

City of Fresno

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



Meeting Agenda - Final-revised

Thursday, March 5, 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

The Fresno City Council welcomes you to City Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, 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 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

The Council meeting can be viewed live on Comcast Channel 96 and AT&T Channel 99 from 9:00 a.m. and is re-played beginning at 8:00 p.m.. The meeting can also be viewed online at <https://fresno.legistar.com>.

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

No documents shall be accepted for Council review unless they are submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

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

El Consejo de la Ciudad de Fresno da la bienvenida al City Council Chambers, ubicado en la Alcaldía (City Hall), segundo piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales como intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al clerk@fresno.gov. Para asegurarse de la disponibilidad, se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Las juntas del Municipio se pueden ver en el Canal 96 de Comcast y el Canal 99 de AT&T a las 9:00 a.m. y otra vez empezando a las 8:00 p.m. La junta también se puede ver en el internet en el <https://fresno.legistar.com>

PROCESO: Por cada asunto que escuche el Consejo Municipal, habrá una presentación del personal seguida por una presentación de los individuos involucrados, si están presentes. El testimonio de los presentes se escuchará entonces. Todo testimonio se limitará a tres minutos por persona. Si usted desea hablar, llene la hoja para pedir hablar disponibles en la oficina del Secretario Municipal y en la Sala Consistorial. Las tres luces en el atril junto al micrófono indicarán cuanto tiempo le queda al orador.

La luz verde en el atril se prenderá cuando el orador comience. La luz amarilla se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y el sonido indique que se acaba su tiempo. La cantidad del tiempo que queda también aparecerá en la pantalla grande atrás del Consejo Municipal.

No se aceptarán documentos para que repase el Consejo Municipal a menos que se sometan al Secretario Municipal por lo menos 24 horas antes de que se escuche la Agenda del Consejo Municipal.

Este es el horario general de temas para la consideración y acción del Consejo Municipal. El consejo Municipal pudiera considerar y tomar acción en un artículo de la Agenda en el orden que considere adecuado. Artículos con una hora fijada se pueden escuchar después de la hora indicada pero no antes de la hora indicada en la agenda. Se les recomienda a las personas que estén interesadas en un artículo de la agenda, que estén presentes durante toda la junta para asegurar su presencia

cuando se presente ese artículo.

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

Tso Fresno City Council tos txais koj rau City Council Chambers, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Council lub rooj sab laj saib pom rau hauv Comcast tshooj 96 thiab AT&T tshooj 99 thaum 9:00 teev sauv ntxoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at <https://fresno.legistar.com>.

TXUAS NTXIV: Txhua nqe laj txheej yuav tau pom zoo los ntawm cov council ua ntej thiab yuav tau muaj ib tug staff los cej luam dhau ntawd cov uas muaj feem cuam mam los cej luam ib tug zuj zus, yog tuaj nyob rau ntawd. Dhau ntawd yuav tso rau sawv daw los tawrn suab, ib leeg twg yuav los tawm suab tsuas pub peb(3) nas this xwb. Yog koj xav los tawm suab, mus sau rau daim ntawv (Speaker Request Form) muaj nyob rau hauv City Clerk's Office thiab nyob rau huav Council Chambers. muaj peb(3) lub teeb nyob rau ntawm lub podium uas puab rau ntawm lub (microphone) qhia tias tus neeg hais lus muaj sij haum ntev li cas xwb.

Lub teeb ntsuab ntawm lub podium yuav cig thaum tus hais lus pib hais. Lub teeb daj yuav cig thaum tshuav ib(1) nas this. Tus hais lus yuav tsum hais kom tas rau thaum lub teeb liab cig thiab lub tswb nrov, qhia tias sij haum tas lawm. Ib qhov ntxiv nyob rau saum daim (screen) loj loj dai rau tom cov council nrob qaurn yuav pom lub sij hawm dhia qis zuj zus los mus.

Cov council yuav tsis txais ib yam ntaub ntawv los saib ntxiv tshwj tsis yog twb muab xa rau City Clerk 24 teev thiab muab tso rau hauv daim kom tswj ua ntej council yuav los mloog tej xwm txheej.

Dhau ntawd yuav muab sij hawm rau cov council los soj ntsuam thiab ua tes dej num, Coy tswv zos (City Council) yuav los ntsuam xyuas thiab leg raws tej nqe hauv daim kom tswj yog pom tias yam twg yuav tsim nyog. Mam muab lub sij hawm los xyuas raws tej txheej txheem tom qab tiam si yuav tsis yog ua ntej raws li daim kom tswj tau teev tseg. Cov uas txaus siab rau tei laj txheej uas tau teev tseg rau hauv daim kom tswj, xav kom nyob kom dhau lub rooj sab laj kom thaum hu txog nws thiaj nyob rau ntawd

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

Invocation by Pastor Lewis of the First Missionary Baptist Church.

