

City of Fresno

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



Meeting Agenda - Final

Thursday, September 17, 2020

9:00 AM

Electronic Meeting

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 AND CITY HALL WILL NOT BE OPEN TO THE PUBLIC**

While Emergency Order No. 2020-12 is in effect, City of Fresno public meetings will be conducted electronically and telephonically only. No one will be physically present in the Chambers, and the Chambers will not be open to the public. City Hall remains closed to the public.

You can 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.

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: September 17, 2020 09:00 AM Pacific Time (US and Canada)

Topic: September 17, 2020 Regular Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_NpCI-dfVRjGeQFzv4axV9Q

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

3. Email: to 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.

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. 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

Estás invitado a un seminario web de Zoom

Cuándo: 17 de Septiembre de 2020 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 17 de Septiembre de 2020 Reunión ordinaria

Regístrese con anticipación para este seminario web

https://zoom.us/webinar/register/WN_NpCI-dfVRjGeQFzv4axV9Q

Después de registrarse, recibirá un correo electrónico de confirmación con información sobre cómo unirse al seminario web.

OR

3. Correo electrónico: a 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.

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 TSI 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

Thaum Twg: Cuaj hlis 17, 2020 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Lub ntsiab lus: Cuaj hlis 17, 2020 Kev Sib Tham Lub Rooj Sib Tham

Sau npe ua ntej rau lub webinar:

https://zoom.us/webinar/register/WN_NpCI-dfVRjGeQFzv4axV9Q

Tom qab sau npe, koj yuav tau txais email kabke muaj cov ntaub ntawv hais txog koom nrog lub webinar.

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 hnuv 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 luv tseem tuav lub rooj sib tham thiab peb yuav khaws tseg tagnrho 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.

10:11 A.M. ROLL CALL

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID 20-001197](#) Proclamation in honor of the 25th Anniversary of Jaswant Singh Khalra Day

Sponsors: Council President Arias

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A [ID 20-001144](#) Approval of Minutes for the August 27, 2020 Special Council Meeting and the August 27, 2020 Regular Council Meeting

Sponsors: City Clerk's Office

1-B [ID 20-001057](#) Actions pertaining to Commercial Cannabis Activity:

1. BILL- (For introduction) Amending Sections 9-3304, 9-3306, 9-3308, and 9-3315 of the Fresno Municipal Code, relating to the regulation of cannabis microbusinesses.
2. ***RESOLUTION - Adopting the 559th Amendment to the Master Fee Schedule Resolution No. 80-420 adding fees relating to Commercial Cannabis Business permit applications (Subject to Mayor's veto).
3. Approve the Cannabis Social Equity Assistance Program Services

Sponsors: City Manager's Office

1-C [ID 20-001060](#) RESOLUTION - Claiming funds of \$467,374.35 for stale dated (uncashed) utility customer refund checks dated December 28, 2000, through December 30, 2016, and transferring said funds from Utility Sales Clearing Fund 52502 to Water Enterprise Fund 40101, Solid Waste Operating Fund 41001, Community Sanitation Operating Fund 41501, and Wastewater Operating Fund 40501.

Sponsors: Finance Department

- 1-D [ID 20-001152](#) Approve a second amendment to the Agreement with BKF Engineers in the amount of \$17,850, for a total contract amount of \$82,920, to provide additional consulting services for the Shields Avenue Bankside Trail from Fresno Street to First Street (Council District 7)
- Sponsors:** Public Works Department
- 1-E [ID 20-001153](#) RESOLUTION - Of Intention to Annex Final Tract Map No. 6235 as Annexation No. 114 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, October 22, 2020, at 10:00 am (northeast corner of North Armstrong and East Olive Avenues) (Council District 4)
- Sponsors:** Public Works Department
- 1-F [ID 20-001154](#) RESOLUTION - Approving the Final Map of Tract No. 6275 and accepting dedicated public uses offered therein - northwest corner of North Chestnut Avenue and East Copper Avenue (Council District 6)
- Sponsors:** Public Works Department
- 1-G [ID 20-001155](#) Actions pertaining to Veterans Boulevard Project (Council District 2):
1. ***RESOLUTION - 18th Amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 appropriating \$900,000 for the Veterans Boulevard Right-of-Way Project (Requires 5 affirmative votes) (Subject to Mayor's veto)
 2. Approve the Agreement for Purchase and Sale of a 20,959 square foot Permanent Canal Easement from a portion of 6785 W. Barstow Avenue, Fresno (APN: 505-060-08), owned by Adamas, LLC., a California Limited Liability Company in consideration for \$73,400 in compensation, on behalf of the Fresno Irrigation District (FID), to facilitate the Veterans Boulevard South Extension Project
 3. Authorize the Public Works Director or his designee to sign all documents necessary to complete the subject acquisition
- Sponsors:** Public Works Department

