

City Council Minutes

June 19, 2014

The City Council met in regular session at the hour of 1:30 P.M. in the Council Chamber, City Hall, on the day above written.

1:39 P.M. ROLL CALL

Present:	Oliver Baines III	Acting Council President – arrived shortly thereafter
	Lee Brand	Councilmember
	Paul Caprioglio	Councilmember
	Clinton Olivier	Councilmember
	Sal Quintero	Councilmember
	Blong Xiong	Councilmember
	Steve Brandau	Council President
Also Present:	Bruce Rudd	City Manager
	Renena Smith	Assistant City Manager
	Doug Sloan	City Attorney
	Yvonne Spence	City Clerk
	Todd Stermer	Assistant City Clerk

Invocation by Pastor Henry Oputa of The Way Ministries

Pledge of Allegiance to the Flag

Ceremonial Presentations:

Proclamation of "PARK AND RECREATION MONTH" – Council President Brandau – Presented.

Councilmember Xiong exited the Council Chamber at 1:46 P.M.

Approve Council minutes of June 5, 9, 10, 11 and 12, 2014

Action Taken: JUNE 5, 9, 10, 11 LAID OVER TO JUNE 26, 2014.
JUNE 12, 2014 MINUTES APPROVED AS CORRECTED

Motion / Second: Councilmember Caprioglio / Councilmember Brand
Ayes: Brand, Caprioglio, Olivier, Quintero, Brandau
Noes: None
Absent: Baines, Xiong

Councilmember Xiong entered the Council Chamber at 1:53 P.M.

Councilmember Baines entered the Council Chamber at 1:54 P.M.

Councilmember Reports and Comments

Action Taken: MADE

Councilmember Quintero thanked and acknowledged Wells Fargo Bank for awarding an \$87,500 grant to the Boys and Girls Club in South East Fresno which will allow for the installation of lights at the facility.

Approve Agenda

Action Taken: APPROVED AS AMENDED

City Clerk Spence announced the following changes to the agenda: Consent Calendar item 1-C regarding an amendment to the Sublease Agreement between the City of Fresno and Community Media Access Collaborative (CMAC) was continued to June 29, 2014 per staff; the 2:45 P.M. hearing regarding a resolution to determine the public interest and necessity for property owned by George Dakovich and Son, Inc. (APN 505-080-31s) for the construction of Veterans Boulevard was cancelled due to an agreement between the parties; the bid number for Consent Calendar item 1-B regarding the Nees Avenue traffic synchronization project from Palm Avenue to Willow Avenue was actually bid number "3293" not bid number 3393 as listed; 1:30 P.M. scheduled item A-5 regarding a resolution to establish the rules for the application of City employee compensation rates was continued to June 26, 2014; approval of the minutes for June 5, 9, 10 and 11, 2014 were laid over to June 26, 2014.

Motion / Second: Councilmember Brand / Councilmember Olivier
Ayes: Baines, Brand, Caprioglio, Olivier, Quintero, Xiong, Brandau
Noes: None

Adopt Consent Calendar

Action Taken: ADOPTED

Motion / Second: Councilmember Caprioglio / Councilmember Olivier
Ayes: Baines, Brand, Caprioglio, Olivier, Quintero, Xiong, Brandau
Noes: None

1. **CONSENT CALENDAR**

A. Approve the reappointments of Heather Flores, Jenelle Pitt and Mary Beth Randall to the Disability Advisory Commission; the appointment of Paul Halajian to the Historic Preservation Commission; and the reappointment of Jaime Holt to the Planning Commission – Mayor's Office

Action Taken: APPROVED

B. Actions pertaining to the Nees Avenue traffic synchronization project from Palm Avenue to Willow Avenue – Bid File 3293 (**Council Districts 2 and 6**) – Public Works Department

1. Adopt finding of a Categorical Exemption per staff determination, pursuant to Section 15301(c) of the CEQA Guidelines Nees Avenue ITS project from Palm Avenue to Willow Avenue

