

City of Fresno

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



Meeting Agenda - Final

Thursday, January 28, 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

**PUBLIC ADVISORY:
THE CITY COUNCIL CHAMBERS AND CITY HALL WILL NOT BE OPEN TO THE PUBLIC**

While Emergency Order No. 2020-12 is in effect, City of Fresno public meetings will be conducted electronically and telephonically only. No one will be physically present in the Chambers, and the Chambers will not be open to the public. City Hall remains closed to the public.

You can also participate in the meeting on our City's website click on the URL <https://fresno.legistar.com/Calendar.aspx> and click on the "In progress" link under "video" for the corresponding meeting. The Council meeting can also be viewed live at 9:00 A.M. on Comcast Channel 96 and AT&T Channel 99.

Members of the public are encouraged to participate electronically because of limited seating in the Chamber due to social distancing.

PUBLIC COMMENT: The following options are available for members of the public who want to address City Council:

1. eComment at <https://fresno.legistar.com/Calendar.aspx>.

a) eComments is a tool for citizens to use to make comments on agenda items. It will be open during the Council meeting and closed at the end of the meeting and will be a part of the official record. The User Agreement and Procedures document for eComment can be accessed by the URL <https://www.fresno.gov/cityclerk/>

b) eComments will be a maximum of 450 words.

OR

2. You are invited to a Zoom webinar.

When: January 28, 2021 09:00 AM Pacific Time (US and Canada)

Topic: January 28, 2021 Regular Meeting

a) Register in advance for this webinar:

https://zoom.us/webinar/register/WN_tI4gHe1mRAyf87D_INKnHg

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

b) If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself.

c) If you wish to address Council during the public comment portion of the agenda, click on the icon labeled “Participants” at the bottom center of your PC or Mac screen. At the bottom of the window on the right side of the screen, click the icon labeled “RaiseHand”. Your digital hand will now be raised.

d) Those addressing Council must state their name for the record.

e) To facilitate electronic access, no person shall speak until recognized by the Presiding Officer.

OR

3. Email: to clerk@fresno.gov

a) Residents may also email comments to be read during the meeting. Please include the agenda date and item number you wish to speak on in the subject line of your email.

b) Emails will be a maximum of 450 words.

c) All comments received will be distributed to Council prior and during the meeting and will be a part of the official record.

All participants will be on mute until they are called upon at which point they will be unmuted. To prevent participants from having their video on, we will remove the option to show their video.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, If you need additional accommodations such as interpreters, sign language signers, or the services of a translator, please contact the office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least three business days prior to the meeting.

The City of Fresno thanks you in advance for taking all precautions to prevent spreading COVID-19 virus.

**ASESORIA PÚBLICA:
LAS CÁMARAS DEL AYUNTAMIENTO Y EL AYUNTAMIENTO NO ESTARÁN ABIERTAS
AL PÚBLICO**

Mientras la Orden de Emergencia No. 2020-12 esté vigente, las reuniones públicas de la Ciudad de Fresno se llevarán a cabo únicamente de manera electrónica y telefónica. Nadie estará físicamente presente en las Cámaras y las Cámaras no estarán abiertas al público. El Ayuntamiento permanece cerrado al público.

Usted puede participar en la junta en el sitio de internet de nuestra ciudad, haga clic en el URL <https://fresno.legistar.com/Calendar.aspx> y haga clic en el enlace "En progreso" debajo de "video" para la junta correspondiente. La reunión del Consejo también se puede ver en vivo a las 9:00 a.m. en el Canal 96 de Comcast 96 y el Canal 99 de AT&T.

Se anima a los miembros del público a participar electrónicamente dado al espacio de asientos limitados en las Cámaras del Consejo dado al distanciamiento social.

COMENTARIO PÚBLICO: Las siguientes opciones están disponibles para los miembros del público que desean dirigirse al Consejo de la Ciudad:

1. Comentario electrónico en <https://fresno.legistar.com/Calendar.aspx>.

a) Los eComments (comentarios electrónicos) estarán abiertos durante la reunión del Consejo y se cerrarán al final de la reunión y formarán parte del registro oficial. Se puede acceder al documento de Acuerdo del Usuario y Procedimientos para eComment a través de la URL <https://www.fresno.gov/cityclerk/>

b) Los comentarios electrónicos serán de un máximo de 450 palabras.

