# **City of Fresno** 2600 Fresno Street Fresno, CA 93721 www.fresno.gov **Meeting Agenda - Final** Thursday, July 17, 2025 9:00 AM **Regular Meeting Council Chambers City Council** President - Mike Karbassi Vice President - Miguel Angel Arias Councilmembers: Annalisa Perea, Tyler Maxwell, Brandon Vang, Nick Richardson, Nelson Esparza City Manager - Georgeanne A. White City Attorney - Andrew Janz City Clerk - Todd Stermer, MMC

#### THE FRESNO CITY COUNCIL WELCOMES YOU TO THE COUNCIL CHAMBER, LOCATED IN CITY HALL, 2ND FLOOR, 2600 FRESNO STREET, FRESNO, CALIFORNIA 93721.

PUBLIC PARTICIPATION – Public participation during Fresno City Council meetings is always encouraged and can occur by attending a meeting in the Council Chambers on the 2nd floor of City Hall located at 2600 Fresno Street, Fresno, CA 93721.

To be called to speak during a meeting, please fill out a speaker card (located throughout the chamber) and place it in the speaker card collection basket at the front of the chamber. You may also approach the speaker podium upon the Council President's call for any additional public comment.

Unless otherwise announced, all public speakers will have up to 3 minutes to address Council pursuant to Rule No. 10 of the Rules of Procedure for the City Council of the City of Fresno (available in the City Clerk's Office).

SUBMIT WRITTEN PUBLIC COMMENTS - Pursuant to Rule 11 (c) of the Rules of Procedure, no documents shall be accepted for Council review unless submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard. Documents / written comments related to an agenda item can be submitted by one of the following methods:

1) eComment – eComment allows the public to submit agenda related comments through a website prior to the meeting. Submitted comments are limited to 1440 characters and will be a part of the official record.

a) Submit an e-Comment by visiting https://fresno.legistar.com/Calendar.aspx and selecting the "eComment" link.

b) e-Comment is available for use upon publication of the agenda and closes 24 hours prior to the meeting start time [pursuant to Rule 11(c)].

c) e-Comment is not permitted for Land use or CEQA items.

d) The e-Comment Electronic User Agreement can be viewed at: https://www.fresno.gov/cityclerk/#information

2) E-mail – Agenda related documents and comments can be e-mailed to the Office of the City Clerk at least 24 hours prior to the agenda item being heard, pursuant to Rule 11(c).

a) E-mail the Clerk's Office at clerk@fresno.gov

b) E-mails should include the agenda date, and the related agenda item number.

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1) City of Fresno website: https://fresno.legistar.com/Calendar.aspx (click "In Progress" to view the live meeting).

2) Community Media Access Collaborative website: https://cmac.tv/gov/

3) YouTube - City of Fresno Council, Boards and Commissions Channel: https://www.youtube.com/@cityoffresnomeetings/streams

4) Facebook: https://www.facebook.com/FresnoCA/videos

5) Cable Television: Comcast Channel 96 and AT&T Channel 99

6) Zoom: https://fresno.zoomgov.com/webinar/register/WN\_7xJBW8h2QuKtZpm1lt1kdQ

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GOVERNMENT CODE 84308 CONTRIBUTION PROHIBITIONS AND MANDATORY DISCLOSURES - The Political Reform Act of 1974 (Act) restricts campaign contributions over \$500 to a decision-making public official from a party or participant, or their agent, in a proceeding involving a license, permit, contract, or entitlement for use. The Act requires disclosure of the contribution and creates a conflict where a decision-maker has received \$500 or more from a party or participant to a proceeding in the prior 12 months. A decision-maker must disclose on the record during the proceeding that they have received contributions from a party, participant, or agent of a party or participant, greater than \$500 within the preceding 12 months and the name(s) of the contributor(s). (See 2 CCR 18438.8(a).) Parties to a proceeding are required to disclose on the record if they made contributions over \$500 to a decision-maker within the prior 12 months, and are prohibited from making contributions to a decision-maker during the proceeding and for 12 months after the date a final decision is rendered on the proceeding. 9:00 A.M. ROLL CALL

