

# City of Fresno

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



## Meeting Agenda - Final

Thursday, August 10, 2023

9:00 AM

Regular Meeting

Council Chambers (In Person and/or Electronic)

### City Council

*President - Tyler Maxwell*

*Vice President - Annalisa Perea*

*Councilmembers:*

*Mike Karbassi, Miguel Angel Arias, Luis Chavez,*

*Garry Bredefeld, Nelson Esparza*

*City Manager - Georgeanne A. White*

*City Attorney - Andrew Janz*

*City Clerk - Todd Stermer, CMC*

**THE FRESNO CITY COUNCIL WELCOMES YOU TO CITY 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 in one of the two following ways:

1) Participate In Person: Council Chambers, City Hall, 2nd Floor, 2600 Fresno Street, Fresno, CA 93721

a) To speak during a City Council meeting in person: fill out a speaker card (available in the Council Chamber) and place it in the speaker card collection basket at the front of the Council Chamber. You may also approach the speaker podium upon the Council President's call for public comment.

2) Participate Remotely via Zoom:

[https://fresno-gov.zoom.us/webinar/register/WN\\_6boSwR7UR-i8X6JPjsQm5A](https://fresno-gov.zoom.us/webinar/register/WN_6boSwR7UR-i8X6JPjsQm5A)

a) The above link will allow you to register in advance for remote participation in the meeting via the Zoom platform. After registering, you will receive a confirmation email containing additional details about joining the meeting.

b) To speak during a City Council meeting while attending remotely: while in the Zoom application, click on the icon labeled "Participants" at the bottom of the screen. Then select "RaiseHand" at the bottom of the Participants window. Your digital hand will now be raised. You will be asked to "unmute" when your name is called to speak. You will not be visible via video and there will be no opportunity to share your screen.

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/>

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](mailto: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/>
- 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

Should any of the five viewing methods listed above experience technical difficulties, the Council meeting will continue uninterrupted. Council meetings will only be paused to address verifiable technical difficulties for all users participating via Zoom or in the Council Chamber.

The City of Fresno’s goal is to comply with the Americans with Disabilities Act (ADA). Anyone requiring reasonable ADA accommodations, including sign language interpreters, or other reasonable accommodations such as language translation, should contact the office of the City Clerk at (559) 621-7650 or [clerk@fresno.gov](mailto:clerk@fresno.gov). To help ensure availability of these services, you are advised to make your request a minimum of three business days prior to the scheduled meeting.

9:00 A.M. ROLL CALL

Invocation by Venerable Bunthon Say, an abbot of Fresno Cambodian Buddhist Society

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **CEREMONIAL PRESENTATIONS**

[ID 23-893](#) Proclamation for “Dakota Eco-garden 10-year Anniversary”

**Sponsors:** Vice President Perea

[ID 23-1172](#) ASE Blue Seal of Excellence Recognition to the Fleet Management Division of the General Services Department.

**Sponsors:** Office of Mayor & City Manager and General Services Department

[ID 23-1218](#) Proclamation for “Dale Yurong's 40th Year Anniversary”

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

[ID 23-1198](#) Proclamation “Honoring Deputy Mayor Matthew Grundy”

