## **City of Fresno**

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



## Meeting Agenda - Final-revised

Thursday, August 14, 2025

9:00 AM

**Regular Meeting** 

**Council Chambers** 

## **City Council**

President - Mike Karbassi
Vice President - Miguel Angel Arias
Councilmembers:
Annalisa Perea, Tyler Maxwell, Brandon Vang,
Nick Richardson, Nelson Esparza
City Manager - Georgeanne A. White
City Attorney - Andrew Janz
City Clerk - Todd Stermer, MMC

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

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

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

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

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

- 1) eComment eComment allows the public to submit agenda related comments through a website prior to the meeting. Submitted comments are limited to 1440 characters and will be a part of the official record.
  - a) Submit an e-Comment by visiting https://fresno.legistar.com/Calendar.aspx and selecting the "eComment" link.
  - b) e-Comment is available for use upon publication of the agenda and closes 24 hours prior to the meeting start time [pursuant to Rule 11(c)].
  - c) e-Comment is not permitted for Land use or CEQA items.
  - d) The e-Comment Electronic User Agreement can be viewed at: https://www.fresno.gov/cityclerk/#information
- 2) E-mail Agenda related documents and comments can be e-mailed to the Office of the City Clerk at least 24 hours prior to the agenda item being heard, pursuant to Rule 11(c).

- a) E-mail the Clerk's Office at clerk@fresno.gov
- b) E-mails should include the agenda date, and the related agenda item number.

VIEWING CITY COUNCIL MEETINGS (non-participatory) - For your convenience, there are several ways to view Fresno City Council meetings live:

- 1) City of Fresno website: https://fresno.legistar.com/Calendar.aspx (click "In Progress" to view the live meeting).
- 2) Community Media Access Collaborative website: https://cmac.tv/gov/
- 3) YouTube City of Fresno Council, Boards and Commissions Channel: https://www.youtube.com/@cityoffresnomeetings/streams
- 4) Facebook: https://www.facebook.com/FresnoCA/videos
- 5) Cable Television: Comcast Channel 96 and AT&T Channel 99
- 6) Zoom: https://fresno.zoomgov.com/webinar/register/WN\_7xJBW8h2QuKtZpm1lt1kdQ

Should any of the viewing methods above experience technical difficulties, the Council meeting will continue uninterrupted. Meetings will only be paused to address verified technical issues that interrupt public participation during meetings.

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

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

9:00 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **CEREMONIAL PRESENTATIONS**

<u>ID 25-1089</u> Proclamation of "Marek Warszawski Day"

**Sponsors:** Vice President Arias

ID 25-996 Proclamation for "California Fresh Farmers Market"

Association - River Park Farmers Market"

**Sponsors:** Councilmember Richardson

<u>ID 25-1028</u> Proclamation for "Immunization Awareness Month"

**Sponsors:** Councilmember Esparza

## COUNCILMEMBER REPORTS AND COMMENTS

## MAYOR/MANAGER REPORTS AND COMMENTS

## 1. SCHEDULED COUNCIL HEARINGS AND MATTERS

## 9:10 A.M.

ID 25-795 HEARING to consider an appeal regarding the denial of

Conditional Use Permit Application No. P24-01344,

requesting authorization to establish a State of California Alcoholic Beverage Control Type 20 alcohol license (sale of beer and wine for consumption off the premises where sold)

at an existing business located at 2717 North Hughes

Avenue, between North Weber and West Princeton Avenues

(Council District 1)

1. CONSIDER the Appellant's appeal of the denial of Conditional Use Permit Application No. P24-01344

requesting authorization to establish a State of California

Alcoholic Beverage Control Type 20 alcohol license (sale of beer and wine for consumption off the premises where sold) at an existing business.

**Sponsors:** 

Planning and Development Department

## 9:15 A.M. #1

ID 25-1008

HEARING to Consider Annexation Application No. P24-04526; Pre-zone Application No. P24-04527; Vesting Tentative Tract Map No. 6502; Planned Development Permit Application No. P25-00027; and related Environmental Assessment No. T-6502/P24-04526/P24-04527/P25-00027 for approximately 39.51 acres of property located on the north side of East McKinley Avenue, between North Temperance and North De Wolf Avenues (Council District 7) - Planning and Development Department.

