

City of Fresno

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



Meeting Agenda - Final

Thursday, April 9, 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.

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.

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.

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

10:05 Item: Call in number:

Spanish: 978-990-5000, Access Code# 118026

Hmong: 605-472-5787, Access Code# 982926

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.

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:

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.

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.

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.
- f) Para escuchar el artículo de las 10:05 A.M. en español o hmong, siga las instrucciones a continuación.

Artículo de las 10:05: Número de llamada:

Español: 978-990-5000, código de acceso # 118026

Hmong: 605-472-5787, código de acceso # 982926

El intérprete también traducirá para cualquier miembro de la comunidad que hable español o hmong cuando levanten la mano para hablar y el Presidente del Consejo los elija.

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 TSIQ 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 tsiq muaj neeg tuaj rau tim Lub Tsev Sib Tham Rau Pab Pawg Tswj Xyuas Lub Nroog, thiab peb yuav tsiq 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 tsiq pub rau cov pej xeeem tuaj.

Yog tias koj xav saib lub rooj sib tham hauv Lub Nroog qhov vesxaj 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.

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 tsiq 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.

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.

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: 978-990-5000, Tus Lej Kom Nkag Tau Rau Hauv# 118026

Lus Hmoob: 605-472-5787, Tus Lej Kom Nkag Tau Rau Hauv# 982926

Tus txhais lus yuav txhais lus rau cov pej xeem hauv lub zej zog uas hais Lus Mev lossis Lus Hmoob thaum lawv tsa tes los hais lus thiab Tus Thawj Coj Ntawm Pab Pawg Tswj Xyuas Lub Nroog hu lawv lub npe.

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 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 tagrho cov lus hais rau peb cov ntaub ntawv.

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

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

9:00 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A [ID 20-00459](#) Consider changes to Council Rules of Procedure.

Sponsors: Council President Arias

1-B [ID 20-00403](#) Approval of Minutes for the following:

1. March 16, 2020 Notice of Special Emergency Open and Closed Session Meeting
2. March 18, 2020 Notice of Special Emergency Open and Closed Session Meeting
3. March 19, 2020 Notice of Special Emergency Open and Closed Session Meeting
4. March 19, 2020 City Council Regular Meeting
5. March 23, 2020 Notice of Special Emergency Open and Closed Session Meeting
6. March 25, 2020 Notice of Special Emergency Open and Closed Session Meeting

Sponsors: City Clerk's Office

1-C [ID 20-00421](#) ***RESOLUTION - Declaring the results of the Consolidated Direct Primary Election held on March 3, 2020. (Subject to Mayor's veto)

Sponsors: City Clerk's Office

- 1-D [ID 20-00259](#) Actions pertaining to the summary vacation of access right restrictions on a portion of the west side of North Weber Avenue, south of East Belmont Avenue (Council District 3)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(b, c), Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment Number PW00663.01 Weber.
 2. ***RESOLUTION - Ordering the vacation of access right restrictions on a portion of the west side of North Weber Avenue, south of East Belmont Avenue (Subject to Mayor's Veto)

Sponsors:

Public Works Department

- 1-E [ID 20-00429](#) RESOLUTION - Approving the Final Map of Tract No. 6247, Phase 2 of Vesting Tentative Tract Map No. 5592, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - Southwest corner of East Shields Avenue and North Locan Avenue (Council District 4)

Sponsors:

Public Works Department

- 1-F [ID 20-00430](#) Actions pertaining to the City of Fresno Electric Vehicle Charging Pilot Program (Citywide)
1. ***RESOLUTION - 37th Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 appropriating \$783,000 for the Electric Vehicle Charging Pilot Program Project (Requires 5 votes) (Subject to Mayor's Veto)
 2. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(a), (b), and (c) of the California Environmental Quality Act guidelines
 3. Award a contract to Turn Key Construction and Solar, Inc., of Fresno, CA in an amount of \$783,000 to install electric vehicle chargers at City owned property utilizing state and local grant funding

Sponsors:

