

City of Fresno

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



Meeting Agenda - Final

Thursday, August 20, 2020

9:00 AM

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 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.

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 20, 2020 09:00 AM Pacific Time (US and Canada)

Topic: August 20, 2020 Regular Meeting

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_0EZbAfrUQtal4TiW3Jqf4Q

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

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 estarán abiertas al público con capacidad de asientos limitados para aquellos ciudadanos que no pueden participar de alguna otra forma.

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: 20 de agosto de 2020 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 20 de Agosto de 2020 Reunión ordinaria

Regístrese con anticipación para este seminario web

https://zoom.us/webinar/register/WN_0EZbAfrUQtaI4TiW3Jqf4Q

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.

COV LUS TSHAJ TAWM RAU COV PEJ XEEM:

PAB PAWG TSWJ XYUAS LUB NROOG LUB TSEV SIB THAM YUAV QHIB RAU COV PEJ XEEM TUAJ TIAMSIS YUAV MUAJ ROOJ ZAUM TSAWG TSAWG RAU COV PEJ XEEM UAS YUAV KOOM TSIS TAU NROG LWM TXOJ KEV.

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

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

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

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

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

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

OR

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

Thaum Twg: Lub Yim Hli Ntuj 20, 2020 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Lub ntsiab lus: Lub Yim Hli Ntuj 20, 2020 Kev Sib Tham Lub Rooj Sib Tham Sau npe ua ntej rau lub webinar:

https://zoom.us/webinar/register/WN_0EZbAfrUQtal4TiW3Jqf4Q

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) Tagnrho cov lus yuav muab faib rau Pab Pawg Tswj Xyuas Lub Nroog pom ua ntej thiab thaum luv tseem tuav lub rooj sib tham thiab peb yuav khaws tseg tagnrho 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.

9:06 A.M. ROLL CALL

Pledge of Allegiance to the Flag

APPROVE AGENDA

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A [ID 20-001012](#) Approval of Minutes for the July 16, 2020 Council Meeting and the July 28, 2020 Joint Workshop with the County of Fresno

Sponsors: City Clerk's Office

1-B [ID 20-001023](#) Actions related to a parking garage at Fresno Yosemite International Airport:

1. Approve Phase Two of a Progressive Design-Build contract with C Overaa & Co., to construct a parking garage at Fresno Yosemite International Airport in an amount not to exceed \$36,100,000 (Council District 4); and
2. Approve a consulting agreement with BSK and Associates of Fresno, California, to provide geotechnical quality assurance testing and inspection services for the parking garage at Fresno Yosemite International Airport in the amount of \$282,764 (Council District 4).

Sponsors: Airports Department

1-C [ID 20-00785](#) Actions pertaining to Side Letters of Agreement

1. *** Approve a Side Letter of Agreement with the Fresno Police Officers Association (FPOA), for Unit 4 - Non-Management Police, regarding Police Officer Lateral Hire Incentives (Subject to Mayor's Veto)
2. *** Approve a Side Letter of Agreement with the Fresno City Employees Association (FCEA), for Unit 3 - Non-Supervisory White Collar, regarding Emergency Services Dispatcher Lateral Hire Incentives (Subject to Mayor's Veto)

