

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Agenda - Final-revised

Thursday, December 10, 2020

9:00 AM

Regular Meeting

Electronic Only

### City Council

*President - Miguel Angel Arias*

*Vice President - Paul Caprioglio*

*Councilmembers:*

*Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld, Nelson  
Esparza*

*City Manager - Wilma Quan*

*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: December 10, 2020 09:00 AM Pacific Time (US and Canada)

Topic: December 10, 2020 Regular Meeting

a) Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_GxG1JjPnR16RPJYIXhHWYA](https://zoom.us/webinar/register/WN_GxG1JjPnR16RPJYIXhHWYA)

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](mailto: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](mailto: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: 10 de Diciembre de 2020 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 10 de Diciembre de 2020 Reunión ordinaria

a) Regístrese con anticipación para este seminario web  
[https://zoom.us/webinar/register/WN\\_GxG1JjPnR16RPJYIXhHWYA](https://zoom.us/webinar/register/WN_GxG1JjPnR16RPJYIXhHWYA)

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 icono 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](mailto: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](mailto: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 Kaum Ob Hlis 10, 2020 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Cov ntsiab lus: Lub Kaum Ob Hlis 10, 2020 Kev Sib Tham Sib Tham

Tso npe rau npe ua ntej lub webinar:

[https://zoom.us/webinar/register/WN\\_GxG1JjPnR16RPJYIXhHWYA](https://zoom.us/webinar/register/WN_GxG1JjPnR16RPJYIXhHWYA)

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 lwv tseem tuav lub rooj sib tham thiab peb yuav khaws tseg tagrho 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 haujlwm 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 hnuv cov hnuv 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.



9:04 A.M. ROLL CALL

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **9:00 A.M.**

[ID 20-001598](#) Dr. Joseph Castro, President of California State University, Fresno to address city.

**Sponsors:** Vice President Caprioglio

## **CEREMONIAL PRESENTATIONS**

[ID 20-001666](#) Proclamation of "Rev. Rueben A. Scott"

**Sponsors:** Mayor's Office

## **COUNCILMEMBER REPORTS AND COMMENTS**

### **1. CONSENT CALENDAR**

1-A [ID 20-001619](#) Approval of minutes for November 19, 2020 Regular Meeting, and November 19, 2020 Special Meeting, November 28, 2020 Special Closed Session Meeting, November 30, 2020 Special Closed Session Meeting, December 3, 2020 Regular Meeting, and December 3, 2020 Special Open and Closed Session Meeting.

**Sponsors:** City Clerk's Office

1-B [ID 20-001564](#) Actions pertaining to the FY21 Position Authorization Resolution No. 2020-160 and the FY21 Salary Resolution No. 2020-157:

1. \*\*\*RESOLUTION - Adopt the 2nd Amendment to the Position Authorization Resolution No. 2020-160 adding one (1) position to the Information Services Administration Division of the Information Services Department: one (1) Programmer/Analyst IV, effective December 10, 2020 (Subject to Mayor's Veto)

2. \*\*\*RESOLUTION - Adopt the 2nd Amendment to FY 2021 Salary Resolution No. 2020-157, amending Exhibit 2, Unit 2, Non-Represented Management and Confidential Classes (Non-Represented) to add the classification of Retirement Office Manager and providing a salary range for the respective class, effective December 21, 2020; and amending Exhibit 16, Benchmark Deleted Job Classifications or Deleted Pay Step to include the deleted classification Special Guard, effective December 10, 2020 (Subject to Mayor's Veto)

**Sponsors:**

Personnel Services Department

**1-C** [ID 20-001600](#)

Actions pertaining to Maxie L Parks Community Center (Council District 3)

1. Adopt a finding of Categorical Exemption pursuant to section 15306 of the California Environmental Quality Act (CEQA)
2. Approve Third Amendment to Agreement with Kleinfelder, Inc. in an amount not to exceed \$126,000 for professional geotechnical engineering/environmental services for a site investigation at Maxie L Parks Community Center
3. Establish a contingency fund of \$200,000 for future additional mandates.

