

City of Fresno

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



Meeting Agenda - Final

Thursday, December 18, 2025

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Mike Karbassi

Vice President - Miguel Angel Arias

Councilmembers:

Annalisa Perea, Tyler Maxwell, Brandon Vang,

Nick Richardson, Nelson Esparza

City Manager - Georgeanne A. White

City Attorney - Andrew Janz

Interim City Clerk - Amy K. Aller

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

PUBLIC PARTICIPATION – Public participation during Fresno City Council meetings is always encouraged and can occur by attending a meeting in the Council Chambers on the 2nd floor of City Hall located at 2600 Fresno Street, Fresno, CA 93721.

To be called to speak during a meeting, please fill out a speaker card (located throughout the chamber) and place it in the speaker card collection basket at the front of the chamber. You may also approach the speaker podium upon the Council President's call for any additional public comment.

Unless otherwise announced, all public speakers will have up to 3 minutes to address Council pursuant to Rule No. 10 of the Rules of Procedure for the City Council of the City of Fresno (available in the City Clerk's Office).

SUBMIT DOCUMENTS / WRITTEN COMMENTS - Pursuant to Rule 11 (c) of the Rules of Procedure, no documents shall be accepted for Council review unless submitted to the City Clerk at least 24 hours prior to the Council Agenda item be heard. Documents / written comments related to an agenda item can be submitted by one of the following methods:

1) eComment – eComment allows the public to submit agenda related comments through a website prior to the meeting. Submitted comments are limited to 1440 characters and will be a part of the official record.

a) Submit an e-Comment by visiting <https://fresno.legistar.com/Calendar.aspx> and selecting the "eComment" link.

b) e-Comment is available for use upon publication of the agenda and closes 24 hours prior to the meeting start time [pursuant to Rule 11(c)].

c) e-Comment is not permitted for Land use or CEQA items.

d) The e-Comment Electronic User Agreement can be viewed at:
<https://www.fresno.gov/cityclerk/#information>

2) E-mail – Agenda related documents and comments can be e-mailed to the Office of the City Clerk at least 24 hours prior to the agenda item being heard, pursuant to Rule 11(c).

a) E-mail the Clerk's Office at clerk@fresno.gov

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- 1) City of Fresno website: <https://fresno.legistar.com/Calendar.aspx> (click "In Progress" to view the live meeting).
- 2) Community Media Access Collaborative website: <https://cmac.tv/>
- 3) YouTube - City of Fresno Council, Boards and Commissions Channel:
<https://www.youtube.com/channel/UC3ld83D8QGn1YBDw6aD5dZA/videos>
- 4) Facebook: <https://www.facebook.com/FresnoCA/videos>
- 5) Cable Television: Comcast Channel 96 and AT&T Channel 99
- 6) Zoom: https://fresno.zoomgov.com/webinar/register/WN_7xJBW8h2QuKtZpm1lt1kdQ

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GOVERNMENT CODE 84308 CONTRIBUTION PROHIBITIONS AND MANDATORY DISCLOSURES - The Political Reform Act of 1974 (Act) restricts campaign contributions over \$500 to a decision-making public official from a party or participant, or their agent, in a proceeding involving a license, permit, contract, or entitlement for use. The Act requires disclosure of the contribution and creates a conflict where a decision-maker has received \$500 or more from a party or participant to a proceeding in the prior 12 months. A decision-maker must disclose on the record during the proceeding that they have received contributions from a party, participant, or agent of a party or participant, greater than \$500 within the preceding 12 months and the name(s) of the contributor(s). (See 2 CCR 18438.8(a).) Parties to a proceeding are required to disclose on the record if they made contributions over \$500 to a decision-maker within the prior 12 months, and are prohibited from making contributions to a decision-maker during the proceeding and for 12 months after the date a final decision is rendered on the proceeding.

9:00 A.M. ROLL CALL

Invocation by Very Reverend Father Ashod Khachadourian from Holy Trinity Armenian Apostolic Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

- | | |
|-----------------------------------|---|
| <u>ID 25-819</u> | Fresno Animal Center presents "Pet of the Month" |
| <u>Sponsors:</u> | Animal Center Department |
| <u>ID 25-1621</u> | Proclamation of "International Migrants Day" |
| <u>Sponsors:</u> | Vice President Arias |
| <u>ID 25-1716</u> | Proclamation of "The Hmong Inc." |
| <u>Sponsors:</u> | Councilmember Vang and Office of Mayor & City Manager |

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS

1. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:10 A.M.

