

City of Fresno

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



Meeting Agenda - Final-revised

Thursday, May 14, 2020

9:00 AM

Regular Meeting

Council Chambers

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.

To observe 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. Join online on Zoom

a) If you would like to speak on an agenda item, you can access the meeting remotely from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://zoom.us/j/6924105349>

b) If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself.

c) If you wish to address Council during the public comment portion of the agenda, click on the icon labeled "Participants" at the bottom center of your PC or Mac screen. At the bottom of the window on the right side of the screen, click the icon

labeled "RaiseHand". Your digital hand will now be raised.

d) Those addressing Council must state their name for the record.

e) To facilitate electronic access, no person shall speak until recognized by the Presiding Officer.

OR

3. Join by Phone

a) JOIN BY PHONE:

1-669-900-9128

Enter Meeting ID: 692 410 5349

b) If you wish to address Council during the public comment portion of the agenda, Press *9 and we will select you from the meeting cue.

c) Public comment will be limited to three minute per person.

d) Those addressing Council must state their name for the record.

e) To facilitate electronic access, no person shall speak until recognized by the Presiding Officer.

f) To hear item 10:05 A.M. in Spanish or Hmong, please follow the instructions below.

10:05 Item: Call in number

Spanish: 1-669-900-9128, Meeting ID 559 853 7671, Password 73962, Join online on Zoom <https://zoom.us/j/5598537671>

Hmong: 1-669-900-9128, Meeting ID 876 1809 4992, Password 516602, Join online on Zoom <https://zoom.us/j/87618094992>

The interpreter will also translate for any of the Spanish or Hmong speaking community as they raise their hand to speak and they are called by the Council President.

OR

4. 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.

AGENDA ITEMS MARKED WITH AN ASTERISK (*) ARE SUBJECT TO MAYORAL VETO OR RECONSIDERATION**

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.

Para observar la reunión 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.

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

2. Únase en línea por Zoom

a) Si desea hablar sobre un tema del agenda, puede acceder a la reunión de forma remota desde una PC, Mac, iPad, iPhone o dispositivo Android: utilice este enlace <https://zoom.us/j/5598537671>

b) Si no desea que su nombre aparezca en la pantalla, utilice el menú desplegable y haga clic en "cambiar nombre" para renombrarse.

c) Si desea dirigirse al Consejo de la Ciudad durante la sección de comentarios públicos de la agenda, haga clic en el icono con la etiqueta "Participantes" en la

parte inferior central de la pantalla de su PC o Mac. En la parte inferior de la ventana en el lado derecho de la pantalla, haga clic en la parte inferior con la etiqueta "Levantar la Mano". Su mano digital ahora se levantará.

- d) Aquellos que se dirijan al Consejo deben indicar su nombre para el registro.
- e) Para facilitar el acceso electrónico, ninguna persona hablará hasta que el Dirigente Oficial lo reconozca.

OR

3. Únase por Teléfono

a) **ÚNASE POR TELÉFONO:**

1-669-900-9128

Ingrese la ID de la Reunión: 559 853 7671
contraseña 73962

- b) Si desea dirigirse al Consejo durante la sección de comentarios públicos del agenda, presione * 9 y lo seleccionaremos en base a la orden durante la reunión.
- c) El comentario público estará limitado a tres minuto por persona.
- d) Aquellos que se dirijan al Consejo deben indicar su nombre para el registro.
- e) Para facilitar el acceso electrónico, ninguna persona hablará hasta que el Dirigente Oficial lo reconozca.
- f) Para escuchar el artículo de las 10:05 A.M. español o hmong, siga las instrucciones a continuación.

Artículo de las 10:05 Número de llamada:

Español: 1-669-900-9128, código de acceso 559 853 7671

Hmong: 1-669-900-9128, código de acceso 876 1809 4992, contraseña 516602

OR

4. 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.

