

# City of Fresno

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



## Meeting Agenda - Final

Thursday, June 25, 2020

9:00 AM

Regular Meeting

Council Chambers/Electronic Meeting

### 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 WILL BE OPEN TO THE PUBLIC WITH LIMITED SEATING CAPACITY FOR THOSE CITIZENS WHO CANNOT PARTICIPATE IN ANY OTHER WAY.**

You can also participate in 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, because of limited seating in the chamber due to social distancing.

**PUBLIC COMMENT:** The following options are available for members of the public who want to address City Council:

1. eComment at <https://fresno.legistar.com/Calendar.aspx>.

a) eComments is a tool for citizens to use to make comments on agenda items. It will be open during the Council meeting and closed at the end of the meeting and will be a part of the official record. The User Agreement and Procedures document for eComment can be accessed by the URL <https://www.fresno.gov/cityclerk/>

b) eComments will be a maximum of 450 words.

**OR**

2. Join online on Zoom

a) If you would like to speak on an agenda item, you can access the meeting remotely from a PC, Mac, iPad, iPhone, or Android device: Please use this URL <https://zoom.us/j/94717261106>

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

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

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

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

OR

**3. Join by Phone**

**a) JOIN BY PHONE:**

**1-669-900-9128**

**Enter Meeting ID: 947 1726 1106**

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

c) Public comment will be limited to three minutes 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](mailto:clerk@fresno.gov)**

a) Residents may also email comments to be read during the meeting. Please include the agenda date and item number you wish to speak on in the subject line of your email.

b) Emails will be a maximum of 450 words.

c) All comments received will be distributed to Council prior and during the meeting and will be a part of the official record.

All participants will be on mute until they are called upon at which point they will be unmuted. To prevent participants from having their video on, we will remove the option to show their video.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, If you need additional accommodations such as interpreters, sign language signers, or the services of a translator, please contact the office of the City Clerk at (559) 621-7650 or [clerk@fresno.gov](mailto:clerk@fresno.gov). To ensure availability, you are advised to make your request at least three business days prior to the meeting.

The City of Fresno thanks you in advance for taking all precautions to prevent spreading COVID-19 virus.

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

**ASESORIA PÚBLICA:**

Las Cámaras del Consejo de la Ciudad estarán abiertas al público con capacidad limitada para aquellos ciudadanos que no puedan participar de otra manera.

También puede participar en la reunión en el sitio web 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, debido a la escasez de asientos en la Cámara debido al distanciamiento social

**COMENTARIO PÚBLICO:** Las siguientes opciones están disponibles para los miembros del público que desean dirigirse al Consejo de la Ciudad:

1. Comentario electrónico en <https://fresno.legistar.com/Calendar.aspx>.

a) Los eComments (comentarios electrónicos) estarán abiertos durante la reunión del Consejo y se cerrarán al final de la reunión y formarán parte del registro oficial. Se puede acceder al documento de Acuerdo del Usuario y Procedimientos para eComment a través de la URL <https://www.fresno.gov/cityclerk/>

b) Los comentarios electrónicos serán de un máximo de 450 palabras.

OR

2. Únase en línea por Zoom

a) Si desea hablar sobre un tema del agenda, puede acceder a la reunión de forma remota desde una PC, Mac, iPad, iPhone o dispositivo Android: utilice este enlace <https://zoom.us/j/94717261106>

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

c) Si desea dirigirse al Consejo de la Ciudad durante la sección de comentarios públicos de la agenda, haga clic en el icono con la etiqueta "Participantes" en la parte inferior central de la pantalla de su PC o Mac. En la parte inferior de la ventana en el lado derecho de la pantalla, haga clic en la parte inferior con la etiqueta "Levantar la Mano". Su mano digital ahora se levantará.

d) Aquellos que se dirijan al Consejo deben indicar su nombre para el registro.

e) Para facilitar el acceso electrónico, ninguna persona hablará hasta que el Dirigente Oficial lo reconozca.