Action Taken: ADOPTED

2. Award a Construction Contract with Crosstown Electrical & Data Inc. of Irwindale, California in the amount of \$326,725.00 for the base bid and add alternates 1 and 2 for the Nees Avenue ITS project from Palm Avenue to Willow Avenue
Action Taken: AWARDED
- C. Approve first amendment to the Sublease Agreement between the City of Fresno and Community Media Access Collaborative (CMAC) to sublease additional space on the third floor of the Historic Bee Building – City Manager’s Office
Action Taken: CONTINUED TO JUNE 26, 2014 PER STAFF
- D. Actions pertaining to the installation of the Shields Avenue and Brawley Avenue traffic signal (**Council District 1**) – Public Works Department
1. Adopt a finding of a Categorical Exemption per staff determination, pursuant to Sections 15301/Class1 and 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment No. EA-12-020
Action Taken: ADOPTED
 2. Approve the partial acquisition of 0.1415 acres of a parcel of property in the amount of \$48,000, owned by Victor and Rita Ann Valdez, for the construction of a fully actuated traffic signal at the intersection of Shields Avenue and Brawley Avenue
Action Taken: APPROVED
- E. Actions pertaining to the installation of sidewalks and high visibility crosswalk at Ezequiel Balderas Elementary School – Bid File 3311 (**Council District 5**) – Public Works Department
1. Adopt finding of a Categorical Exemption per staff determination, pursuant to Section 15301 and 15332 of the CEQA Guidelines, for the installation of sidewalks high visibility crosswalk at Ezequiel Balderas Elementary School
Action Taken: ADOPTED
 2. Award a construction contract with Witbro Inc. dba Seal Rite of Fresno, California in the amount of \$84,653.00 for the installation of sidewalks and high visibility crosswalk at Ezequiel Balderas Elementary School
Action Taken: AWARDED
- F. Initiate proceedings and declare intention to levy the Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (**Citywide**) - Public Works Department
1. **RESOLUTION** - Initiate proceedings for annual levy of assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1
Action Taken: RESOLUTION 2014-92 ADOPTED
 2. **RESOLUTION** – Of intention to levy and collect the annual assessment for Landscaping and Lighting Maintenance District No. 1
Action Taken: RESOLUTION 2014-93 ADOPTED

- G. Actions pertaining to the installation of the Butler Avenue and Willow Avenue traffic signal (**Council District 5**) – Public Works Department
 - 1. Adopt a finding of a Categorical Exemption per staff determination, pursuant to Sections 15301/Class1 of the California Environmental Quality Act (CEQA) Guidelines
Action Taken: ADOPTED
 - 2. Approve the partial acquisition of approximately 14 square feet of a parcel of property in the amount of \$500, owned by Berdine G. Hill, for the construction of a fully actuated traffic signal at the intersection of Butler Avenue and Willow Avenue
Action Taken: APPROVED
- H. Approve amendment to City Attorney's employment agreement - Council Offices
Action Taken: APPROVED
- I. Authorize the renewal of an agreement between the Housing Authority of the City of Fresno and the City of Fresno via the Fresno Police Department for the HUD Funding Grant Program - Police Department
Action Taken: AUTHORIZED
- J. * **RESOLUTION** - 49th amendment to the Annual Appropriation Resolution (AAR) No. 2013-98 appropriating \$15,900 associated with the rebate of a District 7 infrastructure project and reallocation of funds for positions previously defunded – Councilmember Olivier (**Requires 5 affirmative votes**)
Action Taken: RESOLUTION 2014-94 ADOPTED
- K. Approve the appointment of Anthony Molina to the Bicycle and Pedestrian Advisory Committee (BPAC) – Council President Brandau
Action Taken: APPROVED

SCHEDULED COUNCIL HEARINGS AND MATTERS

2:00 P.M. **WORKSHOP** on City of Fresno water supply – Department of Public Utilities HELD

1:30 P.M. **ADOPTION OF FISCAL YEAR 2014-2015 ANNUAL BUDGET CONTINUED**

- A. **Action on the Fiscal Year 2015 Budget and related items continued**
Council adoption of the Fiscal Year 2014 -2015 City of Fresno Budget and the Community Development Block Grant (CDBG) Budget, including the Annual Appropriation Resolution (AAR)
Action Taken: ADOPTED
 - 1. * Adopting the fiscal year 2015 Annual Appropriation Resolution (AAR)
RESOLUTION – Adopting the budget for fiscal year 2015 and appropriating to the various departments amounts set forth for the purposes named herein
Action Taken: RESOLUTION 2014-95 ADOPTED AS AMENDED BY THE INCLUSION OF THREE ADDITIONAL MOTIONS

