

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Agenda - Final-revised

Thursday, October 29, 2020

9:00 AM

Special 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*

**PUBLIC ADVISORY:**

THE CITY COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC WITH LIMITED SEATING CAPACITY FOR THOSE CITIZENS WHO CANNOT PARTICIPATE IN ANY OTHER WAY.

You can also participate in the meeting on our City's website click on the URL <https://fresno.legistar.com/Calendar.aspx> and click on the "In progress" link under "video" for the corresponding meeting. The Council meeting can also be viewed live at 9:00 A.M. on Comcast Channel 96 and AT&T Channel 99.

Members of the public are encouraged to participate electronically because of limited seating in the Chamber due to social distancing.

**PUBLIC COMMENT:** The following options are available for members of the public who want to address City Council:

1. eComment at <https://fresno.legistar.com/Calendar.aspx>.

a) eComments is a tool for citizens to use to make comments on agenda items. It will be open during the Council meeting and closed at the end of the meeting and will be a part of the official record. The User Agreement and Procedures document for eComment can be accessed by the URL <https://www.fresno.gov/cityclerk/>

b) eComments will be a maximum of 450 words.

OR

2. You are invited to a Zoom webinar.

**When:** October 29, 2020 9:00 AM Pacific Time (US and Canada)

**Topic:** October 29, 2020 Regular Meeting

a) Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_0\\_7Ggyn5Tty0PYQCCI1I5A](https://zoom.us/webinar/register/WN_0_7Ggyn5Tty0PYQCCI1I5A)

b) If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself.

c) If you wish to address Council during the public comment portion of the agenda, click on the icon labeled "Participants" at the bottom center of your PC or Mac screen. At the bottom of the window on the right side of the screen, click the icon

labeled “RaiseHand”. Your digital hand will now be raised.

d) Those addressing Council must state their name for the record.

e) To facilitate electronic access, no person shall speak until recognized by the Presiding Officer.

OR

3. Email: to [clerk@fresno.gov](mailto:clerk@fresno.gov)

a) Residents may also email comments to be read during the meeting. Please include the agenda date and item number you wish to speak on in the subject line of your email.

b) Emails will be a maximum of 450 words.

c) All comments received will be distributed to Council prior and during the meeting and will be a part of the official record.

All participants will be on mute until they are called upon at which point they will be unmuted. To prevent participants from having their video on, we will remove the option to show their video.

OR

4. In Person in the Council Chambers: Space in the Chambers is limited due to social distancing.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, If you need additional accommodations such as interpreters, sign language signers, or the services of a translator, please contact the office of the City Clerk at (559) 621-7650 or [clerk@fresno.gov](mailto:clerk@fresno.gov). To ensure availability, you are advised to make your request at least three business days prior to the meeting.

The City of Fresno thanks you in advance for taking all precautions to prevent spreading COVID-19 virus.

**ASESORIA PÚBLICA:**

Las Cámaras del Consejo estarán abiertas al público con capacidad de asientos limitados para aquellos ciudadanos que no pueden participar de alguna otra forma.

Usted puede participar en la junta en el sitio de internet de nuestra ciudad, haga clic en el URL <https://fresno.legistar.com/Calendar.aspx> y haga clic en el enlace "En progreso" debajo de "video" para la junta correspondiente. La reunión del Consejo también se puede ver en vivo a las 9:00 a.m. en el Canal 96 de Comcast 96 y el Canal 99 de AT&T.

Se anima a los miembros del público a participar electrónicamente dado al espacio de asientos limitados en las Cámaras del Consejo dado al distanciamiento social.

**COMENTARIO PÚBLICO:** Las siguientes opciones están disponibles para los miembros del público que desean dirigirse al Consejo de la Ciudad:

1. Comentario electrónico en <https://fresno.legistar.com/Calendar.aspx>.

a) Los eComments (comentarios electrónicos) estarán abiertos durante la reunión del Consejo y se cerrarán al final de la reunión y formarán parte del registro oficial. Se puede acceder al documento de Acuerdo del Usuario y Procedimientos para eComment a través de la URL <https://www.fresno.gov/cityclerk/>

b) Los comentarios electrónicos serán de un máximo de 450 palabras.