Sponsors: Personnel Services Department

- 1-D [ID 20-001001](#) ***Approve a Side Letter of Agreement with the International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39) representing Unit 1, which amends provisions of the Memorandum of Understanding (MOU) between the City and Local 39 regarding Overtime (Subject to Mayor's Veto)
- Sponsors:** Personnel Services Department
- 1-E [ID 20-001005](#) Actions pertaining to FY 2021 Insurance Expenses:
1. ***RESOLUTION - Approving the reallocation of \$480,000 in the Property Self-Insurance Fund to provide additional funding for FY 2021 insurance expenses (Subject to Mayor's Veto); (5 affirmative votes required).
 2. ***RESOLUTION - Approving the reallocation of \$295,000 in the Liability Self-Insurance Fund to provide additional funding for FY 2021 insurance expenses (Subject to Mayor's Veto); (5 affirmative votes required).
- Sponsors:** Personnel Services Department
- 1-F [ID 20-001017](#) Approve an amendment to the requirements contract with Metron-Farnier, LLC, to increase the total annual contract from \$143,930.68 to \$307,000 for the purchase single jet water meters and parts (Bid File 9396) (Citywide)
- Sponsors:** Department of Public Utilities
- 1-G [ID 20-001000](#) Reject all bids for the Wellhead Treatment Improvements Construction for Pump Stations 117 and 284 (Bid File 3747) (Council District 2 and County Island within)
- Sponsors:** Department of Public Utilities
- 1-H [ID20-00994](#) ***RESOLUTION - Of Intention by the Council of the City of Fresno, California, to grant a Non-Exclusive Franchise for roll-off collection services within the City of Fresno and setting the public hearing for October 29, 2020 at 10:00 A.M. (Citywide) (Subject to Mayor's veto)
- Sponsors:** Department of Public Utilities
- 1-I [ID 20-00953](#) ***BILL NO. B-23 - (Intro. 6/25/2020) (For adoption) - Amending Article 17, Chapter 9, Section 9-1705 of Fresno

Municipal Code, relating to Franchise Tow Agreements.
(Subject to Mayor's veto)

Sponsors:

Police Department

1-J [ID 20-001021](#)

***Award an Exclusive Franchise Towing and Storage Service Agreement for towing and storage of evidence vehicles by the Fresno Police Department in the amount of \$405,039.99 for three years including an option for two one-year extensions, at \$135,013.33 per year to Fortney Towing, Bid File No. 9515. (Subject to Mayor's veto)

Sponsors:

Police Department

1-K [ID 20-001022](#)

Actions pertaining to the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program:

1. Authorize the Chief of Police to accept \$290,516 in total grant funding for the 2019 JAG Program from the U.S. Department of Justice, Bureau of Justice Assistance for the City and County of Fresno
2. Authorize the Chief of Police to execute all related documents for the acceptance, modification, extension and administration of 2019 JAG Program
3. Authorize the Chief of Police to execute an agreement between the City of Fresno and the County of Fresno regarding the 2019 JAG Program
4. ***RESOLUTION - 10th amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$78,600 from the 2019 JAG Program award from the U.S. Department of Justice, Bureau of Justice Assistance (Requires 5 affirmative votes) (Subject to Mayor's Veto)

Sponsors:

Police Department

1-L [ID 20-001024](#)

Actions pertaining to the 2020 Coronavirus Emergency Supplemental Funding (CESF) Program:

1. Authorize the Chief of Police to apply for and accept \$683,062 in total grant funding for the 2020 CESF Program from the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance for the City of Fresno
2. Authorize the Chief of Police to execute all related documents for the application, acceptance, modification,

extensions and administration of 2020 CESF Program

3. ***RESOLUTION - Adopt 9th amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$683,100 from the 2020 CESF Program award from the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance (Requires 5 affirmative votes) (Subject to Mayor's Veto)

Sponsors:

Police Department

1-M [ID 20-00957](#)

Actions pertaining to CARES Act Expense Reimbursements totaling \$99,500:

1. ***RESOLUTION - Adopting the 3rd Amendment to the Annual Appropriation Resolution No. 2020-159 to Appropriate \$60,300 in CARES Act Funds in the Information Services Department for Expense Reimbursement. (Requires 5 affirmative votes) (Subject to Mayor's veto)
2. ***RESOLUTION - Adopting the 4th Amendment to the Annual Appropriation Resolution No. 2020-159 to Appropriate \$15,300 in CARES Act Funds in the Information Services Department for Expense Reimbursement. (Requires 5 affirmative votes) (Subject to Mayor's veto)
3. ***RESOLUTION - Adopting the 5th Amendment to the Annual Appropriation Resolution No. 2020-159 to Appropriate \$23,900 in CARES Act Funds in the Information Services Department for Expense Reimbursement. (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors:

Information Services Department

1-N [ID 20-001026](#)

Approve a Third Amendment to the Consultant Services Agreement with SDI Presence LLC., to extend the completion date to December 31, 2020, for a previously approved contract in the amount not to exceed \$130,000.

