

City of Fresno

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



Meeting Agenda - Final

Thursday, May 22, 2025

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Mike Karbassi

Vice President - Miguel Angel Arias

Councilmembers:

Annalisa Perea, Tyler Maxwell, Brandon Vang,

Nick Richardson, Nelson Esparza

City Manager - Georgeanne A. White

City Attorney - Andrew Janz

City Clerk - Todd Stermer, MMC

THE FRESNO CITY COUNCIL WELCOMES YOU TO THE COUNCIL CHAMBER, LOCATED IN CITY HALL, 2ND FLOOR, 2600 FRESNO STREET, FRESNO, CALIFORNIA 93721.

PUBLIC PARTICIPATION – Public participation during Fresno City Council meetings is always encouraged and can occur by attending a meeting in the Council Chambers on the 2nd floor of City Hall located at 2600 Fresno Street, Fresno, CA 93721.

To be called to speak during a meeting, please fill out a speaker card (located throughout the chamber) and place it in the speaker card collection basket at the front of the chamber. You may also approach the speaker podium upon the Council President's call for any additional public comment.

Unless otherwise announced, all public speakers will have up to 3 minutes to address Council pursuant to Rule No. 10 of the Rules of Procedure for the City Council of the City of Fresno (available in the City Clerk's Office).

SUBMIT WRITTEN PUBLIC COMMENTS - Pursuant to Rule 11 (c) of the Rules of Procedure, no documents shall be accepted for Council review unless submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard. Documents / written comments related to an agenda item can be submitted by one of the following methods:

1) eComment – eComment allows the public to submit agenda related comments through a website prior to the meeting. Submitted comments are limited to 1440 characters and will be a part of the official record.

a) Submit an e-Comment by visiting <https://fresno.legistar.com/Calendar.aspx> and selecting the "eComment" link.

b) e-Comment is available for use upon publication of the agenda and closes 24 hours prior to the meeting start time [pursuant to Rule 11(c)].

c) e-Comment is not permitted for Land use or CEQA items.

d) The e-Comment Electronic User Agreement can be viewed at: <https://www.fresno.gov/cityclerk/#information>

2) E-mail – Agenda related documents and comments can be e-mailed to the Office of the City Clerk at least 24 hours prior to the agenda item being heard, pursuant to Rule 11(c).

a) E-mail the Clerk's Office at clerk@fresno.gov

b) E-mails should include the agenda date, and the related agenda item number.

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1) City of Fresno website: <https://fresno.legistar.com/Calendar.aspx> (click "In Progress" to view the live meeting).

2) Community Media Access Collaborative website: <https://cmac.tv/gov/>

3) YouTube - City of Fresno Council, Boards and Commissions Channel:
<https://www.youtube.com/@cityoffresnomeetings/streams>

4) Facebook: <https://www.facebook.com/FresnoCA/videos>

5) Cable Television: Comcast Channel 96 and AT&T Channel 99

6) Zoom: https://fresno.zoomgov.com/webinar/register/WN_7xJBW8h2QuKtZpm1lt1kdQ

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GOVERNMENT CODE 84308 CONTRIBUTION PROHIBITIONS AND MANDATORY DISCLOSURES - The Political Reform Act of 1974 (Act) restricts campaign contributions over \$500 to a decision-making public official from a party or participant, or their agent, in a proceeding involving a license, permit, contract, or entitlement for use. The Act requires disclosure of the contribution and creates a conflict where a decision-maker has received \$500 or more from a party or participant to a proceeding in the prior 12 months. A decision-maker must disclose on the record during the proceeding that they have received contributions from a party, participant, or agent of a party or participant, greater than \$500 within the preceding 12 months and the name(s) of the contributor(s). (See 2 CCR 18438.8(a).) Parties to a proceeding are required to disclose on the record if they made contributions over \$500 to a decision-maker within the prior 12 months, and are prohibited from making contributions to a decision-maker during the proceeding and for 12 months after the date a final decision is rendered on the proceeding.

9:00 A.M. ROLL CALL

Invocation by Hmong Leader Xiong Vang

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

Morning Ceremonials

[ID 25-678](#) Proclamation of “Teacher and School Nurses Appreciation Week”

Sponsors: Council President Karbassi and Councilmember Maxwell

[ID 25-588](#) Proclamation for “UCSF Fresno 50th Anniversary”

Sponsors: Vice President Arias

[ID 25-399](#) Proclamation for “National Public Works Week”

Sponsors: Office of Mayor & City Manager

[ID 25-482](#) “ASE Blue Seal of Excellence Recognition to the Maintenance Divisions of the Department of Transportation and General Services Department”

