

City of Fresno

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



Meeting Minutes - Draft

Thursday, February 13, 2020

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

Councilmembers:

Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld,

Nelson Esparza

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

The City Council met in regular session in the Council Chamber, City Hall on the date and time written above.

9:06 A.M. ROLL CALL

Council Vice President Caprioglio was absent during roll call and joined the meeting at 9:46 A.M.

Present: 7 - President Miguel Angel Arias
Vice President Paul Caprioglio
Councilmember Esmeralda Z. Soria
Councilmember Mike Karbassi
Councilmember Luis Chavez
Councilmember Garry Bredefeld
Councilmember Nelson Esparza

Invocation by Fresno Police Chaplain Rodney Lowery

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda: File ID 20-00186 (1-F) - Approve the reappointment of Scott Miller to the Fresno Regional Workforce Development Board, the term should read through November 1, 2021 and not October 18, 2020, File ID 20-0027 (10:30 A.M.) - on the budget item supplement, there is a change that needs to be read into the record. Motion 48 regarding purchase and bring up to code a building locate at Bulldog Lane and Sixth for the El Dorado Neighborhood, the existing note should be replaced with the following: "any funds not encumbered by December 31, 2020 will be redistributed to Council operations budgets per language to be inserted into next year's budget" and File ID 20-00188 (1:30 P.M.) - Closed Session - Conference with Real Property Negotiator was removed from the agenda by staff.

Councilmember Soria requested File ID 20-00216 (1-H) - Resolution - providing for regulations pursuant to Section 9-2601(p) of the Fresno Municipal Code, relating to the use and possession of weapons and security be removed from the agenda and continued to February 27, 2020.

On motion of Councilmember Soria, seconded by Councilmember Karbassi, the above Action was approved as amended. The motion

carried by the following vote:

Aye: 6 - Arias, Soria, Karbassi, Chavez, Bredefeld and Esparza

Absent: 1 - Caprioglio

APPROVE MINUTES

- [ID](#) 1. Approval of the amended Minutes for December 12, 2019.
[20-00195](#) 2. Approval of Minutes for January 30, 2020.

On motion of Councilmember Soria, seconded by Councilmember Chavez, that the above Minutes be approved. The motion carried by the following vote:

Aye: 6 - Arias, Soria, Karbassi, Chavez, Bredefeld and Esparza

Absent: 1 - Caprioglio

CEREMONIAL PRESENTATIONS

The following Ceremonial items were presented.

[ID](#) Presentation of the SPCA Pet of the Month
[20-00176](#)

[ID](#) Presentation of Certificates of Recognition honoring Officers Joshua
[20-00208](#) Weskamp and Richard Byrd.

[ID](#) Proclamation of "Black History Month"
[20-00205](#)

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Soria reminded Council to submit their Woman of the Year nominee to District 1.

1. CONSENT CALENDAR

On motion of Councilmember Chavez, seconded by Councilmember Bredefeld, the below CONSENT CALENDAR items were approved. The motion carried by the following vote:

Aye: 6 - Arias, Soria, Karbassi, Chavez, Bredefeld and Esparza

No: 1 - Caprioglio

- 1-A** [ID](#)
[20-00103](#) Actions pertaining to the Veterans Trail from Hayes to Polk Avenues Project - Bid File No. 3630 (Council District 2)
- 1 Resolution-adopting findings pursuant to CEQA Guidelines Section 15091 and 15093 as required by CEQA Guidelines Section 15096
 - 2 Award a construction contract in the amount of \$1,006,790.00 to Avison Construction, Inc. of Madera, California

RESOLUTION 2020-021 ADOPTED

- 1-B** [ID](#)
[20-00105](#) Actions pertaining to the North Blackstone Avenue Overlay between East Ashlan and East Dakota Avenues - Bid File No. 3694 (Council District 7)
1. Adopt a finding of Categorical Exemption for Environmental Assessment No. P18-03981 per staff's determination, pursuant to Sections 15301/Class 1, 15302/Class 2, 15303/Class 3, and 15304/Class 4 of the California Environmental Quality Act (CEQA) guidelines
 2. Award a construction contract in the amount of \$1,782,661 to Avison Construction, Inc. of Madera, California

- 1-C** [ID](#)
[20-00169](#) **RESOLUTION** - Of Intention to Annex the territory known as Assessor's Parcel Number 403-030-07 as Annexation No. 43 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, March 19, 2020, at 10:10 am (southeast corner of East Shepherd and North Chance Avenues) (Council District 6)

RESOLUTION 2020-022 ADOPTED

- 1-D** [ID](#)
[20-00171](#) **RESOLUTION** - Accepting and Adopting the Fresno Trail Network Expansion Feasibility Plan and the Corridor Recommendations Contained Therein

The above item was pulled from Consent Calendar by Councilmember Esparza and moved to Contested Consent for further discussion.

