

AGENDA ITEM NO.	1E
COUNCIL MEETING	5/9/2013
APPROVED BY	
	
DEPARTMENT DIRECTOR	
CITY MANAGER 	

May 9, 2013

FROM: PATRICK N. WIEMILLER, Director
Public Works Department

BY: SCOTT L. MOZIER, PE, City Engineer / Assistant Director
Public Works Department, Traffic and Engineering Services Division 

CRAIG L. HANSEN, Supervising Real Estate Agent
Public Works Department, Real Estate Services Section

SUBJECT: APPROVE THE ACQUISITION OF AN EASEMENT FROM A PORTION OF ONE PARCEL (APN 438-182-41) OF PROPERTY OWNED BY HARRY TOPOOZIAN, THOMAS H. TOPOOZIAN AND MARK TOPOOZIAN, FOR THE CONSTRUCTION OF A PEDESTRIAN EASEMENT ON THE EAST SIDE OF CEDAR AVENUE, NORTH OF SHIELDS AVENUE (PROJECT LOCATED IN COUNCIL DISTRICT NO. 7)

RECOMMENDATION

Approve the acquisition of an easement from a portion of one parcel (APN 438-182-41) of property owned by Harry Topoozian, Thomas H. Topoozian and Mark Topoozian, in the amount of \$1,700 for the construction of a pedestrian easement on the east side of Cedar Avenue, north of Shields Avenue, and that Council authorize the Public Works Director, or his designee, to sign all documents necessary to complete the transaction.

EXECUTIVE SUMMARY

In 2004, the Redevelopment Agency initiated a project to remove and replace sidewalks, curbs and gutters on Cedar Avenue, between Dayton and Princeton and on Shields Avenue, just east and west of Cedar Avenue. The intersection is within the Airport Redevelopment Plan Area. Decorative replacement sidewalk pavement was to be installed along with median island treatment, landscaping and irrigation. It was expected that all work could be done within existing public rights-of-way but the City requested that the intersection be upgraded to meet current standards. As a result, it became necessary to acquire easements on nine properties. The easement that is the subject of this report is owned by Harry Topoozian, Thomas H. Topoozian and Mark Topoozian. The property owners have agreed to a value of \$1,700 for approximately 25 square feet of property.

REPORT TO THE CITY COUNCIL

Approve Partial Acquisition – Cedar and Shields Topoozian APN 438-182-41

May 9, 2013

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BACKGROUND

On February 4, 2004, the Redevelopment Agency and City Council adopted a joint resolution (Council Resolution 2004-50 and Agency Resolution 1646) making findings pursuant to State Redevelopment Law, Section 33445, that authorized the use of tax increment funds for the installation and construction of public improvements for the Cedar-Shields Streetscape Project.

The decision to upgrade the Cedar and Shields intersection by the Redevelopment Agency resulted in discussions with the City's Public Works staff about the project's scope. It was determined that the project presented an opportunity to improve the intersection to ultimate design standards. This would require both pedestrian and street easements on nine properties, primarily along the Cedar Avenue frontage.

The required easements are located at corners where traffic signals were upgraded and landscaping installed and behind existing driveways where sidewalks were installed to improve access for the disabled. The construction work was completed and Public Works staff has been working to conclude agreements with the owners. All owners received formal, written offers. The easements ranged in size from 8+ square feet to 150+ square feet. The professionally appraised value of the easements ranged from \$200 to \$6,000. The higher values were associated with prime corner locations.

The documents signed by the property owner have been approved as to form by the City Attorney's Office.

ENVIRONMENTAL FINDING

A Categorical Exemption, Environmental Assessment No. EA-0404, dated June 18, 2004, was issued for the project by the Planning and Development Department.

FISCAL IMPACT

There will be no General Fund dollars required to construct the project. Funds for this acquisition and the remaining acquisitions for the Cedar and Shields Streetscape Project are funded by City of Fresno Project No. PW00044, Fund 20102, Org 189901.

2013-05-09 Topoozian Acquisition Cedar & Shields APN 438-182-41

Attachments:

- Vicinity Map
- Exhibit "A"

VICINITY MAP

TOPOOZIAN

NEC Cedar & Shields - APN 438-182-41

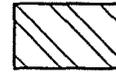


EXHIBIT "A"

Property Information:

A.P.N.: 438-182-41
 Site Address: 4233 E. Shields Ave.
 Fresno, CA 93726

Legend:



Indicates Now Offered for
 Dedication for Public
 Pedestrian Purposes.

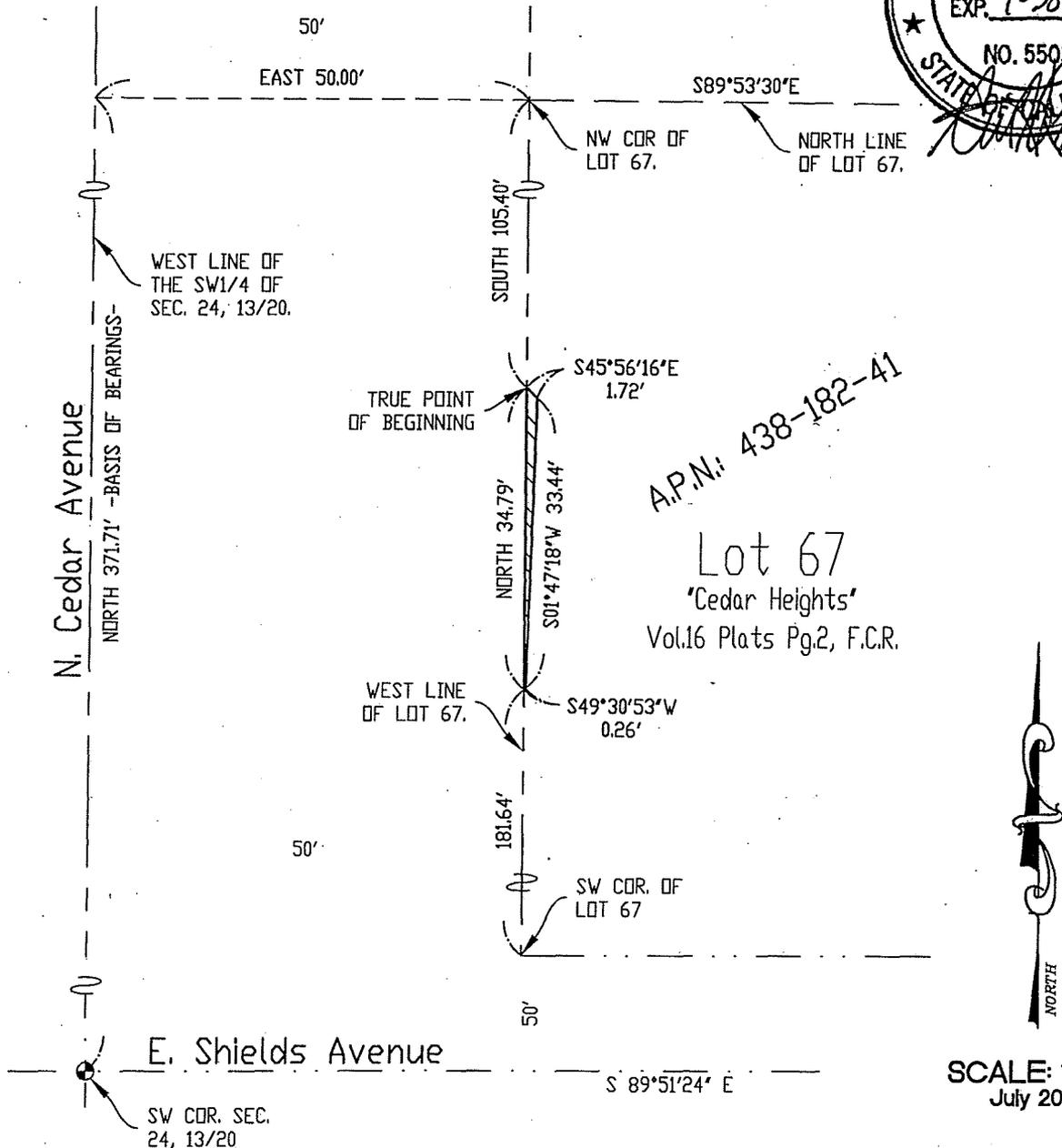
Prepared by:

TriCity Engineering
 4630 W. Jennifer Ave., #101
 Fresno, CA 93722-6415
 www.tricityengineering.com

Basis of Bearings:

The West line of the Southwest Quarter
 of Section 24, T.13S., R.20E., taken as
 North 00°00'00" East per Tract Map No.
 1265 'Cedar Heights' recorded in Volume
 16 of Plats at Page 2, Fresno County
 Records, as a BASIS OF BEARINGS.

Area: 24.74 S.F.



A.P.N.: 438-182-41

Lot 67
 'Cedar Heights'
 Vol.16 Plats Pg.2, F.C.R.

SCALE: 1"=20'
 July 2004

F:\Dwg\1300's\1339 Cedar & Shields Topo\1339B Dedications\1339B 438-182-41 Ped Exhibit.dwg, 10/20/2004 8:59:58 AM, Erick, 1:20, TriCityEng.

REF. & REV. 2004-136B PLAT-2060 PWF-10667	CITY OF FRESNO DEPARTMENT OF PUBLIC WORKS EXHIBIT "B" Public Pedestrian Easement, That Portion of Lot 67 'Cedar Heights', lying in Sec.24, T.13S., R.20E., M.D.B.&M.	PROJ. ID. <u>PW00216</u> FUND NO. <u>46501</u> ORG. NO. <u>189901</u>	DR. BY <u>TCE</u> CH. BY _____ DATE <u>10-OCT-2004</u> SCALE <u>1"=20'</u>	SHEET NO. <u>1</u> OF <u>1</u> SHEETS <u>15-A-7751</u>
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1339B

AGENDA ITEM NO. 2A
COUNCIL MEETING 5/9/13
APPROVED BY _____


DEPARTMENT DIRECTOR

CITY MANAGER

May 9, 2013

FROM: DOUGLAS SLOAN, City Attorney
City Attorney's Office

BY: TEI YUKIMOTO, Senior Deputy City Attorney 
City Attorney's Office

SUBJECT: COUNCIL RULES OF PROCEDURE

RECOMMENDATION

Approve the Resolution rescinding Resolution Nos. 2003-137, 2005-4, 2005-116, 2009-49, and 2009-204, and adopt the Council Rules of Procedure.

EXECUTIVE SUMMARY

The Council Rules of Procedure was adopted on April 22, 2003, and amended four times, in Resolution Nos. 2009-204, 2009-49, 2005-116, and 2005-4. For ease of use, we incorporated all of the changes in one document. We also took this opportunity to review and recommend changes to the rules of conduct of meetings for Council consideration, since it was adopted 10 years ago. The Rules of Procedure, with our recommended changes is attached to the Resolution. A summary of the proposed changes is set forth below.

BACKGROUND

1. Resolution Establishing Rules of Procedure.

- Rescinds the current resolutions on the Council Rules of Procedure.
- Establishes a new Council Rules of Procedure, with original text, amendments, and modifications.
- Establishes Rosenberg's Rules of Order as the primary source for rules not specifically addressed in the Rules of Procedure, and the Robert's Rules of Order, Newly Revised as the secondary source.
- Adds language to the Order of Business, to allow the originating party to remove or continue items before the approval of the Council agenda.
- Adds the time generally taken for lunch.
- Clarifies that workshops are for informational purposes only, where the public comment period is generally not permitted, unless otherwise permitted by the Presiding Officer or majority of the Council.
- Adds language that Council may vote on an item with related sub-parts in one motion, unless a Councilmember in advance of the vote, requests a separate vote on each item. If the votes are sufficient for the passage of some, but not all of the items, a Councilmember may request that the vote be nullified and have Council vote on each item separately, if requested immediately after the first vote, which is to be taken without discussion. This re-vote is treated as an exception to the general procedure on the motion for reconsideration.
- Adds language that items will need to be submitted to the City Clerk at least 24 hours in advance of the Council meeting, and will not be considered by Council, unless otherwise required by law, or permitted by

the Council President. The City Clerk will note on the Agenda, the 24 hour requirement for submitting documents for Council consideration.

- Simplifies the motions based on the Rosenberg's Rules of Order with slight modifications.
- Adds Rule No. 17, relating to quasi-judicial hearings and individual contacts.
- Clarifies that on timed scheduled hearings, Council may schedule the hearing to a later date without having to wait until the time set for hearing.
- Identifies the individuals who may be present during closed sessions.
- Specifies that materials for closed sessions shall be made available to the City Council, City Manager, and City Attorney, by 5:00 p.m. on the fifth day prior to the Council meeting.
- Adds language that any additional materials for closed sessions will need to be clearly marked "confidential" and submitted to the City Attorney for distribution no later than 24 hours prior to the closed session.
- Adds language that if a closed session item will be pulled off the Agenda after it has been posted, staff or the City Attorney will notify the Councilmembers at the earliest opportunity and disclosed to the public prior to the approval of the Agenda.
- Clarifies language on the motion to continue. A Councilmember may ask to continue an item indefinitely or to a date and time certain, prior to approval of the Agenda. If such a request is made, the matter will be continued, unless Council, by a majority vote does not approve the continuance.
- Deletes rules for Study Sessions and Recess and Adjournments, and deletes language restricting closed sessions to every other Tuesday.
- Moves the Guidelines Regarding Rules to Rule No. 1. We made other miscellaneous changes to simplify, and streamline the flow of the language and rules.