Sponsors: Office of Mayor & City Manager

Afternoon Ceremonials

[ID 25-47](#) Fresno Animal Center presents “Pet of the Month”

Sponsors: Animal Center Department

[ID 25-675](#) Proclamation Celebrating the Justin Garza High School Swim and Dive Championship Victory

Sponsors: Councilmember Perea

[ID 25-524](#) Proclamation “Celebrating the 56th Annual Professional Municipal Clerks Week”

Sponsors: Office of the City Clerk

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS**1. SCHEDULED COUNCIL HEARINGS AND MATTERS****9:10 A.M.**[ID 25-636](#)

HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District Number 11, Annexation Number 153 (Final Tract Map Number 6414) (Located on the northwest corner of West Dakota Avenue and North Hayes Avenue) (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. 153 (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 2025-2026 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 153 (Subject to Mayor's Veto).

Sponsors:

Public Works Department

9:15 A.M.[ID 25-545](#)

HEARING to Consider Plan Amendment Application No. P23-01117; Rezone Application No. P23-01117; Vesting Tentative Tract Map No. 6441; Planned Development Permit Application No. P23-03735; and related Environmental Assessment No. T-6441/P23-01117/P23-03735 for approximately 3.90 acres of property located on the south side of East Belmont Avenue, between North Armstrong and North Temperance Avenues. (Council District 5)

1. ADOPT - Mitigated Negative Declaration prepared for Environmental Assessment No. T-6441/P23-01117/P23-03735 dated March 6, 2025, for the proposed project

pursuant to Sections 15070 and 15074 of the California Environmental Quality Act (CEQA) Guidelines.

2. RESOLUTION - Approving Plan Amendment Application No. P23-01117 proposing to amend the Fresno General Plan and Roosevelt Community Plan to change the planned land use designation for the subject property from Low Density Residential to Medium Density Residential.

3. BILL - (for Introduction and Adoption) - Approving Rezone Application No. P23-01117 proposing to rezone the subject property from the RS-3/UGM (Single-Family Residential, Low Density/Urban Growth Management) zone district to the RS-5/UGM (Single-Family Residential, Medium Density/Urban Growth Management) zone district.

4. APPROVE - Vesting Tentative Tract Map No. 6441 proposing to subdivide approximately 3.90 acres of property into a 30-lot single-family residential development, subject to compliance with the Conditions of Approval dated April 2, 2025.

5. APPROVE - Planned Development Permit Application No. P23-03735 proposing to modify the RS-5 (Single-Family Residential, Medium Density) zone district development standards to allow for a reduction in setbacks and lot size, and an increase in lot coverage, subject to compliance with the Conditions of Approval dated April 2, 2025.

Sponsors:

Planning and Development Department

9:20 A.M.

[ID 25-692](#)

HEARING to adopt resolutions and ordinance to annex territory and Levy a Special Tax regarding City of Fresno Community Facilities District Number 9, Annexation Number 69 (Territory known as Assessor's Parcel Number or 404-090-48, 404-090-53, & 404-090-54) (Southwest corner of North Willow Avenue and East Alluvial Avenue) (Council District 6)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax for Annexation No. 69 (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 2025-2026 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 69 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

9:35 A.M.

[ID 25-626](#)

Tax Equity and Financial Responsibility Act (TEFRA) public hearing.

TEFRA HEARING - To hear and consider information concerning the proposed issuance of tax-exempt bonds by California Municipal Finance Authority for the purpose of refinancing of the Franciscan/Towne & Country mobile home park

1. ***RESOLUTION- Approving the issuance of tax-exempt revenue bonds pursuant to a plan of finance in an aggregate principal amount of \$71,000,000 by the California Municipal Finance Authority for the purpose of financing and refinancing the acquisition and improvement of apartment complexes and mobile home parks by one of more limited liability companies, and certain other matters relating thereto. (Subject to Mayor's Veto)

Sponsors:

Finance Department

10:05 A.M. (CONTINUED TO JUNE 12, 2025, 10:05 A.M.)

[ID 25-579](#)

Actions pertaining to the 2025-2029 Consolidated Plan Including Citizen Participation Plan, 2025-2026 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice

1. HEARING to obtain public comments regarding the Draft 2025-2029 Consolidated Plan Including Citizen Participation Plan, Draft 2025-2026 Annual Action Plan, and Draft Analysis of Impediments to Fair Housing Choice; and

2. ***RESOLUTION - Adopting the 2025-2029 Consolidated Plan including Citizen Participation Plan, 2025-2026 Annual Action Plan, and Analysis of Impediments to Fair Housing

Choice; authorizing submission to the U.S. Department of Housing and Urban Development (HUD) for application of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Programs; and authorizing the City Manager to sign all implementing documents required by HUD (Subject to Mayor's Veto)

Sponsors:

Planning and Development Department

10:10 A.M.