- 1. ADOPT Mitigated Negative Declaration prepared for Environmental Assessment No. T-6502/P24-04526/P24-04527/P25-00027 dated July 16, 2025, for the proposed project pursuant to California Environmental Quality Act (CEQA) Guidelines.
- 2. RESOLUTION Approving Annexation Application No. P24-04526 (for the McKinley-Temperance No. 1b Reorganization) proposing detachment from the Kings River Conservation District and Fresno County Fire Protection District and annexation to the City of Fresno.
- 3. BILL (for Introduction and Adoption) Approving Pre-zone Application No. P24-04527 proposing to pre-zone approximately 23.56 acres of the subject property from the Fresno County AE-20 (Exclusive Agricultural) zone district to the City of Fresno RS-4 (Single-Family Residential, Medium Low Density) zone district; and approximately 15.50 acres of the subject property from the Fresno County AE-20 (Exclusive Agricultural) zone district to the City of Fresno OS (Open Space) zone district.
- 4. APPROVE Vesting Tentative Tract Map No. 6502 proposing to subdivide approximately 23.56 acres of property into a 119-lot single-family residential development, subject to compliance with the Conditions of Approval dated August 6,

2025, and contingent upon approval of Annexation Application No. P24-04526, Pre-zone Application No. P24-04527 and the related environmental assessment.

5. APPROVE - Planned Development Permit Application No. P25-00027 proposing to modify the RS-4 zone district development standards, for 28 of the proposed lots, to allow for private gated streets; a reduction in the minimum lot size, width, and depth; a reduction in the minimum garage, street side yard, and rear yard setbacks; and, an increase in the maximum lot coverage requirement, subject to compliance with the Conditions of Approval dated August 6, 2025, and contingent upon approval of Annexation Application No. P24-04526, Pre-zone Application No. P24-04527, Vesting Tentative Tract Map No. 6502 and the related environmental assessment.

#### **Sponsors:**

Planning and Development Department

## 9:15 A.M. #2

ID 25-1017

HEARING to consider adoption of a resolution designating a property to the Local Register of Historic Resources.

1. RESOLUTION - Designating the Property Located at 1844 S Cherry Avenue to the Local Register of Historic Resources (Council District 3)

#### **Sponsors:**

Planning and Development Department

## 9:20 A.M.

ID 25-1026

HEARING to Consider Annexation Application No. P21-05778; Pre-zone Application No. P21-05870;

 $\label{eq:power_power_power} \textbf{Development Permit Application No. P23-00149; and related}$ 

Environmental Assessment No.

P21-05778/P21-05870/P23-00149 for ±80.91 acres of property located on the west side of South Cherry Avenue between East North and East Central Avenues (Council District 3)

1. ADOPT - Mitigated Negative Declaration prepared for Environmental Assessment No. P21-05778/P21-05870/P23-00149 dated May 22, 2025, for the proposed project pursuant

- to California Environmental Quality Act (CEQA) Guidelines.
- 2. RESOLUTION Approving Annexation Application No. P21-05778 (for the North-Cherry No. 3b Reorganization) proposing detachment from the Kings River Conservation District and Fresno County Fire Protection District and annexation to the City of Fresno.
- 3. BILL (for Introduction and Adoption) Approving Pre-zone Application No. P21-05870, requesting authorization to amend the Official Zoning Map of the City of Fresno to pre-zone the subject property from the Fresno County AL 20 (Limited Agricultural) zone district (±51.72 acres) to the City of Fresno IH (Heavy Industrial) zone district (±15.95 acres) and; and City of Fresno IH/ANX (Heavy Industrial/Annexed Rural Residential Transitional Overly) zone district (±35.77 acres).
- 4. APPROVE Development Permit Application No. P23-00149, requesting authorization to construct a long-term regional facility for the purpose of providing less-than-truckload freight services, subject to compliance with the Conditions of Approval dated June 18, 2025, and contingent upon approval of Annexation No. P21-05778, Pre-zone Application No. P21-05870 and the related environmental assessment.

