



# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)

## Meeting Minutes - Final City Council

**President - Tyler Maxwell**

**Vice President - Annalisa Perea**

**Councilmembers:**

**Mike Karbassi, Miguel Angel Arias, Luis Chavez,**

**Garry Bredefeld, Nelson Esparza**

**City Manager - Georgeanne A. White**

**City Attorney - Andrew Janz**

**City Clerk - Todd Stermer, CMC**

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**Thursday, June 15, 2023**

**9:00 AM**

**Council Chambers (In  
Person and/or Electronic)**

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### Regular Meeting

**The City Council met in regular session in the Council Chamber, City Hall, on the date and time above written.**

9:12 A.M. ROLL CALL

**Present:** 7 - Councilmember Nelson Esparza  
Council President Tyler Maxwell  
Vice President Annalisa Perea  
Councilmember Mike Karbassi  
Councilmember Miguel Angel Arias  
Councilmember Luis Chavez  
Councilmember Garry Bredefeld

Invocation by Pastor Scott MacNeil from CrossCity Christian Church

*Pastor Scott MacNeil gave the invocation.*

Pledge of Allegiance to the Flag

*Councilmember Bredefeld led the Pledge of Allegiance.*

### **APPROVE AGENDA**

*City Clerk Stermer announced the following changes to the agenda:*

*Consent Calendar item 1-A (ID 23-941) regarding approval of various*

*minutes from June 5, June 6, June 7 and June 8, - the minutes of June 8, 2023, was removed and will return for approval on the June 22, 2023, agenda. All other minutes will remain on this agenda.*

*Consent Calendar item 1-D (ID 23-889) regarding a consultant agreement with Baker Tilly US, LLP –was removed the agenda and tabled to June 22, 2023.*

*Consent Calendar item 1-M (ID 23-846) regarding resolution adopting the 45th amendment to the AAR in Emergency Solutions Grant-Coronavirus – was removed from the agenda by staff with no return date.*

*Consent Calendar item 1-N (ID 23-845) regarding supplemental Emergency Solution Grant funding provided by the US Department of Housing and Community Development Office – was removed from the agenda by staff with no return date.*

*Consent Calendar item 1-X (ID 23-947) regarding resolution adopting a list of proposed Public Works projects to receive Senate Bill 1 Road Maintenance and Rehabilitation Account funding for City Fiscal Year 2024 - was removed from the agenda by Councilmember Arias and tabled to June 22, 2023.*

*Consent Calendar item 1-AA (ID 23-945) regarding the resolution to name the Fresno Regional Fire Training Center as the Chief Kerri Donis Training Center – was removed from the agenda by Councilmember Arias and Vice President Perea and tabled to June 22, 2023*

*General Administration item 3-A (ID 23-960) regarding agreement with Bakman Water Company – was removed from the agenda by staff and tabled to June 22, 2023.*

*City Council item 4-A (ID 23-973) regarding the naming of the Fresno Police Department Regional Training Center – All sponsors are requesting the item to be continued indefinitely.*

*Councilmember Bredefeld registered a "no" vote Consent Calendar item 1-J*

*(ID 23-827) regarding Agreement with Fresno Step Up at 99, LP for the proposed rehabilitation of 1240 and 1280 Crystal Avenue.*

*THE FOLLOWING ITEMS MOVED TO CONTESTED CONSENT FOR FURTHER DISCUSSION:*

*1-C (ID 23-898) regarding license agreement with California Interscholastic Federation for use of Woodward Park for the State Cross Country Championship Special Event - moved to Contested Consent by Councilmember Arias.*

*1-O (ID 23-884) regarding approval of the second agreement with Turning Point of Central California to operate the Valley Inn - moved to Contested Consent by Councilmember Arias.*

*1-Z (ID 23-954) regarding resolution authorizing the examination of sales or transactions and use tax records by the City Attorney and the City Attorney's retained legal analyst - moved to Contested Consent by Councilmember Bredefeld.*

