City of Fresno

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



Meeting Agenda - Final-revised

Thursday, October 16, 2025

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Mike Karbassi
Vice President - Miguel Angel Arias
Councilmembers:
Annalisa Perea, Tyler Maxwell, Brandon Vang,
Nick Richardson, Nelson Esparza
City Manager - Georgeanne A. White
City Attorney - Andrew Janz
City Clerk - Todd Stermer, MMC

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

PUBLIC PARTICIPATION – Public participation during Fresno City Council meetings is always encouraged and can occur by attending a meeting in the Council Chambers on the 2nd floor of City Hall located at 2600 Fresno Street, Fresno, CA 93721.

To be called to speak during a meeting, please fill out a speaker card (located throughout the chamber) and place it in the speaker card collection basket at the front of the chamber. You may also approach the speaker podium upon the Council President's call for any additional public comment.

Unless otherwise announced, all public speakers will have up to 3 minutes to address Council pursuant to Rule No. 10 of the Rules of Procedure for the City Council of the City of Fresno (available in the City Clerk's Office).

SUBMIT WRITTEN PUBLIC COMMENTS - Pursuant to Rule 11 (c) of the Rules of Procedure, no documents shall be accepted for Council review unless submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard. Documents / written comments related to an agenda item can be submitted by one of the following methods:

- 1) eComment eComment allows the public to submit agenda related comments through a website prior to the meeting. Submitted comments are limited to 1440 characters and will be a part of the official record.
 - a) Submit an e-Comment by visiting https://fresno.legistar.com/Calendar.aspx and selecting the "eComment" link.
 - b) e-Comment is available for use upon publication of the agenda and closes 24 hours prior to the meeting start time [pursuant to Rule 11(c)].
 - c) e-Comment is not permitted for Land use or CEQA items.
 - d) The e-Comment Electronic User Agreement can be viewed at: https://www.fresno.gov/cityclerk/#information
- 2) E-mail Agenda related documents and comments can be e-mailed to the Office of the City Clerk at least 24 hours prior to the agenda item being heard, pursuant to Rule 11(c).

- a) E-mail the Clerk's Office at clerk@fresno.gov
- b) E-mails should include the agenda date, and the related agenda item number.

VIEWING CITY COUNCIL MEETINGS (non-participatory) - For your convenience, there are several ways to view Fresno City Council meetings live:

- 1) City of Fresno website: https://fresno.legistar.com/Calendar.aspx (click "In Progress" to view the live meeting).
- 2) Community Media Access Collaborative website: https://cmac.tv/gov/
- 3) YouTube City of Fresno Council, Boards and Commissions Channel: https://www.youtube.com/@cityoffresnomeetings/streams
- 4) Facebook: https://www.facebook.com/FresnoCA/videos
- 5) Cable Television: Comcast Channel 96 and AT&T Channel 99
- 6) Zoom: https://fresno.zoomgov.com/webinar/register/WN_7xJBW8h2QuKtZpm1lt1kdQ

Should any of the viewing methods above experience technical difficulties, the Council meeting will continue uninterrupted. Meetings will only be paused to address verified technical issues that interrupt public participation during meetings.

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GOVERNMENT CODE 84308 CONTRIBUTION PROHIBITIONS AND MANDATORY DISCLOSURES - The Political Reform Act of 1974 (Act) restricts campaign contributions over \$500 to a decision-making public official from a party or participant, or their agent, in a proceeding involving a license, permit, contract, or entitlement for use. The Act requires disclosure of the contribution and creates a conflict where a decision-maker has received \$500 or more from a party or participant to a proceeding in the prior 12 months. A decision-maker must disclose on the record during the proceeding that they have received contributions from a party, participant, or agent of a party or participant, greater than \$500 within the preceding 12 months and the name(s) of the contributor(s). (See 2 CCR 18438.8(a).) Parties to a proceeding are required to disclose on the record if they made contributions over \$500 to a decision-maker within the prior 12 months, and are prohibited from making contributions to a decision-maker during the proceeding and for 12 months after the date a final decision is rendered on the proceeding.

Final-revised

9:00 A.M. ROLL CALL

Invocation by Pastor Los Mouanoutoua from Lao Evangelical Church of Fresno

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

Morning Ceremonials

ID 25-1277 Proclamation of "Domestic Violence Awareness Month"

Sponsors: Council President Karbassi

<u>ID 25-1154</u> Proclamation for Fresno Police and Fire Chaplaincy on

Chaplain Appreciation Day

Sponsors: Council President Karbassi

<u>ID 25-1293</u> Proclamation of "Manufacturing Month"

Sponsors: Councilmember Esparza

ID 25-1353 Proclamation of "Kina McFadden"

Sponsors: Councilmember Maxwell

Afternoon Ceremonials

<u>ID 25-1295</u> Proclamation of "Reverend Chester McGensy 30 Years of

Ministry"

Sponsors: Office of Mayor & City Manager

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS

1. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:10 A.M.

