

City of Fresno

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



Meeting Agenda - Final-revised

Thursday, October 22, 2020

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

Councilmembers:

***Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld, Nelson
Esparza***

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

PUBLIC ADVISORY:

THE CITY COUNCIL CHAMBERS 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. You are invited to a Zoom webinar.

When: October 22, 2020 09:00 AM Pacific Time (US and Canada)

Topic: October 22, 2020 Regular Meeting

a) Register in advance for this webinar:

https://zoom.us/webinar/register/WN_36RoftuGTjmXRJ3xVzYYQw

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

- 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.

OR

4. In the Council Chambers (based on the COVID-19 status for Fresno County): Space in the Chambers is limited due to social distancing.

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. 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.

ASESORIA PÚBLICA:

Las Cámaras del Consejo estarán abiertas al público con capacidad de asientos limitados para aquellos ciudadanos que no pueden participar de alguna otra forma.

Usted puede participar en la junta en el sitio de internet de nuestra ciudad, haga clic en el URL <https://fresno.legistar.com/Calendar.aspx> y haga clic en el enlace "En progreso" debajo de "video" para la junta correspondiente. La reunión del Consejo también se puede ver en vivo a las 9:00 a.m. en el Canal 96 de Comcast 96 y el Canal 99 de AT&T.

Se anima a los miembros del público a participar electrónicamente dado al espacio de asientos limitados en las Cámaras del Consejo dado 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

Estás invitado a un seminario web de Zoom

Cuándo: 22 de Octubre de 2020 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 22 de Octubre de 2020 Reunión ordinaria

a) Regístrese con anticipación para este seminario web

https://zoom.us/webinar/register/WN_36RoftuGTjmXRJ3xVzYYQw

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 ícono 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. Correo electrónico: a clerk@fresno.gov

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

b) Los correos electrónicos tendrán un máximo de 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 desactivara el silenciador. Para evitar que los participantes tengan su video encendido, eliminaremos la opción de mostrar su video.

OR

4. En las Cámaras del Consejo (según el estado de COVID-19 para el condado de Fresno): El espacio en las Cámaras es limitado debido a problemas sociales.

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.

COV LUS TSHAJ TAWM RAU COV PEJ XEEM:

PAB PAWG TSWJ XYUAS LUB NROOG LUB TSEV SIB THAM YUAV QHIB RAU COV PEJ XEEM TUAJ TIAMSIS YUAV MUAJ ROOJ ZAUM TSAWG TSAWG RAU COV PEJ XEEM UAS YUAV KOOM TSIS TAU NROG LWM TXOJ KEV.

Koj koom tau nrog lub rooj sib tham hauv Lub Nroog qhov vesxaij 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 xeem koom hauv istawsnev vim tias peb tsis muaj rooj zaum ntau hauv Lub Tsev Sib Tham kom nyob nrug deb tau ntawm lus tus.

LUS LOS NTAWM COV PEJ XEEM : Peb muaj cov kev ntawm no rau cov pej xeem 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 ntaww. 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. YKoj raug caw tuaj koom lub rooj sib tham Zoom

a) Thaum: Lub Kaum Hli 22, 2020 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Cov ntsiab lus: Lub Kaum Hlis 22, 2020 Kev Sib Tham Sib Tham

Tso npe rau npe ua ntej lub webinar:

https://zoom.us/webinar/register/WN_36RoftuGTjmXRJ3xVzYYQw

Tom qab sau npe, koj yuav tau txais email kabke muaj cov ntaub ntawv hais txog koom nrog lub webinar.

b) Yog tias koj tsis 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. 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 Iwv 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.

OR

4. Hauv Pawg Sab Laj Cov Lus Sib Tham (raws li COVID-19 qhov xwm txheej rau Nroog Fresno): Qhov chaw hauv Cov Tsev Kawm Ntawv tau raug txwv vim muaj kev cuam tshuam hauv zej tsoom.

Rawls 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 hnub cov hnub 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.

9:00 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID 20-0042](#) Proclamation of "Breast Cancer Awareness Month"

Sponsors: Councilmember Soria

[ID 20-001370](#) Proclamation for "Domestic Violence Awareness Month"

Sponsors: Councilmember Karbassi and Council President Arias

[ID 20-001439](#) Proclamation of "Richard Dale Keys Sr. Day"

Sponsors: Mayor's Office and Councilmember Karbassi

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A [ID 20-001399](#) Approval of minutes for October 12, 2020 Special Meeting, October 12, 2020 , October 13, 2020, and October 14, 2020 Budget Hearings.