**On motion of Councilmember Karbassi, seconded by Councilmember Arias, the above agenda was APPROVED AS AMENDED. The motion carried by the following vote:**

**Aye:** 7 - Esparza, Maxwell, Perea, Karbassi, Arias, Chavez and Bredefeld

## **CEREMONIAL PRESENTATIONS**

[ID 23-856](#) Proclamation for "Lee Ann Eager Day"

*PRESENTED*

[ID 23-963](#) Proclamation Honoring Senior Community Revitalization Specialist  
George Hobbs

*PRESENTED*

## **COUNCILMEMBER REPORTS AND COMMENTS**

*Councilmember Karbassi Reports and Comments: Met with Fresno State President Saúl Jiménez-Sandoval to discuss current events and challenges faced by today's student population, such as the shortage of student housing*

*and the need for wraparound services. Attended the Annual Valley Health Team's Primary Care Physician Graduation. The event recognized four new primary care physicians who had completed their residency and highlighted the importance of their residency program in attracting healthcare professionals to Fresno. Announced the repaving of Forkner Avenue and acknowledged Fresno County Partnership. The road had a low Pavement Condition Index (PCI) score and had not been repaved in 27 years. The project is significant as Forkner Avenue runs along Malik Elementary School and Oso De Oro Park, which is accessible to families and the disabled.*

*Councilmember Arias Reports and Comments: Hosted the unveiling of Cesar Chavez Boulevard street sign. Announced the reopening of Storyland Playland and recommended visiting Zamora's Carnitas, located across the street from Playland. Discussed a recent memo request from the administration regarding the concerns about 911 dispatch response times and emphasized the importance of response times for both fire and police emergencies, highlighting the need for better service and faster response for the general public.*

*Councilmember Chavez Reports and Comments: Acknowledged United Health Centers for their efforts in the community. They highlighted the opening of three health clinics in Southeast Fresno. Announced the cleanup and trail work and gave gratitude to Father Jose at St. Anthony Claret for hosting a cleanup event at the church. Discussed and requested information regarding traffic control around schools during the summer.*

*Councilmember Bredefeld Reports and Comments: Acknowledged the administration for installing a gate at the underground tunnel on the Sugar Pine Trail and praised the staff for promptly addressing the issue and commended the quality of the gate's construction.*

*Councilmember Esparza Reports and Comments: Acknowledged the City Attorney and Code Enforcement staff for their work in abating the Fagbule Glass House and securing the Renzi art piece called "A Day in the Park." Attended and celebrated Cesar Chavez Boulevard. Announced the upcoming raising of the Juneteenth flag at City Hall.*

*Vice President Perea Reports and Comments: Acknowledged everyone who attending the Pride Flag raising event. Announced the first free movie night at the Tower Theater. Shared the success of the third Town Hall, which took place at Quigley Park and gave gratitude to staff for contributing to the event's success. Announced upcoming movies in the park at Inspiration Park on June 22, 2023, at 8 p.m. Families are encouraged to bring their lawn chairs and blankets for an enjoyable evening. Introduced two new employees, Joanne and Priscilla, who have joined the district one office.*

*Council President Maxwell Reports and Comments: Gave gratitude to the Public Works team for upcoming improvements in District Four, including re-striping the Finland Park courts to accommodate multiple sports, allocating funding for dedicated pickleball and Futsal courts at Vinland Park, and enhancing park facilities to accommodate more visitors. Highlighted the revitalization efforts in various business corridors, such as Cedar Corridor, First Street Corridor, Ashland Corridor, and Shaw Avenue. Discussed Construction of a class 4 bike lane, a protected lane separated from oncoming traffic by bollards, is starting along Barstow Avenue from Blackstone Avenue to Fresno State campus. Acknowledgment of Vice President Perea for taking charge during their absence and successfully handling the budget meetings.*

## **MAYOR/MANAGER REPORTS AND COMMENTS**

*Mayor Dyer Reports and Comments: Discussed the successful launch of Camp Fresno and its the third year, with 54 kids participating in a three-day camp and two overnight stays. Another camp was held with over 30 kids for a day camp with future camps scheduled.*