- 1-E** [ID](#)
[20-00181](#) Actions pertaining to the Homeless Housing, Assistance and Prevention program:
1. Approve a proposed Joint Service Plan for the Homeless Housing, Assistance and Prevention program estimated preliminary allocations, which include allocations to the City of Fresno (\$6,158,246); County of Fresno (\$2,325,640); Fresno Madera Continuum of Care (\$2,954,437); and the County of Madera (\$411,434) (Attachment A)
 2. Approve the City's grant application for \$6,158,246.18 to the California Homeless Coordinating and Financing Council

The above item was pulled from Consent Calendar by Councilmember Karbassi and moved to Contested Consent for further discussion.

- 1-F [ID](#) [20-00186](#) Approve the reappointment of Scott Miller to the Fresno Regional Workforce Development Board, the appointment of Mike Karbassi to the Fresno Regional Workforce Development Board and the appointment of Brad Driscoll to the Fire and Police Retirement Board.

APPROVED AS CORRECTED

- 1-G [ID](#) [20-00149](#) ***BILL NO B-1 - (Intro. 1/16/2020) (For adoption) - Amending Section 9-2601 of the Fresno Municipal Code, relating to the use and possession of weapons. (Subject to Mayor's veto)

The above item was pulled from Consent Calendar by Councilmember Bredefeld and moved to Contested Consent for further discussion.

- 1-H [ID](#) [20-00216](#) ***RESOLUTION - Providing for regulations pursuant to Section 9-2601(p) of the Fresno Municipal Code, relating to the use and possession of weapons and security (Subject to veto).

The above item was removed from the agenda and continued to February 27, 2020.

- 1-I [ID](#) [20-00202](#) RESOLUTION - Declaring Pride Park (APN 467-29-205T), Belmont/Dewitt (APN 456-030-34T) and 735 H Street (APN 467-040-23ST) to be surplus and directing staff to comply with the Surplus Land Act

The above item was pulled from Consent Calendar by Councilmember Soria and moved to Contested Consent for further discussion.

- 1-J [ID](#) [20-00172](#) RESOLUTION - Amending certain designated positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions

RESOLUTION 2020-024 ADOPTED

- 1-K [ID](#) [20-00212](#) ***RESOLUTION - Providing for Honorary Flag Raising and Lighting of City Hall (Subject to Mayor's Veto)

The above item was pulled from Consent Calendar by Councilmember Bredefeld and moved to Contested Consent for further discussion.

- 1-L [ID](#) [20-00183](#) Approve the appointment of Steven Bradley to the Bicycle and Pedestrian Advisory Committee

- 1-M** [ID](#)
[20-00177](#) ***RESOLUTION - 8th Amendment to the Position Authorization Resolution (PAR) No. 2019-134 adding two (2) positions to the Planning and Development Department, effective March 1, 2020 (Subject to Mayor's Veto).

RESOLUTION 2020-025 ADOPTED

- 1-N** [ID](#)
[20-00178](#) Approve a Second Amendment to the Consultant Services Agreement with Dennis R. Keller - James H. Wegley Consulting Engineers, to extend the Agreement from December 31, 2019, to May 31, 2020, for the Upper San Joaquin River and Friant Kern Canal 5-Year Sanitary Survey Update, with no change to the previously authorized contract amount of \$55,385 (Citywide)

The above item was pulled from Consent Calendar by Councilmember Karbassi and moved to Contested Consent for further discussion.

- 1-O** [ID](#)
[20-00182](#) Approve the Third Amendment to the Professional Consultant Services Agreement with Provost & Pritchard Engineering Group, Inc., to extend the Agreement from December 30, 2019, to June 30, 2020, to provide continued engineering support during construction of the Recycled Water Transmission Main along Madison Avenue, Valentine Avenue, Whitesbridge Avenue, and Brawley Avenue, with no change to the previously authorized contract amount of \$438,744 (Council District 3 and Fresno County).

