

City of Fresno

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



Meeting Agenda - Final

Thursday, May 26, 2022

9:00 AM

Regular Meeting

Council Chambers (In Person And/Or Electronic)

City Council

President - Nelson Esparza

Vice President - Tyler Maxwell

Councilmembers:

Esmeralda Z. Soria, Mike Karbassi, Miguel Angel Arias, Luis Chavez,

Garry Bredefeld

City Manager - Georgeanne A. White

City Attorney - Douglas T. Sloan

City Clerk - Todd Stermer, CMC

PUBLIC ADVISORY:

THE FRESNO CITY COUNCIL WELCOMES YOU TO CITY COUNCIL CHAMBERS, LOCATED IN CITY HALL, 2ND FLOOR, 2600 FRESNO STREET, FRESNO, CALIFORNIA 93721.

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.

The City Council Chambers are open for public participation. However, members of the public are encouraged to participate electronically because of reduced capacity of seating in the Chambers to allow for social distancing, and masks will be required for the vaccinated and unvaccinated.

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: May 26, 2022, 9:00 AM Pacific Time (US and Canada)

Topic: May 26, 2022, Regular Meeting

a) Register in advance for this webinar:

https://zoom.us/webinar/register/WN_VPFIKKSTZWcWpl61g3Obw

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.

Pursuant to Rule 11 (c) of the Rules of Procedure for the City Council of the City of Fresno, no documents shall be accepted for Council review unless submitted to the City Clerk at least 24 hours prior to the Council Agenda item be heard.

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.

The City of Fresno’s goal is to comply 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 COVID19 virus.

9:00 A.M. ROLL CALL

Invocation by Pastor Brian Wiebe of Bethany Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID 22-790](#) Proclamation for “Bicycle & Pedestrian Safety Award Winner
Dr. Anthony Molina”

Sponsors: Councilmember Karbassi

[ID 22-733](#) Proclamation for “World Championship Competitors - Duncan
Dynamics Robotics, Team 3970”

Sponsors: Vice President Maxwell

[ID 22-826](#) Proclamation for “Lupus Awareness Month Proclamation”

Sponsors: Councilmember Soria

[ID 22-807](#) Proclamation “Recognizing our Sister City Munster,
Germany”

Sponsors: Office of Mayor & City Manager and Councilmember Karbassi

[ID 22-819](#) Proclamation for “Affordable Housing Month”

Sponsors: Office of Mayor & City Manager and Council President
Esparza

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS

UNSCHEDULED COMMUNICATION

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

1. CONSENT CALENDAR

1.-A. [ID 22-803](#) Approval of Minutes for May 12, 2022, Regular City Council

Meeting

Sponsors:

Office of the City Clerk

1.-B. [ID 22-742](#)

Approve the First Amendment to Service Contract with Johnson Controls Fire Protection LP in the amount of \$226,021 for the update of the City's access control system (ACS)

Sponsors:

Information Services Department

1.-C. [ID 22-849](#)

***RESOLUTION - Adopt the Nineteenth Amendment to FY 2022 Salary Resolution No. 2021-176, amending Exhibit 2, Unit 2, Non-Represented Management and Confidential Classes to increase the maximum of the salary range by ten percent for respective job classifications (Subject to Mayor's Veto)

Sponsors:

City Attorney's Office

1.-D. [ID 22-703](#)

Award a requirements contract in the estimated amount of \$233,365 to Websoft Developers, Inc., a California Corporation, for development, implementation, and maintenance of an Environmental Sampling Application for Wastewater Management Division (Bid File 9637) (Council District 3)

Sponsors:

Department of Public Utilities

1.-E. [ID 22-774](#)

Approve a consultant services agreement with Carollo Engineers, Inc., to provide project management and engineering design services for the Sidestream Treatment System at the Fresno-Clovis Regional Wastewater Reclamation Facility for an amount not to exceed \$4,505,160 (Citywide)

Sponsors:

Department of Public Utilities

1.-F. [ID 22-775](#)