Public Works Department

- 1-G** [ID 20-00431](#) Actions pertaining to the Romain Park Challenge Course Project (Bid File 3704) (Council District 7)
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., of Fresno, CA, for \$365,708
- Sponsors:** Public Works Department
- 1-H** [ID 20-00439](#) RESOLUTION - Approving the Final Map of Tract No. 6106 and accepting dedicated public uses offered therein - northeast corner of North Chestnut Avenue and East Copper Avenue (Council District 6)
- Sponsors:** Public Works Department
- 1-I** [ID 20-00440](#) RESOLUTION - Approving the Final Map of Tract No. 6231 and accepting dedicated public uses offered therein - North of the intersection of North Friant Road and East Copper River Drive, within the Copper River Ranch planned community (Council District 6).
- Sponsors:** Public Works Department
- 1-J** [ID 20-00332](#) Approve a Master License Agreement for placement of telecommunication equipment on City assets as defined by Federal Communications Commission (FCC) Order 18-33.
- Sponsors:** Information Services Department
- 1-K** [ID 20-00454](#) Actions pertaining to the Kings Canyon Apartments affordable housing project located at the 5100 block of East Kings Canyon Avenue:
1. Approve a Second Amendment to Amended and Restated Disposition and Development Agreement between the Cesar Chavez Foundation and City of Fresno; and
 2. Approve a Grant Agreement between the Cesar Chavez Foundation and the City of Fresno to execute Council's previous budget action to provide a \$500,000 grant (District 5)
- Sponsors:** Mayor's Office

- 1-L [ID 20-00389](#) ***RESOLUTION - 38th Amendment to the Annual Appropriation Resolution (AAR) No 2019-133 appropriating \$128,100 from the State Homeland Security Grant Program to the Fire Department to purchase equipment and provide training. (Subject to Mayor's Veto) (Requires 5 affirmative votes)
- Sponsors:** Fire Department
- 1-M [ID 20-00399](#) Approve the Second Amendment to the professional consultant services agreement with Carollo Engineers, Inc., for preparation of workplans for evaluation of the existing groundwater monitoring well network and arsenic and manganese assessment at the Fresno-Clovis Regional Wastewater Reclamation Facility, increasing the contract amount by \$690,050, for a not to exceed amount of \$989,337, and extend the completion date from December 10, 2019 to October 29, 2021. (Council District 3 and Citywide)
- Sponsors:** Department of Public Utilities
- 1-N [ID 20-00435](#) Approve the First Amendment to the Professional Consultant Services Agreement with Blair, Church & Flynn Consulting Engineers, Inc., to extend the work completion date from December 20, 2019 to November 1, 2020, for the preparation of plans and specifications for construction of the Congo Alley Water Main Replacement Project, for a previously approved contract amount of \$35,800. (Council District 3)
- Sponsors:** Department of Public Utilities
- 1-O [ID 20-00442](#) Approve the First Amendment to the Consultant Services Agreement with Infor, Inc., in the amount of and not to exceed \$236,440 for additional Infor Enterprise Asset Management Software Implementation Services within the Wastewater Management Division; increasing the total contract amount to \$1,719,734 (Citywide)
- Sponsors:** Department of Public Utilities

- 1-P [ID 20-00450](#) Approve Professional Consultant Services Agreement with Akel Engineering Group, Inc., in the amount not to exceed \$239,950, to develop a Wastewater Collection System Renewal and Replacement Plan (Citywide)
- Sponsors:** Department of Public Utilities
- 1-Q [ID 20-00400](#) Approve Agreement with Destiny Nicole Thomas, DBA Thrivance Project, LLC for implementation of the Transformative Climate Communities (TCC) grant Transform Fresno Displacement Avoidance Plan within the Transform Fresno Project Area in the amount of \$81,000.
- Sponsors:** City Manager's Office
- 1-R [ID 20-00401](#) Approve a consultant services agreement with Landry Consulting LLC to provide consulting services related to developing the Fresno Yosemite International Airport's Safety Management System program in an amount not to exceed \$99,970 (Council District 4).
- Sponsors:** Airports Department
- 1-S [ID 20-00402](#) Approve 3-year contract for "on demand service" logging activities at Camp Fresno/Camp Fresno Jr with cost varied by tree size and method of removal between \$420 and \$1350 per tree.
- Sponsors:** Parks, After School and Recreation and Community Services Department
- 1-T [ID 20-00426](#) Approve the award of a purchase contract to Swanson Fahrney Ford of Selma, California, for the purchase of 33 Ford vehicles for Department of Public Utilities, Department of Public Works, Department of Transportation, and Parks Department in the amount of \$961,828 (Bid File 3752)
- Sponsors:** Department of Transportation
- 1-U [ID 20-00427](#) Adopt a finding of Categorical Exemption for Environmental Assessment Number P18-01643, per staff determination, pursuant to Section 15301/Class 1, 15302/Class 2, 15303/Class 3, 15304/Class 4, and 15311/Class 11 of the California Environmental Quality Act Guidelines for the Department of Transportation/FAX Division Shaw-Cedar Bus

