

City of Fresno

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



Meeting Agenda - Final

Monday, August 17, 2020

4:00 PM

Special Closed and Open Session Meeting

Electronic Meeting

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

Councilmembers:

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

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

PUBLIC ADVISORY:

THE CITY COUNCIL CHAMBERS AND CITY HALL WILL NOT BE OPEN TO THE PUBLIC

While Emergency Order No. 2020-12 is in effect, City of Fresno public meetings will be conducted electronically and telephonically only. No one will be physically present in the Chambers, and the Chambers will not be open to the public. City Hall remains closed to the public.

You can also participate in the meeting on our City's website click on the URL <https://fresno.legistar.com/Calendar.aspx> and click on the "In progress" link under "video" for the corresponding meeting. The Council meeting can also be viewed live at 9:00 A.M. on Comcast Channel 96 and AT&T Channel 99.

Members of the public are encouraged to participate electronically because of limited seating in the Chamber due to social distancing.

PUBLIC COMMENT: The following options are available for members of the public who want to address City Council:

1. eComment at <https://fresno.legistar.com/Calendar.aspx>.

a) eComments is a tool for citizens to use to make comments on agenda items. It will be open during the Council meeting and closed at the end of the meeting and will be a part of the official record. The User Agreement and Procedures document for eComment can be accessed by the URL <https://www.fresno.gov/cityclerk/>

b) eComments will be a maximum of 450 words.

OR

2. You are invited to a Zoom webinar.

When: August 17, 2020 4:00 PM Pacific Time (US and Canada)

Topic: August 17, 2020 Special Open and Closed Session Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_DIT0aSkDQWS_FjEdnaiHgA

After registering, you will receive a confirmation email containing information about joining the webinar.

OR

3. Email: to clerk@fresno.gov

a) Residents may also email comments to be read during the meeting. Please include the agenda date and item number you wish to speak on in the subject line of your email.

b) Emails will be a maximum of 450 words.

c) All comments received will be distributed to Council prior and during the meeting and will be a part of the official record.

All participants will be on mute until they are called upon at which point they will be unmuted. To prevent participants from having their video on, we will remove the option to show their video.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, If you need additional accommodations such as interpreters, sign language signers, or the services of a translator, please contact the office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least three business days prior to the meeting.

The City of Fresno thanks you in advance for taking all precautions to prevent spreading COVID-19 virus.

ASESORIA PÚBLICA:**LAS CÁMARAS DEL CONSEJO MUNICIPAL Y LA ALCALDÍA NO ESTRAN ABIERTOS AL PÚBLICO**

Mientras que la Orden de Emergencia No. 2020-12 esté en efecto, las reuniones públicas de la Ciudad de Fresno se llevarán a cabo solo por vía electrónica y por teléfono. Nadie estará físicamente presente en las Cámaras, y las Cámaras no estarán abiertas al público. La Alcaldía permanecerá cerrada al público.

Usted puede participar en la junta en el sitio de internet de nuestra ciudad, haga clic en el URL <https://fresno.legistar.com/Calendar.aspx> y haga clic en el enlace "En progreso" debajo de "video" para la junta correspondiente. La reunión del Consejo también se puede ver en vivo a las 9:00 a.m. en el Canal 96 de Comcast 96 y el Canal 99 de AT&T.

Se anima a los miembros del público a participar electrónicamente dado al espacio de asientos limitados en las Cámaras del Consejo dado al distanciamiento social. **COMENTARIO PÚBLICO:** Las siguientes opciones están disponibles para los miembros del público que desean dirigirse al Consejo de la Ciudad:

1. Comentario electrónico en <https://fresno.legistar.com/Calendar.aspx>.

a) Los eComments (comentarios electrónicos) estarán abiertos durante la reunión del Consejo y se cerrarán al final de la reunión y formarán parte del registro oficial. Se puede acceder al documento de Acuerdo del Usuario y Procedimientos para eComment a través de la URL <https://www.fresno.gov/cityclerk/>

b) Los comentarios electrónicos serán de un máximo de 450 palabras.