**Sponsors:**

Parks, After School and Recreation and Community Services Department

**1-D** [ID 20-001608](#)

Authorize the Chief of Police to enter an agreement with County of Fresno for the reimbursement of five Fresno Police Officers, one Police Sergeant, and one Crime Analyst which will be assigned to the Adult Compliance Team (ACT) in an amount not to exceed \$1,626,444 for Fiscal Year 2020-21.

**Sponsors:**

Police Department

**1-E** [ID 20-001671](#)

Actions pertaining to the Police Department Southeast (PDSE) Substation (Council District 5)

1. \*\*\*RESOLUTION - 55th Amendment to the Annual Appropriations Resolution (AAR) appropriating \$500,000 for construction close out costs for the PDSE Substation using

Police Impact Fees and remaining capital project funds  
(Requires 5 affirmative votes) (Subject to Mayor's veto)

**Sponsors:**

Police Department

1-F [ID 20-001450](#)

Approve an Agreement with Pacific Gas and Electric Company (PG&E) in the amount of \$96,789.45 to relocate one Applicant Requested PG&E electrical vault and the necessary conduit for the Audubon Drive and Nees Avenue Dual Left-Turn Phasing Project (Council District 2)

**Sponsors:**

Public Works Department

1-G [ID 20-001531](#)

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 20-001615](#)

Approve an agreement with Pacific Gas and Electric Company in the amount of \$88,752 to relocate existing overhead electrical facilities out of City of Fresno right of way for the Veterans Boulevard Interchange Project (Council District 2)

**Sponsors:**

Public Works Department

1-I [ID 20-001616](#)

Annual Review and Acceptance of the FY 2020 Impact Fee Annual Report As Required By California Government Code

**Sponsors:**

Public Works Department

1-J [ID 20-001618](#)

Actions pertaining to the Downtown Fresno Courthouse Park Interconnectivity Project - Bid File No. 3741 (Council District 3)

1. Adopt a finding of Categorical Exemption per staff

determination, pursuant to Section 15301/Class 1(c,f) and 15305/Class 5(b) of the California Environmental Quality Act (CEQA) guidelines

2. Award a construction contract in the amount of \$908,325 to Audeamus, dba Sebastian of Fresno, CA

**Sponsors:**

Public Works Department

1-K [ID 20-001620](#)

Approve Amendment No. 1 with BKF Engineers, for the engineering design contract on the Herndon Avenue Widening Project from Polk to Milburn Avenue, increasing the contract amount by \$117,923, for a total contract amount of \$1,039,449. (Council District 2)

**Sponsors:**

Public Works Department

1-L [ID 20-001634](#)

Adopt Amended and Restated Environmental Assessment No. P20-01778, dated December 10, 2020, a determination that the proposed project for the Mid-Town Trail qualifies for the streamlined analysis set forth in the California Environmental Quality Act (CEQA) Guidelines Section 15183 (Projects Consistent w/ a Community Plan, General Plan, or Zoning) (Council District 4 & 7)

**Sponsors:**

Public Works Department

1-M [ID 20-001424](#)

Actions pertaining to HOME Investment Partnerships Program, Community Housing Development Organization Agreement with Habitat for Humanity Fresno County, Inc.:

1. Adopt a finding of Categorical Exemption pursuant to Section 15332/Class 32 of the California Environmental Quality Act Guidelines and
2. Approve a \$392,000 HOME Investment Partnerships Program, Community Housing Development Organization Agreement for the construction of two affordable single-family houses to be located on N. Barcus Avenue between W. Rialto Avenue and W. San Gabriel Avenue in northwest Fresno (District 1)

**Sponsors:**

Planning and Development Department

- 1-N [ID 20-001589](#) Actions pertaining to as needed plan checking and inspection services:
1. Approve a first amendment to the consultant services agreement with Willdan Engineering, Inc., to extend the contract performance period by one year, without increasing the total contract price of \$100,000; and
  2. Approve a first amendment to the consultant services agreement with Interwest Consulting Group to extend the contract performance period by one year, without increasing the total contract price of \$250,000.