[ID 25-659](#)

Appearance by Debbie Nard regarding "Text Amendment P24-00794" (District 2 Resident)

Sponsors:

Office of the City Clerk

10:13 A.M.

[ID 25-634](#)

Appearance by Matthew Gillian regarding "Concerns about SEDA" (District 2 Resident)

Sponsors:

Office of the City Clerk

10:16 A.M.

[ID 25-527](#)

Appearance by Andrew Feil regarding "SEDA & Fresno's Future Investments/Priorities" (District 1 Resident)

Sponsors:

Office of the City Clerk

10:19 A.M.

[ID 25-559](#)

Appearance by Simon Biasell regarding "SEDA" (District 1 Resident)

Sponsors:

Office of the City Clerk

10:22 A.M.

[ID 25-615](#)

Appearance by Ivan Paz regarding "SEDA" (District 7 Resident)

Sponsors:

Office of the City Clerk

10:25 A.M.[ID 25-616](#)

Appearance by Shawn Wilson regarding “Southeast Development Area Plan” (District 3 Resident)

Sponsors:

Office of the City Clerk

5:30 P.M.[ID 25-642](#)

Consideration of Text Amendment Application No. P24-00794 and related Environmental Finding for Environmental Assessment No. P24-00794, amending Sections 15-1302, 15-4907, 15-5102, 15-6702, 15-6802 of the Fresno Municipal Code, repealing Section 15-1106 of the Fresno Municipal Code, and establishing Section 15-2742.5 of the Fresno Municipal Code, to permit ministerial approval of housing projects.

1. ADOPTION of Mitigated Negative Declaration Sch No. 2024110662 for Text Amendment Application No. P24-00794.
2. BILL (for introduction), amending Sections 15-1302, 15-4907, 15-5102, 15-6702, 15-6802 of the Fresno Municipal Code, repealing Section 15-1106 of the Fresno Municipal Code, and establishing Section 15-2742.5 of the Fresno Municipal Code, to permit ministerial approval of housing projects in the following instances as noted below:
 - a. Ministerial approval of office to dwelling conversions in the Office zone district; and
 - b. Ministerial approval of multi-unit residential development in the RM-1, RM-2, and RM-3 zone districts on parcels within one-half mile of an existing bus stop; and
 - c. Ministerial approval of multi-unit residential uses in the NMX, CMX, RMX, CMS and CR zone districts on parcels within the City’s Infill Priority Area; and
 - d. Ministerial approval of new multi-unit residential development in the Office zone district.

Sponsors:

Planning and Development Department

5:35 P.M.**[ID 25-598](#)**

Consideration of Plan Amendment Application No. P23-03006, Rezone Application No. P23-03006 and related Environmental Assessment pertaining to approximately 55.31 acres of property bounded by East Annadale Avenue to the north, State Route 41 to the east, South Elm Avenue to the west, and East Chester/East Samson Avenue (alignment) to the south (Council District 3) - Planning and Development Department.

1. DENY - Addendum to Final Program EIR (SCH No. 2017031012) for the Southwest Fresno Specific Plan, dated February 20, 2025, for the proposed project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15164.
2. DENY - Plan Amendment Application No. P23-03006 proposing to amend the Fresno General Plan and the Southwest Fresno Specific Plan to change the planned land use designation for the subject properties from Neighborhood Mixed-Use to Employment - Light Industrial and amendment to Policy LU-8.1 of the Southwest Fresno Specific Plan.
3. DENY - Rezone Application No. P23-03006 proposing to rezone the subject properties from the NMX (Neighborhood Mixed-Use) zone district to the IL/cz (Light Industrial/conditions of zoning) zone district.

Sponsors:

Planning and Development Department

2. CONSENT CALENDAR**2.-A. [ID 25-604](#)**

Approval of the minutes for April 24, 2025, Regular Meeting

Sponsors:

Office of the City Clerk

2.-B. [ID 25-668](#)

RESOLUTION - Authorizing the City Manager or designee to approve and accept the determination of just compensation for acquisition of real property and property rights for City Projects (Citywide).

Sponsors:

Capital Projects Department

2.-C. [ID 25-640](#)

Actions pertaining to the Herndon Avenue Overlay Project from Valentine Avenue to Marks Avenue (Bid File No. 12500898) (Council District 2):

1. Adopt a finding of Categorical Exemption pursuant to Sections 15301/Class 1 of the California Environmental Quality Act (CEQA) Guidelines;
2. Award a construction contract amount not to exceed \$992,655 to Avison Construction, Inc, of Madera, California, for the Herndon Overlay Project.