OR

2. Únase en línea por Zoom

Estás invitado a un seminario web de Zoom

Cuándo: 28 de Enero de 2021 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 28 de Enero de 2021 Reunión ordinaria

a) Regístrese con anticipación para este seminario web

https://zoom.us/webinar/register/WN_tI4gHe1mRAyf87D_INKnHg

b) Si no desea que su nombre aparezca en la pantalla, utilice el menú desplegable y

haga clic en "cambiar nombre" para renombrarse.

- c) Si desea dirigirse al Consejo de la Ciudad durante la sección de comentarios públicos de la agenda, haga clic en el ícono con la etiqueta "Participantes" en la parte inferior central de la pantalla de su PC o Mac. En la parte inferior de la ventana en el lado derecho de la pantalla, haga clic en la parte inferior con la etiqueta "Levantar la Mano". Su mano digital ahora se levantará.
- d) Aquellos que se dirijan al Consejo deben indicar su nombre para el registro.
- e) Para facilitar el acceso electrónico, ninguna persona hablará hasta que el Dirigente Oficial lo reconozca.

OR

3. Correo electrónico: a clerk@fresno.gov

- a) Los residentes también pueden enviar comentarios por correo electrónico para ser leídos durante la reunión. Incluya la fecha del agenda y el número de artículo sobre el que desea hablar en la línea de asunto de su correo electrónico.
- b) Los correos electrónicos tendrán un máximo de 450 palabras.
- c) Todos los comentarios recibidos se distribuirán al Consejo antes y durante la reunión y formarán parte del registro oficial.

Todos los participantes estarán en silencio hasta que se les elija, en cuyo punto se desactivara el silenciador. Para evitar que los participantes tengan su video encendido, eliminaremos la opción de mostrar su video.

En conformidad con la Orden Ejecutiva, y en conformidad con la Ley de Estadounidenses con Discapacidades, si necesita adaptaciones adicionales, como intérpretes, un signante del lenguaje a señas o los servicios de un traductor, comuníquese con la oficina del Secretario de la Ciudad al (559) 621-7650 o clerk@fresno.gov. Para asegurar disponibilidad, le aconsejamos que haga su petición por lo menos tres días de negocio antes de la reunión.

La Ciudad de Fresno le agradece de antemano por tomar todas las precauciones para evitar la propagación del virus COVID-19.

COV LUS TSHAJ TAWM RAU COV PEJ XEEM:
LUB NROOG SUAV CHAMBERS THIAB LUB NROOG HU YUAV TSIS QHIB RAU COV PEJ XEEM

Thaum Daim Ntawv Sau Tseg Thaum Muaj Xwm Ceev No. 2020-12 tseem tab tom siv, Lub Nroog Fresno cov rooj sib tham yuav yog siv hluav taws xob thiab xov tooj xwb. Yuav tsis muaj ib tus neeg lub cev nyob hauv Chambers, thiab Chambers yuav tsis qhib rau pej xeem. Lub Nroog Tseem Ceeb raug kaw rau hauv zej zog.

Koj koom tau nrog lub rooj sib tham hauv Lub Nroog qhov vesxaij nias rau qhov URL <https://fresno.legistar.com/Calendar.aspx> thiab nias rau qhov sau tias "In progress" hauv qab qhov sau tias "video" kom koj pom tau lub rooj sib tham. Peb yuav tso Pab Pawg Tswj Xyuas Lub Nroog lub rooj lus sib tham tib lub sijhawm lawv tham ntawd thaum 9:00 A.M. ntawm Comcast Tshooj 96 thiab AT&T Tshooj 99.

Peb txhawb kom cov pej xeem koom hauv istawsnev vim tias peb tsis muaj rooj zaum ntau hauv Lub Tsev Sib Tham kom nyob nrug deb tau ntawm lus tus.

LUS LOS NTAWM COV PEJ XEEM : Peb muaj cov kev ntawm no rau cov pej xeem uas xav hais lus rau Pab Pawg Tswj Xyuas Lub Nroog:

1. Saum eComment ntawm <https://fresno.legistar.com/Calendar.aspx>.

a) Peb yuav qhib eComment lub sijhawm Pab Pawg Tswj Xyuas Lub Nroog tseem tuav lub rooj sib tham thiab peb yuav kaw thaum lub rooj sib tham xaus thiab peb yuav khaws tseg cov lus hauv rau peb cov ntaub ntawv. Koj mus saib tau Cov Lus Pom Zoo thiab Cov Txheej Txheem Rau Tus Neeg Siv eComment ntawm qhov chaw nyob URL <https://www.fresno.gov/cityclerk/>

b) Peb tsuas pub koj sau 450 cov lus hauv eComments xwb.

