# **City of Fresno** 2600 Fresno Street Fresno, CA 93721 www.fresno.gov **Meeting Agenda - Final** Thursday, May 1, 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 FRESNO CITY COUNCIL WELCOMES YOU TO THE COUNCIL CHAMBER, LOCATED IN CITY HALL, 2ND FLOOR, 2600 FRESNO STREET, FRESNO, CALIFORNIA 93721.

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.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA). If reasonable ADA accommodations are needed, including sign language interpretation, contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. Also contact the Office of the City Clerk if spoken language translation is required. Accommodation and language requests should be made a minimum of three business days prior to the scheduled meeting.

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. 9:00 A.M. ROLL CALL

Invocation by Pastor Lu Vamlo Vang with Grace Evangelical Lutheran Church

Pledge of Allegiance to the Flag

## APPROVE AGENDA

## **CEREMONIAL PRESENTATIONS**

#### Morning Ceremonials

ID 25-353	Proclamation for "Michele Carmichael Day"
<u>Sponsors:</u>	Council President Karbassi
<u>ID 25-520</u>	Proclamation for "Bike Month"
<u>Sponsors:</u>	Council President Karbassi
<u>ID 25-535</u>	Proclamation for "National Tennis Month"
<u>Sponsors:</u>	Vice President Arias
<u>ID 25-521</u>	Proclamation for "National Police Week and Peace Officers Memorial Day"
<u>Sponsors:</u>	Councilmember Richardson and Office of Mayor & City Manager

#### Afternoon Ceremonials

<u>ID 25-570</u>	Proclamation for "Historic Preservation Month"
<u>Sponsors:</u>	Office of Mayor & City Manager
<u>ID 25-627</u>	Proclamation of "Small Business Week"
<u>Sponsors:</u>	Councilmember Esparza
<u>Sponsors:</u> ID 25-628	Councilmember Esparza Proclamation of "Isabella Marie Gonzales Day"

## COUNCILMEMBER REPORTS AND COMMENTS

## **MAYOR/MANAGER REPORTS AND COMMENTS**

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

# <u>9:15 A.M. #1</u>

<u>ID 25-620</u>	HEARING to consider the vacation of a portion of the public street easement on the southwest side of South Golden State Boulevard, north of East Jensen Avenue (Council District 3): 1. ***RESOLUTION - Approving the vacation of a portion of the public street easement on the southwest side of South Golden State Boulevard, north of East Jensen Avenue. (Subject to Mayor's Veto)
<u>Sponsors:</u>	Public Works Department
<u>9:15 A.M. #2</u>	
<u>ID 25-555</u>	<ul> <li>HEARING - to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District Number 11, Annexation Number 155 (Final Tract Map Number 6463) (Northeast corner of East McKinley Avenue and North Redhaven Drive) (Council District 7):</li> <li>1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 155; (Subject to Mayor's Veto)</li> <li>2. ***RESOLUTION - Calling Special Mailed-Ballot Election; (Subject to Mayor's Veto)</li> <li>3. ***RESOLUTION - Declaring Election Results; (Subject to Mayor's Veto)</li> <li>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. 11, Annexation No. 155. (Subject to Mayor's Veto)</li> </ul>
<u>Sponsors:</u>	Public Works Department
<u>9:20 A.M.</u>	
<u>ID 25-546</u>	HEARING - to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno

Community Facilities District Number 11, Annexation Number

154 (Final Tract Map Number 6384) (Southeast corner of East McKinley Avenue and North McKelvey Avenue) (Council District 7):

 \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 154; (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. 11, Annexation No. 154. (Subject to Mayor's Veto)

**Sponsors:** Public Works Department

# <u>9:25 A.M.</u>

<ul> <li>HEARING - to adopt Resolutions and Ordinance to annex territory and levy a Special Tax regarding City of Fresno Community Facilities District Number 18, Annexation Number 003 (Final Parcel Map Number 2022-03) (Located on the south side of West Bullard Avenue, west of North Maroa Avenue) (Council District 4):</li> <li>1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 18 and Authorizing the Levy of a Special Tax for Annexation No. 003; (Subject to Mayor's Veto)</li> <li>2. ***RESOLUTION - Calling Special Mailed-Ballot Election; (Subject to Mayor's Veto)</li> <li>3. ***RESOLUTION - Declaring Election Results; (Subject to Mayor's Veto)</li> <li>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. 18, Annexation No. 003 (Subject to Mayor's Veto).</li> </ul>
Public Works Department