- | | |
|-----------------------------------|---|
| <u>ID 25-1672</u> | HEARING to Vacate two portions of City-owned right of way located at the eastern intersection of Tuolumne Street and Fulton Street, and the southern intersection of Tuolumne Street and Van Ness Avenue (Council District 3):
<ol style="list-style-type: none">1. ***RESOLUTION - Vacate two portions of City-owned right of way located at the eastern intersection of Tuolumne Street and Fulton Street, and the southern intersection of Tuolumne Street and Van Ness Avenue. (Subject to Mayor's Veto) |
| <u>Sponsors:</u> | Public Works Department |

9:15 A.M.[ID 25-1577](#)

HEARING to consider Annexation Application No. P23-00446, Pre-zone Application No. P23-00449, Development Permit No. P23-00702 and the related Environmental Assessment No. P23-00446/P23-00449/P23-00702 for approximately 10.55 acres of property generally located on the southwest corner of East Nees and North Willow Avenues (Council District 6)

1. ADOPT Mitigated Negative Declaration prepared for Environmental Assessment No. P23-00446/P23 00449/P23-00702 dated October 31, 2025 for the proposed project pursuant to Sections 15070 and 15074 of the California Environmental Quality Act (CEQA) Guidelines.
2. RESOLUTION - Authorizing the City Manager or his/her designee to initiate the Annexation of the "Nees-Willow No. 3b Reorganization" with the Fresno Local Agency Formation Commission ("LAFCo").
3. BILL - (for Introduction and Adoption) - Amending the official zoning map as described by Section 15-108 of the Fresno Municipal Code, and pursuant to the procedures set forth in Article 58, Chapter 15 of the Fresno Municipal Code.
4. APPROVE - Development Permit No. P23-00702 which proposes to construct two (2) ±11,160 square-foot buildings and one (1) ±11,780 square-foot building to be utilized for medical, dental, and/or professional offices.

Sponsors:

Planning and Development Department

9:20 A.M. (TO BE HEARD AT 4:30 P.M.)[ID 25-1641](#)

Actions pertaining to the Southeast Development Area (SEDA):

HEARING to consider the adoption of the Southeast Development Area Specific Plan and related Final Environmental Impact Report, State Clearinghouse (SCH No. 2022020486). The following applications have been filed by the City of Fresno and pertain to approximately 9,000 acres in the Development Area-3 Southeast and Development Area-4 East:

1. RESOLUTION - Certifying Final Environmental Impact Report (EIR SCH No. 2022020486), for the Southeast Development Area Specific Plan.
 - a. ADOPT Findings of Fact and Statement of Overriding Considerations prepared pursuant to CEQA Guidelines Section 15091; and
 - b. APPROVE a Mitigation Monitoring and Reporting Program (MMRP) as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097 (See Exhibit S).
2. ***RESOLUTION - to Adopt the Southeast Development Area Specific Plan and accompanying Proposed Land Use Map (see Exhibits J and K) (Plan Amendment Application No. P23-03090) (Subject to Mayor's Veto)
3. RESOLUTION - Updating the Land Use Map (Figure LU-1), the Dual Designation Map (Figure LU-2) and text of the Fresno General Plan to incorporate the Southeast Development Area Specific Plan (see Exhibits I and N) (Plan Amendment Application No. P23-03091).
4. RESOLUTION - Authorizing the Planning and Development Department Director or their designee to update the text, policies, maps, tables, and exhibits contained in the Southeast Development Area Specific Plan document to reflect final action taken by Council, to the extent that such updates are necessary to maintain consistency. (see Exhibit G).
5. Select an alternative described in the EIR and direct staff to: a) prepare an updated SEDA land use map reflecting the selected alternative; b) confirm that the selected alternative is within the scope of the EIR; c) prepare a financial analysis for the plan; d) make any other minor updates to the plan necessary to accommodate the selected alternative; and e) return to Council for consideration.

Sponsors:

Planning and Development Department

9:25 A.M.**[ID 25-1708](#)**

HEARING to declare the results of majority protest proceedings and approve the Resolution for the renewal of

the Fresno-Clovis Tourism Business Improvement District.

1. ***RESOLUTION - Declaring results of the majority protest proceedings and renewing the Fresno Clovis Tourism Business District (FCTBID). (Subject to Mayors Veto)

Sponsors:

Finance Department

2. CONSENT CALENDAR

- 2.-A. [ID 25-1703](#) Approval of the Regular Meeting Minutes for December 4, 2025.