Sponsors: City Clerk's Office

1-B [ID 20-001344](#) ***RESOLUTION- Approving the issuance of revenue bonds by the California Municipal Finance Authority for the purpose of refinancing the California Statewide Communities Development Authority Revenue Bonds, Series 2012A and certain other matters pertaining thereto (Subject to Mayor's veto)

Sponsors: Finance Department

1-C [ID 20-001337](#) Approve the award of a purchase contract to Winner Chevrolet of Elk Grove, California, for the purchase of ten Chevrolet Bolts in the amount of \$289,050 (Bid File 3778)

	<u>Sponsors:</u>	Department of Transportation
1-D	<u>ID 20-001356</u>	Reject all bids for a product requirements contract for schedule guide printing services, and the department will re-bid the contract (Bid File 9542)
	<u>Sponsors:</u>	Department of Transportation
1-E	<u>ID 20-001411</u>	Actions pertaining to the installation of Immaculight-Illumipure ultraviolet disinfecting fixtures at various Parks, After School, Recreation and Community Services facilities: <ol style="list-style-type: none">1. Adopt finding of Categorical Exemption pursuant to sections 15301(c), 15301(d) and 15301(e) of the California Environmental Quality Act Guidelines2. Approve a change order to construction contract with Alliance Building Solutions, Inc. utilizing CARES funding in the amount of \$991,000 to provide and install 200 Immaculight-Illumipure ultraviolet disinfecting fixtures at various Parks, After School, Recreation and Community Services facility locations
	<u>Sponsors:</u>	Public Works Department
1-F	<u>ID 20-001385</u>	Actions pertaining to the approval of an agreement between Borrelli and Associates Inc., of Fresno, CA in the amount of \$177,800 plus a contingency of \$12,000 for the design and preparation of construction documents for the Municipal Service Center Generator Replacement Project (Council District 3)
	<u>Sponsors:</u>	Public Works Department
1-G	<u>ID 20-001432</u>	***BILL NO. 48 (Intro. 10/15/2020) (For adoption) - Amending the uncodified ordinance to adopt changes and additions to the official list of designated special speed zones for various streets within the City of Fresno pursuant to Section 14-1501 of the Fresno Municipal Code (Citywide) (Subject to Mayor's Veto)
	<u>Sponsors:</u>	Public Works Department
1-H	<u>ID 20-001350</u>	***RESOLUTION - Authorizing a grant application to the California State Department of Housing and Community

<p>Development (California HCD) for funding under the CalHome Program and execution of a standard agreement and other required program documents for the repair, rehabilitation or replacement of manufactured homes in the City of Fresno (Subject to Mayor's Veto)</p>		
	<u>Sponsors:</u>	Planning and Development Department
1-I	ID 20-001409	Approve a Consultant Services Agreement with De Novo Planning Group for environmental assessment services related to the proposed Southeast Fresno Regional Park and Soccer Complex in an amount not to exceed \$100,000.
	<u>Sponsors:</u>	Planning and Development Department
1-J	ID 20-001433	***BILL NO. 49 (Intro. 10/15/2020) (For adoption) - Repealing Sections 2-1303 and 2-1309 of the Fresno Municipal Code Regarding the Housing and Community Development Commission (Subject to Mayor's Veto)
	<u>Sponsors:</u>	Planning and Development Department
1-K	ID 20-001395	<p>Actions pertaining to Violence Reduction Services Agreement:</p> <ol style="list-style-type: none">1. ***RESOLUTION - 29TH Amendment to AAR No. 2020-159 appropriating \$125,000 for the Fresno Advance Peace Project Agreement (Requires 5 affirmative votes) (Subject to Mayor's veto)2. Approve Agreement with Fresno Economic Opportunities Commission in the amount of \$125,000 for violence reduction services for the Fresno Advance Peace Project.
	<u>Sponsors:</u>	Mayor's Office
1-L	ID 20-001405	Approve the appointment of Sabrina Kelley to the Housing Authority Board.
	<u>Sponsors:</u>	Mayor's Office
1-M	ID 20-001420	<p>Actions pertaining to the Mayor's Faith Based Partnership Agreement:</p> <ol style="list-style-type: none">1. ***RESOLUTION - 29th Amendment to AAR No. 2020-159 appropriating \$19,000 for the Faith Based Partnership Amended Agreement (Requires 5 affirmative votes) (Subject

to Mayor's Veto);