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID 20-00250](#) Proclamation of "National Agriculture Day"

Sponsors: Vice President Caprioglio

[ID 20-0013](#) Proclamation of "Womens History Month"

Sponsors: Councilmember Soria

[ID 20-00162](#) Proclamation recognizing International Women's Day Sikh
2020

Sponsors: Councilmember Soria

[ID 20-00268](#) Proclamation of "Rogue Festival Week"

Sponsors: Councilmember Soria and Council President Arias

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A [ID 20-00279](#) Approval of the February 27, 2020 City Council minutes

Sponsors: City Clerk's Office

1-B [ID 20-0025](#) Action pertaining to the 555th Amendment to the Master Fee Schedule:

1. Adopt a finding of statutory exemption pursuant to CEQA Guidelines Section 15273(a) for amendments to the Fire Department's fees for Fire Inspection and Prevention and related services.
2. ***RESOLUTION - 555th Amendment to the Master Fee Schedule No. 80-420, to add, adjust, revise, or delete various Fire Department fees (subject to Mayor's veto).

Sponsors: Fire Department

- 1-C [ID 20-00280](#) Approve Agreement and First Amendment pertaining to the reimbursable training program between California Office of Emergency Services (CA OES):
1. Approve Agreement and First Amendment with CA OES totaling \$190,000
 2. ***RESOLUTION - 35th amendment to the Annual Appropriation Resolution (AAR) No 2019-133 appropriating \$190,000 for a reimbursable training program with the California Office of Emergency Services CA OES. (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors: Fire Department

- 1-D [ID 20-00217](#) Actions pertaining to Blackstone Avenue-Friant Road Corridor Intelligent Transportation System (ITS) Adaptive Project (from McKinley to Shepherd Avenues) - Bid File No. 3712 (Council Districts 2, 4, 6 and 7)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act Guidelines (CEQA)
 2. Award a construction contract in the amount of \$1,776,613 to Audeamus Inc., dba Sebastian of Fresno, CA, as the lowest responsive and responsible bidder for the Blackstone Avenue-Friant Road Corridor ITS Adaptive Project (from McKinley to Shepherd Avenues)

Sponsors: Public Works Department

- 1-E [ID 20-00233](#) Annual update of the Traffic Operations and Planning Division lists for new traffic signal installations and traffic signal left turn phasing modifications. (Citywide)

Sponsors: Public Works Department

- 1-F [ID 20-00258](#) Approve an agreement for Professional Engineering Services with Mark Thomas & Company, Inc. for \$192,338 with a \$10,000 contingency for design and construction support services for the Ashlan Avenue Widening Project between Polk Avenue and Cornelia Avenue (Council District 1)

Sponsors: Public Works Department

- 1-G** [ID 20-00260](#) ***RESOLUTION - 29th Amendment to the Annual Appropriation Resolution (AAR) No 2019-133 to appropriate \$85,000 for the Trail Network Wayfinding Plan Project (Citywide) (Subject to Mayor's veto) (Requires 5 affirmative votes)
- Sponsors:** Public Works Department
- 1-H** [ID 20-00261](#) Actions pertaining to the South Van Ness Industrial Area Roadway and Utilities Infrastructure Improvement Project (Project) - Bid File No. 3662 (Council Districts 3 and 5)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Sections 15301/Class 1, 15302/Class 2, 15303/Class 3 and 15304/Class 4 of the California Environmental Quality Act guidelines
 2. Award a construction contract in the amount of \$3,290,000.00 to Doug Ross, Inc., dba Central Valley Asphalt of Fresno, California
- Sponsors:** Public Works Department
- 1-I** [ID 20-00288](#) Actions pertaining to the Veterans Boulevard Grade Separation Project (Council District 2):
1. RESOLUTION - Adopting findings pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15091 and 15093 as required by CEQA Guidelines Section 15096
 2. Approve First Amendment to Reimbursement Agreement No. HSR 16-57 with the California High Speed Rail Authority (CHSRA), to increase the agreement amount by \$1,845,500 for a total of \$29,845,500
 3. ***RESOLUTION - 31st Amendment to the Annual Appropriation Resolution No. 2019-133 appropriating \$1,534,500 for the Veterans Boulevard Grade Separation Project (Requires 5 affirmative votes) (Subject to Mayor's veto)
 4. Approve an agreement for Construction Inspection Services with Ghirardelli Associates for \$582,044.15 plus a \$29,000.00 contingency
 5. Award a Construction Contract in the amount of \$20,038,376.39 to Granite Construction Company, of Fresno,