Approve a consultant services agreement with AECOM Technical Services, Inc., to provide engineering design services for wellhead treatment improvements at Pump Station 101A for an amount not to exceed \$253,200 (Council District 7)

Sponsors:

Department of Public Utilities

- 1.-G. [ID 22-776](#) Approve a consultant services agreement with Provost & Pritchard Engineering Group, Inc., dba Provost & Pritchard Consulting Group, to provide engineering design services for wellhead treatment improvements at Pump Station 102A for an amount not to exceed \$235,986 (Council District 5)

Sponsors:

Department of Public Utilities

- 1.-H. [ID 22-777](#) Actions pertaining to the construction of a new production well at Pump Station 372 (Council District 3):
1. Adopt Environmental Assessment No. P19-04891, dated June 21, 2021, a Negative Declaration for the proposed project pursuant to the California Environmental Quality Act (CEQA);
 2. Award a construction contract to Zim Industries, Inc., in the amount of \$855,935 to drill a new production well at Pump Station 372 (Bid File 3861).

Sponsors:

Department of Public Utilities

- 1.-I. [ID 22-815](#) Actions related to Senate Bill 1383 - California's Short-Lived Climate Pollutant Reduction Strategy:
1. ***BILL B-11 - (Intro 5/12/2022) (For Adoption) Amending Section 6-223 of the Fresno Municipal Code, relating to special requirements for Commercial Edible Food Generators (Subject to Mayor's Veto)

Sponsors:

Department of Public Utilities

- 1.-J. [ID 22-778](#) Actions pertaining to the Re-bid of Access Structure Rehabilitation in Jensen Avenue from Fruit Avenue to Cherry Avenue (Bid File 3870) (Council District 3, Fresno County):
1. Adopt a finding of Categorical Exemption pursuant to Section 15302/Class 2 of the California Environmental Quality Act Guidelines (CEQA)
 2. Award a construction contract to Floyd Johnston Construction, Inc., of Clovis, California, in the amount of \$843,262

Sponsors:

Department of Public Utilities

- 1.-K. [ID 22-779](#) Approve a consultant services agreement with Michael K. Nunley & Associates, Inc., for the design, bidding, and construction support services of the Reclamation Well Pipeline and Associated Site Improvements project at the Fresno-Clovis Regional Wastewater Reclamation Facility for an amount not to exceed \$426,045, inclusive of a contingency in an amount not to exceed \$55,570 (Council District 3)

Sponsors: Department of Public Utilities

- 1.-L. [ID 22-781](#) Approve the Second Amendment to the consultant services agreement with Electrical Power Systems, Inc., to increase the contract amount of \$182,003 by \$20,242 for a total amended contract amount of \$202,245, to provide expanded services on the Substation Expansion at the Fresno-Clovis Regional Wastewater Reclamation Facility (Council District 3)

Sponsors: Department of Public Utilities

- 1.-M. [ID 22-783](#) Approve a consultant services agreement in the total amount of not to exceed \$117,902 with Michael K. Nunley & Associates, Inc., for the design of booster pump replacements at Pump Stations 89A, 133 and 150 (Council District 6)

Sponsors: Department of Public Utilities

- 1.-N. [ID 22-785](#) Approve a consultant services agreement with Michael K. Nunley & Associates, Inc., for the design of wellhead treatment at Well 345-1 for a total amount not to exceed \$151,600 (Unincorporated Fresno County)

Sponsors: Department of Public Utilities

- 1.-O. [ID 22-794](#) Approve a consultant services agreement with Blais and Associates, LLC, for Grant Application and Administration Services for the Department of Public Utilities in the amount of a total fee not to exceed \$450,000 for a three-year term (Bid File No. 10109) (City-Wide)