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

## **COUNCILMEMBER REPORTS AND COMMENTS**

## **MAYOR/MANAGER REPORTS AND COMMENTS**

## **CITY CLERK AND CITY ATTORNEY REPORTS AND COMMENTS**

## **UNSCHEDULED COMMUNICATION**

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

**1. CONSENT CALENDAR**

- 1.-A. [ID 23-1183](#) Approval of Minutes for July 20, 2023, Regular Meeting  
**Sponsors:** Office of the City Clerk
- 1.-B. [ID 23-1179](#) \*\*\*BILL B-24 - (Intro'd July 20, 2023) (For Adoption) to Amend Section 2-1105 of the Fresno Municipal Code, relating to Campaign Contributions - Limitations on amount and document filing methods. (Subject to Mayor's Veto)  
**Sponsors:** Office of the City Clerk
- 1.-C. [ID 23-1075](#) RESOLUTION - Concerning Measure C Extension Local Transportation Purposes Pass-Through Projects and Program Funds Annual Allocation for Fiscal Year 2023-2024  
**Sponsors:** Budget and Management Studies Department
- 1.-D. [ID 23-1199](#) Actions pertaining to an agreement with the Fresno Area Hispanic Foundation for the Small Business Façade Program for \$1,000,000:  
1. Affirm the City Manager's determination that Fresno Area Hispanic Foundation is uniquely qualified to administer the Small Business Façade Program on behalf of the City of Fresno.  
2. Approve an agreement with Fresno Area Hispanic Foundation allocating \$1,000,000 for the Small Business Façade Program providing grants to underserved and minority small businesses located in Council Districts 1 and 4 in an effort to improve the façade of their brick-and-mortar business.  
**Sponsors:** Finance Department, Council President Maxwell and Vice President Perea
- 1.-E. [ID 23-1195](#) Award a requirements contract for automotive, heavy-duty, and construction equipment batteries for the municipal fleet to Motive Energy, LLC of Fresno, California, for three years with three, one-year optional extensions, for a total contract amount of \$397,532, plus annual CPI adjustments  
**Sponsors:** General Services Department

**1.-F. [ID 23-1160](#)**

Actions pertaining to the California Automated Permit Processing (CalAPP) grant.

1. Authorize the Chief Information Officer to accept \$100,000 in grant funding for the CalAPP grant awarded to the City of Fresno from the California Energy Commission.
2. Authorize the Chief Information Officer to execute the Grant Agreement, extensions and all related documentation applicable to the CalAPP grant.
3. \*\*\*RESOLUTION - Adopt the 2nd Amendment to the Annual Appropriation Resolution (AAR) No 2023-185 appropriating \$100,000 for the CalAPP grant (Requires five affirmative votes) (Subject to Mayor's veto).

**Sponsors:**

Information Services Department

**1.-G. [ID 23-1113](#)**

Actions Pertaining to Measure P Expanded Access to Arts and Culture:

1. Adopt a finding that the Cultural Arts Plan is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262
2. \*\*\*RESOLUTION - Adopting the City of Fresno Cultural Arts Plan as recommended by the Parks, Recreation and Arts Commission (PRAC) (Subject to Mayor's Veto)
3. \*\*\*RESOLUTION - A Resolution of the Council of the City of Fresno Adopting the 10th Amendment to the Annual Appropriation Resolution No. 2023-185 to appropriate \$194,500 for Measure P Administration Costs and \$9,528,100 for grants for Expanded Access to Arts and Culture. (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)
4. Approve a five-year Administrative Services Agreement with the Fresno Arts Council for the Expanded Access to Arts and Culture Grant Program for a total annual fee not to exceed 2% of Measure P Expenditure Category 4, and authorize the City Manager or designee to execute all contract related documents on behalf of the City

**Sponsors:**

Parks, After School and Recreation and Community Services Department

- 1.-H. [ID 23-1044](#) Approve First Amendment to Service Agreement entered between the City of Fresno, and ACE Parking Management III, LLC to provide revenue controls, customer service, and maintenance at the City's portfolio of parking assets adding Tower Theater Parking Lot for an increase of \$51,040.80 for a total fee of \$13,230,332.

**Sponsors:**

Planning and Development Department

- 1.-I. [ID 23-952](#) Actions pertaining to the Consultant Services Agreement with Precision Civil Engineering, Inc.:
1. Affirm the City Manager's determination that Precision Civil Engineering is uniquely qualified to provide the planning and environmental services related to the Residential in Office Text Amendment.
  2. Approve a consultant agreement with Precision Civil Engineering for planning and environmental services related to the Residential in Office Text Amendment in the amount of \$83,200.

**Sponsors:**

Planning and Development Department

- 1.-J. [ID 23-1173](#) Approve a consultant services agreement with Tetra Tech BAS, Inc., for an amount not to exceed \$363,700, to conduct a composting facility feasibility study for the Fresno-Clovis Regional Wastewater Reclamation Facility (Council District 3).

