

# **City of Fresno**

*2600 Fresno Street*

*Fresno, CA 93721*

*www.fresno.gov*



## **Meeting Minutes - Final**

**Thursday, February 27, 2020**

**9:00 AM**

**Regular Meeting**

**Council Chambers**

### **City Council**

***President - Miguel Angel Arias***

***Vice President - Paul Caprioglio***

***Councilmembers:***

***Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld,***

***Nelson Esparza***

***City Manager - Wilma Quan***

***City Attorney - Douglas T. Sloan***

***City Clerk - Yvonne Spence, MMC***

The City Council met in regular session in the Council Chambers, City Hall on the date and time written above.

9:02 A.M. ROLL CALL

*Councilmember Karbassi and Councilmember Chavez were absent during roll call and joined the meeting at 9:03 A.M.*

**Present:** 7 - President Miguel Angel Arias  
Vice President Paul Caprioglio  
Councilmember Esmeralda Z. Soria  
Councilmember Mike Karbassi  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld  
Councilmember Nelson Esparza

Invocation by Joe White, Pastor of the Neighborhood Church and Executive Director of Jackson Community Development Corporation.

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

*City Clerk Spence announced the following changes to the agenda: File ID 20-00281 - Proclamation of Travis Morris Day - adding Mayor Brand as a sponsor, File ID 20-00241 (1-G) - Approve a Master License Agreement for placement of telecommunication equipment on City assets as defined by Federal Communications Commission (FCC) Order 18-33 was removed from the agenda by staff and continued to March 19, 2020, File ID 20-20-00248 (1-R) - \*\*\*Resolution - authoring dissolution of the Capital Project Oversight Board of the City of Fresno and rescinding Resolution Nos. 2015-34 and 2015-82 (Subject to Mayor's veto) was continued to March 5, 2020, File ID 20-00223 (1-U) - Approve first amendment to the exclusive negotiation agreement by and between the City of Fresno and Tutelian and Company, Inc., was removed from the agenda, File ID 20-00114 - (10:00 A.M. #1) - Hearing - to adopt resolution and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 107 (Final Tract Map No. 5434) (northeast corner of North Temperance and East McKinley Avenues) was continued to March 5, 2020 at 10:00 A.M., File ID 20-00232 - (10:00 A.M. #2) - Hearing - to adopt resolutions and ordinances to annex territory and levy a special tax regarding City of Fresno Community Facilities District No.*

11, Annexation No. 108 (Final Tract Map No. 6215) (southwest corner of North Hayes and West Gettysburg Avenue) was continued to March 5, 2020 at 10:00 A.M., File ID 20-00243 - (10:10 A.M.) - Hearing - Action pertaining to Residential Permit Parking District #10: the resolution amending Residential Permit Parking District #10 is subject to Mayor's veto and File ID 20-00254 - (10:15 A.M.) - Appearance by Ty Kharazi was removed from the agenda by the requested speaker.

Councilmember Esparza requested File ID 20-00173 (1-O) - Resolution - Allowing Deferral of Mandatory Sewer Connection for seven residential parcels located at North Temperance and East Clinton Avenues be continued to March 5, 2020.

Councilmember Bredefeld registered a no vote on File ID 20-00170 (1-H) - Approve an agreement with LDA Partners of Stockton, CA for the Multi-Generational Center project at C.W. Large Park.

Councilmember Esparza and Councilmember Soria recused themselves from File ID 20-00242 (1-T) - Actions pertaining to the 2017 Transformative Climate Communities (TCC) Grant and Transform Fresno Plan project regarding the Fresno City College: West Fresno Satellite Campus.

