

City of Fresno

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



Meeting Agenda - Final

Thursday, April 23, 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 150 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:

*67 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 one 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.

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 150 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 special assistance to participate in the Council meeting,

please contact the City Clerk's Office, 559-621-7650 within 48 hours of 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 150 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/6924105349>

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:**

* 67 1-669-900-9128

Ingrese la ID de la Reunión: 692 410 5349

- 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 un 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.

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 150 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 asistencia especial para participar en la reunión del Consejo de la Ciudad, comuníquese con la Oficina del Secretario de la Ciudad, al 559-621-7650 con 48 horas de anticipo a 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 TISIS 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.

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 xeeem koom hauv istawsnev.

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 150 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/6924105349>

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 XOVTTOOJ:

*67 1-669-900-9128

Ntau tus ID rau Lub Rooj Sib Tham: 692 410 5349

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 neeg hais lus tsuas tau ib feeb los hais lus xwb.

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

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 hnub 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 150 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 yuav tsum tau kev pab tshwj xeeb los koom nrog Pab Pawg Tswj Xyuas Lub Nroog lub rooj sib tham, thov hu rau Lub Nroog Tus Kws Khiav Ntaub Ntawv Lub Chav Haujlwm, 559-621-7650 ua ntej 48 teev 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 HNUB 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 20-00477](#) Approval of regular and special emergency minutes for April 9, 2020 and special emergency minutes for April 16, 2020.
- Sponsors:** City Clerk's Office
- 1-B [ID 20-00432](#) Safer Routes to School Program (Resolution 2020-012) - 90-day check-in report regarding school related sidewalk project selections and prioritization, funding options, and buildout timelines. (Citywide)
- Sponsors:** Public Works Department
- 1-C [ID 20-00465](#) RESOLUTION - Of Intention to Establish a Community Facilities District (Community Facilities District No. 17 - Sewer Lift Station Maintenance District) and to Authorize the Levy of a Special Tax; and setting the public hearing for Thursday, June 11, 2020, at 10:00 am (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)
- Sponsors:** Public Works Department and Department of Public Utilities
- 1-D [ID 20-00467](#) Actions pertaining to Resolution of Intent Number 1136-D to vacate 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. Adopt a finding of Categorical Exemption for Environmental Assessment Number P19-00141 per staffs determination, pursuant to Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines

2. Adopt Resolution of Intent Number 1136-D to vacate a portion of a public utility easement in North Dearing Avenue (now abandoned) between East Fir Avenue and East Herndon Avenue

Sponsors:

Public Works Department

1-E [ID 20-00468](#)

Actions pertaining to the Melody Park Splash Pad Project (Bid File 3688) (Council District 4)

1. Adopt finding of a Categorical Exemption pursuant to Sections 15301(e)/Class 1 and 15303/Class 3 of the California Environmental Quality Act (CEQA) Guidelines
2. Award a construction contract with American Paving Co., Fresno, CA, for \$782,282

Sponsors:

Public Works Department

1-F [ID 20-00469](#)

Approve an agreement for engineering services with DeWalt Corporation of Bakersfield, California for \$389,000 plus \$30,000 as a contingency for design and construction support services for the Transformative Climate Communities (TCC) Chinatown Urban Greening Project (Council District 3)

Sponsors:

Public Works Department

1-G [ID 20-00470](#)

Approve a Measure "C" Transit-Oriented Development Program Infrastructure Project Reimbursement Agreement for the Blackstone & McKinley Transit Oriented Development Project with the Corporation for Better Housing, in the amount of \$478,000. (Council District 1)

Sponsors:

Public Works Department

1-H [ID 20-00471](#)

Actions pertaining to the First Street Pavement Grind and Overlay Improvements - Bid File No. 3729 (Council District 6)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 (Class 1) and 15302 (Class 2) of the California Environmental Quality Act (CEQA) guidelines
2. Award a construction contract in the amount of \$714,204 to Asphalt Design by Juan Gomez of Fresno, CA

Sponsors:

Public Works Department

- 1-I [ID 20-00472](#) Actions pertaining to First Street Corridor Pedestrian Signalization Upgrades - Bid File No. 3734 (Council District 3, 4, 5, 6, and 7)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301/Class 1, 15302/Class 2, and 15303/Class 3 of the State of California Environmental Quality Act (CEQA) Guidelines
 2. Award a construction contract in the amount of \$108,640.00 to Cen-Pac Engineering of Fresno, CA, as the lowest responsive and responsible bidder for First Street Corridor Pedestrian Signalization Upgrade project

Sponsors:

Public Works Department

- 1-J [ID 20-00474](#) Actions pertaining to the Chestnut Avenue and Shields Avenue Traffic Signal Improvements Project Bid File No. 3660 (Council District 4)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) and 15304 of the California Environmental Quality Act Guidelines
 2. Award a construction contract in the amount of \$457,322 to Madco Electric, Inc., of Selma, CA, as the lowest responsive and responsible bidder for the Chestnut Avenue and Shields Avenue Traffic Signal Improvements Project

Sponsors:

Public Works Department

- 1-K [ID 20-00476](#) Approve a consultant services agreement with Kimley-Horn and Associates, Inc., to provide professional engineering services for the Terminal East Apron Reconfiguration Project at the Fresno Yosemite International Airport in an amount not to exceed \$432,776 (Council District 4)

Sponsors:

Airports Department

- 1-L [ID 20-00473](#) Reject all bids due to failure to meet required specifications for a 40' Low Floor, Long Range, Battery Electric Bus and direct staff to rebid (Bid File 9518)

Sponsors:

Department of Transportation

- 1-M** [ID 20-00478](#) Approve the award of a cooperative purchase agreement to Altec Industries, Inc., of Birmingham, Alabama, for the purchase of three Altec bucket trucks in the amount of \$530,700
- Sponsors:** Department of Transportation
- 1-N** [ID 20-00481](#) Approve the First Amendment to the Professional Consultant Services Agreement with Blair, Church & Flynn Consulting Engineers, to increase the fee amount by \$55,270 and the contingency by \$8,000, for a total amended contract amount of \$194,970; to extend the time for performance from July 31, 2020 to July 30, 2021; and to modify the scope of services for the design of the Recycled Water Extension to West Creek Village/Martin Luther King Activity Center (Council District 3 and Fresno County)
- Sponsors:** Department of Public Utilities
- 1-O** [ID 20-00482](#) Approve the Fourth Amendment to the Professional Consultant Services Agreement with Blair, Church, & Flynn Consulting Engineers, Inc., to extend the Agreement from August 31, 2019 to May 31, 2020, for the City of Fresno's Phase 2 Regional Transmission Mains, for the previously approved contract amount of \$3,836,191 (Council Districts 1, 3, 4, 5, and 7, County of Fresno)
- Sponsors:** Department of Public Utilities
- 1-P** [ID 20-00483](#) Actions pertaining to the 2017 Transformative Climate Communities (TCC) Grant and Transform Fresno Plan project regarding the Southwest Fresno Trail Project:
1. Adopt the February 2020 Southwest Fresno Green Trail Wildlife Doc. No. E202010000079, a Mitigated Negative Declaration for the proposed project pursuant to the California Environmental Quality Act (CEQA).
 2. Approve a Sub-Recipient Agreement with the City of Fresno's Department of Public Works for the Southwest Fresno Trail Project totaling \$1,978,959.
- Sponsors:** City Manager's Office

1-Q [ID 20-00101](#) Proclaim April 19 -25, 2020 as National Crime Victims' Rights Week in the City of Fresno

Sponsors: Vice President Caprioglio

1-R [ID 20-00497](#) RESOLUTION - Of Intention to Establish the Fresno Enhanced Infrastructure Financing District to Finance the Construction, and/or Acquisition, and Maintenance of Capital Improvements; Establish a Public Financing Authority; and Authorize Certain Other Actions Related Thereto

Sponsors: Councilmember Esparza

1-S [ID 20-00493](#) Consider emergency amendment to FMC Article 5, Emergency Services Ordinance, to extend the eviction moratorium for so long as the City's declaration of local emergency is in effect (requires 5 affirmative votes).

