

# City of Fresno

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



## Meeting Agenda - Final

Thursday, January 27, 2022

9:00 AM

Regular Meeting

In Person And/Or Electronic

### City Council

*President - Nelson Esparza*

*Vice President - Tyler Maxwell*

*Councilmembers:*

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

*City Manager - Thomas Esqueda*

*City Attorney - Douglas T. Sloan*

*City Clerk - Todd Stermer, CMC*

**PUBLIC ADVISORY:**

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

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.

The City Council Chambers are open for public participation. However, members of the public are encouraged to participate electronically because of reduced capacity of seating in the Chambers to allow for social distancing, and masks will be required for the vaccinated and unvaccinated.

**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:** January 27, 2022 9:00 AM Pacific Time (US and Canada)

**Topic:** January 27, 2022 Regular Meeting

a) Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_kRpAcT2nTU6zYGT24fWxtg](https://zoom.us/webinar/register/WN_kRpAcT2nTU6zYGT24fWxtg)

After registering, you will receive a confirmation email containing information about joining the webinar.

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.

Pursuant to Rule 11 (c) of the Rules of Procedure for the City Council of the City of Fresno, no documents shall be accepted for Council review unless submitted to the City Clerk at least 24 hours prior to the Council Agenda item be heard.

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.

The City of Fresno’s goal is to comply 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) 6217650 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 COVID19 virus.

9:03 A.M. ROLL CALL

Invocation led by DJ Criner from Saint Rest Baptists Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **CEREMONIAL PRESENTATIONS**

- A. [ID 22-71](#) Proclamation “Honoring Bob Clark’s 100th Birthday”  
**Sponsors:** Councilmember Soria
- B. [ID 22-101](#) Proclamation for “Human Trafficking Awareness Month”  
**Sponsors:** Councilmember Soria and Office of Mayor & City Manager

### **COUNCILMEMBER REPORTS AND COMMENTS**

### **MAYOR/MANAGER REPORTS AND COMMENTS**

### **UNSCHEDULED COMMUNICATION**

- [ID 22-265](#) Unscheduled Communication  
**Sponsors:** Office of the City Clerk

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

### **1. CONSENT CALENDAR**

- 1.-A. [ID 22-02](#) Approval of Minutes for the January 13, 2022 Regular City Council Meeting and the January 20, 2022 Special Closed Session City Council Meeting.  
**Sponsors:** Office of the City Clerk
- 1.-B. [ID 22-123](#) Actions related to the Non-Exclusive License Agreement and Office Space Lease with G2 Secure Staff, LLC.:
1. Adopt a finding of Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines.
  2. Approve the Non-Exclusive License Agreement and Office

Space Lease between the City of Fresno and G2 Secure Staff, LLC at Fresno Yosemite International Airport, with an annual revenue generated in the amount of \$51,836.40. The term of the agreement is 3 years. (Council District 4)

**Sponsors:**

Airports Department

1.-C. [ID 22-200](#)

Ordinance (for introduction) - Amending Administrative Abatement, FMC section 10-616, to clarify limits on access to restricted areas where abatements are taking place.

**Sponsors:**

City Attorney's Office

1.-D. [ID 22-107](#)

Award a consultant services agreement to NBS Government Finance Group, a California corporation, in the amount not to exceed \$139,689, inclusive of a \$12,700 contingency, for preparation of a study to update nine (9) citywide utility connection fees as well as for the development of six (6) new utility connection fees exclusive to the City's General Plan designated Growth Area 2, generally consisting of Southeast Development Area and Central West Area (Citywide)

**Sponsors:**

Department of Public Utilities

1.-E. [ID 22-135](#)

Actions pertaining to retaining financial consulting services for the Department of Public Utilities (DPU) divisions (Citywide):

1. Affirm the City Manager's determination that Municipal Financial Services is uniquely qualified to perform professional utility rate plan consulting services for a five-year rate plan for the water and wastewater divisions
2. Affirm the City Manager's determination that HF&H Consultants is uniquely qualified to perform professional utility rate plan consulting services for a five-year rate plan for the solid waste division
3. Approve Agreement with Municipal Financial Services in an amount not to exceed \$144,000 for financial consulting services for DPU Water Division and Wastewater Management Division
4. Approve Agreement with HF&H Consultants, LLC in an amount not to exceed \$134,670 for financial consulting services for DPU Solid Waste Management Division