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- California, as the lowest responsive and responsible bidder
Public Works Department
- Sponsors:**
- 1-J [ID 20-00291](#) Approve an agreement for professional engineering services with WRT, Inc. of San Francisco, California for \$357,000, plus a \$35,700 contingency, for design and construction support services for the Mariposa Plaza Project (Council District 3)
- Sponsors:** Public Works Department
- 1-K [ID 20-00298](#) RESOLUTION - Declaring Pride Park (APN 467-29-205T), Belmont/Dewitt (APN 456-030-34T) and 735 H Street (APN 467-040-23ST) to be surplus and directing staff to comply with the Surplus Land Act
- Sponsors:** City Manager's Office
- 1-L [ID 20-00324](#) APPROVE - First Amendment to the Exclusive Negotiation Agreement by and between the City of Fresno and Tutelian & Company, Inc.
- Sponsors:** City Manager's Office
- 1-M [ID 20-0064](#) RESOLUTION - To Adopt an Updated Appointment Process for City of Fresno Boards and Commissions
- Sponsors:** City Clerk's Office
- 1-N [ID 20-00320](#) ***RESOLUTION - Authorizing Dissolution of the Capital Project Oversight Board of the City of Fresno and rescinding Resolutions Nos. 2015-34 and 2015-82 (Subject to Mayor's Veto)
- Sponsors:** Department of Public Utilities
- 1-O [ID 20-00321](#) Reject all bids for a Services Agreement for weeds and public nuisance abatement. (Bid File 9522)
- Sponsors:** City Attorney's Office and Code Enforcement Division
- 1-P [ID 20-00327](#) RESOLUTION - Allowing Deferral of Mandatory Sewer Connection for Seven Residential Parcels Located at North Temperance and East Clinton Avenues (Council District 4)
- Sponsors:** Public Works Department and Department of Public Utilities

CONTESTED CONSENT CALENDAR**2. SCHEDULED COUNCIL HEARINGS AND MATTERS****10:00 A.M. #1**[ID 20-00315](#)

CONTINUED 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. 107 (Final Tract Map No. 5434) (northeast corner of North Temperance and East McKinley Avenues) (Council District 4)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 107 (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. 11, Annexation No. 107 (Subject to Mayor's Veto)

Sponsors: Public Works Department

10:00 A.M.#2[ID 20-00316](#)

CONTINUED 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. 108 (Final Tract Map No. 6215) (southwest corner of North Hayes and West Gettysburg Avenues) (Council District 1)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 108 (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. 11, Annexation No. 108 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:10 A.M. SCHEDULED COMMUNICATION

[ID 20-00271](#)

Appearance by George Boyadjian to discuss the re-opening
of his dispensary. (Speaker resides in District 7)

[ID 20-00290](#)

Appearance by Michael Mayfield to discuss community solar
in Fresno and the status of a scoping project. (Speaker
resides in District 4)

CLOSED SESSION

[ID 20-00325](#)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: City Clerk

2. CONFERENCE WITH LABOR NEGOTIATORS -
Government Code Section 54957.6
City Negotiator(s): Council President Miguel Arias
Unrepresented Employee: City Clerk

Sponsors:

Council President Arias

[ID 20-00326](#)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Government Code Section 54957
Title: City Attorney

2. CONFERENCE WITH LABOR NEGOTIATORS -
Government Code Section 54957.6
City Negotiator(s): Council President Arias; Unrepresented
Employee: City Attorney

Sponsors:

Council President Arias

3. GENERAL ADMINISTRATION

4. CITY COUNCIL

4-A [ID 20-00304](#) RESOLUTION - Directing City staff to work with State Center Community College District and other area educational institutions on a program for discounted FAX bus passes for students

Sponsors: Councilmember Soria

4-B [ID 20-00317](#) Actions pertaining to the 2020 Census Outreach and Canvasing:

1. Approve one or multiple contracts, not to exceed \$250,000
2. ***RESOLUTION - Directing staff to administer and implement the terms of contracts regarding census outreach consistent with Council direction (Subject to Mayor's veto)

Sponsors: Council President Arias and Councilmember Soria

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**

March 19, 2020

10:00 A.M. - HEARING re: vacation of a public street easement for a portion of East Palo Alto Avenue

March 19, 2020

10:10 AM - 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. 43 (Assessor's Parcel Number 403-030-07) (southeast corner of East Shepherd and North Chance Avenues) (Council District 6)

April 9, 2020

10:05 A.M.#1 - HEARING re: the Consolidated Plan, Annual Action Plan, and Analysis of Impediments to Fair Housing Choice.

April 9, 2020

10:05 A.M.#2 - HEARING - To review Substantial Amendment No. 2019-01 to 2019-2020 Annual Action Plan

April 9, 2020

10:05 A.M. #3 - HEARING - To review Substantial Amendment No. 2019-02 to 2019-2020 Annual Action Plan

April 23, 2020

10:00 AM - 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)

April 23, 2020

10:05 A.M. - HEARING re: vacation for a PUE in Dearing Avenue alignment

April 23, 2020

10:10 A.M. - HEARING re: Resolution of Necessity to remove Outfront Billboard for the Veterans Blvd Ph II project.

UPCOMING EMPLOYEE CEREMONIES

April 22, 2020 (Wednesday - 2:00 P.M.) – Employee Service Awards

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

MARCH 12, 2020 - NO MEETING

MARCH 19, 2020 - 9:00 A.M. MEETING

MARCH 26, 2020 - NO MEETING

APRIL 2, 2020 - NO MEETING

APRIL 9, 2020 - 9:00 A.M. MEETING

APRIL 16, 2020 - NO MEETING

APRIL 23, 2020 - 9:00 A.M. MEETING

APRIL 30, 2020 - NO MEETING