OR

2. Únase en línea por Zoom

Estás invitado a un seminario web de Zoom

Cuándo: 29 de Octubre de 2020 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 29 de Octubre de 2020 Reunión ordinaria

a) Regístrese con anticipación para este seminario web:

[https://zoom.us/webinar/register/WN\\_0\\_7Ggyn5Tty0PYQCC115A](https://zoom.us/webinar/register/WN_0_7Ggyn5Tty0PYQCC115A)

b) Si no desea que su nombre aparezca en la pantalla, utilice el menú desplegable y haga clic en "cambiar nombre" para renombrarse.

c) Si desea dirigirse al Consejo de la Ciudad durante la sección de comentarios públicos de la agenda, haga clic en el icono con la etiqueta "Participantes" en la

parte inferior central de la pantalla de su PC o Mac. En la parte inferior de la ventana en el lado derecho de la pantalla, haga clic en la parte inferior con la etiqueta "Levantar la Mano". Su mano digital ahora se levantará.

- d) Aquellos que se dirijan al Consejo deben indicar su nombre para el registro.
- e) Para facilitar el acceso electrónico, ninguna persona hablará hasta que el Dirigente Oficial lo reconozca.

OR

**3. Correo electrónico: a [clerk@fresno.gov](mailto:clerk@fresno.gov)**

- a) Los residentes también pueden enviar comentarios por correo electrónico para ser leídos durante la reunión. Incluya la fecha del agenda y el número de artículo sobre el que desea hablar en la línea de asunto de su correo electrónico.
- b) Los correos electrónicos tendrán un máximo de 450 palabras.
- c) Todos los comentarios recibidos se distribuirán al Consejo antes y durante la reunión y formarán parte del registro oficial.

Todos los participantes estarán en silencio hasta que se les elija, en cuyo punto se desactivara el silenciador. Para evitar que los participantes tengan su video encendido, eliminaremos la opción de mostrar su video.

OR

**4. En persona, el espacio dentro de las Cámaras del Consejo está limitado dado a distanciamiento social.**

En conformidad con la Orden Ejecutiva, y en conformidad con la Ley de Estadounidenses con Discapacidades, si necesita adaptaciones adicionales, como intérpretes, un signante del lenguaje a señas o los servicios de un traductor, comuníquese con la oficina del Secretario de la Ciudad al (559) 621-7650 o [clerk@fresno.gov](mailto:clerk@fresno.gov). Para asegurar disponibilidad, le aconsejamos que haga su petición por lo menos tres días de negocio antes de la reunión.

La Ciudad de Fresno le agradece de antemano por tomar todas las precauciones para evitar la propagación del virus COVID-19.

**COV LUS TSHAJ TAWM RAU COV PEJ XEEM:**

**PAB PAWG TSWJ XYUAS LUB NROOG LUB TSEV SIB THAM YUAV QHIB RAU COV PEJ XEEM TUAJ TIAMSIS YUAV MUAJ ROOJ ZAUM TSAWG TSAWG RAU COV PEJ XEEM UAS YUAV KOOM TSIS TAU NROG LWM TXOJ KEV.**

Koj koom tau nrog lub rooj sib tham hauv Lub Nroog qhov vesxaij nias rau qhov URL <https://fresno.legistar.com/Calendar.aspx> thiab nias rau qhov sau tias "In progress" hauv qab qhov sau tias "video" kom koj pom tau lub rooj sib tham. Peb yuav tso Pab Pawg Tswj Xyuas Lub Nroog lub rooj lus sib tham tib lub sijhawm lawv tham ntawd thaum 9:00 A.M. ntawm Comcast Tshooj 96 thiab AT&T Tshooj 99.

Peb txhawb kom cov pej xeem koom hauv istawsnev vim tias peb tsis muaj rooj zaum ntau hauv Lub Tsev Sib Tham kom nyob nrug deb tau ntawm lus tus.

**LUS LOS NTAWM COV PEJ XEEM :** Peb muaj cov kev ntawm no rau cov pej xeem uas xav hais lus rau Pab Pawg Tswj Xyuas Lub Nroog:

1. Saum eComment ntawm <https://fresno.legistar.com/Calendar.aspx>.

a) Peb yuav qhib eComment lub sijhawm Pab Pawg Tswj Xyuas Lub Nroog tseem tuav lub rooj sib tham thiab peb yuav kaw thaum lub rooj sib tham xaus thiab peb yuav khaws tseg cov lus hauv rau peb cov ntaub ntawv. Koj mus saib tau Cov Lus Pom Zoo thiab Cov Txheej Txheem Rau Tus Neeg Siv eComment ntawm qhov chaw nyob URL <https://www.fresno.gov/cityclerk/>

b) Peb tsuas pub koj sau 450 cov lus hauv eComments xwb.