OR

### 3. Únase por Teléfono

a) **ÚNASE POR TELÉFONO:**

**1-669-900-9128**

**Ingrese la ID de la Reunión: 947 1726 1106**

b) Si desea dirigirse al Consejo durante la sección de comentarios públicos del agenda, presione \* 9 y lo seleccionaremos en base a la orden durante la reunión.

c) El comentario público estará limitado a tres minutos 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](mailto:clerk@fresno.gov)

a) Los residentes también pueden enviar comentarios por correo electrónico para ser leídos durante la reunión. Incluya la fecha del agenda y el número de artículo sobre el que desea hablar en la línea de asunto de su correo electrónico.

b) Los correos electrónicos tendrán un máximo de 450 palabras.

c) Todos los comentarios recibidos se distribuirán al Consejo antes y durante la reunión y formarán parte del registro oficial.

Todos los participantes estarán en silencio hasta que se les elija, en cuyo punto se desactivará el silenciador. Para evitar que los participantes tengan su video encendido, eliminaremos la opción de mostrar su video.

En conformidad con la Orden Ejecutiva, y en conformidad con la Ley de Estadounidenses con Discapacidades, si necesita adaptaciones adicionales, como intérpretes, un signante del lenguaje a señas o los servicios de un traductor, comuníquese con la oficina del Secretario de la Ciudad al (559) 621-7650 o

clerk@fresno.gov. Para asegurar disponibilidad, le aconsejamos que haga su petición por lo menos tres días de negocio antes de la reunión.

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

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

**COV LUS TSHAJ TAWM RAU COV PEJ XEEM:****PEB YUAV 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 450 cov lus hauv eComments xwb.

OR

2. Mus koom hauv istawsnev nrog Zoom

a) yog tias koj xav tham txog ib yam ntawm qhov lawv teem los tham txog, koj saib tau lub rooj sib tham qhov twg los tau hauv koj lub PC, Mac, iPad, iPhone, lossis xovtooj Android: Thov siv qhov URL ntawm no <https://zoom.us/j/94717261106>

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.

OR

### 3. Koom hauv Xovtooj

a) KOOM HAUV XOVTTOOJ:

1-669-900-9128

Ntau tus ID rau Lub Rooj Sib Tham: 947 1726 1106

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

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

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

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

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 450 cov lus rau hauv koj qhov email xwb.

c) Tagnrho cov lus yuav muab faib rau Pab Pawg Tswj Xyuas Lub Nroog pom ua ntej thiab thaum lwv tseem tuav lub rooj sib tham thiab peb yuav khaws tseg tagnrho cov lus hais rau peb cov ntaub ntawv.

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

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

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

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

9:00 A.M. ROLL CALL

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **CEREMONIAL PRESENTATIONS**

- [ID 20-00861](#) Proclamation "In Recognition & Appreciation of the Fresno Police Department"
- Sponsors:** Councilmember Bredefeld, Councilmember Karbassi and Councilmember Chavez

### **COUNCILMEMBER REPORTS AND COMMENTS**

#### **1. CONSENT CALENDAR**

- 1-A [ID 20-00816](#) Approval of Minutes for the June 11, 2020 Regular and Special Emergency Open Session, June 15, 2020 Budget Meeting, June 16, 2020 Budget Meeting, and the June 18, 2020 Regular Meeting.
- Sponsors:** City Clerk's Office
- 1-B [ID 20-00790](#) BILL (For introduction) - Amendment to Article 17, Chapter 9, Section 9-1705 of Fresno Municipal Code, relating to Franchise Tow Agreements.
- Sponsors:** Police Department
- 1-C [ID 20-00755](#) Award a consulting services agreement to Intuero Consulting, Inc., of Irvine, California, in the amount of \$387,063.66 to provide consultation and expert opinion for a multiphase project to upgrade or replace the existing radio based Computer Aided Dispatch and Automated Vehicle Location system for FAX (Bid File 3645)
- Sponsors:** Department of Transportation

- 1-D [ID 20-00794](#) \*\*\*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-E [ID 20-00707](#) Authorize the Public Works Director to enter into a Cooperative Project Agreement (Agreement) in the form presented totaling \$6,000,000.00 with the Fresno County Transportation Authority (FCTA); and adopt a Statutory Environmental Exemption per Sections 21080.13(a) of the California Public Resources Code, and 15282(g) of the California Environmental Quality Act (CEQA) Guidelines for the Blackstone McKinley BNSF Grade Separation Project. (Council Districts 1 and 7)

**Sponsors:**

Public Works Department

- 1-F [ID 20-00770](#) Reject all bids for the Tulare Street and Q Street Traffic Signal Improvements (Council District 3)

