

# City of Fresno

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



## Meeting Agenda - Final-revised

Thursday, December 15, 2022

9:00 AM

Regular Meeting

Council Chambers (In Person And/Or Electronic)

### City Council

*President - Nelson Esparza*

*Vice President - Tyler Maxwell*

*Councilmembers:*

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

*Garry Bredefeld*

*City Manager - Georgeanne A. White*

*City Attorney - Andrew Janz*

*City Clerk - Todd Stermer, CMC*

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

You can 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.

**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 comment on agenda items and those comments will become part of the official record. eComments will be available as soon as the agenda is published and will close 24 hours prior to the start of the meeting. 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. You are invited to a Zoom webinar.

When: December 15, 2022, 9:00 AM Pacific Time (US and Canada)

Topic: December 15, 2022, Regular Meeting

a) Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_CO3TINjRRc2KC0OQxq9dgw](https://zoom.us/webinar/register/WN_CO3TINjRRc2KC0OQxq9dgw)

After registering, you will receive a confirmation email containing information about joining the webinar.

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. 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.

Pursuant to Rule 11 (c) of the Rules of Procedure for the City Council of the City of Fresno, no documents shall be accepted for Council review unless submitted to the City Clerk at least 24 hours prior to the Council Agenda item be heard.

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.

The City of Fresno's goal is to comply 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.

9:00 A.M. ROLL CALL

Invocation by Associate Pastor Brent Deffenbacher from CrossCity Christian Church

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **CEREMONIAL PRESENTATIONS**

## **COUNCILMEMBER REPORTS AND COMMENTS**

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

## **UNSCHEDULED COMMUNICATION**

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

### **1. CONSENT CALENDAR**

- 1.-A. [ID 22-1864](#) Approval of the minutes for December 1, 2022, Regular Meeting and December 9, 2022, Special Meeting.  
**Sponsors:** Office of the City Clerk
- 1.-B. [ID 22-1767](#) RESOLUTION - amending certain designated positions which shall be subject to the conflict of interest code and defining categories of disclosures for such positions  
**Sponsors:** Office of the City Clerk
- 1.-C. [ID 22-1873](#) \*\*\*RESOLUTION-Adopt the 4th Amendment to the Position Authorization Resolution (PAR) No. 2022-153 adding (2) full-time positions of Community Coordinators in the General City Purpose Department, Animal Control Division (Subject to Mayor's Veto)  
**Sponsors:** Office of Mayor & City Manager
- 1.-D. [ID 22-1894](#) Approve a Second Amendment to the Interfund Loan Agreement between the City of Fresno Sewer Operating Fund and the City of Fresno General Fund for the purchase,

acquisition, and operation of the Valley Inn motel to extend repayment for up to three months

**Sponsors:**

Office of Mayor & City Manager

1.-E. [ID 22-1891](#)

\*\*\*RESOLUTION - Adopt the 7th Amendment to FY 2023 Salary Resolution No. 2022-152, amending Exhibit 2, Unit 2 - Non-Represented Management and Confidential Classes, to create the new classification of Senior City Attorney Investigator (Subject to Mayor's Veto)

**Sponsors:**

City Attorney's Office

1.-F. [ID 22-1734](#)

Actions relating to the purchase and installation of License Plate Recognition System (LPR) as a part of the Parking and Control Revenue System equipment (PARCS) from SKIDATA, Inc., a Delaware Corporation, (SKIDATA) for the Surface Parking Lot project at Fresno Yosemite International Airport (Council District 4):

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 (Existing Facilities) of the California Environmental Quality Act Guidelines.
2. RESOLUTION - Approving an Exception to Formal Bidding Requirements and Authorizing a Sole Source Contract for License Plate Recognition System.
3. Award a contract to SKIDATA Inc., for the purchase and installation of License Plate Recognition System (LPR) as a part of the Parking and Revenue Control System equipment (PARCS) for all entrances and exits of Airport Parking with Grant Funds in the amount of \$350,340.

