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Agenda Date: 2/18/2021
Council Meeting

2021 FEB 16 P 5:11

CITY OF FRESNO
CITY CLERK'S OFFICE

FRESNO CITY COUNCIL



Information Packet

ITEM(S)

File ID 21-012 (1-A)

Approval of minutes for February 4, 2021 Regular Meeting.

Contents of Supplement: Draft Minutes February 4, 2021 Regular Meeting.

Item(s)

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

City of Fresno

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



Meeting Minutes - Draft

Thursday, February 4, 2021

9:00 AM

Regular Meeting

Electronic Meeting

City Council

President -Luis Chavez

Vice President - Nelson Esparza

Councilmembers:

Esmeralda Z. Soria, Mike Karbassi, Miguel Arias, Tyler Maxwell, Garry Bredefeld

City Manager - Thomas Esqueda

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

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

9:00 A.M. ROLL CALL

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

Invocation

Invocation was given by Karen Pugh with Wesley United Methodist Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

City Clerk Spence announced the following changes to the agenda: The following items are being removed from the agenda, with no return date:

- 1. File ID 21-207 (1-D): Approve a First Amendment to Agreement to the services agreement with Pinnacle Training Systems, LLC for \$200,000 to provide OSHA required COVID-19 testing for employees who work at exposed workplaces was removed by Jeffrey Cardell Director of Personnel.*
- 2. File ID 21-245 (1-U): Consideration of Third and Final Amendment to the Exclusive Negotiation Agreement by and between the City of Fresno and Tutelian & Company, Inc. was removed by Councilmember Arias.*

Councilmember Bredefeld motioned to keep item 1-U Consideration of Third and Final Amendment to the Exclusive Negotiation Agreement by and between the City of Fresno and Tutelian & Company, Inc. Councilmember Karbassi seconded the motion. Motion Failed 4/3 Councilmember Arias, Councilmember Soria, Councilmember Maxwell, and Council Vice President Esparza voted no.

- 3. File ID 21-240 (1-W): Council Boards and Commissions Communications, Reports, Assignments and/or Appointments,*

Reappointments, Removals to/from City and non-City Boards and Commissions was removed by Councilmember Karbassi.

Council Vice President Esparza motioned to keep item 1-W Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions on the agenda for further discussion. Councilmember Arias seconded the motion. Motion PASSED 5/2 Councilmember Bredefeld and Councilmember Karbassi voted no.

The following items are being removed from the agenda, to a future date:

*1. File ID 21-178 (1-E) - ***Resolution - Adopt the 3rd Amendment to FY 2021 Salary Resolution No. 2020-157, amending Exhibit 2, Unit 2, Non-Represented Management and Confidential Classes (Non-Represented) by retitling Airport Public Safety Manager to Airport Police Chief, effective February 15, 2021; amending Exhibit 11, Unit 11, Airport Public Safety Officers by retitling Airport Public Safety Officer to Airport Police Officer, effective February 15, 2021; and amending Exhibit 15, Unit 15, Airport Public Safety Supervisors by retitling Airport Public Safety Supervisor to Airport Police Captain, effective February 15, 2021 (Subject to Mayor's Veto) was removed by Councilmember Arias, tabled to February 18, 2021.*

2. File ID 21-197 (3-A): Actions pertaining to supplemental funding provided by the U.S. Department of Housing and Community Development Office of Community Planning and Development (HUD CPD) to prevent, prepare for, and respond to the Coronavirus was removed by Councilmember Arias, tabled to February 18, 2021.

The following are changes to the agenda:

1. File ID 21-011 (1-A): Approval of minutes for January 28, 2021 Regular Meeting. Councilmember Soria requested to include in the motion for the 10:15 A.M. item "a condition that a streetlight at Grantland and Gettysburg is to be installed when 100 homes are built".

2. File ID 21-240 (1-W): Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions. Councilmember Soria is being removed from the Cannabis Ad Hoc Committee and will need another member appointed.