Sponsors:

Office of the City Clerk

- 2.-B. [ID 25-1659](#) Approval of City Council Meeting Schedule for Calendar Year 2026.

Sponsors:

Office of the City Clerk

- 2.-C. [ID 25-1700](#) Actions pertaining to the amendment of various ordinances:
1. ***BILL B-56 (Introduced December 4, 2025) (For Adoption) - Amending Chapter 9 Article 31 Section 9-3104 of the Fresno Municipal Code, relating unlawful possession and abandonment of carts (Subject to Mayor's Veto)
 2. ***BILL B-57 (Introduced December 4, 2025) (For Adoption) - Amending Chapter 9 Article 25 Section 9-2507 of the Fresno Municipal Code relating to exposure of minors to tobacco products (Subject to Mayor's Veto)
 3. ***BILL B-58 (Introduced December 4, 2025) (For Adoption) - Amending Sections 10-2101 of the Fresno Municipal Code relating to the prohibition of camping in public places (Subject to Mayor's Veto)
 4. ***BILL B-59 (Introduced December 4, 2025) (For Adoption) -Adding Chapter 9, Article 37 of the Fresno Municipal Code, Relating to unauthorized possession and use of a City, an Authorized Cart/Bin Collection Agent, or Authorized Roll-Off Collector owned trash containers (Subject to Mayor's Veto)
 5. ***BILL B-60 (Introduced December 4, 2025) (For Adoption) - Adding Chapter 9, Article 38 of the Fresno Municipal Code, Relating to criminal prosecution of wage theft (Subject to Mayor's Veto)

Sponsors:

City Attorney's Office

2.-D. [ID 25-1679](#)

Actions pertaining to the expansion of the Criminal and Special Prosecutions Unit in the City Attorney's Office:
***RESOLUTION - Adopt the Second Amendment to the Position Authorization Resolution ("PAR") No. 2025-178, adding one full-time Senior Paralegal and one full-time City Attorney Investigator positions in the City Attorney's Office. (Subject to Mayor's Veto).

Sponsors:

City Attorney's Office

2.-E. [ID 25-1682](#)

Actions Pertaining to the Fresno Convention and Entertainment Center Management Services Contract:

1. Approve a three-year contract with two optional one-year extensions for Management Services of the Fresno Convention and Entertainment Center with VenuWorks of Fresno LLC., for an annual Base Management Fee of \$180,000, subject to annual CPI increases not-to-exceed 2.8%, plus a Variable Management Fee of 3% of Net Revenues estimated annually at \$137,324, subject to a limited financial performance guarantee, for total annual estimated contract value of \$317,324 (Bid File 12600327) (Council District 3)
2. Approve the Third Amendment to the 2020 Convention Center Management Agreement between the City and ASM Global Fresno, LLC., now known as Legends Global Merchandise LLC., extending the contract term to January 31, 2026.
3. Authorize the City Manager, or designee, to Sign the Contracts on Behalf of the City of Fresno (City)

Sponsors:

Office of Mayor & City Manager

2.-F. [ID 25-1725](#)

Actions pertaining to the Fresno Yosemite International Airport Air Traffic Control Placement Project

1. RESOLUTION - Certifying Final Environmental Impact Report (SCH No. 2024030739), as related to the Airport Air Traffic Control Tower Replacement at Fresno Yosemite International Airport
 - a. ADOPT Findings of Facts as required by Public Resources Code Section 21081(A) and CEQA Guidelines,

Section 15091; and

b. APPROVE a Mitigation Monitoring and Reporting Program as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097; and

c. ADOPT the Findings and Fact and Statement of Overriding Considerations as required by Public Resources Code Section 21081(B) and CEQA Guidelines Section 15093.

2. ***RESOLUTION - Authorizing the Director of Aviation or other authorized representative to execute all implicated documentation for pre-application and application to the Federal Aviation Administration (FAA) for Airport Terminal Program (ATP) for Federal Fiscal Year 2026 for the Fresno Yosemite International Airport (FAT) to upgrade, modernize, and rebuild the Air Traffic Control Tower. (Subject to Mayor's Veto)

Sponsors:

Airports Department

2.-G. [ID 25-1664](#)

Actions pertaining to Job Order Contracting for the Airports Department projects for a term of three years with two one-year optional extensions (Bid File 12600201) (District 4, District 3):