OR

Estás invitado a un seminario web de Zoom

Cuándo: 17 de Agosto de 2020 4:00 p.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 17 de Agosto de 2020 Reunión ordinaria

Regístrese con anticipación para este seminario web

https://zoom.us/webinar/register/WN_DIT0aSkDQWS_FjEdnaiHgA

Después de registrarse, recibirá un correo electrónico de confirmación con información sobre cómo unirse al seminario web.

OR

3. Correo electrónico: a clerk@fresno.gov

a) Los residentes también pueden enviar comentarios por correo electrónico para

ser leídos durante la reunión. Incluya la fecha del agenda y el número de artículo sobre el que desea hablar en la línea de asunto de su correo electrónico.

b) Los correos electrónicos tendrán un máximo de 450 palabras.

c) Todos los comentarios recibidos se distribuirán al Consejo antes y durante la reunión y formarán parte del registro oficial.

Todos los participantes estarán en silencio hasta que se les elija, en cuyo punto se desactivara el silenciador. Para evitar que los participantes tengan su video encendido, eliminaremos la opción de mostrar su video. City

**COV LUS TSHAJ TAWM RAU COV PEJ XEEM:
PEB YUAV TSIS QHIB LUB TSEV SIB THAM RAU COV PAB PAWG TSWJ XYUAS
LUB NROOG THIAB LUB TSEV CITY HALL RAU COV PEJ XEEM TUAJ**

Thaum lub sijhawm uas Cov Lus Khoo Xwm Txheej Ceev Lej 2020-12 tseem ua haujlwm tswj mus, Lub Nroog Fresno yuav tuav cov rooj sib tham rau cov pej xeeem hauv istawsnev thiab xovtooj nkaus xwb. Peb yuav tsis muaj neeg tuaj rau tim Lub Tsev Sib Tham Rau Pab Pawg Tswj Xyuas Lub Nroog, thiab peb yuav tsis qhib Lub Tsev Sib Tham Rau Pab Pawg Tswj Xyuas Lub Nroog rau cov pej xeeem tuaj. Lub City Hall yuav kaw twj ywm mus tsis pub rau cov pej xeeem tuaj.

Koj koom tau nrog lub rooj sib tham hauv Lub Nroog qhov vesxaij nias rau qhov URL <https://fresno.legistar.com/Calendar.aspx> thiab nias rau qhov sau tias "In progress" hauv qab qhov sau tias "video" kom koj pom tau lub rooj sib tham. Peb yuav tso Pab Pawg Tswj Xyuas Lub Nroog lub rooj lus sib tham tib lub sijhawm lawv tham ntawd thaum 9:00 A.M. ntawm Comcast Tshooj 96 thiab AT&T Tshooj 99.

Peb txhawb kom cov pej xeeem koom hauv istawsnev vim tias peb tsis muaj rooj zaum ntau hauv Lub Tsev Sib Tham kom nyob nrug deb tau ntawm lus tus.

LUS LOS NTAWM COV PEJ XEEM : Peb muaj cov kev ntawm no rau cov pej xeeem uas xav hais lus rau Pab Pawg Tswj Xyuas Lub Nroog:

1. Saum eComment ntawm <https://fresno.legistar.com/Calendar.aspx>.

a) Peb yuav qhib eComment lub sijhawm Pab Pawg Tswj Xyuas Lub Nroog tseem tuav lub rooj sib tham thiab peb yuav kaw thaum lub rooj sib tham xaus thiab peb yuav khaws tseg cov lus hauv rau peb cov ntaub ntawv. Koj mus saib tau Cov Lus Pom Zoo thiab Cov Txheej Txheem Rau Tus Neeg Siv eComment ntawm qhov chaw nyob URL <https://www.fresno.gov/cityclerk/>

b) Peb tsuas pub koj sau 450 cov lus hauv eComments xwb.

OR

2. YKoj raug caw tuaj koom lub rooj sib tham Zoom

Thaum Twg: Lub Yim Hli Ntuj 17, 2020 4:00 P.M. Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Lub ntsiab lus: Lub Yim Hli Ntuj 17, 2020 Kev Sib Tham Lub Rooj Sib Tham Sau npe ua ntej rau lub webinar:

https://zoom.us/webinar/register/WN_DIT0aSkDQWS_FjEdnaiHgA

Tom qab sau npe, koj yuav tau txais email kabke muaj cov ntaub ntawv hais txog koom nrog lub webinar.