Invocation by Pastor Vickie from Wesley United Methodist Church

Pledge of Allegiance to the Flag

### **APPROVE AGENDA**

#### **CEREMONIAL PRESENTATIONS**

<u>ID 25-820</u>	Fresno Animal Center presents "Pet of the Month"
<u>Sponsors:</u>	Animal Center Department
ID 25-884	Proclamation for "Wilma Tom Hashimoto"
<u>Sponsors:</u>	Council President Karbassi and Councilmember Maxwell
ID 25-974	Proclamation for "Project First Step- 20th Anniversary"
10 20 014	FIGURATION FIGURE FIRST Step- 20th Anniversary

## **COUNCILMEMBER REPORTS AND COMMENTS**

#### MAYOR/MANAGER REPORTS AND COMMENTS

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

#### <u>9:10 A.M.</u>

<u>ID 25-860</u>	HEARING to Consider Plan Amendment Application No.
	P20-00213; Rezone Application No. P20-00213;
	Development Permit Application No. P22-03749; Planned
	Development Permit Application No. P23-03173; and related
	Environmental Assessment No.
	P20-00213/P22-03749/P23-03173 for approximately 3.78
	acres of property located on the west side of North Chestnut
	Avenue, between East Behymer and East International
	Avenues. (Council District 6)
	1. ADOPT - Mitigated Negative Declaration prepared for
	Environmental Assessment No. P20-00213/P22-03749/P23-
	03173 dated May 16, 2025, for the proposed project pursuant
	to California Environmental Quality Act (CEQA) Guidelines.

RESOLUTION - Approving Plan Amendment Application No. P20-00213 proposing to amend the Fresno General Plan and Woodward Park Community Plan to change the planned land use designation for the subject property from Employment - Office to Medium High Residential Density. 3. BILL - (for Introduction and Adoption) - Approving Rezone Application No. P20-00213 proposing to rezone the subject property from the O/UGM/cz (Office/Urban Growth Management/conditions of zoning) zone district to the RM-1/UGM/cz (Multi-Family Residential, Medium High Density/Urban Growth Management/conditions of zoning) zone district. 4. APPROVE - Development Permit Application No. P22-03749 proposing to construct a 48-unit private multi-family residential development, subject to the Conditions of Approval. 5. APPROVE - Planned Development Permit Application No. P23-03173 proposing to modify the development standards of the RM-1 (Multi-Family Residential, Medium High Density) zone district to allow for a reduction in the minimum parking setback from back of sidewalk, subject to the Conditions of Approval. Planning and Development Department <u>Sponsors:</u> <u>9:15 A.M.</u> ID 25-943 HEARING to consider adoption of a resolution designating a property to the Local Register of Historic Resources. 1. RESOLUTION - Designating the Property Located at 1844 S Cherry Avenue to the Local Register of Historic Resources (Council District 3) Planning and Development Department Sponsors: 9:20 A.M. #1 ID 25-834 Actions pertaining to the acquisition of a permanent easement and right of way upon a parcel to benefit the Traffic Signal Installation at Church Avenue and Walnut Avenue Project (Council District 3): 1. Adopt a finding of Categorical Exemption per

Environmental Assessment Number PW01051, pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act Guidelines;

2. HEARING to consider a Resolution of Necessity for acquisition of a permanent easement and right of way for public street purposes upon Assessor's Parcel Number 477-030-27, owned by Wat Phouthapathane Lao, a California nonprofit corporation, for the construction of the Traffic Signal Installation at Church Avenue and Walnut Avenue Project; 3. \*\*\*RESOLUTION - Determining that public interest and necessity require acquisition of a permanent easement and right of way for public street purposes through and across portions of Assessor's Parcel Number 477-030-27, owned by Wat Phouthapathane Lao, a California nonprofit corporation, for the construction of the Traffic Signal Installation at Church Avenue and Walnut Avenue Project and authorizing eminent domain proceedings for public use and purpose. (Requires 5 affirmative votes) (Subject to Mayor's Veto)

**Sponsors:** Capital Projects Department and Public Works Department

#### <u>9:20 A.M. #2</u>

ID 25-952

HEARING to consider Rezone Application No. P24-04357 and related Environmental Assessment No. P24-04357 for property located on the west side of North Grantland Avenue between West Ashlan and West Gettysburg Avenues (Council District 1)