ID 25-1273 HEARING to Adopt Resolutions and Ordinance to Annex

October 16, 2025

Territory and Levy a Special Tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 66 (Territory known as Assessor's Parcel No. 458-121-20) (Southwest corner of North Delno Avenue and West Belmont Avenue): (Council District 3)

- 1. ***RESOLUTION to Annex Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax for Annexation No. 66; (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 2025-2026 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 66. (Subject to Mayor's Veto)

Sponsors:

Public Works Department

9:15 A.M. #1

ID 25-1248

HEARING to consider adoption of a resolution designating a property to the Local Register of Historic Resources.

1. RESOLUTION - Designating the Property Located at 1844 S Cherry Avenue to the Local Register of Historic Resources (Council District 3)

Sponsors:

Planning and Development Department

9:15 A.M. #2

ID 25-1333

HEARING to Consider adoption of the Vehicle Miles Traveled (VMT) Reduction Program and Nexus Study and Vehicle Miles Traveled Mitigation Fee; and related Environmental Impact Report SCH No. 2024091129.

1. RESOLUTION - Certifying Environmental Impact Report SCH No. 2024091129, adopting Findings of Fact as required by Public Resources Code Section 21081(A) and CEQA Guidelines, Section 15091, Approving a Mitigation Monitoring and Reporting Program as Required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097,

Adopting the Findings of Fact and Statement of Overriding Considerations as Required by Public Resources Code Section 21081(B) and CEQA Guidelines Section 15093, as Related to the Adoption of the Vehicle Miles Traveled Reduction Program and Nexus Study.

- a. ADOPT the Findings of Fact and Statement of Overriding Considerations pursuant to CEQA Guidelines Section 15091;
 and
- b. ADOPT the Mitigation Monitoring and Reporting Program (MMRP) pursuant to CEQA Guidelines Section 15097; and
- 2. ***RESOLUTION Adopting a Vehicle Miles Traveled Nexus Study, Reduction Program, and Capital Improvement Plan as described in the Vehicle Miles Traveled Reduction Program and Nexus Study document dated September 2025, prepared pursuant to the requirements of California Public Resources Code Section 21099, CEQA Guidelines Sections 15064.3(B), 15064.7, and 15126.4, and the Mitigation Fee Act (Subject to Mayor's Veto)
- a. ADOPT the Nexus Study based on the Council's determination that the Vehicle Miles Reduction Program and Nexus Study was prepared in compliance with the Mitigation Fee Act and meets all requirements for a nexus study
- b. ADOPT the Capital Improvement Plan (CIP) based on the Council's determination that the CIP was prepared pursuant to the requirements of the Mitigation Fee Act.
- c. ADOPT the Program inclusive of the VMT Mitigation Fee based on the Council's determination that the public facilities, services, and amenities contemplated are individually and collectively necessary to contribute to the reduction of VMT Citywide, and that the VMT Mitigation Fee is in compliance with the Mitigation Fee Act and is supported by the Nexus Study.
- 3. BILL (for Introduction) Adding Article 4.17 to Chapter 12 of the Fresno Municipal Code, relating to the Vehicle Miles Traveled Mitigation Fee
- 4. ***RESOLUTION Adopting the 593rd Amendment to the Master Fee Schedule Resolution No. 80-420 to add a Vehicle Miles Traveled Mitigation Fee in the Planning Section for

Planning and Development Department (Subject to Mayor's Veto)

Sponsors:

Planning and Development Department

9:20 A.M. #1

ID 25-1256

HEARING to Consider Annexation Application No. P23-02268; Pre-zone Application No. P23-02269; Vesting Tentative Tract Map No. 6432; Planned Development Permit Application No. P23-03234; and related Environmental Assessment No. T-6432/P23-02268/P23-02269/P23-03234 for approximately 9.46 acres of property located on the west side of South Peach Avenue, between East Tulare Street and East Huntington Avenue (Council District 7)

- 1. ADOPT Mitigated Negative Declaration prepared for Environmental Assessment No. T-6432/P23-02268/P23-02269/P23-03234 dated August 8, 2025, for the proposed project pursuant to California Environmental Quality Act (CEQA) Guidelines.
- 2. RESOLUTION Approving Annexation Application No. P23-02268 (for the Tulare-Peach No. 3b Reorganization) proposing detachment from the Kings River Conservation District and Fresno County Fire Protection District and annexation to the City of Fresno.
- 3. BILL (for Introduction and Adoption) Approving Pre-zone Application No. P23-02269 proposing to pre-zone approximately 4.18 acres of property from the Fresno County RA-NB (Single Family Residential Agricultural/Neighborhood Beautification) zone district to the City of Fresno RS-5 (Single-Unit Residential, Medium Density) zone district and approximately 4.80 acres of the property from the Fresno County AL20 (Limited Agricultural) zone district to the City of Fresno RS-5/ANX (Single-Unit Residential, Medium Density/Annexed Rural Residential Transitional Overlay) zone district.
- 4. APPROVE Vesting Tentative Tract Map No. 6432 proposing to subdivide approximately 3.97 acres of property into a 44-lot single-unit residential development, subject to compliance with the Conditions of Approval dated September

- 3, 2025, and contingent upon approval of Annexation Application No. P23-02268, Pre-zone Application No. P23-02269 and the related environmental assessment.
- 5. APPROVE Planned Development Permit Application No. P23-03234 proposing to modify the RS-5 zone district development standards, including, but not limited to, to allow for gated private streets, subject to compliance with the Conditions of Approval dated September 3, 2025, and contingent upon approval of Annexation Application No. P23-02268, Pre-zone Application No. P23-02269, Vesting Tentative Tract Map No. 6432 and the related environmental assessment.