OR

2. YKoj raug caw tuaj koom lub rooj sib tham Zoom

a) Thaum: Lub Ib Hlis 28, 2021 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Cov ntsiab lus: Lub Ib Hlis 28, 2021 Kev Sib Tham Sib Tham

Tso npe rau npe ua ntej lub webinar:

https://zoom.us/webinar/register/WN_tI4gHe1mRAyf87D_INKnHg

Tom qab sau npe, koj yuav tau txais email kabke muaj cov ntaub ntawv hais txog koom nrog lub webinar.

b) Yog tias koj tsis xav kom pom koj lub npe ntawm daim screen rau txhua tus pom, ces nias rau qhov menu kom nws tshwm qhov sau tias "rename" kom koj sau tau ib lub npe rau koj tus kheej.

c) Yog tias koj xav hais lus rau Pab Pawg Tswj Xyuas Lub Nroog lub sijhawm lawv qhib rau cov pej xeem hais lus, nias rau qhov sau tias "Participants" uas nyob hauv qab lub nrab ntawm koj daim screen rau lub PC lossis Mac. Hauv qab koj daim screen ntawm sab xis, nias qhov sau tias "Raise Hand". Thaum koj ua li no nws yuav pom koj tsa koj txhais tes.

d) Cov uas hais lus rau Pab Pawg Tswj Xyuas Lub Nroog yuav tsum qhia lawv lub npe rau peb muab ntaus cia.

e) Kom peb pab cov tib neeg saum istawsnev, peb yuav tsis pub leej twg hais lus txog txij Tus Tswj Saib Xyuas tso cai tso.

OR

3. Email: rau clerk@fresno.gov

a) Cov tib neeg uas nyob hauv lub nroog kuj email tau lawv cov lus tuaj rau peb nyeem thaum peb tuav lub rooj sib tham los tau thiab. Thov sau lub hnub tim ntawm lub rooj sib tham thiab tus lej ntawm qhov koj xav tham txog uas koj xav hais lus rau ntawm kab subject line (kab qhia txog cov ntsiab lus ntawm tsab email) rau koj qhov email.

b) Peb tsuas pub koj sau mus txog 450 cov lus rau hauv koj qhov email xwb.

c) Tagnrho cov lus yuav muab faib rau Pab Pawg Tswj Xyuas Lub Nroog pom ua ntej thiab thaum Iwv tseem tuav lub rooj sib tham thiab peb yuav khaws tseg tagnrho cov lus hais rau peb cov ntaub ntawv.

Peb yuav tua kom txhob hnov cov neeg koom lub suab hais txog txij lawv hu nws lub npe ces thaum ntawd mam li taws pub hnov nws hais lus. Kom peb pab tiv thaiv kom tsis txhob pom cov neeg koom, peb yuav tua qhov pom tus neeg.

Raws li Cov Lus Khoo Los Ntawm Cov Nom Tswv, thiab kom peb ua tau raws li Txoj Cai Tiv Thaiv Cov Neeg Asmesliskas Uas Muaj Tej Yam Kev Xiam Oob Qhab, Yog tias koj tim-tsum tej kev pab xws li neeg txhais lus, neeg txhais lus piav tes, los sis ib tug neeg txhais ntawv, thov hu rau qhov chaw ua hauj-lwm City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Txhawm rau kom muaj qhov muaj, koj tau hais

qhia kom koj thov li tsawg kawg peb hnub cov hnub ua haujlwm ua ntej lub rooj sib tham.

Lub Nroog Fresno xav ua tsaug rau koj ua ntej los xyuam xim tiv thaiv kom tus kab mob COVID-19 tsis txhob kis tau ntxiv.