Sponsors:

Capital Projects Department and Public Works Department

2.-D. [ID 25-649](#)

RESOLUTION - A resolution of the council of the City of Fresno, granting authority to the City Manager or designee to approve and authorize payment for the move and one year's storage costs for the relocation of A & T Ceramic Tile as a result of the Blackstone McKinley BNSF Grade Separation Project, pursuant to the Uniform Relocation Act. (Council Districts 1 and 7)

Sponsors:

Capital Projects Department and Public Works Department

2.-E. [ID 25-679](#)

Actions pertaining to the Local Immigrant Integration and Inclusion Grant (LIIIG) Program:

1. Authorize the City Manager to accept an additional \$45,000 in grant funds, for a total amount of \$425,650, and an extension from the International Affairs and Trade Unit within the Governor's Office of Business and Economic Development (IATU) and execute related grant documents.
2. Approve the First Amendment to the Service Agreement between Central Valley Immigrant Integration Collaborative (CVIIC) to increase the total fee amount by \$45,000, for a total amount not to exceed \$421,650, and extend the term to January 31, 2026, with performance period through December 31, 2025.

Sponsors:

Economic Development Department

2.-F. [ID 25-458](#)

Approve an agreement with KIS Computer Center to purchase two Uninterrupted Power Supply (UPS) systems for the City Hall Data Center, in the amount of \$549,889.28; the Information Services Department (ISD) will utilize

competitively bid California Multiple Award Schedule (CMAS) contract #3-18-70-2443Q to complete this purchase; and authorize the Chief Information Officer or designee to execute the agreement.

Sponsors:

Information Services Department

2.-G. [ID 25-674](#)

Approve an Agreement with KIS Computer Center, for the purchase of a digital evidence storage system in an amount not to exceed \$292,927.95 to enhance the Information Services Division's data management capabilities. The purchase will be made using California Multiple Award Schedules (CMAS) contract #:3-18-70-2443Q.

Sponsors:

Information Services Department

2.-H. [ID 25-686](#)

Approve a four-year business tax licensing software services agreement with Progressive Solutions, Inc. for a total contract value of \$395,931.14 (Bid File 12500203).

Sponsors:

Finance Department

2.-I. [ID 25-672](#)

Actions pertaining to the 2023 State Earmark General Fund Pass Through Grant through the California Natural Resources Agency (CNRA):

1. ***RESOLUTION - Accepting State General Fund grant funds for Radio Bilingue to purchase property, complete entitlement and permitting processes, purchase equipment and complete design work for a new 9,000 sq. ft headquarters and broadcast facility and authorize the City Manager or designee to sign all necessary implementing documents. (Subject to Mayor's Veto).

Sponsors:

Finance Department

2.-J. [ID 25-670](#)

***RESOLUTION - Adopting the 62nd Amendment to the Annual Appropriation Resolution No.2024-122 Appropriating \$100,000 from Fiscal Year 2025 Fresno Metropolitan Museum Fund Carryover to the General City Purpose Department. (Requires Five Affirmative Votes) (Subject to Mayor's Veto)

Sponsors:

Finance Department

- 2.-K. [ID 25-700](#) RESOLUTION - Declaring the official intent to use proceeds of future indebtedness to reimburse the City for certain expenditures related to capital costs of Pave More Now, Pay Later Program (Requires 5 Affirmative Votes).
- Sponsors:** Finance Department and Public Works Department
- 2.-L. [ID 25-676](#) ***RESOLUTION - Adopt the 63rd Amendment to the Annual Appropriation Resolution No. 2024-122 to increase appropriations by \$1,239,900 for Fire Department Expenditures (Requires Five Affirmative Votes) (Subject to Mayor's Veto)
- Sponsors:** Fire Department
- 2.-M. [ID 25-583](#) ***RESOLUTION - Authorizing the City Manager or designee to apply for a grant of up to \$180,000 from the Fresno Madera Area Agency on Aging (FMAAA) to fund Fiscal Year (FY) 2026 Senior Hot Meals programming and authorizing the City Manager or designee to accept grant funds and sign all related documents on behalf of the City (Citywide) (Subject to Mayor's Veto)
- Sponsors:** Parks, After School and Recreation and Community Services Department
- 2.-N. [ID 25-666](#) Approve a one-year Facility Use "Blue Space" Agreement with Fresno Unified School District (FUSD) to use FUSD high school pools for city-led swim lessons and recreational swim programming and authorize the City Manager or designee to execute the Facility Use "Blue Space" Agreement with FUSD.
- Sponsors:** Parks, After School and Recreation and Community Services Department
- 2.-O. [ID 25-644](#) Approve a one year agreement with Computer Sciences Corporation (CSC) for three separate agreements with Assure Claims, MEASA (formerly known as RiskMaster). In the amount of \$51,610.67 for licensing, support services, upgrade and training.
- Sponsors:** Personnel Services Department and Information Services Department