Sponsors:

Planning and Development Department

9:20 A.M. #2 (CONTINUED TO OCTOBER 30, 2025, AT 9:20 A.M.)

ID 25-1300

HEARING to Consider Annexation Application No. P21-05778; Pre-zone Application No. P21-05870; Development Permit Application No. P23-00149; and related Environmental Assessment No.

P21-05778/P21-05870/P23-00149 for ±80.91 acres of property located on the west side of South Cherry Avenue between East North and East Central Avenues (Council District 3)

- 1. ADOPT Mitigated Negative Declaration prepared for Environmental Assessment No. P21-05778/P21-05870/P23-00149 dated May 22, 2025, for the proposed project pursuant to California Environmental Quality Act (CEQA) Guidelines.
- 2. RESOLUTION Approving Annexation Application No. P21-05778 (for the North-Cherry No. 3b Reorganization) proposing detachment from the Kings River Conservation District and Fresno County Fire Protection District and annexation to the City of Fresno.
- 3. BILL (for Introduction and Adoption) Approving Pre-zone Application No. P21-05870, requesting authorization to amend the Official Zoning Map of the City of Fresno to pre-zone the subject property from the Fresno County AL 20 (Limited Agricultural) zone district (±51.72 acres) to the City of Fresno IH (Heavy Industrial) zone district

(±15.95 acres) and; and City of Fresno IH/ANX (Heavy Industrial/Annexed Rural Residential Transitional Overly) zone district (±35.77 acres).

4. APPROVE - Development Permit Application No. P23-00149, requesting authorization to construct a long-term regional facility for the purpose of providing less-than-truckload freight services, subject to compliance with the Conditions of Approval dated June 18, 2025, and contingent upon approval of Annexation No. P21-05778, Pre-zone Application No. P21-05870 and the related environmental assessment.

Sponsors:

Planning and Development Department

10:00 A.M.

ID 25-1174

HEARING to consider the adoption of the West Area Neighborhoods Specific Plan and Final Environmental Impact Report (FEIR), State Clearinghouse (SCH No. 2019069117), and related actions:

- 1. RESOLUTION Certifying Final Environmental Impact Report (SCH No. 2019069117), as related to the West Area Neighborhoods Specific Plan, related Plan Amendments P22-01351, P22-01352, P22-01353, and related Rezone P22-01353 as related to the Adoption of the West Area Neighborhoods Specific Plan, related plan amendment, and related rezones.
- a. ADOPT Findings of Fact as required by Public Resources Code Section 21081(A) and CEQA Guidelines, Section 15091; and,
- b. APPROVE a Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097; and,
- c. ADOPT the Findings of Fact and Statement of Overriding Considerations as required by Public Resources Code, Section 21081(B) and CEQA Guidelines, Section 15093.
- 2. RESOLUTION to Repeal the West Area Community Plan and a Portion of the Highway City Neighborhood Specific Plan (Plan Amendment Application P22-01351)
- 3. RESOLUTION to Adopt the West Area Neighborhoods

Specific Plan (Plan Amendment Application No. P22-01352)		
4. RESOLUTION - Updating the Land Use Map (Figure LU-		
1) and Dual Designation Diagram (Figure LU-2) of the Fresno		
General Plan and Incorporate the West Area Neighborhoods		
Specific Plan (Plan Amendment P22-01353)		
5. BILL - (For Introduction) to Approve Rezone Application		
P22-01353 to Amend the Official Zoning Map to Rezone		
Approximately 958 Acres of Property within the West Area		
Neighborhoods Specific Plan Area to be Consistent with the		
Adopted Specific Plan Planned Land Use Map.		

Sponsors: Planning and Development Department

11:00 A.M.

ID 25-1340 Appearance by Olga Valle regarding "The need for a

crosswalk near the Consulate of Mexico" (District 3 Resident)

Sponsors: Office of the City Clerk

11:03 A.M.

ID 25-1341 Appearance by Irma Lopez regarding "The need for a

crosswalk near the Consulate of Mexico" (District 3 Resident)

Sponsors: Office of the City Clerk

11:06 A.M.

ID 25-1342 Appearance by Angel Noriega regarding "The need for a

crosswalk near the Consulate of Mexico" (District 7 Resident)

Sponsors: Office of the City Clerk

11:09 A.M.

ID 25-1343 Appearance by Don Olson regarding "City of Fresno Law and

order Statistics Fear of violence" (District 6 Resident)

Sponsors: Office of the City Clerk

4:00 P.M.

ID 25-1318 HEARING to Consider Development Permit No. P21-00989

for approximately 3.7 acres of property located on the

northeast corner of West Herndon and North Prospect Avenues; and related Environmental Assessment No. P21-00989 (Council District 2).

- 1. ADOPT Environmental Assessment No. P21-00989 dated October 16, 2025, affirming that the proposed project is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.66 (Assembly Bill (AB) 130).
- 2. APPROVE Development Permit Application No. P21-00989, including the conditions of approval for the development permit application dated October 16, 2025.

