

# City of Fresno

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



## Meeting Agenda - Final

Thursday, September 24, 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 24, 2020 09:00 AM Pacific Time (US and Canada)

Topic: September 24, 2020 Regular Meeting

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_IBFiXtU7Qb65U8kLUh4D1Q](https://zoom.us/webinar/register/WN_IBFiXtU7Qb65U8kLUh4D1Q)

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

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.

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

Estás invitado a un seminario web de Zoom

Cuándo: 24 de Septiembre de 2020 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 24 de Septiembre de 2020 Reunión ordinaria

Regístrese con anticipación para este seminario web

[https://zoom.us/webinar/register/WN\\_IBFiXtU7Qb65U8kLUh4D1Q](https://zoom.us/webinar/register/WN_IBFiXtU7Qb65U8kLUh4D1Q)

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](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.

**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

Thaum Twg: Cuaj hlis 24, 2020 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Lub ntsiab lus: Cuaj hlis 24, 2020 Kev Sib Tham Lub Rooj Sib Tham

Sau npe ua ntej rau lub webinar:

[https://zoom.us/webinar/register/WN\\_IBFiXtU7Qb65U8kLUh4D1Q](https://zoom.us/webinar/register/WN_IBFiXtU7Qb65U8kLUh4D1Q)

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 lwv 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.

9:00 A.M. ROLL CALL

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **CEREMONIAL PRESENTATIONS**

[ID 20-00378](#) Proclamation of "Youth of the Year"

**Sponsors:** Vice President Caprioglio

[ID 20-00379](#) Proclamation of "Komen Breast Cancer Run"

**Sponsors:** Vice President Caprioglio

### **COUNCILMEMBER REPORTS AND COMMENTS**

#### **1. CONSENT CALENDAR**

1-A [ID 20-001216](#) Approval of Minutes for the September 17, 2020 Special Emergency Open Session Meeting and the September 17, 2020 Regular Council Meeting

**Sponsors:** City Clerk's Office

1-B [ID 20-001223](#) Approve a Service and Product Agreement with Prime Government Solutions for digital government software suites and services to manage Council Meetings and Agendas in an amount not to exceed \$75,000

**Sponsors:** City Clerk's Office

1-C [ID 20-001039](#) RESOLUTION - Authorizing the Submission of Grant Applications Requesting up to \$2.25 Million in Funding for Pedestrian Countdown Heads and Rectangular Rapid Flashing Beacons (RRFB) from the California Department of Transportation (Caltrans) Highway Safety Improvement Program (HSIP) Cycle 10 and Authorizing the Execution of All Application Related Documents by the Public Works Director or Designee (Citywide)

**Sponsors:** Public Works Department



- 1-D [ID 20-001185](#) Actions pertaining to the Job Order Contracting for General Building Construction and HVAC Construction (Bid File 9549) (Citywide):
1. Adopt finding of a Categorical Exemption pursuant to Section 15301(d) of the California Environmental Quality Act (CEQA) Guidelines
  2. Award a Job Order Contracting contract with Exbon Development, Inc., Durham Construction Company, Inc., Strategic Mechanical, Inc., Heritage General, Mesa Energy Systems, Inc., Puma Construction and Pride Industries One, Inc.

**Sponsors:** Public Works Department

- 1-E [ID 20-001186](#) Approve an Agreement with the Gordian Group, Inc., dba the Mellon Group, for the continued implementation of a Job Order Contracting Program

**Sponsors:** Public Works Department

- 1-F [ID 20-001192](#) \*\*\*RESOLUTION - 26th Amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 appropriating \$126,600 for the Trail Network Wayfinding Plan Project (Citywide) (Subject to Mayor's veto) (Requires 5 affirmative votes)

**Sponsors:** Public Works Department

- 1-G [ID 20-001233](#) RESOLUTION - Approving the Final Map of Tract No. 5434 and accepting dedicated public uses offered therein - Northeast corner of North Temperance Avenue and East McKinley Avenue (Council District 4)

**Sponsors:** Public Works Department

- 1-H [ID 20-001156](#) Award a construction contract in the amount of \$583,767.00 to Siemens Mobility, Inc. of Riverside, California, for the City of Fresno Citywide Street Light LED Retrofit Phase 2 - Bid File No. 3663 (Citywide)