1. ADOPT Environmental Assessment No. P24-04357, dated April 15, 2025, an Addendum to the Final Environmental Impact Report (EIR) State Clearinghouse (SCH) No. 2020039061 for the proposed project pursuant to the California Environmental Quality Act (CEQA); and,

2. BILL (for Introduction and Adoption) of Rezone Application No. P24-04357 proposing to amend the Official Zone Map and existing conditions of zoning relative to timing of the construction of traffic signals for the development of ±155 acres of property from the RS-5/UGM/cz (Single-Family Residential, Medium Density/Urban Growth Management/conditions of zoning) zone district to the RS-

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	5/UGM/cz (Single-Family Residential, Medium Density/ Growth Management/conditions of zoning) zone district ±4.64 acres of property from the CC/UGM/cz (Commun Commercial/Urban Growth Management/conditions of z zone district to the CC/UGM/cz (Community Commercial/Urban Growth Management/conditions of z zone district.	t, and hity zoning)
<u>Sponsors:</u>	Planning and Development Department	
<u>9:25 A.M.</u>		
<u>ID 25-985</u>	<ul> <li>Tax Equity and Financial Responsibility Act (TEFRA) provide the proposed is the proposed is suance of tax-exempt bonds.</li> <li>California Statewide Communities Development Authors the purpose of financing or refinancing the acquisition, construction, improvement, equipping, renovation, rehabilitation, remodeling and other capital projects of the health facilities owned or operated by Kaiser Foundation Hospitals or its affiliates and located in the City of Fresm 1. ***RESOLUTION- Approving a plan of finance of the California Statewide Communities Development Author issue and reissue revenue bonds for a qualified health facilities project for the benefit of Kaiser Foundation Ho or its affiliates, and certain other matters relating therety (Subject to Mayor's Veto)</li> </ul>	s by rity for certain n no. e rity to spitals
<u>Sponsors:</u>	Finance Department	
<u>10:00 A.M.</u>		
<u>ID 25-938</u>	Appearance by Kamryn Rodriguez regarding "Immigrat within Fresno" (District 6 Resident)	ion
<u>Sponsors:</u>	Office of the City Clerk	
<u>10:03 A.M.</u>		
<u>ID 25-962</u>	Appearance by Stephen Dufur regarding "Tenant Right Violation" (District 4 Resident)	S
<u>Sponsors:</u>	Office of the City Clerk	
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#### <u>10:06 A.M.</u>

<u>ID 25-971</u>	Appearance by Christine Thornton regarding "Animal Crisis in
	Fresno County" (District 2 Resident)
<u>Sponsors:</u>	Office of the City Clerk

### <u>10:09 A.M.</u>

<u>ID 25-982</u>	Appearance by Darius Assemi regarding "The Occupancies
	at Parc West" (District 2 Resident)
<u>Sponsors:</u>	Office of the City Clerk

#### 2. CONSENT CALENDAR

2A.	ID 25-983	Approval of the Minutes for June 12, 2025, Regular Meeting
		June 17, 2025, Budget Hearing and Special Meetings, June
		19, 2025, Regular Meeting, and June 26, 2025, Regular
		Meeting.

Sponsors: Office of the City Clerk

2.-B. ID 25-968 Approve the reappointment of Michael McDonald to the Civil Service Board; the appointment of Kellie Greiner to the Disability Advisory Commission; the reappointments of Paul Halajian and Jason Hatwig to the Historic Preservation Commission; the reappointment of Al Moncada to the Mobile Home Rent Review and Stabilization Commission; the appointments of McKay Duran and Vincent Trillo, and the reappointments of Scott Miller and Laura Ward to the Parks, Recreation, and Arts Commission; and the reappointments of Kathy Bray and Jacqueline Lyday to the Planning Commission.