FISCAL IMPACT

None

TY:elb [61689elb/ty]

Attachment:

Resolution Establishing Council Rules of Procedure.

RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, RESCINDING RESOLUTION NOS. 2003-137, 2005-4, 2005-116, 2009-49, AND 2009-204, AND ESTABLISHING THE RULES OF PROCEDURE FOR THE CITY COUNCIL.

WHEREAS, Charter Section 504 provides that the Council shall establish rules for the conduct of its proceedings; and

WHEREAS, the Council meetings rules of order is located in Fresno Municipal Code Section 2-301 et seq., which may be supplemented by the adoption of Council resolutions; and

WHEREAS, Council adopted the Rules of Procedure in Resolution No. 2003-137, as amended in Resolution Nos. 2005-4, 2005-116, 2009-49, and 2009-204; and

WHEREAS, the Council desires to rescind the resolutions that established the Council Rules of Procedure, and establish new Rules of Procedure incorporating the original text, its amendments, with modifications, in one comprehensive resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno as follows:

SECTION 1. Resolution Nos. 2003-137, 2005-4, 2005-116, 2009-49, and 2009-204 are rescinded.

SECTION 2. This resolution is adopted, which shall establish the Rules of Procedures for the City Council, as set forth in Attachment A.

SECTION 3. The procedures are in addition to, and not in place of, applicable ordinances and statutes. In the event of conflict between any part of this resolution and applicable ordinances and statutes, the latter shall govern.

SECTION 3. This resolution shall become effective and in full force upon final passage.

* * * * *

Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval: 

Resolution Rescinding Resolution Nos.
2003-137, 2005-4, 2005-116, 2009-49,
and 2009-204; and Establishing Rules of
Procedure for the City Council.
Resolution No: _____

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the ____ day of _____, 2013.

AYES :
NOES :
ABSENT :
ABSTAIN :

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: _____
Tei Yukimoto, Supervising Deputy Attorney
Dated:

TY:elb[61688elb/ty/RESO] 4/24/13

**RULES OF PROCEDURE
FOR THE CITY COUNCIL
OF THE
CITY OF FRESNO**

APRIL __, 2013*

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**RULES OF PROCEDURE FOR
THE CITY COUNCIL OF THE CITY OF FRESNO**

RULE NO. 1

EFFECT OF RULES

- a. These Rules of Procedure shall govern the conduct of all Fresno City Council meetings and related board meetings. Unless superseded or prohibited by state or city law, these Rules may be suspended by the affirmative vote of two-thirds of the entire membership of the Council. The suspension shall be in effect for the duration of one meeting only.
- b. To the extent a matter is not covered by these Rules, the rules of parliamentary procedure of the Council shall be governed by the *Rosenberg's Rules of Order*, but if not addressed therein, by *Roberts Rules of Order, Newly Revised*. It is understood that neither may violate mandatory Charter, the Fresno Municipal Code ("FMC"), or statutory provisions that may govern a particular matter.
- c. If any rule contained herein is in conflict with the provisions of the Charter or FMC, such rule shall be deemed invalid or modified to conform to the Charter or FMC. Such invalidity shall not affect other rules contained herein which can be given effect without the invalid rule, and to this end these rules are severable.¹

RULE NO. 2

ELECTION OF COUNCIL PRESIDENT AND ACTING PRESIDENT

- a. The officers of the Council shall consist of the President of the Council (Council President) and Acting President. A Councilmember must have served on the Council for at least one year to be eligible to serve as Council President. Each year at the first meeting in January, the Council shall select a Council President and Acting President on a rotational basis.
- b. The Councilmember who served as Acting President the previous year shall serve as Council President. The Councilmember whose District Number immediately follows that of the Council President, by increasing numerical order, shall serve as Acting President.
- c. Whenever the office of Council President or Acting President rotates to a Councilmember who is not eligible to hold office or who desires not to serve, the office shall rotate to the next eligible Councilmember by Council District, in increasing numerical order. Any vacancy in office shall also be filled in the same

¹ Fresno Municipal Code § 2-318.

fashion, by rotating the office to the next eligible Councilmember by Council District, in increasing numerical order.

RULE NO. 3

DUTIES OF COUNCIL PRESIDENT AND ACTING PRESIDENT

- a. In addition to serving as Presiding Officer at Council meetings, it shall be the duty of the Council President:
 - 1. To sign all instruments requiring execution or agreement by the Council.
 - 2. To serve as the chief spokesperson and representative for the Council for matters before the public, the state and federal governments, and the City Administration.
 - 3. To develop an Annual Calendar of events to include, but not restricted to Council meetings, recesses, special meetings, holidays, etc.
 - 4. To delegate by administrative directive any of the duties assigned to the Council President.
 - 5. To assist in preparing the Council meeting agenda.

- b. It shall be the duty of the Acting President:
 - 1. To serve with the Council President as spokesperson and representative for the Council.
 - 2. To assist the Council President in anticipating issues and problems deserving or in need of special meetings.
 - 3. In the absence of the Council President, the Acting President shall exercise the duties and powers of the Council President.

RULE NO. 4

COUNCIL PRESIDENT TO SERVE AS PRESIDING OFFICER

- a. The Council President shall be the Presiding Officer of the Council. In the absence of the Council President, the Acting President shall preside over the Council. In the absence of the Acting President, the City Clerk shall preside over the election of a temporary chair, who will preside until the return of one of the regular officers.

- b. It shall be the duty of the Presiding Officer:
 - 1. To open all meetings of the Council at the appointed hour by taking the chair and calling the Council to order.
 - 2. To call for the approval of the minutes.
 - 3. To maintain order and proper decorum.

4. To announce the business before the Council in the order prescribed by these rules.
5. To receive and submit all matters properly brought before the Council, to call for votes upon the same, and to announce the results.
6. To make known all Rules of Procedure when so requested, and to decide all questions of order, subject to an appeal of the Council.
7. To preside at all closed sessions of the Council.
8. To perform such other duties as may be required by law or as may pertain to such office.

RULE NO. 5

MEETINGS

- a. Regular meetings of the Council will be held each Thursday at 8:30 a.m. in the Council Chambers of City Hall. The time, date, or place of a regular meeting may be altered as published in the Council Agenda.
- b. Each year, at the second regular meeting in January, Council shall adopt its annual calendar of regular meetings. The calendar may be amended by Council minute resolution.
- c. Special meetings of the Council may be called at any time by the Council President or, in his/her absence, by the Acting President. A special meeting may also be called by four members of the Council. A minimum of twenty-four hours notice of any special meeting shall be given in accordance with the Ralph M. Brown Act ("Brown Act").²
- d. All meetings of Council shall be held in open session unless expressly authorized as closed sessions under the Brown Act.³
- e. Emergency meetings may be held upon a finding by a majority vote of the Council that an emergency situation exists due to work stoppage, a crippling disaster, or other activity that severely impairs public health or safety. Council may convene emergency meetings without complying with the twenty-four hour notice and posting requirement for special meetings provided that City complies with all provisions of the Brown Act⁴ and other applicable law.