City of Fresno

## <u>9:30 A.M.</u>

ID 25-568

HEARING - to adopt resolutions and ordinance to annex territory and Levy a Special Tax regarding City of Fresno Community Facilities District Number 9, Annexation Number 68 (Final Parcel Map Number 2019-12) (West side of North Harrison Avenue and West Alluvial Avenue) (Council District 2)

 \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax for Annexation No. 68 (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. 68 (Subject to Mayor's Veto) Public Works Department

**Sponsors:** Public Works Department

## <u>9:35 A.M. (CONTINUED TO MAY 22, 2025, AT 9:35 A.M.)</u>

ID	25-5	<u>75</u>

Tax Equity and Financial Responsibility Act (TEFRA) public hearing.

TEFRA HEARING - To hear and consider information concerning the proposed issuance of tax-exempt bonds by California Municipal Finance Authority for the purpose of refinancing of the Franciscan/Towne & Country mobile home park.

1. \*\*\*RESOLUTION - Approving the issuance of Tax-Exempt Revenue Bonds pursuant to a plan of finance in an aggregate principal amount not to exceed \$71,000,000 by the California Municipal Finance Authority for the purpose of financing and refinancing the acquisition and improvement of apartment complexes and mobile home parks by one or more California limited liability companies and certain other matters relating thereto. (Subject to Mayor's Veto)

**Sponsors:** Finance Department

# <u>9:40 A.M.</u>

<u>ID 25-576</u>	Tax Equity and Financial Responsibility Act (TEFRA) public hearing.
	<ul> <li>TEFRA HEARING - To hear and consider information concerning the proposed issuance of tax-exempt bonds by California Municipal Finance Authority for the purpose of financing and refinancing the acquisition, construction, development and equipping of a 114-unit qualified residential rental project.</li> <li>1. ***RESOLUTION - Approving a plan of finance of the California Municipal Finance Authority to issue and reissue revenue bonds for a qualified residential rental project for the benefit of Dakota Fresno LP, and certain other matters relating thereto. (Subject to Mayor's Veto)</li> </ul>
<u>Sponsors:</u>	Finance Department
<u>9:45 A.M.</u>	
<u>ID 25-577</u>	<ul> <li>Tax Equity and Financial Responsibility Act (TEFRA) public hearing.</li> <li>TEFRA HEARING - To hear and consider information concerning the proposed issuance of tax-exempt bonds by California Municipal Finance Authority for the purpose of financing and refinancing The Terraces at San Joaquin Gardens.</li> <li>1. ***RESOLUTION - Approving the issuance of the California Municipal Finance Authority revenue and refunding bonds, Series 2025 (HumanGood - California Obligated Group) in an aggregate principal amount not to exceed \$205,000,000 for the purpose of financing and equipping of the Terraces at San Joaquin Gardens and certain other matters relating thereto. (Subject to Mayor's Veto)</li> </ul>
Sponsors:	Finance Department

## <u>9:50 A.M.</u>

ID 25-578

Tax Equity and Financial Responsibility Act (TEFRA) public
hearing.

TEFRA HEARING - To hear and consider information concerning the proposed issuance of tax-exempt bonds by California Municipal Finance Authority for the purpose of financing and refinancing of an affordable rental housing facility that includes 60 apartment units.

1. \*\*\*RESOLUTION - Approving the issuance of Tax-Exempt revenue bonds pursuant to a plan of finance in an aggregate principal amount not to exceed \$20,000,000 by the California Municipal Finance Authority for the purpose of financing and refinancing a project of Pleasant View 2024 Limited Partnership, and certain other matters relating thereto. (Subject to Mayor's Veto)

#### **Sponsors:** Finance Department

## 10:05 A.M. (CONTINUED TO MAY 22, 2025, AT 10:05 A.M.)

<u>ID 25-465</u>	<ul> <li>Actions pertaining to the 2025-2029 Consolidated Plan Including Citizen Participation Plan, 2025-2026 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice</li> <li>1. HEARING to obtain public comments regarding the Draft 2025-2029 Consolidated Plan Including Citizen Participation Plan, Draft 2025-2026 Annual Action Plan, and Draft Analysis of Impediments to Fair Housing Choice; and</li> <li>2. ***RESOLUTION - Adopting the 2025-2029 Consolidated Plan including Citizen Participation Plan, 2025-2026 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice; authorizing submission to the U.S. Department of Housing and Urban Development (HUD) for application of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Programs; and authorizing the City Manager to sign all implementing documents required by HUD (Subject to Mayor's Veto)</li> </ul>
<u>Sponsors:</u>	Planning and Development Department