**Sponsors:**

Public Works Department

- 1-G [ID 20-00771](#) Approve a substitution of a listed Subcontractor Valhalla Construction Co., for Fresno Fire Station No. 18 (Council District 1)

**Sponsors:**

Public Works Department

- 1-H [ID 20-00772](#) RESOLUTION - Approving the Final Map of Tract No. 6210 and accepting dedicated public uses offered therein - west side of North Armstrong Avenue between East Shields Avenue and East Clinton Avenue (Council District 4)

**Sponsors:**

Public Works Department

- 1-I [ID 20-00782](#) Approve an agreement for Professional Engineering Services with Toole Design Group for \$100,691 with a \$10,000 contingency for the preparation of the Travel by Trail, Fresno! Trail Network Wayfinding Plan (Citywide)

**Sponsors:**

Public Works Department

- 1-J [ID 20-00764](#) Actions pertaining to the City of Fresno Accela Land Management System:

1. Approve the First Amendment to the Consulting Services Agreement with Accela, Inc., effective July 1, 2020 to June 30, 2023 for a 3-year licensing renewal, implementation, and maintenance of the Accela Land Management System in the amount of \$771,920.55.

2. Approve the Third Amendment to the Consultant Services Agreement with Byrne Software Technologies, Inc., for professional services for Accela Land Management Support. The amendment is a request to extend the contract term length to June 30, 2021 with no additional allocation of funding.

**Sponsors:**

Planning and Development Department

- 1-K [ID 20-00817](#) \*\*\*RESOLUTION - Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds from the California State Department of Housing and Community Development and Execution of a Standard Agreement and Other Required Program Documents for a Local Early Action Planning Grant to Accelerate Housing Production in the City of Fresno (Subject to Mayor's Veto).

**Sponsors:**

Planning and Development Department

- 1-L [ID 20-00811](#) \*\*\*RESOLUTION - Adopting Substantial Amendment 2019-04 to the 2019-2020 Annual Action Plan and Second COVID-19 Amendment to the Citizen Participation Plan to submit a request to the U.S. Department of Housing and Urban Development (HUD) to reprogram \$7.11 million HOME Investment Partnerships (HOME) and Community Development Block Grant (CDBG) funds for the development of affordable housing in areas of opportunity and authorizing

the City Manager to sign all necessary implementing documents (Subject to Mayor's Veto)

**Sponsors:**

Planning and Development Department

**1-M** [ID 20-00787](#)

Actions pertaining to Lift Station 1, 13, and 14 Improvements at East Jensen Avenue, North Jackson Avenue and West Alluvial Avenue (Bid File 3717) (Council Districts 2, 3 and County of Fresno):

1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (b) and (d) (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Award a construction contract to HPS Mechanical., Inc., in the amount of \$1,317,391.69

**Sponsors:**

Department of Public Utilities

**1-N** [ID 20-00788](#)

Actions pertaining to the rehabilitation of Digester 6 at the Fresno-Clovis Regional Wastewater Reclamation Facility (Bid File 3730) (Council Districts 3):

1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (b) and (d) (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Award a construction contract to Euro Style, in the amount of \$673,714
3. Award a Consultant Services Agreement to Bay Area Coating Consultants, Inc., in the amount not to exceed \$72,016

**Sponsors:**

Department of Public Utilities

**1-O** [ID 20-00789](#)

Actions pertaining to the rehabilitation of Digester 8 at the Fresno/Clovis Regional Wastewater Reclamation Facility (Bid File 3731) (Council Districts 3):

1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (b) and (d) (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Award a construction contract to Euro Style, in the amount of \$677,554

**Sponsors:**

Department of Public Utilities

**1-P** [ID 20-00802](#)

Actions pertaining to solar and energy storage projects proposed at the Fresno-Clovis Regional Wastewater Reclamation Facility, Northeast Surface Water Treatment Plant, and Southeast Surface Water Treatment Plant (Council Districts 3, 6, 4):