- **Sponsors:** Office of Mayor & City Manager
- **2.-C.** ID 25-987Approve a Property Tax Allocation Agreement between the<br/>City of Fresno and the Fresno County Fire Protection District<br/>Office of Mayor & City Manager
- 2.-D. <u>ID 25-966</u> Actions related to the Non-Exclusive License Agreement with New Tech Aircraft Services, Inc. (dba. NTAS Maintenance & Engineering), a California Corporation, to Provide On-Call

Maintenance to Large Transport Category Aircraft Operated by Southwest Airlines Company, a Texas Corporation, at Fresno Yosemite International Airport. (Council District 4) Adopt a finding of Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines; and 2. Approve a Non-Exclusive License Agreement (License) with New Tech Aircraft Services, Inc. (dba. NTAS Maintenance & Engineering), a California Corporation (Licensee), to Provide On-Call Maintenance to Large Transport Category Aircraft Operated by Southwest Airlines Company, a Texas Corporation (Southwest), at Fresno Yosemite International Airport (FAT) for the Term of two (2) years, not to exceed the Ending Date of April 30, 2027. The minimum amount of potential revenue generated by this License is approximately \$6,000 (in monthly license fees) per year in addition to an eleven percent (11%) of Licensee's monthly gross revenues from all its operations at FAT. The minimum total anticipated revenue during the life of this License is approximately \$12,000.00, plus eleven percent (11%) of Licensee's monthly gross revenues from all its operations at FAT.

- Sponsors: Airports Department
- 2.-E. ID 25-979 Actions related to the Request for Proposals to manage and operate Non-exclusive On-airport Rental Car Concessions at Fresno Yosemite International Airport (FAT). The potential revenue of the three contracts is \$4,846,238 annually. The total anticipated revenue for the five-year term of the three contracts is approximately \$24,231,190. (RFP No. 12501615). (Council District 4).

1. Adopt a finding of Categorical Exemption pursuant to Section 15061(b)(3) (Common Sense) and Section 15301 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines; and

2. Award Avis Budget Car Rental, LLC., a five-year term Agreement for Non-exclusive On-airport Rental Car Concessions (RAC Concession Agreement) at FAT and authorize the Director of Aviation (Director) to execute the

	<u>Sponsors:</u>	<ul> <li>contractual document(s); and</li> <li>3. Award Enterprise Rent-A-Car of Sacramento, LLC., a five-year term RAC Concession Agreement at FAT and authorize the Director to execute the contractual document(s); and</li> <li>4. Award The Hertz Corporation a five-year term RAC Concession Agreement at FAT and authorize the Director to execute the contractual document(s).</li> <li>Airports Department</li> </ul>
2F.	<u>ID 25-920</u>	<ul> <li>Actions pertaining to the Senior Activity Center Project: (Council District 4)</li> <li>1. ***RESOLUTION - Adopt the Second Amendment to the Annual Appropriation Resolution (AAR) No. 2025-179 appropriating \$1,582,700 for the Senior Activity Center Project (Requires 5 Affirmative Votes) (Subject to Mayor's Veto);</li> <li>2. Approve Design-Build Contract Amendment No. 2 to the Progressive Design-Build Agreement with Integrated Community Development of Woodland Hills, California to increase the design-build fee by an amount not to exceed \$514,647.00, add an Owner Contingency in an amount not to exceed \$1,068,053.00, and modify contract terms related to the use of contingency funds. The total amended contract is an amount not to exceed \$32,119,076.00.</li> </ul>
	<u>Sponsors:</u>	Capital Projects Department, Parks, After School and Recreation and Community Services Department
2G.	<u>ID 25-953</u>	<ul> <li>Actions pertaining to the Radio Park Renovation Rebid Project (Bid File 12501299) (Council District 7):</li> <li>1. ***RESOLUTION - Adopting the 3rd Amendment to the Annual Appropriation Resolution (AAR) No. 2025-179 reappropriating \$8,113,300.00 of carryover funding for the Radio Park Renovation Rebid Project (Requires 5 Affirmative Votes) (Subject to Mayor's Veto);</li> <li>2. Award a construction contract in the amount of \$9,177,239.80, for the Base Bid only, to American Paving Co. Inc. of Fresno, California, as the lowest responsive and responsible bidder for the Radio Park Renovation Rebid</li> </ul>

City	Coun	cil
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Project.

