

City of Fresno

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



Meeting Minutes - Final

Thursday, May 16, 2019

1:30 PM

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.

1:32 P.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 Jerry Schuber, Department of Public Utilities.

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following revisions to the agenda: File ID 19-1682 (1-M) - Approve the appointments for the District 3 Implementation Committee, Eric Payne was removed and Robert Fuentes and America Hernandez was added, File ID 19-1638 (1-F) - Resolution – Adopting the County Multi-Hazard Mitigation Plan update 2018 was removed from the agenda by staff, File ID 19-1640 (1-G) - The title should read "Actions pertaining to authorizing (not accept) the submission of grant applications" through Statewide Park Development and Community Revitalization Program (Proposition 68), File ID 19-1675 (1-H) - Actions pertaining to construction of 850 Linear feet of water main installation for the Mono Street and H Street downtown water main enhancements project (District 3) was removed from the agenda by staff, File ID 19-1689 (1-Q) - Resolution – Declaring "The Origin of Certain Place Names" by Marisol Baca the Official Poem of Fresno was pulled from Consent Calendar and moved to General Administration by Councilmember Esparza, District 7, File ID 19-1673 (1-R) - Actions pertaining to a Veterans Memorial at City Hall, was a joint vote of the City Council and the Fresno Revitalization Corporation (FRC) and File ID 19-1660 (5-A) - Conference with Legal Counsel regarding Garney Pacific Company was removed from the agenda by staff.

On motion of Councilmember Bredefeld, seconded by

Councilmember Soria, 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

[ID19-1394](#) Approval of minutes for May 1 and May 2, 2019.

On motion of Councilmember Soria, seconded by Councilmember Esparza, 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

[ID19-1543](#) Proclamation of "Alan Hofmann Day"

PRESENTED

[ID19-1549](#) Proclamation of "Lyme Disease Awareness Month"

PRESENTED

[ID19-1625](#) Proclamation of "National Public Works Week"

PRESENTED

[ID19-1600](#) Proclamation of "Teen Pregnancy Prevention Month"

PRESENTED

[ID19-1613](#) Proclamation of "Fresno Rainbow Pride Parade"

PRESENTED

CONSENT CALENDAR

1-Q [ID19-1689](#) RESOLUTION - Declaring "The Origin of Certain Place Names" by Marisol Baca the Official Poem of Fresno

The item was pulled from Consent Calendar by Councilmember Esparza and moved to General Administration for further discussion and presentation.

The above item was introduced to Council by Councilmember Esparza, District 7.

Upon call, there was no public comment.

Marisol Baca read the official poem of Fresno "The Origin of Certain Place" into the record.

RESOLUTION 2019-098 ADOPTED

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

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

COUNCILMEMBER REPORTS AND COMMENTS

Council President Caprioglio announced the "Hello Summer" kick off, Saturday, May 18, 2019 at Vinland Elementary, he thanked the PARCs team for all their hard work. He announced Macy's at Fashion Fair Mall will have a grand opening on Saturday, May 18, 2019 at 9:00 A.M. to announce their first low cost store within a store concept called "Macy's backstage." Council President Caprioglio attended the First Honor Flight Home, Wednesday May 15, 2019 and he thanked the Airports crew for all their hard work. He mentioned Fresno State graduations and the women's rugby success as the national champions at the club level. He attended the Grizzly Fest, May 4, 2019 at Woodward Park. Council President Caprioglio and Councilmember Chavez went to Washington DC as the "One Voice Team" to get as much money as they can to improve City of Fresno's community.

Councilmember Soria announced the annual Quigley Park Luau will be Friday, May 17, 2019 from 4:00-7:00 P.M. at Quigley Park to obtain community output for the renovation of the park. She announced the Wilson Island Centennial celebration, to celebration the National Historic Preservation Month, Saturday May 18, 2019 at 9:30 A.M. at the Voice Auditorium at Fresno High School. She announced the third annual inspiration for Humanity Event, Saturday, May 18, 2019 at Inspiration Park from 10:00 A.M. to 1:00 P.M. and she announced Echo and Weldon block

party right by Fresno High, Monday, May 27, 2019 from 11:00 A.M. to 2:00 P.M.