² Government Code §§ 54956. Fresno Municipal Code § 2-302.

³ Government Code §§ 54954.5. Fresno Municipal Code § 2-308.

⁴ Government Code § 54956.5.

RULE NO. 6

COUNCIL AGENDA

- a. The Councilmembers, Mayor, City Manager, City Clerk, and City Attorney may place items on a Council Agenda, as provided herein.
- b. All proposed resolutions, ordinances, and contracts shall be approved as to form by the City Attorney's Office prior to placement on the Council Agenda.
- c. Each Councilmember shall place no more than two items on the Agenda. Consent items and proclamations are excepted from this rule.
- d. The general rule is to limit timed items to public hearings as defined in Rule 16. Any requests for a timed item shall be submitted to the City Clerk by 2:00 p.m. of the fifth business day prior to the Council meeting. This will allow for approval by the Council President per Rule 6g. Timed items may also be set at a Council meeting.⁵
- e. All reports, communications, ordinances, resolutions, contracts, and other matters to be submitted to the Council shall be delivered to the City Clerk prior to 2:00 p.m. of the fifth business day prior to the Council meeting.
- f. The City Clerk shall immediately arrange a list of such matters according to the order of business as determined by these rules.
- g. The Council President, City Clerk, City Manager, and City Attorney shall meet prior to the printing of the final agenda to ensure the agenda is not overly congested and that agenda items are appropriately worded to meet Brown Act requirements. All final decisions on matters regarding the agenda shall reside with the Council President. City Clerk shall notify affected Councilmembers or departments of any changes prior to the issuance of the final agenda.
- h. The City Clerk shall furnish each member of the Council, the Mayor, the City Manager, the City Attorney, and department directors with a copy of the agenda prior to the Council meeting as far in advance of the meeting as time permits.
- i. No item shall be placed on the Council Agenda except in accordance with the Brown Act,⁶ the Fresno Municipal Code, and these Rules.
- j. The City Clerk shall post and prepare the Agenda in accordance with the Brown Act.⁷

⁵ Fresno Municipal Code § 2-303(a).

⁶ Government Code §54950 et seq.

⁷ Government Code §§ 54950 et seq., as amended. Fresno Municipal Code § 2-303(b).

RULE NO. 7

ORDER OF BUSINESS

- a. The general order of business will be as follows, unless the Council President determines that the order for a particular meeting or item needs to be modified:
 1. Roll Call
 2. Invocation
 3. Flag Salute
 4. Awards, proclamations, and honorary resolutions
 5. Approval of Minutes
 6. Councilmember Reports and Comments
 7. Announcement of removal of items by the originating party or requests to continue items
 8. Approval of Agenda
 9. Consent Calendar
 10. Contested Consent Items
 11. Timed Hearings and Matters
 12. General Administration Items
 13. Councilmember Items
 14. Closed Session
 15. Closed Session Announcements
 16. Joint Meetings with other agencies
 17. Public Comment Period (not timed)
 - a. Scheduled
 - b. Unscheduled
 18. Adjournment
- b. The Public Comment Period includes Scheduled and Unscheduled Communications. A speaker may request a timed item under Scheduled Communications which will be set under Rule 10.
- c. Council will generally recess from 12 noon to 1:30 p.m. for lunch.
- d. A workshop may be placed on the Agenda from time to time, for informational purposes only. During a workshop, public comment is generally not permitted, subject to the discretion of the Presiding Officer or Council majority to open the matter to public comment. Council may also invite one or more speakers to address the item, with or without time limits.
- e. Timed items will generally be heard at or later than the time stated on the Agenda. Untimed items may be called by the Presiding Officer at any time during the meeting.

RULE NO. 8

VOTING PROCESS

- a. Every vote taken by the Council in open session shall be by open ballot.
- b. There shall be four methods of counting the votes of the Council: by electronic vote; by a call of the roll of the members and a record made by the City Clerk of the vote of each member; by a voice vote; or by unanimous consent.
- c. The Presiding Officer shall determine the method for voting unless requested otherwise by a member of Council or overruled by a majority of the Council.
- d. Unless a present Councilmember states that he or she is not voting, silence shall be recorded as an affirmative vote.⁸
- e. The City Clerk shall record each vote and each abstention in the Minute Book and announce the result to the Council.
- f. Whenever the yes and no votes are called, a Councilmember shall not be permitted to explain a vote or an abstention without the unanimous consent of the Council. After the announcement of the result, a Councilmember shall not be permitted to vote or to change a vote or an abstention, except as provided in paragraph (g) below or in the case of a motion to reconsider as set forth in Rule 15.
- g. Unless any Councilmember calls for separate votes in advance, any item on the Agenda with related sub-parts shall be treated as one agenda item and voted on in one motion. Notwithstanding FMC § 2-310(e) and Rule No. 15, if the item and sub-parts receive sufficient votes for approval of some, but not all sub-parts, at the immediate request of any Councilmember, the first vote shall be nullified and Council shall then immediately, without discussion, vote on each item separately.

RULE NO. 9

QUORUM, MAJORITY VOTES, AND SUPERMAJORITY VOTES

- a. A majority of the entire membership of the Council shall constitute a quorum.
- b. A vote of the majority of the quorum shall be sufficient to take action except where the Charter, FMC, or other applicable law requires a greater vote.
- c. An Ordinance must receive at least four affirmative votes for adoption.

⁸ Fresno Municipal Code § 2-313.

- d. Matters requiring a supermajority vote (at least five affirmative votes) shall be identified as such on the Agenda, and shall include, but are not limited to:
1. Adoption of an emergency ordinance necessary for preserving the public peace, health or safety, that contains a statement of reasons for the urgency, may be introduced, adopted, and take effect on the same date.⁹
 2. Adoption of a resolution of necessity for a proposed taking of property by power of eminent domain.¹⁰
 3. Award of contract without competitive bidding if deemed by the Council to be of urgent necessity for the preservation of life, health or property and if such award is made by resolution declaring such facts.
 4. Adoption of an appropriation amendment to the City Budget.¹¹
 5. Council override vote of a Mayoral veto.¹²

RULE NO. 10

PUBLIC COMMENT

- a. Citizens have the right to present grievances or offer suggestions for the betterment of municipal affairs at any regular meeting of the Council.¹³
- b. At any special meeting of the Council, the public has a right to speak on any item listed on the Council Special Meeting Agenda within the time limits described below. The public shall not have the right to address the Council on matters not listed on the Council Special Meeting Agenda.
- c. The public has a right at every regular meeting to provide oral testimony in accordance with the Brown Act and Charter Section 506, subject only to the following:
 1. Action Items.
 - (a) Each speaker shall limit his/her remarks on any action item listed on a Council Agenda to three minutes (hereinafter "public comment

⁹ Charter § 603.