- 1-P** [ID](#)
[20-00179](#) Actions pertaining to the 2019 Body-Worn Camera grant program, herein referred to as the BWC grant
1. Authorize the Chief of Police to accept \$90,000 in grant funding for the BWC grant awarded to the Fresno Police Department from the U.S. Department of Justice, through the Office of Justice Programs Bureau of Justice Assistance (BJA)
 2. ***RESOLUTION - Adopt the 28th amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 appropriating \$90,000 for the Police Department's Body-Worn Camera grant program (requires five affirmative votes) (subject to Mayor's veto).

RESOLUTION 2020-026 ADOPTED

- 1-Q** [ID](#)
[20-00210](#) Actions pertaining to the 556th Amendment to the Master Fee Schedule:
1. Adopt a finding of statutory exemption pursuant to CEQA Guidelines Section 15273(a) for amendments to Code Enforcement fees.
 2. ***RESOLUTION - 556th amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to add, adjust, revise, or delete

various fees for Code Enforcement. (Subject to Mayor's Veto)

Councilmember Bredefeld registered a No vote. Motion PASSED 5-1, Council Vice President Caprioglio was absent.

RESOLUTION 2020-027 ADOPTED

CONTESTED CONSENT CALENDAR

- 1-I [ID](#) RESOLUTION - Declaring Pride Park (APN 467-29-205T), Belmont/Dewitt
[20-00202](#) (APN 456-030-34T) and 735 H Street (APN 467-040-23ST) to be surplus
and directing staff to comply with the Surplus Land Act

The above item was introduced to Council by Deputy City Manager Dodds, City Manager's Office, Assistant City Attorney Avedisian-Favini City Attorney's Office and Council President Arias, District 3. Upon call, there was no public comment.

Several questions were asked by Councilmember Soria and the above item was tabled to an unknown date.

On motion of Councilmember Soria, seconded by President Arias, that the above Action Item be tabled. The motion carried by the following vote:

Aye: 6 - Arias, Soria, Karbassi, Chavez, Bredefeld and Esparza

Absent: 1 - Caprioglio

- 1-D [ID](#) RESOLUTION - Accepting and Adopting the Fresno Trail Network
[20-00171](#) Expansion Feasibility Plan and the Corridor Recommendations Contained
Therein

The above item was introduced to Council by Engineer II Llanos, Public Works Department, Senior Urban Designer Kristen Loshe with Toole Design and Director Mozier, Public Works Department. Upon call, there was no public comment.

Discussion held.

RESOLUTION 2020-023 ADOPTED

On motion of Councilmember Esparza, seconded by President Arias, that the above Action Item be adopted. The motion carried by the

following vote:

Aye: 6 - Arias, Soria, Karbassi, Chavez, Bredefeld and Esparza

Absent: 1 - Caprioglio

1-N

[ID](#)

[20-00178](#)

Approve a Second Amendment to the Consultant Services Agreement with Dennis R. Keller - James H. Wegley Consulting Engineers, to extend the Agreement from December 31, 2019, to May 31, 2020, for the Upper San Joaquin River and Friant Kern Canal 5-Year Sanitary Survey Update, with no change to the previously authorized contract amount of \$55,385 (Citywide)

Council Vice President Caprioglio joined the meeting at 9:46 P.M.

The above item was introduced to Council by Assistant Director Buche, Public Utilities Department. Upon call, there was no public comment.

Discussion held.

APPROVED

On motion of Councilmember Karbassi, seconded by Vice President Caprioglio, that the above Action Item be approved. The motion carried by the following vote:

Aye: 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

1-E

[ID](#)

[20-00181](#)

Actions pertaining to the Homeless Housing, Assistance and Prevention program:

1. Approve a proposed Joint Service Plan for the Homeless Housing, Assistance and Prevention program estimated preliminary allocations, which include allocations to the City of Fresno (\$6,158,246); County of Fresno (\$2,325,640); Fresno Madera Continuum of Care (\$2,954,437); and the County of Madera (\$411,434) (Attachment A)
2. Approve the City's grant application for \$6,158,246.18 to the California Homeless Coordinating and Financing Council

The above item was introduced to Council by Director Strategic Initiative Spees, Mayor's Office.

Upon call, the following members of the public addressed Council: Pamela

Hancock, Charity Susnick with Marjaree Mason Center, Yonas Paulos, Dez Martinez, Brandi Villegas and Fresno County Supervisor Magsig, District 5.

Councilmember Soria motioned to approve the item as presented. Council President Arias seconded the motion.

Discussion held.

Councilmembers asked several questions regarding the spending plan and the funding of Marjaree Mason Center. Director Strategic Initiative Spees and Marjaree Mason Center representative Susnick responded to the questions of Council.