**Sponsors:**

Department of Public Utilities

- 1.-K. [ID 23-1188](#) Approve an increase to the requirements contract with Dawson-Mauldin, LLC., for permanent asphalt concrete pavement repairs, in the amount of \$960,000 for a total contract amount of \$6,664,400 (Citywide).

**Sponsors:**

Department of Public Utilities

- 1.-L. [ID 23-1190](#) Approve the First Amendment to the consultant services agreement with Pcubed Associates Incorporated to extend the term of the contract to December 31, 2024, for the previously approved contract in the amount of \$129,030, for the Forensic Investigation of Structural Components at the Fresno-Clovis Regional Wastewater Reclamation Facility (Council District 3).

**Sponsors:**

Department of Public Utilities

- 1.-M. [ID 23-1168](#) Actions pertaining to the Woodward Park Pickleball Project (Council District 6)
1. \*\*\*RESOLUTION - 1st Amendment to the Annual Appropriation Resolution No. 2023-185 appropriating \$283,500 for professional engineering services and design phase project management costs (Requires 5 Affirmative Votes)(Subject to Mayor's Veto)
  2. Approve an agreement for professional engineering services with Quad Knopf Inc., dba QK, of Fresno, California for \$196,200, with a \$25,000 contingency, for design and construction support services

**Sponsors:**

Parks, After School, Recreation and Community Services Department and Capital Projects Department

- 1.-N. [ID 23-1174](#) Approve an agreement for professional engineering services with Quad Knopf Inc., dba QK, of Fresno, California for \$86,930 with a \$10,000 contingency, for design and construction support services for the Roeding Park Court Repurposing Project (Council District 3)

**Sponsors:**

Parks, After School, Recreation and Community Services Department and Capital Projects Department



**1.-O. [ID 23-1169](#)**

Actions pertaining to the Mariposa Plaza Renovations - Bid File No. 12302138 (Council District 3):

1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15302/Class 2 (Replacement or Reconstruction) of the California Environmental Quality Act Guidelines
2. Award a construction contract in the amount of \$2,691,094 to American Paving Co. of Fresno, California
3. Approve a service agreement in the amount of \$178,633.44 with Pacific Gas and Electric Company

**Sponsors:**

Public Works Department and Capital Projects Department

**1.-P. [ID 23-1165](#)**

Actions pertaining to the Fresno Street and Browning Avenue Intersection Improvements Project - Bid File 12301325 (Council District 4)

1. Adopt a finding of Categorical Exemption per staff's determination pursuant to Section 15301/Class 1, 15302/Class 2, and 15304/Class 4 of the California Environmental Quality Act (CEQA) Guidelines
2. Award a construction contract in the amount of \$816,000 to St. Francis Electric, LLC., of San Leandro, California

**Sponsors:**

Public Works Department

**1.-Q. [ID 23-1164](#)**

\*\*\*BILL B-25 - (Intro'd July 20, 2023) (For adoption) - Amending Section 4-117 to the Fresno Municipal Code relating to National Targeted Hiring in contracts for any Public Work of Improvement not covered by a Project Labor Agreement and increasing median income levels for National Economically Disadvantaged Area (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**1.-R. [ID 23-1159](#)**

RESOLUTION - Approving the Final Map of Tract No. 6350, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - located on North Parc West Drive west of North Grantland Avenue (Council District 1)