En conformidad con la Orden Ejecutiva, y en conformidad con la Ley de Estadounidenses con Discapacidades, si necesita adaptaciones adicionales, como intérpretes, un signante del lenguaje a señas o los servicios de un traductor, comuníquese con la oficina del Secretario de la Ciudad al (559) 621-7650 o clerk@fresno.gov. Para asegurar disponibilidad, le aconsejamos que haga su petición por lo menos tres días de negocio antes de la reunión.

La Ciudad de Fresno le agradece de antemano por tomar todas las precauciones para evitar la propagación del virus COVID-19.

LOS ARTICULOS MARCADOS CON TRES ASTERISCOS (*) ESTAN SUJETOS A UN VETO POR PARTE DEL ALCALDE O UNA RECONSIDERACION**

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 xeeb 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 xeeb tuaj. Lub City Hall yuav kaw twj ywm mus tsis pub rau cov pej xeeb tuaj.

Yog tias koj xav saib 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 xeeb koom hauv istawsnev.

LUS LOS NTAWM COV PEJ XEEM : Peb muaj cov kev ntawm no rau cov pej xeeb 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. Mus koom hauv istawsnev nrog Zoom

a) yog tias koj xav tham txog ib yam ntawm qhov lawv teem los tham txog, koj saib tau lub rooj sib tham qhov twg los tau hauv koj lub PC, Mac, iPad, iPhone, lossis xovtooj Android: Thov siv qhov URL ntawm no <https://zoom.us/j/87618094992>

b) Yog tias koj tsis xav kom pom koj lub npe ntawm daim screen rau txhua tus pom, ces nias rau qhov menu kom nws tshwm qhov sau tias "rename" kom koj sau tau ib

lub npe rau koj tus kheej.

c) Yog tias koj xav hais lus rau Pab Pawg Tswj Xyuas Lub Nroog lub sijhawm lawv qhib rau cov pej xeem hais lus, nias rau qhov sau tias "Participants" uas nyob hauv qab lub nrab ntawm koj daim screen rau lub PC lossis Mac. Hauv qab koj daim screen ntawm sab xis, nias qhov sau tias "Raise Hand". Thaum koj ua li no nws yuav pom koj tsa koj txhais tes.

d) Cov uas hais lus rau Pab Pawg Tswj Xyuas Lub Nroog yuav tsum qhia lawv lub npe rau peb muab ntaus cia.

e) Kom peb pab cov tib neeg saum istawsnev, peb yuav tsis pub leej twg hais lus txog txij Tus Tswj Saib Xyuas tso cai tso.

OR

3. Koom hauv Xovtooj

a) KOOM HAUV XOVTUOJ:

1-669-900-9128

Ntau tus ID rau Lub Rooj Sib Tham: 876 1809 4992

lo lus zais 516602

b) Yog tias koj xav hais lus rau Pab Pawg Tswj Xyuas Lub Nroog thaum txog lub sijhawm pub cov pej xeem hais lus, Nias *9 ces peb mam xaiv koj ntawm cov neeg tos hais lus.

c) Txhua tus hais lus muaj tsuas peb feeb los hais lus.

d) Cov uas hais lus rau Pab Pawg Tswj Xyuas Lub Nroog yuav tsum qhia lawv lub npe rau peb muab ntaus cia.

e) Kom peb pab cov tib neeg saum istawsnev, peb yuav tsis pub leej twg hais lus txog txij Tus Tswj Saib Xyuas tso cai tso.

f) Yog tias koj xav hnov qhov lawv yuav tham thaum 10:05 A.M. ua Lus Mev lossis Lus Hmoob, thov ua raws li cov lus qhia hauv qab ntawm no:

Qhov yuav tham thaum 10:05: Hu rau tus xovtooj no:

Lus Mev: 1-669-900-9128, Tus Lej Kom Nkag Tau Rau Hauv 559 853 7671

Lus Hmoob: 1-669-900-9128, Tus Lej Kom Nkag Tau Rau Hauv 876 1809 4992

OR

4. 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 lwv 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.