**Sponsors:** Department of Public Utilities

1.-F. [ID 22-136](#)

Actions pertaining to groundwater monitoring and reporting for the Fresno Sanitary Landfill (FSL) (Citywide) (Council District 3):

1. Affirm City Manager's determination that Camp, Dresser and McKee (CDM) Smith, Inc. Consulting Engineers (Consultant) is uniquely qualified to provide professional groundwater remediation services for the FSL
2. Adopt a finding of Categorical Exemption pursuant to Sections 15308/Class 6 and 15309/Class 9 of the California Environmental Quality Act (CEQA) Guidelines
3. Award a Professional Engineering Services Agreement to Consultant in the amount of \$429,850 for monitoring and reporting requirements for groundwater remedial actions and the design for the regrading and rehabilitation of the FSL (City) (Council District 3)

**Sponsors:**

Department of Public Utilities

1.-G. [ID 22-118](#)

Actions pertaining to a requirements contract to Rehabilitate Public Water Supply Wells in South Quadrant (Bid File 9624) (Districts 3, 5, & 7):

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines for the rehabilitations of public water supply wells No. 3A, 27A, 33A, 49A, 77, 88-2, 170, and 223-3.
2. Award a requirements contract to Zim Industries, Inc., in an amount of \$948,320 per year for a one-year term with provisions for up to two one-year extensions. The bid expires on February 2, 2022.

**Sponsors:**

Department of Public Utilities

1.-H. [ID 22-116](#)

\*\*\*RESOLUTION - Authorizing and directing the preparation and submission of a financial assistance application to the State Water Resources Control Board for planning, design, and construction of sewer infrastructure for the Three Palms Mobile Home Park (Council District 3) (Subject to Mayor's Veto).

**Sponsors:**

Department of Public Utilities

- 1.-I. [ID 22-145](#) Authorize the Fire Chief to apply for the 2021 SAFER (Staffing for Adequate Fire and Emergency Response) Grant, deadline for submissions is February 4, 2022.

**Sponsors:** Fire Department

- 1.-J. [ID 22-142](#) Actions pertaining to the acquisition of The Ambassador Inn, a 56-room motel at 1804 E. Olive Avenue, Fresno, California (APN 449-231-11), to provide temporary shelter and prevent COVID-19 among individuals experiencing homelessness in the City of Fresno:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) guidelines
2. Approve a Purchase and Sale Agreement with Shaileshkumar C. Patel and Kalpanaben N. Patel in the amount of \$3,304,000.

**Sponsors:** Office of Mayor & City Manager

- 1.-K. [ID 22-129](#) Actions pertaining to the acquisition of The Villa Motel, a 51-room motel at 817 N. Parkway Drive, Fresno, California (APN 449-335-25), to provide temporary shelter and prevent COVID-19 among individuals experiencing homelessness in the City of Fresno:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) guidelines
2. Approve a Purchase and Sale Agreement with Hemantkumar Patel in the amount of \$2,430,000.

**Sponsors:** Office of Mayor & City Manager

- 1.-L. [ID 22-208](#) \*\*\*RESOLUTION - Adopting the 37th amendment to the Annual Appropriation Resolution (AAR) No. 2021-178 to appropriate \$9,500 for reimbursement of expenses related to the formation of the Fresno Enhanced Infrastructure Financing District (Requires 5 Affirmative Votes) (Subject to Mayor's Veto).

**Sponsors:** Office of Mayor & City Manager and Council President Esparza



- 1.-M. [ID 22-76](#) \*\*\*RESOLUTION -Authorizing the Parks, After School, Recreation and Community Services (PARCS) Director or designee to submit a grant application in an amount \$125,000 to the State of California Department Office of Traffic Safety (OTS) to fund the Pedestrian and Bicycle Safety Program, and authorizing execution of the grant agreement for the program with OTS by the PARCS Director or designee (Citywide) (Subject to Mayor's Veto).