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	<u>Sponsors:</u>	Capital Projects Department and Public Works Department	
2K.	<u>ID 25-977</u>	Approve Contract Change Order No. 3 in the amount of \$195,255.31, with no additional working days for unforeseen work required outside of the original scope with Audeamus, Inc., dba Sebastian, of Fresno, California for the Rebid Jensen Avenue Corridor Intelligent Transportation System Adaptive from Elm to Temperance Avenues Project - Project ID PW00922. (Bid File 3867) (Council Districts 3 and 5)	
	<u>Sponsors:</u>	Capital Projects Department and Public Works Department	
2J.	<u>ID 25-957</u>	Approve Contract Change Order No. 11 in the amount of \$301,686.91, with no additional working days for the Overru of Bid Item Quantities, the repair of pumping subgrade area and the addition of two residential traffic circles with Cal Valley Construction, Inc. of Fresno, California for City of Fresno Paving Bid Package at Various Locations Project - Project ID SM00050. (Bid File 12402606) (Council Districts 1, 3, 4, 5, 6 and 7)	S,
	<u>Sponsors:</u>	Capital Projects Department and Public Works Department	
2I.	<u>ID 25-950</u>	Approve a Sixth Amendment to the Consultant Services Agreement with Blair, Church & Flynn, Consulting Engineers Inc., of Clovis, California, in the amount of \$368,200.00 to provide additional civil engineering design, bidding, and construction support services for Phase II (Florence Avenue to Church Avenue) and Phase III (Church Avenue to Jenser Avenue) of the Peach Avenue Widening Project (Project), for a total contract value, including Phase I, of \$720,124.00. (Council District 5)	9 1
	<u>Sponsors:</u>	Capital Projects Department and Public Works Department	
2H.	<u>ID 25-947</u>	Approve Fourth Amendment to the Consultant Services Agreement, dated January 22, 2019, with BKF Engineers, o San Jose, California, in the amount of \$155,550, increasing the total contract amount not to exceed of \$333,143 for the Midtown Trail Segment 3 Project. (Council District 7)	
	<u>Sponsors:</u>	Capital Projects Department, Parks, After School and Recreation and Community Services Department	

2L.	<u>ID 25-972</u>	RESOLUTION - Of the Council of the City of Fresno, California, Making Certifications and Claims Concerning Measure C Local Transportation Purposes Pass-Through Projects and Program Funds Annual Allocation for Fiscal Year 2025-2026 and Requesting Allocation of Available Funds
	<u>Sponsors:</u>	Finance Department
2M.	<u>ID 25-973</u>	Approve the Fourth Amendment to the Bank of America contract for banking services for an additional term to expire on December 28, 2025.
	<u>Sponsors:</u>	Finance Department
2N.	<u>ID 25-963</u>	<ul> <li>Actions pertaining to the City Hall Lift Station Rehabilitation located at 2600 Fresno Street (Bid File 12500159) (District 3):</li> <li>1. Adopt finding a Categorical Exemption pursuant to Section 15301 Existing Facilities of the California Environmental Quality Act (CEQA) Guidelines</li> <li>2. Award a construction contract with Estate Design &amp; Construction, of Los Angeles, California, in the amount of \$588,700 for the City Hall Lift Station Rehabilitation project located at 2600 Fresno Street</li> <li>3. Authorize the Director of General Services or designee to execute all related documents</li> </ul>
	<u>Sponsors:</u>	General Services Department
20.	<u>ID 25-967</u>	Approve the Award of a Cooperative Purchase Agreement to PB Loader Corporation of Fresno, California, for the purchase of two Peterbilt 567 dump trucks in the amount of \$691,208 for the Department of Public Utilities and the Department of Public Works
	<u>Sponsors:</u>	General Services Department
2P.	<u>ID 25-955</u>	<ul> <li>Actions pertaining to the License Agreement between the City of Fresno and Fresno County:</li> <li>1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) Guidelines</li> </ul>