*City Manager White Reports and Comments: Announced the upcoming Job Fair for Bitwise employees who have been affected to attend and mention the participation of private companies as well. Acknowledges and appreciates the efforts of the graffiti team for quickly removing graffiti from the spiral garage, despite it being in a difficult-to-reach location. Congratulated Surabhi Khanna, a Clovis North student, for winning the national championship for National History Day at the University of Maryland.*

## **CITY CLERK AND CITY ATTORNEY REPORTS AND COMMENTS**

*City Clerk Stermer Reports and Comments: Encouraged community members to consider serving on a City of Fresno board or commission and highlighted the Mobile Home Park Rent Review and Stabilization Commission.*

*City Attorney Janz Reports and Comments: Expressed gratitude and acknowledged the efforts of the Code Enforcement legal team in working on the Renzi artwork project on Shields Avenue. Discussed Bitwise employees that the California Labor Commissioner will be present at City Hall on Friday to address legal aspects and provide assistance related to their situation. This information is shared in relation to the upcoming job fair.*

## **UNSCHEDULED COMMUNICATION**

*Upon call, the following members of the public addressed Council: Fernando Elizando, Tracie Cisneros; Lisa Flores; Brandi Nuse-Villegas; Robert McCloskey; Alexa Schuler, and Leslie Jorden.*

## **1. CONSENT CALENDAR**

### **APPROVAL OF THE CONSENT CALENDAR**

**On motion of Councilmember Esparza, seconded by Councilmember Arias, the CONSENT CALENDAR was hereby adopted by the following vote:**

**Aye:** 7 - Esparza, Maxwell, Perea, Karbassi, Arias, Chavez and Bredefeld

- 1.-A.** [ID 23-941](#) Approval of the minutes for June 5, 2023, Budget Hearings, June 5, 2023, Special Meeting, June 6, 2023, Budget Hearings, June 7, 2023, Budget Hearings, and June 8, 2023, Regular Meeting.

### **APPROVED ON CONSENT CALENDAR**

- 1.-B.** [ID 23-874](#) Approve a consultant services agreement with Unison Consulting, Inc., to provide professional financial services for the completion of a Passenger Facility Charges Application to supplement debt service for portions of the Fresno Yosemite International Terminal Expansion Project. Not to exceed \$184,200. (Council District 4)

### **APPROVED ON CONSENT CALENDAR**

- 1.-D. [ID 23-889](#) Approve a consultant agreement with Baker Tilly US, LLP in the amount of \$256,443, plus a not-to-exceed contingency amount of \$10,000, to provide consulting services on development of an assessment - along with recommendations for options - to improve the services and affordability of electricity in the City of Fresno; authorize the City Manager or designee to execute all related documents. (Citywide)

*The above item was removed from the agenda by Council President Maxwell and tabled to June 22, 2023.*

**TABLED**

- 1.-E. [ID 23-735](#) Approve and authorize the Mayor or designee to execute the Fresno Regional Workforce Development Board's (FRWDB's) Workforce Innovation and Opportunity Act (WIOA) Two-Year Local Plan Modification for Program Years 2021-2024

**APPROVED ON CONSENT CALENDAR**

- 1.-F. [ID 23-736](#) Approve and authorize the Mayor to execute the Fresno Regional Workforce Development Board's (FRWDB's) application through the California Workforce Development Board (State Board) for Local Board Certification for the period of July 1, 2023, to June 30, 2025.

**APPROVED ON CONSENT CALENDAR**

- 1.-G. [ID 23-839](#) Approve the second amendment to an agreement with Fresno Area Workforce Investment Corporation (Workforce) to provide wrap-around services for additional Fellows in the One Fresno Youth Jobs Corps program.

**APPROVED ON CONSENT CALENDAR**

- 1.-H. [ID 23-936](#) Approve an Agreement with Turning Point of Central California to operate the Golden State Triage Center emergency shelter in the total amount of \$1,554,734 in Homeless Housing, Assistance, and Prevention funds (HHAP).