**On motion of Councilmember Soria, seconded by Vice President Caprioglio, the above ACTION was approved as amended. The motion carried by the following vote:**

**Aye:** 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

## **CEREMONIAL PRESENTATIONS**

*The following Ceremonial items were presented.*

[ID 20-00214](#) A Proclamation honoring Jacqueline Trafton

[ID 20-00281](#) "Proclamation of Travis Morris Day"

[ID 20-00175](#) Proclamation of "Support Blue"

## **COUNCILMEMBER REPORTS AND COMMENTS**

*Councilmember Karbassi stated he would be participating in the Support Blue run Saturday, February 29, 2020 at Woodward Park. He thanked the chaplaincy for their support with resiliency program in Fresno. He mentioned a shooting in District 2 and held a community meeting, thanked the Police Department, the Administration, Director Mozier in Public Works, Director Miller in PARCs and the residents for their suggestions and quick response. He stated there would be a neighborhood night out in the near future. He mentioned there was a water main break at Terronez Middle School in District 5 and thanked the Administration for their quick response.*

*Councilmember Esparza attended the unveiling of the public counter for the Central Policing District in Manchester and announced Saturday, February 29, 2020 there will be a tree-planting event sponsored by Keep Fresno Beautiful and Tree Fresno from 8:00 A.M. to 4:00 P.M. on the McKenzie Trail.*

*Councilmember Soria celebrated the ground breaking of the Blackstone and McKinley housing development and thanked the staff. She thanked the Police Department for the Mardi Gras parade and reminded residents to vote on the March 3, 2020 election. She asked the Administration about Proposition 68 funding regarding parks and requested a memo updating Council if the City of Fresno was awarded and if not, how we can improve. Assistant City Manager Schaad responded.*

*Councilmember Bredefeld stated he supports and will be participating in the Support Blue run.*

*Councilmember Chavez thanked Kaiser for their sponsor for installing water hydration centers at Mosqueda Community Center and thanked John Alkire with the Big Fresno Fair for opening up two additional soccer fields in the southeast area.*

*Council Vice President Caprioglio thanked Sunnyside Trophies for all their hard work that they do for Fresno*

*Council President Arias thanked Director Mozier in Public Works for fixing the lights on Fulton Street.*

## **1. CONSENT CALENDAR**

**On motion of Vice President Caprioglio, seconded by Councilmember Chavez, the below CONSENT CALENDAR items be approved. The motion carried by the following vote:**

**Aye:** 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

- 1-A**    [ID](#)                      Approval of the February 13, 2020 Council minutes  
[20-00265](#)
- 1-B**    [ID](#)                      Approve Extension of current Agreement for Workers' Compensation Claims Services through June 30, 2020, and approve a three-year Agreement, with an option of four one-year extensions, for Workers' Compensation Claims Services between the City of Fresno and Risico, and authorize Personnel Services Director to execute Agreements on behalf of the City  
[20-00111](#)
- 1-C**    [ID](#)                      Approve the Fourth Amendment to the professional consultant agreement with Stantec Architecture, Inc., to incorporate additional design due to differing as-built conditions, project requirements, and emergency backup power requirements for the Department of Transportation, FAX Division Facility Improvement Project in the amount of \$81,656.00 above the original Agreement of \$1,007,990.24, for a total contract value of \$1,324,787.99, and ask to authorize the Director of Transportation or designee to execute all related documents  
[20-00207](#)
- 1-D**    [ID](#)                      Approve award of a two-year requirements contract, with options for three one-year extensions, to Electric Data Magnetics, a North Carolina-based corporation, for the purchase of reloadable contactless smart card media, in the amount of \$686,721 (Bid File 9527)  
[20-00264](#)
- 1-E**    [ID](#)                      RESOLUTION - Authorizing the submission of applications related to the FATforward parking garage for the Fresno Council of Governments 2020/21 Measure C New Technology Reserve Grant Program for Advanced Transit and Transportation Projects  
[20-00222](#)

*RESOLUTION 2020-032 ADOPTED*

- 1-F [ID](#)  
[20-00246](#) Approve Amendment No. 12 to Agreement between City of Fresno and ERM-West, Inc., to provide ongoing engineering, environmental and remedial actions concerning groundwater contamination at Fresno Yosemite International Airport for an amount not to exceed \$148,079 (Council District 4)
- 1-G [ID](#)  
[20-00241](#) Approve a Master License Agreement for placement of telecommunication equipment on City assets as defined by Federal Communications Commission (FCC) Order 18-33.