Council Vice President Arias asked City Attorney Sloan and City Manager Quan what the procedures are when a candidate wants to meet with City staff. City Attorney Sloan and City Manager Quan responded.

Councilmember Esparza announced there is a new mural on the corner of North East Tulare and Cedar inspired by "making something beautiful" by Rafeal Lopez. He stated he went to see the exhibits at the Fresno Art Museum and he attended the ribbon cutting for Innovation Commercial Flooring a new business in District 7.

Councilmember Chavez attended the fifth annual Senior Spring Fling at Mosqueda Park and thanked County of Fresno Supervisor Sal Quintero, the Fresno Police Department and Fire Department for helping with the BBQ. He spoke regarding his trip to Washington DC with Council President Caprioglio to discuss improvements for the City of Fresno community.

1. CONSENT CALENDAR (CONTINUED)

All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered as time allows.

On motion of Councilmember Soria, seconded by President Caprioglio, 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** [ID19-1453](#) Actions pertaining to the Shaw Avenue Intelligent Transportation Systems (ITS) Traffic Signal Synchronization Project (SR99 - SR41) (Council Districts 1, 2 and 4)
1. Adopt a finding of Categorical Exemption pursuant to Section 15301(c) (Existing Facilities) of the California Environmental Quality Act Guidelines
 2. RESOLUTION - To dispense with the competitive bidding requirements and authorize the Public Works Director to enter into a

contract for the purchase of traffic signal adaptive modules for central processing unit, licenses, configuration, training, and warranty (Requires 5 affirmative votes)

3. Award a purchase contract in the amount of \$338,100 to Trafficware Group Inc., for the purchase of Synchro Green modules for the 16 intersections for the Shaw Avenue ITS Traffic Signal Synchronization Project

RESOLUTION 2019-099 ADOPTED

- 1-B** [ID19-1659](#) RESOLUTION - Approving the Final Map of Tract No. 6156 and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - Northeast corner of North Millbrook Avenue and East Nees Avenue (Council District 6)

RESOLUTION 2019-100 ADOPTED

- 1-C** [ID19-1604](#) Actions pertaining to Workforce Innovation and Opportunity Act Mandated Partner Memorandum of Understanding:
1. Approve the use of the Workforce Innovation and Opportunity Act Mandated Partner Memorandum of Understanding (MOU) Template
 2. Authorize the City Manager to sign all Mandated Partner MOUs as they complete negotiation and are presented to the City Manager's Office
- 1-D** [ID19-1629](#) Approve the award of a purchase contract to Haaker Equipment Company Inc., of La Verne, California, for the purchase of one Vactor Jetter truck in the amount of \$315,236
- 1-E** [ID19-1633](#) Approve the award of a purchase contract to Atlantic Machinery, Inc., of Silver Springs, Maryland, for the purchase of one Ravo 5-i Series compact street sweeper in the amount of \$256,238
- 1-F** [ID19-1638](#) RESOLUTION - Adopting the County Multi-Hazard Mitigation Plan Update 2018

The above item was removed from the agenda by staff.

- 1-G** [ID19-1640](#) Actions pertaining to authorizing not accept the submission of grant applications through Statewide Park Development and Community Revitalization Program (Proposition 68).
1. ***RESOLUTION - To approve the filing of an application for Statewide Park Development and Community Revitalization Program grant funds for new park development at Church/Orangewood (Council District 5) (Subject to Mayor's veto)
 2. ***RESOLUTION - To approve the filing of an application for

Statewide Park Development and Community Revitalization
Program grant funds for Quigley Park reconstruction (Council
District 1) (Subject to Mayor's veto)

3. ***RESOLUTION - To approve the filing of an application for
Statewide Park Development and Community Revitalization
Program grant funds for Radio Park improvements (Council District
7) (Subject to Mayor's veto)
4. Authorize execution of all application- related documents by the
Parks, After School, Recreation and Community Services Interim
Director or designee

*The above title was changed and should read "Actions pertaining to
authorizing (not accept) the submission of grant applications" through
Statewide Park Development and Community Revitalization Program
(Proposition 68).*

RESOLUTION 2019-101 ADOPTED

RESOLUTION 2019-102 ADOPTED

RESOLUTION 2019-103 ADOPTED

1-H [ID19-1672](#)

Actions pertaining to construction of 850 linear feet of Water Main
Installation for the Mono Street and H Street Downtown Water Main
Enhancements project (Council District 3):

1. Adopt findings of Section 15282 (Other Statutory Exemptions) of the
California Environmental Quality Act Guidelines
2. Award a construction contract to Bill Nelson GEC, Inc., in the amount of
\$322,718
3. Authorize the Director of Public Utilities, or designee, to sign the
contract on behalf of the City of Fresno

The above item was removed from the agenda by staff.