Stop Upgrades Project

1. Adopt a finding of Categorical Exemption for Environmental Assessment Number P18-01643, per staff determination, pursuant to Section 15301/Class 1, 15302/Class 2, 15303/Class 3, 15304/Class 4, and 15311/Class 11 of the California Environmental Quality Act Guidelines
2. Resolution Authorizing the Director of Transportation to request allocation and accept funding from the California Transit Commission for the purpose of completing bus stop improvements along and intersecting the Shaw and Cedar Avenue corridors within the City of Fresno

Sponsors:

Department of Transportation

1-V [ID 20-00441](#)

***RESOLUTION - Authorizing submission of funding requests to the Low Carbon Transit Operations Program for bus service operating support, installation of solar lighting at bus stops, and the planning and design of accessibility improvements to ADA bus stops, execution of grant award documents if awarded, and execution of related Certifications and Assurances and Authorized Agent Forms (Subject to Mayor's veto)

Sponsors:

Department of Transportation

1-W [ID 20-00444](#)

Actions related to the award of a consulting services agreement with The LeFlore Group, LLC, of Whittier, California, in the amount of \$198,500

1. Affirm the City Manager's determination that The LeFlore Group, LLC, is uniquely qualified to develop the Department of Transportation Zero-Emission Bus Rollout Plan as required by the California Air Resource Board Innovative Clean Transit regulation
2. Affirm the City Manager's determination that The LeFlore Group, LLC, is uniquely capable, as defined by the Federal Transit Administration for sole source non-competitive procurements, to develop the Department of Transportation Zero-Emission Bus Rollout Plan as required by the California Air Resource Board Innovative Clean Transit regulation.

3. Award a consulting services agreement with The LeFlore Group, LLC, of Whittier, California, in the amount of \$198,500
Department of Transportation

Sponsors:

- 1-X [ID 20-00451](#) Approve a product purchase agreement with Swanson Fahrney Ford, a Selma, California based dealership, in the amount of \$142,912.18 for seven sedans for the Department of Transportation/FAX Division (Bid File 3716)

Sponsors:

Department of Transportation

- 1-Y [ID 20-00428](#) Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 and Section 15303/Class 3 per consultant determination, pursuant to the California Environmental Quality Act Guidelines for Existing Facilities and New Construction for the Department of Transportation/FAX Division Facility Master Plan Improvement Project

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 and Section 15303/Class 3 per consultant determination, pursuant to the California Environmental Quality Act Guidelines
2. Resolution Authorizing the Director of Transportation to request allocation and accept funding from the California Transit Commission for the purpose of Existing Facilities and New Construction for the Department of Transportation/FAX Division Facility Master Plan Improvement Project within the City of Fresno

Sponsors:

Department of Transportation

- 1-Z [ID 20-00436](#) Actions pertaining to the Air Support "Skywatch" Unit
1. Award a sole source contract for two navigation computers to Churchill Navigation not to exceed \$337,000
 2. ***RESOLUTION - Adopt Resolution authorizing the Chief of Police to enter into a contract for Augmented Reality Mapping System (ARS) from Churchill Navigation without advertised competitive bidding (Subject to Mayor's Veto)

Sponsors:

Police Department

1-AA [ID 20-00461](#) Approve Access Agreement with Saint Rest Baptist Church for public green space in an amount up to \$58,000.

Sponsors: City Manager's Office

1-BB [ID 20-00462](#) Approve a Memorandum of Understanding between City of Fresno and County of Fresno implementing the joint COVID-19 homeless response plan under the COVID-19 Emergency Homelessness Funding program which include allocations to the City of Fresno (\$1,012,869.44); and County of Fresno (\$382,080.59). (Attachment A)

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

JOINT MEETING OF THE FRESNO REVITALIZATION CORPORATION AND CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY

1-CC [ID 20-00417](#) Consider Extension of Exclusive Negotiation Agreement for 887 Fulton Street between Noyan Frazier Capital LP and the City of Fresno a municipal corporation and in its capacity as Housing Successor.