3. File ID 21-223 (4-A): A Non-Binding Resolution in support of increase vaccine supplies in Fresno County: the resolution has a typo in the 4th Paragraph, the word "severed" should be replaced with "severe": was requested by Councilmember Karbassi.

The following items are being pulled from the Consent Calendar and moved to Contested Consent for further discussion:

1. File ID 21-085 (1-B): Submission and Acceptance of the City of Fresno Comprehensive Annual Financial Report (CAFR) and the Comprehensive Annual Debt Report (CADR) for Fiscal Year 2020 was pulled by Councilmember Maxwell.

2. File ID 21-0217 (1-N): Approve Second Amendment to the Cooperative Agreement with Fresno County Transportation Authority (FCTA) for the Highway Litter Abatement Program in the amount of \$100,000, increasing the total agreement amount to \$200,000. (Citywide) was pulled by Councilmember Arias.

3. File ID 21-0233 (1-T): Actions pertaining to deferment of projects to fund Citywide tree trimming was pulled by Councilmember Maxwell and Councilmember Arias, City Manager's Office will be adding an amendment to the resolution clarifying an item.

On motion of Councilmember Arias, seconded by Councilmember Maxwell, the above Action was approved as amended. The motion carried by the following vote:

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

No: 1 - Karbassi

CEREMONIAL PRESENTATIONS

The below Ceremonial Presentations were presented to Council.

ID 21-235 Proclamation Presentation for Teen Dating Violence Awareness Month - February.

ID 21-250 Proclamation for "National Human Trafficking Awareness Month"

COUNCILMEMBER REPORTS AND COMMENTS

Councilmember Soria announced the next two food distribution will be on Wednesday, February 17, 2021 from 7:00 A.M. to 9:00 A.M. located at Keaton Elementary. After that, Saturday, February 27, 2021 form 10:00 A.M. to 1:00 P.M. located at Lion's Park in the parking lot. She spoke briefly about her joint community meeting with District 3, Councilmember Arias regarding the Belmont and Palm Avenue bike way. She is encouraging community input and stated the information and zoom link will be found on social media platforms. She spoke regarding Women of the Year for District 1 and asked for nominations of women in the community no later than March 2, 2021, there will also be a City Women of the Year. Councilmember Soria acknowledged the recent street racing happening West of the 99 and stated there has been recent law enforcement and discussion on safer alternatives.

Councilmember Karbassi announced the Senior Aide Food and Resources (SAFR) program will resume, starting next week on Wednesday, February 10, 2021, however, sign-ups will start Mondays. Sign-ups can be found on [Fresnocovidhelp.com](https://www.fresnocovidhelp.com) or call the hotline at 559-621-7237. He also acknowledged the North West Police Station, Captain Anthony Martinez and stated Captain Burke Farrah has moved to the Central District. He thanked Captain Farrah for his participated in the Pinedale Santa Village in previous years. Councilmember Karbassi attended the memorial services for Allison Chang who was the editor and chief in her school paper, a swimmer and very outgoing. Allison was one of the victims of the terrible accident at Bullard and Palm around the holidays.

Councilmember Arias spoke regarding food distribution centers that will be publicized to the community through Facebook and he invited the community to participate in the District 3 Meet Mayor Dyer Community meeting on Thursday, February 11, 2021 at 5:30 P.M. through Zoom.

Councilmember Maxwell announced Saturday, February 6, 2021 at 11:00 A.M. located at Cary Park, District 4 will be starting the 100 days 100 trees initiative and will continue to plant trees until Earth Day. He will be teaming up with the Mayor and Administration starting at Cary Park and organize with the community to clean up the park, trim trees, clean up the trash and get involved with the community. He announced they are looking for candidates for the Bicycle and Pedestrian Committee and encouraged members to apply to the committee and also looking for a District 4 representative on the Immigrant Affairs Committee. He spoke regarding an Ad Hoc District 4 Community Engagement Commission, training individuals on how to engage the community, cleaning up parks on a daily basis, using FresGo, etc. Please send applications to District 4 at District4@fresno.gov.