**Sponsors:** Public Works Department

- 1-I [ID 20-001184](#) Actions pertaining to Dynamic Downtown Adaptive Signal Control Technology, Fresno Street, Van Ness Avenue and Bus Rapid Transit Corridors - Bid File No. 3765 (Council District 3)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act Guidelines
  2. \*\*\*RESOLUTION - 17th Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$1,643,500 for the Dynamic Downtown Adaptive Signal Control Technology Project (Requires 5 affirmative votes) (Subject to Mayor's veto)
  3. Award a construction contract in the amount of \$796,083 to Audeamus Inc., dba Sebastian of Fresno, CA, as the lowest responsive and responsible bidder for the Dynamic Downtown Adaptive Signal Control Technology, Fresno Street, Van Ness Avenue and Bus Rapid Transit Corridors
- Sponsors:** Public Works Department

- 1-J [ID 20-001196](#) Actions pertaining to the Veterans Boulevard State Route 99 Interchange and Extension Project (Council District 2):
1. \*\*\*RESOLUTION - 25th Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$523,800 for the Veterans Boulevard Project (Requires 5 affirmative votes) (Subject to Mayor's veto)
  2. Approve Amendment No. 5 to Cooperative Project Agreement Short-Term Regional Transportation Program Project N1 Urban, Veterans Boulevard / State Route 99 Interchange and Grade Separation, in the amount of \$36,347,000, with the Fresno County Transportation Authority
  3. Approve Cooperative Project Agreement Short-Term Regional Transportation Program Urban Project N2, Veterans Boulevard Connect State Route 99 Interchange, in the amount of \$4,544,000, with the Fresno County Transportation Authority
  4. Approve Cooperative Agreement 06-1720 with the California Department of Transportation for construction oversight of the Veterans Boulevard / State Route 99

Interchange Project

**Sponsors:**

Public Works Department

- 1-K [ID 20-001253](#) RESOLUTION - Approving the Final Map of Tract No. 6290 located on the South side of San Jose Avenue between North Maroa and Colonial Avenues (Council District 2)

**Sponsors:**

Public Works Department

- 1-L [ID 20-001146](#) \*\*\*RESOLUTION - Adopt the 1st Amendment to FY 2021 Salary Resolution No. 2020-157, amending Exhibit 1, Unit 1, Non-Supervisory Blue Collar (Local 39) to add the classifications of Water System Trainee, Water Treatment Plant Operator-In-Training, and Water Treatment Plant Operator and providing a salary range for the respective classifications; and amending Exhibit 13-1, Unit 13, Exempt Supervisory and Professional (CFPEA) to add the classification of Supervising Paralegal and providing a salary range for the respective class (Subject to Mayor's Veto)

**Sponsors:**

Personnel Services Department

- 1-M [ID 20-001188](#) Approve the Third Amendment to the Service Agreement with The Arc Fresno/Madera Counties to add an additional service location at Fresno Yosemite International Airport for an amount of \$14,769.08. (Council District 4)

**Sponsors:**

Airports Department

- 1-N [ID 20-001193](#) Reject all bids for Armored Car Transport Services (Bid File 9529)

**Sponsors:**

Finance Department

- 1-O [ID 20-001200](#) Actions related to submitting a project description to the State of Good Repair Program for funding to replace the radio and dispatch communication equipment on the FAX bus system:
1. Adopt a finding of Class 1 Categorical Exemption for Existing Facilities pursuant to the CEQA Guidelines
  2. RESOLUTION - Authorizing Submission of a Project Description for and Acceptance of Funding from the California State of Good Repair (SGR) Program, Approving the Associated FY 2020-21 Project List, and Authorizing Execution of Grant Documents

**Sponsors:**

Department of Transportation

**1-P** [ID 20-001209](#)

Actions pertaining to the City of Fresno purchase of license plate recognition and parking pay station hardware and management software.

1. \*\*\*RESOLUTION - 16th amendment to Annual Appropriation Resolution (AAR) No. 2020-159 appropriating \$462,000 for installation of Parkeon pay-on-foot parking pay station hardware and management software in Roeding and Woodward Park as well as Vigilant Solutions license plate recognition equipment and software (Requires 5 affirmative votes) (Subject to Mayor's Veto)
2. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 (a), (b), and (c) of the California Environmental Quality Act guidelines.
3. Award a contract to Vigilant Solutions in the amount of \$217,341, for the purchase of License Plate Recognition equipment and software.
4. Award a contract to Parkeon in the amount of \$244,600, for the purchase of 26 pay-on-foot parking pay stations, equipment connectivity and hosted web-based data management software.
5. Authorize the Planning and Development Director, or designee, to execute the contract on the City's behalf.

