

City of Fresno

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



Meeting Agenda - Final-revised

Thursday, December 15, 2016

1:00 PM

Regular Session

Council Chambers

City Council

President - Paul Caprioglio

Vice President - Sal Quintero

Councilmembers:

*Oliver L. Baines, III, Lee Brand, Steve Brandau, Clinton J. Olivier,
Esmeralda Z. Soria*

City Manager - Bruce Rudd

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, CMC

The Fresno City Council welcomes you to City Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

The Council meeting can be viewed live on Comcast Channel 96 and AT&T Channel 99 from 9:00 a.m. and is re-played beginning at 8:00 p.m.. The meeting can also be viewed online at <https://fresno.legistar.com>.

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

No documents shall be accepted for Council review unless they are submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

AGENDA ITEMS MARKED WITH AN ASTERISK (*) ARE SUBJECT TO MAYORAL VETO OR RECONSIDERATION**

El Consejo de la Ciudad de Fresno da la bienvenida al City Council Chambers, ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales coma intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al clerk@fresno.gov. Para asegurarse de la disponibilidad, se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Las juntas del Municipio se pueden ver en el Canal 96 de Comcast y el Canal 99 de AT&T a las 9:00 a.m. y otra vez empezando a las 8:00 p.m. La junta también se puede ver en el internet en el <https://fresno.legistar.com>

PROCESO: Por cada asunto que escuche el Consejo Municipal, habrá una presentación del personal seguida por una presentación de los individuos involucrados, si están presentes. El testimonio de los presentes se escuchará entonces. Todo testimonio se limitará a tres minutos por persona. Si usted desea hablar, llene la hoja para pedir hablar disponibles en la oficina del Secretario Municipal y en la Sala Consistorial. Las tres luces en el atril junto al micrófono indicarán cuanto tiempo le queda al orador.

La luz verde en el atril se prenderá cuando el orador comience. La luz amarilla se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y ci sonido indique que se acabo su tiempo. La cantidad del tiempo que queda también aparecerá en la pantalla grande atrás del Consejo Municipal.

No se aceptarán documentos para que repase el Consejo Municipal a menos que se sometan al Secretario Municipal por lo menos 24 horas antes de que se escuche la Agenda del Consejo Municipal.

Este es el horario general de temas para la consideración y acción del Consejo Municipal. El consejo Municipal pudiera considerar y tomar acción en un artículo de la Agenda en el orden que considere adecuado. Artículos con una hora fijada se pueden escuchar después de la hora indicada pero no antes de la hora

indicada en la agenda. Se les recomienda a las personas que estén interesadas en un artículo de la agenda, que estén presentes durante toda la junta para asegurar su presencia cuando se presente ese artículo.

LOS ARTICULOS MARCADOS CON TRES ASTERISCOS (*) ESTAN SUJETOS A
UN VETO POR PARTE DEL ALCALDE O UNA RECONSIDERACION**

Tso Fresno City Council tos txais koj rau City Council Chambers, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Council lub rooj sab laj saib pom rau hauv Comcast tshooj 96 thiab AT&T tshooj 99 thaum 9:00 teev sauv ntxoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at <https://fresno.legistar.com>.

TXUAS NTXIV: Txhua nqe laj txheej yuav tau pom zoo los ntawm cov council ua ntej thiab yuav tau muaj ib tug staff los cej luam dhau ntawd cov uas muaj feem cuam mam los cej luam ib tug zuj zus, yog tuaj nyob rau ntawd. Dhau ntawd yuav tso rau sawv daw los tawrn suab, ib leeg twg yuav los tawm suab tsuas pub peb(3) nas this xwb. Yog koj xav los tawm suab, mus sau rau daim ntawv (Speaker Request Form) muaj nyob rau hauv City Clerk's Office thiab nyob rau huav Council Chambers. muaj peb(3) lub teeb nyob rau ntawm lub podium uas puab rau ntawm lub (microphone) qhia tias tus neeg hais lus muaj sij haum ntev li cas xwb.

Lub teeb ntsuab ntawm lub podium yuav cig thaum tus hais lus pib hais. Lub teeb daj yuav cig thaum tshuav ib(1) nas this. Tus hais lus yuav tsum hais kom tas rau thaum lub teeb liab cig thiab lub tswb nrov, qhia tias sij haum tas lawm. Ib qhov ntxiv nyob rau saum daim (screen) loj loj dai rau tom cov council nrob qaurm yuav pom lub sij hawm dhia qis zuj zus los mus.