1-I [ID19-1651](#)

Actions pertaining to Preparation of Workplans for Evaluation of the
Existing Groundwater Monitoring Well Network and Arsenic and
Manganese Assessment at the Fresno-Clovis Regional Wastewater
Reclamation Facility (Council District 3 and Citywide):

1. Adopt a finding of Categorical Exemption pursuant to Class 6, Section
15306 of the California Environmental Quality Act Guidelines
2. Approve a consultant services agreement with Carollo Engineers, Inc.,
in an amount not to exceed \$250,000
3. Authorize the Director of Public Utilities, or designee, to sign all
documents on behalf of the City of Fresno

- 1-J [ID19-1654](#) Approve the Non-Exclusive Transportation Network Company Airport Permit and Agreement between City of Fresno and Uber Technologies, Inc., (Uber), for ground transportation services by computer application-based networks at Fresno Yosemite International Airport. (Council District 4)

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

- 1-K [ID19-1692](#) Approve the Non-Exclusive Transportation Network Company Airport Permit and Agreement between City of Fresno and Lyft Inc., for ground transportation services by computer application-based networks at Fresno Yosemite International Airport. (Council District 4)

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

- 1-L [ID19-1681](#) Approve override of Mayor's veto of "Resolution - Assigning Office and Parking Space," Resolution 2019-086 adopted by the City Council on April 25, 2019 (Requires 5 affirmative votes).

The above item was removed from the agenda by Council Vice President Arias, District 3.

Council Vice President Arias stated the Resolution assigning office and parking space had been discussed with the Mayor and resolved.

- 1-M [ID19-1682](#) Approve the appointments of Naindeep Singh, Nancy Gray, Debbie Darden, Jan Minami, Robert Fuentes, America Hernandez and Ivanka Saunders to the District 3 Plan Implementation Committee

- 1-N [ID19-1684](#) Approve the appointments of Geraldine Wong and Robin Katich to the District 6 Plan Implementation Committee

- 1-O [ID19-1685](#) Approve the appointment of Don Gross to the Fire and Police Retirement Board

- 1-P [ID19-1686](#) Approve the following appointments to the Immigration Affairs Committee:
1. Nancy Key and Hugo Morales - District 1
 2. Manuel Cunha and Deepak Ahluwalia - District 2
 3. Naindeep Singh and America Hernandez - District 3
 4. Jessica Smith Bobadilla and Maggie Thao - District 4
 5. Samuel Molina and Evelyn Gonzalez - District 5
 6. Guillermo Moreno and Elizabeth Heng - District 6

7. Thomas Hernandez and Margarita Rocha - District 7
8. Pao Yang - Mayor's Office

- 1-R** [ID19-1673](#) Actions pertaining to a Veterans Memorial at City Hall:
1. Approve Agreement with Bell Memorials & Granite Works, Inc., in the amount of \$83,854.46 for design, fabrication and installation services; and
 2. Approve Agreement with WW2 Research Inc., in the amount of \$15,000 for research services.
- Sponsor: Councilmember Bredefeld and Fresno Revitalization Corporation (FRC)

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

CONTESTED CONSENT CALENDAR

- 1-J** [ID19-1654](#) Approve the Non-Exclusive Transportation Network Company Airport Permit and Agreement between City of Fresno and Uber Technologies, Inc., (Uber), for ground transportation services by computer application-based networks at Fresno Yosemite International Airport. (Council District 4)

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

Councilmember Bredefeld asked staff why there is a difference in fees for Uber and Lyft. He asked if the fees will be generated back to the City of Fresno general fund or to the Airports department. Councilmember Bredefeld asked if the revenues will be used for the expansion of the Airport. Director Meikle responded.