2. * Adopting the fiscal year 2015 Position Authorization Resolution (PAR)
RESOLUTION – Establishing the number of positions authorized in the various departments and offices of the City for fiscal year 2015
Action Taken: RESOLUTION 2014-96
3. * Adoption of the fiscal year 2015 GANN Appropriation Limit Resolution
RESOLUTION – Selecting method to determine GANN appropriation limit, relating to the fiscal year 2011-2012 City budget
Action Taken: RESOLUTION 2014-97 ADOPTED
4. * Adoption of Property Tax Override Ordinance
BILL - (For introduction and adoption) – Authorizing the levy and collection of a property tax on taxable property in the City of Fresno for partial funding of the Fresno Fire and Police Retirement System and the Fresno City Employees' Retirement System for the fiscal year beginning July 1, 2014
Action Taken: BILL B-25 AND ORDINANCE 2014-28 ADOPTED
5. * Adopt the fiscal year 2015 Salary Resolution
RESOLUTION – Establishing rules for the application of City employee compensation rates and schedules and related requirements, and establishing compensation rates and schedules for fiscal year 2015
Action Taken: CONTINUED TO JUNE 26, 2014
6. **RESOLUTION** – Approving submission of the fiscal year 2014 - 2015 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) for the CDBG, HOME, ESG, and the Housing Opportunities for Persons with AIDS (HOPWA) Program funds and authorizing the City Manager to sign all implementing documents required by HUD
Action Taken: RESOLUTION 2014-98 ADOPTED
7. * **RESOLUTION** – 520th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to add, adjust, revise or delete various fees
Action Taken: RESOLUTION 2014-99 ADOPTED

Acting President Baines motioned to fund the Fresno Arts Council with \$100,000. Councilmember Xiong seconded the motion which passed by the following electronic vote:

Motion / Second: Acting President Baines / Councilmember Xiong
 Ayes: Baines, Caprioglio, Quintero, Xiong
 Noes: Brand, Olivier, Brandau

Councilmember Quintero motioned to increase the infrastructure budget for each Council District by \$50,000. Councilmember Caprioglio seconded the motion which passed by the following electronic vote:

Motion / Second: Councilmember Quintero / Councilmember Caprioglio
 Ayes: Baines, Caprioglio, Quintero, Xiong
 Noes: Brand, Olivier, Brandau

Councilmember Quintero motioned to add \$150,000 to the PARCS department to build a splash park at the Mosqueda Community Center. Acting President Baines seconded the motion.

Motion / Second: Councilmember Quintero / Acting President Baines
Ayes: Baines, Caprioglio, Quintero, Xiong
Noes: Brand, Olivier, Brandau

Councilmember Brand discussed the one time nature of the funding for the proposed splash park at the Mosqueda Community Center with Councilmember Quintero.

Councilmember Caprioglio discussed Council District infrastructure budgets and the unique needs of each district.

President Brandau discussed the following: why the Fresno Arts Council needs \$100,000 for operating costs; the proposed infrastructure budget increase.

Acting President Baines discussed the proposed infrastructure budget increase.

Councilmember Brand discussed the unfunded needs throughout the City and giving careful consideration to motions that benefit the entire City over motions that cherry pick issues in a single district.

Councilmember Olivier discussed the \$600,000 in recent motions and the City's close call with bankruptcy and inability to reach deals with employee groups in the City.

City Manager Rudd cautioned that the budget included assumptions and suggested that Council wait until the middle of the year to start adding capital expenses or other costs to the budget.

Councilmember Brand agreed with the City Manager that mid-year would be a better time to add budget items.

Councilmember Caprioglio discussed the following: reserve funds and debt reduction funds available to address larger issues in the City; addressing district issues through funding the infrastructure budget; the ability to give back additional infrastructure funds if they are not needed in a particular district.