Raws li Cov Lus Khoo Los Ntawm Cov Nom Tswv, thiab kom peb ua tau raws li Txoj Cai Tiv Thaiv Cov Neeg Asmesliskas Uas Muaj Tej Yam Kev Xiam Oob Qhab, Yog tias koj tim-tsum tej kev pab xws li neeg txhais lus, neeg txhais lus piav tes, los sis ib tug neeg txhais ntawv, thov hu rau qhov chaw ua haujlwm City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gove. Txhawm rau kom muaj qhov muaj, koj tau hais qhia kom koj thov li tsawg kawg peb hnuv cov hnuv ua haujlwm ua ntej lub rooj sib tham.

Lub Nroog Fresno xav ua tsaug rau koj ua ntej los xyuam xim tiv thaiv kom tus kab mob COVID-19 tsis txhob kis tau ntxiv.

YOG QHOV MUAJ PEB LUB HNUV QUB (*) NYOB RAU HAUV DAIM KOM TSWJ YUAV RAUG MAYORAL VETO LOS SIS ROV SOJ NTSUAM DUA**

9:00 A.M. ROLL CALL

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

- 1-A [ID 20-00581](#) Approval of Minutes for the following:
1. April 23, 2020 Regular Meeting
 2. April 23, 2020 Special Closed and Open Session Meeting
 3. April 23, 2020 Special Open Session Meeting
 4. April 23, 2020 Special Emergency Open Session Meeting
 5. April 30, 2020 Special Emergency Closed Session Meeting
 6. May 5, 2020 Special Emergency Closed Session Meeting
- Sponsors:** City Clerk's Office

- 1-B [ID 20-00504](#) Actions pertaining to the 2017 Transformative Climate Communities (TCC) Grant and Transform Fresno Plan project regarding Community Engagement Plan Community Partnerships:
1. Approve a Sub-Recipient Agreement with the Fresno Economic Opportunities Commission for the Prime Community Partner component of the Transform Fresno Community Engagement Plan totaling \$177,000;
 2. Approve a Sub-Recipient Agreement with the Fresno Economic Opportunities Commission for the Direct Outreach Community Partner component of the Transform Fresno Community Engagement Plan totaling \$164,200;
 3. Approve a Sub-Recipient Agreement with the Fresno Economic Opportunities Commission for the Media and Communications Community Partner component of the Transform Fresno Community Engagement Plan totaling \$144,000; and

4. Approve a Sub-Recipient Agreement with the Fresno Economic Opportunities Commission for the Event Coordination Community Partner component of the Transform Fresno Community Engagement Plan totaling \$77,200;

Sponsors:

City Manager's Office

1-C [ID 20-00538](#)

Approve a Sub-Recipient Agreement with the Thrivance Group, LLC DBA Thrivance Project, for the Data and Reporting Community Partner component of the Transform Fresno Community Engagement Plan as a part of the Transformative Climate Communities (TCC) grant totaling \$120,000.

Sponsors:

City Manager's Office

1-D [ID 20-00528](#)

Approve Second Amendment to Agreement with Kleinfelder, Inc. in an amount not to exceed \$55,000 for professional geotechnical engineering/environmental services for a site investigation at Maxie L Parks Community Center. (Council District 3)

Sponsors:

Parks, After School and Recreation and Community Services Department

1-E [ID 20-00529](#)

Resolution Designating Authorized Agents of City of Fresno for California Governor's Office of Emergency Services (Cal OES) Public Assistance Grants

Sponsors:

Finance Department

1-F [ID 20-00535](#)

Approve a Third Amendment to the Community Development Block Grant Program Subrecipient Agreement with Habitat for Humanity Fresno to increase its Home Repair Programs funding by \$4,026 for a total of \$219,026 and extend the term of the agreement from January 22, 2020, to May 31, 2020

Sponsors:

Planning and Development Department

1-G [ID 20-00544](#)

Approve the award of a purchase contract to Ditch Witch West of Fowler, California, for the purchase of one vacuum excavator truck in the amount of \$309,166

Sponsors:

Department of Transportation

- 1-H [ID 20-00571](#) Actions Pertaining to the Emergency Procurement of the Driver Protection System (Citywide):
1. RESOLUTION - Approve an emergency resolution to suspend competitive bidding of driver protection system
 2. Approval of an emergency resolution to suspend competitive bidding of driver protection system due to COVID-19 and award to Gillig LLC in the amount of \$554,753.47
- Sponsors:** Department of Transportation
- 1-I [ID 20-00545](#) Approve the Department of Transportation federally-mandated Title VI Service Equity Analysis that was conducted to evaluate future proposed service changes FAX is considering to implement, and it was determined changes do not result in disparate impacts on minority or low-income populations
- Sponsors:** Department of Transportation
- 1-J [ID 20-00548](#) Approve the First Amendment to the Consulting Services Agreement with Lars Andersen & Associates, Inc., to extend the Agreement from December 31, 2019, to December 31, 2021, for the preparation of plans and specifications for the construction of a Solid Waste Convenience Center for a previously approved contract amount of \$49,700. (Council District 4)
- Sponsors:** Department of Public Utilities
- 1-K [ID 20-00554](#) Actions pertaining to Water Main Replacements in the Vicinity of West Figarden, southeast of North Fruit Avenue and West Shaw Avenue (Bid File 3722) (Council District 1 and County):
1. Adopt a finding of Categorical Exemption pursuant Class 2, Section 15302(c) (Replacement or Reconstruction) of the California Environmental Quality Act
 2. Award a construction contract to West Valley Construction Company, Inc., in the amount of \$6,648,149
- Sponsors:** Department of Public Utilities
- 1-L [ID 20-00552](#) Actions pertaining to the North Friant Road Overlay between East Shepherd Avenue to East Champlain Drive - Bid File

No. 3737 (Council District 6)

1. Adopt a finding of Categorical Exemption for Environmental Assessment No. P18-03433 per staff's determination, pursuant to Sections 15301/Class 1, 15302/Class 2, 15303/Class 3, and 15304/Class 4 of the State of California Environmental Quality Act (CEQA) guidelines
2. Award a construction contract in the amount of \$613,445 to Agee Construction Corp., of Clovis, California

Sponsors:

Public Works Department

1-M [ID 20-00555](#)

Actions pertaining to the Inyo Street Overlay between Van Ness Avenue and P Street - Bid File No. 3739 (Council District 3)

1. Adopt a finding of Categorical Exemption for Environmental Assessment No. P18-03917 per staff's determination, pursuant to Sections 15301/Class 1 of the State of California Environmental Quality Act (CEQA) guidelines
2. Award a construction contract in the amount of \$583,240 to Emmett's Excavation, Inc., of Clovis, California

Sponsors:

Public Works Department

1-N [ID 20-00587](#)

Approve Contract Change Order No. 1, increasing the contract amount by \$119,500, from \$197,376 to \$316,876 for the Highway Litter Control Contract between the City of Fresno and Landscape Maintenance of America dba California Highway Adoption California Highway Adoption Co.

Sponsors:

Public Works Department

1-O [ID 20-00563](#)

Actions pertaining to Initiating Proceedings and Declare Intention to Levy the Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1; and setting the public hearing for June 18, 2020 at 10:00 a.m. (Citywide)

1. RESOLUTION - Initiating proceedings for the annual levy of assessment
2. RESOLUTION - Of Intention to levy and collect the annual assessment

Sponsors: Public Works Department

- 1-P [ID 20-00565](#) Actions pertaining to Final Map of Tract No. 6215
1. RESOLUTION - Approving the Final Map of Tract No. 6215, of Vesting Tentative Tract Map No. 6215, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - Southwest corner of West Gettysburg Avenue and North Hayes Avenue (Council District 1)
 2. ***RESOLUTION - 43rd Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 to appropriate \$50,000 in developer contributions for the acquisition of right-of-way for public street and public utility easements for the Final Map of Tract No 6215 on the Southwest corner of Gettysburg and Hayes Avenue (Council District 1) (Requires 5 affirmative votes)(Subject to Mayor's Veto)

Sponsors: Public Works Department

- 1-Q [ID 20-00569](#) Approve First Amendment to Agreement with Jeff Katz Architecture adding \$44,000 for a total of \$509,000 for the Fire Station No. 18 project (Council District 1).