- 2.-P. [ID 25-422](#) Approve a Service Agreement with Turning Point of Central California, Inc. (TPOCC) to operate Bridge Point Triage Center offering 30 units serving individuals experiencing homelessness, located at 1642 L. Street, through June 30, 2026, in the total amount of \$890,168.78 funded with Homeless Housing, Assistance and Prevention (HHAP) funding. (Council District 3) (Bid File. 12500851)

Sponsors:

Planning and Development Department

- 2.-Q. [ID 25-426](#) Approve service agreements with Elevate Community Services, Inc. (Elevate) for the operation of the following three emergency shelters (Bid File 12500851) (Council District 3)
1. Fresno Home located at 2550 W. Clinton Avenue, a shelter providing 50 beds for families experiencing homelessness. The agreement term is from July 1, 2025 through June 30, 2026 in an amount not to exceed \$1,250,000.00, funded through the Homeless Housing, Assistance, and Prevention (HHAP) program
 2. Parkway Inn located at 959 N. Parkway Drive, a shelter offering 62 units for individuals experiencing homelessness. The agreement term is from July 1, 2025 through June 30, 2026 in an amount not to exceed \$1,679,099.00, funded through the HHAP program
 3. Valley Inn located at 933 N. Parkway Drive, a shelter offering 106 units for individuals experiencing homelessness. The agreement term is from July 1, 2025, through December 31, 2025 in an amount not to exceed \$1,324,921.00, funded through the HHAP program

Sponsors:

Planning and Development Department

- 2.-R. [ID 25-480](#) Approve a Service Agreement with Poverello House (Poverello) to operate Village of Hope located at 412 F. Street, a shelter offering 65 beds serving individuals experiencing homelessness. The agreement term is from July 1, 2025, through June 30, 2026, in the total amount of \$1,986,072.25 funded with Encampment Resolution Funding (ERF) Round 3. (Council District 3) (Bid File No.12500851)

Sponsors:

Planning and Development Department

- 2.-S. [ID 25-542](#) Approve the Third Amendment to the Service Agreement with Poverello House (Poverello) for professional emergency shelter and street outreach services for individuals experiencing homelessness in the State Encampment area. The third amendment will not increase the overall funding provided to Poverello. The third amendment will allow the Encampment Resolution Fund (ERF) Round-2 Shelter Operation and ERF Round-2 Outreach services to be extended through September 30, 2025.

Sponsors:

Planning and Development Department

- 2.-T. [ID 25-569](#) Actions pertaining to the VMT Mitigation Program:
1. Approve the Fourth Amendment to the Consultant Services Agreement with LSA Associates, Inc., extending the contract performance date to September 30, 2025, with no additional funding.

Sponsors:

Planning and Development Department

- 2.-U. [ID 25-651](#) Actions pertaining to the construction of Sustainable Transportation Infrastructure amenities for an affordable housing project located at 1302 Fulton Street (Council District 3):
1. Adopt a Categorical Exemption pursuant to Section 15268 (Ministerial Projects) of the California Environmental Quality Act (CEQA) Guidelines
 2. Approve a Memorandum of Understanding between the City of Fresno and Housing Authority of the City of Fresno for the construction of Sustainable Transportation Infrastructure amenities for 1302 Fulton Street

Sponsors:

Planning and Development Department

- 2.-V. [ID 25-669](#) Actions pertaining to the formation of the Building Standards Appeals Board:
1. ***RESOLUTION - Establishing the Building Standards Appeals Board (Subject to Mayor's Veto)
 2. BILL (for introduction) - Amending sections 11-504 - 11-510 of the Fresno Municipal Code relating to the Building Standards Appeals Board

Sponsors:

Planning and Development Department and City Attorney's Office

2.-W. [ID 25-645](#)

Actions pertaining to the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program:

1. Authorize the Chief of Police to accept \$373,575 in total grant funding for the 2024 JAG Program from the U.S. Department of Justice, Bureau of Justice Assistance for the City and County of Fresno
2. Authorize the Chief of Police to execute all related documents for the acceptance and administration of 2024 JAG Program
3. Authorize the Chief of Police to execute an agreement between the City of Fresno and the County of Fresno regarding the 2024 JAG Program
4. ***RESOLUTION - Adopting the 56th Amendment to the Annual Appropriation Resolution (AAR) No. 2024-122 appropriating \$298,000 for the Police Department's Edward Byrne Memorial Justice Assistance Grant (JAG) Program (Requires Five Affirmative Votes) (Subject to Mayor's Veto)