**Sponsors:**

Public Works Department

- 1.-S. [ID 23-1156](#) RESOLUTION - Approving the Final Map of Tract No. 6276, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - located near the northwest corner of North Parc West Drive and North Grantland Avenue (Council District 1)
- Sponsors:** Public Works Department
- 1.-T. [ID 23-1214](#) Approve Contract Change Order No. 1 to a requirements contract with ScrubCan, Inc. of Fresno, CA, for Business Corridor Litter Abatement Services in the amount of \$245,856 for a one-year contract to include the Olive Avenue, Linden Avenue, Wishon Avenue, Fern Avenue and Van Ness Avenue business corridors in the Tower District, bringing the total contract value to \$359,616 (Council District 1)
- Sponsors:** Public Works Department
- 1.-U. [ID 23-1193](#) Approve an agreement with the Fresno County Superintendent of Schools (FCSS) for the Fresno Police Department to provide a student resource officer (SRO) at the high school, Violet Heintz Educational Academy to perform regular law enforcement duties.
- Sponsors:** Police Department
- 1.-V. [ID 23-1150](#) Approve the First Amendment to the professional consultant agreement with PCubed Associates for the FAX Maintenance Facility HVAC and Building Improvements project to provide additional design and engineering services in the amount of \$99,300.00.
- Sponsors:** Department of Transportation
- 1.-W. [ID 23-1220](#) Bill (for introduction) - Amending Sections 3-610, 3-616, 7-1510, 9-234 and 9-915 of the Fresno Municipal Code, relating to human rights, including protections against discrimination based on an individual's caste and indigeneity
- Sponsors:** Councilmember Arias, Councilmember Karbassi and Vice President Perea

**CONTESTED CONSENT CALENDAR****2. SCHEDULED COUNCIL HEARINGS AND MATTERS****10:00 A.M.**[ID 23-1078](#)

Hold a public hearing and approve items related to the granting of a Non-Exclusive Roll-Off Franchise for roll-off collection services (Citywide)

1. Hearing in accordance with Fresno City Charter Section 1303 related to ordinance and adoption of ordinance
2. \*\*\*BILL No. B-22 (Introduced June 29, 2023) (For adoption) of the City of Fresno, which grants to Valley Dumpster Service LLC, a non-exclusive franchise for roll-off collection services within the City of Fresno (Subject to Mayor's veto)
3. Authorize the Director of Public Utilities to execute an agreement of Non-Exclusive Franchise for Roll-off Collection Services with the City of Fresno

**Sponsors:**

Department of Public Utilities

**10:05 A.M. #1**[ID 23-1192](#)

HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District Number 11, Annexation Number 146 (Final Tract Map Number 6383) (Located on the northeast corner of North Armstrong Avenue and East Floradora Avenue) (Council District 7)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 146 (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 2023-2024 and Future Tax Years Within and Relating to Community Facilities

District No. 11, Annexation No. 146 (Subject to Mayor's Veto)  
**Sponsors:** Public Works Department

**10:05 A.M. #2 (REMOVED FROM THE AGENDA WITH NO RETURN DATE)**

[ID 23-1120](#)

HEARING to consider the adoption of the Central Southeast Area Specific Plan and related Environmental Assessment, State Clearinghouse (SCH No. 2023020138), and related actions:

1. ADOPT the Subsequent Mitigated Negative Declaration, Environmental Assessment No. P22-00400 dated February 1, 2023 (Exhibit I), prepared pursuant to CEQA Guidelines Section 15162 and 15070 et. Seq. and the Mitigation Monitoring and Reporting Program prepared pursuant to CEQA Guidelines Section 15097.
2. APPROVE Plan Amendment Application P22-00400 which proposes to:
  - a. RESOLUTION - Approving repeal of the Roosevelt Community Plan, pertaining to approximately 15,721 acres (Exhibit N)
  - b. BILL (For Introduction)(For Adoption) - Approving the repeal of the Butler/Willow Specific Plan, pertaining to approximately 563 acres (Exhibit O)
  - c. \*\*\*RESOLUTION - Approving adoption of the Central Southeast Area Specific Plan and accompanying Planned Land Use Ma (Exhibit P) (Subject to Mayor's Veto)
  - d. RESOLUTION - Approving adoption of the Planned Land Use Map (Figure LU-1) of the Fresno General Plan to incorporate the land use changes proposed in the Central Southeast Area Specific Plan (Exhibit Q)
  - e. BILL (For Introduction)(For Adoption) - Approving the rezone of approximately 136 acres of property within the Central Southeast Area Specific Plan area to be consistent with the planned land uses proposed in the Plan (Exhibit R)
3. RESOLUTION - Authorizing the Planning Department Director or her designee to correct any typographical errors and update the text, policies, maps, tables, and exhibits contained in the Central Southeast Area Specific Plan, the

Fresno General Plan, and the Development Code to reflect the final action taken by the Council, to the extent that such updates are necessary to maintain consistency (Exhibit S).