Sponsors: Public Works Department

- 1-R [ID 20-00570](#) RESOLUTION - Of Intention to Annex Final Tract Map No. 6198 as Annexation No. 109 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, June 18, 2020, at 10:00 am (northwest corner of West Shaw and North Grantland Avenues) (Council District 2)

Sponsors: Public Works Department

- 1-S [ID 20-00584](#) RESOLUTION - Appointing the Members of the Fresno Enhanced Infrastructure Financing District Public Financing Authority

Sponsors: Councilmember Esparza

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS**10:00 A.M.**[ID 20-00551](#)

HEARING to consider the vacation of a portion of a public utility easement in North Dearing Avenue (now abandoned) between East Fir Avenue and East Herndon Avenue (Council District 6)

1. ***RESOLUTION - Ordering the vacation of a portion of a public utility easement in North Dearing Avenue (now abandoned) between East Fir Avenue and East Herndon Avenue (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:05 A.M. #1[ID 20-00489](#)

Actions pertaining to proposed Substantial Amendment 2019-02 to the 2019-2020 Annual Action Plan:

1. CONTINUED HEARING to obtain public comments regarding Substantial Amendment 2019-02 to the 2019-2020 Annual Action Plan to reprogram Community Development Block Grant (CDBG) entitlement funds for the construction of a Multigenerational Community Center in Large Park, located at 4424 N. Millbrook Avenue, Fresno, CA 93726; and
2. RESOLUTION - Adopting Substantial Amendment 2019-02 to the 2019-2020 Annual Action Plan to submit a request to the U.S. Department of Housing and Urban Development (HUD) to reprogram CDBG entitlement funds for the construction of a Multigenerational Community Center and authorizing the City Manager to sign all necessary implementing documents

Sponsors:

Planning and Development Department

10:05 A.M. #2[ID 20-00485](#)

CONTINUED HEARING to obtain public comments regarding the Draft 2020-2024 Consolidated Plan Including Citizen Participation Plan, Draft 2020-2021 Annual Action Plan, and Draft Analysis of Impediments to Fair Housing Choice

Sponsors: Planning and Development Department

3. GENERAL ADMINISTRATION

3-A [ID 20-00546](#) Actions pertaining to leasing of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility (RWRF) (Council District 3) impacted by the COVID-19 global pandemic:

1. Adopt a finding of Categorical Exemption pursuant to Sections 15301/Class 1 of the California Environmental Quality Act Guidelines for the Fourth Amendment to the agricultural Lease and Agreement with James Cook for lease of 550 acres of City-Owned land at the RWRF;
2. Approve and ratify the Fourth Amendment to the agricultural Lease and Agreement with James Cook for 550 acres of City-owned land at the RWRF, waiving two quarterly rental fee installment payments totaling \$116,885, with revised revenue of \$166,885 for year 2020, retroactive to April 1, 2020.
3. Approve and ratify a Termination of the Lease and Agreement with James Cook for 125 acres of City-owned land at the RWRF retroactive to April 1, 2020.

Sponsors: Department of Public Utilities

3-B [ID 20-00580](#) BILL - (For Introduction) Adding California Building Code Title 24 Appendix 0104 To Section 11-102 of the Fresno Municipal Code relating to Amendments to the California Building Code regarding Emergency Sleeping Cabins.