¹⁰ Civil Code § 1245.240.

¹¹ Charter § 1206.

¹² Charter § 609.

¹³ Charter § 506.

period”).¹⁴ Workshops are placed on the agenda as “non-action items” and do not require a specific public comment period prior to or during Council’s consideration of the Workshop.

- (b) The public comment period may be extended by the Presiding Officer subject to a vote of the majority of Councilmembers present.
- (c) In situations where more than 20 people wish to speak on an item, the Presiding Officer, subject to a vote of the majority of Councilmembers present, may place reasonable limits on the public comment period, including a specific time limit for the total presentation. Such time limits shall allow for full discussion of the item by interested parties or their representative(s). The purpose of this limitation is to ensure the Council can address its agenda and avoid repetitious presentations.

2. Consent Calendar.

- (a) Items on the Consent Calendar are considered routine, not controversial, and are treated as one agenda item. Public comment on the Consent Calendar shall be limited to three minutes per speaker, and comments shall be limited to discussion of those items on the Consent Calendar.
- (b) A Councilmember may remove (“pull”) a specific item from the Consent Calendar for separate discussion. Councilmembers may also record a “no” vote or abstention as to one more items on the Consent Calendar in advance of the vote. Council may then enact the Consent Calendar by one motion.
- (c) Items removed for separate discussion by a Councilmembers will be heard under “Contested Consent,” where members of the public shall be afforded an opportunity to be heard on those items.

3. Scheduled and Unscheduled Communications.

- (a) A member of the public may address the Council on any item of interest within the subject matter jurisdiction of the Council, under Scheduled or Unscheduled Communications. Public comment shall be limited to three minutes. The Presiding Officer or Council may limit the total testimony under this section of the agenda to one hour. Councilmembers may ask follow up questions of any speaker and make brief comments at that time.
- (b) Scheduled Communications are provided as a courtesy and matter

¹⁴ Fresno Municipal Code § 2-312.

of convenience to the public. Requests for Scheduled Communications are to be submitted to the City Clerk at least 10 days in advance on the form provided by the City Clerk's office. To maintain orderly conduct of Council meetings, a speaker may address the Council under either Scheduled or Unscheduled Communications, but not both. The Council President, in consultation with the City Attorney, may deny a request for a Scheduled Communication, if the communication has become repetitive.

- (c) Council may not take action on Scheduled and Unscheduled Communications except to place the matter on a future agenda.
- d. Speakers shall confine their remarks to those which are relevant to the subject under consideration and are encouraged to present new evidence and points of view not previously considered, to avoid repetition of statements made by previous speakers.
- e. Each person addressing the Council shall step up to the microphone, give his/her name and address the Council in an audible tone of voice for the record.¹⁵
- f. In addition to oral testimony, any person may petition the Council. Petitions and other matters shall be in writing, signed by the petitioners or persons presenting them. All petitions shall be made part of the official records kept by the City Clerk.
- g. Consistent with the Americans with Disabilities Act, alternative methods of addressing the Council shall be allowed for persons with disabilities.¹⁶

RULE NO. 11

WRITTEN CORRESPONDENCE

- a. Any written communication relating to a matter pending, or to be brought before the Council shall, whenever possible, be included in the agenda packet for the meeting at which such item is to be considered. If received after the delivery of the agenda packet, it shall be distributed to Council as soon as practicable after receipt. The City Clerk shall also have copies available for requests by members of the public.
- b. Letters of appeal from administrative or commission decisions shall be processed under applicable provisions of the FMC or other applicable laws.

¹⁵ Fresno Municipal Code § 2-312.

¹⁶ Fresno Municipal Code § 2-312.

- c. Unless otherwise required by law to be accepted by the City at or prior to a Council meeting or hearing, 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. Nonetheless, the Presiding Officer shall retain discretion to accept additional documents at or prior to the time the Council Agenda item is to be heard, subject to Rule 4.b.6. The City Clerk shall note on the Council Agenda, the 24 hour requirement for submitting documents to Council.

RULE NO. 12

ORDER AND DECORUM

- a. While the Council is in session, the Councilmembers must preserve order and decorum. A Councilmember shall neither by conversation or otherwise, delay or interrupt the proceedings or the peace of the Council nor disturb any Councilmember while speaking or refuse to obey the orders of the Council or its Presiding Officer, except as otherwise herein provided.¹⁷
- b. A Councilmember or other person properly before the Council shall address the Presiding Officer, be recognized before proceeding, and confine remarks to the question under discussion.¹⁸
- c. If a Councilmember or other person, in speaking or otherwise, transgresses these rules, the Presiding Officer or any Councilmember may raise a question of order. The Presiding Officer shall then decide the question of order without debate, subject to an appeal to the Council. In addition, the Presiding Officer may call for the sense of the Council on any question of order.
- d. Whenever any person is called to order while speaking, such person shall be in possession of the floor after the question of order is decided, and may proceed with the matter under the discussion within the ruling made on the question of order.
- e. No person, except authorized City officials and their representatives, may be permitted beyond the podium in the Council Chambers without the express consent of the Council.¹⁹
- f. Any person who willfully engages in conduct which is designed to or is likely to provoke others to violent or riotous behavior, disturbs the peace of the meeting by loud and unreasonable noise, engages in other disruptive conduct which substantially interferes with the orderly conduct of business before the Council,

¹⁷ Fresno Municipal Code § 2-314(a).

¹⁸ Fresno Municipal Code § 2-312.

¹⁹ Fresno Municipal Code § 2-315.

and who fails, upon request of the Presiding Officer to cease such activity, shall be forthwith barred from further attendance at such meeting unless permission to remain and/or address the Council is granted by a majority vote of the Council. A person violating this subsection shall be guilty of a misdemeanor.²⁰

- g. The Chief of Police, or such member(s) of the Police Department as he/she may designate, shall be sergeant-at-arms of the Council meetings, and shall be in attendance when requested by the Presiding Officer. The sergeant-at-arms shall carry out all orders and instructions given by the Presiding Officer for the purpose of maintaining order and decorum at the Council meeting. Upon instructions of the Presiding Officer, the sergeant-at-arms may place any person who engages in conduct in violation of this Rule, under arrest, and cause him/her to be prosecuted under the provisions of this Rule and the Fresno Municipal Code, the complaint to be signed by the Presiding Officer.²¹

RULE NO. 13

DISCLOSURE OF CONFLICT OF INTEREST

- a. The Political Reform Act prohibits any public official from making, participating in making, or in any way attempting to use his/her official position to influence a governmental decision in which the public official knows or has reason to know he or she has a financial interest.²²
- b. A public official who holds an office specified in Government Code Section 87200, and who has a disqualifying financial interest in a decision, shall identify the conflict of interest or potential conflict of interest, and immediately prior to the consideration of the matter, do all of the following:
 - 1. Publicly identify the financial interest that gives rise to the conflict of interest or potential conflict of interest in detail sufficient to be understood by the public.
 - 2. Recuse himself/herself from discussing and voting on the matter, or otherwise acting in violation of Government Code Section 87100.
 - 3. Leave the room until after the discussion, vote, and any other disposition of the matter is concluded, unless the matter has been placed on the portion of the agenda reserved for uncontested matters.²³

²⁰ Fresno Municipal Code § 2-314(b).