Councilmember Karbassi motioned to continue funding the Marjaree Mason Center, to include in the RFP the 18 additional beds and language that addressed domestic violence. Motion FAILED for lack of second.

Council President Arias asked City Attorney's Office to clarify the above action and what is being voted upon as presented to Council and to address the RFP process. Senior Deputy City Attorney Collet responded.

Councilmember Chavez directed staff to have a data dashboard of results and performance goal measures to show how many people are being processed and to include an opt out clause in the RFP. He would also like a more consistent line of communication and for the model to have connection to Councilmember Districts.

Council President Arias cautioned the Council on creating carveouts and asked several questions regarding funds received from County of Fresno, Sheriffs Department and District Attorneys Office for the Marjaree Mason Center. Director of Finance Marcus Martin with the Marjaree Mason Center responded.

Council asked several questions regarding the source of funding for the Marjaree Mason Center. Soria Del La Rosa, County Administrative Office with the County of Fresno and Director Strategic Initiative Spees responded.

Councilmember Karbassi motioned to amend the main motion to continue to extend the current contract with Marjaree Mason Center for an additional year and to have staff come back in 90 days with a funding source for the additional funding. Motion FAILED for lack of second.

City Attorney Sloan stated that making a motion on the contract will be outside the scope and suggested Council direct staff to return to Council with both the funding and approval of the contract.

Councilmember Karbassi motioned to approve the item as presented by staff with direction to come back to Council with a contract extension of the Marjaree Mason Center, for staff to identify the source of funding for the extended contract, to have a data dashboard of results and performance goals measures, an opt out clause in the RFP, and for the model to connect with the Council districts. Councilmember Chavez seconded the motion.

On motion of Councilmember Karbassi, seconded by Councilmember Chavez, that the above Action Item be approved. The motion carried by the following vote:

Aye: 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

1-G

[ID](#)

[20-00149](#)

***BILL NO B-1 - (Intro. 1/16/2020) (For adoption) - Amending Section 9-2601 of the Fresno Municipal Code, relating to the use and possession of weapons. (Subject to Mayor's veto)

Councilmember Bredefeld asked several questions of section "M" of the ordinance regarding the cost of the parking lot for Charter Officials and stated he does not support the proposed ordinance. Assistant City Manager Schaad responded. Upon call, there was no public comment.

ORDINANCE 2020-004 ADOPTED

On motion of Councilmember Chavez, seconded by Councilmember Esparza, that the above Ordinance be adopted. The motion carried by the following vote:

Aye: 5 - Arias, Caprioglio, Soria, Chavez and Esparza

No: 2 - Karbassi and Bredefeld

- 1-K [ID](#) [20-00212](#) ***RESOLUTION - Providing for Honorary Flag Raising and Lighting of City Hall (Subject to Mayor's Veto)

There was no introduction to Council.

Councilmembers addressed their concerns regarding political flags. The above item was tabled to an unknown date.

On motion of Councilmember Chavez, seconded by Councilmember Bredefeld, that the above Resolution be tabled. The motion carried by the following vote:

Aye: 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID](#)
[20-00184](#)

HEARING to consider Plan Amendment Application No. P18-03290, Rezone Application No. P18-03290, Development Agreement, and related Environmental Assessment No. P18-3290 filed by Daniel J. Zoldak of Lars Andersen & Associates on behalf of Sylvesta Hall of 2500 MLK, LLC, which proposes to re-designate ±89.68 acres of existing land, previously analyzed under approved Plan Amendment Application No. A-17-007. The proposed development is entitled "West Creek Village Mixed-Use Project." (Council District 3)

1. ADOPT an addendum to the previously adopted Mitigated Negative Declaration prepared for Environmental Assessment No. A-17-007/R-17-010/ANX-17-005/TPM, dated August 2, 2017.
2. RESOLUTION - Approving Plan Amendment Application No. P18-03290 proposing to amend the Fresno General Plan and the Southwest Fresno Specific Plan to the following designations on the subject parcel: Community Park for 9.51 acres, College for 6.48 acres, Medium Density for 50.18 acres, Regional Commercial for 21.08 acres, and Community Commercial for 2.43 acres to Medium Density Residential for 26.58 acres, Medium High Density Residential for 21.32 acres, Community Park for 11.74 acres, Community Commercial for 3.08 acres, and Regional Commercial for 26.96.
3. BILL - (For introduction and adoption) - Approving Rezone Application No. P18-03290 proposing to amend the Official Zone Map to rezone the subject property as follows: from 50.18-acres of RS-5 (Residential Single-Family), 21.08-acres of CR (Regional

Commercial), 6.48-acres of PI (Public & Institutional), 2.43-acres of CC (Community Commercial), and 9.51-acres of PR (Park and Recreation) to 26.58-acres to RS-5 (Residential Single-Family), 21.32-acres to RM-1 (Residential Multi-Family), 3.08-acres to CC (Community Commercial), 11.74-acres to PR (Park and Recreation), and 26.96-acres to CR (Regional Commercial).