9:01 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID 21-078](#) Proclamation for "John DeLucia"
Sponsors: Councilmember Bredefeld and Councilmember Soria

[ID 21-096](#) Proclamation of Fresno Irrigation District's 100th Anniversary Centennial Commemoration.
Sponsors: Council President Chavez

[ID 21-130](#) Proclamation for "Corin Hoggard Day"
Sponsors: Councilmember Maxwell

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A [ID 21-010](#) Approval of minutes for January 7, 2021 Regular Meeting, and January 7, 2021 Special Meeting.
Sponsors: City Clerk's Office

1-B [ID 21-136](#) Approve the Second Amendment to the Consultant Services Agreement with Silveira Consulting, Inc., to extend the term from December 31, 2020 to June 30, 2021, for professional labor compliance monitoring services associated with the construction of the Southwest Recycled Water Distribution System, Project SW1D (Council District 3 and Fresno County)
Sponsors: Department of Public Utilities

1-C [ID 21-076](#) 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 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

Sponsors: Department of Public Utilities

1-D [ID 21-077](#) 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 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

Sponsors: Department of Public Utilities

1-E [ID 21-156](#) Award a requirements contract in the estimated amount of \$1,218,821.80 to Kemira Water Solutions, Inc. a Delaware Corporation, for Ferric Chloride (Bulk Delivery) to the Fresno-Clovis Regional Wastewater Reclamation Facility (RWRF) Bid File 9562 (Council District 3)

Sponsors: Department of Public Utilities

1-F [ID 21-045](#) Approve the First Amendment to the consultant services agreement between the City of Fresno and De Novo Planning Group, regarding land use, planning and environmental services for the Specific Plan of the West Area and Environmental Impact Report, extending the contract performance period by one year and to increase the total contract amount by an additional \$29,880, for a total contract value of \$429,606. (Plan Area is in Council Districts 1, 2 and

3).

Sponsors: Planning and Development Department

1-G [ID 21-062](#) Actions pertaining to the summary vacation of a portion of East Thomas Avenue, east of North Blackstone Avenue and north of State Route 180 (Council District 7)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c)/Class 1 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment Number P20-01139
2. ***RESOLUTION - Ordering the summary vacation of a portion of East Thomas Avenue, east of North Blackstone Avenue and north of State Route 180 (Subject to Mayor's veto)

Sponsors: Public Works Department

1-H [ID 21-001](#) RESOLUTION - Of Intention to Annex Final Tract Map No. 6240 as Annexation No. 119 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 4, 2021, at 10:00 am (southwest corner of East Dakota and North Armstrong Avenues) (Council District 4)

Sponsors: Public Works Department

1-I [ID 21-004](#) Approve a six (6) month extension contract for custodial services at Fresno City Hall in the amount of \$179,163 to Lincoln Training Center (LTC) of Fresno, CA (Council District 3)

Sponsors: Public Works Department

1-J [ID 21-140](#) RESOLUTION - Authorizing the Public Works Director or Designee to Submit a Grant Application in an Amount not to Exceed \$325,000 to the 2021-2022 California Department of Transportation (Caltrans) Sustainable Transportation Planning Grant (STPG) Program to fund the City of Fresno Active Transportation Plan (ATP) Update, and Authorizing Execution of Restricted Grant Agreements and Amendments for the Project With Caltrans by the Public Works Director or Designee (Citywide)

	<u>Sponsors:</u>	Public Works Department
1-K	<u>ID 21-150</u>	RESOLUTION - Of Intention to Annex Final Tract Map No. 6261 as Annexation No. 118 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 4, 2021, at 10:05 am (Phase II of Vesting Tentative Tract Map No. 6258 centered within the block of North Hayes Avenue, West Gettysburg, North Bryan, and Ashlan Avenues) (Council District 1)
	<u>Sponsors:</u>	Public Works Department
1-L	<u>ID 21-151</u>	***RESOLUTION - Adopt a resolution authorizing the Public Works Director to execute BUILD Grant Agreements in the amount of \$10,540,582 for the Veterans Boulevard Project (Council District 2) (Subject to Mayor's Veto)
	<u>Sponsors:</u>	Public Works Department
1-M	<u>ID 21-153</u>	Actions pertaining to the Maple Avenue Cycle Track Improvements Project - Bid File No. 3740 (Council Districts 4) 1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c), Class 1 of the California Environmental Quality Act guidelines 2. Award a construction contract in the amount of \$184,882 to Glick Corporation of Visalia, CA
	<u>Sponsors:</u>	Public Works Department
1-N	<u>ID 21-154</u>	Approve Amendment to City Hall Solar Power Purchase Agreement (PPA) to adjust the construction schedule and project completion date to provide additional time as requested by Fresno Street Solar Project, LLC.
	<u>Sponsors:</u>	Public Works Department
1-O	<u>ID 21-155</u>	Actions pertaining to Final Map of Tract No. 6198 1. RESOLUTION - Approving the Final Map of Tract No. 6198, of Vesting Tentative Tract Map No. 6198, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - northwest corner of Shaw