**Sponsors:**

Planning and Development Department

**1-Q** [ID 20-001232](#)

Actions pertaining to Text Amendment Application No. P19-02978 regarding the proposed regulation and permitting of commercial cannabis activities in the City of Fresno

1. \*\*\*BILL NO. B-39 - (Intro. 9/17/2020) (For adoption) - 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. (Subject to Mayor's veto)
2. \*\*\*BILL NO. B-40 - (Intro. 9/17/2020) (For adoption) Amending Section 12-2104 of the Fresno Municipal Code relating to marijuana cultivation. (Subject to Mayor's veto)
3. \*\*\*BILL NO. B-41 - (Intro. 9/17/2020) (For adoption) Amending Section 12-2302 of the Fresno Municipal Code

relating to Money Back Guarantee/Business Streamlining Act to exclude Cannabis Conditional Use Permits. (Subject to Mayor's veto)

**Sponsors:**

Planning and Development Department

1-R [ID 20-001229](#)

Action pertaining to Commercial Cannabis Activity:

1. \*\*\*BILL NO. B-42 - (Intro. 9/17/2020) (For adoption) - Amending Sections 9-3304, 9-3306, 9-3308, and 9-3315 of the Fresno Municipal Code, relating to the regulation of cannabis microbusinesses. (Subject to Mayor' veto)

**Sponsors:**

City Manager's Office

1-S [ID 20-001234](#)

Actions pertaining to the 5-year agreement with Cen Cal Business Finance Group, Inc. regarding the administration of the City of Fresno Revolving Loan Fund:

1. \*\*\*RESOLUTION - 27th Amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 appropriating \$595,000 for the Economic Development Administration (EDA) CARES Act RLF Program (Requires 5 affirmative votes) (Subject to Mayor's veto)

2. Approve an amendment to include administration of the City of Fresno's \$913,000 CARES Act Revolving Loan Fund Award

**Sponsors:**

City Manager's Office

1-T [ID 20-00918](#)

Approve the Amended and Restated Wireless Agreement between the City of Fresno and XG Communities, LLC. for small cell implementations on City-owned assets.

**Sponsors:**

Information Services Department

1-U [ID 20-001258](#)

Actions related to agreement with the Asian Business Institute & Resource Center (ABIRC) for outreach and assistance to small Southeast Asian businesses:

1. \*\*\*RESOLUTION - Adopting the 28th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$130,700 in CARES Act funds for the agreement with the Asian Business Institute & Resource Center (ABIRC) for outreach and assistance to small Southeast Asian businesses (Subject to Mayor's veto)(Requires 5 affirmative votes)

2. Approve agreement with the Asian Business Institute & Resource Center (ABIRC) for outreach and assistance to small Southeast Asian businesses

**Sponsors:**

Council President Arias, Councilmember Soria and Councilmember Chavez

## **CONTESTED CONSENT CALENDAR**

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

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

[ID 20-001187](#)

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)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax for Annexation No. 47 (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. 47 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

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

[ID 20-001228](#)

(CONTINUE TO OCTOBER 15, 2020 AT 10:10 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 20-001194](#)

(CONTINUE TO 1:00 P.M.)

Consideration of Text Amendment Application No. P20-02212 and related Environmental Finding for Environmental Assessment No. P20-02212, sections 15-2706, 15-6801 and 15-6802 of the Fresno Municipal Code, to be titled the Responsible Neighborhood Market Act and relating to the use regulations for alcohol sales.

1. 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).

2. BILL (For introduction) - Amending Sections 15-2706, 15-6801, and 15-6802 to the Fresno Municipal Code, relating to the use regulations for alcohol sales.

**Sponsors:**

Planning and Development Department

**10:15 A.M.**

[ID 20-001195](#)

Consideration of Text Amendment Application No. P20-02213 and related Environmental Finding for Environmental Assessment No. P20-02213, to add section 15-1614 to Chapter 15 of the Fresno Municipal Code creating the Focused Infill (FI) Overlay District in the City of Fresno.

1. ADOPT Environmental Assessment No. P20-02213, dated July 29, 2020, 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)

2. BILL (For introduction) - Adding Section 15-1614 to the Fresno Municipal Code, creating the Focused Infill (FI) Overlay District in the City of Fresno.