1. Award a Job Order Contracting contract for general engineering with Yarbs Grading & Paving Inc. of Fowler, California in an amount not to exceed \$3,000,000 for a period of three years;
2. Award a Job Order Contracting contract for general engineering with Terra West Construction, Inc. of Clovis, California in an amount not to exceed \$3,000,000 for a period of three years;
3. Award a Job Order Contracting contract for general building construction with Puma Construction of Fresno, California in an amount not to exceed \$3,000,000 for a period of three years;
4. Award a Job Order Contracting contract for general building construction with Ardent General, Inc. of Fresno, California in an amount not to exceed \$3,000,000 for a period of three years;
5. Award a Job Order Contracting contract for Heating, Ventilation, Air Conditioning (HVAC) Construction with ACCO

Engineered Systems, Inc. of Fresno, California in an amount not to exceed \$3,000,000 for a period of three years;

6. Award a Job Order Contracting contract for Heating, Ventilation, Air Conditioning (HVAC) Construction with Strategic Mechanical Inc. of Fresno, California in an amount not to exceed \$3,000,000 for a period of three years;

7. Award a Job Order Contracting contract for Electrical Construction with A-C Electric Company of Fresno, California in an amount not to exceed \$3,000,000 for a period of three years; and

8. Award a Job Order Contracting contract for Low Voltage Systems with Alpha Omega Data Solutions, Inc. of Los Banos, California in an amount not to exceed \$3,000,000 for a period of three years.

Sponsors:

Airports Department

2.-H. [ID 25-1655](#)

Actions pertaining to the Infill Infrastructure Grant Catalytic Downtown Water and Sewer Improvements Project (Bid File 12600298) (Council District 3):

1. Adopt an Initial Study - Mitigated Negative Declaration as prepared for SCH 2025100590 dated October 14, 2025, for the Infill Infrastructure Grant Catalytic Downtown Water and Sewer Improvements Project pursuant to the California Environmental Quality Act Guidelines;
2. ***RESOLUTION - Adopting the 23rd Amendment to the Annual Appropriation Resolution No. 2025-179 appropriating \$2,770,200.00 for the Infill Infrastructure Grant Catalytic Downtown Water and Sewer Improvements Project (Requires 5 Affirmative Votes) (Subject to Mayor's Veto);
3. Award a construction contract in the amount of \$23,550,277.49, for the Base Bid plus all four (4) Add Alternates, to Katch Environmental, Inc. dba Katch General of Fresno, California as the lowest responsive and responsible bidder for the Infill Infrastructure Grant Catalytic Downtown Water and Sewer Improvements Project.

Sponsors:

Capital Projects Department

2.-I. [ID 25-1661](#)

Actions pertaining to the Parking Automation and Video Surveillance Project (Council District 3):

1. Adopt a finding of Categorical Exemption per staff's determinations, pursuant to Section 15301/Class 1 of the California Environmental Quality Act Guidelines, Environmental Assessment No. PS00012, for the Convention Center Garage project location;
2. Adopt a finding of Categorical Exemption per staff's determinations, pursuant to Section 15301/Class 1 of the California Environmental Quality Act Guidelines, Environmental Assessment No. PS00012, for the Underground Garage project location;
3. Adopt a finding of Categorical Exemption per staff's determinations, pursuant to Section 15301/Class 1 of the California Environmental Quality Act Guidelines, Environmental Assessment No. PS00012, for the Spiral Garage project location;
4. ***RESOLUTION - Adopt the 12th Amendment to the Annual Appropriation Resolution No. 2025-179 appropriating \$1,980,000.00 for the Parking Automation and Video Surveillance Project (Requires 5 Affirmative Votes) (Subject to Mayor's Veto);
5. Approve Design-Build Contract Amendment No.1 for Phase Two of a Progressive Design-Build Agreement with Swinerton Builders of Sacramento, California, to provide design and construction services related to the Parking Automation and Video Surveillance Project in an amount not to exceed \$2,287,859.00, bringing the total contract amount to \$2,889,380.00.

Sponsors:

Capital Projects Department and Planning and Development Department

2.-J. [ID 25-1600](#)

Actions pertaining to the Police Department Headquarters Renovation Project (Council District 3):

1. ***RESOLUTION - Adopting the 30th Amendment to the Annual Appropriations Resolution No. 2025-179 appropriating \$12,000,000 for the Police Department Headquarters Renovation Project (Requires 5 Affirmative Votes) (Subject to Mayor's Veto);
2. Approve a Consultant Services Agreement with LPAS, Inc. of Sacramento, California in the amount of \$1,250,000.00,

with a contingency amount not to exceed \$100,000.00, for the design and preparation of construction documents for the Police Department Headquarters Renovation Project.