1. Adopt the following environmental documents prepared pursuant to the requirements of the California Environmental Quality Act (CEQA):

a. Adopt the Addendum to Mitigated Negative Declaration SCH No. 2012061089, dated June 16, 2020, prepared for the Fresno-Clovis Regional Wastewater Reclamation Facility Solar Power Project pursuant to CEQA Guidelines Sections 15162 and 15164;

b. Adopt the Addendum to Mitigated Negative Declaration SCH No. 2015081062, dated June 16, 2020, prepared for the Southeast Surface Water Treatment Facility Solar Power Project pursuant to CEQA Guidelines Sections 15162 and 15164;

c. Adopt the Addendum to Mitigated Negative Declaration SCH No. 2017041061, dated June 16, 2020, prepared for Northeast Surface Water Treatment Facility Solar Power Project pursuant to CEQA Guidelines Sections 15162 and 15164;

2. Approve the award of a cooperative purchase Energy Services Agreement-Solar with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 17,053.7 kW (DC) (estimated) solar photovoltaic system at the Fresno-Clovis Regional Wastewater Reclamation Facility and the purchase of energy generated by the system;

3. Approve the award of a cooperative purchase Energy Services Agreement-Energy Storage with FFP BTM SOLAR, LLC, for the design, financing, construction, installation, operation, and maintenance of a 2,500 kW, 4960 kWh (estimated) energy storage system at Fresno-Clovis Regional Wastewater Reclamation Facility to obtain energy demand

reductions;

4. Approve the award of a cooperative purchase Energy Services Agreement-Solar with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 1,401.57 kW (DC) (estimated) solar photovoltaic system at the Northeast Surface Water Treatment Facility and the purchase of energy generated by the system;

5. Approve the award of a cooperative purchase Energy Services Agreement-Energy Storage with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 1,000 kW / 1,984 kWh (estimated) energy storage system at the Northeast Surface Water Treatment Facility to obtain energy demand reductions;

6. Approve the award of a cooperative purchase Energy Services Agreement-Solar with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 1,738.3 kW (DC) (estimated) solar photovoltaic system at the Southeast Surface Water Treatment Facility and the purchase of energy generated by the system;

7. Approve the award of a cooperative purchase Energy Services Agreement-Energy Storage with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 2,000 kW / 3,968 kWh (estimated) energy storage system at the Southeast Surface Water Treatment Facility to obtain energy demand reductions;

8. Authorize the Director of Public Utilities or designee to execute the Energy Services Agreements and associated General Terms and Conditions on behalf of the City of Fresno;

9. Authorize the Director of Public Utilities or designee to execute any subsequent documents, instruments, estoppel and acknowledgement certificates, etc. related to FFP BTM Solar, LLC.'s financing of the solar and energy storage systems;

10. Authorize the Director of Public Utilities or designee to



approve any changes to the Power Purchase Agreement rates and energy storage system size, up to the maximum amount authorized in the agreements;

11. Authorize the Director of Public Utilities or designee to execute any Pacific Gas & Electric (PG&E) Interconnection Agreement required for the proposed systems.

**Sponsors:**

Department of Public Utilities

**1-Q** [ID 20-00759](#)

Actions pertaining to the Fresno Fire Department's Firefighting Turnouts

1. Award a 3-year sole source contract, not to exceed \$566,900 to LN Curtis for the purchase of Globe firefighting turnouts as a sole-source provider based on unique features only available with Globe turnouts.

2. RESOLUTION - Adopt Resolution authorizing the Fire Department Chief or designee to enter into a three year contract with LN Curtis without advertised competitive bidding.

**Sponsors:**

Fire Department

**1-R** [ID 20-00818](#)

Approve the appointments of Bill Hyatt and Yonas Paulos to the Disability Advisory Commission and the reappointments of Frances Reyes Acosta, Ken Elvington, Mary Beth Randall and Dr. Jenelle Pitt to the Disability Advisory Commission.

**Sponsors:**

Mayor's Office

**1-S** [ID 20-00823](#)

Approve the reappointment of Stacy A. Vaillancourt to the Housing Authority Board.

**Sponsors:**

Mayor's Office

**1-T** [ID 20-00684](#)

Approval of a Fourth Amendment to the Agreement Entered Between the City of Fresno and the Central California Society for the Prevention of Cruelty to Animals in the Amount of \$5,345,000 for a One-Year Term Beginning July 1, 2020, to June 30, 2021.