Cov council yuav tsis txais ib yam ntaub ntawv los saib ntxiv tshwj tsis yog twb muab xa rau City Clerk 24 teev thiab muab tso rau hauv daim kom tswj ua ntej council yuav los mloog tej xwm txheej.

Dhau ntawd yuav muab sij hawm rau cov council los soj ntsuam thiab ua tes dej num, Coy tswv zos (City Council) yuav los ntsuam xyuas thiab leg raws tej nqe hauv daim kom tswj yog pom tias yam twg yuav tsim nyog. Mam muab lub sij hawm los xyuas raws tej txheej txheem tom qab tiam si yuav tsis yog ua ntej raws li daim kom tswj tau teev tseg. Cov uas txaus siab rau tei laj txheej uas tau teev tseg rau hauv daim kom tswj, xav kom nyob kom dhau lub rooj sab laj kom thaum hu txog nws thiaj nyob rau ntawd

YOG QHOV MUAJ PEB LUB HNUB QUB (*) NYOB RAU HAUV DAIM KOM TSWJ
YUAV RAUG MAYORAL VETO LOS SIS ROV SOJ NTSUAM DUA**

Councilmember Soria will be present via conference call from Galei Kinneret Hotel, 1 Eliezer Kaplan Street, Tiberias, Israel - Phone: 04-672-8888

1:00 P.M. ROLL CALL

Invocation by Ken Wilson of North Pointe Church

Pledge of Allegiance to the Flag

CEREMONIAL PRESENTATIONS

- [ID16-1218](#) 2016 Mayoral Historic Preservation Awards
- Sponsors:** Mayor's Office and Development and Resource Management Department
- [ID16-1493](#) Proclamation of "THE "75TH ANNIVERSARY OF THE CIVIL AIR PATROL"
- Sponsors:** Council President Caprioglio
- [ID16-1504](#) Appreciation Proclamation for Mattie Thomas Trustee for California School Employee Association Fresno Chapter 125.
- Sponsors:** Vice President Quintero

APPROVE AGENDA

APPROVE MINUTES

- [ID16-166](#) Approval of minutes from December 8, 2016

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

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.

- 1-A** [ID16-1395](#) Actions pertaining to Fresno City Hall landscaping (Council

District 3)

1. Approve a Landscape Maintenance Agreement with the Department of Water Resources and the California Conservation Corps to maintain the re-landscaped area and irrigation modifications funded by and installed at City Hall as part of the Institutional Turf Replacement Program.
2. Authorize the Public Works Director or designee to execute the agreement on behalf of the City.

Sponsors:

Public Works Department

1-B [ID16-1424](#)

Actions pertaining to the E. Butler Avenue Bike Lane from S. Hazelwood Boulevard to S. Peach Avenue - Bid File No. 3465 (Council District 5)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act (CEQA) guidelines for the E. Butler Avenue Bike Lane from S. Hazelwood Boulevard to S. Peach Avenue Project
2. Award a construction contract in the amount of \$358,000 to VSS International, Inc., for the E. Butler Avenue Bike Lane from S. Hazelwood Boulevard to S. Peach Avenue Project

Sponsors:

Public Works Department

1-C [ID16-1427](#)

Reject all bids for Landscape and Irrigation Rehabilitation along the east side of Sommerville Drive between Shepherd Avenue and Matus Avenue - Bid File No 3492 (Council District 6)

Sponsors:

Public Works Department

1-D [ID16-1454](#)

Actions pertaining to Design of Water Main Replacement in the Sierra Sky Park Neighborhood (Council District 2) and the (County)

1. Approve professional consultant services agreement with Blair, Church & Flynn Consulting Engineers, Inc., for an amount not to exceed \$156,100 for the Design of the Sierra Sky Park Neighborhood Water Main and Water Service Replacement Project
2. Authorize the Director of Public Utilities, or designee, to sign all documents on behalf of the City of Fresno

Sponsors:

Department of Public Utilities

- 1-E [ID16-1456](#) Approve an amendment not to exceed \$200,000 to the contract with Interwest Consulting Group, to conduct professional plan check services for Building and Safety customer projects.
- Sponsors:** Development and Resource Management Department
- 1-F [ID16-1459](#) Approve Seventh Amendment to the Consultant Services Agreement with Provost & Pritchard Engineering Group, for \$201,000 to provide Construction Phase and General Construction Contract Administration Services and a partial redesign for the City of Fresno's Friant-Kern Canal Pipeline Project (Council District 6, and the County of Fresno).
- Sponsors:** Department of Public Utilities
- 1-G [ID16-1359](#) Annual Review and Acceptance of the FY 2016 Impact Fee Annual Report (the "Annual Audited Financial Report") as required by California Government Code (all Council Districts)
- Sponsors:** Public Works Department
- 1-H [ID16-1408](#) Reject all bids for the Memorial Auditorium Stage Grid Ladder and Guardrail project (Bid File No. 3478) (Council District 3)
- Sponsors:** Public Works Department
- 1-I [ID16-1434](#) RESOLUTION - Declaration of Results from the November 8, 2016, Consolidated General Election
- Sponsors:** City Clerk's Office
- 1-J [ID16-1469](#) Actions related to service agreements with Social Vocational Services, Inc.:
1. Adopt a Class 1 Categorical Exemption pursuant to CEQA Guidelines 15301.
 2. Approve a Services Agreement with Social Vocational Services, Inc. in the amount of \$17,520.00 for monthly landscape maintenance services along four City of Fresno (City) trails.
 3. Approve a Services Agreement with Social Vocational Services, Inc. in the amount of \$17,520.00 for custodial services at four City of Fresno parks (Cary, Radio, Quigley

and Victoria West).

4. Approve a Services Agreement with Social Vocational Services, Inc. in the amount of \$7,620.00 for landscape maintenance services at FAX Transit Facilities at Courthouse Park, Manchester Transit FAX Operations, and Maintenance Centers.

5. Approve a Services Agreement with Social Vocational Services, Inc. in the amount of \$17,520.00 for daily FAX Transit Bus cleaning at the FAX Maintenance Facility.

6. Approve a Services Agreement with Social Vocational Services, Inc. in the amount of \$17,520.00 for daily Fleet Management Building/Wash Bay cleaning at the Municipal Service Center.

Sponsors:

Public Works Department, Parks, After School, Recreation and Community Services Department and Department of Public Transportation

1-K [ID16-1472](#)

Approve an amendment to the contract with Brooks-Ransom Associates, for professional engineering services to conduct structural engineering plan check services for Building and Safety customer projects.

Sponsors:

Development and Resource Management Department

1-L [ID16-1484](#)

Actions pertaining to the purchase of 270 Colt Manufacturing patrol rifles:

1. RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property and authorizing the Purchasing Manager to purchase 270 Colt Manufacturing patrol rifles for sworn officers without competitive bidding (Requires 5 affirmative votes)

2. Approve the purchase of 270 Colt Manufacturing patrol rifles for an amount not to exceed \$325,000

Sponsors:

Police Department

1-M [ID16-1487](#)

Approve the second amendment to the contract with Moore Iacofano Goltsman, Inc. (MIG), a California Corporation, to extend the end date of the contract from December 31, 2016 to December 31, 2017 and to increase the contract by an amount not to exceed \$13,500 for consulting services to complete the Housing Element Amendment and to authorize the City Manager or his or her designee to execute

documents

Sponsors:

Development and Resource Management Department

1-N [ID16-1505](#)

Actions pertaining to Amalgamated Transit Union (ATU) Local 1027

1. ***Adopt a Side Letter of Agreement between the City of Fresno and the Amalgamated Transit Union (ATU) Local 1027 for Unit 6 - Transit Drivers, effective January 1, 2017.
2. ***RESOLUTION: Adopt the 10th Amendment to FY 2017 Salary Resolution No. 2016-120, amending salaries in Exhibit 6 and moving Student Bus Driver from Unit 8 - Non Represented to Unit 6 - Transit Drivers.

Sponsors:

Personnel Services Department

1-O [ID16-1520](#)

Council approve an agreement with Fresno County Cradle to Career Partnership

Sponsors:

City Manager's Office

1-P [ID16-1503](#)

***BILL NO. B-59 - (Intro. 12/8/2016) (For adoption) Amending Fresno Municipal Code Section 12-4.705 pertaining to developer dedication and construction of park facilities.