Sponsors:

Capital Projects Department and Police Department

2.-K. [ID 25-1627](#)

Approve the Third Amendment to the Consultant Services Agreement with Ericsson-Grant, Inc., of Fresno, California, to increase the total contract by an amount not to exceed \$27,395.00, paid on a time and materials basis and add an additional contingency amount not to exceed \$5,000.00, for a revised total contract amount not to exceed \$61,665.00 paid on a time and materials basis, and a revised contingency amount not to exceed \$20,000.00, and extend the term of the agreement to December 31, 2027, for the California Environmental Quality Act Environmental Assessment for the Regional Wastewater Reclamation Facility Natural Gas Pipeline Project. (Council District 3)

Sponsors:

Capital Projects Department and Department of Public Utilities

2.-L. [ID 25-1643](#)

Approve Contract Change Order No. 02 with Emmett's Excavation Incorporated of Clovis, California in the amount of \$0.00 with one hundred twenty-three (123) additional working days for the Sewer Rehab Improvements in the Area Bound by Shields, Dakota, Fruit, and Palm Avenues Project - Bid File No. 12302877. (Council District 1)

Sponsors:

Capital Projects Department and Department of Public Utilities

2.-M. [ID 25-1619](#)

Approve a Treasury Investment Management Software Service Contract with Emphasys Computer Solutions, Inc. for a four-year term in an amount not to exceed \$163,165, with three (3) optional one (1) year extensions each not to exceed \$48,500 annually (Bid File No. 12501002)

Sponsors:

Finance Department

2.-N. [ID 25-1681](#)

Submission and Acceptance of the City of Fresno Clean and Safe Neighborhood Parks Tax (Measure P) Report for Fiscal Year 2025.

Sponsors:

Finance Department

- 2.-O. [ID 25-1610](#) Approve the award of a cooperative purchase agreement to Haaker Equipment Company Inc. of La Verne, California for the purchase of one Vactor sewer cleaning truck in the amount of \$629,333 for the Department of Public Utilities, Wastewater Management Division

Sponsors:

General Services Department

- 2.-P. [ID 25-1624](#) Approve the award of a cooperative purchase agreement to PB Loader Corporation of Fresno, California for the purchase of one Kenworth T380 Hot Patch Truck in the amount of \$303,281 for the Department of Public Works, Street Maintenance Division

Sponsors:

General Services Department

- 2.-Q. [ID 25-1671](#) Approve an increase to the citywide security services Requirements Contract with Universal Protection Services, LP dba Allied Universal Services of Fresno, California in the total amount of \$2,095,000 per year, for a revised total annual amount not-to-exceed \$5,595,000 for the remainder of the contract term plus annual CPI adjustments, to provide security for the Sequoia Brewery property through the close of escrow, provide security services of parking facilities beginning January 2026 for the Planning and Development Department and provide security services for the Department of Transportation/FAX (Bid File 9686)

Sponsors:

General Services Department

- 2.-R. [ID 25-1675](#) Approve the award of a Cooperative Purchase Agreement to Ruckstell Sales Co., Inc. of Fresno, California for the purchase of 15 Peterbilt model 520 refuse trucks in the amount of \$7,879,800 for the Department of Public Utilities Solid Waste Management Division

Sponsors:

General Services Department

- 2.-S. [ID 25-1676](#) Approve the award of a Cooperative Purchase Agreement to Mythics, LLC., in the amount of \$6,383,482.16, for an upgrade of existing PeopleSoft HCM (HR and Payroll) software which includes upgrade services, cloud application hosting, software licensing, and support for five years

Sponsors: Information Services Department

- 2.-T. [ID 25-1673](#) ***RESOLUTION - Authorizing the City Manager or Designee to Apply for and Accept a Grant of up to \$450,000 from the State of California Office of Traffic Safety (OTS) to Fund Bicycle and Pedestrian Safety Programming (Citywide) (Subject to Mayor's Veto)

Sponsors: Parks, After School and Recreation and Community Services Department

- 2.-U. [ID 25-1680](#) ***RESOLUTION - Authorizing the City Manager or Designee to Apply for and Accept up to \$500,000 from Fresno Unified School District to Fund Blue Space Aquatics Programming at up to Seven High Schools and up to Four City of Fresno Pool Locations During Summer 2026 (Citywide) (Subject to Mayor's Veto)