*The above item was removed from the agenda and continued to March 19, 2020.*

- 1-H [ID](#)  
[20-00170](#) Approve an agreement with LDA Partners of Stockton, CA in the amount of \$765,000 with a contingency amount not to exceed \$35,000 for the master plan and design of plans, cost estimates, general construction documents, bidding assistance, and contract administration for the Multi-Generational Center project at C.W. Large Park. (Council District 4)

*Councilmember Bredefeld registered a no vote. Item PASSED 6-1.*

- 1-I [ID](#)  
[20-00252](#) Approve a professional consultant agreement in an amount not to exceed \$90,000 with Community Works Design Group, a California corporation, to prepare a Master Plan for a new park to be located at Milburn and Dakota Avenues (Council District 1).
- 1-J [ID](#)  
[20-00234](#) Actions pertaining to Resolution of Intent Number 1135-D to vacate a portion of East Palo Alto Avenue, west of North Fresno Street (Council District 6)
1. Adopt a finding of Categorical Exemption for Environmental Assessment Number P19-04201 per staffs determination, pursuant to Section 15301/Class 1 and Section 15303/Class 3 of the California Environmental Quality Act (CEQA) Guidelines
  2. Adopt Resolution of Intent Number 1135-D to vacate a portion of East Palo Alto Avenue, west of North Fresno Street
- 1-K [ID](#)  
[20-00235](#) RESOLUTION - Authorizing the Submission of a Grant Application to the Fresno Council of Governments for the 2020 Measure "C" Transit Oriented Infrastructure for In-Fill Development Grant Program in the amount of \$1,633,000; and Authorizing the Execution of Documents by the Public Works Director or Designee (Council District 3)

*RESOLUTION 2020-033 ADOPTED*

- 1-L [ID](#)  
[20-00237](#) Actions pertaining to the East Ashlan Avenue Overlay Project from North First Street to North Millbrook Avenue - Bid File No. 3695 (Council District 4)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Sections 15301/Class 1, 15302/Class 2 and 15303/Class 3 of the California Environmental Quality Act guidelines
  2. Award a construction contract in the amount of \$353,904 to Avison Construction, Inc. of Madera, California
- 1-M [ID](#)  
[20-00238](#) Approve a Fourth Amendment to the Consultant Service Agreement with Blair, Church & Flynn, Consulting Engineers, Inc., in the amount of \$32,462 to provide additional civil engineering design services for the Peach Avenue Widening Project between Butler and Jensen Avenues, for a total contract value of \$327,262 (Council District 5)
- 1-N [ID](#)  
[20-00239](#) Approve a substitution of a listed Subcontractor De Anda Company, for Fresno Fire Station No. 18 (Council District 1)
- 1-O [ID](#)  
[20-00173](#) RESOLUTION - Allowing Deferral of Mandatory Sewer Connection for Seven Residential Parcels Located at North Temperance and East Clinton Avenues (Council District 4)
- The above item was removed from the agenda by Councilmember Esparza, District 7 and continued to March 5, 2020.*
- 1-P [ID](#)  
[20-00244](#) Approve Interagency Agreement with the Fresno Metropolitan Flood Control District for Design and Construction of Stormwater Master Plan Facilities, in the amount of \$220,675, as part of the Maroa Heights Phase II Water Main Replacement Project in West Keats, West Scott, North Poplar and North Del Mar Avenues. (Council District 2 and Fresno County)
- 1-Q [ID](#)  
[20-00245](#) Approve a Second Amendment to the Consultant Services Agreement with Silveira Consulting, Inc., to increase compensation by \$9,000 and to extend the Agreement from June 30, 2019 to June 30, 2020, for professional labor compliance monitoring services for the Fresno-Clovis Regional Wastewater Reclamation Facility Headworks Building Odor Control Upgrade project, adjusting the contract amount to \$49,950. (Council District 3)
- 1-R [ID](#)  
[20-00248](#) \*\*\*RESOLUTION - Authorizing Dissolution of the Capital Project Oversight Board of the City of Fresno and rescinding Resolutions Nos. 2015-34 and 2015-82 (Subject to Mayor's Veto)