- 4. BILL - (For introduction) - Approving a Development Agreement between the City of Fresno and 2500 MLK LLC, pertaining to future development of real property situated on the northwest corner of East Jensen Avenue and South Martin Luther King, Jr., Boulevard.

The item was called to order at 11:18 A.M. There was no introduction to Council and no Council discussion. Upon call, the following member of the public addressed Council: Brunette Harris.

*RESOLUTION 2020-028 ADOPTED
BILL 5/ORDINANCE 2020-005 ADOPTED
BILL 6 INTRODUCED AND LAID OVER*

On motion of President Arias, seconded by Councilmember Chavez, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 7 - Arias, Caprioglio, Soria, Karbassi, Chavez, Bredefeld and Esparza

10:15 A.M.

[ID 20-00174](#) Appearance by Jason D. Poulter to discuss the safety in the area where he resides (Speaker resides in District 7)

DID NOT APPEAR

10:30 A.M.

[ID 20-0027](#) Actions Pertaining to the FY 2020 Budget Update
1. ***RESOLUTION - 14th amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 to appropriate \$6,603,400 for operating programs and capital improvement projects citywide and reallocate \$1,000,000 of existing General Fund appropriations for new operational activities. (Requires 5 affirmative votes) (Subject to Mayor’s veto)

There was no introduction to Council.

Council Vice President Caprioglio motioned to approve the item as presented. Councilmember Esparza seconded the motion.

Upon call, the following members of the public addressed Council regarding the Senior Center budget: Carmen Navarro, Mary Curry, Dorothy Dottie Smith, Shirley Peters, Vincent Correll, Richard Graham, John Henandez, Francisco Duorte, and Pastor B.T. Lewis.

Council President Arias asked that Councilmembers identify the funding source when making additional motions.

Councilmember Soria announced that early 2021 there will be a groundbreaking in District 1 for affordable housing on McKinley and Blackstone which will include a neighborhood senior center.

Councilmember Soria requested to amend the main motion so that the funds for Darling remain unallocated until the conclusion of the mitigation, the funds set aside for Housing (associated with motion #43) will pay for those items that were designated to be paid for the Darling carryover funds with time limit until next adopted budget. Councilmember Bredefeld seconded the motion. Council Vice President Caprioglio and Councilmember Esparza agreed to the amendments.

Discussion held.

Councilmember Bredefeld motioned to take each motion separately. Motion FAILED for lack of second.

Councilmembers discussed their support and asked several questions regarding the senior center's location and the cost of the lease for the senior center. Assistant City Manager Schaad responded.

Councilmember Karbassi asked questions regarding the census, the challenges, timing, and their significance to the City. Director Clark responded.

Councilmember Karbassi motioned to set aside \$100 thousand for a census

challenge to ensure there is an accurate count and any remaining balance that has not been spent to be returned to the General Fund. Motion FAILED for lack of second.

Councilmember Karbassi discussed Department issued pistols.

Councilmember Karbassi motioned to reduce carryover funding from \$100,000 to \$50,000 for interns (motion #21) and reallocate the remaining \$65,300 from the Public Safety Memorial for a total contribution of \$113,500 to fund a portion of the purchase of new police service pistols. Administration to return to Council on February 27, 2020 with identifying funding source for remainder of balance. Councilmember Chavez seconded the motion.

Councilmember Bredefeld stated he supports the following budget items: Senior Center, EIR that supports the industrial compatibility study, funding and completing Fountain Way and Cedar neighborhood for paving, Funding and paving alleys in the El Dorado neighborhood, help with funding gap for the Cesar Chavez Foundation project, TS Left Turn Phasing near Starr Elementary and the Cross walk for VA Medical off Clinton and Angus. Councilmember Bredefeld also discussed several line items that he does not support.

Council President Arias asked several questions regarding the Police Department's budget. Chief Hall responded.

Council Vice President Caprioglio asked about the Internship program and how the money was going to be divided. Councilmember Soria responded.