**Sponsors:**

Airports Department

1.-G. [ID 22-1763](#)

Actions related to the Lease Agreement with John Tomaino, an individual, d.b.a. American Helicopters, which is a Specialized Aviation Service Operation (SASO) that runs a helicopter and airplane flight training business at Fresno Chandler Executive Airport (FCH). (Council District 3)

1. Adopt a finding of Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Approve the revised Lease Agreement (Lease), which contains amended language (staff received direction from

the City Council on September 29, 2022), with John Tomaino, an individual, d.b.a. American Helicopters, to continue operating a helicopter and airplane flight training business at FCH for a term of three (3) years. The amount of potential revenue generated by this Lease is \$57,101.59, plus an annual CPI adjustment. (Council District 3)

**Sponsors:**

Airports Department

1.-H. [ID 22-1865](#)

Actions related to the Baggage Cart Concession Agreement with Smarte Carte, Inc.:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act (CEQA) Guidelines.
2. Approve the Baggage Cart Concession Agreement between the City of Fresno and Smarte Carte, Inc., at Fresno Yosemite International Airport. The term of the agreement is 5 years plus a 5-year option. Total annual revenue is estimated to be \$5,700. Total anticipated revenue during the full term of the agreement is approximately \$28,500. (Council District 4)

**Sponsors:**

Airports Department

1.-I. [ID 22-1898](#)

Submission and Acceptance of the City of Fresno Clean and Safe Neighborhood Parks Tax (Measure P) Report for Fiscal Year 2022.

**Sponsors:**

Finance Department

1.-J. [ID 22-1871](#)

\*\*\*RESOLUTION - Authorize the acceptance of 2021 Staffing for Adequate Fire and Emergency Response (SAFER) grant award for \$7,246,600 from the Federal Emergency Management Agency (FEMA) and authorize the Fire Chief to complete all required documents (Subject to Mayor's Veto)

**Sponsors:**

Fire Department

1.-K. [ID 22-1834](#)

Actions pertaining to the award of a sole source purchase agreement with Powerscreen of Dixon, California, for the purchase of one Chieftain 1400 tracked mobile inclined screener in the amount of \$401,500:

1. RESOLUTION - Adopt a Resolution approving an exception to formal bidding procedures and award a sole

source purchase agreement for one Chieftain 1400 tracked mobile inclined screener

2. Approve the award of a purchase agreement to Powerscreen of Dixon, California for the purchase of one Chieftain 1400 tracked mobile inclined screener in the amount of \$401,500 for the Department of Public Works, Street Maintenance Division

**Sponsors:**

General Services Department

**1.-L. [ID 22-1842](#)**

Actions Pertaining to a Requirements Contract for Custodial Services:

1. Approve the Award of a Requirements Contract to ScrubCan Inc. for Three Years with Two One-year Optional Extensions for Routine and Deep Clean Custodial Services at Parks, Afterschool, Recreation and Community Services (PARCS) Facilities (Bid File 9658)
2. Authorize Spending Authority for Custodial Services in an Amount Not to Exceed \$700,000 Per Year with no Minimum Spending Guarantee Expressed or Implied Under Any Respective Requirements Contract
3. Authorize the PARCS Director or Designee to Execute all Related Documents on Behalf of the City

**Sponsors:**

Parks, After School and Recreation and Community Services Department

**1.-M. [ID 22-1779](#)**

\*\*\*RESOLUTION - Adopt the 6th Amendment to FY 2023 Salary Resolution No. 2022-152, amending Exhibit 8, Unit 8, Non-Represented to increase the salary range for the Lifeguard, Services Aide and Intern classifications from \$15.00 - \$19.00 per hour to \$15.50 - \$19.50 per hour; increase the Police Cadet I classification salary range from \$15.00 - \$20.00 to \$15.50 to \$20.50 per hour; increase the Senior Lifeguard classification salary range from \$15.50 - \$20.00 to \$16.00 - \$20.50 per hour; increase the minimum salary range of Sports Official classification from \$15.00 to \$15.50 per game; and amend the Cashier Clerk classification salary range from Flat Rate to Hourly with a salary range of \$15.50 - \$19.50 per hour, effective January 1, 2023 (Subject to Mayor's Veto)