## <u>10:10 A.M.</u>

<u>ID 25-476</u>	Appearance by Ashley Mireles-Guerrero regarding "Concerns
	about SEDA Approval Amid Significant Infrastructure Repair
	Needs" (District 3 Resident)
<u>Sponsors:</u>	Office of the City Clerk
<u>10:13 A.M.</u>	
<u>ID 25-536</u>	Appearance by Matthew Gillian regarding "Concerns about
	SEDA" (District 2 Resident)

Sponsors: Office of the City Clerk

## <u>5:30 P.M.</u>

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Consideration of Text Amendment Application No. P24-00794 and related Environmental Finding for Environmental Assessment No. P24-00794, amending Sections 15-1302, 15-4907, 15-5102, 15-6702, 15-6802 of the Fresno Municipal Code, repealing Section 15-1106 of the Fresno Municipal Code, and establishing Section 15-2742.5 of the Fresno Municipal Code, to permit ministerial approval of housing projects.

ADOPTION of Mitigated Negative Declaration Sch No.
 2024110662 for Text Amendment Application No. P24-00794.
 BILL (for introduction), amending Sections 15-1302, 15-4907, 15-5102, 15-6702, 15-6802 of the Fresno Municipal Code, repealing Section 15-1106 of the Fresno Municipal Code, and establishing Section 15-2742.5 of the Fresno Municipal Code, to permit ministerial approval of housing projects in the following instances as noted below:

a. Ministerial approval of office to dwelling conversions in the Office zone district; and

b. Ministerial approval of multi-unit residential development in the RM-1, RM-2, and RM-3 zone districts on parcels within one-half mile of an existing bus stop; and

c. Ministerial approval of multi-unit residential uses in the NMX, CMX, RMX, CMS and CR zone districts on parcels within the City's Infill Priority Area; and

City C	Council	Meeting Agenda - Final	May 1, 2025
	<u>Sponsors:</u>	<ul> <li>Ministerial approval of new multi-unit residential development in the Office zone district.</li> <li>Planning and Development Department</li> </ul>	
<u>2. C</u>	ONSENT CA	LENDAR	
2A.	<u>ID 25-585</u>	Approval of Amended Minutes for the March 13, 2025, Regular City Council Meeting.	
	<u>Sponsors:</u>	Office of the City Clerk	
2В.	<u>ID 25-573</u>	***RESOLUTION - Adopting the 588th Amendment to Master Fee Schedule Resolution No. 80-420 to add a penalty for failure to complete repairs on exterior eleva elements in the City Attorney's Office Division of Code Enforcement (Subject to Mayor's veto).	civil ated
	<u>Sponsors:</u>	City Attorney's Office	
2C.	<u>ID 25-580</u>	Approve the appointment of Michelle Vang to the Hous Authority of the City of Fresno to a term ending April 3 2029.	•
	<u>Sponsors:</u>	Office of Mayor & City Manager	
2D.	<u>ID 25-538</u>	<ul> <li>Actions pertaining to the Water Main Replacements in area bound by Clinton, Teilman, University and West Avenues Project (Project): (Bid File 12500340) (Cound District 3)</li> <li>1. Adopt a finding of Categorical Exemption per staff's determination pursuant to Section 15301/Class 1 (Exis Facilities) and 15302/Class 2 (Replacement or Reconstruction) of the California Environmental Quality (CEQA) Guidelines for the Project;</li> <li>2. ***RESOLUTION - Adopting the 53rd Amendment Annual Appropriation Resolution No. 2024-122 approp \$698,000 for the Project; (Requires 5 Affirmative Votes (Subject to Mayor's Veto)</li> <li>3. Award a construction contract in the amount of \$6,297,927.00 to West Valley Construction Company, Fresno, California, as the lowest responsive and responsibility of the Water Main Replacements Project.</li> </ul>	cil s sting y Act to the priating s) Inc., of