**Sponsors:**

Planning and Development Department

- 1-O [ID 20-001599](#) Approve the Fourth Amendment to the consultant services agreement between the City of Fresno and Ascent Inc., regarding land use, planning and environmental services for the South Central Specific Plan and Environmental Impact Report, extending the contract performance period by one year and to increase the total contract amount by an additional \$59,780.

**Sponsors:**

Planning and Development Department

- 1-P [ID 20-001606](#) RESOLUTION - Approving allocations and awarding subrecipient agreements in accordance with the 2020-2021 Annual Action Plan to include Community Development Block Grant (CDBG) funds of \$50,000 for fair housing; and authorizing the City Manager to sign all implementing documents required by the U.S. Department of Housing and Urban Development (HUD) as approved to form by the City Attorney

**Sponsors:**

Planning and Development Department

- 1-Q [ID 20-001683](#) Consideration of an amendment to sections 9-2102 and 9-2115(c) of the Fresno Municipal Code regarding the permitted location of card rooms.

BILL (for introduction) - Amending sections 9-2102 and 9-2115(c) of the Fresno Municipal Code pertaining to the permitted location of card rooms.

**Sponsors:** Planning and Development Department

- 1-R [ID 20-001592](#) Approve a Third Amendment to the Consultant Services Agreement with Infor, Inc., in the amount of and not to exceed \$44,500 for reengagement of Infor Enterprise Asset Management Software Implementation Services and additional end-user training within the Water and Wastewater Management Divisions (Citywide).

**Sponsors:** Department of Public Utilities

- 1-S [ID 20-001612](#) Actions pertaining to non-exclusive franchise agreements for roll-off collection services:
1. Adopt a finding that approval of Amendment No. 1 to three Non-Exclusive Agreements for Roll-Off Collection Services is exempt from the California Environmental Quality Act (CEQA) pursuant to the common sense exemption that it can be seen with certainty that there is no possibility that the proposed amendment may have a significant effect on the environment pursuant to CEQA Guidelines Section 15061(b)(3);
  2. Authorize Amendment No. 1 to Non-Exclusive Agreements for Roll-Off Collection Services between the City of Fresno and franchisees to extend terms for five years to June 30, 2026 and allow for the option of an additional extension of up to five years.

**Sponsors:** Department of Public Utilities

- 1-T [ID 20-001613](#) Actions pertaining to non-exclusive franchise agreements for roll-off collection services:
1. Adopt a finding that approval of Amendment No. 2 to Non-Exclusive Agreements for Roll-Off Collection Services is exempt from the California Environmental Quality Act (CEQA) pursuant to the common sense exemption that it can be seen with certainty that there is no possibility that the proposed amendment may have a significant effect on the environment pursuant to CEQA Guidelines Section 15061(b)(3);
  2. Authorize Amendment No. 2 to Non-Exclusive Agreements for Roll-Off Collection Services between the City of Fresno and franchisees to allow for two additional extensions of up to five year each and to award the first of those extensions, to

extend terms through June 30, 2026.

**Sponsors:**

Department of Public Utilities

**1-U** [ID 20-001614](#)

Actions pertaining to Liquefied Carbon Dioxide (CO2) used in the post-treatment process for corrosion control in the distribution system:

1. Reject all bids for the Requirements Contract for Liquefied Carbon Dioxide - Bid File 9558 (Citywide)
2. Adopt a finding that awarding a contract to Air Liquide Industrial U.S. LP, in an amount not to exceed \$200,000 for the purchase of bulk liquefied carbon dioxide is exempt from the California Environmental Quality Act (CEQA) pursuant to the common sense exemption that it can be seen with certainty that there is no possibility that the proposed agreement may have a significant effect on the environment pursuant to CEQA Guidelines Section 15061(b)(3);
3. \*\*\*RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property; and authorizing the Purchasing Manager of the Finance Department or designee to contract with Air Liquide Industrial U.S. LP without advertised competitive bidding for the purchase and delivery of bulk carbon dioxide used for surface water treatment in an amount not to exceed \$200,000 (Requires 5 votes)(Subject to Mayor's Veto)
4. Award a contract to Air Liquide Industrial U.S. LP, in an amount not to exceed \$200,000