The following members of the public spoke on budget issues concerning the proposed reduction in the number of Fire Inspectors: Leshea Tarver, Bridgette Morgan, David Polanco, Matt Marquez, Laurie Sawhill, Terri Meiss, Carl Torrence, Carl Torrence, Mark Guardardo, Justin Beal, Donald Mayo, Maya O'Neal, Paula Chute, Dee Barnes, Martha Kolstad, Rudy Guadiana, Andi Walls

The following members of the public spoke on budget issues concerning the need to invest in youth through parks and/or transportation: Jose Rodriguez, Miguel Bibanco, Marco Ocana, John Draper, Adrian Furguson, Raymond Zavala, Juan Valencia, Roseanna Montoya, Cesar Casamayor, Ronnie Lopez, Barbara Hunt, Samantha Ortiz, Alex Guitierrez, Laneesha Senegal,

The following member of the public spoke against adopting the budget as presented: Mike Wells.

The following member of the public spoke concerning kids building better relationships with police in their neighborhoods: Britne Schneider.

The following member of the public spoke about creative ways to generate revenues: Cesar Rodriguez.

President Brandau clarified that his motion to eliminate Fire Inspector positions was merely budgetary and final decisions to eliminate or transfer positions would occur at a later date after the required meet and confer process.

Councilmember Xiong discussed the following with City Attorney Sloan and City Manager Rudd: impacts should the motion to eliminate the Fire Inspector positions was adopted as part of the budget; partnering with youth organizations; the history of the Fresno Youth Council; the need for a policy discussion prior to making reductions to the Fire Inspector positions; the payment for five jail beds being a double payment by the citizens of Fresno make for use of the jail.

Councilmember Brand motioned to approve sub-parts A-1, A-2, A-3, A-4, A-6, and A-7 of this item inclusive of all the motions previously approved. Sub-part A-5 had previously been continued to June 26, 2014. The motion was seconded by Councilmember Olivier. Councilmember Brand discussed past city budgets and the outlook for future budgets; the Fire Department budget and increases; options for the fire inspection program; confidence that all people effected by the Fire Inspector cuts would still have jobs after the cuts are made.

Councilmember Quintero asked Fire Chief Donis to comment on the proposed Fire Inspector cuts. Chief Donis spoke against the cuts and noted the following: the city had invested lots of money training and educating the fire inspectors; replacing inspectors will be difficult if the city decides to bring back the positions; the impacts of eliminating the positions reaches beyond inspections and also effects, development and construction, fire education to children, cost recovery, non-profit fireworks booths, numerous small projects that require the attention of a professional fire inspector; examples of recent fires and the different results caused by inspections or lack thereof; the danger posed to firefighters when they enter buildings that have not been inspected; the National Institute of Standards and Technology fire inspection recommendations which the City currently meets; options for fire inspections; the best practices already practiced by the City; tri-annual inspections representing a balanced

approach; the cuts not being in the best interest of firefighters or the public; the need for additional public discussion where all the facts can be laid out. Councilmember Quintero discussed the following with Chief Donis: opportunities for the Chief to implement council policy; fire inspector positions after the proposed cuts; impacted services from proposed cuts; buildings that would no longer be inspected after the Fire Inspector cuts; the need for a fire inspection workshop.

Councilmember Quintero motioned to amend Councilmember Brands motion to approve the budget by reinserting the six fire inspector positions and to have a fire inspection workshop within sixty days. Acting President Baines seconded the motion which failed by the following electronic vote:

Motion / Second: Councilmember Quintero / Acting President Baines
Ayes: Baines, Quintero, Xiong
Noes: Brand, Caprioglio, Olivier, Brandau

Acting President Baines discussed the following: the need to have a policy discussion before eliminating Fire Inspectors; relying on the analysis by the Fire Chief; the number of negative impacts from eliminating the Fire Inspector positions; the need for additional information before the decision to eliminate the Fire Inspectors is made; allowing Chief Donis the ability to present the facts as well as options to the Council; the payment for reserved beds at the jail as double payment by the citizens; the need to re-evaluate the payment for jail beds and have a broader policy discussion within the next year; making progress with regards to parks in the City; dialogue with citizens groups concerning parks.

