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City of FRESNO

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DETAILS

Meeting Name:	City Council	Agenda status:	Final-revised
Meeting date/time:	3/31/2016 8:30 AM	Minutes status:	Final
Meeting location:	Council Chambers *Regular Session*		
Published agenda:	Agenda	Published minutes:	Minutes
Meeting video:	Video		
Attachments:			

MEETING ITEMS (31)

31 records | Group | Export | Show: Legislation only

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-143	1			Minutes	Approval of minutes from March 17, 2016	approved	Pass	Action details	Not available
ID16-290	1	1-A		Resolution	Adopt Resolution of Intention No. 1104-D to vacate a public utility easement in the previously vacated E. Geary Avenue, between S. Plumas and S. Walnut Avenues (Council District 3)	approved	Pass	Action details	Not available

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-333	1	1-B		Action Item	Reject all bids received for the purchasing of a NexION 350D Inductively Coupled Plasma Mass Spectrometry instrument for the Wastewater Management Division Laboratory (Bid File No. 3424) (Council District 3)	approved	Pass	Action details	Not available
ID16-334	1	1-C		Action Item	Approve the Agreement for the pre-purchase of a Granulated Activated Carbon Filter Odor Control System from Pure Air Filtration in the amount of $349,900 for future installation for the Headworks Facility at the Fresno-Clovis Regional Wastewater Reclamation Facility (Bid File 3442) (Council District 3)	approved	Pass	Action details	Not available
ID16-348	1	1-D		Action Item	Action pertaining to the Economic Expansion Act: 1. ***BILL NO. B-9 - (Intro. 3/17/2016) (For adoption) - Amending subsection (a) of Section 12-4.1404 of the Fresno Municipal Code relating to the exemption from payment of fees for certain types of businesses	approved	Pass	Action details	Not available
ID16-350	1	1-E		Action Item	***BILL NO. B-10 - (Intro. 3/17/2016) (For adoption) - Amending Section 3-102 of the Fresno Municipal Code concerning employment outside city service	approved	Pass	Action details	Not available
ID16-357	1	1-F		Appointment	Approve the appointments of Stacy Vaillancourt to the Fresno Housing Authority and Marina Harutyunyan to the Housing and Community Development Commission	approved	Pass	Action details	Not available

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-289	1	1-G		Action Item	Approve an agreement with TAM+CZ, Architecture, Planning, Interiors, LLP, of Fresno, CA in the amount of $51,000 with a contingency amount not to exceed $5,500 for the design of plans, cost estimates and general construction documents for the Veterans Memorial Auditorium Stage Rigging Linesets and Grid Framing project (Council District 3)	approved	Pass	Action details	Not available
ID16-311	1	1-H		Action Item	Annual update of citywide priority ranking lists for new traffic signal installations and traffic signal left turn phasing modifications.	approved	Pass	Action details	Not available
ID16-337	1	1-I		Action Item	Actions related to the 100-year floodplain in the Downtown Cultural Arts District (Council Districts 3) 1. Approve a professional service agreement with Blair, Church and Flynn to evaluate storm water runoff and groundwater recharge potential in the Downtown Cultural Arts District. 2. ***RESOLUTION - 35th amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 to appropriate $50,000 to fund the storm water and recharge evaluation (Requires 5 affirmative votes).	approved	Pass	Action details	Not available

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-360	1	1-J		Appointment	Approve the reappointments of Councilmember Baines, Paul Bauer, Fely Guzman, Richard Keyes, Scott Miller, Tommie Nellon, Aric Olson and Tom Richards to the Fresno Regional Workforce Development Board	approved	Pass	Action details	Not available
ID16-361	1	1-K		Appointment	Approve the public sector member to the Fresno Regional Workforce Development Board to be concurrently appointed by both the City of Fresno and the Council of Fresno. Approve the following appointments: Lydia Zabrycki, Tom Abshere, Lacy Barnes, Tony Canales, David Mercer, Chuck Riojas, Bret Slusser, Frank Gornick, Andre Pecina, Lee Ann Eager, Adrianna Kuhnle, Aracelli Holland and Delfino Neira	approved	Pass	Action details	Not available