2. Approve Third Amendment to Agreement with Fresno Pacific University's Center for Community Transformation (CCT) in the amount of \$18,000 and an additional \$1,000 for reimbursement of meeting expenses, for a total amount not to exceed \$69,000 for services under the Mayor's Faith Based Partnership Council.

Sponsors: Mayor's Office

1-N [ID 20-001406](#) Actions pertaining to the CARES Act Emergency Solutions Grant Round 2 (ESG-CV2) funding from the United States Department of Housing and Urban Development (HUD):

1. ***RESOLUTION - Adopting and approving submission of Substantial Amendment 2019-05 to the 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) to program \$8,845,443 in Emergency Solutions Grant Round 2 (ESG-CV2) funds to prevent, prepare for, and respond to the Coronavirus (COVID-19) and authorizing the City Manager to sign all necessary implementing documents (Requires 5 affirmative votes) (Subject to Mayor's Veto); and
2. Approve an Amendment to the HEARTH Emergency Solutions Grant (HESG) Agreement with the County of Fresno Department of Social Services in the amount of \$2,100,000 for a total award of \$4,098,334.50 for implementation of the Joint COVID-19 Homeless Response Plan.

Sponsors: Mayor's Office

1-O [ID 20-001408](#) Actions pertaining to the acquisition of 1625 G Street (APN 465-084-30):

1. Adopt a finding that this approval is exempt from the requirements of CEQA pursuant to the common sense exemption set forth in CEQA Guidelines 15061(b)(3), and that it can be seen with certainty that there is no possibility that this approval will have significant effect on the environment.
2. Approve Purchase and Sale Agreement with 1626 Fresno

MRP, LLC, in the amount of \$5,750,000 for real property located at 1625 G Street (APN 465-084-30) (District 3).		
<u>Sponsors:</u>	City Manager's Office	
1-P ID 20-001334	Approve the appointment of Sherry Neil to the Fresno Regional Workforce Development Board	
<u>Sponsors:</u>	Councilmember Bredefeld	
1-Q ID 20-001423	RESOLUTION - Supporting California's Proposition 20 on the November 2020 Ballot.	
<u>Sponsors:</u>	Councilmember Bredefeld	
1-R ID 20-001404	Approve an agreement with Olympic Property Services, LLC., for Chinatown area clean-up, not to exceed \$250,000.	
<u>Sponsors:</u>	Council President Arias	
1-S ID 20-001402	Actions related to United Health Centers construction of clinics in Southeast and West Fresno: 1. Adopt a finding of Categorical Exemption pursuant to Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines 2. ***RESOLUTION - 34th Amendment to AAR No. 2020-159 appropriating \$10,000,000 for the United Health Centers projects in Southeast and West Fresno (Requires 5 Votes) (Subject to Mayor's Veto) 3. Approve Agreement with United Health Centers	
<u>Sponsors:</u>	Council President Arias and Councilmember Chavez	
1-T ID 20-001403	Actions pertaining to the purchase of hotels to provide interim housing for at-risk residents due to COVID-19: 1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 and Section 15303/Class 3 of the California Environmental Quality Act (CEQA) Guidelines 2. ***RESOLUTION - Adopting the 39th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$4,500,000 in CARES Act Funds to fund acquisition of interim housing (Requires 5 Votes) (Subject to Mayor's Veto)	

3. Approve material terms and delegate authority to the City Manager to enter into Agreement(s) to provide interim housing for at-risk residents due to COVID-19, subject to approval by the City Attorney's Office.