Sponsors: Planning and Development Department

2. CONSENT CALENDAR

2.-A. ID 25-1372 Approval of the Regular Meeting Minutes for September 25,

2025

Sponsors: Office of the City Clerk

2.-B. ID 25-1376 Bill - (For Introduction) - Adding Chapter 9, Article 37 to the

Fresno Municipal Code, Entitled "Tobacco Retailer

Ordinance"

Sponsors: City Attorney's Office

2.-C. ID 25-1399 Approve the Second Amendment to Services Agreement with

The Pun Group, LLP, to increase the compensation by \$22,500 for a total fee amount not to exceed \$794,635 to perform the State required Wage Theft Grant Program Audit

for FY25 (All Council Districts)

Sponsors: City Attorney's Office

2.-D. ID 25-1358 Approve the appointments to the Building Standards Appeals

Board for Gaylord Ransom and Scott Vincent to terms

expiring on June 30, 2027, and for Daniel Field, Imelda Golik,

and Scott Mears to terms expiring on June 30, 2029.

Sponsors: Office of Mayor & City Manager and Planning and

Development Department

2.-E. <u>ID 25-1381</u> Actions pertaining to the Fresno Convention Center:

- 1. ***Resolution Authorize the City Manager to accept a donation in excess of \$25,000 from Fresno/Clovis Convention & Visitor's Bureau (CVB), a California Non-Profit Corporation
- 2. Approve the Donation Agreement made between the City of Fresno and Fresno/Clovis Convention & Visitors Bureau (CVB), a California Non-Profit Corporation, for contribution funds in the amount of \$605,000 for the replacement of the scoreboard at the Selland Arena.
- 3. ***Resolution Adopting the 19th Amendment to the Annual Appropriation Resolution No. 2025-179 appropriating \$605,000 in donations from the Fresno/Clovis Convention & Visitors Bureau (CVB) for the replacement of the scoreboard at Selland Arena (Requires Five Affirmative Votes) (Subject to Mayor's Veto)

Sponsors:

Office of Mayor & City Manager

2.-F. ID 25-1326

Reject all proposals of a two-year base contract, with options for three one-year extensions, Requirements Contract for High Pressure Water Blast for Rubber Removal on Runway and Centerline Surfaces at Fresno Yosemite International Airport (RFP No. 12501969) (Council District 4).

Sponsors:

Airports Department

2.-G. ID 25-1328

Actions pertaining to the Rebid of the Fresno Yosemite International Airport (FAT) SMART Program PH 19 BG 27, Bid File No. 12501265 (Council District 4)

- 1. Adopt a finding of Categorical Exemption pursuant to Section 15301 (a) and (b) (Existing Facilities) of the California Environmental Quality Act Guidelines
- 2. Award a Construction Contract in the amount of \$1,895,000.00 to S&L Specialty Construction, of Syracuse, New York for the acoustic treatment of 40 homes in the vicinity of Fresno Yosemite International Airport

Sponsors:

Airports Department

2.-H. ID 25-1339

Approve the First Amendment to Consultant Services Agreement with CSDA Design Group, to increase the compensation by \$9,679.97 and extend the term to December 31, 2026, for a total fee amount not to exceed \$968,451.52 for services for the Fresno Yosemite International Airport Residential Sound Insulation Program (Council District 4)

Sponsors:

Airports Department

2.-I. ID 25-1359

Actions pertaining to the Tuolumne Diverter Demolition and Pedestrian Improvement Project (Bid File No. 12600293): (Council District 3)

- 1. Adopt a finding of Categorical Exemption pursuant to Sections 15301/Class 1, and 15302/Class 2 of the California Environmental Quality Act Guidelines;
- 2. Award a Construction Contract in the amount of \$958,110.50 to Cal Valley Construction Incorporated, of Fresno, California and authorize the Capital Projects Director or designee to sign the construction contract on behalf of the City of Fresno.

Sponsors:

Capital Projects Department

2.-J. ID 25-1323

Approve the First Amendment to the Consultant Services Agreement with Provost & Pritchard Engineering Group, dba Provost & Pritchard Consulting Group, of Fresno, California, to increase the total contract by an amount not to exceed \$99,945.00, for a revised total contract amount not to exceed \$410,512.00 paid on a time and materials basis, for the Design of Improvements for the Leaky Acres Groundwater Recharge Facility Project and authorize the Capital Projects Director or designee to sign and execute all documents on behalf of the City of Fresno. (Council District 4)

Sponsors:

Capital Projects Department and Department of Public Utilities

2.-K. ID 25-1351

Approve Contract Change Order No. 1 in the amount of \$136,415.00, with no additional working days for work required outside of the original scope on Cesar Chavez Blvd with Cal Valley Construction, of Fresno, California for the City of Fresno Pave Now - Bid Package A Project - Project ID CP00017. (Bid File 12600087) (Council Districts 1, 2, 3, 4, 5, 6, and 7)

Sponsors:

Capital Projects Department and Public Works Department

2L.	ID 25-1321

Actions pertaining to the Blackstone Avenue Smart Mobility Project between McKinley Avenue and Shields Avenue (Council District 7):

- 1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) Guidelines;
- 2. Approve the Second Amendment to the Consultant Services Agreement with Provost and Pritchard Engineering Group, Inc., of Clovis, California in the amount of \$15,572.00, for a total not to exceed contract amount of \$188,220.00, with a not to exceed contingency of \$10,000.00 remaining.