Sponsors: Successor Agency to the Redevelopment Agency of the City of Fresno

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:05 A.M.#1

[ID 20-00437](#) Actions pertaining to proposed Substantial Amendment 2019-01 to the 2019-2020 Annual Action Plan:

1. HEARING to obtain public comments regarding Substantial Amendment 2019-01 to the 2019-2020 Annual Action Plan and submission of a \$7.5 million Section 108 Loan Application to the United States Department of Housing and Urban Development (HUD) for the construction of a Multigenerational Center in Large Park, located at 4424 N. Millbrook Avenue, Fresno, CA 93726; and
2. RESOLUTION - Adopting Substantial Amendment 2019-

01 to the Fiscal Year (FY) 2019-2020 Annual Action Plan; authorizing submission to the U.S. Department of Housing and Urban Development (HUD) of a \$7.5 million Section 108 Loan Application for the construction of a Multigenerational Community Center; and authorizing the City Manager to sign all necessary implementing documents required by HUD

Sponsors:

Planning and Development Department

10:05 A.M. #2

[ID 20-00452](#)

(CONTINUED TO MAY 14, 2020)

Actions pertaining to the 2020-2024 Consolidated Plan Including Citizen Participation Plan, 2020-2021 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice. Citywide.

1. 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; and
2. RESOLUTION - Adopting the 2020-2024 Consolidated Plan including Citizen Participation Plan, 2020-2021 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice; authorizing submission to the U.S. Department of Housing and Urban Development (HUD) for application of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Programs and authorizing the City Manager to sign all implementing documents required by HUD as approved to form by the City Attorney.

Sponsors:

Planning and Development Department

10:05 A.M. #3

[ID 20-00453](#)

(CONTINUED TO MAY 14, 2020)

Actions pertaining to proposed Substantial Amendment 2019-02 to the 2019-2020 Annual Action Plan. (District 4)

1. 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

10:15 A.M.

[ID 20-00443](#)

HEARING to Consider Rezone Application No. P19-04890, Development Permit Application No. P19-02898; and related Environmental Assessment No. P19-02898/P19-04890 pertaining to 0.44 acres of property located on the east side of North Arthur Avenue, south of its intersection with West Shaw Avenue (Council District 1) - Planning and Development Department.

1. ADOPT Environmental Assessment No. P19-02898/P19-04890, dated February 7, 2020, a Negative Declaration for the proposed project pursuant to the California Environmental Quality Act (CEQA).
2. ADOPT findings pursuant to Government Code Section 65863(b)(2) that there is substantial evidence in the record that remaining sites identified in the Housing Element can accommodate the City of Fresno's share of the Regional Housing Needs Assessment (RHNA).
3. BILL - (For introduction and adoption) - Approving Rezone Application No. P19-04890 requesting authorization to remove conditions of zoning on 0.44 acres located on the east side of North Arthur Avenue, south of West Shaw Avenue.
4. APPROVE - Development Permit Application No. P19-

02898 requesting authorization to construct a seven-unit multi-family development in a RM-1 (Residential Multi-Family - Medium High Density) zone district, subject to compliance with Conditions of Approval dated March 4, 2020.

Sponsors:

Planning and Development Department

3. GENERAL ADMINISTRATION

4. CITY COUNCIL

5. CLOSED SESSION

- 5-A [ID 20-00413](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)
1. Pamela Motley, et al. v. Fresno Police Officer Joseph Smith, et al.; United States District Court Case No.: 15 CV-00905 BAM (Police Department).

Sponsors:

City Attorney's Office

- 5-B [ID 20-00456](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
Government Code Section 54956.8; Property: APN 438-021-92T, 35T, 93T, and 60T, and 438-062-37T and 53T
Negotiating Parties: City Manager, CVCSF.

Sponsors:

Council President Arias

- 5-C [ID 20-00415](#) 1. Government Code Section 54957(b): Consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.

Title: City Attorney

2. Government Code Section 54957.6: Conference with Labor Negotiator.

City Negotiator: Council President Miguel Arias

Unrepresented Employee: City Attorney

Sponsors:

Council President Arias

- 5-D [ID 20-00416](#) 1. Government Code Section 54957(b): Consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee.

Title: City Clerk

2. Government Code Section 54957.6: Conference with Labor Negotiator.

City Negotiator: Council President Miguel Arias

Unrepresented Employee: City Clerk

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

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

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: Resolution of Necessity to remove Outfront Billboard for the Veterans Blvd Ph II project.

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 to May 14, 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 to May 14, 2020)

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

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

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 16, 2020 - NO MEETING

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

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