Sponsors:

Information Services Department

1-O [ID 20-00961](#)

Actions pertaining to Electric Vehicle Charging:
Adopt finding of a Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) Guidelines

1. BILL - (For Introduction) Adding Section 14-1022 of the Fresno Municipal Code, Relating to Electric Vehicle

Charging.

2. ***RESOLUTION - 558th Amendment to the Master Fee Schedule, to add, fees relating to electric vehicle charging (Subject to Mayor's veto).

Sponsors:

Planning and Development Department

1-P [ID 20-00982](#)

Approve the appointment of Amber Crowell to the Anti-Displacement Task Force

Sponsors:

Mayor's Office

1-Q [ID 20-00995](#)

Approve the appointment of Alma Torres, to the City of Fresno Employees Retirement Board.

Sponsors:

Mayor's Office

1-R [ID 20-001019](#)

Approve the appointment of Gerald Lee to the Fresno/Clovis Community Media Authority

Sponsors:

Mayor's Office

1-S [D 20-001047](#)

Actions pertaining to Animal Control Facility Project: (Council District 4):

1. Approve Consent to Assignment, for a Business Alliance between Northstar General Inc., and Quiring General, LLC., allowing Quiring to Act as General Contractor and provide bonds for the project

2. Approve Side Agreement with Quiring General, LLC.

Sponsors:

Public Works Department

1-T [ID 20-00978](#)

Actions pertaining to 49-acres of City-controlled property at 2155 S. Peach Avenue

1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 of the California Environmental Quality Act (CEQA) guidelines;

2. Approve a Memorandum of Understanding with Southeast Fresno Community Economic Development Association (SEFCEDA) regarding ongoing maintenance and proposed development

Sponsors:

City Manager's Office

1-U [ID 20-00984](#)

RESOLUTION - Approving the application(s) for per Capita Grant Funds

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

1-V [ID 20-00979](#) RESOLUTION - Declaring property located on the southeast corner of Broadway and Elizabeth Avenues (APN 452-114-34T) to be surplus and directing staff to comply with the Surplus Land Act

Sponsors: City Manager's Office

1-W [ID 20-00996](#) Approve the reappointment of Mr. Don Simmons to the Historic Preservation Commission and the appointment of James W. Sponsler to the Council District 3 Project Review Committee

Sponsors: Council President Arias

1-X [ID 20-001014](#) Actions pertaining to amending the Census Outreach Agreements to extend time of performance to October 31, 2020 to align with the U.S. Census Bureau extension:

1. Approve an amendment with Educational Leadership Foundation
2. Approve an amendment with Jakara Movement
3. Approve an amendment with Fresno Economic Opportunities Commission

Sponsors: Council President Arias and Councilmember Soria

1-Y [ID 20-001003](#) Reject all bids for the Downtown Fresno Courthouse Park Interconnectivity Project - Bid File No. 3741 (Council District 3)

Sponsors: Public Works Department

1-Z [ID 20-001004](#) Reject all bids for the Maple Avenue Cycle Track and Pedestrian Scramble Improvements - Bid File No. 3740 (Council District 4)

Sponsors: Public Works Department

1-AA [ID 20-001008](#) Approve Fourth Amendment to Agreement with Integrated Designs by SOMAM, Inc., in the amount of \$6,600 increasing the contract amount to \$138,315 for the ADA Upgrades at the City of Fresno Convention Center (Council District 3)

Sponsors: Public Works Department

- 1-BB** [ID 20-001009](#) RESOLUTION - Of Intention to Annex Final Tract Map No. 6258 as Annexation No. 112 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, September 17, 2020, at 10:00 am (north side of West Ashlan Avenue near the northwest corner of North Hayes and West Ashlan Avenue) (Council District 1)

Sponsors: Public Works Department

- 1-CC** [ID 20-00997](#) Approve award of a two-year requirements contract, with options for three one-year extensions, to LNI Custom Manufacturing, Inc., a Hawthorne, California-based company, for the purchase of BRT shelters, in the amount of \$310,968 (Bid File 9545)