Sponsors:

Capital Projects Department and Public Works Department

2.-M. ID 25-1271

Approve a Grant Agreement with the BLACK Wellness and Prosperity Center (BWPC) allocating \$250,000 to support the Center's operation capacity.

Sponsors:

Finance Department and Councilmember Perea

2.-N. ID 25-1289

Reject all proposals of a three-year Base Contract, with options for three one-year extensions, for armored car transport services (Bid File 12500366).

Sponsors:

Finance Department

2.-O. ID 25-1332

Actions pertaining to American Rescue Plan Act (ARPA) funding to Southwest Fresno Development Corporation (SWFDC)

1. Approve the Second Amendment to the Grant Agreement with SWFDC modifying the scope of services for the No Place Like Home Initiative

Sponsors:

Finance Department

2.-P. <u>ID 25-1356</u>

Approval of items related to the renewal of a Tourism Business Improvement District upon verification of a sufficient number of valid petitions collected to support the renewal of the district

1. ***RESOLUTION- Declaring its intention to renew the Fresno-Clovis Tourism Business Improvement District (FCTBID) and establishing the time and place of a public

meeting and a public hearing thereon and giving notice thereof (Subject to Mayor's Veto)

2. ***RESOLUTION - Requesting consent of the City of Clovis to renew the FCTBID (Subject to Mayor's Veto)

Sponsors:

Finance Department

2.-Q. ID 25-1324

Approve the award of a Cooperative Purchase Agreement to Development Group, Inc. of Chicago, Illinois, for a three-year term in an amount not to exceed \$1,263,950 for the continued use of its fleet management system, Samsara, which provides a citywide municipal fleet solution for vehicle telematics, engine trouble codes, emissions testing, and asset tracking for City vehicles and equipment

Sponsors:

General Services Department

2.-R. ID 25-1337

Actions Pertaining to the 15th Amendment to the Annual Appropriation Resolution No. 2025-179 and Actions Pertaining to the FY26 Position Authorization Resolution No. 2025-178:

1. ***RESOLUTION - Adopting the 15th Amendment to the Annual Appropriation Resolution (AAR) No. 2025-179 Appropriating \$269,100 for Costs Associated with the Fiscal Year (FY) 2026-2027 Office of Traffic Safety (OTS) Grant (Requires Five Affirmative Votes) (Subject to Mayor's Veto) 2. ***RESOLUTION - Adopting the First Amendment to the Position Authorization Resolution (PAR) No. 2025-178 Adding Two (2) Permanent, Full-time Positions in the Parks, After School, Recreation, and Community Services (PARCS) Department; Adding One (1) Permanent, Full-time position in the Budget and Management Studies Division of the Finance Department; and Converting Five (5) existing vacant Permanent Part-Time positions to Permanent Full-Time (FTE's) in the Airport Public Safety Division of the Airports Department, effective October 16, 2025 (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department, Parks, After School, Recreation and Community Services Department, Finance Department and Airports Department

2.-S. <u>ID 25-1338</u>

Actions pertaining to service agreements for One Fresno Youth Jobs Corps Program between the City of Fresno (City) and Community-Based Organizations (CBOs):

- 1. Approve the Fourth Amendment to the Agreement with The Downtown Association of Fresno to extend the term of the agreement and increase funds by \$81,970, to provide employment experience for members in the One Fresno Youth Jobs Corps Program.
- 2. Approve the Third Amendment to the Agreement between the City and Community Media Access Collaborative to extend the term through December 31, 2025.
- 3. Approve the Third Amendment to the Agreement between the City and Career Nexus to extend the term through December 31, 2025.
- 4. Approve the Third Amendment to the Agreement between the City and Fresno County Economic Opportunities Commission to extend the term through December 31, 2025.
- 5. Approve the Third Amendment to the Agreement between the City and Poverello House to extend the term through December 31, 2025.

Sponsors:

Personnel Services Department

2.-T. ID 25-1382

Actions pertaining to the International Union of Operating Engineers, Stationary Engineers, Local 39 for Unit 1

- 1. ***Adopt a Side Letter of Agreement between the City of Fresno and International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39), Non-Supervisory Blue Collar Unit 1 (Subject to Mayor's Veto)
- 2. ***RESOLUTION: Adopt the Eighth Amendment to FY 2026 Salary Resolution No. 2025-177, amending Exhibit 1, Unit 1 Non-Supervisory Blue Collar (Local 39) and Exhibit 16, Benchmark of Deleted Job Classifications or Deleted Pay Step since 1/28/16, as required by the Side Letter of Agreement between the City of Fresno and International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39) (Subject to Mayor's Veto)
- 3. ***RESOLUTION: Adopt the 18th Amendment to the FY 2026 Annual Appropriation Resolution No. 2025-179 to

appropriate \$4,255,900 for the negotiated Citywide Local 39 Classification and Compensation salary increase (Requires Five Affirmative Votes) (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

2.-U. ID 25-1422

Actions pertaining to the City of Fresno Professional Employees Association, Inc., CFPEA for Unit 13