Council Vice President Esparza spoke regarding the successful Blood Drive on Saturday, January 31, 2021 in partnership with SEIU 521 and Central California Blood Center. There were about 50 people who donated. He announced Thursday, February 4, 2021 at 5:00 P.M. there will be a food distribution at Webster Elementary. He stated on Saturday, February 6, 2021 at 3:00 P.M. located at the Sikh Institute Fresno, he will be standing in solidarity with the Indian community with the protest that is occurring in India by Indian farmers.

Council President Chavez thanked all the Nonprofits and Community Base Organizations who have served over 3,000 families for the food distribution. He spoke regarding the vaccine distribution in City Hall and stated Assistant City Manager Barfield is working on the project and announcements will be coming shortly.

MAYOR/MANAGER REPORTS AND COMMENTS

Mayor Dyer thanked Councilmember Karbassi for participating on Saturday, January 31, 2021 for Beautify Fresno off Shaw and 99; there were about 100 volunteers. He stated they picked up over 800 pounds of trash. He spoke regarding Project Off Ramp and successfully placed 10 individuals and cleaned up a great amount of trash on the freeway. There will be another relocation next Friday, February 11, 2021. Mayor Dyer stated he will be with Council Vice President Esparza on Saturday, February 6, 2021 standing in solidarity with the Indian community in support of the Indian

farmer. On Saturday, February 6, 2021 Mayor Dyer and Councilmember Arias will be at the Southeast corner of Amador and B Street to dedicate four (4) homes with Habitat for Humanity.

Council President Chavez stated there will be a number of workshops for the public and council to have a conversation regarding the homeless problem, the increase in crime, potholes, etc. for the public to weigh in on and for the Administration and council to formulate a plan and work through some of the challenges the City of Fresno faces.

City Manager Esqueda gave an updated on the tray memos that have been distributed to Council.

1. CONSENT CALENDAR

On motion of Councilmember Arias, seconded by Councilmember Soria, the below CONSENT CALENDAR items were adopted. The motion carried by the following vote:

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

- 1-A** [ID 21-011](#) Approval of minutes for January 28, 2021 Regular Meeting.

APPROVED AS AMENDED

- 1-B** [ID 21-085](#) Submission and Acceptance of the City of Fresno Comprehensive Annual Financial Report (CAFR) and the Comprehensive Annual Debt Report (CADR) for Fiscal Year 2020.

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

- 1-C** [ID 21-169](#) Approve the award of a purchase contract to Toyota of Selma, CA, for the purchase of 10 Toyota Prius vehicles in the amount of \$241,951.50 to be utilized by the Code Enforcement Division (Bid File 3787)

- 1-D** [ID 21-207](#) Approve a First Amendment to Agreement to the services agreement with Pinnacle Training Systems, LLC for \$200,000 to provide OSHA required COVID-19 testing for employees who work at exposed workplaces.

The above item was removed from the agenda.

- 1-E** [ID 21-178](#) ***RESOLUTION - Adopt the 3rd Amendment to FY 2021 Salary Resolution No. 2020-157, amending Exhibit 2, Unit 2, Non-Represented

Management and Confidential Classes (Non-Represented) by retitling Airport Public Safety Manager to Airport Police Chief, effective February 15, 2021; amending Exhibit 11, Unit 11, Airport Public Safety Officers by retitling Airport Public Safety Officer to Airport Police Officer, effective February 15, 2021; and amending Exhibit 15, Unit 15, Airport Public Safety Supervisors by retitling Airport Public Safety Supervisor to Airport Police Captain, effective February 15, 2021 **(Subject to Mayor's Veto)**

The above item was continued to February 18, 2021.