Sponsors: Parks, After School and Recreation and Community Services Department

- 2.-V. [ID 25-1687](#) ***RESOLUTION - Authorizing the City Manager or Designee to Apply for and Accept a Grant of up to \$100,000 from the Trust for Public Land to Fund Movies in the Park Events in Summer 2026 and to Support Community Gardens (Citywide) (Subject to Mayor's Veto)

Sponsors: Parks, After School and Recreation and Community Services Department

- 2.-W. [ID 25-1709](#) Actions Pertaining to a Grant Agreement with Storyland and Playland, Inc. for the Fresno Storyland Improvements Project (District 3):

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) Guidelines.
2. Approve a two-year Grant Agreement for \$1,000,000 to Storyland and Playland, Inc. for improvements.

Sponsors: Parks, After School, Recreation and Community Services Department and Councilmember Maxwell

- 2.-X. [ID 25-1678](#) ***RESOLUTION - Adopt the Seventeenth Amendment to the FY 2026 Salary Resolution No. 2025-177 amending Exhibit 3,

Unit 3, Non-Supervisory White Collar (FCEA), by adding the new classification of Airports Systems Technician and the respective salary step plan range of \$5,677 - \$6,897 monthly, and adding the new classification of Transit Scheduler Technician and the respective salary step plan range of \$5,718 - \$6,876, effective December 22, 2025 (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department, Airports Department and Department of Transportation

2.-Y. [ID 25-1715](#)

***RESOLUTION - Adopt the Eighteenth Amendment to the FY 2026 Salary Resolution No. 2025-177, amending Exhibit 8, Unit 8, Non-Represented to increase the salary range for impacted classifications in accordance with the increase in California minimum wage, effective January 1, 2026 (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

2.-Z. [ID 25-1486](#)

Actions pertaining to Community Development Block Grant (CDBG) Non-Profit Public Services activities in accordance with the 2025-2026 Annual Action Plan

1. Approve the agreement between the City of Fresno and Poverello House in the amount of \$163,000 for the Culinary Workforce Development Program through June 30, 2026.
2. Approve the agreement between the City of Fresno and Boys and Girls Clubs of Fresno County in the amount of \$37,000 for the Educate and Inspire Fresno Youth Program through June 30, 2026.

Sponsors:

Planning and Development Department

2. [ID 25-1713](#)

-AA.

***RESOLUTION - Adopting the 29th Amendment to the Annual Appropriations Resolution (AAR) No. 2025-179 to appropriate \$5,000,000 in Downtown Fresno and Chinatown Infrastructure Grant funding (Requires 5 Affirmative Votes) (Subject to Mayor's Veto).

Sponsors:

Planning and Development Department and Office of Mayor & City Manager

2. [ID 25-1677](#)

-BB.

Actions pertaining to the Fresno Police Department's technology contract with Axon Enterprises, Inc.

1. Award a sole source agreement between the City of Fresno Police Department and Axon Enterprises, Inc., in the amount of \$234,470.77 for the purchase of two (2) Drones as First Responder (DFR) units with Axon Air software and service support for a total of twelve (12) months and for the purchase of the third DFR unit from Axon Services, Inc. with Axon Air software and service support for a total period of four (4) years, in the amount of \$149,588.62;
2. ***RESOLUTION - Adopt a Resolution authorizing the establishment of a contract for the purchase of two (2) drones with Axon Air software and service support for a total of twelve (12) months, along with the purchase of one (1) additional drone with Axon Air software and service support for a period of four (4) years, as a first responder with Axon Enterprises, Inc. without advertised competitive bidding (Subject to Mayor's Veto);
3. Approve acceptance of donated funds for the purchase of the third DFR unit from Axon Services, Inc., to be dispensed in the amount of \$50,000 each year for a total of four-years from the Fresno Police Chief's Foundation, a third party, in an amount not to exceed \$205,000;
4. Approve the purchase of the three (3) DFR units in compliance with California Government Codes (GC) 7070-7075 which require the governing body's approval to purchase Military Equipment as defined by the government code.

Sponsors:

Police Department

2. [ID 25-1685](#)

-CC.

BILL (for Introduction) - Repealing Section 10-812 of the Fresno Municipal Code, Relating to Conditions on Police Response to Public Safety Alarm Systems

Sponsors:

Police Department

2. [ID 25-1690](#)

-DD.