**Sponsors:**

Mayor's Office

- 1-U [ID 20-00842](#) \*\*\*RESOLUTION - Limiting the filling of positions, raises, and promotions (Subject to Mayor's Veto)  
**Sponsors:** Mayor's Office and Council President Arias
- 1-V [ID 20-00822](#) \*\*\*RESOLUTION - Concerning Measure C Extension Local Transportation Purposes Pass-Through Projects and Program Funds Annual Allocation for Fiscal Year 2020-2021 (Subject to Mayor's Veto)  
**Sponsors:** City Manager's Office
- 1-W [ID 20-00845](#) Approve the appointment of Marty Plenert to the Friends of Fancher Creek Board.  
**Sponsors:** Councilmember Chavez
- 1-X [ID 20-00847](#) RESOLUTION - Amending the Save Our Small Business Act  
**Sponsors:** Council President Arias
- 1-Y [ID 20-00854](#) \*\*\*BILL No. 22 - (Intro. 6/18/2020)(For adoption) Amending Section 9-3316 of the Fresno Municipal Code, relating to initial application process for cannabis retail business and commercial cannabis business. (Subject to Mayor's veto)  
**Sponsors:** Councilmember Esparza
- 1-Z [ID 20-00819](#) BILL (for introduction) - Amending Section 9-2601 of the Fresno Municipal Code related to use and possession of weapons  
**Sponsors:** Councilmember Karbassi

## **CONTESTED CONSENT CALENDAR**

## **2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

### **9:00 A.M. #1 CONTINUED BUDGET HEARING**

- [ID 20-00856](#) Vote on Motions and Directions  
**Sponsors:** City Council

**9:00 A.M. #2 JOINT MEETING OF THE FRESNO REVITALIZATION CORPORATION AND CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY**

[ID 20-00757](#) Receive Annual Report and Approve FY 20-21 Program Income Budget for the City of Fresno in its capacity as Housing Successor to the Redevelopment Agency of the City of Fresno.

**Sponsors:** Successor Agency to the Redevelopment Agency

**9:00 A.M. #3**

A [ID 20-00595](#) \*\*\*RESOLUTION - Adopt the Fiscal Year 2021 Salary Resolution (Subject to Mayor's Veto)

**Sponsors:** Personnel Services Department

B [ID 20-00774](#) \*\*\*RESOLUTION - To Adopt an Investment Policy for Public Funds for Fiscal Year 2020-2021. (Subject to Mayor's Veto)

**Sponsors:** Finance Department

C [ID 20-00829](#) \*\*\*RESOLUTION - Council adoption of the Fiscal Year 2020-2021 City of Fresno budget including the Annual Appropriations Resolution (Subject to Mayor's veto)

**Sponsors:** City Manager's Office

D [ID 20-00825](#) \*\*\*BILL - (For introduction and adoption) - Adoption of Property Tax Override Ordinance (Subject to Mayor's veto)

**Sponsors:** City Manager's Office

E [ID 20-00826](#) \*\*\*RESOLUTION - Adopt the FY 2021 Position Authorization Resolution (Subject to Mayor's veto)

**Sponsors:** City Manager's Office

F [ID 20-00827](#) \*\*\*RESOLUTION - FY 2021 GANN Appropriation Limit Resolution (Subject to Mayor's veto)

**Sponsors:** City Manager's Office

**10:00 A.M.**[ID 20-00778](#)

HEARING to consider Annexation Application No. P19-02239, Plan Amendment/Rezone Application No. P19-02237, Vesting Tentative Tract Map No. 6234/UGM, and related Environmental Assessment No.

T-6234/P19-02237/P19-02239, for property located on the west side of North Hayes Avenue between West Ashlan and West Shields Avenues (Council District 1) - Planning and Development Department.

1. ADOPT the finding of a Mitigated Negative Declaration as prepared for Environmental Assessment No. T-6234/P19-02237/P19-02239 dated March 13, 2020 for the proposed project pursuant to the California Environmental Quality Act (CEQA).
2. \*\*\*RESOLUTION - Approving Annexation Application No. P19-02239 proposing to initiate proceedings for the Dakota-Hayes No. 4 Reorganization to annex the ±235 acre property to the City of Fresno; and detachment from the North Central Fire Protection District and the Kings River Conservation District. (Subject to Mayor's Veto.)
3. RESOLUTION - Approving Plan Amendment Application No. P19-02237 proposing to amend the Fresno General Plan and the West Area Community Plan to change the planned land use designations for the subject property from the Low Density Residential (±1.06 acres), Medium-High Density Residential (±9.76 acres), Urban Neighborhood (±17.26 acres) and Open Space/Neighborhood Park (±5.25 acres) planned land use designations to the Medium Density Residential (±35.88 acres) land use designation.
4. BILL (For introduction and adoption) - Approving Pre-zone Application No. P19-02237 proposing to pre-zone the subject property from the Fresno County RR (Rural Residential) to the City of Fresno RS-3/UGM/ANX (Single Family Residential, Low Density/Urban Growth