City Manager Rudd discussed the following: paying off debt, incrementally improved service and increased reserves as the priorities for the budget; options and the need to retool the fire inspection program based on public feedback to Councilmembers; priorities within the Fire Department.

City Manager Rudd suggested that Council perform the meet and confer concerning the Fire Inspector positions but to also allow sixty days for Chief Donis and the City Manager's Office to provide a list of recommendations before a final determination is made.

Councilmember Xiong discussed the following: the need for a policy discussion before the decision to eliminate Fire Inspector positions is made; lack of compromise by voting to cut the positions and bringing options after the fact.

Councilmember Quintero discussed the Mayors ability to veto items that passed with no more than four votes.

Councilmember Brands motion to approve sub parts 1, 2, 3, 4, 6, and 7 of this budget item, inclusive of all the motions previously approved, passed by the following electronic vote:

Motion / Second: Councilmember Brand / Councilmember Olivier
Ayes: Baines, Brand, Caprioglio, Olivier, Brandau
Noes: Quintero, Xiong

2:15 P.M. HEARING to consider a resolution of public use and necessity requiring acquisition of permanent street easements and rights-of-way for public street purposes over, under, through and across real property owned by J & M Avila, Properties, LLC. (APN 505-080-17s) for the construction of Veterans Boulevard, a six lane superarterial, from Herndon Avenue to Shaw Avenue in the City of Fresno

Action Taken: HELD

a. * **RESOLUTION** - Determining that Public Interest and Necessity require acquisition of easement and Right-of-Way for Public purposes over, under, through and across real property for the construction of Veterans Boulevard, a six lane superarterial connecting Herndon Avenue to Shaw Avenue, and related purposes and authorizing Eminent Domain proceedings for public use and purpose (Council District 2) **(Requires 5 affirmative votes)**

Action Taken: RESOLUTION 2014-100 ADOPTED

The following members of the public spoke on this item: Brian Whelan, attorney for the property owners.

President Brandau motioned to approve the item with direction to the City Attorney not to pursue Eminent Domain proceedings for another thirty days so additional negotiations can occur.

Motion / Second: President Brandau / Acting President Baines
Ayes: Baines, Brand, Caprioglio, Quintero, Xiong, Brandau
Noes: Olivier

2:45 P.M. HEARING – To consider adopting a resolution determining that public interest and necessity require acquisition of easement and right-of-way for public purposes over, under, through and across real property owned by George Dakovich and Son, Inc. (APN 505-080-31s) for the construction of Veterans Boulevard, a six (6) lane expressway connecting Herndon avenue to Shaw Avenue, and related purposes and authorizing Eminent Domain proceedings for public use and purpose - Public Works Department

Action Taken: REMOVED FROM AGENDA BY STAFF

a. * **RESOLUTION** - Determining that public interest and necessity require acquisition of easement and right-of-way for public purposes over, under, through and across real property owned by George Dakovich and Son, Inc. (APN 505-080-31s) for the construction of Veterans Boulevard, a six (6) lane expressway connecting Herndon avenue to Shaw Avenue, and related purposes

and authorizing Eminent Domain proceedings for public use and purpose
(Requires 5 affirmative votes)

Action Taken: REMOVED FROM AGENDA BY STAFF

RECESSED 7:00 P.M. to 7:26 P.M.

2. **GENERAL ADMINISTRATION**

E. Actions pertaining to the Metropolitan Water Resources Management Plan Update and associated environmental documents – Department of Public Utilities

1. **RESOLUTION** - Certifying Final Environmental Impact Report dated May 2014
(State Clearinghouse No. 2013091021)

Action Taken: RESOLUTION 2014-101 ADOPTED

2. Adopt Findings of Fact as required by Public Resources Code Section 21081 (a) and CEQA Guidelines, Section 10591

Action Taken: ADOPTED

3. Approve the Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097

Action Taken: APPROVED

4. Adopt the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines Section 10593

Action Taken: ADOPTED

5. Adopt the Metropolitan Water Resources Management Plan Update

Action Taken: ADOPTED

Motion / Second: Councilmember Olivier / Acting President Baines

Ayes: Baines, Brand, Caprioglio, Olivier, Quintero, Xiong, Brandau

Noes: None

A. Authorize the Director of Transportation to execute a purchasing agreement between the City of Fresno and Fresno County, allowing Fresno County to purchase transit passes and tokens from the City of Fresno – Transportation Department