OR

2. YKoj raug caw tuaj koom lub rooj sib tham Zoom

a) Thaum: Lub Kaum Hli 29, 2020 9:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Cov ntsiab lus: Lub Kaum Hlis 29, 2020 Kev Sib Tham Sib Tham

T s o n p e r a u n p e u a n t e j l u b w e b i n a r :  
[https://zoom.us/webinar/register/WN\\_0\\_7Ggyn5Tty0PYQCC11I5A](https://zoom.us/webinar/register/WN_0_7Ggyn5Tty0PYQCC11I5A)

b) Yog tias koj tsis xav kom pom koj lub npe ntawm daim screen rau txhua tus pom, ces nias rau qhov menu kom nws tshwm qhov sau tias "rename" kom koj sau tau ib lub npe rau koj tus kheej.

c) Yog tias koj xav hais lus rau Pab Pawg Tswj Xyuas Lub Nroog lub sijhawm lawv

qhib rau cov pej xeem hais lus, nias rau qhov sau tias “Participants” uas nyob hauv qab lub nrab ntawm koj daim screen rau lub PC lossis Mac. Hauv qab koj daim screen ntawm sab xis, nias qhov sau tias “Raise Hand”. Thaum koj ua li no nws yuav pom koj tsa koj txhais tes.

d) Cov uas hais lus rau Pab Pawg Tswj Xyuas Lub Nroog yuav tsum qhia lawv lub npe rau peb muab ntaus cia.

e) Kom peb pab cov tib neeg saum istawsnev, peb yuav tsis pub leej twg hais lus txog txij Tus Tswj Saib Xyuas tso cai tso.

OR

3. Email: rau clerk@fresno.gov

a) Cov tib neeg uas nyob hauv lub nroog kuj email tau lawv cov lus tuaj rau peb nyeem thaum peb tuav lub rooj sib tham los tau thiab. Thov sau lub hnub tim ntawm lub rooj sib tham thiab tus lej ntawm qhov koj xav tham txog uas koj xav hais lus rau ntawm kab subject line (kab qhia txog cov ntsiab lus ntawm tsab email) rau koj qhov email.

b) Peb tsuas pub koj sau mus txog 450 cov lus rau hauv koj qhov email xwb.

c) Tagnrho cov lus yuav muab faib rau Pab Pawg Tswj Xyuas Lub Nroog pom ua ntej thiab thaum lwv tseem tuav lub rooj sib tham thiab peb yuav khaws tseg tagrho cov lus hais rau peb cov ntaub ntawv.

Peb yuav tua kom txhob hnov cov neeg koom lub suab hais txog txij lawv hu nws lub npe ces thaum ntawd mam li taws pub hnov nws hais lus. Kom peb pab tiv thaiv kom tsis txhob pom cov neeg koom, peb yuav tua qhov pom tus neeg.

OR

4. Tuaj tim ntsej tim muag rau tom Lub Tsev Sib Tham Rau Pab Pawg Tswj Xyuas Lub Nroog, vim tias peb tsis muaj rooj zaum ntau hauv Lub Tsev Sib Tham kom nyob nrug deb tau ntawm lus tus.

Raws li Cov Lus Khoo Los Ntawm Cov Nom Tswv, thiab kom peb ua tau raws li Txoj Cai Tiv Thaiv Cov Neeg Asmesliskas Uas Muaj Tej Yam Kev Xiam Oob Qhab, Yog tias koj tim-tsum tej kev pab xws li neeg txhais lus, neeg txhais lus piav tes, los sis ib tug neeg txhais ntawv, thov hu rau qhov chaw ua hauj-lwm City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Txhawm rau kom muaj qhov muaj, koj tau hais

qhia kom koj thov li tsawg kawg peb hnuv cov hnuv ua haujlwm ua ntej lub rooj sib tham.

Lub Nroog Fresno xav ua tsaug rau koj ua ntej los xyuam xim tiv thaiv kom tus kab mob COVID-19 tsis txhob kis tau ntxiv.