		Avenue and Grantland Avenue (Council District 2)
	<u>Sponsors:</u>	Public Works Department
1-P	<u>ID 21-164</u>	Award a 5-year agreement for Enterprise Resource Planning System and Implementation Services to Tyler Technologies, in the amount of \$11,045,960 for implementation and hosting (Software as a Service) of Financials, Human Capital Management (ERP) and Utility Billing software.
	<u>Sponsors:</u>	Information Services Department
1-Q	<u>ID 21-116</u>	Submission for informational purposes of the Comprehensive Annual Financial Reports ("CAFR") regarding the Financial Activities of the City of Fresno Retirement Systems for the Fiscal Year ending June 30, 2020
	<u>Sponsors:</u>	Retirement Department
1-R	<u>ID 21-117</u>	<p>Actions pertaining to the 2020 Law Enforcement Mental Health & Wellness (LEMHWA) grant program</p> <ol style="list-style-type: none">1. Authorize the Chief of Police to accept \$98,624 in grant funding for the 2020 Law Enforcement Mental Health & Wellness (LEMHWA) grant awarded to the Fresno Police Department from the U.S. Department of Justice, through the Office of Community Oriented Policing Services (COPS)2. ***RESOLUTION - Adopt the 53rd Amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 appropriating \$59,600 for the Police Department's Law Enforcement Mental Health and Wellness (LEMWHA) grant (requires five affirmative votes) (subject to Mayor's veto)3. ***RESOLUTION - Adopt the 3rd Amendment to Position Authorization Resolution No. 2020-160, adding .75 FTE Police Cadet position to the Fresno Police Department
	<u>Sponsors:</u>	Police Department
1-S	<u>ID 21-137</u>	<p>Actions pertaining to Commercial Cannabis Activity:</p> <ol style="list-style-type: none">1. ***RESOLUTION - Creating The Equity Assistance Program Fund (Subject to Mayor's Veto)
	<u>Sponsors:</u>	City Manager's Office

1-T [ID 21-047](#) Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions
Sponsors: Council President Chavez

1-U [ID 21-167](#) Approve Second Amendment to contract for COVID-19 testing, tracing, and quarantine support with Fresno Economic Opportunities Commission, extending time for performance
Sponsors: Councilmember Arias

1-V [ID 21-168](#) Approve Second Amendment to contract for COVID-19 testing, tracing, and quarantine support with Fresno Building Healthy Communities, extending time for performance
Sponsors: Councilmember Arias

1-W [ID 21-203](#) Appoint Christine Barker, Laura Splotch, Andrew Feil, Samantha Gonzales to the District 1 Project Review Committee

Appoint Janay Conley and Anthony Armour to the Tower District Design Review Committee.
Sponsors: Councilmember Soria

1-X [ID 21-186](#) ***Resolution (AAR) transferring one million dollars from the City Attorney's Office budget to Council District budgets and to a fund for COVID expenses (requires 5 affirmative votes) (subject to veto).
Sponsors: City Attorney's Office

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M. #1

[ID 21-141](#) HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 9, Annexation No.

49 (Assessor's Parcel Number 506-130-36S, The Orchards Apartment Complex) (northeast corner of West Bullard and North Dante Avenues) (Council District 2)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax for Annexation No. 49 (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 49 (Subject to Mayor's Veto)

Sponsors: Public Works Department

10:00 A.M. #2

[ID 21-142](#)

HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11, Annexation No. 117 (Final Tract Map No. 6270) (west side of South Willow Avenue between East Fillmore and Laurel Avenues) (Council District 7)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 117 (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 117 (Subject to Mayor's Veto)

Sponsors: Public Works Department

10:00 A.M. #3

[ID 21-138](#)

CONTINUED HEARING to adopt resolutions and ordinance

to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 46 (Parcel A of Final Parcel Map No. 2019-06) (northeast corner of North First and East Nees Avenues) (Council District 6)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax for Annexation No. 46 (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 46 (Subject to Mayor's Veto)

Sponsors: Public Works Department

10:05 A.M.