Sponsors: Council President Arias, Councilmember Chavez and Councilmember Soria

1-U [ID 20-001431](#) RESOLUTION - Initiating a Text Amendment to the Zoning Ordinance of the City of Fresno to Amend Chapter 15, Article 27, Section 15-2706 of the Fresno Municipal Code relating to the Sale of Alcoholic Beverages for Offsite Consumption and Section 15-6704 relating to Food and Beverage Sales definitions, pursuant to Fresno Municipal Code Section 15-5803-A(1)

Sponsors: Councilmember Chavez

1-V [ID 20-001434](#) *** BILL NO. 51 (Intro. 10/15/2020) (For adoption) - Extending the Economically Disadvantaged Neighborhoods Act to 2022 (Subject to Mayor's Veto)

Sponsors: Councilmember Soria

1-W [20-00994](#) Actions pertaining to adopting amended water rates in accordance with Proposition 218
1. Hold public hearing regarding proposed water rates
2. ***RESOLUTION - ratifying the Proposition 218 process according to California Constitution Article XIIIID

Sponsors: Department of Public Utilities

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

1-X [ID 20-001365](#) Actions pertaining to approximately 3.06 acres consisting of one parcel generally located at the southwest corner of Florence and Walnut and seven parcels located at the northwest corner of Florence and Plumas Avenue.
1. Adopt a finding of Categorical Exemption pursuant to

Article 19, Section 15332 (Class 32-Infill) of the California Environmental Quality Act (CEQA)

2 Approve a Disposition and Development Agreement between the City of Fresno in its capacity as Housing Successor and Self-Help Enterprises for property located at the southwest corner of Florence and Walnut Avenues and the northwest corner of Plumas and Florence Avenues.

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

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M. #1

[ID 20-001341](#)

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. 114 (Final Tract Map No. 6235) (northeast corner of North Armstrong and East Olive Avenues) (Council District 4)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 114 (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 114 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:00 A.M #2

[ID 20-001442](#)

CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a):

Matters posing a threat to the security of public buildings, the security of essential public services, and to the public's right of access to public services and public facilities, and related actions pertaining to the Declaration by Governor Newsom of a State of Emergency to Help State Prepare for Broader Spread of COVID-19, and related local concerns.

Sponsors:

City Attorney's Office

10:05 A.M.

[ID 20-001374](#)

(CONTINUED TO 1:30 P.M.)

Consideration of Conditional Use Permit Application No. P20-00545, located on the northwest corner of North Cedar Avenue and East Tulare Street (Council District 7) - Planning and Development Department.

1. ADOPT Environmental Assessment No. P20-00545 dated July 23, 2020, a determination that the proposed project is exempt from the California Environmental Quality Act (CEQA) through a CEQA Guidelines 15332/Class 32 Categorical Exemption (In-fill development).
2. ADOPT the finding pursuant to Government Code Section 65863(b)(2) that there is substantial evidence in the record that remaining sites identified in the Housing Element can accommodate the City of Fresno's share of the Regional Housing Needs Assessment (RHNA).
3. DENY the appeal and UPHOLD the Planning Commission's and Planning and Development Director's actions on approval of Conditional Use Permit Application No. P20-00545 which requested authorization to develop a 3,131 -square-foot 7-11 convenience store and service station, subject to compliance with the Conditions of Approval dated July 23, 2020.

Sponsors:

Planning and Development Department

1:30 P.M.

[ID 20-001401](#)

(CONTINUED FROM 10:05 A.M.)

Consideration of Conditional Use Permit Application No. P20-00545, located on the northwest corner of North Cedar Avenue and East Tulare Street (Council District 7) - Planning and Development Department.

1. ADOPT Environmental Assessment No. P20-00545 dated July 23, 2020, a determination that the proposed project is exempt from the California Environmental Quality Act (CEQA) through a CEQA Guidelines 15332/Class 32 Categorical Exemption (In-fill development).
2. ADOPT the finding pursuant to Government Code Section 65863(b)(2) that there is substantial evidence in the record that remaining sites identified in the Housing Element can accommodate the City of Fresno's share of the Regional Housing Needs Assessment (RHNA).
3. DENY the appeal and UPHOLD the Planning Commission's and Planning and Development Director's actions on approval of Conditional Use Permit Application No. P20-00545 which requested authorization to develop a 3,131 -square-foot 7-11 convenience store and service station, subject to compliance with the Conditions of Approval dated July 23, 2020.

Sponsors:

Planning and Development Department

2:00 P.M. VOTE ON FINAL BUDGET

[ID 20-001400](#)

Continued Budget Hearings - Vote on Final Budget.