Council Vice President Arias asked staff why the revenue remains at the Airports department and who determines why the revenue stays within the Airports department rather than the general fund. Director Meikle responded that is determined by the Federal Aviation Administration (FAA). Council Vice President Arias asked if the revenue from the gas stations that are on the airports property go back to the Airports department. He also asked who was responsible for making sure that the properties leased by the Airports department are maintained and managed according to the City of Fresno codes. He stated there is an issue with the advertisement of

alcohol and beer at the gas station on McKinley and Peach. He requested staff look into it. Director Meikle responded.

Upon call, there was no public comment.

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

- 1-K** [ID19-1692](#) Approve the Non-Exclusive Transportation Network Company Airport Permit and Agreement between City of Fresno and Lyft Inc., for ground transportation services by computer application-based networks at Fresno Yosemite International Airport. (Council District 4)

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

The above item was discussed with File ID 19-1654 (1-J) and taken as one motion.

Upon call, there was no public comment.

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

- 1-R** [ID19-1673](#) Actions pertaining to a Veterans Memorial at City Hall:
1. Approve Agreement with Bell Memorials & Granite Works, Inc., in the amount of \$83,854.46 for design, fabrication and installation services; and
 2. Approve Agreement with WW2 Research Inc., in the amount of \$15,000 for research services.
- Sponsor: Councilmember Bredefeld and Fresno Revitalization Corporation (FRC)

The above item was introduced to Council by Boardmember Bredefeld.

Council Vice President Arias left the meeting at 2:40 P.M.

Upon call, there was no public comment.

On motion of Boardmember Bredefeld, seconded by Boardmember Caprioglio, that the above Action Item be approved. The motion PASSED 5-0, Boardmember Arias and Mayor Brand were absent.

APPROVED

10:00 A.M. (CONTINUE TO 2:00 P.M.)

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

[ID19-1624](#) **HEARING** - To vacate a portion of West Devlan Avenue and North Weber Avenue north of the Southern Pacific Railroad. (Council District 2)

The above item was continued to 2:00 P.M.

2:00 P.M.

[ID19-1652](#) **CONTINUED HEARING** - To vacate a portion of West Devlan Avenue and North Weber Avenue north of the Southern Pacific Railroad. (Council District 2)

1. *****RESOLUTION** - Ordering the vacation of a portion of West Devlan Avenue and North Weber Avenue north of the Southern Pacific Railroad. (Subject to Mayor's Veto)

The item was called to order at 2:42 P.M.

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

Upon call, there was no public comment.

RESOLUTION 2019-104 ADOPTED

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

Aye: 5 - Caprioglio, Soria, Chavez, Bredefeld and Esparza

Absent: 1 - Arias

2:10 P.M. SCHEDULED COMMUNICATION

[ID19-1644](#) Appearance by Gidai Maaza and Cesar CasaMayor to discuss the Measure Cannabis Business tax and the need to define the regulations.

DID NOT APPEAR

[ID19-1661](#) Appearance by Gonzalo Arambula to discuss the homeless

DID NOT APPEAR

3. GENERAL ADMINISTRATION

- 3-A** [ID19-1648](#) Approve the award of a cooperative purchase agreement to Quinn Company of Fresno, California, for the purchase of four Caterpillar 430F2 backhoes in the amount of \$560,544

Council Vice President Arias returned to the meeting at 2:44 P.M.

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

Upon call, there was no public comment.

APPROVED

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

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

- 3-B** [ID19-1653](#)

Actions pertaining to Sewer Improvements in the Vicinity of North First Street and East Dakota Avenue (Bid File 3635) (Council District 7):

1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Award a construction contract to Emmett's Excavation, Inc., in the amount of \$729,049.
3. Authorize the Director of Public Utilities, or designee, to sign the contract on behalf of the City of Fresno

The above item was introduced to Council by Licensed Engineer Pavic,

Public Utilities Department.

Upon call, the following member of the public addressed Council: Jaime Loza.