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-331	1	2-B		Action Item	Action pertaining to the construction of South Industrial Collection System Infrastructure Project (Bid File 3435) (Council District 3 and Fresno County) 1. ***RESOLUTION - 34th Amendment to the Annual Appropriation Resolution No. 2015-104 appropriating $1,860,000 for the Construction of South Industrial Collection System Infrastructure Project (Requires 5 affirmative votes) 2. Award a construction contract in the amount of $5,089,853 to Emmett's Excavation Inc. of Fresno, California 3. Approve the Agreement for Repair of Fresno County roads for the Construction of South Industrial Collection System Infrastructure Project	approved	Pass	Action details	Not available
ID16-233	1	2-A		Action Item	Approve construction Change Order No. 1 for the City of Fresno's 80-Million Gallon per Day Southeast Surface Water Treatment Facility to reduce the lump sum scope of work by $1,153,313, establish a $1,000,000 Supplemental Work Payment line item, and add a value-engineering procedure to the Contract (Citywide).	approved	Pass	Action details	Not available

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-332	1	2-C		Action Item	Approve the Agreement for the pre-purchase of a Biotrickling Filter Odor Control System from Evoqua Water Technologies in the amount of $2,543,000 for future installation for the Headworks Facility at the Fresno-Clovis Regional Wastewater Reclamation Facility (Bid File 3443) (Council District 3)	approved	Pass	Action details	Not available

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-356	1	3-A		Discussion Item	Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions: 1. Council of Governments - Swearengin-Ex-Officio (Olivier-Alternate) 2. Finance and Audit Committee - Brand, Olivier, Brandau 3. Fresno Area Workforce Investment Corporation - Baines 4. Fresno County Transportation Authority (FCTA) - Swearengin, Brandau 5. Fresno Regional Workforce Investment Board - Baines, Renena Smith 6. Fresno County Zoo Authority - Swearengin (Baines-Alternate) 7. Fresno Madera Area Agency on Aging Board - Olivier 8. Joint Powers Financing Authority - Baines, Brandau, Swearengin 9. San Joaquin River Conservancy Board - Swearengin (Brandau-Alternate) 10. Association for the Beautification of Highway 99 - Baines 11. Upper Kings Basin Integrated Regional Water Management JPA - Brandau (Soria, Georgeanne White and Thomas Esqueda - Alternates) 12. Economic Development Corporation Serving Fresno County - Brandau-Ex-Officio, City Manager Bruce Rudd and (Baines -	presented		Action details	Not available

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-369	1	3-D		Resolution	RESOLUTION - To initiate an amendment to Fresno General Plan Policy RC-9-C pursuant to Fresno Municipal Code Section 15-5803-C	continued		Action details	Not available
ID16-367	1			Closed Session Item	CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6 City			Action details	Not available

CITY OF FRESNO - ACTION DETAILS

File #	Ver.
ID16-368	1

details

File #:	ID16-265 Version: 1
Type:	Discussion Item
Title:	Actions pertaining to the award of a sole source service contract to Intrado, Inc. ("Intrado") (Citywide): 1. Award a contract in the amount of $132,000 over five years to Intrado, Inc., 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. 2. *** RESOLUTION - 32nd Amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating $28,000 into the Police Department's FY 2016 budget under the 2014 State Homeland Security Grant Program (Requires 5 affirmative votes).
Mover:	Steve Brandau Seconder: Clinton Olivier
Result:	Pass
Agenda note:	
Minutes note:	The above item was introduced to Council by Police Chief Dyer. City Manager Rudd also spoke on this item. The following members of the public spoke on this item: Bryson White of Faith and Community; Pastor Booker T. Lewis of Rising Star Ministry Baptist Church; Letitia Harris; Reverend Chris Breedlove of Community United Church of Christ; Katie Hymans; Noel Riggins; JePahl White, and; Rick Morse. Councilmember Brandau called Pastor Lewis to the podium for additional questions. Councilmember Brandau motioned to deny the staff recommendation. Councilmember Olivier seconded the motion. Councilmember Soria and Councilmember Olivier called Michael Lee, Intrado Vice President of Sales, to the podium for questions. Councilmember Soria directed staff to bring forth a policy or ordinance to implement safeguards that would make the public more comfortable with the use of the Intrado software. She directed staff to include the community in the creation of the policy or ordinance. City Manager Rudd asked the Councilmembers to assist with the scheduling of community meetings in each district, within sixty days, so the public could be more involved in the Intrado discussion and could also participate in the creation of a policy or ordinance. City Manager Rudd clarified with Council that if the staff recommendation was denied, then the Police Department would stop using the Intrado software until the item was brought back with safeguard policies in place. REJECTED
Action:	rejected
Action text:	On motion of Councilmember Brandau, seconded by Councilmember Olivier, the above item was rejected. The motion carried by the following vote:

votes (5:2)