3. GENERAL ADMINISTRATION

3-A [ID 20-001430](#)

***RESOLUTION - Authorizing and directing Finance to decline City participation in the optional federal payroll tax deferral program (Subject to Mayor's veto).

Sponsors:

Finance Department

4. CITY COUNCIL

4-A [ID 20-001413](#) RESOLUTION - Approving the honorary street name change designating Lane Avenue in Southeast Fresno to also be known as "Liles Avenue" at the entrance to Sunnyside High School.

Sponsors: Councilmember Chavez

5. CLOSED SESSION

5-A [ID 20-001330](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Colony Energy Partners LLC v. City of Fresno
Fresno County Superior Court Case No.: 20CECG01930
(Public Utilities)

Sponsors: City Attorney's Office

5-B [ID 20-001407](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Norma Aguayo v. City of Fresno, et al. Fresno
County Superior Court Case No.: 19CECG02026 (Public
Works Department)

Sponsors: City Attorney's Office

5-C [ID 20-001428](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
1. Government Code Section 54957(b): Consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee

Title: City Clerk

2. Government Code Section 54957.6: Conference with Labor Negotiator

City Negotiator: Council President Miguel Arias

Unrepresented Employee: City Clerk

Sponsors: Council President Arias

5-D [ID 20-001429](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

1. Government Code Section 54957(b): Consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee

Title: City Attorney

2. Government Code Section 54957.6: Conference with Labor Negotiator

City Negotiator: Council President Miguel Arias

Unrepresented Employee: City Attorney

Sponsors: Council President Arias

5-E [ID 20-001436](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR -

Government Code Section 54956.8 Property: 1625 G Street

Fresno, CA 93706 (APN 465-084-30) Negotiating Parties:

City Manager, 1626 Fresno MRP, LLC Under Negotiations:

Price and terms of acquisition

Sponsors: City Manager's Office

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

UNSCHEDULED COMMUNICATION

[ID 20-001492](#) Community Emails Received.

1. Vote No on Measure 16

2. Requesting help from Fresno City & County Officials

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

OCTOBER 29, 2020 (MEETING CANCELLED)

10:00 A.M. - HEARING to grant a Non-Exclusive Franchise for roll-off collection services within the City of Fresno

OCTOBER 29, 2020 (MEETING CANCELLED)

10:05 A.M. - CONTINUED HEARING re: Community Facilities District No. 9, Annexation No. 46 (Continued to November 5, 2020)

NOVEMBER 5, 2020

10:00 A.M. *CONTINUED HEARING re: Community Facilities District No. 9, Annexation No. 46 (Continued to November 5, 2020)*

NOVEMBER 5, 2020

10:05 A.M. - *CONTINUED HEARING to grant a Non-Exclusive Franchise for roll-off collection services within the City of Fresno*

NOVEMBER 5, 2020

10:10 A.M. - *PY19 Consolidated Annual Performance Evaluation Report (CAPER)*

NOVEMBER 19, 2020

10:00 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. 115 (Final Tract Map No. 6280) (northeast corner of North Polk and West Dante Avenues) (Council District 2)*

DECEMBER 3, 2020

10:00 A.M. - *CONTINUED HEARING pertaining to Sierra Sky Park (Council District 2):*

DECEMBER 10, 2020

10:00 A.M. - *HEARING re: Vacation of a portion of Illinois Avenue*

UPCOMING BUDGET HEARINGS

OCTOBER 26, 2020 - 9:00 A.M. - Revised Budget

OCTOBER 29, 2020 - 2:00 P.M. - If needed

UPCOMING EMPLOYEE CEREMONIES

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

2020 CITY COUNCIL MEETING SCHEDULE

OCTOBER 29, 2020 - MEETING CANCELLED

NOVEMBER 5, 2020 - 9:00 A.M. MEETING

NOVEMBER 12, 2020 - NO MEETING

NOVEMBER 19, 2020 - 9:00 A.M. MEETING

NOVEMBER 26, 2020 - NO MEETING

DECEMBER 3, 2020 - 9:00 A.M. MEETING

DECEMBER 10, 2020 - 9:00 A.M. MEETING

DECEMBER 17, 2020 - NO MEETING

DECEMBER 24, 2020 - NO MEETING

DECEMBER 31, 2020 - NO MEETING