1-F [ID 21-165](#) Approve a First Amendment to the Neighborhood Stabilization Program Agreement with the Housing Authority of the City of Fresno authorizing the City to subordinate to a senior mortgage lender on the property located at 844 Chance Avenue, Fresno, CA 93702.

1-G [ID 21-246](#) Consideration of an amendment to sections 9-2102 and 9-2115(c) of the Fresno Municipal Code regarding the permitted location of card rooms.

BILL No. B-59 (Intro. 12/10/2020) (For adoption) - Amending sections 9-2102 and 9-2115(c) of the Fresno Municipal Code pertaining to the permitted location of card rooms.

ORDINANCE 2021-004 ADOPTED

1-H [ID 21-183](#) **RESOLUTION** - Of Intention to Annex Final Tract Map No. 6224 as Annexation No. 120 to the CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, March 18, 2021, at 10:00 am (southeast corner of East Shields and North Temperance Avenues) (Council District 4)

RESOLUTION 2021-030 ADOPTED

1-I [ID 21-184](#) Action pertaining to Blackstone Avenue and Friant Road Corridor ITS Adaptive Synchronization Project; Dynamic Downtown Fresno Street, Van Ness Avenue, and BRT Path Corridors ITS Adaptive Synchronization Project; N. Blackstone Avenue and N. Abby Street Corridors ITS Adaptive Synchronization Project; Ventura Avenue and Kings Canyon Road Corridor ITS Adaptive Synchronization Project (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 four contracts with Cubic ITS Inc. for the purchase of traffic signal adaptive

- modules for central processing unit, licenses, configuration, training, and warranty (Subject to Mayor Veto)
3. Award a purchase contract in the amount of \$427,497 to Cubic ITS Inc., for the purchase of Synchro Green modules for the 23 intersections for the Blackstone Avenue and Friant Road Corridor ITS Adaptive Synchronization Project
 4. Award a purchase contract in the amount of \$509,411 to Cubic ITS Inc., for the purchase of Synchro Green modules for the 22 intersections for the Dynamic Downtown Fresno Street, Van Ness Avenue, and BRT Path Corridors ITS Adaptive Synchronization Project
 5. Award a purchase contract in the amount of \$152,918 to Cubic ITS Inc., for the purchase of Synchro Green modules for the 8 intersections for the N. Blackstone Avenue and N. Abby Street Corridors ITS Adaptive Synchronization Project
 6. Award a purchase contract in the amount of \$229,377 to Cubic ITS Inc., for the purchase of Synchro Green modules for the 12 intersections for the Ventura Avenue and Kings Canyon Road Corridor ITS Adaptive Synchronization Project

RESOLUTION 2021-031 ADOPTED

1-J [ID 21-194](#) Actions pertaining to Final Map of Tract No. 6258

1. **RESOLUTION** - Approving the Final Map of Tract No. 6258, of Vesting Tentative Tract Map No. 5891, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - north side of Ashlan between Hayes and Bryan Avenue (Council District 1)
2. *****RESOLUTION** - 56th— Amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 to appropriate \$507,100 in developer contributions for the acquisition of right-of-way for public street and public utility easements for the Final Map of Tract No 6258 at the Ashlan and Hayes intersection and on both the north and south side of Ashlan between Hayes and Bryan. (Council District 1) (Requires five affirmative votes)(Subject to Mayor's Veto)

RESOLUTION 2021-032 ADOPTED

RESOLUTION 2021-033 ADOPTED

1-K [ID 21-198](#) Actions pertaining to Final Map of Tract No. 6243

RESOLUTION - Approving the Final Map of Tract No. 6243, phase 2 of Vesting Tentative Tract Map No. 5493, and accepting dedicated public uses offered therein except for dedications offered subject to City

acceptance of developer installed required improvements - east side of Bryan Avenue between Gettysburg Avenue and Shaw Avenue. (Council District 1)

RESOLUTION 2021-034 ADOPTED

- 1-L [ID 21-212](#) Actions pertaining to the dedication of a portion of City-owned property for public street purposes, to accommodate the rehabilitation and relocation of a public sidewalk along the northwesterly side of Tulare Street, easterly of P Street. (Council District 3)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301, Section 15302, and Section 15305 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment Number PW00044.
 2. RESOLUTION - Dedicating a portion of City-owned property for public street purposes to accommodate the rehabilitation and relocation of a public sidewalk along the northwesterly side of Tulare Street, easterly of P Street.