**Sponsors:**

Personnel Services Department

- 1.-N. [ID 22-1874](#) \*\*\*RESOLUTION-Adopt the 5th Amendment to the Position Authorization Resolution (PAR) No. 2022-153 adding one (1) permanent part time position of Senior HR/Risk Analyst in the Personnel Services Department (Subject to Mayor's Veto)
- Sponsors:** Personnel Services Department
- 1.-O. [ID 22-1872](#) \*\*\*RESOLUTION - Adopting Substantial Amendment 2022-01 to the Fiscal Year (FY) 2022-2023 Annual Action Plan and authorizing submission to the U.S. Department of Housing and Urban Development (HUD) to reprogram \$3,840,768.21 in Community Development Block Grant (CDBG) funds from prior year CDBG project savings and repayment (Subject to Mayor's Veto)
- Sponsors:** Planning and Development Department
- 1.-P. [ID 22-1878](#) \*\*\*RESOLUTION - Adopting the 16th Amendment to the Annual Appropriation Resolution (AAR) No. 2022-154 appropriating \$59,946,400 for Homekey Program related activities (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)
- Sponsors:** Planning and Development Department
- 1.-Q. [ID 22-1860](#) \*\*\*RESOLUTION - Adopting the 19th Amendment to the Annual Appropriation Resolution (AAR) No. 2022-154 appropriating \$380,700 in Emergency Solutions Grant-Coronavirus (ESG-CV) (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)
- Sponsors:** Planning and Development Department
- 1.-R. [ID 22-1876](#) Approve the Emergency Solutions-Coronavirus (ESG-CV) Grant agreement between the City of Fresno and Gracebound Inc. in the amount of \$185,000 for the operation of mobile showers.
- Sponsors:** Planning and Development Department
- 1.-S. [ID 22-1754](#) Actions pertaining to the 2020 Environmental Protection Agency Brownfields Revolving Loan Fund Grant and the 2019 Environmental Protection Agency Brownfields Coalition Assessment Grant:

1. \*\*\*RESOLUTION - Adopting the 17th amendment to the Annual Appropriation Resolution (AAR) No. 2022-154 to appropriate \$694,000 for the Environmental Protection Agency Brownfields Revolving Loan Fund Grant (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)
2. Approve the Second Amendment to the consultant services agreement between the City of Fresno and Stantec Consulting Services, Inc., regarding planning services for the Brownfields Coalition Assessment Grant to increase the scope of work, extending the contract performance period to January 31, 2026, and authorizing additional compensation in the amount up to \$100,000.

**Sponsors:**

Planning and Development Department

1.-T. [ID 22-1781](#)

Approve a \$2.5 million State and Local Fiscal Recovery Funds (part of the American Rescue Plan) Agreement with Fresno 1101 Parkway, LP for the proposed Sun Lodge project, which consists of the rehabilitation of the former Days Inn Motel and the introduction of new construction at the site to create 64 affordable permanent housing units in west central Fresno (District 3)

**Sponsors:**

Planning and Development Department

1.-U. [ID 22-1863](#)

Actions pertaining to the acquisition of three undeveloped properties by Assignment of Purchase and Sale Agreements for the development of affordable housing (District 3):

1. Approve Assignment of Purchase and Sale Agreement for the amount \$192,000 from the Fresno Housing Authority for 1.03 acres of undeveloped land (APNs 44934203, 44934204, & 44934205).
2. Approve Assignment of Purchase and Sale Agreement for the amount of \$69,000 from the Fresno Housing Authority for 0.28 acres of undeveloped land (APN 44934202)
3. Approve Assignment of Purchase and Sale Agreement for the amount of \$125,000 from the Fresno Housing Authority for 0.84 acres of undeveloped land (APN 44932118).