Sponsors: Department of Transportation

- 1-DD** [ID 20-001064](#) Actions Pertaining to Tollhouse Park (Council District 4):
1. Adopt a finding of Categorical Exemption pursuant to Sections 15301/Class 1, 15303/Class 3, 15304/Class 4, and 15311/Class 11 of the California Environmental Quality Act (CEQA) Guidelines
 2. Award a project consulting services contract to KABOOM!, of Washington D.C. in an amount not to exceed \$131,500
 3. ***RESOLUTION - Approving the reallocation of \$377,800 within the PARCS Department's UGM Parks Citywide Facility Fees to address funding for Tollhouse Park (Subject to Mayor's Veto) (Requires 5 affirmative votes)

Sponsors: Vice President Caprioglio, Parks, After School, Recreation and Community Services Department and Public Works Department

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.#1

- [ID 20-001011](#) 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. 111

(Final Tract Map No. 6249) (south side of East Copper Avenue between North Willow and Chestnut Avenues) (Council District 6)

1. ***RESOLUTION - To Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 111 (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 111 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:00 A.M.#2

[ID 20-001007](#)

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. 45 (Final Tract Map No. 6290) (south side of West San Jose Avenue, west of North Maroa Avenue between North Nantucket and Colonial Avenues) (Council District 2)

1. ***RESOLUTION - To Annex Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax for Annexation No. 45 (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 45 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:00 A.M.#3

[ID 20-001010](#)

HEARING to adopt resolutions and ordinance to annex

territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 46 (Parcel A of Final Parcel Map No. 2019-06) (northeast corner of North First and East Nees Avenues) (Council District 6)

1. ***RESOLUTION - To Annex Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax for Annexation No. 46 (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 46 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:00 A.M.#4

[ID 20-001013](#)

HEARING pertaining to Sierra Sky Park (Council District 2):

1. ***BILL NO. B-26 - (For adoption) - Modifying Sections 1901 and 1905 of Chapter 14 of the Fresno Municipal Code relating to use of aircraft and the parking of aircraft on public streets in Sierra Sky Park (Subject to Mayor's Veto)
2. RESOLUTION - to vacate a portion of West Spaatz Avenue and North Doolittle Drive between North Blythe Avenue and West Herndon Avenue

Sponsors:

Public Works Department

10:00 A.M.#5

[ID 20-00932](#)

CONTINUED HEARING to consider Annexation Application No. P19-02239, Plan Amendment/Rezone Application No. P19-02237, Vesting Tentative Tract Map No. 6234/UGM, and related Environmental Assessment No.

T-6234/P19-02237/P19-02239, for property located on the west side of North Hayes Avenue between West Ashlan and West Shields Avenues (Council District 1) - Planning and Development Department.

1. ADOPT the finding of a Mitigated Negative Declaration as

prepared for Environmental Assessment No. T-6234/P19-02237/P19-02239 dated March 13, 2020 for the proposed project pursuant to the California Environmental Quality Act (CEQA).

2. ***RESOLUTION - Approving Annexation Application No. P19-02239 proposing to initiate proceedings for the Dakota-Hayes No. 4 Reorganization to annex the ±235 acre property to the City of Fresno; and detachment from the North Central Fire Protection District and the Kings River Conservation District. (Subject to Mayor's Veto.)
3. RESOLUTION - Approving Plan Amendment Application No. P19-02237 proposing to amend the Fresno General Plan and the West Area Community Plan to change the planned land use designations for the subject property from the Low Density Residential (±1.06 acres), Medium-High Density Residential (±9.76 acres), Urban Neighborhood (±17.26 acres) and Open Space/Neighborhood Park (±5.25 acres) planned land use designations to the Medium Density Residential (±35.88 acres) land use designation.
4. BILL (For introduction and adoption) - Approving Pre-zone Application No. P19-02237 proposing to pre-zone the subject property from the Fresno County RR (Rural Residential) to the City of Fresno RS-3/UGM/ANX (Single Family Residential, Low Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay), RS-5/UGM (Residential Single Family, Urban Growth Management), RS-5/UGM/ANX (Residential Single Family, Medium Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay), RM-2/UGM/ANX (Residential Multi-Family, Urban Neighborhood Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay) and OS/UGM/ANX (Open Space/Urban Growth Management/Annexed Rural Residential Transitional Overlay) zone districts in accordance with the Fresno General Plan and pursuant to the proposed General Plan Amendment.
5. APPROVE Vesting Tentative Tract Map No. 6234/UGM, proposing to subdivide approximately 88.1 acres of the subject property into a 486-lot single-family residential