City C	Council	Meeting Agenda - Final	May 1, 2025
	<u>Sponsors:</u>	Capital Projects Department and Department of Pub Utilities	blic
2E.	<u>ID 25-537</u>	Approve Contract Change Order No. 4 in the amour \$1,438,210.00, with one hundred and sixty-six addit working days for additional improvements per the P and Bulletin Two Requests for Proposal with Avison Construction Company, Inc. of Madera, CA for the Transformative Climate Communities Park at MLK N Core Project, now known as Les Kimber Park - Proj PW00857. (Bid File 12302905) (Council District 3) Capital Projects Department and Public Works Depa	ional hase Two Magnet ect ID
2F.	<u>Sponsors:</u> ID 25-543	Approve a Fourth Amendment to the Consultant Ser Agreement with BKF Engineers, a California Corpor the amount of \$150,138 for a total increased contrac not to exceed of \$1,293,263, with a \$3,700 remainin contingency, for additional professional engineering required for the design of plans and general constru- documents for the Herndon Avenue Widening betwee Avenue and Milburn Avenue Project (Council Distric Capital Projects Department and Public Works Depa	rvices ration in ct amount ng services action een Polk ct 2).
2G.	<u>Sponsors:</u> I <u>D 25-586</u>	RESOLUTION - A Resolution of the Council of the C Fresno, California, granting authority to the City Mar designee to execute Uniform Relocation Act nonres move and reestablishment packages for owner-oper businesses being relocated as a result of the Blacks McKinley Grade Separation Project. (Council Distric 7)	City of nager or idential rated stone
	<u>Sponsors:</u>	Capital Projects Department and Public Works Depa	artment
2H.	<u>ID 25-611</u>	***RESOLUTION - Adopting the 60th Amendment to Annual Appropriation Resolution No. 2024-122 appr \$14,389,200 for right-of-way acquisition for the Blac and McKinley Grade Separation Project. (Requires Affirmative Votes) (Subject to Mayor's Veto)	ropriating kstone
	<u>Sponsors:</u>	Capital Projects Department and Public Works Depa	artment

City Council		Meeting Agenda - Final	May 1, 2025
21.	<u>ID 25-614</u>	Approve the award of an agreement with Cen Cal Bus Finance Group, LLC, for a period of 10 years to admir the City of Fresno Revolving Loan Fund (RLF) Progra No. 12500029)	nister
	<u>Sponsors:</u>	Economic Development Department	
2J.	<u>ID 25-459</u>	Approve the purchase of critical network security equi for the City in the amount of \$370,107.29 priced from cooperative agreement, Merced County FOCUS 2021 Agreement (FOCUS).	a
	<u>Sponsors:</u>	Information Services Department	
2K.	<u>ID 25-574</u>	<ul> <li>Actions pertaining to upgrade of the City of Fresno's F Frequency Communications Systems that provide interoperable radio communications for the City (inclu Public Safety, FAX, etc.):</li> <li>1. Approve the award of a cooperative purchase agre to Tait North America, Inc., a Texas corporation (Tait Communications) to upgrade the Radio Frequency (R Communications Systems in the total amount of \$3,893,733.48 and a contingency amount not to exce \$40,843.46.</li> <li>2. Approve the award of a cooperative purchase agre to Zetron, Inc. to upgrade the Radio Console Network providing interoperable radio communications in the tot amount of \$91,423.06 and a contingency amount not exceed \$10,000.</li> </ul>	ding eement F) ed eement
	<u>Sponsors:</u>	Information Services Department	
2L.	<u>ID 25-512</u>	<ul> <li>Actions pertaining to the development of the Dakota Apartments, a 113-unit affordable rental housing projection be located at 3787 N. Blackstone Avenue (southwest of N. Blackstone Avenue and E. Dakota Avenue) in certification (City Council District 7):</li> <li>1. Adopt a finding of Categorical Exemption pursuant Section 15332/Class 32 of the California Environment Quality Act (CEQA) Guidelines. None of the exception Categorical Exemptions set forth in the CEQA Guideling Section 15300.2 apply to the project; and</li> </ul>	corner entral to al ns to