**APPROVED ON CONSENT CALENDAR**

- 1.-I. [ID 23-826](#) Approve a \$1.9 million State and Local Fiscal Recovery Funds (Part of the American Rescue Plan Act) Agreement with Better Opportunities Builder, Inc., an affiliate of the Housing Authority of the City of Fresno, for the conversion and rehabilitation of the former Econo Inn Motel into a 25-unit affordable multi-family affordable housing and workforce housing project.

**APPROVED ON CONSENT CALENDAR**

- 1.-J. [ID 23-827](#) Approve a \$3.5 million State and Local Fiscal Recovery Funds (part of the American Rescue Plan) Agreement with Fresno Step Up at 99, LP for the proposed rehabilitation of 1240 and 1280 Crystal Avenue (the former Motel 99) and the introduction of new construction to create 62 affordable permanent housing units in west central Fresno. (Council District 3)

*Councilmember Bredefeld registered a "no" vote on the above item. The motion carried 6-1 by the following vote:*

*Aye: 6 - Perea, Karbassi, Arias, Maxwell, Chavez, Esparza*

*No: 1 - Bredefeld*

**APPROVED ON CONSENT CALENDAR**

- 1.-K. [ID 23-835](#) Approve an Agreement with Turning Point of Central California to operate the Bridge Point Triage Center emergency shelter in the total amount of \$888,385 in Homeless Housing, Assistance, and Prevention funds (HHAP).

**APPROVED ON CONSENT CALENDAR**

- 1.-L. [ID 23-837](#) Approve a Third Amendment to the Agreement with Fresno County Economic Opportunities Commission to extend the term of the contract to October 31, 2023, and increase the contract amount by \$42,567 for a total fee not to exceed \$526,872.52, to operate four beds at the Youth Bridge Housing program.

**APPROVED ON CONSENT CALENDAR**

- 1.-M. [ID 23-846](#) \*\*\*RESOLUTION - Adopting the 45th Amendment to the Annual Appropriation Resolution (AAR) No. 2022-154 appropriating \$132,600 in Emergency Solutions Grant-Coronavirus (ESG-CV) (Subject to Mayor's Veto)

*The above item was removed from the agenda by staff with no return date.*

**TABLED**

- 1.-N. [ID 23-845](#) Actions pertaining to supplemental Emergency Solutions Grant funding provided by the U.S. Department of Housing and Community Development Office of Community Planning and Development (HUD CPD) to prevent, prepare for, and respond to the Coronavirus:
1. Approve an Amendment to the Emergency Solutions Grant - Coronavirus Agreement with Elevate Community Services to increase the funding by \$132,539.21 for a total award of \$385,805.42 for emergency shelter within the City of Fresno.



2. Approve the seventh revision of the Emergency Solutions Grant - Coronavirus Activity Allocations to reallocate \$132,539.21 to fund emergency shelter operations

*The above item was removed from the agenda by staff with no return date.*

#### **TABLED**

- 1.-P. [ID 23-357](#) Award service agreement to Partner's in Control, Inc., dba Enterprise Automation, in the amount of \$1,045,914.00 for the Groundwater System Citect Supervisory Control and Data Acquisition, Wonderware Historian, Dream Reports Upgrade and Configuration Integration (Bid File No. 3872) (Citywide).

#### **APPROVED ON CONSENT CALENDAR**

- 1.-Q. [ID 23-924](#) \*\*\*RESOLUTION - Adopting the 33rd Amendment to the Annual Appropriation Resolution (AAR) No. 2022-154 appropriating \$988,000 for Permanent Asphalt Concrete Pavement Repairs (Requires 5 Affirmative Votes) (Subject to Mayor's Veto).