development subject to compliance with the Conditions of Approval dated May 20, 2020, and contingent upon approval of Annexation No. P19-02239, Plan Amendment/Rezone Application No. P19-02237 and the related environmental assessment.

6. APPROVE Indemnification Agreement with Edward D. Fannuchi for indemnity related to claims arising from SB 330.

Sponsors:

Planning and Development Department

10:05 A.M.#1 JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCING AUTHORITY

[ID 20-00955](#)

Actions pertaining to the Fresno Joint Powers Financing Authority Lease Revenue Refunding Bonds (Various Capital Projects), Series 2004:

1. RESOLUTION of the City Council of the City of Fresno authorizing the release of facilities (Promenade Parking Lot) and amendment to the Facilities Lease and Facilities Sublease relating to the Fresno Joint Powers Financing Authority Lease Revenue Refunding Bonds (Various Capital Projects), Series 2004 and approving the taking of all necessary or desirable actions in connection therewith (Council action)

2. RESOLUTION of the Fresno Joint Powers Financing Authority authorizing the release of facilities (Promenade Parking Lot) and amendment of the Facilities Sublease relating to the Fresno Joint Powers Financing Authority Lease Revenue Refunding Bonds (Various Capital Projects), Series 2004 and approving the taking of all necessary or desirable action in connection therewith (Authority action)

Sponsors:

Finance Department

10:10 A.M.

[ID 20-001050](#)

TEFRA HEARING - To hear and consider information concerning the proposed issuance of Multifamily Housing Revenue Bonds by California Statewide Communities Development Authority for the purpose of financing or refinancing the acquisition, rehabilitation, improvement and equipping of Pleasant Village Apartments

1. ***RESOLUTION - Approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds, in an aggregate principal amount not to exceed \$15 million for the purpose of financing or refinancing the acquisition, rehabilitation, improvement and equipping of Pleasant Village Apartments and certain other matters relating thereto (Subject to Mayor's veto).

Sponsors: Finance Department

10:15 A.M. - SCHEDULED COMMUNICATION

[ID 20-00933](#) Appearances by Char Ghan and Kim Castro to review the Declaration of Independence for unity purposes. (Speakers reside in District 2)

10:20 A.M.

[ID 20-00944](#) Actions pertaining to the Permanent Local Housing Allocation 5-Year Plan:

1. HEARING to obtain public comments regarding Permanent Local Housing Allocation 5-Year Plan
2. ***RESOLUTION - Adopting and authorizing submission of a five-year Plan to the California Housing and Community Development Department in application for funding from the Permanent Local Housing Allocation (PLHA) for the development of affordable multifamily and single family housing, owner occupied home rehabilitation, and down payment assistance to benefit low- and moderate- income persons and authorizing the City Manager to sign all necessary implementing documents (Subject to Mayor's Veto)
3. ***RESOLUTION - 2nd amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$3,407,700 for affordable housing development, housing rehabilitation, and homebuyer assistance through state entitlement grant programs (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Planning and Development Department

10:35 A.M.[ID 20-001018](#)

Action related to conversion of motels to permanent residences by modifying zoning and use regulations for Lodging-to-Dwelling uses within the City of Fresno.

***BILL NO. B-___ - (Intro. 8/20/2020) (For adoption) - Adding Section 15-2737.5 to the Fresno Municipal Code, relating to Lodging-to-Dwelling conversion requirements; amending Table 15-1102 relating to use regulations for Mixed-Use Districts; amending Table 15-1202 relating to land use regulations for Commercial Districts; amending Table 15-1302 relating to land use regulations for Employment Districts; and amending Table 15 -1502 relating to use regulations for Downtown Districts and amending Section 15-6702 relating to definitions for residential use classifications related to Text Amendment Application No. P20-00460, to modify zoning and use regulations for Lodging-to-Dwelling uses within the City of Fresno. (Subject to Mayor's veto.)