**Sponsors:**

Department of Public Utilities

**1-V** [ID 20-001617](#)

Approve the no cost Second Amendment to the professional consultant agreement with SZS Consulting Group LLC, now doing business as SZS Engineering Access, Inc., to extend the time for performance until December 2021, and authorize the Director of Transportation or designee to execute the Second Amendment (Citywide)

**Sponsors:**

Department of Transportation

**1-W** [ID 20-001628](#)

Reject all bids for the Fresno Area Express Bus Entry Gate Project and staff will rebid (Bid File #3668)

**Sponsors:** Department of Transportation

- 1-X [ID 20-001630](#) Award a construction contract to Strategic Mechanical Inc., of Fresno, California, in the amount of \$428,000 for the replacement of 40 year old HVAC equipment and associated piping at the Fresno Area Express Administration Building and authorize the Director of Transportation or designee to execute all necessary documents (Bid File #3758)

**Sponsors:** Department of Transportation

- 1-Y [ID 20-001631](#) Approve the Fifth Amendment to the professional consultant Agreement with Stantec Architecture, Inc., in the amount of \$15,294.00, to revise engineered construction documents to 150KW from 125W output battery electric bus charging equipment which allow for FAX to charge up to three buses per charger in the future, align with maturing industry standards, provide future infrastructure for FAX's Innovative Clean Transit plan requiring zero emission vehicles by 2040, and authorize the Director of Transportation or designee to execute all related documents. The Amendment brings the total Agreement value to \$1,340,081.99 with an original Agreement of \$1,007,990.24

**Sponsors:** Department of Transportation

- 1-Z [ID 20-001632](#) Approve the award of a requirements contract with Proterra, Inc., for 40-foot low floor, long range, battery electric buses in the amount of \$6,728,869 and authorize the Director of Transportation or his designee to execute the documents (Bid File 9553)

**Sponsors:** Department of Transportation

- 1-AA [ID 20-001635](#) Actions related to a lease for Terminal Space with Transportation Security Administration at Fresno Yosemite International Airport:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Approve Lease Amendment No. 2 between the City of



Fresno and the Transportation Security Administration, for Terminal Space at Yosemite International Airport (Council District 4)

**Sponsors:**

Airports Department

**1-BB** [ID 20-001636](#)

Approve Amendment No. 13 to Agreement between City of Fresno and ERM-West, Inc., to provide ongoing engineering, environmental and remedial actions concerning groundwater contamination at Fresno Yosemite International Airport for an amount not to exceed \$210,732, for a total contract amount of \$4,313,911 (Council District 4)

**Sponsors:**

Airports Department

**1-CC** [ID 20-001638](#)

Actions pertaining to Job Order Contracting agreements:

1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act Guidelines;
2. Approve Amendments No. 1 to Job Order Contracting agreements between City of Fresno and 1) Durham Construction Co., Inc., 2) Puma Construction Co., Inc., and 3) Mesa Energy Systems, Inc. (Council District 4)

**Sponsors:**

Airports Department

**1-DD** [ID 20-001640](#)

Actions pertaining to the Airport Pavement Management System Update at the Fresno Yosemite International Airport (Council District 4):

1. \*\*\*RESOLUTION - Adopt the 49th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$150,000 to Fresno Yosemite International Airport for the Airport Pavement Management System Update (Council District 4) (Requires 5 affirmative votes) (Subject to Mayor's Veto)
2. Approve a consultant services agreement with Kimley-Horn and Associates, Inc., to provide professional engineering services for the Airport Pavement Management System Update Project at the Fresno Yosemite International Airport in an amount of \$107,500.

**Sponsors:** Airports Department

1-EE [ID 20-001641](#) Actions related to the Third Amendment to the Airport Lease Agreement with The United States of America, US Forest Service:

1. Adopt a finding of Categorical Exemption pursuant to Article 19, Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines to authorize Lease Amendment No. 3.

2. Approve Lease Amendment No. 3 between the City of Fresno and The United States of America (US Forest Service), at Fresno Yosemite International Airport. (Council District 4)

**Sponsors:** Airports Department

1-FF [ID 20-001646](#) Actions pertaining to Professional Lobbying and Consulting Services:

1. Approve the City Manager's finding that Campbell Strategy and Advocacy, LLC., is uniquely qualified.

2. Approve a Consultant Services Agreement, with Campbell Strategy and Advocacy, LLC., for an amount not to exceed \$180,000.