*The above item was removed from the agenda and continued to March 5, 2020.*

**1-S**     [ID](#)                     Approve Option to Lease Agreement between City of Fresno and Fresno  
[20-00253](#)                     Community Solar Developers, LLC, (FCSD) for 158 acres of land at the  
Fresno Clovis Regional Wastewater Reclamation Facility (RWRf) (Council  
District 3)

**1-T**     [ID](#)                     Actions pertaining to the 2017 Transformative Climate Communities (TCC)  
[20-00242](#)                     Grant and Transform Fresno Plan project regarding the Fresno City  
College: West Fresno Satellite Campus:  
1. Approve Sub-Recipient Agreement with the State Center  
Community College District totaling \$16,542,745.66  
2. \*\*\*RESOLUTION - 34th amendment to the Annual Appropriation  
Resolution (AAR) No. 2019-133 appropriating \$1,957,600 for the  
TCC grant (Requires five affirmative votes) (Subject to Mayor's  
Veto).

*Councilmember Soria and Councilmember Esparza recused themselves from the above item. Item PASSED 5-2.*

#### **RESOLUTION 2020-034 ADOPTED**

**1-U**     [ID](#)                     APPROVE - First Amendment to the Exclusive Negotiation Agreement by  
[20-00223](#)                     and between the City of Fresno and Tutelian & Company, Inc.

*The above item was removed from the agenda and continued to an unknown date.*

**1-V**     [ID](#)                     \*\*\*RESOLUTION - Providing for regulations pursuant to Section 9-2601(p)  
[20-00257](#)                     of the Fresno Municipal Code, relating to the use and possession of  
weapons and security (Subject to veto).

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

**1-W**     [ID](#)                     Consider Plan Amendment Application No. P18-03290, Rezone  
[20-00247](#)                     Application No. P18-03290, Development Agreement, and related  
Environmental Assessment No. P18-3290 filed by Daniel J. Zoldak of Lars  
Andersen & Associates on behalf of Sylvesta Hall of 2500 MLK, LLC,  
which proposes to re-designate ±89.68 acres of existing land, previously  
analyzed under approved Plan Amendment Application No. A-17-007. The  
proposed development is entitled "West Creek Village Mixed-Use Project."  
(Council District 3)  
1. \*\*\*BILL NO. B-6 (Intro. 2/13/2020) (For adoption ) - Approving a



Development Agreement between the City of Fresno and 2500 MLK LLC, pertaining to future development of real property situated on the northwest corner of East Jensen Avenue and South Martin Luther King, Jr., Boulevard. (Subject to Mayor's veto)

*ORDINANCE 2020-006 ADOPTED*

- 1-X [ID](#) [20-00284](#) Approve an agreement between the City of Fresno and ProForce to purchase 900 Glock pistols and holsters in the amount of \$329,179.25

**CONTESTED CONSENT CALENDAR**

- 1-V [ID](#) [20-00257](#) \*\*\*RESOLUTION - Providing for regulations pursuant to Section 9-2601(p) of the Fresno Municipal Code, relating to the use and possession of weapons and security (Subject to veto).

*Councilmember Bredefeld asked several questions regarding the cost and structure of the fencing around charter official's vehicles and stated he opposes that section. Assistant City Manager Schaad responded.*

*He spoke regarding sections 7b related to the Q Street center glass doorway, 7d related to City officials and employees who have a permit to park in the City Hall south lot adjacent to Tulare Street shall be permitted to enter through the pedestrian gate and 7e related to City employees not exempted from security screening, those employees shall pass through screening at the City Hall front doorway. City Manager Quan stated she was not conformable with section 7d and requested the item be continued to the next date until she was able to speak with the Council sub-committee. Assistant City Manager Schaad responded to Councilmember Bredefeld's questions.*

*Councilmember Karbassi asked for an opportunity to discuss the item in the future in closed session.*

*Upon call, the following member of the public addressed Council: Sam Frank, FCEA representative.*

*Councilmember Soria explained why the flexibility language to the employees was added in the final resolution.*

*RESOLUTION 2020-035 ADOPTED*

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

**Aye:** 5 - Arias, Caprioglio, Soria, Chavez and Esparza

**No:** 2 - Karbassi and Bredefeld

## **2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

### **10:00 A.M. #1**

[ID](#)  
[20-00114](#)

(CONTINUE TO MARCH 5, 2020 AT 10:00 A.M.)