[ID 21-162](#)

HEARING to obtain public comments regarding community needs for consideration in the development of the 2021-2022 Annual Action Plan for federal funding through the U.S. Department of Housing and Urban Development's Office of Community Planning and Development (HUD CPD).

Sponsors: Planning and Development Department

10:15 A.M.

[ID 21-005](#)

(CONTINUED FROM JANUARY 7, 2021 AT 10:15 A.M.)
HEARING to consider Plan Amendment and Rezone Application No. P19-00417, Vesting Tentative Tract Map Nos. 6212/UGM and 6276/UGM, and Final Environmental Impact Report (EIR) State Clearinghouse (SCH) No. 2020039061 for the proposed "Parc West" development on the west side of North Grantland Avenue between the West Gettysburg and West Ashlan Avenue alignments. (Council District 1) - Planning and Development Department

1. REVIEW AND CONSIDER Final EIR SCH No.

2020039061 for an overall proposed 844-lot single-family residential development, apply the Council's independent judgment and analysis to the review, and then adopt the resolution certifying the FEIR, as having been completed in compliance with the California Environmental Quality Act (CEQA) based on the Planning Commission's recommendations on the proposed Final EIR and comments thereon; and,

- a. ADOPT Findings of Fact as required by Public Resources Code Section 21082(a) and CEQA Guidelines, Section 15091; and,
- b. ADOPT the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines, Section 15093; and
- c. APPROVE the Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15092; and,
- d. ADOPT the Water Supply Assessment (WSA) attached to the FEIR in compliance with Section 10901 of the California Water Code and Section 15155 of the CEQA Guidelines, and adopt the WSA as a technical addendum to the Environmental Impact Report

2. RESOLUTION - Approving Plan Amendment Application No. P19-00417 proposing to amend the Fresno General Plan transportation element to identify the proposed collector street and modified trail network.
3. BILL (for introduction and adoption) - Approving Rezone Application No. P19-00417 proposing to replace the existing Conditions of Zoning for the ±160 acre property with new Conditions of Zoning specific to the proposed project.
4. APPROVE Vesting Tentative Tract Map No. 6212/UGM which requests authorization to subdivide an approximately

14.41 acre portion of the subject property for purposes of creating an 84-lot single family residential subdivision on the southwest corner of North Grantland and the West Indianapolis Avenue (alignment) subject to the findings and compliance with the Conditions of Approval included within the Staff Report to the Planning Commission dated December 2, 2020.

5. APPROVE Vesting Tentative Tract Map No. 6276/UGM which requests authorization to subdivide an approximately 14.17 acre portion of the subject property for purposes of creating an 83-lot single family residential subdivision on the northwest corner of North Grantland and the West Indianapolis Avenue (alignment) subject to the findings and compliance with the Conditions of Approval included within the Staff Report to the Planning Commission dated December 2, 2020.

6. APPROVE Indemnification Agreement with GVM Investments, LLC for indemnity related to claims arising from EIR SCH# 2020039061 and related land use approvals.

Sponsors: Planning and Development Department

10:20 A.M. SCHEDULED COMMUNICATION

[ID 21-158](#) Appearance by Tim Bakman to discuss the Cannabis Sensitivity Zone. (Speaker resides in District 6)

1:45 P.M.

[ID 21-187](#) (CONTINUED FROM JANUARY 7, 2021 AT 1:45 P.M.) HEARING to Consider Conditional Use Permit Application No. P20-02556 and related Environmental Assessment No. P20-01633/P20-02556 pertaining to property located at 1137 North Chestnut Avenue at the southwest corner of North Chestnut and East Olive Avenues, (Council District 7) - Planning & Development Department.

1. CONSIDER Environmental Assessment No. P20-01633/P20-02556, dated January 7, 2021, a determination

that the proposed project is exempt from the California Environmental Quality Act (CEQA) through a Class 32 (In-fill Development Projects) Categorical Exemption; and,

2. DENY the appeal and UPHOLD the action of the Planning Commission to deny Conditional Use Permit Application No. P20-02556 requesting to establish a Type 20 Off-Sale Beer & Wine alcohol sales license for a proposed 7-Eleven convenience store and service station to be located at 1137 North Chestnut Avenue at the southwest corner of North Chestnut and East Olive Avenues.