RESOLUTION 2021-035 ADOPTED

- 1-M [ID 21-185](#) Actions pertaining to the Ashlan Avenue Sidewalks from Effie Street to State Route 41 - Bid File No. 3782 (Council District 7)
1. ***RESOLUTION - 54th Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$193,400.00 for the Ashlan Avenue Sidewalks from Effie Street to State Route 41 (Requires 5 affirmative votes) (Subject to Mayor's veto)
 2. Award a construction contract in the amount of \$242,303.00 to Seal Rite Grading and Paving of Fresno, CA, as the lowest responsive and responsible bidder for the Ashlan Avenue Sidewalks from Effie Street to State Route 41 Project

RESOLUTION 2021-036 ADOPTED

- 1-N [ID 21-217](#) Approve Second Amendment to the Cooperative Agreement with Fresno County Transportation Authority (FCTA) for the Highway Litter Abatement Program in the amount of \$100,000, increasing the total agreement amount to \$200,000. (Citywide)

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

- 1-O [ID 21-190](#) Actions pertaining to the City of Fresno's existing sanitary sewer collection system:
1. Adopt a finding of Categorical Exemption, pursuant to Section 15306 and Statutory Exemption pursuant to Section 15262 of the California Environmental Quality Act (CEQA) Guidelines
 2. Approve a Consultant Services Agreement with V&A Consulting

Engineers, Inc., to conduct an odor and corrosion investigation and prepare a Basis of Design Report outlining corrective control measures, for an amount not to exceed \$221,401 (Citywide)

1-P [ID 21-192](#)

Actions pertaining to the accepting additional Groundwater Sustainability Grant funds from the State of California for removal of Perchloroethylene from Groundwater and construction of water well improvements at pump stations PS 117 and PS 284 (Bid File 3775) (Council District 2 and County Island within):

1. Amend the Funding Agreement with the State Water Resources Control Board Groundwater Sustainability Grant to increase funds from \$2,254,040 to \$4,095,937;
2. Approve a Fifth Amendment to Agreement with Provost & Pritchard Consulting Group, Inc., to extend the term of the Agreement from December 31, 2020 to December 31, 2021;
3. Award a construction contract to Steve Dovali Construction, Inc., in the amount of \$3,948,242.25.

1-Q [ID 21-241](#)

Actions related to leasing 158 acres of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility (Council District 3):

1. Adopt a finding of Categorical Exemption pursuant to Sections 15301/Class 1, 15304/Class 4, and 15325(b)/Class 25 of the California Environmental Quality Act (CEQA) Guidelines
2. Approve an agricultural Lease and Agreement with Bakersfield Properties Inc. in the amount of \$466,890 for lease of 158 acres for an initial term ending on December 31, 2025, with two one-year option terms

1-R [ID 21-242](#)

Actions related to leasing 125 acres of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility (Council District 3):

1. Adopt a finding of Categorical Exemption pursuant to Sections 15301/Class 1, 15304/Class 4, and 15325(b)/Class 25 of the California Environmental Quality Act (CEQA) Guidelines
2. Approve an agricultural Lease and Agreement with Brad Weis, a sole proprietorship, in the amount of \$261,640.62 for the lease of 125 acres for an initial term ending on December 31, 2025, with two one-year option terms

1-S [ID 21-230](#)

Actions pertaining to extension of rental assistance service contracts:

1. ***RESOLUTION - 63rd Amendment to the Annual Appropriation Resolution (AAR) appropriating \$5,473,200 to fund amendments to

existing rental assistance service contracts. (Requires 5 affirmative votes)
(Subject to Mayor's Veto)

2. Approve First Amendment to Amended and Restated Agreements with the following City of Fresno Housing Retention Grant Program administrators amending the fee, extending the term, and expanding the scope to include distribution of federal Emergency Rental Assistance program funds:
 1. Reading and Beyond
 2. The Fresno Center
 3. Centro La Familia
 4. Education and Leadership Foundation
 5. Jakara Fresno
 6. West Fresno Family Resource Center

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

- 1-T** [ID 21-233](#) Actions pertaining to deferment of projects to fund Citywide tree trimming
1. ***RESOLUTION - 64th amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 to appropriate \$700,000 for tree trimming by transfer of \$350,000 from Housing Fund and \$350,000 from Multi-Generational Facility Project (requires 5 affirmative votes)
(Subject to Mayor's Veto)

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

- 1-U** [ID 21-245](#) Consideration of Third and Final Amendment to the Exclusive Negotiation Agreement by and between the City of Fresno and Tutelian & Company, Inc.

The above item was removed from the agenda.

- 1-V** [ID 21-234](#) Approve the appointment of Ruben Zarate to the Immigrant Affairs Committee.

- 1-W** [ID 21-240](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions

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

UNSCHEDULED COMMUNICATION

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

Martinez, Brandi Villegas, Cliff Tutelian, and Cindy Piombino.

[ID 21-257](#) Emails received for Unscheduled Communication.

CONTESTED CONSENT CALENDAR

- 1-B** [ID 21-085](#) Submission and Acceptance of the City of Fresno Comprehensive Annual Financial Report (CAFR) and the Comprehensive Annual Debt Report (CADR) for Fiscal Year 2020.

The above item was introduced to Council by Director Lima, Finance Department.

Councilmember Maxwell motioned to continue to February 18, 2021 and directed staff to present the Comprehensive Annual Financial Report (CAFR) before the Finance and Audit Committee next week.

Councilmember Karbassi seconded the motion. Motion was withdrawn.

Discussion was held between Councilmembers and staff regarding the time sensitivity of the report and directed staff to provide Council a workshop on the auditing process in the future.

Councilmember Bredefeld motioned to accept the report. Motion FAILED for lack of second.

Council President Chavez motioned to accept the report and directed staff to reach out to the Councilmembers and provide them questions and answers, and develop a process for next year. Councilmember Karbassi seconded the motion.

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

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

- 1-N** [ID 21-217](#) Approve Second Amendment to the Cooperative Agreement with Fresno County Transportation Authority (FCTA) for the Highway Litter Abatement Program in the amount of \$100,000, increasing the total agreement amount to \$200,000. (Citywide)

The above item was introduced to Council by Director Mozier, Public Works

Department.

Councilmember Arias spoke regarding the second increase in cost and if there will be cleanup on the Golden State freeway. Director Mozier responded.

APPROVED

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

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

- 1-S** ID 21-230 Actions pertaining to extension of rental assistance service contracts:
1. ***RESOLUTION - 63rd Amendment to the Annual Appropriation Resolution (AAR) appropriating \$5,473,200 to fund amendments to existing rental assistance service contracts. (Requires 5 affirmative votes) (Subject to Mayor's Veto)
 2. Approve First Amendment to Amended and Restated Agreements with the following City of Fresno Housing Retention Grant Program administrators amending the fee, extending the term, and expanding the scope to include distribution of federal Emergency Rental Assistance program funds:
 1. Reading and Beyond
 2. The Fresno Center
 3. Centro La Familia
 4. Education and Leadership Foundation
 5. Jakara Fresno
 6. West Fresno Family Resource Center

The above item was introduced to Council by City Manager Esqueda, City Manager's Office.