**HEARING** to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 107 (Final Tract Map No. 5434) (northeast corner of North Temperance and East McKinley Avenues) (Council District 4)

1. **\*\*\*RESOLUTION** - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 107 (Subject to Mayor's Veto)
2. **\*\*\*RESOLUTION** - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. **\*\*\*RESOLUTION** - Declaring Election Results (Subject to Mayor's Veto)
4. **\*\*\*BILL** - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 107 (Subject to Mayor's Veto)

*The above hearing was removed from the agenda and continued to March 5, 2020.*

### **10:00 A.M. #2**

[ID](#)  
[20-00232](#)

(CONTINUE TO MARCH 5, 2020 AT 10:00 A.M.)

**HEARING** to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 108 (Final Tract Map No. 6215) (southwest corner of North Hayes and West Gettysburg Avenues) (Council District 1)

1. **\*\*\*RESOLUTION** - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 108 (Subject to Mayor's Veto)
2. **\*\*\*RESOLUTION** - Calling Special Mailed-Ballot Election (Subject to

Mayor's Veto)

3. **\*\*\*RESOLUTION** - Declaring Election Results (Subject to Mayor's Veto)
4. **\*\*\*BILL** - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 108 (Subject to Mayor's Veto)

*The above hearing was removed from the agenda and continued to March 5, 2020.*

**City Council recessed from 9:53 A.M. and returned at 10:06 A.M.**

### **10:05 A.M.**

[ID](#)  
[20-00236](#)

HEARING to consider adoption of the 553rd Amendment to the Master Fee Schedule Resolution No. 80-420 to Increase Copper River Impact Fees for Interior Collector Roadways and decrease Copper River Impact fees for Major Roadway Infrastructure and Sewer Backbone Facilities; Acceptance and Adoption of the Public Review Draft Fee Study Update for Copper River Ranch (District 6):

1. **\*\*\*RESOLUTION** - 553rd Amendment to the Master Fee Schedule Resolution No. 80-420 to adjust Copper River Ranch Impact Fees. (Subject to Mayor's veto)

*The item was called to order at 10:06 A.M. and introduced to Council by Assistant Director Benelli, Public Works Department. Upon call, the following member addressed Council: Jeff Roberts.*

*Discussion held.*

*Councilmembers asked several questions to staff regarding the fees, Master Plan and QK's fee study, the new growth and if the new development was paying for itself and not coming out of the General Fund. Assistant Director Benelli and Director Mozier responded.*

*Councilmember Soria directed staff to provide Council with a status report a quarter into adoption to see how it is working out in terms of the reduction in fees.*

**RESOLUTION 2020-036 ADOPTED**

**On motion of Councilmember Bredefeld, seconded by President**

**Arias, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

### **10:10 A.M.**

- [ID](#)      Actions pertaining to Residential Permit Parking District #10:      (Council  
[20-00243](#)      District 7)
1. HEARING - To consider an amendment to Residential Permit Parking District #10
  2. Adopt a finding of Categorical Exemption pursuant to Class 1/Section 15301 of the CEQA Guidelines
  3. \*\*\*RESOLUTION - Amending Residential Permit Parking District #10. (Subject to Mayor's veto)

*The item was called to order at 10:26 A.M. and introduced to Council by Councilmember Esparza, District 7. Upon call, the following members addressed Council: Helen Moordigian, Ben Andersen, Suzette Peterson and anonymous speaker.*