7 records Group Export

Person Name	Vote
Paul Caprioglio	Absent
Sal Quintero	Absent
Oliver L. Baines III	Aye

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-265	1	2-D		Discussion Item	Actions pertaining to the award of a sole source service contract to Intrado, Inc. ("Intrado") (Citywide): 1. Award a contract in the amount of $132,000 over five years to Intrado, Inc., 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. 2. *** RESOLUTION - 32nd Amendment to the Annual Appropriation Resolution (AAR) No. 2015-104 appropriating $28,000 into the Police Department's FY 2016 budget under the 2014 State Homeland Security Grant Program (Requires 5 affirmative votes).	rejected	Pass	Action details	Not available
ID16-189	1			Action Item	Proclamation Recognizing Brigadier General Robert F. Titus.	presented		Action details	Not available
ID16-346	1			Ceremonial Item	Proclamation Recognizing Brigadier General Clay L. Garrison .	presented		Action details	Not available
ID16-336	1			Ceremonial Item	"Recognition of BNCP Neighborhood Participants"	presented		Action details	Not available
ID16-354	1			Ceremonial Item	Proclamation of "CESAR CHAVEZ DAY"	presented		Action details	Not available
ID16-359	1			Ceremonial Item	Proclamation of "Transgender Day of Visibility"	presented		Action details	Not available

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-280	1	2-E		Action Item	Award a three-year contract in the amount of $508,640 to Turbo Data Systems, Inc. for parking citation services with the option of up to four (4) two-year extensions.	continued		Action details	Not available
ID16-283	1	2-F		Discussion Item	Award a sole source contract for predictive policing software to PredPol, Inc. ("PredPol"), for a term of one year in the amount of $80,000, with options for two one-year extensions.	approved	Pass	Action details	Not available
ID16-362	1	3-B		Ordinance	BILL - (For introduction) - Amending Subsection (b) and adding Subsection (c) to Section 4-113 of the Fresno Municipal Code, relating to utilization of apprentices.	introduced and laid over		Action details	Not available
ID16-363	1	3-C		Ordinance	BILL - (For introduction) - Adding Section 4-117 to the Fresno Municipal Code relating to National Targeted Hiring in contracts for any Public Work of Improvement	introduced and laid over		Action details	Not available

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-367	1			Closed Session Item	CONFERENCE WITH LABOR NEGOTIATOR - Government Code Section 54957.6 City Negotiator(s): Ken Phillips, Jeff Cardell Employee Organization(s): 1. IUOE, Stationary Engineers, Local 39 (L39) 2 Fresno City Employees Association (FCEA) 3. Fresno Police Officers Association (FPOA Basic) 4. International Association of Firefighters, Local 753 (Fire Basic) 5. Amalgamated Transit Union, Local 1027 (ATU) 6. International Brotherhood of Electrical Workers, Local 100 (IBEW) 7. Fresno Police Officers Association (FPOA Management) 8. International Association of Firefighters, Local 753 (Fire Mgmt) 9. City of Fresno Professional Employees Association (CFPEA) 10. City of Fresno Management Employees Association (CFMEA) 11. Fresno Airport Public Safety Supervisors (FAPSS)	presented		Action details	Not available

File #	Ver.	Agenda #	Name	Type	Title	Action	Result	Action Details	Video
ID16-368	1			Closed Session Item	CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6 City Negotiator(s): Paul Caprioglio, Bruce Rudd, Jeffrey Cardell. Douglas Sloan, Yvonne Spence Unrepresented Employees in Unit 2 (Non-Represented Management and Confidential Classes): Airport Public Safety Manager Assistant City Attorney Assistant City Manager Assistant Controller Assistant Director Assistant Director of Personnel Services Assistant Director of Public Utilities Assistant Director of Public Works Assistant Police Chief Assistant Retirement Administrator Budget Analyst Budget Manager Chief Assistant City Attorney Chief Information Officer Chief of Staff to the Mayor City Attorney City Clerk City Engineer City Manager Community Coordinator Community Outreach Specialist Controller Council Assistant Deputy City Attorney II Deputy City Attorney III Deputy City Manager Director Director of Aviation Director of Development Director of Personnel Services Director of Public Utilities Director of Transportation Economic Development Coordinator Economic Development Directo	presented		Action details	Not available