City of Fresno

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



Meeting Agenda - Final

Thursday, September 25, 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.

VIEWING CITY COUNCIL MEETINGS (non-participatory) - For your convenience, there are several ways to view Fresno City Council meetings live:

- 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

Should any of the viewing methods above experience technical difficulties, the Council meeting will continue uninterrupted. Meetings will only be paused to address verified technical issues that interrupt public participation during meetings.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA). If reasonable ADA accommodations are needed, including sign language interpretation, contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. Also contact the Office of the City Clerk if spoken language translation is required. Accommodation and language requests should be made a minimum of three business days prior to the scheduled meeting.

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 Monsignor Robert D. Wenzinger from Saint Anthony of Padua - Fresno

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

Morning Ceremonials

<u>ID 25-816</u> Fresno Animal Center presents "Pet of the Month"

Sponsors: Animal Center Department

<u>ID 25-1006</u> Proclamation of "Ronny Jungk Day"

Sponsors: Council President Karbassi

<u>ID 25-1164</u> Proclamation of "Khalsa Mental Health and Cultural Center"

Sponsors: Councilmember Perea

<u>ID 25-1165</u> Proclamation of "Oaxaqueño Heritage Month"

Sponsors: Vice President Arias

Afternoon Ceremonials

<u>ID 25-1262</u> Proclamation of "Dr. Sudarshan Kapoor"

Sponsors: Councilmember Maxwell

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS

1. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:05 A.M. JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCING AUTHORITY (JPFA). MEMBERS OF JPFA BOARD: MAYOR JERRY DYER, COUNCIL PRESIDENT MIKE KARBASSI, AND COUNCILMEMBER NELSON ESPARZA

JPFA ACTION

A. <u>ID 25-1266</u> HEARING designating and authorizing certain Finance

Officers of the City of Fresno (City) to sign various investment and commercial banking documents, and to provide verbal instruction required for prudent financial administration and safekeeping of Fresno Joint Powers Finance Authority

(JPFA) funds and property.

Sponsors: Finance Department

B. <u>ID 25-1267</u> HEARING consenting to and authorizing investment monies

in the Local Agency Investment Fund (LAIF) in the custody of

the State Treasurer for purposes of prudent financial administration and safekeeping of Fresno Joint Powers Finance Authority (JPFA) funds, and authorizing certain Finance Officers of the City of Fresno (City) in connection

therewith.

Sponsors: Finance Department

CITY ACTION

C. ID 25-1268 RESOLUTION - Appoint and authorize certain Finance

Officers of the City of Fresno (City) to sign City checks and various investment and commercial banking documents, and to provide verbal instruction required for the prudent financial

administration and safekeeping of City funds.

Sponsors: Finance Department

D. ID 25-1269 RESOLUTION - Consenting to and authorizing investment of

monies in the Local Agency Investment Fund (LAIF) in the custody of the State Treasurer for purposes of investment, and authorizing certain Finance Officers in connection

therewith

Sponsors: Finance Department

9:10 A.M.

ID 25-1048

Actions pertaining to the Program Year (PY) 2024
Consolidated Annual Performance Evaluation Report
(CAPER) for U.S. Department of Housing and Urban
Development (HUD) Community Planning and Development
(CPD) programs:

- 1. HEARING to obtain public comments regarding the PY 2024 CAPER; and
- 2. Adopt PY 2024 CAPER and authorize submission to the U.S. Department of Housing and Urban Development (HUD).

Sponsors:

Planning and Development Department

9:15 A.M.

ID 25-664

HEARING to Consider adoption of the Vehicle Miles Traveled Reduction Program and Nexus Study and Vehicle Miles Traveled Mitigation Fee; and related Environmental Impact Report SCH No. 2024091129.

