank and Mayor Brand.*

*Councilmember Bredefeld asked staff several questions regarding the non-union individual participation and the benefits of the Project Labor. He addressed some of the concerns from Mr. Smith's letter regarding the five (5) key points from the good faith efforts. Director Meikle and Attorney John Holtzman responded. Councilmember Bredefeld asked Chuck Riojas to address Council regarding his concerns with the safety valve. Mr. Riojas responded.*

*Councilmembers thanked the everyone for their hard work and their commitment on the project.*

**APPROVED**

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

**Aye:** 6 - Caprioglio, Arias, Soria, Chavez, Bredefeld and Esparza

**4. CITY COUNCIL**

- 4-A**     [ID19-1912](#)     Actions pertaining to the donation and transfer of Southern Pacific Engine 1238 from Roeding Park to Kingsburg Railroad Depot:
1. Adopt a finding that there is no possibility that this approval will have a significant effect on the environment pursuant to CEQA guideline section 15061(b)(3)
  2. \*\*\*RESOLUTION - Directing the donation and transfer of Southern Pacific Engine 1238 from Roeding Park to the Kingsburg Railroad

Depot (Subject to Mayor's veto)

*The above item was introduced to Council by Council Vice President Arias, District 3 and Michelle Roman, Mayor of the City of Kingsburg.*

*Council Vice President Arias announced the item will be discussed but no action will be taken.*

*Upon call, the following members of the public addressed Council: Scott Miller, Larry Taylor, Nicolas Loera and Bruce Batt.*

*DISCUSSED; NO ACTION TAKEN*

### **CLOSED SESSION (CONTINUED)**

*City Council recessed for Closed Session at 4:12 P.M. and returned from Closed Session at 4:45 P.M.*

*There was no announcements after Closed Session.*

- 5-A**     [ID19-1921](#)     CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1): Reza Mohammadi v. City of Fresno, et al.; Fresno Superior Court Case No.: 16CECG01808 (Transportation).

*DISCUSSED*

### **SCHEDULED COUNCIL HEARINGS AND MATTERS (CONTINUED)**

#### **5:00 P.M.**

[ID19-1715](#)     CONTINUED HEARING to consider initiation of the Specific Plan of the West Area, pertaining to approximately 7,077 acres in the West Development Area of the Fresno General Plan, filed by the Development and Resource Management Department Director

1. RESOLUTION - Initiating the Specific Plan of the West Area Draft Land Use Map and Guiding Principles and the corresponding amendment of the General Plan, and repeal or amendment of the West Area Community Plan and Highway City Neighborhood Specific Plan pertaining to approximately 7,077 acres located in the West Development Area to allow for future adoption of the Specific Plan of the West Area pursuant to Fresno Municipal Code Sections 15-5803-C and 15-4902-B.

*The item was called to order at 5:01 P.M.*

*The above item was introduced to Council by Planner III Horton, DARM Department.*

*Upon call, the following members of the public addressed Council: Jeff Roberts, Lee Ayres, Tom Thomas, Daniel Brannick, Gurdeep Shergill, Ginger Rainey, John Edara, Gonzalo Arias, Susan Morrison, Renee Ramierez, Elisa Bilios and Tina McCalister-Boothe.*

*Councilmember Soria thanked the community for their input and responded to some of the comments made during public comment.*

*Council President Caprioglio left the meeting at 5:38 P.M.*

*Councilmember Soria motion to approve as presented with the deletion of the proposed zoning changes to parcel 51207050 and retain its current zoning. Council Vice President Arias seconded the motion.*

*Councilmember Soria stated she will continue to work with the Administration to ensure there are safe routes to schools in the West area.*

*Council Vice President Arias asked staff several questions regarding the cost of developing the draft for the project and the cost of the Environmental Impact Review (EIR) and consultants. He asked staff how long they have been working on the project and to address the recommended area, Shields and Grantland and Clinton and Grantland by the steering committee. He directed staff to study the area for annexation to the City as part of the Master Plan.*

**RESOLUTION 2019-140 ADOPTED AS AMENDED**

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

**Aye:** 5 - Arias, Soria, Chavez, Bredefeld and Esparza

**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**

*Upon call, there was no unscheduled communication.*

**ADJOURNMENT**

*City Council adjourned at 5:45 P.M. in memory of Dr. Robert Levine*