- 1-H [ID 20-001159](#) ***RESOLUTION - Adopting the 21st Amendment to the Annual Appropriation Resolution No 2020-159 to appropriate \$724,500 for the MLK Center Active Transportation Project, also known as the Transformative Climate Communities Leverage Project Southwest Offsite Improvements (Subject to Mayor's veto) (Requires 5 affirmative votes) (Council District 3)
- Sponsors:** Public Works Department
- 1-I [ID 20-001160](#) ***RESOLUTION - 24th Amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 to appropriate \$346,600 for 5G Cellular Plan Review and Inspection. (Requires five affirmative votes) (Subject to Mayor's veto).
- Sponsors:** Public Works Department
- 1-J [ID 20-001158](#) Reject all bids for replacement control valve purchase contract for the Friant-Kern Canal Pipeline at the City of Fresno's Northeast Surface Water Treatment Facility (Bid File 3735) (Council District 6)
- Sponsors:** Department of Public Utilities
- 1-K [ID 20-001202](#) BILL - (for Introduction) - Granting a non-exclusive roll-off franchise for roll-off collection within the City of Fresno to True Clean Construction Cleanup, Inc., in preparation for a public hearing on the matter and final vote to approve the Non-Exclusive Roll-Off Franchise on October 29, 2020 (Citywide) (Subject to Mayor's Veto)
- Sponsors:** Department of Public Utilities
- 1-L [ID 20-001164](#) Reject all bids for a Requirements Contract for FAX Monthly Passes and Tickets (Bid File 9536)
- Sponsors:** Department of Transportation
- 1-M [ID 20-001179](#) ***RESOLUTION - Accepting electronic signatures and scanned copies of original signatures (Subject to Mayor's Veto)
- Sponsors:** Council President Arias
- 1-N [ID 20-001190](#) Actions pertaining to Marjaree Mason Center:
1. Approve agreement with Marjaree Mason Center awarding

CARES funding for emergency shelter and food services
 2. ***RESOLUTION - Adopting the 23rd Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$518,800 in CARES Act Funds for emergency shelter and food services (Requires 5 affirmative votes) (Subject to Mayor's Veto)

Sponsors: Council President Arias, Councilmember Soria and Councilmember Chavez

1-O [ID 20-001212](#) ***RESOLUTION - Adopting the "Open City Hall to the Public Act" (Subject to Mayor's veto)

Sponsors: Councilmember Bredefeld

1-P [ID 20-001214](#) ***RESOLUTION - Adopting the "End the Snitch Hotline Act" (Subject to Mayor's veto)

Sponsors: Councilmember Bredefeld

1-Q [ID 20-001221](#) Approve Purchase and Sale Agreement with Fresno Economic Opportunities Commission for the sale of Pride Park (APN 467-292-05T)

Sponsors: Council President Arias

1-R [ID 20-001222](#) BILL (for introduction and adoption) - An Emergency Ordinance amending Section 2-506 of the Fresno Municipal Code relating to the powers and duties of the Director of Emergency Services during a Disaster, Emergency, or State of Emergency (Requires 5 affirmative votes)

Sponsors: Councilmember Esparza

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

[ID 20-001151](#) 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. 112 (Final Tract Map No. 6258) (north side of West Ashlan Avenue near the northwest corner of North Hayes and West Ashlan 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. 112 (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 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 112 (Subject to Mayor's Veto)
- Sponsors:** Public Works Department

10:00 A.M.#2[ID 20-001113](#)

CONTINUED HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 9, Annexation No. 46 (Parcel A of Final Parcel Map No. 2019-06) (northeast corner of North First and East Nees Avenues) (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. 46 (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 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 46 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:05 A.M.[ID 20-001127](#)

(CONTINUE TO SEPTEMBER 24, 2020 AT 10:05 A.M.)
CONTINUED HEARING pertaining to Sierra Sky Park (Council District 2):

1. ***BILL NO. B-26 - (Intro. 7/16/2020) (For adoption) -

Modifying Sections 1901 and 1905 of Chapter 14 of the Fresno Municipal Code relating to use of aircraft and the parking of aircraft on public streets in Sierra Sky Park (Subject to Mayor's Veto)

2. RESOLUTION - To vacate a portion of West Spaatz Avenue and North Doolittle Drive between North Blythe Avenue and West Herndon Avenue

Sponsors:

Public Works Department

10:10 A.M.