Sponsors:

Public Works Department

CONTESTED CONSENT CALENDAR

2. GENERAL ADMINISTRATION

2-A [ID16-1400](#)

Approve an Exclusive Negotiation Agreement to prepare a Disposition and Development Agreement for City-owned property located at Willow Avenue and Byrd Avenue to Habitat for Humanity for the development of affordable housing (Council District 6)

Sponsors:

Development and Resource Management Department

2-B [ID16-1433](#)

Award of a construction contract for a Concrete Turnout, Headwall, Distribution Structure at 540 N Brawley (Bid File 3493) in the amount of \$740,915 to Floyd Johnston Construction of Clovis, California. (Council District 3)

Sponsors:

Department of Public Utilities

- 2-C [ID16-1460](#) Approve Professional Consultant Services Agreement with Akel Engineering Group, Inc., a California Corporation for \$600,000 for Water Distribution System Hydraulic Modeling. (Citywide)
- Sponsors:** Department of Public Utilities
- 2-D [ID16-1425](#) Actions pertaining to the HOME Investment Partnerships, Community Housing Development Organization Agreement with Habitat for Humanity for the B Street and Amador Street Single-Family Housing Project:
1. RESOLUTION - For Substantial Amendment No. 2017-001 to the fiscal year 2016-2017 Annual Action Plan authorizing a \$580,263 HOME Investment Partnerships, Community Housing Development Organization Agreement; and
 2. Approve a \$580,263 HOME Investment Partnerships, Community Housing Development Organization Agreement
- Sponsors:** Development and Resource Management Department
- 2-E [ID16-1439](#) Award a purchase contract in the amount of \$1,817,920.26 to Swanson Fahrney Ford for the purchase of OEM Police Patrol Vehicles - City-Wide Bid File 9387
- Sponsors:** Department of Public Transportation
- 2-F [ID16-1457](#) Actions pertaining to awarding a contract for construction of site improvements and transit shelters at Fresno Area Express's Courthouse Park:
1. Adopt a finding of categorical exemption under Sections 15301/Class 1 and 15302/Class 2 of the California Environmental Quality Act (CEQA) Guidelines,
 2. Award a construction contract to Davis Moreno Construction Inc. of Fresno, California in the amount of \$1,629,672.65 for the construction of site improvements and transit shelters at Fresno Area Express's (FAX's) Courthouse Park Transit Center (Bid File 3500) (District 3).
- Sponsors:** Department of Public Transportation
- 2-G [ID16-1458](#) Actions pertaining to awarding a contract for construction of site improvements and an exterior façade remodel at Fresno Area Express's Manchester Transit Center:

1. Adopt a finding of categorical exemption under section 15302 of the California Environmental Quality Act (CEQA) Guidelines,
2. Award a construction contract to Davis Moreno Construction Inc. of Fresno, California in the amount of \$1,445,814.77 for the construction of site improvements and an exterior façade remodel at Fresno Area Express's (FAX's) Manchester Transit Center (Bid File 3501) (District 7).

Sponsors:

Department of Public Transportation

2-H [ID16-1466](#)

WORKSHOP- General Plan Annual Report

Sponsors:

City Manager's Office

2-I [ID16-1467](#)

Award a sole source service contract in the amount of \$132,000 over five years to West Corporation, a Delaware corporation, for Beware® browser-based software to extract information from public and commercial sources applicable to 9-1-1 calls, providing law enforcement with location-based, incident-related information (Citywide)

Sponsors:

Police Department

2-J [ID16-1489](#)

Actions pertaining to development at Blackstone and Shaw:

1. ***RESOLUTION - In support of a proposed development by Erganian Family Partnership at Blackstone and Shaw, and Blackstone and Freeway 41.
- 2.***RESOLUTION - Authorizing the submission of the Blackstone and Shaw streetscape project application for grant funds from the Regional Surface Transportation Program to the Fresno Council of Governments and authorizing the execution of application related documents by the Public Works Director or designee.

Sponsors:

City Manager's Office

2-K [ID16-1134](#)

BILL - (For introduction) - Amending Section 14-1006 of the Fresno Municipal Code relating to the Prohibited Use of Streets for Storage of Vehicles

Sponsors:

Development and Resource Management Department,
Council President Caprioglio and City Councilmember
Brandau

- 2-L [ID16-1517](#) Actions pertaining to an Economic Incentive Agreement with Golden State FC LLC, a Delaware limited liability corporation:
1. Adopt an Addendum to the Mitigated Negative Declaration prepared for Environmental Assessment No. TPM-2012-06 in accordance with Section 15164 of the California Environmental Quality Act (CEQA) Guidelines.
 2. Approve the attached Economic Incentive Agreement with Golden State FC LLC, for the initial creation of approximately 2,000 jobs at a Business Activity Center(s), including, but not limited to, a fulfillment center(s) to be located in Fresno.
 3. Authorize the City Manager to negotiate and sign the final Economic Incentive Agreement with Golden State FC LLC, consistent with the material terms approved by Council.
- Sponsors:** City Manager's Office

- 2-M [ID16-1519](#) Approve Transformative Climate Communities Project Labor Agreement
- Sponsors:** City Councilmember Baines III

3. SCHEDULED COUNCIL HEARINGS AND MATTERS

2:00 P.M.#1

[ID16-1498](#) RESOLUTION - Initiating a Text Amendment to the Zoning Ordinance of the City of Fresno pursuant to FMC Section 15-5803-A (1) to establish zoning and use regulations for CRV Recycling Centers within the City of Fresno.