City Council	Meeting Agenda - Final	May 1, 2025
	2. Approve a \$3,000,000 HOME Investment Partn (HOME) Program Agreement with Dakota Fresno, development of the Dakota Apartments of which 11 floating two- and three-bedroom HOME-assisted up	LP for the I will be
<u>Sponsors:</u>	Planning and Development Department	
2M. <u>ID 25-500</u>	Approve an increase to the Cooperative Purchase requirements contract with Toter, LLC., to purchase recycling, and green waste/organics containers as kitchen countertop organic pails in the amount of \$ per year for next two (2) years with a total revised of not to exceed \$1,251,500 per year for the remainder contract term through May 28, 2026 (File# 12301619/Sourcewell contract 041521-TOT). (City	e refuse, well as 300,000 contract er of the
<u>Sponsors:</u>	Department of Public Utilities	
2N. <u>ID 25-581</u>	Approve the Second Amendment to the Consultant Agreement with Pavletic Consulting LLC., (formerly Financial Services, a sole proprietorship) to extend through December 31, 2027, and increase the com by \$75,000, for a total contract amount not to excee \$219,000, and authorize the Director of Public Utilit designee, to execute the Second Amendment to th Consultant Services Agreement. (Citywide)	/ Municipal the term pensation ed ties, or
<u>Sponsors:</u>	Department of Public Utilities	
2O. <u>ID 25-612</u>	<ul> <li>Actions pertaining to the emergency repair of the semain located at North First Street and East Olive A (Council District 7):</li> <li>1. Adopt a finding of Categorical Exemption pursual Class 1, Section 15301(b) (Existing Facilities) and 3 15301(d) (Restoration or Rehabilitation) of the Calific Environmental Quality Act Guidelines;</li> <li>2. ***RESOLUTION - Declaring an urgent necessis preservation of life, health, property and authorizing Manager or designee, to enter into agreements with advertised competitive bidding for the emergency r the sewer trunk main located at North First Street a Olive Avenue. (Requires 5 Affirmative Votes) (Subj Mayor's Veto)</li> </ul>	venue ant to Section fornia ty for the g the City hout epair of and East

	Sponsors:	Department of Public Utilities
2P.	<u>ID 25-441</u>	RESOLUTION - Approving the Final Map of Tract No. 6392, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - located on the south side of East Florence Avenue just west of South Walnut Avenue. (Council District 3)
	<u>Sponsors:</u>	Public Works Department
2Q.	<u>ID 25-491</u>	<ul> <li>Actions Pertaining to the Peach Avenue Projects Between</li> <li>Florence Avenue and Jensen Avenue (Council District 5):</li> <li>1. Approve Amendment No.1 to the Measure C Cooperative</li> <li>Project Agreement with the Fresno County Transportation</li> <li>Authority for street improvements along Peach Avenue from</li> <li>Florence Avenue to Church Avenue in the amount of \$51,000</li> <li>(Urban project I-2C);</li> <li>2. Approve Amendment No.1 to the Measure C Cooperative</li> <li>Project Agreement with the Fresno County Transportation</li> <li>Authority for the widening of Peach Avenue from Church</li> <li>Avenue to Jensen Avenue in the amount of \$604,000 (Urban project I-2D).</li> </ul>
	<u>Sponsors:</u>	Public Works Department
2R.	<u>ID 25-582</u>	RESOLUTION - Of Intention to Annex the Territory Known as Assessor's Parcel Number 404-090-48, 404-090-53, and 404-090-54 as Annexation No. 69 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, May 22, 2025, at 9:20 am (Southwest corner of North Willow Avenue and East Alluvial Avenue). (Council District 6)
	<u>Sponsors:</u>	Public Works Department
2S.	<u>ID 25-548</u>	<ul> <li>Actions pertaining to the summary vacation of a portion of a public street easement on North Fresno Street, south of East McKenzie Street: (Council District 3)</li> <li>1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines,</li> </ul>

City Council		Meeting Agenda - Final	May 1, 2025
	<u>Sponsors:</u>	Environmental Assessment Number P24-02896; 2. RESOLUTION - Approving the summary vacation of portion of a public street easement on North Fresno Stre south of East McKenzie Street. Public Works Department	
2T.	<u>ID 25-552</u> <u>Sponsors:</u>	RESOLUTION - To approve membership in the First Pu Hydrogen Authority and authorizing the City Manager of designee to execute a counterpart to the Joint Powers Authority Agreement Department of Transportation	
2U.		****RESOLUTION - Authorizing submission of acceptance and execution of all documents and instruments related California State Senate Bills 862, 9, 102, 125, 862, for Transit and Intercity Rail Capital Program, The Zero Em Transit Capital Program funding allocations in the amout \$80,982,330 for Hydrogen Fuel Cell Electric Bus Purcha Clean Fueling Infrastructure, and Accessible Bus Stop Improvements as approved by the California State Transportation Agency and administered by Fresno Cou of Governments. (Subject to Mayor's Veto). Department of Transportation	to hission int of ases,
2V.	<u>ID 25-572</u>	Award a Service Contract to Elite Pressure Washing Services, LLC., for a two-year contract, with options for one-year extensions for the bus fleet interior detailing services at the FAX maintenance facility, in the amount \$267,720 for the initial two-year base term. Service cost the option years will adjust in accordance with the relevant Producer Price Index (PPI), with a total for all five years exceed \$760,128. (Bid File 12501125).	of ts for ant
	<u>Sponsors:</u>	Department of Transportation	
2W.	<u>ID 25-621</u>	***RESOLUTION - In support of the Removing Nitrate a Arsenic in Drinking Water Act (H.R. 2656) (Subject to M Veto)	
	<u>Sponsors:</u>	Councilmember Perea	