²¹ Fresno Municipal Code § 2-314(c).

²² Government Code § 87100.

²³ Government Code § 87105.

- c. Public officials who must comply with this Rule include, but are not limited to, members of the Council, the Mayor, City Manager, City Attorney, City Controller, City Clerk, and public officials who manage public investments.²⁴

RULE NO. 14

MOTIONS

- a. Only Councilmembers, or duly appointed members of boards sitting with the Council, may make Motions. Motions and amendments may be verbal, but shall be reduced to writing, if requested by the Presiding Officer. The City Clerk shall record all motions and read them back when requested. Upon request, the City Attorney shall assist in the formation of motions.
- b. There are three motions which are the most common and recurring, and are usually subject to debate.
 - 1. The basic motion. This motion puts forward a decision for Council consideration. Only one basic motion may be on the floor at one time.
 - 2. The motion to amend. This motion seeks to modify the basic motion that is before the Council. A motion to substitute a motion with another motion shall be treated as a motion to amend. Only one motion to amend may be on the floor at one time.
 - 3. The procedural motion. This motion is to address a rule of procedure, postpone, or take some other action.
- c. Any motion that does not receive a second shall die, and then another motion may be made.
- d. When there is more than one motion on the floor at the same time, the vote shall proceed first on the last motion that is made.
- e. The following common procedural motions shall be handled as follows:
 - 1. Motion to adjourn. This motion, if passed, requires the Council to immediately adjourn to its next regularly scheduled meeting. It is not subject to debate and requires a majority vote. It is the highest priority motion.

²⁴ Government Code § 87200.

2. Motion to recess. This motion, if passed, requires the Council to immediately recess. The Presiding Officer determines the length of the recess. It is not subject to debate and requires a majority vote.
3. Motion to fix the time to adjourn. This motion, if passed, requires the Council to adjourn the meeting at a specific time set in the motion. It is not subject to debate and requires a majority vote.
4. Motion to table. This motion, if passed, requires the discussion of the agenda item to be halted and the agenda item placed on hold. The motion can contain a specific time in which the item can come back to Council. If the motion does not contain a specific time for the return of the item, a motion to take the item off the table will have to be taken at a future meeting to bring it back to the Council. A motion to table or to bring it back to the Council requires a simple majority vote.
5. Motion to continue. This motion, if passed, requires the item to be withdrawn from the Agenda at that time and postponed either indefinitely or to a certain time and/or date, or to a time later in that meeting, as stated in the motion. A motion to continue is debatable and requires a simple majority vote.
6. Friendly Amendment. This is a "request," rather than a formal motion. The speaker asks whether the maker of the basic motion would agree to amend the motion, as suggested. If agreed, and if the member providing the second also agrees, or another second is offered, then the basic motion is replaced with the amended motion.

RULE NO. 15

RECONSIDERATION²⁵

- a. A motion to reconsider any action taken by the Council may be made only on the day such action was taken. It may be made either immediately during the same session, or at a recessed or adjourned session thereof. Such motion must be made by one of the prevailing side, but may be seconded by any member, and may be made at any time and have precedence over all other motions or while a member has the floor; it shall be debatable. Nothing herein shall be construed to prevent any member of the Council from making or remaking the same or any other motion at a subsequent meeting of the Council so long as the ability to make such motion meets the requirements of applicable laws.

²⁵ Fresno Municipal Code § 2-310(e).

- b. Notwithstanding this rule, when the Mayor makes a written request for Council reconsideration in accordance with Article 3 of Chapter 2 of the Fresno Municipal Code and Charter Section 605(d), the Council shall reconsider such request.

RULE NO. 16

PUBLIC HEARINGS

- a. Public hearings are matters which require a notice by publication or mail and are to be heard on a set date and time.
- b. Order of Proceedings. Generally, public hearings shall be conducted in the following order:
 - Hearing Opened
 - Staff Report
 - Presentation by Proponent, Applicant or Appellant
 - Questions of Proponent, Applicant or Appellant by Council and/or Staff
 - Public Testimony
 - Hearing Closed
 - Discussion by Council
 - Action by Council
- c. Notwithstanding the public comment period in Rule 10, a project or entitlement applicant/appellant shall have such time necessary for a fair and reasonable oral testimony or presentation in connection with the particular Noticed Public Hearing item. In general, this time limit shall be set at 10 minutes.
- d. No basic motions may be made until a hearing is closed for public comment.
- e. Testimony after Closure of Hearing. Once the hearing has been closed, no additional public testimony will be taken without a majority vote of the Council to reopen the hearing, even in cases where the item is continued to a future date for Council consideration. However, after the hearing has been closed, the Council may direct questions to the applicant, or any other person who has testified during the hearing, and receive their answers, which shall be deemed to be part of the record of testimony at the hearing. In the event that public testimony is reopened to allow additional information or additional speakers, the Council shall permit a reasonable time for rebuttal.

RULE NO. 17

QUASI-JUDICIAL HEARINGS AND INDIVIDUAL CONTACTS

- a. Fair hearings are required in quasi-judicial matters. Quasi-judicial hearings shall be conducted in accordance with the principles of due process, and the City Attorney shall advise the Council in this regard.
- b. Examples of quasi-judicial hearings include applications and revocations of variances, site plans, and conditional use permits ("CUPs"); resolutions of necessity of eminent domain actions; appeal of competitive bid awards, card room permit appeals.
- c. Except as set forth herein, no member of the Council shall discuss or listen to discussion of the facts of any quasi-judicial matter while such matter is pending before the Council or any agency, board or commission thereof except at such time as that matter comes before the Council at a Noticed Public Hearing.
- d. Councilmembers shall not discuss with any member of the public the facts of any such matter while such is pending before the Council or any agency, board or commission.
- e. Matters involving permits are pending before a City agency, board of commission when an application for a permit has been filed with the appropriate City department.

RULE NO. 18

CONTINUANCES

In addition to a motion to continue as provided in Rule 14, prior to the approval of the Agenda, any Councilmember may ask that an Agenda item be continued indefinitely or to a future date and/or time certain. The matter shall then be continued unless the Council, by majority vote, does not approve the request to continue.