Management/Annexed Rural Residential Transitional Overlay), RS-5/UGM (Residential Single Family, Urban Growth Management), RS-5/UGM/ANX (Residential Single Family, Medium Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay), RM-2/UGM/ANX (Residential Multi-Family, Urban Neighborhood Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay) and OS/UGM/ANX (Open Space/Urban Growth Management/Annexed Rural Residential Transitional Overlay) zone districts in accordance with the Fresno General Plan and pursuant to the proposed General Plan Amendment.

5. APPROVE Vesting Tentative Tract Map No. 6234/UGM, proposing to subdivide approximately 88.1 acres of the subject property into a 486-lot single-family residential development subject to compliance with the Conditions of Approval dated May 20, 2020, and contingent upon approval of Annexation No. P19-02239, Plan Amendment/Rezone Application No. P19-02237 and the related environmental assessment.

6. APPROVE Indemnification Agreement with Edward D. Fannuchi for indemnity related to claims arising from SB 330. Planning and Development Department

**Sponsors:**

**10:10 A.M.**

[ID 20-00843](#)

Hearing to consider adoption of Vehicle Miles Traveled Thresholds pursuant to Senate Bill 743, which requires local jurisdictions in California to adopt such thresholds by July 1, 2020:

1. RESOLUTION - Adopting Vehicle Miles Traveled Thresholds as described in the "CEQA Guidelines for Vehicle Miles Traveled Thresholds" document dated June 18, 2020, prepared pursuant to the requirements of California Public Resources Code Section 21099, and CEQA Guidelines Sections 15064.3(b) and 15064.7.

2. Direct staff to pursue a mitigation program that includes creation of a citywide mitigation bank, exchange, or other mechanism to allow more options for VMT mitigation.

**Sponsors:**

Planning and Development Department

### **3. GENERAL ADMINISTRATION**

### **4. CITY COUNCIL**

4-A [ID 20-00846](#) BILL (for introduction and adoption) - Amending Section 2-514 of the Fresno Municipal Code in response to the COVID-19 pandemic (requires 5 votes)

**Sponsors:**

Councilmember Esparza

4-B [ID 20-00855](#) RESOLUTION - Not to support any further annexation into the City unless and until a fair tax sharing agreement is in place.

**Sponsors:**

City Council

### **5. CLOSED SESSION**

5-A [ID 20-00808](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)

Case Name: City of Fresno v. Shell Oil Company, et al.  
San Bernardino County Superior Court Case No.:  
SCVSS120627  
(Public Utilities Department)

**Sponsors:**

City Attorney's Office

5-B [ID 20-00821](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION; Government Code Section 54956.9, subdivision (d)(1)

Case Name: City of Fresno v. Donald Crasnick, Trustee of the Ehrlich Investment Trust, et al.  
Fresno County Superior Court Case No.:17CECG02352  
(Public Works Department)

**Sponsors:**

City Attorney's Office

5-C [ID 20-00820](#) CONFERENCE WITH LABOR NEGOTIATORS -

Government Code Section 54957.6

City Negotiators: Jeffrey Cardell, Richard Boyd

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);
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);
13. Unrepresented Employees in Unit 2 (Non-Represented Management and Confidential Classes): Airport Public Safety Manager, Assistant City Attorney, Assistant City Manager, Assistant Controller, Assistant Director, Assistant Director of Personnel Services, Assistant Director of Public Utilities, Assistant Director of Public Works, Assistant Police Chief, Assistant Retirement Administrator, Budget Analyst, Budget Manager, Chief Assistant City Attorney, Chief Information Officer, Chief of Staff to Councilmember, Chief of Staff to the Mayor, City Attorney (City Negotiator, Council President Arias), City Attorney Investigator, City Clerk (City Negotiator, Council President Arias), City Engineer, City Manager (City Negotiator, Mayor Brand), Community Coordinator, Community Outreach Specialist, Controller, Council Assistant, Deputy City Attorney II, Deputy City Attorney III, Deputy City Manager, Director, Director of Aviation, Director of Development, Director of Personnel Services, Director of Public Utilities, Director of Transportation, Economic Development Coordinator, Economic Development Director, Executive Assistant to Department Director, Executive Assistant to the City Attorney, Executive Assistant to the City