		2. Authorize the Chief of Police to enter into a License Agreement with the Fresno County Sheriff's Office, effective July 1, 2025, to continue to co-locate the Fresno Police Department and Fresno County Sheriff's Office convicted sexual offender registration programs, through a shared use of facility agreement, located in the South Annex Jail at 2280 Fresno Street, in the amount not to exceed \$20,000 annually, with an initial term of three years and the option for two one-year extensions
	<u>Sponsors:</u>	General Services Department and Police Department
2Q.	<u>ID 25-956</u>	Actions pertaining to the License Agreement for City-owned property at Romain Park (District 7): 1. Adopt a finding of Categorical Exemption pursuant to Section 15301 Class 1 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines 2. Approve the License Agreement between the City of Fresno and New Cingular Wireless PCS LLC, to license use of certain real property, together with access to construct, install, maintain, and operate a seventy-foot communications tower, antenna, and attendant building located at Romain Park at 745 N First Street for an initial term of four years that will automatically extend for five successive four year periods and a total contract revenue of \$1,070,449
	<u>Sponsors:</u>	General Services Department, Parks, After School and Recreation and Community Services Department
2R.	<u>ID 25-975</u>	RESOLUTION - Approving the application to the Land and Water Conservation Fund grant program for Phase II Development of South Peach Avenue Park project located at 2155 South Peach Avenue in an amount not to exceed \$6 million and authorizing the City Manager or designee to sign all related documents on behalf of the City (District 5)
	<u>Sponsors:</u>	Parks, After School and Recreation and Community Services Department
2S.	<u>ID 25-969</u>	***RESOLUTION - Adopting the 1st Amendment to the Annual Appropriation Resolution No. 2025-179 to Increase Appropriations by \$110,000 for Costs Associated with the July 2025 Summer Swim Aquatics Programming (Requires 5

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	<u>Sponsors:</u>	Affirmative Votes) (Subject to Mayor's Veto) Parks, After School and Recreation and Community Department	Services
2T.	<u>ID 25-976</u> Sponsors:	***RESOLUTION - Authorizing the City Manager or to Apply for and Accept a Grant for up to \$3 million f Board Of State and Community Corrections (BSCC) California Violence Intervention and Prevention (CAI grant program to fund violence prevention and interv programming. (Citywide) (Subject to Mayor's Veto) Parks, After School and Recreation and Community	rom the LVIP) vention
	<u> 30013013.</u>	Department	
2U.	<u>ID 25-980</u>	***RESOLUTION - Adopt the First Amendment to th 2026 Salary Resolution No. 2025-826 amending Ext Unit 8, Non-Represented, by adding the new classifi Per Diem Veterinarian and providing a flat rate per s modifying the Appendix to Salary Resolution to add footnote, effective July 28, 2025 (Subject to Mayor's	hibit 8, cation of hift, and a new
	<u>Sponsors:</u>	Personnel Services Department	
2V.	<u>ID 25-603</u>	Actions pertaining to the emergency repair of Valley located at 933 N. Parkway Drive, an emergency she APN: 449-335-32 (District 3): 1. Adopt a finding of Categorical Exemption pursua Section 15301/Class 1 of the California Environment Quality Act (CEQA) Guidelines; and 2. ***RESOLUTION - Declaring an urgent necessity preservation of life, health, property, and authorizing Planning and Development Director or designee to e agreements without competitive bidding for the reha of units and removal of hazardous materials; and ap contract with Olsen Construction for the emergency reconstruction of units at the emergency shelter for a amount not to exceed \$75,000. (Requires 5 Affirmat (Subject to Mayor's Veto)	Iter, nt to tal / for the the enter into bilitation proving a
	<u>Sponsors:</u>	Planning and Development Department	
2W.	<u>ID 25-790</u>	Actions pertaining to the HOME Investment Partners American Rescue Plan Program (HOME-ARP)	ships

<u>Sponsors:</u>

 Approve the agreement between the City of Fresno and WestCare California Inc. (WestCare) in the amount of \$229,150 to provide homeless prevention services, shortand medium-term rental assistance, and case management.
 Approve the agreement between the City of Fresno and Poverello House in the amount of \$229,150 to provide homeless prevention services, short- and medium-term rental assistance, supportive services, and case management.
 Approve the agreement between the City of Fresno and Central Unified School District (CUSD) in the amount of \$75,000 to provide utility assistance services.
 Planning and Development Department

2.-X. ID 25-900 Approve the Fifth Amendment to the Consultant Services Agreement with De Novo Planning Group for environmental analysis services for the West Area Neighborhoods Specific Plan Environmental Impact Report, extending the contract performance period to December 31, 2025, for no additional cost.