RULE NO. 19

PRIORITY OF BUSINESS

- a. The majority of the entire membership of the Council may, by motion, designate any matter on the agenda to be a special order of business, which shall take precedence over all other business. A special order of business action is limited to matters properly noticed and placed on the agenda under the Brown Act.²⁶

²⁶ Government Code §§ 54950 et seq.

This rule does not permit the hearing of a timed item prior to the time set on the agenda. If Council wants to change the date of a scheduled hearing to a later date, Council may do so without having to wait until the time set for hearing.

- b. All questions relating to the priority of business to be acted upon by the Council shall be decided without debate.

RULE NO. 20

COUNCILMEMBER REPORTS AND COMMENTS

- a. Any Councilmember may, during the time for Councilmember reports and comments, report on activities in representing the Council or the City, before other governmental agencies and at public events, or direct brief questions to other Councilmembers, the City Manager, the City Attorney, or the City Clerk. Each Councilmember may also bring to the Council's attention any item of new business under this portion of the agenda. Each Councilmember shall limit his or her reports and comments to a total of three (3) minutes.
- b. Action on any matter of business not listed on the agenda shall be deferred until properly listed on the agenda for a subsequent Council meeting unless properly added to the agenda due to a need for immediate action pursuant to state law.

RULE NO. 21

CLOSED SESSIONS

- a. Closed sessions may be held at any regular or special meeting for any purpose authorized under the Brown Act in accordance with the procedures in Rule 6. Council actions shall be governed by the Brown Act. Public comments on any item to be heard in closed session shall be received prior to, but not necessarily immediately prior to, a closed session. No discussions in closed session shall take place without a quorum present.
- b. Pursuant to the Brown Act,²⁷ the City Clerk may be required to attend a closed session of the Council and keep and enter in a minute book a record of topics discussed and decisions made at each meeting. The confidentiality of such minutes shall be maintained pursuant to the Brown Act.
- c. Announcements of Action Taken. When required by state law, actions taken in closed session shall be announced in open session promptly after the closed session. A place may be listed on the agenda for such announcements. After

²⁷ Government Code § 54957.2.

closed sessions, the Presiding Officer, City Clerk, and City Attorney, shall reconvene in open session and make any such required announcements prior to final adjournment of the meeting.

- d. Persons Permitted in Closed Sessions. Persons permitted in closed session meetings are limited to: Councilmembers; the City Manager and/or Assistant City Manager(s); the City Attorney and any other attorneys or legal consultants at the invitation of the City Attorney; the City Clerk; and necessary City staff for the matter being considered. No other persons may be present without the prior approval of the Presiding Officer and the City Attorney.
- e. Closed Session Materials. Confidential documents, including litigation summaries, legal memoranda, and drafts of labor and real estate agreements or term sheets, shall be made available to Councilmembers, the City Manager, and the City Attorney by 5 p.m. on the fifth day prior to the Council meeting. The documents shall be treated as strictly confidential. Any additional confidential documents to be discussed in the closed session shall be clearly marked "Confidential" and provided to the City Attorney for distribution to the Councilmembers and City Manager no later than 24 hours prior to the closed session.
- f. Withdrawing Closed Session Items. After publication of the Agenda, if Staff or the City Attorney plans to withdraw any item from closed session discussion, that fact shall be communicated to Councilmembers at the earliest opportunity and then disclosed to the public prior to approval of the Agenda during the Council meeting.

RULE NO. 22

QUESTIONS OF ORDER AND APPEALS TO RULINGS OF CHAIR

- a. A question of order may be raised at any stage of the proceedings, except during a calling of the roll when the ayes and noes are called for. Such question shall be decided by the Presiding Officer, without debate, subject to an appeal to the Council.
- b. A ruling of the Chair shall not be subject to debate. However, the ruling may be appealed by any two Councilmembers, one Councilmember making the appeal and another seconding it. The question is then taken from the Chair and vested in the Council for final decision by majority vote of the entire membership of the Council. A tie sustains the Chair.

RULE NO. 23

BOARDS, COMMISSIONS, AND COMMITTEES OF THE COUNCIL

- a. Council may create a board, commission, committee of the Council, or other body of the City by ordinance, resolution, or other formal action of the Council. Legislative bodies created by Council are subject to the Brown Act, except for ad hoc committees.²⁸
- b. Boards, commissions, committees and similar bodies not created by Charter, by ordinance or by resolution of the Council shall automatically terminate two years from their creation, unless otherwise specified by the Council.²⁹
- c. Advisory committees composed solely of less than a quorum of the Council are either standing committees or ad hoc committees. Standing committees are subject to the Brown Act, whereas ad hoc committees are not.
 1. A standing committee is a committee that has a continuing jurisdiction over a particular subject matter, or has a meeting schedule that is fixed by Charter, ordinance, resolution, or formal action of the Council. A committee with continuing subject matter jurisdiction has authority to consider a specific subject matter on an ongoing basis. Examples include committees that have authority to hear and consider issues relating to budgets, audits, contracts, and personnel matters that do not require renewal of its authority to hear and consider such matters.³⁰
 2. An ad hoc committee is a committee that consists solely of less than a quorum of the Council, that does not have a continuing subject matter jurisdiction, or a meeting schedule fixed by formal action of the Council. Ad hoc committees must have a limited term, and are charged with accomplishing a specific task in a short period of time. Such committees are dissolved when their specific task is completed, and are not perpetual.³¹

RULE NO. 24

MAYORAL COMMITTEE APPOINTMENTS

- a. Action by the Council on requests by the Mayor for confirmation or approval of an appointee or nominee to a public office or position shall be taken by minute resolution confirming or not confirming the appointee or nominee.

²⁸ Government Code § 54952.

²⁹ Fresno Municipal Code § 2-902.

³⁰ 79 Ops. Cal. Atty. Gen. 69, 72-73 (1996).

³¹ 79 Ops. Cal. Atty. Gen. 69, *supra*.

RULE NO. 25

COUNCIL APPOINTMENTS OF COUNCILMEMBERS TO COMMITTEES

- a. From time to time, Council appoints a Councilmember to serve on a board, commission, committee, joint power authority, or other official body (hereinafter "Committee.") Such appointments shall be for a two year period, unless otherwise stated in the implementing document that formed the Committee.³²
- b. No later than the first regular meeting in February of each year, Council shall review all the appointments as provided in a list prepared by the City Clerk. The annual review will be conducted to fill vacancies or an expired term of office, and to consider removal of any appointee for cause, such as for failure to keep Council informed of the Committee's activities, or for excessive absenteeism without good cause.
- c. At the first regular meeting of each month, the appointed Councilmember shall report on the activities of the Committee, including any significant projects of the Committee before it takes place, such as issuance of bonds, matters relating to financing, and other matters that may commit the City to a particular course of action.
- d. The Council President shall have the authority to appoint a designee to attend Committee meetings and participate as a voting member of the Committee in his/her absence, as permitted by the implementing document that formed the Committee.
- e. The Councilmember next in line to serve as Council President is strongly encouraged to start attending meetings of the Committee served by the Council President, at least six months before the expiration of the Council President's term of office. This will give the incoming Council President an opportunity to learn about the Committees, particularly those that deal with complex subjects, before he/she takes office.