Sponsors: Department of Public Utilities

- 1.-P. [ID 22-795](#) Approve a consultant services agreement with Kleinfelder, Inc., to provide hydrogeological services for the drilling and construction of a new municipal production well at Pump Station 372 in an amount not to exceed \$58,415 (Council District 3).
- Sponsors:** Department of Public Utilities
- 1.-Q. [ID 22-832](#) Approve the Appointments of Kathy Bray (Resident of District 7) and Robert Fuentes (Resident of District 3) to the Planning Commission
- Sponsors:** Office of Mayor & City Manager
- 1.-R. [ID 22-802](#) RESOLUTION - Authorizing the Director of Parks, After School, Recreation and Community Services (PARCS) or Designee to respond to Fresno Unified School District's (FUSD) Request for Qualifications (RFQ) for reimbursement for Aquatics Programming at up to seven FUSD School Sites totaling up to \$350,000 under the California Department of Education's Expanded Learning Opportunity Program administered by FUSD and Authorizing the Director of PARCS or Designee to Enter into Aquatics Related Funding Agreements Associated with the RFQ on Behalf of the City of Fresno (City).
- Sponsors:** Parks, After School and Recreation and Community Services Department
- 1.-S. [ID 22-824](#) ***Approve a Side Letter of Agreement with the Fresno Police Officers Association (FPOA), for Unit 4 - Non-Management Police, regarding Minimum Staffing (Subject to Mayor's Veto)
- Sponsors:** Personnel Services Department
- 1.-T. [ID 22-801](#) Actions pertaining to as needed plan checking and inspection services:
1. Approve a consultant services agreement with Interwest Consulting Group, Inc. in an amount not to exceed \$100,000; and
 2. Approve a consultant services agreement with CSG Consultants, Inc. in an amount not to exceed \$100,000.
- Sponsors:** Planning and Development Department

- 1.-U. [ID 22-809](#) Approve a \$2.7 million HOME Investment Partnerships Program Agreement with Fresno 1101 Parkway, LP for the proposed Sun Lodge project which consists of the rehabilitation of the former Days Inn Motel and the introduction of new construction to the site, to create a 64-unit affordable housing project in west central Fresno (District 3).

Sponsors:

Planning and Development Department

- 1.-V. [ID 22-758](#) Actions pertaining to the summary vacation of P Street between Ventura Avenue and State Route 41 (Council District 3):
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301/Class 1, Section 15303/Class 3, and Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment Number P21-06011
 2. RESOLUTION - Ordering the summary vacation of P Street between Ventura Avenue and State Route 41

Sponsors:

Public Works Department

- 1.-W. [ID 22-830](#) Actions pertaining to Initiating Proceedings and Declaring Intention to Levy the Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1; and setting the public hearing for June 30, 2022, at 10:00 a.m. (Citywide)
1. RESOLUTION - Initiating proceedings for the annual levy of assessment for Landscaping and Lighting Maintenance District No. 1
 2. RESOLUTION - Of Intention to levy and collect the annual assessment for landscaping and lighting maintenance District No. 1

Sponsors:

Public Works Department

- 1.-X. [ID 22-759](#) ***RESOLUTION - adopting the 66th Amendment to the Annual Appropriation Resolution (AAR) No. 2021-178 to appropriate \$41,000 for Supplemental Refunds and Reimbursements to approved Developers in the Urban Growth Management and Development Impact Fee Programs

(Requires 5 Affirmative Votes) (Subject to Mayor's Veto)

Sponsors:

Public Works Department

1.-Y. [ID 22-760](#)

***RESOLUTION - Adopting the Artistic Crosswalk Policy
(Subject to Mayor's Veto)

Sponsors:

Public Works Department

1.-Z. [ID 22-764](#)

Actions pertaining to the Marks Avenue Overlay Project from
Ashlan Avenue to Dakota Avenue - Bid File No. 3746
(Council District 1):

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Sections 15301, and 15302 of the California Environmental Quality Act (CEQA) guidelines
2. Award a construction contract in the amount of \$577,252.50 to Dave Christian Construction Co. Inc., of Fresno, California

Sponsors:

Public Works Department

1. [ID 22-765](#)

-AA.

Actions pertaining to the Transit-Oriented Development
Tower Project at Van Ness Avenue and Olive Avenue - Bid
File No. 3835 (Council Districts 1 and 3):

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Sections 15301 and 15302 of the California Environmental Quality Act (CEQA) guidelines
2. Award a construction contract in the amount of \$254,821 to American Paving Co., of Fresno, California

Sponsors:

Public Works Department

1. [ID 22-769](#)

-BB.