**Sponsors:**

Planning and Development Department

1.-V. [ID 22-1877](#)

Actions pertaining to the Proposition 64 Health and Safety Grant Cohort 2 (Prop. 64) Grant program

1. Authorize the Chief of Police to accept \$1,958,057 in grant funding for the Proposition 64 Health and Safety Cohort 2 (Prop. 64) Grant awarded to the Fresno Police Department from the State of California, Board of State and Community Corrections (BSCC).
2. \*\*\*RESOLUTION - Adopt a Resolution authorizing acceptance of \$1,958,057 in grant funding from the State of California Board of State and Community Corrections (BSCC) for the Fresno Police Department's Proposition 64 Public Health and Safety Cohort 2 (Prop. 64) grant (Subject to Mayor's Veto)
3. \*\*\*RESOLUTION - Adopt the 6th Amendment to the Position Authorization Resolution (PAR) No. 2022-153 adding one full-time position of Community Services Officer to act as a liaison between Fresno Police Department and residents of the city of Fresno for the Police Department's Proposition 64 Public Health and Safety Cohort 2 (Prop. 64) grant (Subject to Mayor's Veto)
4. \*\*\*RESOLUTION - Adopt the 20th Amendment to the Annual Appropriation Resolution (AAR) No. 2022-154 appropriating \$604,400 for the Police Department's Proposition 64 Public Health and Safety Cohort 2 (Prop. 64) Grant (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)
5. Authorize the Chief of Police to enter into a Memorandum of Understanding (MOU) with the City of Mendota to hire personnel, purchase equipment, attend training and conduct public outreach and events to raise awareness about the legalization of cannabis in the amount of \$452,510 over the three-year performance period of the grant
6. Authorize the Chief of Police to enter into a Memorandum of Understanding (MOU) with the Fresno Economic Opportunities Commission (FEOC) for the hiring of personnel to provide therapy and counseling for youth referrals from project partners and conduct monthly youth-focused activities in both the cities of Fresno and Mendota in the amount of \$1,100,637 over the three-year performance period of the grant
7. Authorize the Chief of Police to enter into a Memorandum of Understanding (MOU) with the Boys & Girls Clubs of

Fresno County for the implementation of youth prevention programs including drug prevention and intervention in the amount of \$124,410 over the three-year performance period of the grant

8. Authorize the Chief of Police to enter into a Memorandum of Understanding (MOU) with California State University of Fresno, Foundation to prepare a pre-and post-Local Evaluation Report in the amount of \$15,000 over the three-year performance period of the grant

**Sponsors:**

Police Department

**1.-W. [ID 22-1890](#)**

Authorize the Chief of Police to enter an agreement with County of Fresno for the reimbursement of five Fresno Police Officers, one Police Sergeant, and one Crime Analyst which will be assigned to the Adult Compliance Team (ACT) in an amount not to exceed \$1,660,661 for Fiscal Year 2022-23.

**Sponsors:**

Police Department

**1.-X. [ID 22-1792](#)**

Approve the Second Amendment to the consultant services agreement with Stearns, Conrad, and Schmidt Consulting Engineers, Inc., to expand the scope of services, to extend the agreement to December 31, 2023, and increase the previously amended contract amount of \$84,540 by \$65,024 for a total amended contract amount of \$149,564, for professional consulting services for SB 1383 compliance planning. (Citywide)

**Sponsors:**

Department of Public Utilities

**1.-Y. [ID 22-1793](#)**

Approve First Amendment to the consultant services agreement with CDM Smith, Inc., to expand the scope of services, extend the agreement to December 31, 2023, and increase the contract amount by \$230,600 for a total contract amount of \$660,450, for groundwater investigation and remedial action at the City of Fresno Sanitary Landfill. (Council District 3)

**Sponsors:**

Department of Public Utilities

**1.-Z. [ID 22-1855](#)**

Reject all bids received for Requirements Contract to Furnish and Install Concrete and Paving Repairs at the Fresno-Clovis Regional Wastewater Reclamation Facility.

(Bid File 9642) (Council District 3)

**Sponsors:**

Department of Public Utilities

1. [ID 22-1843](#)

-AA.