#### **RESOLUTION 2023-178 ADOPTED**

#### **APPROVED ON CONSENT CALENDAR**

- 1.-R. [ID 23-925](#) Approve a consultant services agreement with Michael K. Nunley and Associates Inc., to provide engineering design and construction support services for a manganese treatment system at Pump Station 347 for an amount not to exceed \$136,500. (Bid File 10097) (Council District 7)

#### **APPROVED ON CONSENT CALENDAR**

- 1.-S. [ID 23-425](#) Award service contract to Partners in Control, Inc., dba Enterprise Automation for Department of Public Utilities, Water Division On-Call Supervisory Control and Data Acquisition System Integration Professional Services and Support, in the amount of \$149,919.00 (Bid File No. 3873) (Citywide)

#### **APPROVED ON CONSENT CALENDAR**

- 1.-T. [ID 23-945](#) Actions pertaining to the North Fresno Wastewater Reclamation Facility (Council District 6):
1. Adopt a finding of Statutory Exemption pursuant to CEQA Guidelines Section 15262 and a "common sense" exemption under CEQA Guidelines Section 15061(b)(3).
  2. Approve a consultant services agreement with Carollo Engineers, Inc., a Delaware corporation, in the amount not to exceed \$176,034, inclusive of a \$15,000 contingency, to conduct a feasibility study for the expansion of the North Fresno Wastewater Reclamation Facility.

**APPROVED ON CONSENT CALENDAR**

- 1.-U. [ID 23-921](#) RESOLUTION - Approving the Final Map of Tract No. 6299, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - located near the southeast corner of East Belmont Avenue and North Armstrong Avenue (Council District 5)

*RESOLUTION 2023-179 ADOPTED*

**APPROVED ON CONSENT CALENDAR**

- 1.-V. [ID 23-857](#) Bicycle and Pedestrian Advisory Committee (BPAC) Semi-Annual Report (November 2022 through April 2023) (Citywide)

**APPROVED ON CONSENT CALENDAR**

- 1.-W. [ID 23-853](#) Actions pertaining to approval of an On-Call Land Surveying Services Agreement for the Department of Public Works Land Planning Section with Willdan Engineering, in the amount of \$480,000 (Citywide).

**APPROVED ON CONSENT CALENDAR**

- 1.-X. [ID 23-947](#) RESOLUTION - Adopting a list of proposed Public Works projects to receive Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account funding for City Fiscal Year 2024.

*The above item was removed from the agenda by Councilmember Arias and tabled to June 22, 2023.*

**TABLED**

- 1.-Y. [ID 23-961](#) RESOLUTION - Approving the Final Map of Tract No. 6212, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - located near the southwest corner of North Parc West Drive and North Grantland Avenue (Council District 1)

*RESOLUTION 2023-180 ADOPTED*

**APPROVED ON CONSENT CALENDAR**

- 1.-AA. [ID 23-954](#) \*\*\*RESOLUTION - To name the Fresno Regional Fire Training Center (Hayes and Central) as the "Chief Kerri Donis Training Center" (Subject to Mayor's Veto)

*The above item was removed from the agenda by Councilmember Arias and Vice President Perea and tabled to June 22, 2023.*

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**TABLED****CONTESTED CONSENT CALENDAR**

- 1.-C. [ID 23-898](#) Actions pertaining to a License Agreement with California Interscholastic Federation (CIF) for use of Woodward Park for the State Cross Country Championship Special Event:
1. Authorize a five (5) year License Agreement with California Interscholastic Federation (CIF) for use of Woodward Park for the State Cross Country Championship Special Event two days per year

**On motion of Councilmember Arias, seconded by Councilmember Bredefeld, that the above Action Item be APPROVED. The motion carried by the following vote:**

**Aye:** 7 - Esparza, Maxwell, Perea, Karbassi, Arias, Chavez and Bredefeld

- 1.-O. [ID 23-884](#) Approve a Second Amendment to the Agreement with Turning Point of Central California to operate the Valley Inn as a low-barrier emergency homeless shelter to extend the contract term to June 30, 2023 and to increase the compensation for property management and case management services by \$1,589,731 for a total contract amount not to exceed \$3,179,472, using Homekey 2.0 (Homekey) program funding.