Approve a Third Amendment to the Consultant Services
Agreement with Blair Church & Flynn Consulting Engineers,
Inc., in the amount of \$26,900, for a total increased contract
amount of \$169,730, with an additional \$8,000 remaining in
contingency, for civil engineering design services and
preparation of construction documents for the Southbound
Polk Avenue Widening Project from Gettysburg Avenue to
Shaw Avenue (Council District 1)

Sponsors:

Public Works Department

1. [ID 22-771](#) Approve an agreement for Professional Engineering Services with Provost and Pritchard Consulting Group, Inc. of Clovis, California in the amount of \$132,070, with a \$10,000 contingency, for design and construction support services for the Merced Street Reconnection Project from H Street to Congo Alley (Council District 3)
- CC.

Sponsors: Public Works Department

1. [ID 22-772](#) Approve a Preliminary Engineering Services Agreement with BNSF Railway Company in the amount of \$100,000 for the Figarden Loop Traffic Signal Improvements Project (Council District 2)
- DD.

Sponsors: Public Works Department

1. [ID 22-773](#) Approve a Preliminary Engineering Services Agreement, with BNSF Railway Company in the amount of \$104,900 for the Quiet Zone Phase 3 Project (Council Districts 1 and 7)
- EE.

Sponsors: Public Works Department

1. [ID 22-788](#) Actions pertaining to the Jensen Avenue Overlay Project between Cornelia Avenue and Chateau Fresno Avenue - Bid File No. 3788 (Council District 3):
- FF.

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Sections 15301/Class 1 and 15302/Class 2 of the California Environmental Quality Act guidelines

2. Award a construction contract in the amount of \$2,945,049.12 to Emmett's Excavation, Inc., of Clovis, California

Sponsors: Public Works Department

1. [ID 22-789](#) Approve Amendment No. 2 to Cooperative Project Agreement, Grade Separation Program, for the Blackstone Avenue and McKinley Avenue BNSF Grade Separation Project, in the amount of \$27,000,000, with the Fresno County Transportation Authority (Council Districts 1 and 7)
- GG.

Sponsors: Public Works Department

1. [ID 22-805](#) RESOLUTION - Of Intention to Annex Final Tract Map No. 6201 as Annexation No. 129 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, June 30, 2022, at 10:00 am (property located on northeast corner of North Armstrong and East Floradora) (Council District 7)
-HH.
- Sponsors:** Public Works Department
- 1.-II. [ID 22-837](#) BILL (For Introduction) - Adopting the Veterans Support Revenue Enhancement Ordinance
Sponsors: Councilmember Chavez
- 1.-JJ. [ID 22-844](#) BILL (For Introduction) - Amending Management of Real Property Ordinance, FMC sections 10-701 - 10-706.
Sponsors: Councilmember Arias
1. [ID 22-845](#) BILL (For Introduction) - Amending Filing a Notice of Appeal, FMC section 1-407, to remove automatic stay on enforcement when filing an appeal.
-KK.
Sponsors: Councilmember Arias
1. [ID 22-854](#) Actions pertaining to proposed renewal of Measure C:
-LL. 1. RESOLUTION - Calling on the Fresno Transportation Authority and Fresno Council of Governments of the Measure C Renewal Effort for Placement on the Ballot in 2024
Sponsors: Councilmember Arias
1. [ID 22-427](#) ***RESOLUTION - Confirming emergency conditions
-MM. continue to directly impact the ability of legislative bodies to meet safely in person, and authorizing remote teleconference meetings of City legislative bodies for 30 days, pursuant to Brown Act provisions (Subject to Mayor's Veto).
Sponsors: Council President Esparza

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

(CONTINUED FROM MAY 12, 2022) 10:00 A.M. #1[ID 22-757](#)

HEARING to receive public comment on the 2021:

A. Housing Element Annual Progress Report

B. General Plan Annual Progress Report

Sponsors:

Planning and Development Department

(CONTINUED FROM MAY 12, 2022) 10:00 A.M. #2[ID 22-749](#)

Actions pertaining to the 2022-2023 Annual Action Plan:

1. HEARING to obtain public comments regarding the Draft 2022-2023 Annual Action Plan; and

2. ***RESOLUTION - Adopting the 2022-2023 Annual Action Plan; approving submission to the U.S. Department of Housing and Urban Development (HUD) for application of \$6,839,072 Community Development Block Grant (CDBG), \$3,625,073 HOME Investment Partnerships (HOME), \$603,908 Emergency Solutions Grant (ESG), and \$875,943 Housing Opportunities for Persons with AIDS/HIV (HOPWA) program funds; providing for subrecipient agreements; and Authorizing the City Manager to sign all implementing documents required by HUD as approved to form by the City Attorney (Subject to Mayor's Veto)

Sponsors:

Planning and Development Department

10:00 A.M. #3[ID 22-811](#)

Actions pertaining to the 2021-2022 Annual Action Plan:

1. HEARING to obtain public comments regarding Substantial Amendment 2021-01 and the Draft HOME-American Rescue Plan (HOME-ARP) Allocation Plan; and

2. ***RESOLUTION - Adopting and approving the submission of Substantial Amendment 2021-01 to the 2021-2022 Annual Action Plan and the HOME American Rescue Plan (HOME-ARP) Allocation Plan to the U.S. Department of Housing and Urban Development (HUD) for application of \$11,922,873 HOME-ARP program funds; approving allocations to activities in accordance therewith; and

Authorizing the City Manager or designee to sign all implementing documents required by HUD and as approved to form by the City Attorney (Subject to Mayor's Veto)

Sponsors:

Planning and Development Department

10:00 A.M. #4

[ID 22-820](#)

HEARING to approve items related to the renewal of the Downtown Fresno Property and Business Improvement District (DFPBID) upon verification of sufficient number of valid petitions collected to support the renewal of the district:

1. RESOLUTION - of Intention to Renew the DFPBID; and setting the public hearing for THURSDAY, JULY 21, 2022, at 9:00 am.

Sponsors:

Office of Mayor & City Manager

(CONTINUED FROM MAY 12, 2022) 10:05 A.M. #1

[ID 22-750](#)

HEARING to Consider a proposed Amendment to the Development Agreement by and between the City of Fresno and 2500 MLK, LLC filed by Jeff Reid of McCormick Barstow LLP, on behalf of Sylvesta Hall of Blue Ocean Development America, LLC, pertaining to ±115 acres of property bounded by East Church Avenue to the north, South Martin Luther King, Jr. Boulevard to the east, East Jensen Avenue to the south, and South Knight Avenue to the west (Council District 3):

1. ADOPT - an Addendum to Environmental Assessment No. A-17-007/R-17-010/TPM-17-06/ANX-17-005 dated August 24, 2017, and Environmental Assessment No. P18-03290 dated February 13, 2020, in accordance with Section 15164 of the California Environmental Quality Act (CEQA) Guidelines.
2. BILL - (For introduction) - Approving an Amendment to the Development Agreement by and between the City of Fresno and 2500 MLK, LLC for purposes of amending Section 3.9(a) of the Development Agreement which limits the specific number of units relative to respective residential housing types within the West Creek Village project area.

Sponsors: Planning and Development Department

(CONTINUED TO JUNE 9, 2022) 10:05 A.M. #2

[ID 22-791](#)

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. 132 (Final Tract Map No. 6336) (property surrounded by East Clinton, North Armstrong, East McKinley and North Fowler 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. 132 (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 2022-2023 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 132 (Subject to Mayor's Veto)

Sponsors: Public Works Department

(CONTINUED to JUNE 9, 2022) 10:15 A.M.

[ID 22-814](#)

HEARING to consider Rezone Application No. P22-00451 and related Environmental Assessment No. P22-00451 pertaining to ±5.57 acres of property located on the southwest corner of West Bullard Avenue and North Del Mar Avenue (Council District 4) - Planning and Development Department.