APPROVED

On motion of Councilmember Esparza, 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

3-C [ID19-1670](#) Actions pertaining to the 2017 Transformative Climate Communities (TCC) Grant and Transform Fresno Plan projects:

1. Approve a Sub-Recipient Agreement with Fresno Economic Opportunities Commission (EOC) for Project 2 EOC Partnership for Energy Savings and Green House Gas Reductions in Southwest Fresno totaling \$3,208,377.70 in TCC funding and Project 20 EOC Partnership for Energy Savings and Green House Gas Reductions in Southwest Fresno: EFMP Plus-Up Vehicle Replacement and Incentives totaling \$530,000 as a leverage only project; and
2. Approve a Sub-Recipient Agreement with the City of Fresno Department of Public Works for Project 9 Mariposa Plaza totaling \$3,859,000; and
3. ***RESOLUTION - 40th amendment to the Annual Appropriation Resolution (AAR) No. 2018-157 appropriating \$137,800 from the TCC Grant (Requires 5 affirmative votes) (Subject to Mayor's veto).

Councilmember Chavez recused himself from the above item.

The above item was introduced to Council Vice President Arias, District 3.

Councilmember Bredefeld asked how the 170 homes are identified and how are they selected in the area. Council Vice President Arias and Program Implementation Manager Espinoza replied.

Upon call, there was no public comment.

RESOLUTION 2019-105 ADOPTED

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

by the following vote:

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

Recused: 1 - Chavez

4. CITY COUNCIL

- 4-A** [ID19-1663](#) Appoint a member and an alternate to the San Joaquin Valley Special City Selection Committee

Council President Caprioglio appointed Council Vice President Arias to the San Joaquin Valley Special City Selection Committee.

APPROVED UPON CONSENSUS

- 4-B** [ID19-1683](#) Actions pertaining to non-transient motels:
1. BILL - (for introduction) adding Article 18 to Chapter 10 of the Fresno Municipal Code adopting a non-transient motel inspection program.
 2. RESOLUTION--Initiating a Text Amendment to the Zoning Ordinance of the City of Fresno to add section 15-2769 relating to non-transient residence requirements, pursuant to Fresno Municipal Code section 15-5803-a(1).

The above item was introduced to Council by Council Vice President Arias, District 3, Councilmember Soria, District 1 and Councilmember Esparza, District 7.

Upon call, the following members of the public addressed Council: Kyle Schmidt, Sara Johnson, Gonzalo Arambula, Jaime Loza and Brandi Villegas.

Councilmember Bredefeld asked several questions regarding what is involved, how many city employees will be needed, how will it work and would it be through Code Enforcement. Council Vice President Arias responded that it would be operated through Code Enforcement and the fees have not been included currently and that the cost of the inspections will be developed within the next six months. Councilmember Bredefeld expressed his concerns with Code Enforcement not being proactive. Council Vice President Arias responded.

RESOLUTION 2019-106 ADOPTED

BILL 14 INTRODUCED AND LAID OVER

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

4-C [ID19-1691](#) RESOLUTION - Supporting Senate Bill 18 - Keep Californians Housed Act

The above item was introduced to Council by Councilmember Soria, District 1.

Councilmember Soria gave direction to the City Clerk to send the executed resolution to Senator Skinner's office.

Upon call, the following member of the public addressed Council: Brandi Villegas.

RESOLUTION 2019-107 ADOPTED

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

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

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

UNSCHEDULED COMMUNICATION

Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk's Office at least ten (10) days prior to the desired date. Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda.

Upon call, the following member of the public addressed Council: David Love

3:00 P.M.

- [ID19-1671](#) Request for City partnership in development and filing of a \$4.9 million dollar Prop 68 Parks Grant Application, and a \$400,000 Cal Fire Grant Application.

The above workshop was introduced to Council by Jose Barraza, CEO of Southeast Fresno Community Economic Development Association.

PRESENTED

5:00 P.M. (CONTINUE TO JUNE 13, 2019 AT 5:00 P.M.)

- [ID19-1656](#) 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 above item was continued to June 13, 2019 at 5:00 P.M.

5. CLOSED SESSION

- 5-A [ID19-1660](#) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9, subdivision (d)(2)
1. City of Fresno v. Garney Pacific Company dba Garney Construction Company

The above item was removed from the agenda.

- 5-B [ID19-1687](#) CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a)
1. Discuss security of City Hall

The above item was removed from the agenda.

ADJOURNMENT

City Council adjourned at 3:52 P.M.