**Sponsors:** Parks, After School and Recreation and Community Services Department

- 1.-N. [ID 22-133](#) Approve a Consultant Services Agreement with AON Risk Solutions, Inc., to provide insurance brokerage services to the City in the amount of \$165,000 per year, for three years with an option to extend on a year for year basis up three years at \$175,000 per year

**Sponsors:** Personnel Services Department

- 1.-O. [ID 22-143](#) Approve an \$800,000 HOME Investment Partnerships Program, Community Housing Development Organization Agreement with Self-Help Enterprises for the construction of its proposed Walnut-Florence Scattered Site Single-Family Housing Project consisting of 17 affordable single-family houses in southwest Fresno (District 3)

**Sponsors:** Planning and Development Department

- 1.-P. [ID 22-126](#) Actions pertaining to the Peace Officers Research Association of California (PORAC):
1. Authorize the Chief of Police to enter into an agreement with the PORAC to reimburse the City of Fresno for the full cost of one full-time police officer elected to serve on the PORAC Board of Directors for a two-year term, effective January 1, 2022 through December 31, 2023, or until Officer Damon Kurtz departs PORAC for any reason, in an amount not to exceed \$178,858 for the first year of Agreement. All estimated costs for calendar year 2023 are reflected in Exhibit A.

**Sponsors:** Police Department

- 1.-Q. [ID 22-144](#) Reject all bids for the California/Tupman Park Playground and Safety Surfacing Installation. Bid File 3772 (Council District 3).
- Sponsors:** Public Works Department
- 1.-R. [ID 22-80](#) Approve Contract Change Order No. 04 for a Twenty-Five (25) Contract Working Day Extension to HPS Mechanical Inc. for Lift Station 1, 13 and 14 Improvements at E. Jensen Avenue, N. Jackson Avenue and W. Alluvial Avenue, Project ID RC00171 (Council Districts 2, 3 and Fresno County).
- Sponsors:** Public Works Department
- 1.-S. [ID 22-147](#) Approve an Amendment to the Improvement and Reimbursement Agreement with the US Department of Veterans Affairs, in the amount of \$81,050, for the Traffic Signal Installation Project at the intersection of Clinton Avenue and Angus Street (Council District 7).
- Sponsors:** Public Works Department
- 1.-T. [ID 22-127](#) Approve a Cooperative Purchase Agreement with TK Elevator Corporation, of Sacramento, CA in the amount of \$1,528,400 for the City Hall Elevator Modernization and Rehabilitation project (Council District 3).
- Sponsors:** Public Works Department
- 1.-U. [ID 22-153](#) Approve a Cooperative Purchase Agreement with Shade Structures, Inc. dba USA SHADE & Fabric Structures, Inc. of Dallas, TX in the amount of \$297,750.59 to supply and install new cloth fabric shades for the Woodward Park Amphitheater Shade Structure project (Council District 6).
- Sponsors:** Public Works Department
- 1.-V. [ID 22-146](#) Actions pertaining to the Tulare Street and Q Street Traffic Signal Project (Council District 3):
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 and 15303 of the California Environmental Quality Act (CEQA) guidelines
  2. Approve the Grade Crossing Improvements Agreement with Burlington Northern Santa Fe (BNSF) Railway Company totaling \$103,775.00 to facilitate the BNSF grade-crossing

and traffic signal pre-emption network and timing improvements for the Tulare Street and Q Street Traffic Signal Project

**Sponsors:**

Public Works Department

**1.-W. [ID 22-81](#)**

Actions pertaining to Resolution of Intention Number 1146-D to vacate the most northerly corner cut-off of M Street and Inyo Street (Council District 3):

1. Adopt a finding of Categorical Exemption per Environmental Assessment Number P21-04415 per staff determination, pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) Guidelines
2. Adopt the attached Resolution of Intention Number 1146-D to vacate the most northerly corner cut-off of M street and Inyo Street