City Manager Quan at the end of the motion stated she would like the flexibility to find the money from wherever she can and that is was about \$217 thousand for the record. Council President Arias responded that City Manager's Office had the authority to find it from wherever she wished but it was not a part of the motion.

RESOLUTION 2020-029 ADOPTED AS AMENDED

On motion of Vice President Caprioglio, seconded by Councilmember

Esparza, that the above Action Item be adopted as amended. The motion carried by the following vote:

Aye: 6 - Arias, Caprioglio, Soria, Karbassi, Chavez and Esparza

No: 1 - Bredefeld

City Council recessed for lunch at 12:46 P.M. and returned from lunch at 1:30 P.M.

11:00 A.M.

[ID](#)
[20-00220](#)

Actions pertaining to City Animal Shelter:

1. RESOLUTION - Regarding the development of an animal control and related services facility and findings of consistency with the Master Environmental Impact Report and the City's General Plan
2. Adopt a finding of Statutory Exemption pursuant to CEQA Guidelines Section 15183
3. Approve a purchase and sale agreement with The Gap, Inc., for property located at 3400 Gap Drive, Fresno, CA

There was no introduction to Council. Upon call, there was no public comment and no Council discussion.

On motion of Councilmember Karbassi, seconded by Councilmember Esparza, that the above Action Item be adopted. The motion carried by the following vote:

Aye: 6 - Arias, Caprioglio, Soria, Karbassi, Bredefeld and Esparza

Absent: 1 - Chavez

11:30 A.M.

[ID](#)
[20-00221](#)

***RESOLUTION - Concerning signage at city dog parks to encourage owners to spay or neuter dogs in support of planned no kill animal shelter (subject to veto).

The above item was introduced to Council by Councilmember Bredefeld, District 6. Upon call, there was no public comment.

Discussion held.

Councilmember Karbassi requested a friendly amendment to have a separate sign to encourage people to spay or neuter their animals and for each Council to have the option should they wish to have the sign in their

parks. Councilmember Bredefeld agreed to the amendment.

Councilmembers asked about the source of funding. Director Miller responded.

Councilmember Soria directed staff to come back with a workshop for a spay and neuter proposal.

RESOLUTION 2020-031 ADOPTED

On motion of Councilmember Bredefeld, seconded by Councilmember Karbassi, that the above Resolution be adopted as amended. The motion carried by the following vote:

Aye: 6 - Arias, Caprioglio, Soria, Karbassi, Bredefeld and Esparza

Absent: 1 - Chavez

1:30 P.M. CLOSED SESSION

City Council recessed for Closed Session at 1:45 P.M. and returned from Closed Session at 2:08 P.M.

There was no announcements after Closed Session and the below items were discussed.

ID

20-00188

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8
Property: APN 456-030-34T
Negotiating Parties: City Manager Wilma Quan, Mohamad A. Annan Under
Negotiation: Price and terms of payment

The above item was removed from the agenda.

ID

20-00196

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION -
Government Code Section
54956.9, subdivision (d)(1)

1. Case Name: Diana Jouroyan (Gregory, dec'd) vs. City of Fresno, psi, Administered by RISICO Claims Management; Workers' Compensation Appeals Board Case No. ADJ10002177 (Police Department)

[ID](#)
[20-00206](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION -
Government Code Section 54956.9, subdivision (d)(1)
1. Temujin Bustos v. City of Fresno, et al.; United States District Court
No.: 1:20-CV-00066 (Police Department).

[ID](#)
[20-00218](#)

CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION -
Government Code Section 54956.9 subdivision (d)(2):
1. Significant Exposure to Litigation: San Joaquin Valley Air Pollution
Control District v. City of Fresno (Department of Public Utilities)

3. GENERAL ADMINISTRATION

3-A [ID](#)
[20-00211](#)

Workshop concerning:
a. Six month report and discussion on progress of code
enforcement, including ASET report, per Council direction.
b. Consider and provide direction to return concerning abatement
contract or bringing abatement services in house.

*The above workshop was presented to Council by City Attorney Sloan City
Attorney's Office and Assistant City Attorney Roberson, Code Enforcement.*

Discussion held.

Council gave direction to staff to bring abatement services in house.

4. CITY COUNCIL

There were no City Council items.

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

UNSCHEDULED COMMUNICATION

*Upon call, the following member of the public addressed Council: David
Love*

ADJOURNMENT

City Council adjourned at 2:32 P.M. in memory of Henry Enrique Reade.