**Sponsors:** Planning and Development Department

2Y.	<u>ID 25-906</u>	Actions pertaining to the Homeless Housing, Assistance, and
		Prevention (HHAP) program:

1. \*\*\*RESOLUTION - Authorizing application for and acceptance of funding from the State of California Business, Consumer Services and Housing Agency's (BCSH) Department of Housing and Community Department (HCD) as a regional applicant for the sixth round of Homeless Housing, Assistance, and Prevention Program (HHAP) and authorizing the City Manager to sign all required implementing documents. (Subject to Mayor's Veto)

2. Approve a Memorandum of Understanding committing the City to participate in and comply with the jointly completed Regionally Coordinated Homelessness Action Plan and application for the sixth round of HHAP

**Sponsors:** Planning and Development Department

**2.-Z.** ID 25-925Actions pertaining to Service Agreements with Poverello<br/>House (Poverello):

1. Approve an agreement (Bid File 12500851) to operate a

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		<ul> <li>30-bed emergency shelter at Clarion Pointe from July 2025 through December 31, 2026 in an amount not to \$2,002,382.75;</li> <li>2. Approve an agreement to provide outreach service File 12501983) in the downtown and Blackstone corri encampments from July 31, 2025 through October 31 in an amount not to exceed \$1,507,754.00. (Council E 3 and 4)</li> </ul>	o exceed es (Bid dor I, 2026
	<u>Sponsors:</u>	Planning and Development Department	
2. -AA.	<u>ID 25-945</u>	Active Transportation Advisory Committee (ATAC) Semi-Annual Report (October 2024 through March 20 (Citywide).	)25)
	<u>Sponsors:</u>	Public Works Department	
2. -BB.	<u>ID 25-954</u>	RESOLUTION - Approving the Final Map of Tract No and accepting dedicated public uses offered therein e for dedications offered subject to City acceptance of developer installed required improvements - located of northeast corner of North Garfield Avenue and West A Avenue. (Council District 1)	except on the
	<u>Sponsors:</u>	Public Works Department	
2. -CC.	<u>ID 25-960</u>	RESOLUTION - Of Intention to Annex Final Tract Ma 6246 as Annexation No. 158 to the City of Fresno Co Facilities District No. 11 and to Authorize the Levy of Taxes; and setting the public hearing for Thursday, A 28, 2025, at 9:10 am (Located on the north side of No Alicante Drive and North Faldo Lane) (Council Distric	mmunity Special ugust orth
	<u>Sponsors:</u>	Public Works Department	
2. -DD.	<u>ID 25-961</u>	RESOLUTION - Approving the Final Map of Tract No and accepting dedicated public uses offered therein e for dedications offered subject to City acceptance of developer installed required improvements - located s West Dakota Avenue between North Hayes Avenue a North Bryan Avenue (Council District 1).	except south of
	<u>Sponsors:</u>	Public Works Department	

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2. -EE.	<u>ID 25-873</u>	Actions pertaining to the Department of Transportatio Fresno Area Express (FAX) Bus Stop ADA Upgrades C Project: 1. Adopt Environment Assessment No. P25-873, dat 17, 2025, a determination that the proposed project q for categorical exemption as set forth in the California Environmental Quality Act (CEQA) Guidelines Section 15301/Class 1 and Section 15302/Class 2, of the Stat California CEQA Guidelines.	Phase ed July ualifies n te of
		<ol> <li>Award a construction contract to Juarez Brothers of Engineering INC, of Madera, California, in the amount \$507,828 for the Department of Transportation Fresho Express (FAX) Bus Stop ADA Upgrades Phase C pro- within the City of Fresho, and authorize the City Mana- designee to execute all related documents. (Bid File #12501771)</li> </ol>	t of o Area ject,
	<u>Sponsors:</u>	Department of Transportation	
2. -FF.	<u>ID 25-924</u>	Approve the Department of Transportation / Fresno A Express (FAX) federally mandated Title VI Service Ec Analysis for proposed service changes, with conclusion no disparate impacts on minority populations or disproportionate burdens on low-income populations.	quity
	<u>Sponsors:</u>	Department of Transportation	
2. -GG.	<u>ID 25-951</u>	Approve the appointment of Robert Topete to the Fre Regional Workforce Development Board (FRWDB) fo ending November 1, 2026.	
	<u>Sponsors:</u>	Council President Karbassi	