Sponsors:

Planning and Development Department

## 9:25 A.M. JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCE AUTHORITY

ID 25-1059

Actions pertaining to issuance and sale of Series 2025 Lease Revenue Bonds for Public Safety projects:

1. \*\*\*RESOLUTION - Approving the issuance by the Fresno Joint Powers Financing Authority of lease revenue bonds in a principal amount not to exceed an aggregate \$60 million, authorizing the execution and delivery of a master facilities lease, a master facilities sublease, a bond purchase agreement, an official statement and a continuing disclosure certificate; and authorizing execution of documents and the taking of all necessary actions relating to the financing. (City

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action) (Requires 5 affirmative votes) (Subject to Mayor's veto)

- 2. RESOLUTION of the Fresno Joint Powers Financing Authority authorizing the issuance and sale of Lease Revenue Bonds (Public Safety Projects) series 2025, authorizing the execution and delivery of a trust agreement, a master facilities lease, a master facilities sublease, a bond purchase agreement, and an official statement, and authorizing the taking of all necessary actions relating to issuance of the bonds. (Joint Powers Financing Authority action)
- 3. \*\*\*RESOLUTION Authorizing the release of facilities and amendment of the Master Facilities Lease and Master Facilities Sublease relating to the Fresno Joint Powers Authority lease revenue bonds and approving the taking of all necessary or desirable actions in connection therewith. (City action) (Requires 5 affirmative votes) (Subject to Mayor's veto)
- 4. RESOLUTION of the Fresno Joint Powers Financing Authority authorizing the release of facilities and amendment of the Master Facilities Lease and Master Facilities Sublease relating to the Fresno Joint Powers Authority lease revenue bonds and approving the taking of all necessary or desirable actions in connection therewith. (Joint Powers Financing Authority action)

**Sponsors:** Finance Department

10:00 A.M.

ID 25-1012 Appearance by John Culwell regarding "Alternative Methods

to Chicken Ordinance" (District 6 Resident)

**Sponsors:** Office of the City Clerk

<u>10:03 A.M.</u>

ID 25-1046 Appearance by Debbie Nard regarding "Adequate Public

Notice for Text Amendment P24-00794" (District 2 Resident)

**Sponsors:** Office of the City Clerk

10:06 A.M.

<u>ID 25-1054</u> Appearance by Paula Moradian regarding "Prospect

Apartments" (District 2 Resident)

**Sponsors:** Office of the City Clerk

10:09 A.M.

<u>ID 25-1065</u> Appearance by Dennis Nard regarding "Prospect Apartment

Project" (District 2 Resident)

**Sponsors:** Office of the City Clerk

<u>10:12 A.M.</u>

<u>ID 25-1066</u> Appearance by Suzan Griffin regarding "Prospect

Apartments" (District 2 Resident)

**Sponsors:** Office of the City Clerk

10:15 A.M.

<u>ID 25-1067</u> Appearance by Tom Griffin regarding "Prospect Apartments"

(District 2 Resident)

**Sponsors:** Office of the City Clerk

2. CONSENT CALENDAR

**2.-A.** ID 25-1096 Approval of the Minutes for July 17, 2025, Regular Meeting,

and July 28, 2025, Special Meeting

**Sponsors:** Office of the City Clerk

**2.-B.** ID 25-1105 Reject all bids received for Convention Center Management

Services. (Bid File 12501852) (Council District 3)

**Sponsors:** Office of Mayor & City Manager

**2.-C.** ID 25-1093 Approve a Property Tax Allocation Agreement between the

City of Fresno and the Fresno County Fire Protection District for a period of 10 years, effective through August 18, 2035