**On motion of Councilmember Arias, seconded by Councilmember Bredefeld, that the above Action Item be APPROVED. The motion carried by the following vote:**

**Aye:** 7 - Esparza, Maxwell, Perea, Karbassi, Arias, Chavez and Bredefeld

- 1.-Z. [ID 23-948](#) \*\*\*RESOLUTION - Authorizing the Examination of Sales or Transactions and Use Tax Records by the City Attorney and the City Attorney's Retained Legal Analyst (Subject to Mayor's Veto).

*RESOLUTION 2023-181 ADOPTED*

**On motion of Councilmember Chavez, seconded by Councilmember Bredefeld, that the above Action Item be APPROVED. The motion carried by the following vote:**

**Aye:** 7 - Esparza, Maxwell, Perea, Karbassi, Arias, Chavez and Bredefeld

**2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

**10:00 A.M.**

[ID 23-937](#) Tax Equity and Financial Responsibility Act (TEFRA) public hearing.

TEFRA HEARING - To hear and consider information concerning the proposed issuance of tax-exempt bonds by the California Municipal Finance Authority ("CMFA") for the purpose of financing the acquisition, construction, installation and equipping of Hotel Fresno Apartments (the Project), a multifamily rental housing project located at 1241-1263 Broadway Plaza, Fresno, California 93721. Proceeds of the Bonds will be loaned to Broadway Plaza Family Apartments, LP (the "Borrower") in partnership with APEC International, LLC (the "Developer").

1. \*\*\*RESOLUTION - Approving the issuance by the California Municipal Finance Authority of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$20,000,000 for the purpose of financing or refinancing the acquisition, construction, improvement and equipping of Hotel Fresno Apartments and certain other matters relating thereto. (Subject to Mayor's Veto)

*The above hearing was called to order at 10:23 A.M. Upon call, there was no staff presentation, no public comment, and no Council discussion. The public comment period closed at 10:23 A.M.*

**RESOLUTION 2023-182 ADOPTED**

**On motion of Councilmember Arias, seconded by Councilmember Esparza, that the above Action Item be ADOPTED. The motion carried by the following vote:**

**Aye:** 7 - Esparza, Maxwell, Perea, Karbassi, Arias, Chavez and Bredefeld

**10:05 A.M. (CONTINUED TO JUNE 22, 2023, AT 10:05 A.M.)**

[ID 23-929](#) Hearing - To consider the adoption of the Central Southeast Area Specific Plan and related Environmental Assessment, State Clearinghouse (SCH No. 2023020138), and related actions:

1. ADOPT the Subsequent Mitigated Negative Declaration, Environmental Assessment No. P22-00400 dated February 1, 2023 (Exhibit I), prepared pursuant to CEQA Guidelines Section 15162 and 15070 et. Seq. and the Mitigation Monitoring and Reporting Program prepared pursuant to CEQA Guidelines Section 15097.

2. APPROVE Plan Amendment Application P22-00400 which proposes to:
  - a. RESOLUTION - Approving repeal of the Roosevelt Community Plan, pertaining to approximately 15,721 acres (Exhibit N)
  - b. BILL - Approving the repeal of the Butler/Willow Specific Plan, pertaining to approximately 563 acres (Exhibit O)
  - c. RESOLUTION - Approving adoption of the Central Southeast Area Specific Plan and accompanying Planned Land Use Ma (Exhibit P)
  - d. RESOLUTION - Approving adoption of the Planned Land Use Map (Figure LU-1) of the Fresno General Plan to incorporate the land use changes proposed in the Central Southeast Area Specific Plan (Exhibit Q)
  - e. BILL - Approving the rezone of approximately 136 acres of property within the Central Southeast Area Specific Plan area to be consistent with the planned land uses proposed in the Plan (Exhibit R)
3. RESOLUTION - Authorizing the Planning Department Director or her designee to correct any typographical errors and update the text, policies, maps, tables, and exhibits contained in the Central Southeast Area Specific Plan, the Fresno General Plan, and the Development Code to reflect the final action taken by the Council, to the extent that such updates are necessary to maintain consistency (Exhibit S).