OR

3. Email: rau clerk@fresno.gov

a) Cov tib neeg uas nyob hauv lub nroog kuj email tau lawv cov lus tuaj rau peb nyeem thaum peb tuav lub rooj sib tham los tau thiab. Thov sau lub hnuv tim ntawm lub rooj sib tham thiab tus lej ntawm qhov koj xav tham txog uas koj xav hais lus rau ntawm kab subject line (kab qhia txog cov ntsiab lus ntawm tsab email) rau koj qhov email.

b) Peb tsuas pub koj sau mus txog 450 cov lus rau hauv koj qhov email xwb.

c) Tagrho cov lus yuav muab faib rau Pab Pawg Tswj Xyuas Lub Nroog pom ua ntej thiab thaum lwv tseem tuav lub rooj sib tham thiab peb yuav khaws tseg tagrho cov lus hais rau peb cov ntaub ntawv.

Peb yuav tua kom txhob hnov cov neeg koom lub suab hais txog txij lawv hu nws lub npe ces thaum ntawd mam li taws pub hnov nws hais lus. Kom peb pab tiv thaiv kom tsis txhob pom cov neeg koom, peb yuav tua qhov pom tus neeg.

NOTICE OF SPECIAL MEETING OF THE COUNCIL OF THE CITY OF FRESNO**DATE:** Monday, August 17, 2020**TIME:** 4:00 P.M., or as soon thereafter as it may be heard**LOCATION:** Electronic Meeting Only

Please Take Notice the Council of the City of Fresno hereby calls a Special Meeting of the City Council pursuant to California Government Code section 54956 at the above stated time and place. The Council meeting will be conducted electronically and telephonically only. The purpose of the special meeting is to meet and consider the following:

[ID 20-001073](#) SIGNED Special Meeting Notice

Closed Session:

[ID 20-001066](#) A. CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a):
Matters posing a threat to the security of public buildings, the security of essential public services, and to the public's right of access to public services and public facilities, and related actions pertaining to the Declaration by Governor Newsom of a State of Emergency to Help State Prepare for Broader Spread of COVID-19, and related local concerns.

Sponsors: Council President Arias

Open Session:

A. [ID 20-001067](#) ***RESOLUTION - Directing Approval of and Procedures for CARES Act Funding (Subject to Mayor's Veto)

Sponsors: Council President Arias, Councilmember Soria and Councilmember Chavez

B. [ID 20-001068](#) Approve CARES Act expenditure and contracts for food distribution and grocery relief:
1. ***RESOLUTION - Adopting the 11th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$7,069,200 in CARES Act Funds for food distribution programs (Requires 5 affirmative votes)(Subject to Mayor's

Veto)

2. Approve agreement with Neighborhood Industries
 3. Approve agreement with The Fresno Center
 4. Approve agreement with Every Neighborhood Partnership
 5. Approve agreement with Reading & Beyond
 6. Approve agreement with Education and Leadership Foundation
 7. Approve agreement with Southeast Fresno Community Economic Development Association, Inc.
 8. Approve agreement with Fresno Unified School District
- Sponsors:** Council President Arias, Councilmember Soria and Councilmember Chavez

- C. [ID 20-001069](#) Approve CARES Act expenditure and contracts for testing and tracing:
1. ***RESOLUTION - Adopting the 12th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$3,818,100 in CARES Act Funds for testing and tracing programs (Requires 5 affirmative votes)(Subject to Mayor's Veto)
 2. Approve agreement with Fresno Building Healthy Communities
 3. Approve agreement with Fresno Economic Opportunities Commission
 4. Approve agreement with North Fresno Primary Care, Inc. (Bautista Medical Group)

Sponsors: Council President Arias

- D. [ID 20-001070](#) Approve CARES Act expenditure and contracts for small business relief:
1. ***RESOLUTION - Adopting the 13th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$2,000,000 in CARES Act Funds for small business relief (Requires 5 affirmative votes)(Subject to Mayor's Veto)
 2. Approve agreement with Fresno Area Hispanic Foundation

Sponsors: Council President Arias and Councilmember Soria