1. ADOPT Environmental Assessment No. P22-00451, dated May 18, 2022, a determination that the proposed project is in compliance with Section 15183 (Projects Consistent with a Community Plan, General Plan, or Zoning) of the California Environmental Quality Act (CEQA); and,
2. BILL - (For Introduction and Adoption) - Approving Rezone Application No. P22-00451 requesting authorization to rezone the subject property from the PI/cz (Public and Institutional/conditions of zoning) zone district to the PI

(Public and Institutional) zone district in order to remove conditions of zoning tied to the ±5.57 acres of property located at 255 West Bullard Avenue.

Sponsors: Planning and Development Department

11:00 A.M.

[ID 22-851](#) Presentation of Mayor's Proposed Fiscal Year 2023 Budget

Sponsors: Office of Mayor & City Manager

3. GENERAL ADMINISTRATION

- 3.-A. [ID 22-728](#) Actions pertaining to COVID-19 emergency:
1. ***RESOLUTION - Confirming the termination of the local emergency related to COVID-19 (Subject to Mayor's Veto)
 2. ***RESOLUTION - Adopting Administrative Order on COVID-19 applicable to City Council and City Council staff, the City Attorney and City Attorney staff, and the City Clerk and City Clerk staff (Subject to Mayor's Veto)

Sponsors: Office of Mayor & City Manager

4. CITY COUNCIL

5. CLOSED SESSION

- 5.-A. [ID 22-855](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8
Property: 4343 and 4323-4333 N. Blackstone Avenue
Negotiating Parties: City Manager, Robert M. Mochizuki, M.D. and Susan M. Mochizuki, Co-Trustees of The Mochizuki Family Trust, Dated November 20, 2000; Gregory G. Miyake and Patricia S. Miyake, Co-Trustees of The Miyake Family Trust, dated February 6, 2009; Kenneth (Douglas) Miyake; Harry Miya and Nancy Miya, Trustees of the Harry Miya and Nancy Miya Family Revocable Trust of May 19, 1992; Michael K. Miya, Trustee of the Miya Family Revocable Trust dated August 7, 2007; Melynda K. Miya, Trustee of the Melynda K. Miya Revocable Trust dated February 11, 2008; and Mark K. Miya, Trustee of the Mark K. Miya Revocable Trust dated February 28, 2008

Under Negotiation: Terms and conditions of sale

Sponsors:

Office of Mayor & City Manager

5.-B. [ID 22-736](#)

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

Case Name: Channel Centeno, et al. v. City of Fresno, et al.;
Fresno Superior Court Case No. 16CECG00897

Sponsors:

City Attorney's Office

5.-C. [ID 22-737](#)

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

Case Name: Maria Silva, et al. v. City of Fresno, et al.;
Fresno Superior Court Case No. 18CECG01923

Sponsors:

City Attorney's Office

5.-D. [ID 22-822](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING
LITIGATION Government Code 54956.9(d)(1);

Existing Litigation: J & A Mash & Barrel, LLC. v. Superior
Court of Fresno County

Government Code section 54956.9(d)(2);

Claim by Adventure Church against City of Fresno dated May
4, 2022

Sponsors:

City Attorney's Office

5.-E. [ID 22-842](#)

CONFERENCE WITH LEGAL COUNSEL - PUBLIC
SECURITY - Government Code Section 54957(a)

Matters posing a threat to the security of public buildings, the
security of essential public services, and to the public's right
of access to public services and public facilities, and related
actions pertaining to the Declaration by Governor Newsom of
a State of Emergency to Help State Prepare for Broader
Spread of COVID-19, and related local concerns.

Sponsors:

Office of Mayor & City Manager

5.-F. [ID 22-843](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Case Name: Nelson Esparza v. Garry Bredefeld; Fresno Superior Court Case No. 22CECG01469

Sponsors:

City Attorney's Office

5.-G. [ID 22-846](#)

CONFERENCE WITH LABOR NEGOTIATORS -

Government Code Section 54957.6

City Negotiator: TJ Miller

Employee Organizations: 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); 4. International Association of Firefighters, Local 753, 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 753, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA); 11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS); 12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO).