[ID 20-001118](#)

(CONTINUED TO OCTOBER 15, 2020 AT 10:05 A.M.)
CONTINUED HEARING to consider the adoption of Plan Amendment Application No. P19-04226 and related Final Program Environmental Impact Report (FPEIR), State Clearinghouse (SCH) # 2019050005. The following applications have been filed by the Planning and Development Department Director and pertain to the Planning Area of the City of Fresno:

1. REVIEW AND CONSIDER Final Program Environmental Impact Report (Draft PEIR SCH No. 2019050005 and Response to Comments Document), apply the Council's independent judgment and analyses to the review, and then adopt the resolution certifying the FPEIR including the GHG Reduction Plan set forth in Appendix G of the FPEIR, as having been completed in compliance with the California Environmental Quality Act (CEQA), based on the Planning Commission's recommendations on the proposed Final Program EIR and comments thereon.
 - a. ADOPT an appropriate Mitigation Monitoring and Reporting Program (MMRP) as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097;
 - b. FIND that based upon testimony presented by staff, there are significant, unavoidable, environmental impacts which have not been mitigated to a level below significant.

Therefore, the City Council should adopt the findings of fact and adopt an appropriate statement of overriding considerations pursuant to Public Resources Code Section 21081 and CEQA Guidelines Sections 15091 and 15093; and

c. ADOPT the Greenhouse Gas Reduction Plan Update set forth in Appendix G, pursuant to CEQA Guidelines Section 15183.5(b).

2. APPROVE Plan Amendment Application No P19-04226 which requests authorization to amend the text of the Fresno General Plan Mobility and Transportation Element to add a Vehicle Miles Traveled policy consistent with California Senate Bill (SB) 743 and to revise policies and text relating to Level of Service (LOS) metrics to update applicability.

Sponsors:

Planning and Development Department

10:15 A.M.

[ID 20-001123](#)

CONTINUED HEARING to consider Annexation Application No. P19-02239, Plan Amendment/Rezone Application No. P19-02237, Vesting Tentative Tract Map No. 6234/UGM, and related Environmental Assessment No.

T-6234/P19-02237/P19-02239, for property located on the west side of North Hayes Avenue between West Ashlan and West Shields Avenues (Council District 1)

1. ADOPT the finding of a Mitigated Negative Declaration as prepared for Environmental Assessment No. T-6234/P19-02237/P19-02239 dated March 13, 2020 for the proposed project pursuant to the California Environmental Quality Act (CEQA).

2. ***RESOLUTION - Approving Annexation Application No. P19-02239 proposing to initiate proceedings for the Dakota-Hayes No. 4 Reorganization to annex the ±235 acre property to the City of Fresno; and detachment from the North Central Fire Protection District and the Kings River Conservation District, subject to approval of a Revenue and Taxation Code Section 99 tax sharing agreement between the City of Fresno and the County of Fresno. (Subject to Mayor's Veto.)

3. RESOLUTION - Approving Plan Amendment Application No. P19-02237 proposing to amend the Fresno General Plan and the West Area Community Plan to change the planned land use designations for the subject property from the Low Density Residential (±1.06 acres), Medium-High Density

Residential (± 9.76 acres), Urban Neighborhood (± 17.26 acres) and Open Space/Neighborhood Park (± 5.25 acres) planned land use designations to the Medium Density Residential (± 35.88 acres) land use designation.

4. BILL (For introduction and adoption) - Approving Pre-zone Application No. P19-02237 proposing to pre-zone the subject property from the Fresno County RR (Rural Residential) to the City of Fresno RS-3/UGM/ANX (Single Family Residential, Low Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay), RS-5/UGM (Residential Single Family, Urban Growth Management), RS-5/UGM/ANX (Residential Single Family, Medium Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay), RM-2/UGM/ANX (Residential Multi-Family, Urban Neighborhood Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay) and OS/UGM/ANX (Open Space/Urban Growth Management/Annexed Rural Residential Transitional Overlay) zone districts in accordance with the Fresno General Plan and pursuant to the proposed General Plan Amendment.

5. APPROVE Vesting Tentative Tract Map No. 6234/UGM, proposing to subdivide approximately 88.1 acres of the subject property into a 486-lot single-family residential development subject to compliance with the Conditions of Approval dated May 20, 2020, and contingent upon approval of Annexation No. P19-02239, Plan Amendment/Rezone Application No. P19-02237 and the related environmental assessment.

6. APPROVE Indemnification Agreement with Edward D. Fannuchi for indemnity related to claims arising from SB 330. Planning and Development Department

Sponsors:

10:20 A.M.