## CONTESTED CONSENT CALENDAR

#### **3. GENERAL ADMINISTRATION**

 3.-A.
 ID 25-494
 WORKSHOP - Southeast Development Area (SEDA) Specific Plan

 Sponsors:
 Planning and Development Department

## 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

#### 5. CLOSED SESSION

5.-A. ID 25-610 **CONFERENCE WITH LABOR NEGOTIATORS -**Government Code Section 54957.6 City Negotiators: Jennifer Misner; 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 25-623 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Government Code Section 54956.9, subdivision (d)(1) Park 7, LLC., and LandValue Management LLC., v. City of Fresno; Fresno Superior Court Case No. 24CECG04298
  - **Sponsors:** City Attorney's Office

# **ADJOURNMENT**

#### UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

May 22, 2025, 9:10 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District Number 11, Annexation Number 153 (Final Tract Map Number 6414) (Located on the northwest corner of West Dakota Avenue and North Hayes Avenue) (Council District 1)

May 22, 2025, 9:15 A.M. - HEARING to Consider Plan Amendment Application No. P23-01117; Rezone Application No. P23-01117; Vesting Tentative Tract Map No. 6441; Planned Development Permit Application No. P23-03735; and related Environmental Assessment No. T-6441/P23-01117/P23-03735 for approximately 3.90 acres of property located on the south side of East Belmont Avenue, between North Armstrong and North Temperance Avenues. (Council District 5)

May 22, 2025, 9:20 A.M. - HEARING to adopt Resolutions and Ordinance to Annex territory and Levy a Special Tax regarding City of Fresno Community Facilities District Number 9, Annexation Number 69 (Territory known as Assessor's Parcel Number 404-090-48, 404-090-53, and 404-090-54) (Southwest corner of North Willow Avenue and East Alluvial Avenue) (Council District 6)

May 22, 2025, 9:35 A.M. - RESOLUTION of the city council of the city of Fresno, California approving the issuance of tax exempt revenue bonds pursuant to a plan of finance in an aggregate principal amount not to exceed \$57,000,000 by the California municipal Finance Authority for the purpose of financing and refinancing the acquisition and improvement of apartment complexes and mobile home parks by one or more California Limited Liability companies, and certain other matters relating thereto

May 22, 2025, 10:05 A.M. - Actions pertaining to the 2025-2029 Consolidated Plan Including Citizen Participation Plan, 2025-2026 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice

May 22, 2025, 5:35 P.M. - Consideration of Plan Amendment Application No. P23-03006, Rezone Application No. P23-03006 and related Environmental Assessment pertaining to approximately 55.31 acres of property bounded by East Annadale Avenue to the north, State Route 41 to the east, South Elm Avenue to the west, and East Chester/East Samson Avenue (alignment) to the south (Council District 3) - Planning and Development Department.

June 26, 2025, 9:25 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District Number 11, Annexation Number 157 (Final Tract Map Number 6449) (Located on the northeast corner of West Dayton Avenue

#### UPCOMING EMPLOYEE CEREMONIES

EMPLOYEE OF THE QUARTER - 10:00 A.M.

- July 16, 2025 (Wednesday) Employee of the Summer Quarter
- 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

May 15, 2025 - 9:00 A.M. (Regular Meeting) May 22, 2025 - 9:00 A.M. (Regular Meeting) June 2, 2025 - 9:00 A.M. (Budget Hearings) June 3, 2025 - 9:00 A.M. (Budget Hearings) June 4, 2025 - 9:00 A.M. (Budget Hearings) June 5, 2025 - 9:00 A.M. (Budget Hearings) June 6, 2025 - 9:00 A.M. (Budget Hearings) June 12, 2025 - 9:00 A.M. (Regular Meeting, Vote on Budget Motions) June 17, 2025 - 9:00 A.M. (Vote on Final Budget) June 19, 2025 - 9:00 A.M. (Regular Meeting) June 26, 2025 - 9:00 A.M. (Regular Meeting)