Actions pertaining to Final Map of Tract No. 6325  
RESOLUTION - Approving the Final Map of Tract No. 6325,  
and accepting dedicated public uses offered therein except  
for dedications offered subject to City acceptance of  
developer installed required improvements - located on the  
northwest corner of North Armstrong Avenue and East  
Clinton Avenue (Council District 7)

**Sponsors:**

Public Works Department

1. [ID 22-1844](#)

-BB.

Reject all bids for the BRT Corridor ATP Pedestrian  
Intersection Improvements Project - Bid File 3820 (All  
Council Districts)

**Sponsors:**

Public Works Department

1. [ID 22-1845](#)

-CC.

Annual Review and Acceptance of the FY 2022 Summary of  
Impact Fee Waivers

**Sponsors:**

Public Works Department

1. [ID 22-1846](#)

-DD.

Approve the Tenth Amendment to the California High Speed  
Rail Authority Reimbursement Agreement No. HSR 11-29,  
which extends the contract end date by 12 months to  
December 31, 2023 (Council District 1, 2, & 3)

**Sponsors:**

Public Works Department

1. [ID 22-1847](#)

-EE.

Approve an agreement for Professional Engineering  
Services with Peters Engineering Group for \$258,770, with a  
\$30,000 contingency, for design and construction support  
services for the Clinton Avenue Widening Project from 600  
feet west of Marks Avenue to 500 feet west of Valentine  
Avenue (Council District 3)

**Sponsors:**

Public Works Department

1. [ID 22-1856](#)

-FF.

Actions pertaining to professional on-call civil engineering  
services for the Public Works Engineering Division on City of  
Fresno neighborhood infrastructure capital projects  
(Citywide)

1. Approve an On-Call Consultant Services Agreement with  
Mark Thomas & Company, Inc., in the amount of \$1,500,000

2. Approve an On-Call Consultant Services Agreement with Peters Engineering Group, in the amount of \$1,500,000

3. Approve an On-Call Consultant Services Agreement with Provost & Pritchard Consulting Group, in the amount of \$1,500,000

**Sponsors:**

Public Works Department

1. [ID 22-1858](#)

-GG.

Bicycle and Pedestrian Advisory Committee (BPAC)  
Semi-Annual Report (May 2022 through October 2022)  
(Citywide)

**Sponsors:**

Public Works Department

1. [ID 22-1859](#)

-HH.

Actions pertaining to the summary vacation of a portion of the southeast corner of North Parkway Drive and West Shields Avenue; a portion of North Parkway Drive, north of West Weldon Avenue; and a portion of North Marks Avenue, north of the Marks-Shields Connector (Council District 3)

1. Adopt finding of Categorical Exemption per staff determination, pursuant to Sections 15301/Class 1 (Existing Facilities) and 15305/Class 5 (Minor Alteration in Land Use Limitations) of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment Number PW00663-SR99-01 for the Southeast corner of North Parkway Drive and West Shields Avenue

2. Adopt findings of Categorical Exemption per staff determinations, pursuant to Sections 15301/Class 1 (Existing Facilities) and 15305/Class 5 (Minor Alteration in Land Use Limitations) of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment Number PW00663-SR99-02 for a portion of North Parkway Drive, north of West Weldon Avenue

3. Adopt findings of Categorical Exemption per staff determinations, pursuant to Sections 15301/Class 1 (Existing Facilities) and 15305/Class 5 (Minor Alteration in Land Use Limitations) of the California Environmental Quality Act (CEQA) Guidelines, Environmental Assessment Number PW00663-SR99-03 for a portion of North Marks Avenue, north of the Marks-Shields Connector

4. \*\*\*RESOLUTION - Ordering the summary vacation of a portion of the Southeast corner of North Parkway Drive and West Shields Avenue; a portion of North Parkway Drive,

north of West Weldon Avenue; and a portion of North Marks Avenue, north of the Marks-Shields Connector (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

1.-II. [ID 22-1862](#)

RESOLUTION - Of Intention to Annex Final Tract Map No. 5388 as Annexation No. 135 to the CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, January 19, 2023, at 10:00 am (located along West San Jose Avenue north of North Salinas Avenue) (Council District 2)

**Sponsors:**

Public Works Department

1.-JJ. [ID 22-1867](#)

Award a requirements contract to Witbro Inc. dba Seal Rite Paving & Grading up to \$411,611.55 per year to furnish and install pavement undulations on various streets (Bid File 9661) (Citywide)

**Sponsors:**

Public Works Department

1. [ID 22-1868](#)  
-KK.