Sponsors: Council President Caprioglio and City Councilmember Baines III

2:00 P.M.#2

[ID16-1348](#) HEARING - Regarding the vacation of a portion of W. Bullard Avenue, west of N. Brawley Avenue (Council District 2).

1. ***RESOLUTION - Ordering the vacation of a portion of W. Bullard Avenue, west of N. Brawley Avenue.

Sponsors: Public Works Department

2:05 P.M.

[ID16-1386](#)

TEFRA HEARING - To hear and to consider information concerning the proposed plan of finance providing for the issuance of Health Facility Revenue Bonds by the Michigan Finance Authority in one or more series of Bonds in an aggregate principal amount not to exceed \$1,220,000,000, including an amount not to exceed \$150,000,000 with respect to capital facilities located in the City of Fresno.

1. ***RESOLUTION - Approving the issuance of the Michigan Finance Authority Revenue Bonds, in one or more series, for the purpose among other things, of financing or refinancing the costs of acquisition, construction, improvement, and equipping of health care facilities owned and operated by Saint Agnes Medical Center and certain other matters relating thereto.

Sponsors:

Finance Department

2:10 P.M.[ID16-1342](#)

HEARING - Regarding the vacation of portions of N. Parkway Drive and N. Lafayette Avenue, north of W. Weldon Avenue Alignment (Council District 3).

1. ***RESOLUTION - Ordering the vacation of portions of N. Parkway Drive and N. Lafayette Avenue, north of W. Weldon Avenue Alignment.

Sponsors:

Public Works Department

2:15 P.M.[ID16-1474](#)

HEARING to consider Plan Amendment Application No. A-16-015, and related environmental finding filed by the Development and Resource Management Department Director pertaining to the Active Transportation Plan (ATP) as follows:

1. ADOPT Environmental Assessment No. A-16-015 a Mitigated Negative Declaration dated November 17, 2016
2. RESOLUTION - Adopting the ATP and Approving Plan Amendment Application No. A-16-015, to amend the Fresno General Plan Map (Figure MT-2: Paths and Trails) and related text, as described in Exhibit B

Sponsors:

Public Works Department and Development and Resource Management Department

2:20 P.M.**[ID16-1477](#)**

HEARING to Consider Rezone Application No. R-16-014, Vesting Tentative Tract Map No. 6130/UGM, Conditional Use Permit Application No. C-16-052 and related Environmental Assessment No. T-6130/C-16-052, (Council District 5) - Development and Resource Management Department.

- a. ADOPT the Finding of Conformity to the Fresno General Plan Master Environmental Impact Report (MEIR #2012111015) as prepared for Environmental Assessment No. T-6130/C-16-052, dated September 2, 2016.
- b. BILL - (For introduction and adoption) - Approving Rezone Application No. R-16-014 to amend the Official Zone Map to rezone approximately 13.78 acres from the RS-5/UGM (Single Family Residential Zone District/Urban Growth Management) zone district to the RS-5/PD/UGM (Single Family Residential District/Planned Development/Urban Growth Management) zone district.
- c. APPROVE Conditional Use Permit No. C-16-052 subject to compliance with the Conditions of Approval dated November 2, 2016, and as recommended by the Planning Commission.
- d. APPROVE Vesting Tentative Tract Map No. T-6130/UGM subject to compliance with the Conditions of Approval dated November 2, 2016, and as recommended by the Planning Commission.

Sponsors:

Development and Resource Management Department

2:25 P.M.**[ID16-1479](#)**

HEARING to consider Rezone Application No. R-16-016, Vesting Tentative Tract Map No. 6099, Conditional Use Permit Application No. C-16-030 and related Environmental Assessment No. T-6099/C-16-030, (Council District 6) - Development and Resource Management Department.