9:00 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **1. CONSENT CALENDAR**

- 1-A** [ID 20-001475](#) Actions pertaining to the CARES Act Emergency Solutions Grant Round 2 (ESG-CV2) funding from the United States Department of Housing and Urban Development (HUD):
1. \*\*\*RESOLUTION - Adopting and approving submission of Substantial Amendment 2019-05 to the 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) to program \$8,845,443 in Emergency Solutions Grant Round 2 (ESG-CV2) funds to prevent, prepare for, and respond to the Coronavirus (COVID-19) and authorizing the City Manager to sign all necessary implementing documents (Requires 5 affirmative votes) (Subject to Mayor's Veto); and
  2. Approve an Amendment to the HEARTH Emergency Solutions Grant (HESG) Agreement with the County of Fresno Department of Social Services in the amount of \$2,100,000 for a total award of \$4,098,334.50 for implementation of the Joint COVID-19 Homeless Response Plan.
- Sponsors:** Mayor's Office
- 1-B** [ID 20-001479](#) Approve material terms of agreement between City of Fresno and Fresno Housing Authority related to HomeKey program
- Sponsors:** Mayor's Office
- 1-C** [ID 20-001476](#) Actions pertaining to the purchase of hotels to provide interim housing for at-risk residents due to COVID-19:
1. \*\*\*RESOLUTION - Adopting the 39th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate

\$4,500,000 in CARES Act Funds to fund acquisition of interim housing (Requires 5 Votes) (Subject to Mayor's Veto)

**Sponsors:**

Council President Arias, Councilmember Chavez and Councilmember Soria

**1-D** [ID 20-001486](#)

BILL (for introduction) - Repealing the Money Back Guarantee/Business Streamlining Act

**Sponsors:**

Council President Arias

**1-E** [ID 20-001481](#)

Actions pertaining to the installation of Immaculight-Illumipure ultraviolet disinfecting fixtures at various Parks, After School, Recreation and Community Services facilities:

1. Adopt finding of Categorical Exemption pursuant to sections 15301(c), 15301(d) and 15301(e) of the California Environmental Quality Act Guidelines
2. Approve a change order to construction contract with Alliance Building Solutions, Inc. utilizing CARES funding in the amount of \$991,000 to provide and install 200 Immaculight-Illumipure ultraviolet disinfecting fixtures at various Parks, After School, Recreation and Community Services facility locations

**Sponsors:**

Public Works Department

## **2. BUDGET HEARINGS (CONTINUED)**

**2-A** [ID 20-001353](#) Reserved for Final Budget vote if needed

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

## **UNSCHEDULED COMMUNICATION**

## **ADJOURNMENT**

## **UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

*NOVEMBER 5, 2020*

*10:00 A.M. CONTINUED HEARING re: Community Facilities District No. 9, Annexation No. 46 (Continued to November 5, 2020)*

NOVEMBER 5, 2020

10:05 A.M. - CONTINUED HEARING to grant a Non-Exclusive Franchise for roll-off collection services within the City of Fresno

NOVEMBER 5, 2020

10:10 A.M. - PY19 Consolidated Annual Performance Evaluation Report (CAPER)

NOVEMBER 19, 2020

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. 115 (Final Tract Map No. 6280) (northeast corner of North Polk and West Dante Avenues) (Council District 2)

DECEMBER 3, 2020

10:00 A.M. - CONTINUED HEARING pertaining to Sierra Sky Park (Council District 2):

DECEMBER 10, 2020

10:00 A.M. - HEARING re: Vacation of a portion of Illinois Avenue

#### **UPCOMING EMPLOYEE CEREMONIES**

November 18, 2020 (Wednesday - 2:00 P.M.) – Employee Service Awards

#### **2020 CITY COUNCIL MEETING SCHEDULE**

NOVEMBER 5, 2020 - 9:00 A.M. MEETING

NOVEMBER 12, 2020 - NO MEETING

NOVEMBER 19, 2020 - 9:00 A.M. MEETING

NOVEMBER 26, 2020 - NO MEETING

DECEMBER 3, 2020 - 9:00 A.M. MEETING

DECEMBER 10, 2020 - 9:00 A.M. MEETING

DECEMBER 17, 2020 - NO MEETING

DECEMBER 24, 2020 - NO MEETING

DECEMBER 31, 2020 - NO MEETING