**Sponsors:**

Planning and Development Department

**10:05 A.M. #3**

**[ID 23-1129](#)**

Consideration of Plan Amendment and Rezone Application No. P22-04389, Development Permit Application No. P22-02376, and related Environmental Assessment No. P22-04389/P22-02376 pertaining to ±4.39 acres of property located on the east side of North Armstrong Avenue between East Clinton and East Shields Avenues (Council District 7) - Planning & Development Department.

1. ADOPT - Mitigated Negative Declaration as prepared for Environmental Assessment No. P22-02376/P22-04389, dated June 16, 2023, for the proposed project pursuant to the State of California Environmental Quality Act (CEQA).
2. RESOLUTION - approving Plan Amendment Application No. P22-04389, requesting authorization to amend the Fresno General Plan and McLane Community Plan to change the planned land use designation for the subject property from Low Density Residential to Medium High Density Residential.
3. BILL - (For introduction and adoption) Rezone Application No. P22-04389, requesting authorization to amend the Official Zoning Map of the City of Fresno to rezone the subject property from the RS-1 (Residential Single-Family, Extremely Low Density) (±4.39 acres) zone district to RM-1 (Residential Multi-Family, Medium High Density) (±4.39 acres) zone district in accordance with the Plan Amendment Application.
4. APPROVE - Development Permit Application No. P22-02376, requesting authorization to construct a 64-unit, two-story multi-family residential development including a community building, subject to compliance with the Conditions of Approval dated August 10, 2023.

**Sponsors:**

Planning and Development Department

**10:10 A.M. #1**[ID 23-1121](#)

HEARING to Consider Plan Amendment and Rezone Application No. P22-00507, Development Permit Application No. P22-00505, and related Environmental Assessment No. P22-00507/P22-00505 pertaining to ±1.23 acres of property located on the west side of North Sugar Pine Avenue between West Fir Avenue and West Beechwood Avenues. (Council District 2) - Planning & Development Department.

1. ADOPT the Mitigated Negative Declaration as prepared for Environmental Assessment No. P22-00505/P22-00507, dated December 9, 2022, for the proposed project pursuant to the State of California Environmental Quality Act (CEQA); and,
2. RESOLUTION - Approving Plan Amendment Application No. P22-00507, requesting authorization to amend the Fresno General Plan to change the planned land use designation for the subject property from Residential - Medium Density (±1.23 acres) to Commercial - General (± 1.23 acres); and,
3. BILL - (For introduction and adoption) - Approving Rezone Application No. P22-00507, requesting authorization to amend the Official Zoning Map of the City of Fresno to rezone the subject property from the RS-5 (Residential Single Family, Medium Density) (±1.23 acres) zone district to the CG (Commercial - General) (±1.23 acres) zone district in accordance with the Plan Amendment Application; and,
4. APPROVE - Development Permit Application No. P22-00505, requesting authorization to construct an 11,664 -square-foot medical clinic and associated parking, circulation, and infrastructure improvements on the approximately 1.23-acre site, subject to compliance with Conditions of Approval dated March 1, 2023.

**Sponsors:**

Planning and Development Department

**10:10 A.M. #2**[ID 23-1162](#)

HEARING to consider the vacation of a portion of North Hayes Avenue, south of West Bullard Avenue (Council

District 2):

1. \*\*\*RESOLUTION - Ordering the vacation a portion of North Hayes Avenue, south of West Bullard Avenue (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:15 A.M.**

**[ID 23-1030](#)**

HEARING - Consideration of an appeal of the City Manager's decision to approve the change of location for retail Commercial Cannabis Business Permit No. C-20-88 (Council District 5)

**Sponsors:**

Office of Mayor & City Manager

**10:20 A.M. (CONTINUED TO AUGUST 24, 2023 10:20 A.M.)**

**[ID 23-1131](#)**

Hearing to consider Development Permit Application No. P22-01346 and related Environmental Assessment No. P22-01346 pertaining to ±0.69 acres of property located on the northwest corner of East McKinley and South Fine Avenues (Council District 4) - Planning & Development Department.