Sponsors:

Police Department

2.-X. [ID 25-671](#)

***RESOLUTION - Adopting the 54th Amendment to the Annual Appropriation Resolution (AAR) No. 2024-122 appropriating \$34,200 for the Police Department's Extended 2021 State Homeland Security Grant Program (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)

Sponsors:

Police Department

2.-Y. [ID 25-632](#)

Actions pertaining to Site Improvements for the Department of Public Utilities Operations and Maintenance Facility (Project) (Bid File 12500107) (Council District 3):

1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15302/Class 2 of the California Environmental Quality Act (CEQA) Guidelines for the Project;
2. ***RESOLUTION - Adopting the 58th Amendment to the Annual Appropriation Resolution No. 2024-122 to appropriate \$2,625,700 for the Project (Requires 5 Affirmative Votes) (Subject to Mayor's Veto);

3. Award a construction contract to Avison Construction, Inc., of Madera, California, in the amount not to exceed \$2,584,590.00.

Sponsors:

Department of Public Utilities

2.-Z. [ID 25-653](#)

Actions pertaining to the North Avenue Sewer Trunk Main Realignment from west of Golden State Boulevard to Maple Avenue (Bid File 12500312) (Council Districts 3 and 5):

1. Adopt a finding of Categorical Exemption pursuant to Section 15302(c)/Class 2 (Replacement or Reconstruction) of the California Environmental Quality Act (CEQA) Guidelines.
2. Award a construction contract to Teichert Construction, of Fresno, California, in the amount not to exceed of \$8,738,800.
3. Approve the Fourth Amendment to the Consultant Services Agreement with Carollo Engineers, Inc., a Delaware Corporation, to increase compensation in the amount of \$52,697, for a total contract amount of \$447,687, and extend the term of the agreement to March 31, 2027.

Sponsors:

Department of Public Utilities

2. [ID 25-654](#)

-AA.

Reject all bids received for the purchase of four (4) Allen-Bradley PF755TL 800 HP ND Type 1 Variable Frequency Drives for the Fresno-Clovis Regional Wastewater Reclamation Facility. (Bid File 12502008) (Council District 3)

Sponsors:

Department of Public Utilities

2. [ID 25-655](#)

-BB.

Actions pertaining to the Requirements Contract with Dawson-Mauldin, LLC., to Furnish and Install Permanent Asphalt Concrete Pavement Repairs (Bid File 12302384) (Citywide):

1. Approve an increase to the requirements contract to an annual amount not to exceed of \$1,634,299.00;
2. Authorize an extension option to extend the requirements contract for an additional three years, with the total contract amount not to exceed \$6,440,197.00.

Sponsors:

Department of Public Utilities

2. [ID 25-624](#)

-CC.

Reject all bids received for Requirements Contract for Painting Services (Bid File 12501308). (Citywide)

Sponsors: Public Works Department

2. [ID 25-625](#) ***RESOLUTION - Adopting the 59th Amendment to the
-DD. Annual Appropriation Resolution No. 2024-122 to appropriate \$209,700 for High-Speed Rail Development Services in the Public Works Department. (Citywide) (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)

Sponsors: Public Works Department

2. [ID 25-635](#) RESOLUTION - Dedicating those portions of City-owned
-EE. property for public street purposes on the northwest corner of G Street and El Dorado. (Council District 3)

Sponsors: Public Works Department

2. [ID 25-637](#) RESOLUTION - Of Intention to Annex Final Tract Map
-FF. Number 6387 as Annexation Number 156 to the City of Fresno Community Facilities District Number 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, June 26, 2025, at 9:10 am. (Located on the northeast corner of West Ashlan Avenue and North Garfield Avenue) (Council District 1)

Sponsors: Public Works Department

2. [ID 25-638](#) RESOLUTION - Of Intention to Annex Final Tract Map
-GG. Number 6387 as Annexation Number 004 to the City of Fresno Community Facilities District Number 18 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, June 26, 2025, at 9:15 am. (Located on the northeast corner of West Ashlan Avenue and North Garfield Avenue) (Council District 1)

Sponsors: Public Works Department

2. [ID 25-639](#) RESOLUTION - Of Intention to Annex Final Tract Map
-HH. Number 6414 as Annexation Number 005 to the City of Fresno Community Facilities District Number 18 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, June 26, 2025, at 9:20 am. (Located on the northwest corner of West Dakota Avenue and North Hayes Avenue) (Council District 1)

Sponsors: Public Works Department

- 2.-II. [ID 25-662](#) RESOLUTION - Of Intention to Annex Final Tract Map Number 6449 as Annexation Number 157 to the City of Fresno Community Facilities District Number 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, June 26, 2025, at 9:25 am. (Located on the northeast corner of West Dayton Avenue and North Bryan Avenue) (Council District 1)