*The above item was removed from the agenda by staff and tabled to June 22, 2023.*

**TABLED**

**10:10 A.M. (CONTINUED TO JUNE 22, 2023, AT 10:10 A.M.)**

**[ID 23-641](#)**

HEARING to Consider Plan Amendment and Rezone Application No. P22-00507, Development Permit Application No. P22-00505, and related Environmental Assessment No. P22-00507/P22-00505 pertaining to ±1.23 acres of property located on the west side of North Sugar Pine Avenue between West Fir Avenue and West Beechwood Avenues. (Council District 2) - Planning & Development Department.

1. ADOPT the Mitigated Negative Declaration as prepared for Environmental Assessment No. P22-00505/P22-00507, dated December 9, 2022, for the proposed project pursuant to the State of California Environmental Quality Act (CEQA); and,
2. RESOLUTION - Approving Plan Amendment Application No. P22-

00507, requesting authorization to amend the Fresno General Plan to change the planned land use designation for the subject property from Residential - Medium Density (±1.23 acres) to Commercial - General (±1.23 acres); and,

3. BILL - (For introduction and adoption) - Approving Rezone Application No. P22-00507, requesting authorization to amend the Official Zoning Map of the City of Fresno to rezone the subject property from the RS-5 (*Residential Single Family, Medium Density*) (±1.23 acres) zone district to the CG (*Commercial - General*) (±1.23 acres) zone district in accordance with the Plan Amendment Application; and,
4. APPROVE - Development Permit Application No. P22-00505, requesting authorization to construct an 11,664-square-foot medical clinic and associated parking, circulation, and infrastructure improvements on the approximately 1.23-acre site, subject to compliance with Conditions of Approval dated March 1, 2023.

*The above item was removed from the agenda by staff and tabled to June 22, 2023.*

**TABLED**

### **3. GENERAL ADMINISTRATION**

**3.-A. [ID 23-960](#)**

Approve a grant agreement with Bakman Water Company allocating up to \$2,700,000 in American Rescue Plan Act (ARPA) funding for the construction of water infrastructure necessary to meet safety standards and fire suppression requirements for the development of affordable housing at the Fancher Creek Town Center development.

*The above item was removed from the agenda by staff and tabled to June 22, 2023.*

**TABLED**

### **4. CITY COUNCIL**

**4.-A. [ID 23-973](#)** Resolution - Naming the Fresno Police Department Regional Training Center the “Jerry P. Dyer Regional Police Training Center”

*The above item was removed from the agenda by Council President Maxwell and tabled to June 22, 2023.*

**TABLED**

### **5. CLOSED SESSION**

*During open session, City Attorney Janz announced the items that would be discussed in closed session.*

*Council withdrew to closed session at 10:50 A.M.*

**5.-A. [ID 23-953](#)**

CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY -  
Government Code Section 54957(a): Discuss security of City Hall.

*The above item was discussed in closed session. There were no open session announcements regarding this item.*

*DISCUSSED*

**5.-B. [ID 23-955](#)**

CONFERENCE WITH LABOR NEGOTIATORS - Government Code  
Section 54957.6

City Negotiators: TJ Miller

Employee Organizations:

1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39); 2. Fresno City Employees Association (FCEA); 3. Fresno Police Officers Association (FPOA Basic), Unit 4; 4. International Association of Firefighters, Local 753, Unit 5 (Fire Basic); 5. Amalgamated Transit Union, Local 1027 (ATU); 6. International Brotherhood of Electrical Workers, Local 100 (IBEW); 7. Fresno Police Officers Association (FPOA Management); 8. International Association of Firefighters, Local 753, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA); 11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS); 12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO)

*The above item was discussed in closed session. There were no open session announcements regarding this item.*

*DISCUSSED*

**ADJOURNMENT**

*Adjourned from open session at 11:13 A.M.*

**The above minutes were approved by unanimous vote of the City Council during the June 22, 2023, regular meeting.**