Actions pertaining to the Fresno Police Department Air Support Unit "Skywatch"

1. Award a Sole Source Agreement with Airbus Helicopters, Inc. for the purchase of an overhauled main rotor gearbox main module for Airbus EC120 helicopter N524MW in an amount not to exceed \$200,000.

2. ***RESOLUTION: Adopt a Resolution authorizing an exception to formal bidding procedures and approving the sole source purchase and installation of a main rotor gearbox overhaul for N524MW Airbus EC120 Helicopter for the Fresno Police Department. (Subject to Mayor's Veto)

Sponsors:

Police Department

2. [ID 25-1674](#)

-EE.

Actions pertaining to receiving Unreleased Restoration Flows from Millerton Lake:

1. Adopt a finding of statutory exemption pursuant to the California Environmental Quality Act Guidelines Section 15282(u).

2. ***RESOLUTION - Authorizing the Director of Public Utilities to Execute a Sales Agreement for the future Sale of Unreleased Restoration Flows with the United States Department of the Interior, Bureau of Reclamation, and to Purchase Unreleased Restoration Flows from Millerton Lake through February 29, 2028, at Prices to be Determined by the Bureau of Reclamation in Accordance with the Sales Agreement. (Citywide) (Subject to Mayor's Veto)

Sponsors:

Department of Public Utilities

2. [ID 25-1584](#)

-FF.

Annual Review and Acceptance of the FY 2025 Summary of Impact Fee Waivers.

Sponsors:

Public Works Department

2. [ID 25-1701](#)

-GG.

***BILL B-61 (Introduced December 4, 2025) (For Adoption) Amending Fresno Municipal Code Sections 14-310 through 14-312, 14-811, 14-812, 14-1706, and 14-1707, related to bikeways and bicycle regulations (Citywide). (Subject to Mayor's Veto)

Sponsors:

Public Works Department

2. [ID 25-1662](#)

-HH.

Actions pertaining to the widening of South Temperance Avenue:

1. Adoption of Environmental Assessment No. 11072 dated December 18, 2025, an Addendum to Environmental Assessment No. R-05-84/T-5531/C-05-218, in accordance with Sections 15162 and 15164 of the California Environmental Quality Act Guidelines; and

2. Approval of Engineering Cost Reimbursement Agreement with San Joaquin Valley Railroad Company in the amount of \$147,449.00 (Council District 5)

Sponsors:

Public Works Department

2.-II. [ID 25-1667](#)

RESOLUTION - Adopting the 28th Amendment to the Annual Appropriation Resolution No. 2025-179 to appropriate \$674,200 for new capital improvement projects in the Public Works Department (Council Districts 2, 4, 6, 7). (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)

Sponsors:

Public Works Department

2.-JJ. [ID 25-1668](#)

RESOLUTION - Approving the Final Map of Tract No. 6437, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - located on the west side of North Portofino Drive between East Copper Avenue and North Alicante Drive. (Council District 6)

Sponsors:

Public Works Department

2. [ID 25-1689](#)
-KK.

RESOLUTION - Dedicating a portion of City-owned property for public utility purposes to accommodate the construction of an underground utility within Roeding Park adjacent to State Route 99. (Council District 3)

Sponsors:

Public Works Department

2. [ID 25-1658](#)
-LL.

RESOLUTION - Dedicating portions of City-owned property for public utility purposes on the north side of West Dakota Avenue for the new Dolores Huerta Park (Council District 1)

Sponsors:

Public Works Department, Parks, After School and Recreation and Community Services Department

2. [ID 25-1719](#)
-MM.

***RESOLUTION - Amending the Transparency Act relating to Charter Officials appointed by the Mayor and City Council. (Subject to Veto)

Sponsors:

Office of Mayor, Council President Karbassi and City Attorney's Office

CONTESTED CONSENT CALENDAR

3. GENERAL ADMINISTRATION

- 3.-A. [ID 25-1686](#) Approve the award of a Requirements Contract to California Wood Recycling, Inc. of Oxnard, CA through December 4, 2026 with three optional one-year extensions for the purchase of recycled mulch as required by California State Senate Bill 1383 procurement requirement for recovered organic waste products in an amount not to exceed \$329,926.00 per year, and authorize the Director of Public Utilities, or designee, to sign the contract on behalf of the City of Fresno (Bid File 12600921). (Citywide)