Sponsors:

Planning and Development Department

10:40 A.M.[ID 20-00986](#)

HEARING to consider the adoption of Plan Amendment Application No. P19-04226 and related Final Program Environmental Impact Report (FPEIR), State Clearinghouse (SCH) # 2019050005. The following applications have been filed by the Planning and Development Department Director and pertain to the Planning Area of the City of Fresno:

1. REVIEW AND CONSIDER Final Program Environmental Impact Report (Draft PEIR SCH No. 2019050005 and Response to Comments Document), apply the Council's independent judgment and analyses to the review, and then adopt the resolution certifying the FPEIR including the GHG Reduction Plan set forth in Appendix G of the FPEIR, as having been completed in compliance with the California Environmental Quality Act (CEQA), based on the Planning Commission's recommendations on the proposed Final Program EIR and comments thereon.

- a. ADOPT an appropriate Mitigation Monitoring and Reporting Program (MMRP) as required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097;
 - b. FIND that based upon testimony presented by staff, there are significant, unavoidable, environmental impacts which have not been mitigated to a level below significant. Therefore, the City Council should adopt the findings of fact and adopt an appropriate statement of overriding considerations pursuant to Public Resources Code Section 21081 and CEQA Guidelines Sections 15091 and 15093; and
 - c. ADOPT the Greenhouse Gas Reduction Plan Update set forth in Appendix G, pursuant to CEQA Guidelines Section 15183.5(b).
2. APPROVE Plan Amendment Application No P19-04226 which requests authorization to amend the text of the Fresno General Plan Mobility and Transportation Element to add a Vehicle Miles Traveled policy consistent with California Senate Bill (SB) 743 and to revise policies and text relating to Level of Service (LOS) metrics to update applicability.

Sponsors: Planning and Development Department

3. GENERAL ADMINISTRATION

- 3-A [ID 20-001020](#) ***RESOLUTION - Adopting the 8th Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$68,389,900 for new capital projects in the Public Works Department (citywide) (Subject to Mayor's veto) (Requires 5 votes)

Sponsors: Public Works Department

- 3-B [ID 20-001046](#) WORKSHOP - Santa Clara Street Area Update

Sponsors: Mayor's Office

4. CITY COUNCIL

- 4-A [ID 20-00952](#) Approve a voting delegate, and two Councilmembers as voting alternates for the League of California Cities annual business meeting on Friday, October 9, 2020

Sponsors: Council President Arias

5. CLOSED SESSION

- 5-A [ID 20-00988](#) CONFERENCE WITH LABOR NEGOTIATORS -
Government Code Section 54957.6
City Negotiators: Jeffrey Cardell, Richard Boyd
Employee Organizations:
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);
 4. International Association of Firefighters, Local 753, 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 753, Unit 10 (Fire Management);
 9. City of Fresno Professional Employees Association (CFPEA);
 10. City of Fresno Management Employees Association (CFMEA);
 11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS);
 12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO);
 13. 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, Budget Analyst, Budget Manager, Chief Assistant City Attorney, Chief Information Officer, Chief of Staff to Councilmember, Chief of Staff to the Mayor, City Attorney (City Negotiator, Council President Arias), City Attorney Investigator, City Clerk (City Negotiator, Council President Arias), City Engineer, City Manager (City Negotiator, Mayor Brand), 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 Manager , Fire Chief, Governmental Affairs Manager, Human Resources Manager, Independent Reviewer, Internal Auditor, Investment Officer, Labor Relations Manager, Management Analyst II, Payroll Accountant, Payroll Manager, Police Chief, Principal Budget Analyst, Principal Internal Auditor, Public Affairs Officer, Public Works Director, Retirement Administrator, Retirement Benefits Manager, Senior Budget Analyst, 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