**Sponsors:** City Manager's Office

1-GG [ID 20-001658](#) Approve the reappointment of Lydia Zabrycki to the Fresno Regional Workforce Development Board.

**Sponsors:** Mayor's Office

1-HH [ID 20-001676](#) Approve the appointment of Sabrina Kelley to the Housing Authority Board.

**Sponsors:** Mayor's Office and Councilmember Karbassi

1-II [ID 20-001677](#) Approve the reappointment of Lawrence Garcia to the Fresno Metropolitan Flood Control Board, and the reappointment of Fely Guzman to the Fresno Regional Workforce Investment Board.

**Sponsors:** Mayor's Office and Councilmember Karbassi

- 1-JJ [ID 20-001665](#) Approve the appointment of Lisa Flores to the District 1 Project Review Committee.  
**Sponsors:** Councilmember Soria
- 1-KK [ID 20-001672](#) Approve the reappointment of Matthew Woodward to the Bicycle and Pedestrian Advisory Committee.  
**Sponsors:** Councilmember Karbassi
- 1-LL [ID 20-001673](#) \*\*\*RESOLUTION - Naming the “Paul ‘Cap’ Caprioglio Community Center” (Subject to Mayor’s Veto)  
**Sponsors:** Councilmember Karbassi, Council President Arias and Councilmember Chavez
- 1-MM [ID 20-001675](#) Resolution approving changes to the Council Rules of Procedure.  
**Sponsors:** Council President Arias
- 1-NN [ID 20-001678](#) \*\*\*RESOLUTION - Declaring a portion of property located between Inyo and Ventura Streets and between M and O Streets (a portion of APN 468-400-54T) to be surplus and directing staff to comply with the Surplus Land Act (Subject to Mayor’s veto)  
**Sponsors:** Council President Arias
- 1-OO [ID 20-001681](#) Approve City Attorney amended contract.  
**Sponsors:** Council President Arias
- 1-PP [ID 20-001684](#) Approve Business Improvement Agreement with Fresno Barrios Unidos.  
**Sponsors:** Councilmember Esparza

**JOINT MEETING OF THE CITY COUNCIL, THE CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, AND THE FRESNO REVITALIZATION CORPORATION**

- 1-QQ [ID 20-001685](#) Approve an Owner Participation Agreement with the Reza Assemi Trust and Massoud and Johanna Assemi Trust relating to the residential rental project at 1740 Van Ness Avenue (APN 466-132-10 & 11) (District 3)

**Sponsors:** Successor Agency to the Redevelopment Agency of the City of Fresno

## **CONTESTED CONSENT CALENDAR**

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

#### **10:00 A.M.**

[ID 20-001626](#) (CONTINUED TO JANUARY 28, 2021 at 10:00 A.M.) HEARING to consider the vacation of a portion of East Illinois Avenue between North Valeria Street and North Fresno Street (Council District 7)

1. \*\*\*RESOLUTION - Ordering the vacation of a portion of East Illinois Avenue between North Valeria Street and North Fresno Street (Subject to Mayor's Veto)

**Sponsors:** Public Works Department

#### **10:05 A.M.**

[ID 20-001563](#) 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. 116 (Final Tract Map No. 6291) (west side of North Fowler Avenue north of East Fancher Creek Drive) (Council District 5)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 116 (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. 116 (Subject to Mayor's Veto)  
**Sponsors:** Public Works Department

**10:10 A.M.**[ID 20-001637](#)

HEARING to consider Annexation Application No. P20-00736, Tentative Tract Map No. 6310/UGM, and related Environmental Assessment No. T-6310/P20-00736/P20-00737, for property located on the north side of West Dakota Avenue between North Hayes and North Polk Avenues (Council District 1).