Councilmember Soria motioned to approve with condition upon going back and allocating additional dollars at different percentages for their capacity and bring forward the dollars that are left. Councilmember Maxwell seconded the motion.

Councilmember Karbassi asked the Administration to explore what can be done to help the City of Fresno who are behind on their city utility bill and PG&E bill.

RESOLUTION 2021-037 ADOPTED

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

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

- 1-T** [ID 21-233](#) Actions pertaining to deferment of projects to fund Citywide tree trimming
1. ***RESOLUTION - 64th amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 to appropriate \$700,000 for tree trimming by transfer of \$350,000 from Housing Fund and \$350,000 from Multi-Generational Facility Project (requires 5 affirmative votes) (Subject to Mayor's Veto)

The above item was introduced to Council by Director Mozier, Public Works Department.

Councilmember Maxwell motioned to adopt as amended with the following changes to the resolution "That the intent is to replace such dollars from new funding sources that may be received in the current fiscal year or General Fund dollars in Fiscal Year 2022." Councilmember Arias seconded the motion.

RESOLUTION 2021-038 ADOPTED AS AMENDED

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

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

- 1-W** [ID 21-240](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions

1. *Association for Beautification of 99 - was dissolved.*
2. *Budget Sub-Committee (Leadership) - Soria, Bredefeld, Esparza.*
3. *Cannabis Ad Hoc Committee - Nelson, Arias, Karbassi.*

4. CDBG Sub-committee – (Pertaining to Housing and addressing the allocation of Funds) – Maxwell, Soria, Arias. - No Changes

5. Census/Redistricting Ad Hoc Committee – Esparza, Arias, Maxwell - No Changes

Councilmember Bredefeld motioned to replace Councilmember Arias with Councilmember Karbassi to the Census/Redistricting Ad Hoc Committee. Councilmember Karbassi seconded the motion. Motion FAILED 4-2-1, Councilmember Arias, Councilmember Maxwell, Councilmember Soria, and Council Vice President Esparza voted no, Council President Chavez abstained.

6. Code Subcommittee - Terminated

Councilmember Arias motioned to terminated the Code Subcommittee, Council Vice President Esparza seconded the motion. Motion PASSED 7-0.

7. Council of Governments – Mayor Dyer-Ex-Officio, Soria - No Changes

8. Economic Development Corporation Serving Fresno County – Karbassi-Ex-Officio, City Manager Esqueda and (Chavez– Alternate) - Approved by consensus

9. Enterprise & Construction Management - Leave in tact by consensus

10. Finance and Audit Committee – Esparza- Chair, Bredefeld-Vice Chair, Arias -Approved by consensus

11. Fresno Area Workforce Investment Corporation – Karbassi - No Changes

12. Fresno County Transportation Authority (FCTA) – Mayor Dyer-Ex-Officio, Soria - No Changes

13. Fresno County Zoo Authority – Mayor Dyer-Ex-Officio, (Arias-Alternate)

- No Changes

14. Fresno EIFD Public Financing Authority – Esparza-Chair, Soria, Arias - No Changes

15. Fresno Madera Area Agency on Aging Board – Chavez - No Changes

16. Fresno Regional Workforce Development Board –Karbassi - No Changes

17. Homeless (HEAP Funding Plan) Sub-Committee – Soria, Bredefeld, Arias - No Changes

18. COVID Program Subcommittee- Soria, Karbassi, Arias -Chair -Approved by consensus

19. Joint Powers Financing Authority – Mayor Dyer, Chair Bredefeld, Esparza - Approved by consensus

20. League of California Cities (Annual Meeting) – Arias (Maxwell-Alternates) - No Changes

21. Litigation Exposure -Terminated

Councilmember Soria motioned to terminate the Litigation Exposure Committee. Councilmember Arias seconded the motion. Motion PASSED 7-0.