Sponsors:

Public Works Department

- 2.-JJ. [ID 25-641](#) RESOLUTION - Approving the Final Map of Tract No. 6392, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements, located on the south side of East Florence Ave. just west of South Walnut Ave. (Council District 3)

Sponsors:

Public Works Department

2. [ID 25-691](#)
-KK. Actions pertaining to Initiating Proceedings and Declaring Intention to Levy the Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1; and setting the public hearing for June 26, 2025, at 9:30 a.m. (Citywide)

1. RESOLUTION - Initiating proceedings for the annual levy of assessment for Landscaping and Lighting Maintenance District No. 1
2. RESOLUTION - Of Intention to levy and collect the annual assessment for landscaping and lighting maintenance District No. 1

Sponsors:

Public Works Department

2. [ID 25-565](#)
-LL. Actions pertaining to the Department of Transportation Fresno Area Express (FAX) CNG Station Concrete Pad Replacement project:
1. Adopt Environment Assessment No. 25-565, dated April 28, 2025, a determination that the proposed project qualifies for categorical exemption as set forth in the California Environmental Quality Act (CEQA) Guidelines Section 15301/Class 1 and Section 15302/Class 2.
 2. Approve a construction contract in the amount of

\$249,019.00 with Dave Christian Construction Co. Inc. a California corporation, for construction services to replace the concrete vehicle landing pad at the public CNG station located in the Fresno Area Express (FAX) bus yard. (Bid file no. 12500720)

3. Authorize the City Manager or designee to sign and execute all related documents.

Sponsors:

Department of Transportation

2. [ID 25-631](#)

-MM.

Approve the award of a cooperative purchase agreement to Northwest Bus Sales, Inc. for the purchase of nine (9) medium-accessible paratransit cutaway unleaded vehicles in the amount of \$1,178,430.00 plus any applicable sales tax.

Sponsors:

Department of Transportation

2. [ID 25-667](#)

-NN.

Reject all proposals of a three-year base contract, with options for four one-year extensions, for the purchase of a mobile fare payments and Mobility-as-a-Service (MaaS) platform (Bid File 12401701).

Sponsors:

Department of Transportation

2. [ID 25-549](#)

-OO.

Bill - (For Introduction) Amending Section 7-1101 of the Fresno Municipal Code, Relating to Business License - Exemptions for Honorably Discharged or Honorably Relieved Veterans and Active Duty or Reservist Military Personnel

Sponsors:

Councilmember Richardson and Councilmember Esparza

2. [ID 25-704](#)

-PP.

BILL - (For Introduction) Amending section 12-2104 of the Fresno Municipal Code regarding responsibility for marijuana cultivation.

Sponsors:

Vice President Arias

CONTESTED CONSENT CALENDAR

3. GENERAL ADMINISTRATION

UNSCHEDULED COMMUNICATION

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

4. CITY COUNCIL**5. CLOSED SESSION**

- 5.-A. [ID 25-699](#) CONFERENCE WITH LABOR NEGOTIATORS -
Government Code Section 54957.6
City Negotiators: Jennifer Misner; Sumeet Malhi
Employee Organization(s): 1. International Union of
Operating Engineers, Stationary Engineers, Local 39 (Local
39); 2. Fresno City Employees Association (FCEA); 3. Fresno
Police Officers Association (FPOA Basic), Unit 4; 4.
International Association of Firefighters, Local 202, Unit 5
(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 202, Unit 10 (Fire Management); 9. City of
Fresno Professional Employees Association (CFPEA); 10.
City of Fresno Management Employees Association
(CFMEA). 11. Employee Organization(s): 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, Background Investigator, Budget
Analyst, Budget Manager, Chief Assistant City Attorney, Chief
Information Officer, Chief Labor Negotiator, Chief of Staff to
Councilmember, Chief of Staff to the Mayor, City Attorney
(City Negotiator, Council President Karbassi), City Attorney
Investigator, City Clerk (City Negotiator, Council President
Karbassi), City Engineer, City Manager (City Negotiator,
Mayor Dyer), 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 Director, Executive Assistant to Department Director, Executive Assistant to the City Attorney, Executive Assistant to the City Council, Executive Assistant to the City Manager, Executive Assistant to the Mayor, Fire Chief, Governmental Affairs Manager, Human Resources Manager, Independent Reviewer, Internal Auditor, Investment Officer, Management Analyst II, Payroll Accountant, Payroll Manager, Police Chief, Principal Budget Analyst, Principal Internal Auditor, Principal Labor Relations Analyst, Project Liaison/Program Administrator, Public Affairs Officer, Public Works Director, Retirement Administrator, Retirement Benefits Manager, Retirement Office Manager, Senior Budget Analyst, Senior City Attorney Investigator, Senior Deputy City Attorney I, Senior Deputy City Attorney II, Senior Deputy City Attorney III, Senior Human Resources/Risk Analyst, Senior Law Clerk, Supervising Deputy City Attorney, Veterinarian