*Councilmember Esparza asked City Attorney Sloan if it is permissible to make changes to the new boundaries map. City Attorney Sloan stated, "Yes, as long as they are not major changes."*

*Discussion was held between the Councilmembers and Deputy City Manager Gaffery, City Manager's Office.*

*Councilmembers asked several questions regarding the enforcement of Parking District 10 and an increase in staff in order to enforce the parking violations.*

*Councilmember Esparza motioned to approved as presented with the understanding that the item be brought back before council within 6 months of budget time and directed staff to keep track of the level of traffic and parking in the north and south streets that impact the neighbors. Councilmember Chavez seconded the motion.*

*Councilmembers asked several questions regarding the lack of enforcement in Parking District 10 and discussed the concerns the community had*

*regarding personnel issues with the Parking staff.*

*Councilmember Bredefeld directed the Administration to look into the personnel issues and address the concerns of the community related to customer services. Assistant City Manager Schaad responded.*

*Councilmember Soria asked the Administration to look into additional staff for the next budget. Assistant City Manager Schaad responded.*

*Council Vice President Caprioglio requested a staff person be pulled from the downtown area and placed in parking district 10. Councilmember Esparza did not support the friendly amendment.*

*Councilmember Esparza amended his motion to approve as presented and bring back to Council a memo in 45 days to reevaluate the impacts of the Parking District and direct the Administration to look into ways to allocate more enforcement in the parking district in the next upcoming budget. Councilmember Chavez seconded the motion.*

**RESOLUTION 2020-037 ADOPTED**

**On motion of Councilmember Esparza, seconded by Councilmember Chavez, that the above Action Item be adopted. The motion carried by the following vote:**

**Aye:** 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

**10:15 A.M. SCHEDULED COMMUNICATION**

[ID 20-00254](#) Appearance by Ty Kharazi to discuss City government (Speaker resides in District 3)

*The above item was removed from the agenda at the speakers request.*

**10:20 A.M.**

[ID 20-00283](#) WORKSHOP - Surplus Land Act

*The above workshop was presented to Council by Assistant City Attorney Avedisian-Favini, City Attorney's Office.*

*Councilmember Soria requested a full list of exclusive negotiating agreements or legally binding agreements that need to dispose of property and completed by 2022.*

*PRESENTED*

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

**UNSCHEDULED COMMUNICATION**

*Upon call, there was no unscheduled communication.*

**City Council recessed for lunch at 11:44 A.M. and returned from lunch at 1:30 P.M.**

**CLOSED SESSION**

*City Council recessed for Closed Session at 1:30 P.M. and returned from Closed Session at 3:10 P.M.*

*There was no announcements after Closed Session and the below items were discussed.*

[ID](#)  
[20-00262](#)

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code Section 54957  
Title: City Clerk
  
- 2. CONFERENCE WITH LABOR NEGOTIATORS -  
Government Code Section 54957.6  
City Negotiator(s): Council President Miguel Arias  
Unrepresented Employee: City Clerk

*Not discussed. The above item was continued to March 5, 2020.*

[ID](#)  
[20-00267](#)

- 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION -  
Government Code Section 54957  
Title: City Attorney
  
- 2. CONFERENCE WITH LABOR NEGOTIATORS - Government Code  
Section 54957.6  
City Negotiator(s): Council President Arias; Unrepresented Employee:  
City Attorney

*The above item was continued to March 5, 2020.*

[ID](#)

[20-00266](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9, subdivision (d)(1)

1. City of Fresno v. Shell Oil Company, et al.; San Bernardino County Superior Court Case No.: SCVSS120627(Public Utilities Department)

[ID](#)

[20-00302](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government

Code Section 54956.8

Property: APN 466-206-50T, -51T

Negotiating Parties: City Manager, Tutelian & Company, Inc.

Under Negotiation: Price and terms of payment

### **3. GENERAL ADMINISTRATION**

*There was no General Administration items.*

### **4. CITY COUNCIL**

*There was no City Council items.*

### **ADJOURNMENT**

*City Council adjourned at 3:10 P.M. in memory of Anne Lopez Gaston.*