**Sponsors:**

Public Works Department

**1.-X. [ID 22-110](#)**

Actions pertaining to Resolution of Intention Number 1147-D to vacate a portion of East Kaviland Avenue at South Rose Avenue (Council District 3):

1. Adopt a finding of Categorical Exemption per Environmental Assessment Number P21-00192 per staff determination, pursuant to Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines
2. Adopt the attached Resolution of Intention Number 1147-D to vacate a portion of East Kaviland Avenue at South Rose Avenue

**Sponsors:**

Public Works Department

**1.-Y. [ID 22-119](#)**

RESOLUTION - Authorizing Submission of Grant Applications to the California Department of Transportation for the Clean California Local Grant Program; and Authorizing the Execution of Grant Application and Grant Agreement Documents by the Public Works Director or Designee (Council Districts 3 & 7)

**Sponsors:**

Public Works Department

- 1.-Z. [ID 22-132](#) \*\*\*RESOLUTION - adopting the 46th Amendment to the Annual Appropriation Resolution No. 2021-178 to appropriate \$20,526,200 for operating programs and previously approved capital improvement projects in the Public Works Department (citywide) (Requires 5 Affirmative Votes) (Subject to Mayor's Veto).

**Sponsors:** Public Works Department

1. [ID 22-139](#)  
-AA. Submission for Informational Purposes the Annual Comprehensive Financial Reports (ACFR) regarding the financial activities of the City Of Fresno Retirement Systems for the fiscal year ending June 30, 2021

**Sponsors:** Retirement Department

1. [ID 22-164](#)  
-BB. Approve the appointment of Bonna Rogers-Neufeld to the District 6 Project Review Committee.

**Sponsors:** Councilmember Bredefeld

1. [ID 22-184](#)  
-CC. Apply for State Grant Opportunity for the 49 Acres Park Parcel on Peach and California Avenues and Make the 49 Acres a Priority for City Funding.

**Sponsors:** Councilmember Chavez

1. [ID 22-207](#)  
-DD. \*\*\*RESOLUTION - Directing staff to return with options to reduce plan check fees to incentivize multifamily housing (Subject to Veto).

**Sponsors:** Councilmember Karbassi

1. [ID 22-206](#)  
-EE. \*\*\*RESOLUTION - Directing the Administration to Pursue Funding to Complete the Veteran's Boulevard Project (Subject to Mayor's Veto).

**Sponsors:** Councilmember Karbassi

1. [ID 22-211](#)  
-FF. Actions Pertaining to Leasing the City-Owned Historic Water Tower:  
1. Adopt a finding of categorical exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act Guidelines  
2. Approve a three-year lease agreement, with two optional one-year extensions, between the City of Fresno and Frida

Café for the Historic Water Tower for an amount of \$9,252 per year.

**Sponsors:**

Councilmember Arias

1. [ID 22-167](#)

-GG.

\*\*\*RESOLUTION - Directing staff to prepare an agreement between the City of Fresno and San Joaquin Air Pollution Control District regarding notification and processing procedures for applications within the South Central Fresno community as defined in the Central South Fresno CERP pursuant to AB 617 (Subject to Mayor's Veto).

**Sponsors:**

Councilmember Arias

1. [ID 22-175](#)

-HH.

\*\*\*RESOLUTION - To Pursue the Formation of a Veterans Memorial District in the City of Fresno (Subject to Mayor's Veto).

**Sponsors:**

Councilmember Chavez, Council President Esparza and Councilmember Arias

1.-II. [ID 22-168](#)

\*\*\*BILL B-1 (Intro. 1/13/2022)(For Adoption) - Amending Unlawful Dumping, FMC section 10-611, to apply to illegal use of land (Subject to Mayor's Veto).

**Sponsors:**

Councilmember Chavez and Councilmember Arias

1.-JJ. [ID 22-100](#)

Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions.