**Sponsors:**

Planning and Development Department

**10:20 A.M. JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCE AUTHORITY**

[ID 20-001225](#)

Actions pertaining to issuance and sale of Series 2020A Bonds for construction of a new animal control facility:

1. \*\*\*RESOLUTION - Approving the issuance and sale of Series 2020A (tax exempt) bonds by the Fresno Joint Powers Financing Authority under the Master Lease Projects in a principal amount not to exceed an aggregate \$22 million, authorizing the execution and delivery of all documents and the taking of all necessary action relating to the financing. (City action) (Requires 5 affirmative votes) (Subject to Mayor's veto)

2. RESOLUTION of the Fresno Joint Powers Financing Authority authorizing the issuance and sale of Series 2020A (tax exempt) bonds under the Master Lease Projects in a principal amount not to exceed an aggregate \$22 million, authorizing the execution and delivery of all documents and the taking of all necessary action relating to the financing. (Authority action - Mayor Brand, Council President Arias, Councilmember Soria)

**Sponsors:**

Finance Department

**1:00 P.M.**

[ID 20-001267](#)

(CONTINUED FROM 10:10 A.M.)

Consideration of Text Amendment Application No. P20-02212 and related Environmental Finding for Environmental Assessment No. P20-02212, sections 15-2706, 15-6801 and 15-6802 of the Fresno Municipal Code, to be titled the Responsible Neighborhood Market Act and relating to the use regulations for alcohol sales.



1. 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).
2. BILL (For introduction) - Amending Sections 15-2706, 15-6801, and 15-6802 to the Fresno Municipal Code, relating to the use regulations for alcohol sales.
3. RESOLUTION - Of the Council establishing the Responsible Neighborhood Market Act Committee

**Sponsors:** Planning and Development Department

### **3. GENERAL ADMINISTRATION**

#### **4. CITY COUNCIL**

- 4-A [ID 20-001236](#) BILL (for introduction and adoption) - An Emergency Ordinance amending Section 2-515 of the Fresno Municipal Code relating to Outdoor Dining during the COVID-19 Emergency (Requires 5 affirmative votes)

**Sponsors:** Councilmember Soria

- 4-B [ID 20-001257](#) \*\*\*RESOLUTION - Authorizing and directing the City Manager to conduct a competitive solicitation process for a consultant to explore a property-based improvement District for Central and Southern Blackstone Avenue (Subject to Mayor's veto)

**Sponsors:** Councilmember Esparza

- 4-C [ID 20-001259](#) \*\*\*RESOLUTION - Authorizing and directing the application for each fiscal year of the staffing for adequate fire and emergency response (SAFER) funding issued by the U.S. Department of Homeland Security grant program and authorizing completion of all required documents (Subject to Mayor's veto)

**Sponsors:** Councilmember Karbassi

- 4-D [ID 20-001263](#) RESOLUTION - Declaring that all Residents of the City of Fresno Have Been Detrimentially Impacted by the Covid-19 Pandemic

**Sponsors:** Council President Arias, Councilmember Soria and Councilmember Chavez

## **5. CLOSED SESSION**

- 5-A [ID 20-001262](#) 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 Attorney'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**

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 15, 2020

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

*District 2):*

*OCTOBER 15, 2020*

*10:15 A.M. - Consideration of Plan Amendment Application No. P20-00577; Rezone Application No. P20-00577; Planned Development Application No. P20-00845; for ±22 acres of property located on the southeast corner of East Belmont and North Armstrong Avenues (Council District 5).*

*OCTOBER 15, 2020*

*10:20 A.M. - Consideration of Plan Amendment and Rezone Application No. P20-00957; and related Environmental Assessment No. P20-00957 for approximately 18.9 acres of property located on the west side of North Palm Avenue, between West Nees and West Fallbrook Avenues. (Council District 2)*

*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 22, 2020*

*10:05 A.M. - Hearing re: Appeal of CUP No. P2-00545 (Cedar/Tulare)- Councilmember Esparza.*

*OCTOBER 29, 2020*

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

*October 29, 2020*

*10:05 A.M. - CONTINUED HEARING RE: Community Facilities District No. 9, Annexation No. 46*

*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)*

**UPCOMING EMPLOYEE CEREMONIES**

*October 21, 2020 (Wednesday) - Employee of the Fall Quarter  
November 18, 2020 (Wednesday) – Employee Service Awards*

**2020 CITY COUNCIL MEETING SCHEDULE**

*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*