Actions pertaining to on-call professional environmental assessment and technical study support services for the Public Works Engineering Division on City of Fresno capital improvement projects (Citywide)

1. Approve an On-Call Consultant Services Agreement with Harris & Associates, Inc., in the amount of \$4,000,000
2. Approve an On-Call Consultant Services Agreement with LSA Associates, Inc., in the amount of \$4,000,000
3. Approve an On-Call Consultant Services Agreement with SWCA Environmental Consultants, Inc., in the amount of \$4,000,000

**Sponsors:**

Public Works Department

1. [ID 22-1869](#)  
-LL.

Actions pertaining to Final Map of Tract No. 6238  
RESOLUTION - Approving the Final Map of Tract No. 6238, 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 North Alicante Drive and North Crest View Drive (Council District 6)

**Sponsors:** Public Works Department

1. [ID 22-1875](#) Approve Third Amendment to Reimbursement Agreement  
-MM. No. HSR 16-57 with the California High Speed Rail Authority for the Veterans Boulevard Grade Separation (Council District 2)

**Sponsors:** Public Works Department

1. [ID 22-1882](#) Actions pertaining to the Fink-White Park Splash Play Area  
-NN. Project - Bid File 12300706 (Council District 3)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301 (d)/Class 1 and 15302/Class 2 of the California Environmental Quality Act Guidelines
  2. Award a construction contract in the amount of \$1,271,280 to American Paving Company of Fresno, California, as the lowest responsive and responsible bidder

**Sponsors:** Public Works Department, Parks, After School and Recreation and Community Services Department

1. [ID 22-1892](#) Actions pertaining to grant applications to the California  
-OO. State Transportation Agency funding programs
1. RESOLUTION - Approve a grant application for the Blackstone and McKinley BNSF Grade Separation Project for grant funds up to the amount of \$80,000,000 from the California State Transportation Agency Port and Freight Infrastructure Program (Council Districts 1 and 7)
  2. RESOLUTION - Approve a grant application for the Blackstone and McKinley BNSF Grade Separation Project for grant funds up to the amount of \$80,000,000 from the California State Transportation Agency Transit and Intercity Rail Capital Program (Council Districts 1 and 7)
  3. RESOLUTION - Approve a grant application for the FAX Zero-Emissions Technology Investment Project for grant funds up to the amount of \$37,500,000 from the California State Transportation Agency Transit and Intercity Rail Capital Program (All Council Districts)

**Sponsors:** Public Works Department and Department of Transportation

1. [ID 22-1377](#) \*\*\*RESOLUTION - Confirming emergency conditions  
-PP. continue to directly impact the ability of legislative bodies to

meet safely in person and authorizing remote teleconference meetings of City legislative bodies for 30 days, pursuant to Brown Act provisions (Subject to Mayor's Veto).

**Sponsors:** Council President Esparza

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

1. [ID 22-1885](#)      Actions pertaining to the affordable residential housing project at 1241-1263 Broadway Mall, commonly known as Hotel Fresno  
-QQ.
1. \*\*\*RESOLUTION - Supporting Broadway Plaza Family Apartments, LP's Hotel Fresno project and awarding \$1.5 million in Permanent Local Housing Allocation funds for development of the Hotel Fresno Housing Project in downtown Fresno (District 3) (Subject to Mayor's Veto) (City Action Only)
  2. Approve a Fourth Amendment to the Amended and Restated Owner Participation Agreement with Broadway Plaza Family Apartments, LP