1. Animal Center Sub-Committee - Bredefeld, Arias, Soria
2. Budget Sub-Committee (Leadership) - Soria, Bredefeld, Esparza
3. Cannabis Ad Hoc Committee - Arias (Chair), Esparza, Karbassi
4. CDBG Sub-committee - (Pertaining to Housing and addressing the allocation of Funds) -Maxwell, Soria, Arias.
5. Census/Redistricting Ad Hoc Committee - Esparza, Arias,

Maxwell

6. Council of Governments - Mayor Dyer-Ex-Officio, Soria
7. COVID Program Subcommittee - Arias (Chair), Karbassi, Soria
8. Economic Development Corporation Serving Fresno County - Karbassi-Ex-Officio, City Manager Esqueda and (Chavez- Alternate)
9. Enterprise & Construction Management - Chavez, Bredefeld (Alternate)
10. Finance and Audit Committee - Esparza- Chair, Bredefeld-Vice Chair, Arias
11. Fresno Area Workforce Investment Corporation - Karbassi
12. Fresno County Transportation Authority (FCTA) - Mayor Dyer-Ex-Officio, Soria
13. Fresno County Zoo Authority - Mayor Dyer-Ex-Officio, Arias (Alternate)
14. Fresno EIFD Public Financing Authority - Esparza (Chair), Arias (Vice Chair), Soria
15. Fresno Madera Area Agency on Aging Board - Chavez
16. Fresno Regional Workforce Development Board -Karbassi
17. Homeless (HEAP Funding Plan) Sub-Committee - Soria, Bredefeld, Arias
18. Joint Powers Financing Authority - Bredefeld (Chair), Mayor Dyer, Esparza

19. League of California Cities (Annual Meeting) - Arias (Maxwell- Alternates)
20. Lobbyist Committee- Soria, Chavez, and Esparza
21. Measure P Sub-Committee - Maxwell, Arias, Soria
22. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority - Mayor Dyer (Michael Carbajal, Tim Orman - Alternates)
23. PLA Sub-committee - Esparza, Arias, Soria
24. San Joaquin River Conservancy Board - Mayor Dyer-Ex-Officio, (Karbassi-Alternate)
25. San Joaquin Valley Special City Selection Committee - Primary Representative-Arias, Alternate Representative-Vacant
26. School Liaison Sub-Committee - Esparza (Chair), Karbassi, Bredefeld
27. Street2Home Fresno County Board - Arias
28. The Local Mobile Food Vendor Association Committee - Chavez, Arias, Soria
29. Transportation Sub-Committee - Arias, Maxwell, Soria
30. Upper Kings Basin Integrated Regional Water Management JPA - Vacant (Brock Burche and Chavez - Alternates)

**Sponsors:**

Council President Esparza

**CONTESTED CONSENT CALENDAR****2. SCHEDULED COUNCIL HEARINGS AND MATTERS****10:00 A.M. #1**[ID 22-172](#)

Appearance by Mary Padilla to discuss “restoring true cleanliness” (Resides in District 6).

**Sponsors:**

Office of the City Clerk

**10:00 A.M. #2**[ID 22-105](#)

Actions pertaining to the Mobile Home Park program of the Building and Safety Services Division (Citywide):

1. HEARING to Consider Adoption of the 563rd Amendment to the Master Fee Schedule Resolution No. 80-420 to add mobilehome park land use and zoning and mobilehome Park construction and installation fees
2. \*\*\*RESOLUTION - Adopting the 563rd Amendment to the Master Fee Schedule Resolution No. 80-420 to add mobilehome park land use and zoning fees and mobilehome park construction and installation fees (Subject to Mayor’s Veto)

**Sponsors:**

Planning and Development Department

**10:05 A.M.**[ID 22-115](#)

HEARING to obtain public comments regarding community needs for consideration in the development of the 2022-2023 Annual Action Plan and HOME-American Rescue Plan Program (HOME-ARP) Allocation Plan for federal funding through the U.S. Department of Housing and Urban Development’s Office of Community Planning and Development (HUD CPD).

**Sponsors:**

Planning and Development Department



### **3. GENERAL ADMINISTRATION**

- 3.-A. [ID 22-160](#) Annual Review and Acceptance of the FY 2021 Summary of Impact Fee Waivers.