**Sponsors:** Office of Mayor & City Manager

**2.-D.** <u>ID 25-1032</u>

Approve Contract Change Order No. 04 in the amount of \$92,731.92, with no additional working days for overruns of various bid item quantities, additional roadway excavation for areas not included in the original contract, and the addition of sod to restore homeowners' disturbed lawns with Avison Construction, Inc. of Madera, California for the Muir Elementary Safe Routes Project - Project ID PW00893. (Bid File 12301163-12561) (Council District 3)

#### Sponsors:

Capital Projects Department and Public Works Department

**2.-E.** <u>ID 25-1034</u>

Approve Contract Change Order No. 5 in the amount of \$122,470.55, with fifty-eight (58) additional working days for additional improvements to Les Kimber Park for the installation of one monument sign, the redesign at the intersection of West Creek Village and Church Avenue, storm drain adjustments on the west side of the project, the installation of one four-inch water service and the installation of shotcrete at the play area with Avison Construction Company, Incorporated of Madera, California for the Transformative Climate Communities Park at MLK Magnet Core Project - Project ID PW00857. (Bid File 12302905) (Council District 3)

#### Sponsors:

Capital Projects Department and Public Works Department

**2.-F.** ID 25-959

Actions pertaining to a Lease Agreement between the City of Fresno and Bericon Partners, LLC for office space located at 5051-5059 East McKinley Avenue (Council District 4):

- Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) Guidelines
- 2. Approve a lease agreement between the City of Fresno and Bericon Partners, LLC, a California limited liability company, to lease office space for one year with an option to extend for two additional one-year terms, starting at \$58,059 a year with a 1.5% annual increase, totaling \$176,802 over three years in rent plus the City's proportionate share of utility costs

#### Sponsors:

General Services Department

#### **2.-G.** ID 25-1056

Actions pertaining to a Lease Agreement between the City of Fresno and River Park Properties III, for real property located at 2314 Mariposa Street, Fresno, CA 93721 for the Police Department as a new Headquarters (Council District 3):

- 1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 and Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines
- 2. Approve a 21-year lease agreement between the City of Fresno and River Park Properties III, a California limited partnership, to lease real property for the purpose of a new Police Department Headquarters, starting at \$0 in the first year, then \$1,285,598 annually for years two through six, subject to a 10% increase every fifth year thereafter, totaling \$29,838,618 over 21 years in rent plus operating costs General Services Department and Police Department

#### Sponsors:

**2.-H.** ID 25-1071

\*\*\*RESOLUTION - Authorizing the City Manager or their designee to accept \$500,000 in total Grant Funds and approving the application for grant funds for the Youth Community Access Program (Citywide) (Subject to Mayor's Veto)

#### Sponsors:

Parks, After School and Recreation and Community Services Department

#### **2.-I.** ID 25-881

Actions pertaining to Professional Consultant Services for National Environmental Policy Act (NEPA) Assessment and Compliance Documents (Bid File 12502412):

1. Approve the Consultant Services Agreement with SWCA, Inc. dba SWCA Environmental Consultants, in the amount not to exceed \$500,000, to provide environmental consulting services for the Community Development Division, U.S. Department of Housing and Urban Development funded projects, programs, and activities through June 30, 2030.

#### Sponsors:

Planning and Development Department

#### **2.-J.** ID 25-1003

\*\*\*RESOLUTION - Authorizing application for and acceptance of funding from the Permanent Local Housing Allocation (PLHA) Program of the California Housing and

Community Development Department for the development of affordable multi-family and single-family housing, owner-occupied home rehabilitation, and down payment assistance to benefit low- and moderate-income persons, and authorizing the City Manager, or designee, to sign all necessary implementing documents. (Subject to Mayor's Veto)

#### Sponsors:

Planning and Development Department

**2.-K.** <u>ID 25-1058</u>

Actions pertaining to Annexation Application No. P25-00756, relating to approximately 2.00 acres of the East Belmont and North Minnewawa Avenues right-of-way between North Dewitt and North Bush Avenues (Council District 7)