[ID 20-001166](#)

HEARING to consider Text Amendment Application No. P19-02978, ordinance amendments, and related Final Environmental Impact Report (FEIR), regarding the proposed regulation and permitting of commercial cannabis activities in

the city of Fresno.

1. REVIEW AND CONSIDER Final Environmental Impact Report (SCH No. 2019070123), for the proposed regulation and permitting of commercial cannabis activities, apply the Council's independent judgment and analysis to the review, and then adopt the resolution certifying the FEI, as having been completed in compliance with the California Environmental Quality Act (CEQA) based on the Planning Commission's recommendations on the proposed Final EIR and comments thereon; and,
 - a. ADOPT Findings of Fact as required by Public Resources Code Section 21081(a) and CEQA Guidelines, Section 15091; and,
 - b. ADOPT the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines, Section 15093; and
 - c. APPROVE the Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines, Section 15097; and
 - d. ADOPT the Water Supply Assessment (WSA) attached to the FEIR as Appendix H in compliance with Section 10910 of the California Water Code and Section 15155 of the CEQA Guidelines, and adopt the WSA as a technical addendum to the Environmental Impact Report
2. BILL - (For introduction) - Repealing Sections 15-2739 and 15-2739.1 of the Fresno Municipal Code and replacing with Section 15-2739 relating to adult use and medicinal cannabis retail business and commercial cannabis business regulation.
3. BILL - (For introduction) - Amending Section 12-2104 of the Fresno Municipal Code relating to marijuana cultivation.
4. BILL - (For introduction) - Amending Section 12-2302 of the Fresno Municipal Code relating to Money Back Guarantee/Business Streamlining Act to exclude Cannabis Conditional Use Permits.

Sponsors:

Planning and Development Department

3. GENERAL ADMINISTRATION

- 3-A [ID 20-001148](#) RESOLUTION - Approving allocations and awarding subrecipient agreements in accordance with the 2020-2021 Annual Action Plan to include Community Development Block Grant (CDBG) funds of: \$1,028,001 for Housing Rehabilitation, \$161,000 for Non-Profit Public Services, and \$35,000 for Micro-Enterprise Assistance; HOME Investment Partnerships funds of \$711,789 for Tenant-Based Rental Assistance; Emergency Solutions Grant (ESG) funds of \$717,230 for homeless and homelessness prevention; and Housing Opportunities for Persons with HIV/AIDS (HOPWA) funds of \$617,040; and authorizing the City Manager to sign all implementing documents required by the U.S. Department of Housing and Urban Development (HUD) as approved to form by the City Attorney

Sponsors:

Planning and Development Department

- 3-B [ID 20-001167](#) Award a three-year contract in the amount of \$25,183,393 to National Express Transit for the continued provision of paratransit services with the option of four one-year extensions and authorize the Director of Transportation to execute the documents (Bid File 9524)

Sponsors:

Department of Transportation

- 3-C [ID 20-001168](#) ***RESOLUTION - Adopting the 14th Amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 to appropriate \$1,970,400 of the \$32,479,800 of Coronavirus Aid, Relief, and Economic Security (CARES) Act funding for transit operating, capital, and COVID-19 related expenses (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors:

Department of Transportation

4. CITY COUNCIL

- 4-A [ID 20-001147](#) WORKSHOP on Homelessness

Sponsors:

Mayor's Office and Council President Arias

- 4-B [ID 20-001201](#) BILL (for introduction and adoption) - Adopting as an emergency ordinance the "Business is Essential to Local Economies Act," adding Section 2-516 and amending Section 2-514 of the Fresno Municipal Code (Requires 5 affirmative

votes)

Sponsors:

Councilmember Chavez and Councilmember Karbassi

4-C [ID 20-001203](#)

***RESOLUTION - Approving the Infrastructure Financing District Plan for the Fresno Enhanced Infrastructure Financing District and the Allocation of the City's Incremental Tax Revenue from the Project Area Pursuant to Government Code Section 53398.75 et seq. (Subject to Mayor's Veto)

Sponsors:

Councilmember Esparza

4-D [ID 20-001210](#)

***RESOLUTION - Adopting the "Anti-Oppressive Government Act" (Subject to Mayor's veto)

Sponsors:

Councilmember Bredefeld

4-E [ID 20-001211](#)

***RESOLUTION - Adopting the "Business Freedom Act," repealing provisions of City Emergency Orders related to COVID-19 that close or restrict the operation of businesses (Subject to Mayor's veto)

Sponsors:

Councilmember Bredefeld

5. CLOSED SESSION

5-A [ID 20-001172](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION; Government Code Section 54956.9, subdivision (d)(2)