# CONTESTED CONSENT CALENDAR

# 3. GENERAL ADMINISTRATION

- **3.-A.** <u>ID 25-902</u> WORKSHOP Measure C Renewal Presentation
  - Sponsors: Office of Mayor & City Manager

# **UNSCHEDULED COMMUNICATION**

PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING

#### 4. CITY COUNCIL

#### 5. CLOSED SESSION

**5.-A**. ID 25-984 **CONFERENCE WITH LABOR NEGOTIATORS -**Government Code Section 54957.6 City Negotiators: Anthony Garcia; Sumeet Malhi Employee Organization(s): 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 202, 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 202, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA). 11. Employee Organization(s): 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, Background Investigator, Budget Analyst, Budget Manager, Chief Assistant City Attorney, Chief Information Officer, Chief Labor Negotiator, Chief of Staff to Councilmember, Chief of Staff to the Mayor, City Attorney (City Negotiator, Council President Karbassi), City Attorney Investigator, City Clerk (City Negotiator, Council President Karbassi), City Engineer, City Manager (City Negotiator, Mayor Dyer), 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 Council, Executive Assistant to the City Manager, Executive Assistant to the Mayor, Fire Chief, Governmental Affairs Manager, Human Resources Manager, Independent Reviewer, Internal Auditor, Investment Officer, Management Analyst II, Payroll Accountant, Payroll Manager, Police Chief, Principal Budget Analyst, Principal Internal Auditor, Principal Labor Relations Analyst, Project Liaison/Program Administrator, Public Affairs Officer, Public Works Director, Retirement Administrator, Retirement Benefits Manager, Retirement Office Manager, Senior Budget Analyst, Senior City Attorney Investigator, 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, Veterinarian Office of Mayor & City Manager Sponsors: **5.-B**. ID 25-888 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Government Code Section 54956.9, subdivision (d)(1) City of Fresno v. County of Fresno; Fresno Superior Court Case No.: 24CECG01199 **City Attorney's Office** Sponsors: 5.-C. ID 25-897 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Government Code Section 54956.9, subdivision (d)(1) Kay Moseley v. City of Fresno, et al., Fresno Superior Court Case No. 22CECG02902 City Attorney's Office <u>Sponsors:</u> **5.-D**. ID 25-994 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Government Code Section 54956.9, subdivision (d)(4): 1

potential case

City Council	Meeting Agenda - Final	July 17, 2
<b>5E</b> . <u>ID 25-995</u>	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED	
	Government Code Section 54956.9, subdivision potential case	(d)(4): 1
<u>Sponsors:</u>	City Attorney's Office	

## **ADJOURNMENT**

#### UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

August 14, 2025, 9:10 A.M. - HEARING to consider an appeal regarding the denial of Conditional Use Permit Application No. P24-01344, requesting authorization to establish a State of California Alcoholic Beverage Control Type 20 alcohol license (sale of beer and wine for consumption off the premises where sold) at an existing business located at 2717 North Hughes Avenue, between North Weber and West Princeton Avenues

August 28, 2025, 9:10 A.M. - 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. 158 (Final Tract Map No. 6246) (Located on the north side of North Alicante Drive and North Faldo Lane) (Council District 6)

August 28, 2025, 9:15 A.M. - Hearing regarding Text Amendment P25-00974 related to drive-through's

September 11, 2025, 9:10 A.M. - 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. 70 (Territory known as Assessor's Parcel No. 433-485-13) (Northwest corner of North Marty Avenue and West Shields Avenue) (Council District 1)

#### UPCOMING EMPLOYEE CEREMONIES

EMPLOYEE OF THE QUARTER - 10:00 A.M.

- July 16, 2025 (Wednesday) Employee of the Summer Quarter
- October 15, 2025 (Wednesday) Employee of the Fall Quarter

EMPLOYEE SERVICE AWARDS - 10:00 A.M.

• November 19, 2025 (Wednesday) - Employee Service Awards

2025

#### 2025 CITY COUNCIL MEETING SCHEDULE

August 14, 2025 - 9:00 A.M. (Regular Meeting) August 28, 2025 - 9:00 A.M. (Regular Meeting) September 11, 2025 - 9:00 A.M. (Regular Meeting) September 25, 2025 - 9:00 A.M. (Regular Meeting)