Sponsors:

Personnel Services Department

5-B [ID 20-00985](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8 Property: Pride Park (APN 467-29-205T) Negotiating Parties: City Manager, Fresno Economic Opportunities Commission Under Negotiations: Price and terms of acquisition

Sponsors:

Council President Arias

5-C [ID 20-00998](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. Channel Centeno, et al. v. City of Fresno, et al.; United States District Court Case No.: 16-CV-00653 (Police Department)

Sponsors:

City Attorney's Office

5-D [ID 20-00999](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. Anthony Perez, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:18-CV-00127 (Police Department)

Sponsors:

City Attorney's Office

5-E [ID 20-001052](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING

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

1. Isiah Murrietta-Golding, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:18-CV-00314 (Police Department)

Sponsors:

City Attorney's Office

5-F [ID 20-001053](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. Terance Frazier, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:20-CV-01069

Sponsors:

City Attorney's Office

5-G [ID 20-001043](#)

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

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

UNSCHEDULED COMMUNICATION

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

AUGUST 27, 2020

10:05 A.M. - CONTINUED HEARING to consider Annexation Application No. P19-02239, Plan Amendment/Rezone Application No. P19-02237, Vesting Tentative Tract Map No. 6234/UGM, and related Environmental Assessment No. T-6234/P19-02237/P19-02239, for property located on the west side of North Hayes Avenue between West Ashlan and West Shields Avenues (Council District 1) - Planning and Development Department.

August 27, 2020

10:10 A.M. - HEARING to consider Environmental Assessment No. P19-06059/P19-06060/P19-06061, to initiate annexation proceedings for the Tulare-Peach No. 3 Reorganization proposing incorporation of the subject property within the City of Fresno; and, detachment from the Kings River Conservation District and Fresno County Fire Protection District.

AUGUST 27, 2020

10:15 A.M. - HEARING to Consider Plan Amendment Application No. P18-01089; Pre-zone Application No. P18-01089; Vesting Tentative Tract Map No. 6237/UGM; and, related Environmental Assessment No. T-6237/P18-01089 for ±26.92 acres of property located on the southeast corner of North Grantland Avenue and the West Dakota Avenue alignment (Council District 2).

SEPTEMBER 17, 2020

10:00 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. 112 (Final Tract Map No. 6258) (north side of West Ashlan Avenue near the northwest corner of North Hayes and West Ashlan Avenue) (Council District 1)

SEPTEMBER 17, 2020

10:10 A.M. - CONTINUED HEARING re: Sierra Sky Park

SEPTEMBER 17, 2020

10:10 A.M. - CONTINUED HEARING to consider the adoption of Plan Amendment Application No. P-19-04226 and related Final Program Environmental Impact Report (FPEIR), State Clearinghouse (SCH) #2019050005

SEPTEMBER 24, 2020

10:00 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. 47 (Final Parcel Map No. 2017-12) (southwesterly side of North Golden State Boulevard; north of West Herndon Avenue) (Council District 2)

OCTOBER 29, 2020

10:00 A.M. - HEARING to grant a Non-Exclusive Franchise for roll-off collection

services within the City of Fresno

UPCOMING EMPLOYEE CEREMONIES

October 21, 2020 (Wednesday - 2:00 P.M.) - Employee of the Fall Quarter

November 18, 2020 (Wednesday - 2:00 P.M.) – Employee Service Awards

2020 CITY COUNCIL MEETING SCHEDULE

AUGUST 27, 2020 - 9:00 A.M. MEETING

SEPTEMBER 3, 2020 - NO MEETING

SEPTEMBER 10, 2020 - NO MEETING

SEPTEMBER 17, 2020 - 9:00 A.M. MEETING

SEPTEMBER 24, 2020 - 9:00 A.M. MEETING

OCTOBER 1, 2020 - NO MEETING

OCTOBER 8, 2020 - NO MEETING

OCTOBER 15, 2020 - 9:00 A.M. MEETING

OCTOBER 22, 2020 - 9:00 A.M. MEETING

OCTOBER 29, 2020 - 9:00 A.M. MEETING