Sponsors: Planning and Development Department

3. GENERAL ADMINISTRATION

3-A [ID 21-160](#) WORKSHOP - 2021 Council Redistricting Process, Timeline, and Legal Issues

Sponsors: City Attorney's Office

4. CITY COUNCIL

4-A [ID 21-131](#) A Resolution Of The City Council Of The City Of Fresno Urging That NFL Legend Tom Flores Be Inducted Into The 2021 Pro Football Hall Of Fame

Sponsors: Councilmember Soria and Councilmember Arias

5. CLOSED SESSION

5-A [ID 21-125](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Fabian Lara, et al. v. City of Fresno, et al.
Fresno County Superior Court Case No.:18CECG03514
(Public Works Department)

Sponsors: City Attorney's Office

5-B [ID 21-163](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Lasha Johnson, individually and as successor-in-interest to Gerald Johnson, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:20-CV-01320 (Police Department)

Sponsors: City Attorney's Office

5-C [ID 21-051](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
1. Government Code Section 54957(b): Consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.
Title: City Clerk
2. Government Code Section 54957.6: Conference with Labor Negotiator
City Negotiator: Council President Luis Chavez
Unrepresented Employee: City Clerk

Sponsors: Council President Chavez

5-D [ID 21-191](#) CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a): Discuss security of City Facilities.

Sponsors: City Attorney's Office

5-E [ID 21-193](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8; Property: APN 444-153-28S; Negotiating Parties: City Manager Esqueda, Scott Speakes; Under Negotiation: Terms and conditions of possible acquisition.

Sponsors: City Attorney's Office

5-F [ID 21-204](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8; Property: 809 E Olive Ave; Negotiating Parties: City Manager Thomas Esqueda, Lawrence Abbate; Under Negotiation: Terms and Conditions of Property Acquisition.

Sponsors: City Attorney's Office

5-G [ID 21-205](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION - Government Code Section 54956.9 subdivision (d)(2): Significant Exposure to Litigation: City of Fresno v. Lawrence Abbate.

Sponsors: City Attorney's Office

UNSCHEDULED COMMUNICATION

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

[ID 21-243](#) Emails received for Unscheduled Communication.

Sponsors: City Clerk's Office

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

FEBRUARY 4, 2021

10:00 A.M. - *CONTINUED HEARING pertaining to Sierra Sky Park (Council District 2):*

MARCH 4, 2021

10:00 A.M. - *HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11, Annexation No. 119 (Final Tract Map No. 6240) (northwest corner of East Dakota and North Armstrong Avenues) (Council District 4)*

MARCH 4, 2021

10:05 A.M. - *HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11, Annexation No. 118 (Final Tract Map No. 6261 (Phase II of Vesting Tentative Tract Map No. 6258 centered within the block of North Hayes Avenue, West Gettysburg, North Bryan, and Ashlan Avenues) (Council District 1)*

MARCH 18, 2021

10:00 A.M. - *HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11, Annexation No. 120 (Final Tract Map No. 6224) (southeast*

corner of East Shields and North Temperance Avenues) (Council District 4)

APRIL 8, 2021

10:00 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11, Annexation No. 97 (Final Tract Map No. 6285 (area surrounding the southeast corner of North Armstrong and East Clinton Avenues) (Council District 4)

APRIL 22, 2021

10:00 A.M. - HEARING 2021-2022 Annual Action Plan Public Hearing Per HUD requirements, we will request public comments on the draft Annual Action Plan, followed by council consideration of plan adoption

UPCOMING EMPLOYEE CEREMONIES

April 21, 2021 (Wednesday - 2:00 P.M.) - Employee Service Awards

May 19, 2021 (Wednesday - 2:00 P.M.) - Employee of the Spring Quarter

July 21, 2021 (Wednesday - 2:00 P.M.) - Employee of the Summer Quarter

October 20, 2021 (Wednesday - 2:00 P.M.) - Employee of the Fall Quarter

November 17, 2021 (Wednesday - 2:00 P.M.) - Employee Service Awards

2021 CITY COUNCIL MEETING SCHEDULE

FEBRUARY 4, 2021 - 9:00 A.M. MEETING

FEBRUARY 11, 2021 - NO MEETING

FEBRUARY 18, 2021 - 9:00 A.M. MEETING

FEBRUARY 25, 2021 - NO MEETING

MARCH 4, 2021 - 9:00 A.M. MEETING

MARCH 11, 2021 - NO MEETING

MARCH 18, 2021 - 9:00 A.M. MEETING

MARCH 25, 2021 - NO MEETING