1. CONSIDER Categorical Exemption Class 32 (In-Fill Development Project) prepared for Environmental Assessment (EA) No. P21-01346, dated December 8, 2022, for the proposed project pursuant to the California Environmental Quality Act (CEQA); and,
2. DENY the appeal and UPHOLD the action of the Planning Commission and Planning and Development Department Director to approve Development Permit Application No. P22-01346, authorizing the construction of an automated car wash facility subject to compliance with the Conditions of Approval dated December 8, 2022.

**Sponsors:**

Planning and Development Department

**10:25 A.M.**

**[ID 23-1161](#)**

Hearing to consider adoption of resolutions related to the designation of properties to the Local Register of Historic Resources and adoption of findings necessary to support

recommendation pursuant to FMC 12-1609

1. \*\*\*RESOLUTION - A Resolution of the City Council of the City of Fresno, California, designating the Dr. Earl R. Meyers Sr. & Mrs. Mattie B. Meyers Fresno Street Medical Arts Center located at 444 Fresno Street, Fresno California to the Local Register of Historic Resources (Council District 3) (Subject to Mayor's veto).

**Sponsors:** Planning and Development Department

### **3. GENERAL ADMINISTRATION**

#### **4. CITY COUNCIL**

4.-A. [ID 23-1216](#) Approve a Memorandum of Understanding between the City of Fresno and the California State Office of the Attorney General (OAG) to develop a Cannabis Administrative Prosecutor Program (CAPP).

**Sponsors:** City Attorney's Office, Councilmember Karbassi, Councilmember Esparza and Councilmember Arias

#### **5. CLOSED SESSION**

5.-A. [ID 23-1177](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)

TAT Fresno, LLC v. City of Fresno; Fresno Superior Court  
Case No.: 22CECG00234

**Sponsors:** City Attorney's Office

5.-B. [ID 23-1178](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)

HAVEN #20, LLC v. City of Fresno; Fresno Superior Court  
Case No.: 22CECG00238

**Sponsors:** City Attorney's Office

5.-C. [ID 23-1152](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)



Case name: 1 Community Compact v. City of Fresno, Fresno Superior Court Case No. 23CECG02740

**Sponsors:**

City Attorney's Office

5.-D. [ID 23-1200](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Ellen Nelson v. City of Fresno, et al.; Fresno Superior Court Case No.: 21CECG02750

**Sponsors:**

City Attorney's Office

5.-E. [ID 23-1204](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Government Code Section 54956.9, subdivision (d)(2): 1 potential case

**Sponsors:**

City Attorney's Office

5.-F. [ID 23-1207](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

**Sponsors:**

City Attorney's Office

5.-G. [ID 23-1217](#)

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 23-1223](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: 1 potential case

**Sponsors:**

City Attorney's Office

5.-I. [ID 23-1182](#)

CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a): Discuss security of City Hall.

**Sponsors:**

Office of Mayor & City Manager

## **ADJOURNMENT**

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

#### **UPCOMING EMPLOYEE CEREMONIES**

*EMPLOYEE OF THE QUARTER - 9:00 A.M.*

- *October 18, 2023 (Wednesday) - Employee of the Fall Quarter*

*EMPLOYEE SERVICE AWARDS - 10:00 A.M.*

- *November 15, 2023 (Wednesday) - Employee Service Awards*

#### **2023 CITY COUNCIL MEETING SCHEDULE**

*August 24, 2023 - 9:00 A.M.*

*September 14, 2023 - 9:00 A.M.*

*September 28, 2023 - 9:00 A.M.*

*October 5, 2023- 9:00 A.M.*

*October 19, 2023 - 9:00 A.M.*

*November 2, 2023 - 9:00 A.M.*

*November 16, 2023 - 9:00 A.M.*

*December 7, 2023 - 9:00 A.M.*

*December 14, 2023 - 9:00 A.M.*