Action Taken: AUTHORIZED

Motion / Second: Councilmember Olivier / Councilmember Xiong

Ayes: Baines, Brand, Caprioglio, Olivier, Quintero, Xiong, Brandau

Noes: None

B. Actions pertaining to submittal of Applications for Consolidation Incentive Safe Drinking Water State Revolving Fund Low-Interest Loans – Department of Public Utilities

1. **RESOLUTION** - Authorizing submittal of an application to the California Department of Public Health for a State Revolving Fund Low Interest Loan in the amount of \$240,000,000 for construction of the City of Fresno's 80-million gallon per day Southeast Surface Water Treatment Facility

Action Taken: RESOLUTION 2014-102 ADOPTED

2. **RESOLUTION** - Authorizing the City of Fresno to submit an application to the California Department of Public Health on behalf of the Orange Center School

District for a State Revolving Fund Consolidation Incentive Low Interest Loan in the amount of \$3,000,000 for the abandonment of the Orange Center School District water system well, construction of a water utility service pipeline for consolidation with the City of Fresno's water system, and resolution of on-site water quality issues

Action Taken: RESOLUTION 2014-103 ADOPTED

3. Authorize the Assistant Director of Public Utilities/designee(s) to execute all application documents on behalf of the City of Fresno

Action Taken: AUTHORIZED

Motion / Second: Councilmember Caprioglio / Councilmember Olivier
Ayes: Baines, Brand, Caprioglio, Olivier, Quintero, Xiong, Brandau
Noes: None

C. Actions pertaining to Anooshvan Park and Alhambra water main replacements and transfers and Alhambra and Dennett sewer main installation Bid File 3265 (***Council District 5 and County of Fresno***)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Class 1 Section 15301(b) (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines for the Anooshvan Park and Alhambra water main replacements and transfers and Alhambra and Dennett sewer main installation

Action Taken: ADOPTED

2. Award a construction contract to West Valley Construction, Inc., of Fresno, California in the amount of \$848,581.00 for the Anooshvan Park and Alhambra water main replacements and water service transfers and The Alhambra and Dennett sewer main installation

Action Taken: AWARDED

3. * **RESOLUTION** - 48th amendment to the Annual Appropriation Resolution (AAR) No. 2013-98 appropriating \$255,700.00 for the construction of the Anooshvan Park and Alhambra water main replacements and water service transfers and The Alhambra and Dennett sewer main installation (***Requires 5 affirmative votes***)

Action Taken: RESOLUTION 2014-104 ADOPTED

Motion / Second: Councilmember Quintero / Councilmember Brand
Ayes: Baines, Brand, Caprioglio, Olivier, Quintero, Xiong, Brandau
Noes: None

- D. * Adopt a Side Letter of Agreement between the City of Fresno and Unit 14, represented by the City of Fresno Management Employees Association (CFMEA) implementing an Memorandum of Understanding (MOU) provision on payment of health care premiums – Personnel Services Department

Action Taken: ADOPTED

Motion / Second: Councilmember Caprioglio / Councilmember Olivier
Ayes: Baines, Brand, Caprioglio, Olivier, Quintero, Xiong, Brandau
Noes: None

- F. **BILL – (For introduction)** - Amending Subsections (d) and (e) of Section 4-108 the Fresno Municipal Code relating to application of local preference for a public work improvement – Council President Brandau

Action Taken: BILL B-26 INTRODUCED AND LAID OVER

The following members of the public spoke on this item: Steve Poindexter, Bruno Deital.