1. Significant Exposure to Litigation: Leadership Counsel for Justice and Accountability v. City of Fresno (Planning and Development)

Sponsors:

City Attorney's Office

5-B [ID 20-001183](#)

CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6

City Negotiators: Jeffrey Cardell, Richard Boyd
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); 13. 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, Budget Analyst, Budget Manager, Chief Assistant City Attorney, Chief Information Officer, Chief of Staff to Councilmember, Chief of Staff to the Mayor, City Attorney (City Negotiator, Council President Arias), City Attorney Investigator, City Clerk (City Negotiator, Council President Arias), City Engineer, City Manager (City Negotiator, Mayor Brand), 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 Manager , Fire Chief, Governmental Affairs Manager, Human Resources Manager, Independent Reviewer, Internal Auditor, Investment Officer, Labor Relations Manager, Management Analyst II, Payroll Accountant, Payroll Manager, Police Chief, Principal Budget Analyst, Principal Internal Auditor, Public Affairs Officer, Public Works Director, Retirement Administrator, Retirement Benefits Manager, Senior Budget Analyst, 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

Sponsors:

Personnel Services Department

5-C [ID 20-001181](#)

CONFERENCE WITH LEGAL COUNSEL - PUBLIC
SECURITY - Government
Code Section 54957(a):

1. Matters posing a threat to the security of public buildings,
the security of essential public services, and to the public's
right of access to public services and public facilities, and
related actions pertaining to the Declaration by Governor
Newsom of a State of Emergency to Help State Prepare for
Broader Spread of COVID-19, and related local concerns.

Sponsors:

City Manager's Office

5-D [ID 20-001182](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Government Code Section 54956.8 Property: 1625 G Street
Fresno, CA 93706 (APN 465-084-30) Negotiating Parties:
City Manager, 1626 Fresno MRP, LLC Under Negotiations:
Price and terms of acquisition

Sponsors:

City Manager's Office

**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**

SEPTEMBER 24, 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. 9, Annexation No. 47 (Final Parcel Map No. 2017-12)
(southwesterly side of North Golden State Boulevard; north of West Herndon
Avenue) (Council District 2)*

SEPTEMBER 24, 2020

*10:05 A.M. - CONTINUED HEARING pertaining to Sierra Sky Park (Council
District 2):*

SEPTEMBER 24, 2020

10:10 A.M. - HEARING to adopt Environmental Assessment No. P20-02212, dated July 29, 2020, that Text Amendment Application No. P20-02212 is exempt from the California Environmental Quality Act (CEQA) pursuant to the common sense exemption that it can be seen with certainty that there is no possibility that the proposed Text Amendment may have a significant effect on the environment pursuant to CEQA Guidelines Section 15061(b)(3).

SEPTEMBER 24, 2020

10:15 A.M. - HEARING to adopt Environmental Assessment No. P20-02213, dated July 29, 2020, that Text Amendment Application No. P20-02213 is exempt from the California Environmental Quality Act (CEQA) pursuant to the common sense exemption that it can be seen with certainty that there is no possibility that the proposed text amendment may have a significant effect on the environment pursuant to CEQA Guidelines Section 15061(b)(3)

October 15, 2020

10:00 A.M. - TEFRA HEARING on behalf of a client of the CMFA, United Health Centers of San Joaquin County.

OCTOBER 15, 2020

10:05 A.M. - CONTINUED HEARING to consider the adoption of Plan Amendment Application No. P19-04226 and related Final Program Environmental Impact Report (FPEIR), State Clearinghouse (SCH) # 2019050005. The following applications have been filed by the Planning and Development Department Director and pertain to the Planning Area of the City of Fresno:

October 22, 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. 114 (Final Tract Map No. 6235) (northeast corner of North Armstrong and East Olive Avenues) (Council District 4)

OCTOBER 29, 2020

10:00 A.M. - HEARING to grant a Non-Exclusive Franchise for roll-off collection services within the City of Fresno

UPCOMING EMPLOYEE CEREMONIES

October 21, 2020 (Wednesday - 2:00 P.M.) - Employee of the Fall Quarter

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

2020 CITY COUNCIL MEETING SCHEDULE

SEPTEMBER 24, 2020 - 9:00 A.M. MEETING

OCTOBER 1, 2020 - NO MEETING

OCTOBER 8, 2020 - NO MEETING

OCTOBER 15, 2020 - 9:00 A.M. MEETING

OCTOBER 22, 2020 - 9:00 A.M. MEETING

OCTOBER 29, 2020 - 9:00 A.M. MEETING

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