- 1. ***Adopt a successor Memorandum of Understanding between the City of Fresno and City of Fresno Professional Employees Association, Inc. (Exempt Supervisory and Professional and Non-Exempt Professional - Unit 13) (Subject to Mayor's Veto)
- 2. ***RESOLUTION: Adopt the Ninth Amendment to FY 2026 Salary Resolution No. 2025-177, amending Exhibit 13-1, Exempt Supervisory and Professional, and Exhibit 13-2, Non-Exempt Professional, to provide a salary increase for respective classes as required by the Memorandum of Understanding between the City of Fresno and City of Fresno Professional Employees Association, Inc. (Exempt Supervisory and Professional and Non-Exempt Professional -Unit 13) (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

2.-V. ID 25-1423

Actions pertaining to the Fresno City Employees Association, FCEA for Unit 3

- 1. ***Adopt a successor Memorandum of Understanding between the City of Fresno and the Fresno City Employees Association (Non-Supervisory White Collar - Unit 3) (Subject to Mayor's Veto)
- 2. ***RESOLUTION: Adopt the Tenth Amendment to FY 2026 Salary Resolution No. 2025-177, amending Exhibit 3, Unit 3 - Non-Supervisory White Collar (FCEA), to provide a salary increase for respective classes as required by the Memorandum of Understanding between the City of Fresno and the Fresno City Employees Association (Non-Supervisory White Collar - Unit 3) (Subject to Mayor's

Veto)

Sponsors:

Personnel Services Department

2.-W. ID 25-1218

Actions related to a City-owned property of approximately 0.98 acres located at 3876 N. Blackstone Avenue (APN 436-260-22) (Council District 4):

- 1. ***RESOLUTION Adopt the 16th Amendment to the Annual Appropriation Resolution No. 2025-179 Appropriating \$348,000 from the Encampment Resolution Funds, Round 3 (ERF-3) to Support the City Studios Project (Requires Five Affirmative Votes) (Subject to Mayor's Veto)
- 2. Approve an agreement with Fresno Mission for the City Studios project, located at 3876 N. Blackstone Avenue (APN 436-260-22), designating 12 units for families and youth households that have been served through Encampment Resolution Fund grant.

Sponsors:

Planning and Development Department

2.-X. ID 25-1283

Approve a First Amendment to the State and Local Fiscal Recovery Funds (Part of the American Rescue Plan Act) Grant Agreement between the City of Fresno, Fresno Rescue Mission, Inc., and Fresno City Center, Inc., to extend the project schedule for the development of a new shelter facility for Transitional Age Youth (Council District 4)

Sponsors:

Planning and Development Department

2.-Y. ID 25-1344

Approve the Second Amendment to the Consultant Services Agreement with Tetra Tech BAS, Inc., of Diamond Bar, California, in the amount of \$167,432.00, to increase the total not to exceed contract amount to \$779,111.00, and extend the term of the Consultant Services Agreement to January 31, 2026 for the Landfill Gas Collection and Control System and Operations, Maintenance, and Monitoring Services at the City of Fresno Sanitary Landfill. (Council District 3)

Sponsors:

Department of Public Utilities

2.-Z. ID 25-1270

RESOLUTION - Of Intention to Annex the Territory Known as Assessor's Parcel No. 310-132-43 as Annexation No. 72 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, December 4, 2025, at 9:10 am (north

side of East Belmont Avenue, east of North Laverne Avenue). (Council District 5)

Sponsors:

Public Works Department

2. <u>ID 25-1314</u> -AA.

Actions pertaining to the Veterans Boulevard State Route 99 Interchange and Extension Project (Council District 2):

- 1. Approve Amendment No. 6 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 (\$991,444), with the Fresno County Transportation Authority;
- 2. Approve Amendment No. 1 to Cooperative Project Agreement Short-Term Regional Transportation Program Urban Project N2, Veterans Boulevard Connect State Route 99 Interchange, in the amount of \$991,444, with the Fresno County Transportation Authority.

Sponsors:

Public Works Department

2. <u>ID 25-1327</u> -BB. Action pertaining to Jensen Avenue Corridor Intelligent
Transportation System (ITS) Adaptive Synchronization
Project; Friant Road Corridor ITS Adaptive Synchronization
Project; Clovis Avenue Corridor ITS Adaptive
Synchronization Project, Palm Avenue Corridor ITS Adaptive
Synchronization Project; Dynamic Downtown Part 2 Tulare
Street and Tuolumne Street ITS Adaptive Synchronization
Project; Cesar Chavez Boulevard Corridor ITS Adaptive
Synchronization Project Synchro Green Adaptive Signal
Control Technology (ASCT) Systems (Citywide)

- 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 (CEQA)
- 2. ***RESOLUTION To dispense with the competitive bidding requirements and authorize the Public Works Director to enter into six (6) contracts with Cubic ITS Inc. for the purchase of Synchro Green Adaptive Signal Control Technology (ASCT) System (Controllers, Licenses, Configuration, Training, and Warranty) (Subject to Mayor's Veto)