Sponsors: Councilmember Soria and Councilmember Karbassi

1-T [ID 20-00495](#) Actions pertaining to Granite Park:
1. Approve Amended and Restated Ground Lease and Operating Agreement with Granite Park Sports Complex
2. ***RESOLUTION - Adopting the 42nd Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 reallocating \$165,000 of existing appropriations and appropriating \$38,500 to provide \$200,000 for operations at Granite Park (Requires 5 votes) (Subject to Mayor's Veto)

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

1-U [ID 20-00486](#) Approve the appointment of Lawrence Garcia to the Fresno Metropolitan Flood Control District. Approve the reappointment of Adrian Jones to the Fresno Housing Authority.

Sponsors: Mayor's Office

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS**10:00 A.M.**[ID 20-00464](#)

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. 44 (corner lot fronting West Herndon and Farrington Avenues) (Council District 2)

1. ***RESOLUTION - Annexing Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (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 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 44 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:05 A.M.[ID 20-00466](#)

Actions pertaining to the acquisition and removal of Billboard 68080 on a City-owned parcel, located on the east side of State Route 99, approximately one mile north of West Shaw Avenue, Assessor's Parcel Number 505-080-36ST, to construct a public street for the Veterans Boulevard Project (Council District 2)

1. HEARING to consider a resolution of public use and necessity for acquisition and removal of Outfront Media, LLC.'s Billboard 68080, Panel numbers "A" and "O," located on City-owned real property and right of way, APN 505-080-36ST, on the east side of State Route 99, approximately one mile north of Shaw Avenue, for the purpose of constructing a public street for the Veteran's Boulevard Project
2. ***RESOLUTION - Determining that public interest and necessity requires acquisition of a leasehold interest, tenant

improvements pertaining to the real property, and all other interests related to Billboard Number 68080, Panels A and O, located on City-owned real property and right of way (APN 505-080-36ST) on the east side of State Route 99, approximately one mile north of West Shaw Avenue, owned and operated by Outfront Media, LLC, for the purpose of constructing the Veterans Boulevard Project, and authorizing eminent domain proceedings for public use and purpose (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)

Sponsors: Public Works Department

3. GENERAL ADMINISTRATION

4. CITY COUNCIL

- 4-A [ID 20-00491](#) ***RESOLUTION - To reallocate funding previously allocated to the Darling relocation to efforts to combat COVID-19 and underlying health conditions in West Fresno through the Development Across West Fresno Neighborhoods Initiative. (Subject to Mayor's Veto)

Sponsors: Council President Arias

- 4-B [ID 20-00513](#) Update by Administration on Federal and State COVID19 funding.

Sponsors: Councilmember Soria

5. CLOSED SESSION

- 5-A [ID 20-00490](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Kevin Mahan, et al. v. City of Fresno, et al.
Fresno Superior Court Case No.: 18CECG03292 (Police Department).

Sponsors: City Attorney's Office

- 5-B [ID 20-00498](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Government Code Section 54956.8 Property: APN 505-080-36ST Negotiating Parties: City Manager, Outfront

Media, LLC Under Negotiations: Price and terms of acquisition

Sponsors: City Manager'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 14, 2020

10:00 A.M. - HEARING re: vacation for a PUE in Dearing Avenue alignment

May 14, 2020

10:05 A.M.#1 - CONTINUED HEARING re: the Consolidated Plan, Annual Action Plan, and Analysis of Impediments to Fair Housing Choice. (Continued from April 9, 2020)

May 14, 2020

10:05 A.M. #2 - CONTINUED HEARING - To review Substantial Amendment No. 2019-02 to 2019-2020 Annual Action Plan . (Continued from April 9, 2020)

May 21, 2020

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

June 11, 2020

10:00 A.M. HEARING to adopt resolutions and ordinance to consider the formation of a new special tax district (Community Facilities District No. 17 – Sewer Lift-Station Maintenance District) and to authorize levy a special tax (northeast

corner of North Temperance and East McKinley Avenues) (Council District 4)

UPCOMING EMPLOYEE CEREMONIES

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

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

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

APRIL 30, 2020 - NO MEETING

MAY 7, 2020 - NO MEETING

MAY 14, 2020 - 9:00 A.M. MEETING

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