- 1. RESOLUTION Certifying Environmental Impact Report SCH No. 2024091129, adopting Findings of Fact as required by Public Resources Code Section 21081(A) and CEQA Guidelines, Section 15091, Approving a Mitigation Monitoring and Reporting Program as Required by Public Resources Code Section 21081.6 and CEQA Guidelines Section 15097, Adopting the Findings of Fact and Statement of Overriding Considerations as Required by Public Resources Code Section 21081(B) and CEQA Guidelines Section 15093, as Related to the Adoption of the Vehicle Miles Traveled Reduction Program and Nexus Study.
- a. ADOPT the Findings of Fact and Statement of Overriding Considerations pursuant to CEQA Guidelines Section 15091;
 and
- b. ADOPT the Mitigation Monitoring and Reporting Program (MMRP) pursuant to CEQA Guidelines Section 15097; and
 2. ***RESOLUTION Adopting a Vehicle Miles Traveled Nexus Study, Reduction Program, and Capital Improvement Plan as described in the Vehicle Miles Traveled Reduction Program and Nexus Study document dated September 2025,

prepared pursuant to the requirements of California Public Resources Code Section 21099, CEQA Guidelines Sections 15064.3(B), 15064.7, and 15126.4, and the Mitigation Fee Act (Subject to Mayor's Veto)

- a. ADOPT the Nexus Study based on the Council's determination that the Vehicle Miles Reduction Program and Nexus Study was prepared in compliance with the Mitigation Fee Act and meets all requirements for a nexus study
- b. ADOPT the Capital Improvement Plan (CIP) based on the Council's determination that the CIP was prepared pursuant to the requirements of the Mitigation Fee Act.
- c. ADOPT the Program inclusive of the VMT Mitigation Fee based on the Council's determination that the public facilities, services, and amenities contemplated are individually and collectively necessary to contribute to the reduction of VMT Citywide, and that the VMT Mitigation Fee is in compliance with the Mitigation Fee Act and is supported by the Nexus Study.
- 3. BILL (for introduction) Adding Article 4.17 to Chapter 12 of the Fresno Municipal Code, relating to the Vehicle Miles Traveled Mitigation Fee
- 4. ***RESOLUTION Adopting the 593rd Amendment to the Master Fee Schedule Resolution No. 80-420 to add a Vehicle Miles Traveled Mitigation Fee in the Planning Section for Planning and Development Department (Subject to Mayor's Veto)

Sponsors:

Planning and Development Department

9:20 A.M. (CONTINUED TO OCTOBER 16, 2025, AT 9:20 A.M.)

ID 25-1150

HEARING to Consider Annexation Application No. P21-05778; Pre-zone Application No. P21-05870;

Development Permit Application No. P23-00149; and related Environmental Assessment No.

P21-05778/P21-05870/P23-00149 for ±80.91 acres of property located on the west side of South Cherry Avenue between East North and East Central Avenues (Council District 3)

1. ADOPT - Mitigated Negative Declaration prepared for

Environmental Assessment No. P21-05778/P21-05870/P23-00149 dated May 22, 2025, for the proposed project pursuant to California Environmental Quality Act (CEQA) Guidelines.

- 2. RESOLUTION Approving Annexation Application No. P21-05778 (for the North-Cherry No. 3b Reorganization) proposing detachment from the Kings River Conservation District and Fresno County Fire Protection District and annexation to the City of Fresno.
- 3. BILL (for Introduction and Adoption) Approving Pre-zone Application No. P21-05870, requesting authorization to amend the Official Zoning Map of the City of Fresno to pre-zone the subject property from the Fresno County AL 20 (Limited Agricultural) zone district (±51.72 acres) to the City of Fresno IH (Heavy Industrial) zone district (±15.95 acres) and ; and City of Fresno IH/ANX (Heavy Industrial/Annexed Rural Residential Transitional Overly) zone district (±35.77 acres).
- 4. APPROVE Development Permit Application No. P23-00149, requesting authorization to construct a long-term regional facility for the purpose of providing less-than-truckload freight services, subject to compliance with the Conditions of Approval dated June 18, 2025, and contingent upon approval of Annexation No. P21-05778, Pre-zone Application No. P21-05870 and the related environmental assessment.

Sponsors: Planning and Development Department

11:00 A.M.

ID 25-1276 Appearance by Rebecca Rangel regarding "Homelessness in

Fresno" (District 1 Resident)

Sponsors: Councilmember Perea

2. CONSENT CALENDAR

2.-A. ID 25-1255 Approval of the Regular and Special Meeting Minutes for

September 11, 2025

Sponsors: Office of the City Clerk

2.-B. <u>ID 25-1237</u>

Approve the appointment of Terry Burns as a Park Resident-Alternate to the MobileHome Park Rent Review and Stabilization Commission to a term ending June 30, 2028.