- 3. Award a purchase contract in the amount of \$245,000 to Cubic ITS Inc., for the purchase of Synchro Green ASCT System for 12 intersections required for the Jensen Avenue ITS Adaptive Synchronization Project
- 4. Award a purchase contract in the amount of \$117,000 to Cubic ITS Inc., for the purchase of Synchro Green ASCT System for 5 intersections required for the Friant Road ITS Adaptive Synchronization Project
- 5. Award a purchase contract in the amount of \$335,000 to Cubic ITS Inc., for the purchase of Synchro Green ASCT System for 14 intersections required for the Clovis Avenue ITS Adaptive Synchronization Project
- 6. Award a purchase contract in the amount of \$146,000 to Cubic ITS Inc., for the purchase of Synchro Green ASCT System for 5 intersections required for the Palm Avenue ITS Adaptive Synchronization Project
- 7. Award a purchase contract in the amount of \$356,000 to Cubic ITS Inc., for the purchase of Synchro Green ASCT System for 15 intersections required for the Dynamic Downtown 2, Tulare Street and Tuolumne Street, ITS Adaptive Synchronization Project
- 8. Award a purchase contract in the amount of \$300,000 to Cubic ITS Inc., for the purchase of Synchro Green ASCT System for 11 intersections required for the Cesar Chavez Boulevard ITS Adaptive Synchronization Project

Sponsors:

Public Works Department

2. <u>ID 25-1124</u> -CC.

Actions pertaining to FAX Shade Structure Designs with California State University, Fresno Intelligent Design Visualization Lab:

- 1. Affirm the City Manager's finding that the California State University, Fresno Intelligent Design Visualization Lab is Uniquely Qualified to perform service related to finalizing innovative Shade Structures Design Sets and a FAX Facilities Digital Twin and Project, in accordance with Administrative Order 6-19;
- 2. Approve a suspension of the competitive bid process to award a contract in the amount of \$165,099 to California

State University, Fresno Intelligent Design Visualization Lab through the California State University, Fresno Foundation, based on their unique qualifications to guide architectural and interior design students to finalize design sets for permit and fabrication, as well as, performing temperature research to produce the necessary data needed in order to conduct the FAX Facilities Digital Twin Project to identify high-need areas for innovative shade structures at bus stops throughout the FAX service area.

Sponsors:

Department of Transportation

2. <u>ID 25-1291</u> -DD. Actions related to the award of a Consulting Services Agreement with The LeFlore Group, LLC, of Whittier, California, not to exceed the amount of \$260,000.

- 1. Affirm the City Manager's determination that The LeFlore Group, LLC, is uniquely qualified to provide technical expert services to the Department of Transportation/Fresno Area Express (FAX)
- 2. Approve the Consultant Services Agreement utilizing the California Multiple Award Schedule (CMAS) to establish a 3.5 -year contract with The LeFlore Group, LLC, not to exceed \$260,000 to provide technical expert services for Federal Transit Administration (FTA) and Department of Energy (DOE) funded activities

Sponsors:

Department of Transportation

2. <u>ID 25-1292</u> -EE. Award a Service Agreement with WSP USA Inc. of Fresno, California in an amount not to exceed \$1,400,000 for planning and design activities for hydrogen infrastructure and

facilities master plan. (Bid File 12502218)

Sponsors:

Department of Transportation

2. <u>ID 25-1303</u>

-FF.

Award a three-year contract, with options for two one-year extensions to Michelin North America, Inc. (Michelin), for radial tire leasing services for the FAX bus fleet, in the amount not to exceed \$1,646,640.34 for the initial three-year base term or not to exceed \$3,000,000.00 for all five years, if options for two one-year extensions are exercised. Service and product costs for the option years have factored in

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adjustments in accordance with the relevant Producer Price Index (PPI). (Bid File 12502217)

Sponsors:

Department of Transportation

2. <u>ID 25-1305</u> -GG.

Actions related to the California State of Good Repair (SGR) Program for funding to conduct FAX maintenance facility improvements, and purchase non-revenue vehicles:

- 1. Adopt a finding of Class 1 Categorical Exemption for Existing Facilities pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15301
- 2. ***RESOLUTION Authorizing submission of a funding request and to accept funding in the amount of \$1,438,263 from the California State of Good Repair (SGR) program, to conduct maintenance facility improvements and purchase non-revenue vehicles and approving the associated FY 2025 -26 project list, and authorizing the Director of Transportation or designee to execute grant documents (Subject to Mayor's Veto)

Sponsors:

Department of Transportation

2. <u>ID 25-1352</u> **-HH**.

Approve the Second Amendment to the Requirements Contract for ADA paratransit service with WeDriveU, in the amount not to exceed \$32,000,000 for the next two (2) years with a total revised contract amount not to exceed \$57,183,393.52 for the remainder of the contract term through November 3, 2027 (Original Bid File No. 9524).