1. ADOPT the adoption of the Mitigated Negative Declaration as prepared for Environmental Assessment No. T-6310/P20-00736/P20-00737 dated September 11, 2020 for the proposed project pursuant to the California Environmental Quality Act (CEQA).
2. \*\*\*RESOLUTION - Approving Annexation Application No. P20-00736 proposing to initiate proceedings for the Dakota-Polk No. 4 Reorganization to annex the ±10 acre property to the City of Fresno; and detachment from the North Central Fire Protection District and the Kings River Conservation District. (Subject to Mayor Veto.)
3. BILL (For introduction and adoption) - Approving Pre-zone Application No. P20-00737 proposing to pre-zone the subject property from the Fresno County RR (Rural Residential) to the City of Fresno RS-5/UGM (Residential Single Family, Medium Density/Urban Growth Management) zone district in accordance with the Fresno General Plan.
4. APPROVE Tentative Tract Map No. 6310/UGM, proposing to subdivide approximately 7.37 acres of the subject property into a 38-lot single-family residential development subject to compliance with the Conditions of Approval dated November 4, 2020, and the related environmental assessment.

**Sponsors:** Planning and Development Department

**10:15 A.M.**

[ID 20-001551](#)

(CONTINUED TO 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. RESOLUTION - Certifying Final EIR SCH No. 2020039061 for an overall proposed 844-lot single-family residential development; and,
  - a. ADOPT Findings of Fact as required by Public Resources Code Section 21082(a) and CEQA Guidelines, Section 15091; and,
  - b. APPROVE the Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15092; and,
  - c. ADOPT the Statement of Overriding Considerations as required by Public Resources Code, Section 21081(b) and CEQA Guidelines, Section 15093; 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 from the Community Commercial (±11 acres) planned land

use designation to the Medium Density Residential ( $\pm 11$  acres) planned land use designation, and to amend the 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 amend the Official Zone Map to reclassify an  $\pm 11$  acre portion of the subject property from the CC/UGM/cz (Commercial - Community/Urban Growth Management/conditions of zoning) zone district to the RS-5/UGM/cz (Single Family Residential, Medium Density/Urban Growth Management/conditions of zoning) zone district.

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 "Applicant" for indemnity related to claims arising from EIR SCH# 2020039061.

**Sponsors:**

Planning and Development Department

**3. GENERAL ADMINISTRATION****4. CITY COUNCIL**

- 4-A [ID 20-001674](#) \*\*\*RESOLUTION - Naming the Southeast Fresno Police Substation the "Officer Phia Vang Police Station" (Subject to Mayor's Veto)

**Sponsors:** Councilmember Chavez

**5. CLOSED SESSION**

- 5-A [ID 20-001664](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8 Property: Grizzlies Stadium; Negotiating Parties: City Manager, Fresno Grizzlies Baseball Club; Under Negotiations: Price and terms of lease.

**Sponsors:** Council President Arias

- 5-B [ID 20-001686](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8 Property: APN 446-020-10; Negotiating Parties: City Manager, Mohammed Nasser Salem; Under Negotiations: Price and terms of payment

**Sponsors:** Councilmember Esparza

- 5-C [ID 20-001699](#) 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 Miguel Arias  
Unrepresented Employee: City Clerk

**Sponsors:** Council President Arias

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

**UNSCHEDULED COMMUNICATION**



**ADJOURNMENT****UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

*JANUARY 7, 2021*

*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)*

*JANUARY 28, 2021*

*10:00 A.M. #1 - HEARING re: Northeast corner of West Bullard and North Dante Avenues (Council District 2)*

*JANUARY 28, 2021*

*10:00 A.M. #2 - HEARING re: West side of South Willow Avenue between East Fillmore and Laurel Avenues (Council District 7)*

*JANUARY 28, 2021*

*10:00 A.M. #3 - 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)*

*FEBRUARY 4, 2020*

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

**UPCOMING EMPLOYEE CEREMONIES****2021 CITY COUNCIL MEETING SCHEDULE**

*JANUARY 7, 2021 - 9:00 A.M. MEETING SWEARING-IN CEREMONY*

*JANUARY 14, 2021 - NO MEETING*

*JANUARY 21, 2021 - NO MEETING*

*JANUARY 28, 2021 - 9:00 A.M. MEETING*

*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*