**Sponsors:** Public Works Department

- 3.-B. [ID 22-77](#) Submission and Acceptance of the City of Fresno Annual Comprehensive Financial Report (ACFR) and the Annual Comprehensive Debt Report (ACDR) for Fiscal Year 2021

**Sponsors:** Finance Department

- 3.-C. [ID 22-112](#) \*\*\*RESOLUTION - Adopting a Residential Speed Hump Policy (Citywide) (Subject to Mayor's Veto).

**Sponsors:** Public Works Department

- 3.-D. [ID 22-70](#) WORKSHOP - Homeless Assistance Response Team (HART)

**Sponsors:** Planning and Development Department

- 3.-E. [ID 22-128](#) WORKSHOP - Sustainability Division Energy Efficiency Projects Update

**Sponsors:** Public Works Department

- 3.-F. [ID 22-154](#) WORKSHOP - Update on Transform Fresno projects and the Transformative Climate Communities (TCC) Grant

**Sponsors:** Office of Mayor & City Manager

### **4. CITY COUNCIL**

### **5. CLOSED SESSION**

- 5.-A. [ID 22-185](#) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6  
City Negotiator: TJ Miller  
Employee Organizations: 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); 4. International Association of Firefighters, Local 753, 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 753, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA); 11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS); 12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO).

**Sponsors:**

Office of Mayor & City Manager

5.-B. [ID 22-183](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8 Property: UMC Campus; Negotiating Parties: City Manager, County of Fresno; Under Negotiations: Price and terms of sale.

**Sponsors:**

Council President Esparza

5.-C. [ID 22-181](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8; Property: APN 438-021-92T, 35T, 93T, and 60T, and 438-062-37T and 53T Negotiating Parties: City Manager, CVCSF.

**Sponsors:**

City Attorney's Office

5.-D. [ID 22-182](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1) 1. Terance Frazier, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:20-CV-01069.

**Sponsors:**

City Attorney's Office

5.-E. [ID 22-203](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8; Property: 809 E Olive Ave; Negotiating Parties: City Manager, Lawrence Abbate; Under Negotiation: Terms and Conditions of Property Acquisition.

**Sponsors:**

City Attorney's Office

- 5.-F. [ID 22-202](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION Government Code 54956.9(d)(1); Existing Litigation: J & A Mash & Barrel, LLC v. Superior Court of Fresno County
- Sponsors:** City Attorney's Office
- 5.-G. [ID 22-212](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8  
Property: APN 438-022-21  
Negotiating Parties: City Manager, Won K. Lee and Sang D. Lee  
Under Negotiation: Price and terms of payment.  
Sponsor: Councilmember Maxwell
- Sponsors:** Vice President Maxwell

## **ADJOURNMENT**

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

*February 10, 2022*

*10:00 A.M. - Public Hearing for Resolution to Vacate a portion of Stanislaus Street and L Street adjacent to Block 89 of the Town (now City) of Fresno, and a portion of an alley in Block 89 of the City of Fresno.*

*March 10, 2022*

*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. 131 (Final Tract Map No. 6187) (northeast corner of East Annadale Avenue and South Ivy Avenue) (Council District 3).*

*March 10, 2022*

*10:05 A.M. #1 - Proposed vacation of the most northerly corner cut-off at M Street and Inyo Street.*

*March 10, 2022*

*10:05 A.M. #2 - Proposed vacation of a portion of East Kaviland Avenue at South Rose Avenue.*

### **UPCOMING EMPLOYEE CEREMONIES**

**2022 CITY COUNCIL MEETING SCHEDULE**

*FEBRUARY 3, 2022 - NO MEETING*

*FEBRUARY 10, 2022- 9:00 A.M.*

*FEBRUARY 17, 2022 - 9:00 A.M.*

*MARCH 3, 2022 - NO MEETING*

*MARCH 10, 2022 - 9:00 A.M.*

*MARCH 17, 2022 - NO MEETING*

*MARCH 24, 2022 - 9:00 A.M.*

*MARCH 31 - NO MEETING*

*APRIL 7, 2022 - NO MEETING*

*APRIL 14, 2022 - NO MEETING*

*APRIL 21, 2022 - 9:00 A.M.*

*APRIL 28, 2022 - 9:00 A.M.*