Manager , Fire Chief, Governmental Affairs Manager, Human Resources Manager, Independent Reviewer, Internal Auditor, Investment Officer, Labor Relations Manager, Management Analyst II, Payroll Accountant, Payroll Manager, Police Chief, Principal Budget Analyst, Principal Internal Auditor, Public Affairs Officer, Public Works Director, Retirement Administrator, Retirement Benefits Manager, Senior Budget Analyst, Senior Deputy City Attorney I, Senior Deputy City Attorney II, Senior Deputy City Attorney III, Senior Human Resources/Risk Analyst , Senior Law Clerk, Supervising Deputy City Attorney

**Sponsors:** Personnel Services Department

**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**

*July 16, 2020*

*10:00 A.M. #1 - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 110 (Final Parcel Map No. 2018-04; Parcels A to D, and the Remainder Parcel) (north side of West Providence Avenue between North Cornelia and Lodi Avenues) (Council District 3)*

*July 16, 2020*

*10:00 A.M. #2 - 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. 35 (Assessor's Parcel Numbers 504-092-34S, 504-092-38S, and 504-092-42S (El Paseo Phase II Development) (southwest side of North Riverside*



*Drive, south of West Herndon Avenue) (Council District 2)*

*July 16, 2020*

*10:10 A.M. - Consideration of Conditional Use Permit Application No. P19-05984, a request to upgrade an existing Type 20 alcohol license (Package Store - sale of beer and wine for consumption off the premises where sold) to a Type 21 alcohol license (Package Store - sale of beer, wine, and distilled spirits for consumption off the premises where sold) for the existing Johnny Quik Food Store and Gas Station located at 7995 North Cedar Avenue at the southwest corner of North Cedar and East Nees Avenues. (Council District 6)*

*August 20, 2020*

*10:00 A.M. #1 - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 111 (Final Tract Map No. 6249) (south side of East Copper Avenue between North Willow and Chestnut Avenues) (Council District 6)*

*August 20, 2020*

*10:00 A.M. #2 - 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. 45 (Final Tract Map No. 6290) (south side of West San Jose Avenue, west of North Maroa Avenue between North Nantucket and Colonial Avenues) (Council District 2)*

*August 20, 2020*

*10:00 A.M. #3 - 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. 46 (Parcel A of Final Parcel Map No. 2019-06) (northeast corner of North First and East Nees Avenues) (Council District 6)*

### **UPCOMING EMPLOYEE CEREMONIES**

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

*October 21, 2020 (Wednesday - 2:00 P.M.) - Employee of the Fall Quarter*

*November 18, 2020 (Wednesday - 2:00 P.M.) – Employee Service Awards*

### **2020 CITY COUNCIL MEETING SCHEDULE**

*JULY 2, 2020 - NO MEETING*

*JULY 9, 2020 - NO MEETING*

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

*JULY 23, 2020 - NO MEETING*

*JULY 30, 2020 - NO MEETING*

*AUGUST 6, 2020 - NO MEETING*

*AUGUST 13, 2020 - NO MEETING*

*AUGUST 20, 2020 - 9:00 A.M. MEETING*

*AUGUST 27, 2020 - 9:00 A.M. MEETING*

*SEPTEMBER 3, 2020 - NO MEETING*

*SEPTEMBER 10, 2020 - NO MEETING*

*SEPTEMBER 17, 2020 - 9:00 A.M. MEETING*

*SEPTEMBER 24, 2020 - 9:00 A.M. MEETING*

*OCTOBER 1, 2020 - NO MEETING*

*OCTOBER 8, 2020 - NO MEETING*

*OCTOBER 15, 2020 - 9:00 A.M. MEETING*

*OCTOBER 22, 2020 - 9:00 A.M. MEETING*

*OCTOBER 29, 2020 - 9:00 A.M. MEETING*