Motion / Second: President Brandau / Councilmember Quintero
Ayes: Baines, Brand, Caprioglio, Quintero, Xiong, Brandau
Noes: Olivier

3:00 P.M. **JOINT MEETING OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FRESNO REVITALIZATION CORPORATION**

The City Council met in joint session with the Successor Agency to the Redevelopment Agency of the City of Fresno and Fresno Revitalization Corporation at 7:54 P.M. to discuss the following:

- A. Actions pertaining to property located at 939 G Street
1. Adopt finding of Categorical Exemption pursuant to Section 15301/Class 1 of the CEQA Guidelines (no change in existing use) **(Successor Agency action)**
Action Taken: ADOPTED
 2. Approve a purchase and sale agreement with DFP Ltd LP for 939 G. Street (APN 467-071-05T) within the City of Fresno **(Successor Agency action)**
Action Taken: APPROVED

SUCCESSOR AGENCY VOTE (Members are the City Councilmembers)
Motion / Second: Board Member Caprioglio / Board Member Brandau
Ayes: Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong, Baines
Noes: None

- B. **RESOLUTION** - Approving the Long Range Property Management Plan **(Successor Agency and Fresno Revitalization Corporation action)**

Action Taken: RESOLUTIONS SA-23 AND FRC-12 ADOPTED

SUCCESSOR AGENCY VOTE (Members are the City Councilmembers)
Motion / Second: Board Member Olivier / Board Member Brand
Ayes: Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong, Baines
Noes: None

FRESNO REVITALIZATION VOTE (Members are City Council and Mayor)
Motion / Second: Board Member Olivier / Board Member Brand
Ayes: Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong, Baines
Noes: None
Absent: Swearengin

- C. **RESOLUTION** - Approving the Loans Made by the City of Fresno to the Former Redevelopment Agency of the City of Fresno as an Enforceable Obligation and Make a Finding that Each of the Loans were Made for a Legitimate Redevelopment Purpose (**Successor Agency and Fresno Revitalization Corporation action**)
Action Taken: RESOLUTIONS SA-24 AND FRC-13 ADOPTED

SUCCESSOR AGENCY VOTE (Members are the City Councilmembers)
Motion / Second: Board Member Olivier / Board Member Brand
Ayes: Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong, Baines
Noes: None

FRESNO REVITALIZATION VOTE (Members are City Council and Mayor)
Motion / Second: Board Member Olivier / Board Member Brand
Ayes: Brand, Brandau, Caprioglio, Olivier, Quintero, Xiong, Baines
Noes: None
Absent: Swearengin

JOINT SESSION ADJOURNED – 8:03 P.M.

UNSCHEDULED COMMUNICATION

The following member of the public spoke to Council regarding items not on the Agenda:

George Hostetter – asked Council and the City Manager about the size of the hole in the general fund and whether the administration had unilateral authority to balance the budget without materiality questions arising.

Councilmember Brand replied to the unscheduled communication and noted that Council had until August to balance the budget and mayoral vetoes could still cause changes. City Manager Rudd noted the budget was approximately \$600,000 off and close to being balanced.

3. **CITY COUNCIL**

4. **CLOSED SESSION**

The City Council met in closed session in Room 2125 from 8:06 P.M. to 8:40 P.M. to discuss the following:

D. **CONFERENCE WITH LABOR NEGOTIATOR** – Government Code Section 54957.6

City Negotiator(s): Jeffrey Cardell, Ken Phillips

Employee Organization(s):

1. City of Fresno Management Employees Association (CFMEA)
2. City of Fresno Professional Employees Association (CFPEA)
3. IUOE, Stationary Engineers, Local 39 (L39)
4. Fresno City Employees Association (FCEA)
5. Fresno Police Officers Association (FPOA Basic)
6. International Association of Firefighters, Local 753 (Fire Basic)

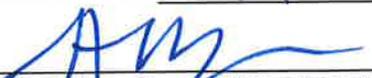
7. Amalgamated Transit Union, Local 1027 (ATU)
8. International Brotherhood of Electrical Workers, Local 100 (IBEW)
9. Fresno Police Officers Association (FPOA Management)
10. International Association of Firefighters, Local 753 (Fire Mgmt.)
11. Fresno Airport Public Safety Supervisors (FAPSS)

Action Taken: HELD

No announcement was made.

ADJOURNED – 8:40 P.M.

Approved on the 24 day of July, 2014.


Steve Bratdau, Council President

ATTEST: 
Todd Stermer, Assistant City Clerk