RULE NO. 26

NEWS MEDIA

- a. Members of the news media covering the business of the Council may be assigned to selected areas by the Presiding Officer.

³² Fresno Municipal Code § 2-802.

- b. Members of the news media shall be permitted to televise and sound-record the proceedings of the Council under such rules and conditions as the Presiding Officer may prescribe.
- c. Selected areas assigned to the members of the news media in the Council Chambers shall be exclusively for the use of the news media members. Unauthorized individuals shall not use or occupy said assigned areas.

RULE NO. 27

ACCESS TO THE DAIS

- a. No person shall be permitted on the dais during Council meetings except for the following: Councilmembers, the City Clerk, the City Attorney, the City Manager and Assistant City Manager(s), the Successor Agency Executive Director (during joint meetings), duly authorized additional members of boards sitting in joint meetings with the Council, and on a limited basis, those who are asked to assist the above (Deputy City Attorneys, Council Assistants, etc.). Any other person desiring to sit on the dais may do so only by permission of the Presiding Officer.
- b. Members of the news media shall not be permitted access to the dais during Council meetings.

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AGENDA ITEM NO. 2B
COUNCIL MEETING 5/9/13
APPROVED BY


DEPARTMENT DIRECTOR

CITY MANAGER

May 9, 2013

FROM: DOUGLAS SLOAN, City Attorney
City Attorney's Office

SUBJECT: COUNCIL COMMUNICATION POLICY

RECOMMENDATION

Approve the Resolution establishing the Council Communication Policy ("Policy").

EXECUTIVE SUMMARY

The Fresno City Charter § 803 provides the City Attorney represents and advises the Council, management, and City officials in all matters of law pertaining to their offices, and that the Council has control over all legal business and proceedings of the City. However, the City Attorney also provides legal services to the Mayor and City Manager, as well as all other City officials and staff. To do so effectively, communications between the City Attorney and the Mayor, other City officials, and staff may sometimes need to be shared, and at other times confidential on a limited basis.

The prior City Attorney, James Sanchez, began an informal policy or understanding among the City Attorney's office and the respective officials providing the City Attorney's office is free to meet with each and keep the discussions and advice confidential, and information would then be shared only when a matter has an imminent concern or a matter is being brought to Council for consideration. This policy encourages City officials and staff to meet and freely discuss legal issues with the City Attorney's office early and frankly, so that legal issues may be handled efficiently and appropriately. The policy provides assurance to all that it is not necessary for the City Attorney's office to immediately share information, which may discourage communication and seeking legal advice. However, since the City Council is the body ultimately having authority to waive or preserve the attorney client privilege, it is preferred the Council and Mayor formally approve a policy concerning the sharing of confidential information.

The policy also requires any notices of claims against the City, with certain limitations, to be forwarded to the City Attorney's office immediately. This should help to ensure any potential claims are handled timely.

The City Attorney recommends approval of the Policy.

FISCAL IMPACT

None

Attachment: Resolution Establishing the Council Communication Policy.

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RESOLUTION NO. _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
FRESNO, CALIFORNIA, ESTABLISHING THE COUNCIL
COMMUNICATION POLICY

WHEREAS, Fresno City Charter § 500 provides the Council is the governing body of the City and, subject to the express limitations of the Charter, is vested with all powers of legislation in municipal affairs of the City; and

WHEREAS, Charter § 400 provides the Mayor shall recommend to the Council such measures and ordinances as the Mayor may deem necessary or expedient and to make such other recommendations to the Council concerning the affairs of the City as the Mayor finds desirable; and

WHEREAS, Charter § 803 provides the City Attorney represents and advises the Council, management, and City officials in all matters of law pertaining to their offices; and

WHEREAS, Charter § 803(g) provides the Council has control over all legal business and proceedings of the City; and

WHEREAS, the City Attorney provides legal services to the Council, Mayor and all other City officials and staff; and to do so effectively, communications between the City Attorney and the Council, Mayor, other City officials and staff may under some circumstances be open and complete, yet in other communications be confidential and limited.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno that the Council Communications Policy shall provide the following:

///

Date Adopted:
Date Approved:
Effective Date:
City Attorney Approval: _____

1. The City Attorney shall provide timely, complete information to the Council pertaining to all matters within the Council's jurisdiction, as provided herein.

2. The City Attorney shall be free to communicate with and preliminarily advise Councilmembers, the Mayor, City Manager, and staff on all City legal matters without the necessity of the City Attorney sharing the substance or fact of those communications and advice with the entire Council until such time as the City Attorney reasonably believes there is an immediate need for the Council to be informed, or such a matter may be brought before the Council for its consideration.

3. All City officials and staff shall immediately provide or communicate to the City Attorney documents and other forms of communication that state or indicate a claim, legal risk, or potential liability that exceeds the sum or value of fifty thousand dollars (\$50,000) affecting the City, including any new exposure on matters or projects the City has approved or has under consideration. This reporting requirement shall not include existing litigation, personnel complaints, or tort or civil rights claims that are processed through the claims procedures handled by the Risk Management Division or Personnel Department, until such time as a lawsuit is filed. The City Attorney then shall exercise discretion in sharing the documents or information with the Council, Mayor, City Manager, and other City officials. The City Attorney may discuss with the Council President, Mayor, and City Manager, the method and timing of communicating the information to Council or others.

4. In consideration of the acknowledgement by Council of the propriety of the City Attorney communicating with and advising the Mayor, City Manager, and staff without the immediate need to share those communications with Council, the Council encourages the Mayor,

City Manager, and staff to involve the City Attorney as early as possible in matters that may ultimately be brought before Council, so that legal issues may be resolved timely and effectively.

* * * * *

STATE OF CALIFORNIA)
COUNTY OF FRESNO) ss.
CITY OF FRESNO)

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the _____ day of _____, 2013.

AYES :
NOES :
ABSENT :
ABSTAIN :

Mayor Approval: _____, 2013
Mayor Approval/No Return: _____, 2013
Mayor Veto: _____, 2013
Council Override Vote: _____, 2013

YVONNE SPENCE, CMC
City Clerk

BY: _____
Deputy

APPROVED AS TO FORM:
CITY ATTORNEY'S OFFICE

BY: _____
Douglas T. Sloan, City Attorney

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