- 1. ADOPT Environmental Assessment No. P25-00756 dated August 14, 2025, a finding that the proposed Project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3).
- 2. RESOLUTION Authorizing the City Manager or designee to initiate the annexation of the "Belmont-Minnewawa Avenues Reorganization" with the Fresno Local Agency Formation Commission ("LAFCO")

#### Sponsors:

Planning and Development Department and Public Works Department

**2.-L.** ID 25-1060

Actions pertaining to Annexation Application No. P25-00757, relating to approximately 0.84 acres of the East Clinton Avenue right-of-way between North Millbrook Avenue and North Sixth Street (Council District 4)

- 1. ADOPT Environmental Assessment No. P25-00757, a finding that the proposed Project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), dated August 14, 2025.
- 2. RESOLUTION Authorizing the City Manager or designee to initiate the annexation of the "Clinton-Millbrook Avenues Reorganization" with the Local Agency Formation Commission ("LAFCO")

Planning and Development Department and Public Works

Department

**2.-M.** ID **25-1069** 

Approve the Second Amendment to the Requirements Contract with Kemira Water Solutions, Inc., a Delaware corporation, to increase the not-to-exceed amount by \$1,703,279.59 and increase the total contract amount not-to-exceed \$9,721,461.39, for the fifth and final year of the Contract to purchase ferric chloride and authorize the Director of Public Utilities, or designee, to sign the second amendment on behalf of the City. Bid File 9562 (Citywide)

Sponsors:

Department of Public Utilities

**2.-N.** ID 25-1033

Approve the Fifth Amendment to the Consultant Services Agreement with CDM Smith, Inc., of Concord, California, in the amount of \$383,798.00, to increase the total contract amount to \$2,300,691.00, and extend the term of the Agreement to January 31, 2026 for the Groundwater and Landfill Remediation Services at the City of Fresno Sanitary Landfill. (Council District 3)

Sponsors:

Department of Public Utilities

**2.-O.** ID 25-1036

Approve the Cooperative Purchase Agreement with The Drala Project, Inc., dba The Redesign Group, for the purchase of enterprise-grade service and storage units for Supervisory Control and Data Acquisition (SCADA) System Upgrades, for an amount not to exceed \$519,302.00, through California Participating Addendum No. 7-23-70-55-01 under NASPO ValuePoint Master Agreement No. 23026 with Dell Marketing L.P.

**Sponsors:** 

Department of Public Utilities and Information Services Department

**2.-P.** ID 25-1023

RESOLUTION - Of Intention to Annex the Territory Known as Assessor's Parcel No. 433-485-13 as Annexation No. 70 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes; and setting the Public Hearing for Thursday, September 11, 2025, at 9:10 am. (Northwest corner of North Marty Avenue and West Shields

Avenue) (Council District 1)

Sponsors: Public Works Department

2.-Q. ID 25-999 \*\*\*RESOLUTION - Authorizing the execution of Master

Agreements, Award Agreements and Program Supplements for state-funded transit projects related to state transportation assistance authorized and administered by The California Office of Emergency Services (Cal OES), The California State Transportation Agency (CalSTA), or The California Department of Transportation (Caltrans). (Subject to Mayor's

Veto)

**Sponsors:** Department of Transportation

2.-R. ID 25-1074 \*\*\*RESOLUTION - Naming the 49-Acre Park at 2155 South

Peach Ave. "Southeast Fresno Sports Complex" (Subject to

Mayor's Veto)

**Sponsors:** Councilmember Vang and Office of Mayor & City Manager

2.-S. ID 25-904 \*\*\*RESOLUTION - Directing the City Manager to take all

Steps Necessary to Conduct a Fee Analysis Detailing the Costs Associated with Administering and Enforcing a Proposed Tobacco Retail License Program and to Recommend Associated Fees for Adoption by the City

Council (Subject to Mayor's Veto)

**Sponsors:** Councilmember Esparza

**2.-T.** ID 25-1114 \*\*\*RESOLUTION - Discontinuing Enforcement of the No

Parking Ordinance in the Lowell Neighborhood (Subject to

Mayor's Veto)