Sponsors:

Department of Transportation

2.-II. ID 25-1249

RESOLUTION – Initiating an Amendment to Fresno Municipal Code Section 15-2760(A)(3) relating to temporary uses not requiring a temporary use permit and nonprofit fundraising events

Sponsors:

Councilmember Richardson

2.-JJ. <u>ID 25-1345</u>

Approve City Clerk Amended At-Will Agreement

Sponsors:

Council President Karbassi

2. <u>ID 25-1383</u>

Bill - (For Introduction) - Amending Sidewalk Vending Ordinance, sections 10-2603, 10-2604, and 10-2606,

-KK.

amending the citation structure and limiting vending in the

Tower District

Sponsors: Vice President Arias and Councilmember Perea

2. ID 25-1424 Approve the reappointment of Olivia Adams to the Women's

-LL. Commission for a term ending October 9, 2027

Sponsors: Councilmember Esparza

2. ID 25-1438 Actions pertaining to the Amalgamated Transit Union, Local

-MM. 1027 (ATU) for Unit 6

 ***Adopt a successor Memorandum of Understanding between the City of Fresno and the Amalgamated Transit Union, Local 1027 (ATU) (Bus Drivers and Student Drivers -

Unit 6) (Subject to Mayor's veto)

2. ***RESOLUTION: Adopt the Eleventh Amendment to FY 2026 Salary Resolution No. 2025-177, amending Exhibit 6, Unit 6 - Bus Drivers and Student Drivers (ATU), to provide a salary increase for respective classes as required by the Memorandum of Understanding between the Amalgamated Transit Union, Local 1027 (ATU) (Bus Drivers and Student

Drivers - Unit 6) (Subject to Mayor's veto)

Sponsors: Personnel Services Department

CONTESTED CONSENT CALENDAR

3. GENERAL ADMINISTRATION

3.-A. ID 25-1274 WORKSHOP - Revolving Loan Fund

Sponsors: Planning and Development Department and Office of Mayor

& City Manager

UNSCHEDULED COMMUNICATION

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

4. CITY COUNCIL

4.-A. <u>ID 25-1392</u> Update on the Metro Hospitality Services, Inc. Parking

Agreement

Sponsors: Vice President Arias

5. CLOSED SESSION

5.-A. ID 25-1373

CONFERENCE WITH LABOR NEGOTIATORS -Government Code Section 54957.6 City Negotiators: Anthony Garcia; Sumeet Malhi Employee Organization(s): 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), Unit 4; 4. International Association of Firefighters, Local 202, 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 202, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA). 11. Employee Organization(s): 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, Background Investigator, Budget Analyst, Budget Manager, Chief Assistant City Attorney, Chief Information Officer, Chief Labor Negotiator, Chief of Staff to Councilmember, Chief of Staff to the Mayor, City Attorney (City Negotiator, Council President Karbassi), City Attorney Investigator, City Clerk (City Negotiator, Council President Karbassi), City Engineer, City Manager (City Negotiator, Mayor Dyer), 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 Council, Executive Assistant to the City Manager, Executive Assistant to the Mayor, Fire Chief, Governmental Affairs Manager, Human Resources Manager, Independent Reviewer, Internal Auditor, Investment Officer, Management Analyst II, Payroll Accountant, Payroll Manager, Police Chief, Principal Budget Analyst, Principal Internal Auditor, Principal Labor Relations Analyst, Project Liaison/Program Administrator, Public Affairs Officer, Public Works Director, Retirement Administrator, Retirement Benefits Manager, Retirement Office Manager, Senior Budget Analyst, Senior City Attorney Investigator, 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, Veterinarian

Sponsors: Office of Mayor & City Manager

5.-B. ID 25-1371 CONFERENCE WITH LEGAL COUNSEL - DECIDING

WHETHER TO INITIATE LITIGATION

Government Code Section 54956.9, subdivision (d)(4)

1 potential case

Sponsors: City Attorney's Office

5.-C. ID 25-1409 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

Government Code Section 54956.9, subdivision (d)(1)

City of Fresno v. Tehal Singh Thind, et al.

Fresno Superior Court Case No. 25CECG00424

Sponsors: City Attorney's Office

5.-D. ID 25-1433 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

Government Code Section 54956.9, subdivision (d)(1)

Luis Rodriguez v. City of Fresno, et al; Eastern District Court

Case No. 1:23-cv-01471

Sponsors: City Attorney's Office

5.-E. ID 25-1434 CONFERENCE WITH LEGAL COUNSEL-EXISTING

Final-revised

LITIGATION

Government Code Section 54956.9, subdivision (d)(1)

Chi Thanh Ngo v. City of Fresno, et al.; Eastern District Court

Case No. 1:24-cv-00472

Sponsors: City Attorney's Office

5.-F. ID 25-1435 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

Government Code Section 54956.9, subdivision (d)(1)

Daniel Guzman Vela v. City of Fresno, et al.; Eastern District

Court Case No. 1:24-cv-00471

Sponsors: City Attorney's Office

ADJOURNMENT

UPCOMING EMPLOYEE CEREMONIES

EMPLOYEE OF THE QUARTER - 2:00 P.M.

• October 15, 2025 (Wednesday) - Employee of the Fall Quarter

EMPLOYEE SERVICE AWARDS - 10:00 A.M.

November 19, 2025 (Wednesday) - Employee Service Awards

2025 CITY COUNCIL MEETING SCHEDULE

October 30, 2025 - 9:00 A.M. (Regular Meeting)

November 6, 2025 - 9:00 A.M. (Regular Meeting)

November 20, 2025 - 9:00 A.M (Regular Meeting)

December 4, 2025 - 9:00 A.M (Regular Meeting)

December 18, 2025 - 9:00 A.M (Regular Meeting)

January 15, 2026 - 9:00 A.M. (Regular Meeting)