**Sponsors:** Office of Mayor & City Manager and Councilmember Arias

**CONTESTED CONSENT CALENDAR**

**2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

**10:05 A.M.**

- [ID 22-1806](#)      HEARING to consider Plan Amendment and Rezone Application No. P19-05950 and related Environmental Assessment No. P19-05950, for approximately 1.73 acres of property located on the south side of West Nees Avenue, between North Blackstone and North Ingram Avenues (Council District 2)
1. ADOPT the Negative Declaration as prepared for Environmental Assessment No. P19-05950 dated July 29,

- 2022, for the proposed project pursuant to the California Environmental Quality Act (CEQA).
2. RESOLUTION - Approving Plan Amendment Application No. P19-05950 proposing to amend the Fresno General Plan to change the planned land use designation for the subject property from High Density Residential ( $\pm 1.73$  acres) to Regional Mixed Use ( $\pm 1.73$  acres).
3. BILL (for introduction and adoption) - Approving Rezone Application No. P19-05950 proposing to amend the Official Zoning Map of the City of Fresno to rezone the subject property from the RM-3/UGM/CZ (Multi-Family Residential, High Density/Urban Growth Management/conditions of zoning) zone district to the RMX (Regional Mixed Use) zone district in accordance with Plan Amendment Application No. P19-05950.

**Sponsors:** Planning and Development Department

### **3. GENERAL ADMINISTRATION**

- 3.-A. [ID 22-1857](#) Update on State Center Community College District Projects by Chancellor Dr. Carole Goldsmith

**Sponsors:** Councilmember Arias

### **4. CITY COUNCIL**

### **5. CLOSED SESSION**

- 5.-A. [ID 22-1883](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)

Case Name(s): Desiree Martinez, et al. v. City of Fresno;  
Eastern District Court Case No. 1:22-cv-00307

**Sponsors:** City Attorney's Office

- 5.-B. [ID 22-1901](#) 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); 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, 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 Esparza), City Attorney Investigator, City Clerk (City Negotiator, Council President Esparza), 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 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 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  
Office of Mayor & City Manager

**Sponsors:**5.-C. [ID 22-1900](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9, subdivision (d)(1)

Case Name: Nelson Esparza v. Garry Bredefeld; Fresno Superior Court Case No. 22CECG01469

**Sponsors:**

City Attorney's Office

**ADJOURNMENT****UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

*JANUARY 19, 2023*

*10:00 A.M. - Hearing to adopt resolutions and ordinances to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 135 (Final Tract Map No. 5388)(located along West San Jose Avenue north of North Salinas Avenue)(Council District 2)*

**UPCOMING EMPLOYEE CEREMONIES**

*January 18, 2023 (Wednesday) - Employee of the Winter Quarter*

*April 19, 2023 (Wednesday) - Employee of the Spring Quarter*

*April 26, 2023 (Wednesday) - Employee Service Awards*

*July 19, 2023 (Wednesday) - Employee of the Summer Quarter*

*October 18, 2023 (Wednesday) - Employee of the Winter Quarter*

*November 15, 2023 (Wednesday) - Employee Service Awards*

**2022 CITY COUNCIL MEETING SCHEDULE**

*DECEMBER 22, 2022 - NO MEETING*

*DECEMBER 29, 2022 - NO MEETING*

*2023 CITY COUNCIL MEETING SCHEDULE*

*JANUARY 05, 2023 - 9:00 A.M.*  
*JANUARY 12, 2023 - NO MEETING*  
*JANUARY 19, 2023 - 9:00 A.M.*  
*JANUARY 26, 2023 - NO MEETING*

*FEBRUARY 02, 2023 - NO MEETING*  
*FEBRUARY 09, 2023 - 9:00 A.M.*  
*FEBRUARY 16, 2023 - NO MEETING*  
*FEBRUARY 23, 2023 - 9:00 A.M.*

*MARCH 02, 2023 - NO MEETING*  
*MARCH 09, 2023 - 9:00 A.M.*  
*MARCH 16, 2023 - NO MEETING*  
*MARCH 23, 2023 - NO MEETING*  
*MARCH 30, 2023 - 9:00 A.M.*