**Sponsors:** Vice President Arias

## **CONTESTED CONSENT CALENDAR**

## 3. GENERAL ADMINISTRATION

## **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

**4.-A.** ID 25-1115 Update on the Disposition and Development Agreement

between the City of Fresno and Uptown, LP for the Uptown

Apartments housing development project

**Sponsors:** Vice President Arias

**4.-B.** <u>ID 25-1116</u> Update on the Disposition and Development Agreement

between the City of Fresno and 2500 MLK, LLC., for the

West Creek Village housing development

**Sponsors:** Vice President Arias

#### 5. CLOSED SESSION

**5.-A.** <u>ID 25-1095</u> CONFERENCE WITH LABOR NEGOTIATORS -

Government Code Section 54957.6

City Negotiators: Anthony Garcia; 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 25-1035

CONSULTATION WITH CHIEF OF POLICE - Government Code Section 54957(a)

Topic: Matters posing a threat to the security of public buildings and the security of essential public services, the public's right to access them, or a threat to critical infrastructure controls or critical infrastructure information relating to cybersecurity.

Sponsors:

City Attorney's Office

Government Code Section 54956.9, subdivision (d)(1) Herndon-Riverside Coalition for Responsible Community

Planning v. City of Fresno, et al.

Fresno Superior Court; Case No.: 24CECG02208

Sponsors: City Attorney's Office

**5.-D.** ID 25-1099 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

LITIGATION

Government Code Section 54956.9, subdivision (d)(1) Case Name: Josephine Dwelshauvers vs. City of Fresno et

al.

Fresno Superior Court Case No. 23CECG00756

**Sponsors:** City Attorney's Office

**5.-E.** ID 25-1044 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

Government Code Section 54956.9, subdivision (d)(1) Case Name: Robert Chavez, Jr. v. City of Fresno, PSI, administered by Tristar Risk Management, Claim No.

1010102186-ADR-1

**Sponsors:** City Attorney's Office

**5.-F.** ID 25-1104 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

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

City of Fresno v. Fresno Building Healthy Communities Court of Appeal Case No.: F084662; and Fresno Building Healthy Communities v. City of Fresno Court of Appeal Case No.:

F084666 (PARCS Department)

**Sponsors:** City Attorney's Office

5.-G. ID 25-1020 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 25-1021 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION

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

potential case

**Sponsors:** City Attorney's Office

**5.-I.** ID 25-1117 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION

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

potential case

Sponsors: City Attorney's Office

#### <u>ADJOURNMENT</u>

#### **UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

August 28, 2025, 9:10 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 158 (Final Tract Map No. 6246) (Located on the north side of North Alicante Drive and North Faldo Lane) (Council District 6)

August 28, 2025, 9:15 A.M. - Hearing regarding Text Amendment P25-00974 related to drive-through's

September 11, 2025, 9:10 A.M. - HEARING to adopt Resolutions and Ordinance to Annex territory and Levy a Special Tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 70 (Territory known as Assessor's Parcel No. 433-485-13) (Northwest corner of North Marty Avenue and West Shields Avenue) (Council District 1)

September 11, 2025, 9:20 A.M. - HEARING to Consider Environmental Assessment No. P21-00989 for approximately 3.7 acres of property located on the northeast corner of West Herndon and North Prospect Avenues (Council District 2)

#### **UPCOMING EMPLOYEE CEREMONIES**

EMPLOYEE OF THE QUARTER - 2:00 P.M.

• October 15, 2025 (Wednesday) - Employee of the Fall Quarter

EMPLOYEE SERVICE AWARDS - 10:00 A.M.

• November 19, 2025 (Wednesday) - Employee Service Awards

#### 2025 CITY COUNCIL MEETING SCHEDULE

August 28, 2025 - 9:00 A.M. (Regular Meeting)

September 11, 2025 - 9:00 A.M. (Regular Meeting)

September 25, 2025 - 9:00 A.M. (Regular Meeting)

October 16, 2025 - 9:00 A.M. (Regular Meeting)

October 30, 2025 - 9:00 A.M. (Regular Meeting)