Sponsors:

Office of Mayor & City Manager

5.-B. [ID 25-660](#)**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

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

Case Name: Alan Soghoian v. City of Fresno, PSI,
administered by Tristar Risk Management, Claim No.:
1010106228ADR1

Sponsors:

City Attorney's Office

5.-C. [ID 25-661](#)**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

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

Case Name: Michael King v. City of Fresno, PSI,
administered by Tristar Risk Management, Claim Nos.:
10101061824 and 1010103234

Sponsors:

City Attorney's Office

5.-D. [ID 25-698](#)**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

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

Kay Moseley v. City of Fresno, et al., Fresno Superior Court
Case No. 22CECG02902.

Sponsors:

City Attorney's Office

5.-E. [ID 25-727](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9, subdivision (d)(1)
Case Name: Jacqueline Lyday vs. City of Fresno et al.;
Fresno Superior Court Case No. 24CECG03714

Sponsors:

City Attorney's Office

5.-F. [ID 25-728](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9, subdivision (d)(1)
Case Name: Geico General Insurance Company vs. City of Fresno; Fresno Superior Court Case No. Pending Case Transfer; San Joaquin Superior Court Case No. STK-CV-UAT-2025-0000518

Sponsors:

City Attorney's Office

5.-G. [ID 25-702](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9, subdivision (d)(4): 1
potential case

Sponsors:

City Attorney's Office

5.-H. [ID 25-701](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

1. Government Code Section 54957(b): consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.
Title: City Attorney

2. Government Code Section 54957.6: conference with labor negotiator. City Negotiator: Council President Mike Karbassi.
Unrepresented Employee: City Attorney

Sponsors:

Council President Karbassi

ADJOURNMENT**UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

June 12, 2025, 9:10 A.M. - Approval of the Southeast Development Area Specific Plan and Certification of Final Environmental Impact Report

June 12, 2025, 9:15 A.M. - Consideration of Development Code Text Amendment Application No. P25-00996, amending various sections of the Fresno Municipal Code

June 12, 2025, 9:20 A.M. - Actions pertaining to the acquisition of a permanent easement and right of way upon a parcel to benefit the Traffic Signal Installation at Church Avenue and Walnut Avenue Project (Council District 3)

June 12, 2025, 10:05 A.M. - Actions pertaining to the 2025-2029 Consolidated Plan Including Citizen Participation Plan, 2025-2026 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice

June 26, 2025, 9:10 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District Number 11, Annexation Number 156 (Final Tract Map Number 6387) (Located on the northeast corner of West Ashlan Avenue and North Garfield Avenue) (Council District 1)

June 26, 2025, 9:20 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District Number 18, Annexation Number 005 (Final Tract Map Number 6414) (Located on the northwest corner of West Dakota Avenue and North Hayes Avenue) (Council District 1)

June 26, 2025, 9:25 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District Number 11, Annexation Number 157 (Final Tract Map Number 6449) (Located on the northeast corner of West Dayton Avenue and North Bryan Avenue) (Council District 1)

June 26, 2025, 9:30 A.M. - HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)

UPCOMING EMPLOYEE CEREMONIES

EMPLOYEE OF THE QUARTER - 10:00 A.M.

- July 16, 2025 (Wednesday) - Employee of the Summer Quarter
- October 15, 2025 (Wednesday) - Employee of the Fall Quarter

EMPLOYEE SERVICE AWARDS - 10:00 A.M.

- April 16, 2025 (Wednesday) - Employee Service Awards
- November 19, 2025 (Wednesday) - Employee Service Awards

2025 CITY COUNCIL MEETING SCHEDULE

June 2, 2025 - 9:00 A.M. (Budget Hearings)

June 3, 2025 - 9:00 A.M. (Budget Hearings)

June 4, 2025 - 9:00 A.M. (Budget Hearings)

June 5, 2025 - 9:00 A.M. (Budget Hearings)

June 6, 2025 - 9:00 A.M. (Budget Hearings)

June 12, 2025 - 9:00 A.M. (Regular Meeting, Vote on Budget Motions)

June 17, 2025 - 9:00 A.M. (Vote on Final Budget)

June 19, 2025 - 9:00 A.M. (Regular Meeting)

June 26, 2025 - 9:00 A.M. (Regular Meeting, Reserved Final Vote on Budget)