Sponsors: Planning and Development Department

3-C [ID 20-00604](#) RESOLUTION - Authorizing Coordination to Align Spending Plans for COVID-19 Homeless Response Using Coronavirus Aid, Relief, and Economic Security Act Emergency Solutions Grant Funding

Sponsors: Mayor's Office, Council President Arias, Councilmember Soria and Councilmember Bredefeld

4. CITY COUNCIL

- 4-A [ID 20-00619](#) Actions related to Fresno Micro Farmers Farm to Family Program:
1. ***RESOLUTION - Approving the Fresno Micro Farmers Farm to Family Program, in partnership with the Asian Business Institute & Resource Center (ABIRC) (Subject to Mayor's Veto)
 2. ***RESOLUTION - 47th Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 to appropriate \$500,000 in CARES Act funds to the Farm to Family Program. (Subject to Mayor's Veto)

Sponsors:

Councilmember Soria, Councilmember Chavez and Council President Arias

- 4-B [ID 20-00609](#) Actions pertaining to emergency relief related to COVID-19:
1. *** RESOLUTION - Creating a Housing Retention Grant Program to assist Fresno families impacted by job loss or reduction in working hours related to COVID-19, and adding small business grants to the existing Save our Small Business Program (Subject to Mayor's Veto)
 2. ***RESOLUTION- 46th Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 to appropriate \$2,000,000 for small businesses and \$1,500,000 for housing retention grants (requires 5 affirmative votes)(Subject to Mayor's Veto).

Sponsors:

Councilmember Soria, Councilmember Chavez and Vice President Caprioglio

5. CLOSED SESSION

- 5-A [ID 20-00549](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Mark Gacayan vs. City of Fresno, psi,
Administered by RISICO Claims Management; ADR Claim
No. 1010101524 [Police Department]

Sponsors: Personnel Services Department

5-B [ID 20-00550](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Gerald True vs. City of Fresno, psi,
Administered by RISICO Claims Management; ADR Case No.
FP-ADR-00842 [Police Department]

Sponsors: Personnel Services Department

5-C [ID 20-00599](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Rogelio Salinas v. City of Fresno, et al.
Fresno Superior Court Case No.: 19CECG03290
(Transportation Department)

Sponsors: City Attorney's Office

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

UNSCHEDULED COMMUNICATION

Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk's Office at least ten (10) days prior to the desired date. Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda.

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

May 21, 2020

10:00 A.M. #1 - WORKSHOP - Parking Financial and Operational Analysis and Parking Authority Feasibility Study

May 21, 2020

10:00 A.M #2 - HEARING to adopt Resolutions and Ordinance to Consider the Formation of a Community Facilities District (Community Facilities District No. 17 – Sewer Lift-Station Maintenance District) and Authorize the Levy of a Special Tax (Annadale Commons, near the northwest corner of Annadale and Elm, Tract No. 5434, northeast corner of Temperance and McKinley Avenues) (Council Districts 3 and 4)

May 21, 2020

10:10 A.M - General Plan Text Amendment related to the Local Hazard Mitigation Plan for City Council consideration.

June 18, 2020

10:00 A.M. #1 - 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. 109 (Final Tract Map No. 6198) (northwest corner of West Shaw and North Grantland Avenues) (Council District 2)

June 18, 2020

10:00 A.M. #2 - HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)

July 16, 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. 110 (Final Parcel Map No. 2018-04; Parcels A to D, and the Remainder Parcel) (north side of West Providence Avenue between North Cornelia and Lodi Avenues) (Council District 3)

UPCOMING EMPLOYEE CEREMONIES

May 20, 2020 (Wednesday - 2:00 P.M.) – Employee of the Spring Quarter - CANCELLED

July 22, 2020 (Wednesday - 2:00 P.M.) - Employee of the Summer Quarter - CANCELLED

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

MAY 21, 2020 - 9:00 A.M. MEETING

MAY 28, 2020 - NO MEETING

JUNE 4, 2020 - NO MEETING

JUNE 11, 2020 - 9:00 A.M. MEETING

JUNE 18, 2020 - 9:00 A.M. MEETING

JUNE 25, 2020 - 9:00 A.M. MEETING

JULY 2, 2020 - NO MEETING

JULY 9, 2020 - NO MEETING

JULY 16, 2020 - 9:00 A.M. MEETING

JULY 23, 2020 - NO MEETING

JULY 30, 2020 - NO MEETING