Sponsors:

Personnel Services Department

5.-H. [ID 22-823](#)

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 Attorney

2. Government Code Section 54957.6: conference with labor negotiator.

City Negotiator: Council President Nelson Esparza

Unrepresented Employee: City Attorney

Sponsors:

Council President Esparza

5.-I. [ID 22-866](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

-Government Code Section 54956.8

Property: 461-020-03T (UMC Campus)

Negotiating Parties: City Manager, County of Fresno

Under negotiations: Price and terms of sale

Sponsors:

Office of Mayor & City Manager

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

June 9, 2022

10:00 A.M. - HEARING to consider a Text Amendment Application No. P21-05809 and related Environmental Finding for Environmental Assessment No. P21-05809, amending Section 15-2010 of the Fresno Municipal Code, relating to the Zone Districts where Electrified Fences are permitted.

June 9, 2022

10:05 A.M. - Hearing to adopt resolutions and ordinances to annex territory and levy a special tax regarding city of Fresno Community Facilities District No. 11, Annexation No. 132 (Final Tract Map No. 6336).

June 23, 2022

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. 9, Annexation No. 54 (Parcel Map 2020-05) (Northeast corner of South Maple Avenue and East Jensen Avenue) (Council District 5)

June 23, 2022

10:05 A.M. - Notice of Public Hearing regarding Amendment of the City of Fresno's Master Fee Schedule.

June 30, 2022

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. 129 (Final Tract Map No. 6201) (property

located on northeast corner of North Armstrong and East Floradora) (Council District 7)

July 21, 2022

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. 130 (Final Tract Map No. 6308) (property located on the northeast corner of North Bryan and West Ashlan) (Council District 1)

UPCOMING EMPLOYEE CEREMONIES

- *July 20, 2022 - Employee of the Summer Quarter*
- *October 19, 2022 - Employee of the Fall Quarter*
- *November 16, 2022 -Employee Service Awards*

2022 CITY COUNCIL MEETING SCHEDULE

JUNE 2, 2022 - NO MEETING

JUNE 9, 2022 - 9:00 A.M.

(Budget Hearings: June 10, 13, 14, 15, 16)

(Vote on Motions on June 20, 2022)

JUNE 16, 2022 - 9:00 A.M.

JUNE 23, 2022 - 9:00 A.M. (Vote on Final Budget)

JUNE 30, 2022 - 9:00 A.M. (Reserve if Needed for Final Budget Vote)

JULY 7, 2022 - NO MEETING

JULY 14, 2022 - NO MEETING

JULY 21, 2022 - 9:00 A.M.

JULY 28, 2022 - NO MEETING

AUGUST 4, 2022 - NO MEETING

AUGUST 11, 2022 - 9:00 A.M.

AUGUST 18, 2022 - 9:00 A.M.

AUGUST 25, 2022 - NO MEETING

SEPTEMBER 1, 2022 - 9:00 A.M.

SEPTEMBER 8, 2022 - NO MEETING

SEPTEMBER 15, 2022 - 9:00 A.M.

SEPTEMBER 22, 2022 - NO MEETING

SEPTEMBER 29, 2022 - 9:00 A.M.

OCTOBER 6, 2022 - NO MEETING

OCTOBER 13, 2022 - 9:00 A.M.

OCTOBER 20, 2022 9:00 A.M.

OCTOBER 27, 2022 - NO MEETING

NOVEMBER 3, 2022 - 9:00 A.M.

NOVEMBER 10, 2022 - NO MEETING

NOVEMBER 17, 2022 - 9:00 A.M.

NOVEMBER 24, 2022 - NO MEETING

DECEMBER 1, 2022 - 9:00 A.M.

DECEMBER 8, 2022 - NO MEETING

DECEMBER 15, 2022 - 9:00 A.M.

DECEMBER 22, 2022 - NO MEETING

DECEMBER 29, 2022 - NO MEETING