22. Lobbyist Committee- Soria, Chavez and Esparza - No Changes

23. North Kings Groundwater Sustainability Agency (GSA) Joint Powers Authority – Mayor Dyer (Michael Carbajal, Tim Orman – Alternates) - No Changes

24. Parks & Public Safety -Terminated

Councilmember Arias to terminated the Parks & Public Safety Committee.

Councilmember Bredefeld seconded the motion. Motion PASSED 7-0.

25. San Joaquin River Conservancy Board - Mayor Dyer-Ex-Officio, (Karbassi-Alternate) - No Changes

26. San Joaquin Valley Special City Selection Committee – Primary Representative-Arias, Alternate Representative-Vacant - No Changes

27. School Liaison Sub-Committee – Esparza–Chair, Karbassi, Bredefeld -Approved by consensus

28. Special Events -Terminated

Councilmember Soria motioned to terminated the Special Events Committee. Councilmember Arias seconded the motion. Motion PASSED 7-0.

29. Street2Home Fresno County Board – Arias - No Changes

30. Sub-Committee on Transportation – Arias, Maxwell, Soria - No Changes

31. Upper Kings Basin Integrated Regional Water Management JPA – Vacant (Brock Burche and Chavez – Alternates) - No Changes

32. Measure P Sub-committee - Maxwell, Soria, Arias - No Changes

33. PLA Sub-committee - Esparza, Arias, Soria - No Changes

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

3. GENERAL ADMINISTRATION

3-A [ID 21-197](#) Actions pertaining to supplemental funding provided by the U.S. Department of Housing and Community Development Office of Community Planning and Development (HUD CPD) to prevent, prepare for, and respond to the Coronavirus:

1. ***RESOLUTION - Adopting Substantial Amendment 2019-06 to the 2019-2020 Annual Action Plan and COVID-19 Amendments to the Citizen Participation Plan to submit a request to HUD to program

- \$7,980,086 of Community Development Block Grant-Coronavirus (CDBG-CV) funds to prevent, prepare for, and respond to the Coronavirus (COVID-19); approving allocations to activities in accordance therewith; and authorizing the City Manager or designee to sign all implementing documents as approved to form by the City Attorney (Subject to Mayor's veto)
2. Approve first revision of ESG-CV Activity Allocations to allocate \$5,960,899 of Emergency Solutions Grant-Coronavirus, 2nd tranche (ESG-CV2) to activities to prevent, prepare for, or respond to the Coronavirus among homeless populations and persons at risk of homelessness; and authorizing the City Manager or designee to sign all implementing documents as approved to form by the City Attorney
 3. ***RESOLUTION - Adopting the 59th amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$3,796,000 for COVID-19-related CDBG activities (Requires 5 affirmative votes) (Subject to Mayor's veto)

The above item was continued to February 18, 2021.

4. CITY COUNCIL

- 4-A** **ID 21-223** A Non-Binding Resolution in support of increase vaccine supplies in Fresno County

The above item was introduced to Council by Councilmember Karbassi, District 2. Upon call, there was no public comment.

Councilmember Karbassi motioned to approve as amended to administer 45,000 COVID-19 immunizations per week. Councilmember Maxwell seconded the motion.

Councilmember Arias spoke regarding the concerns of individuals getting vaccines when they have not been in the deployment schedule.

RESOLUTION 2021-039 ADOPTED AS AMENDED

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

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

5. CLOSED SESSION

City Council recessed into Closed Session at 11:32 A.M. and returned from Closed Session at 12:29 P.M. There was no announcements after Closed Session and the below items were discussed.

5-A ID 21-231 CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8; Property: APN 438-021-92T, 35T, 93T, and 60T, and 438-062-37T and 53T Negotiating Parties: City Manager, CVCSF.

5-B ID 21-232 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1) 1. Terance Frazier, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:20-CV-01069

ADJOURNMENT

City Council adjourned at 12:29 P.M.