- a. ADOPT the Finding of Conformity (and Addendum) to the Fresno General Plan Master Environmental Impact Report (MEIR #2012111015) as prepared for Environmental

Assessment No. T-6099/C-16-030, dated September 30, 2016.

b. BILL - (For introduction and adoption) - Approving Rezone Application No. R-16-016 to amend the Official Zone Map to rezone the approximately 11.80 acres subject property from the RM-1/CZ (Residential Multi-Family District/Conditions of Zoning) zone district to the RM-1/PD/CZ (Residential Multi-Family District/Planned Development/Conditions of Zoning) zone district.

c. APPROVE Conditional Use Permit No. C-16-030 subject to compliance with the Conditions of Approval dated December 7, 2016.

d. APPROVE Vesting Tentative Tract Map No. T-6099 subject to compliance with the Conditions of Approval dated December 7, 2016.

Sponsors:

Development and Resource Management Department

2:30 P.M.

[ID16-1475](#)

Actions related to a Revised, Amended, and Restated Cooperative Agreement Between the Fresno Irrigation District and the City of Fresno for Water Utilization and Conveyance:

1. Adopt findings of a Statutory Exemption pursuant to section 15261 and a Class 1 Categorical Exemption pursuant to section 15301 of the CEQA Guidelines.
2. Approve Revised, Amended, and Restated Cooperative Agreement Between the Fresno Irrigation District and the City of Fresno for Water Utilization and Conveyance, and Authorize the City Manager, or Designee, to sign the Agreement on behalf of the City.

Sponsors:

Department of Public Utilities

4. CLOSED SESSION

[ID16-1508](#)

CONFERENCE WITH LEGAL COUNSEL - Deciding Whether to Initiate Litigation, Declaratory Judgment - Government Code Section 54956.9, subdivision (d)(4) 1. City of Fresno v. Fresno Irrigation District

Sponsors:

City Attorney's Office

5. CITY COUNCIL

- 4-A [ID16-1497](#) BILL - (for introduction) - Amending Section 4-108 of the Fresno Municipal Code relating to local preference
Sponsors: City Councilmember Baines III
- 4-B [ID16-1501](#) ***RESOLUTION - Regarding disclosure of police video evidence
Sponsors: City Councilmember Baines III
- 4-C [ID16-1524](#) ***RESOLUTION - Imploring the President of the United States to sign the Water Infrastructure Improvements for the Nation Act
Sponsors: City Councilmember Brandau

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.

ADJOURNMENT**UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

December 22, 2016 - NO MEETING

December 29, 2016 - NO MEETING

January 5, 2017

10:00 A.M. Swearing-in Ceremony of the New Mayor and Councilmembers

January 12, 2017

10:00 A.M. - HEARING - Regarding the vacation of a portion of an alley between N. Blackstone Ave. and N. Effie St. north of E. Cornell Ave. (Council District 7)

February 9, 2017

10:00 A.M. - HEARING regarding City of Fresno Community District No. 9, Annexation No. 11 (Parcel "A" of Parcel Map No. 2016-04, Development Permit Application No. 2016-086) (North East Corner of North Spalding Avenue and East Spruce Avenue) (Council District 6)

February 9, 2017

10:05 AM - HEARING to adopt resolutions and ordinance to annex Assessor's Parcel Number 579-030-71 and 76 and levy a special tax regarding City of Fresno Community District No. 9, Annexation No. 12 (Conditional Use Permit No. 2015-104, GB3 Sports Club Development) (northeast corner of East Champlain Avenue and North Hickory Hill Drive) (Council District 6)

February 9, 2017

10:10 AM - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community District No. 9, Annexation No. 13 (Assessor's Parcel Numbers 404-083-44, 45, 42 and 404-090-47) (northwest corner of East Herndon and North Willow Avenues) (Council District 6)

UPCOMING EMPLOYEE CEREMONIES

JANUARY 26, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

APRIL 5, 2017

2:00 P.M. - Presentation of Employee Service Awards (Reception immediately following - 2nd floor foyer)

APRIL 27, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

JULY 20, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

OCTOBER 12, 2017

8:30 A.M. - Presentation of Employee of the Quarter Awards (Reception immediately following - 2nd floor foyer)

NOVEMBER 1, 2017

2:00 P.M. - Presentation of Employee Service Awards (Reception immediately following - 2nd floor foyer)

2016 CITY COUNCIL MEETING SCHEDULE

December 22, 2016 - NO MEETING

December 29, 2016 - NO MEETING

January 5, 2017 - 10:00 A.M. - Swearing-In Ceremony