Sponsors: Department of Public Utilities

UNSCHEDULED COMMUNICATION

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

4. CITY COUNCIL**5. CLOSED SESSION**

- 5.-A. [ID 25-1704](#) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
City Negotiators: Sumeet Malhi
Employee Organization(s): 1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39); 2. Fresno City Employees Association (FCEA); 3. Fresno Police Officers Association (FPOA Basic), Unit 4; 4. International Association of Firefighters, Local 202, Unit 5 (Fire Basic); 5. Amalgamated Transit Union, Local 1027 (ATU); 6. International Brotherhood of Electrical Workers, Local 100 (IBEW); 7. Fresno Police Officers Association (FPOA Management); 8. International Association of Firefighters, Local 202, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA). 11. Employee Organization(s): Unrepresented Employees in Unit 2 (Non-Represented Management and Confidential Classes): Airport Public Safety Manager,

Assistant City Attorney, Assistant City Manager, Assistant Controller, Assistant Director, Assistant Director of Personnel Services, Assistant Director of Public Utilities, Assistant Director of Public Works, Assistant Police Chief, Assistant Retirement Administrator, Background Investigator, Budget Analyst, Budget Manager, Chief Assistant City Attorney, Chief Information Officer, Chief Labor Negotiator, Chief of Staff to Councilmember, Chief of Staff to the Mayor, City Attorney (City Negotiator, Council President Karbassi), City Attorney Investigator, City Clerk (City Negotiator, Council President Karbassi), City Engineer, City Manager (City Negotiator, Mayor Dyer), Community Coordinator, Community Outreach Specialist, Controller, Council Assistant, Deputy City Attorney II , Deputy City Attorney III, Deputy City Manager, Director, Director of Aviation, Director of Development, Director of Personnel Services, Director of Public Utilities, Director of Transportation, Economic Development Coordinator, Economic Development Director, Executive Assistant to Department Director, Executive Assistant to the City Attorney, Executive Assistant to the City Council, Executive Assistant to the City Manager, Executive Assistant to the Mayor, Fire Chief, Governmental Affairs Manager, Human Resources Manager, Independent Reviewer, Internal Auditor, Investment Officer, Management Analyst II, Payroll Accountant, Payroll Manager, Police Chief, Principal Budget Analyst, Principal Internal Auditor, Principal Labor Relations Analyst, Project Liaison/Program Administrator, Public Affairs Officer, Public Works Director, Retirement Administrator, Retirement Benefits Manager, Retirement Office Manager, Senior Budget Analyst, Senior City Attorney Investigator, Senior Deputy City Attorney I, Senior Deputy City Attorney II, Senior Deputy City Attorney III, Senior Human Resources/Risk Analyst, Senior Law Clerk, Supervising Deputy City Attorney, Veterinarian

Sponsors:

Office of Mayor & City Manager

5.-B. [ID 25-1628](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Case Name: Titus Clark v. City of Fresno; Nathan Underwood

Fresno Superior Court Case No. 24CECG03116

Sponsors:

City Attorney's Office

5.-C. [ID 25-1629](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Case Name: Rodolfo Valdez Guzman v. City of Fresno, et al.

Fresno Superior Court Case No. 24CECG02984

Sponsors:

City Attorney's Office

5.-D. [ID 25-1692](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Case Name: Joseph Perez, et al. v. City of Fresno, et al.

Fresno Superior Court Case No. 22CECG01150

Sponsors:

City Attorney's Office

5.-E. [ID 25-1693](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

South Fresno Community Alliance v. City of Fresno, et al.

Fresno Superior Court Case No.: 21CECG03237

Sponsors:

City Attorney's Office

5.-F. [ID 25-1695](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Case Name: Megan Gonzales GAL for Victor Cardenas, III a minor v. City of Fresno, et al;

Fresno Superior Court Case No. 23CECG05172

Sponsors:

City Attorney's Office

5.-G. [ID 25-1694](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9, subdivision (d)(4): 1 potential case

Sponsors:

City Attorney's Office

5.-H. [ID 25-1720](#)

CONFERENCE WITH LEGAL COUNSEL - DECIDING

WHETHER TO INITIATE LITIGATION

Government Code Section 54956.9, subdivision (d)(4)

Case Name: City of Fresno v. Deping Huang

(5158 W. Weathermaker Avenue; Code Enforcement Case

Number E25-12804)

Sponsors:

City Attorney's Office

ADJOURNMENT

UPCOMING EMPLOYEE CEREMONIES

2025 CITY COUNCIL MEETING SCHEDULE

January 15, 2026 - 9:00 A.M. (Regular Meeting)