Sponsors:

Office of Mayor & City Manager

2.-C. ID 25-1203

Approve the First Amendment to the Consultant Services Agreement with Michael K. Nunley and Associates, Inc., of Fresno, California, to increase the total contract by an amount not to exceed \$158,154.00, paid on a time and materials basis, for a revised total contract amount not to exceed \$467,199.00 with a remaining contingency in the amount of \$30,000.00, for the Wellhead Treatment Improvements at Pump Stations 177 and 185 Project. (Council District 6)

Sponsors:

Capital Projects Department and Department of Public Utilities

2.-D. ID 25-1204

Actions pertaining to the Butler and Eighth Trunk Sewer Repair Project (Bid File No. 12600025) (Council District 5):

- 1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301/Class 1 and Section 15302/Class 2 of the California Environmental Quality Act Guidelines for the Butler and Eighth Sewer Trunk Sewer Repair Project;
- 2. Award a construction contract in the amount of \$974,912.00 to Dawson-Mauldin LLC of Selma, California, as the lowest responsive and responsible bidder for the Butler and Eighth Trunk Sewer Repair Project.

Sponsors:

Capital Projects Department and Department of Public Utilities

2.-E. ID 25-1215

Approve the Second Amendment to the Consultant Services Agreement with AECOM Technical Services, Inc., of Fresno, California, to increase the total contract by an amount not to exceed \$32,463.00, paid on a time and materials basis, for a revised total contract amount not to exceed \$265,663.00, with a remaining contingency amount not to exceed \$20,000.00, and extend the term of the Agreement to December 31, 2028, for the engineering design services related to the Wellhead

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Treatment Improvements at Pump Station 101A Project. (Council District 7)

Sponsors:

Capital Projects Department and Department of Public Utilities

2.-F. ID 25-1238

Approve for the substitution of listed Subcontractor, Safety Network Incorporated of Fresno, California, for traffic control with KRC Safety Company Incorporated of Visalia, California for the Rebid Requirements Contract to Furnish and Install Polyethylene Water Service Replacements - Year No. 2, - Project ID WC00095. (Bid File 12300617) (City Wide)

Sponsors:

Capital Projects Department and Department of Public

Utilities

2.-G. <u>ID 25-1225</u>

***RESOLUTION - Adopt the 14th Amendment to the Annual Appropriation Resolution (AAR) No. 2025-179 to appropriate \$2,465,200 in FY 2025 City Council Department operating and capital carryover and trueing up the Department of Public Works Council Infrastructure Capital Project budgeted carryover totals (Requires Five Affirmative Votes) (Subject to Mayor's Veto).

Sponsors:

Finance Department

2.-H. ID 25-1236

Actions pertaining to American Rescue Plan Act (ARPA) funding to Southwest Fresno Development Corporation (SWFDC)

1. Approve the Second Amendment to the Grant Agreement with SWFDC modifying the scope of services for the No Place Like Home Initiative

Sponsors:

Finance Department

2.-I. ID 25-1251

Actions pertaining to Repealing the 2022 California Fire Code and Adopting of the 2025 California Fire Code with local amendments:

1. ***BILL B-39 (Introduced September 11, 2025)(For Adoption) - Adopting express findings of necessity related to local climatic, topographical, and geological conditions, which make the City's amendments to the California Fire Code reasonably necessary, repealing Article 10 of Chapter 5, and adding Article 10 to Chapter 5 of the Fresno Municipal Code

relating to fire and life safety regulations (Subject to Mayor's Veto)

Sponsors:

Fire Department

2.-J. ID 25-1217

Approve the award of a Cooperative Purchase Agreement to Quinn Company of Fresno, California, for the purchase of two Caterpillar 914M wheel loaders in the amount of \$409,115 for the Department of Public Utilities, Solid Waste Management Division

Sponsors:

General Services Department

2.-K. ID 25-1241

Actions pertaining to the award of a Sole Source Purchase Agreement with Beam Global regarding EV ARC charging systems:

- 1. ***RESOLUTION Adopt a Resolution authorizing an exception to formal bidding procedures and award of the Sole Source Purchase of seven EV ARC charging systems from Beam Global in the amount of \$638,209 (Subject to Mayor's Veto)
- 2. Approve the award of a Sole Source Product Purchase Agreement to Beam Global of San Diego, California for the purchase of seven EV ARC charging systems in the amount of \$638,209 for the General Services Department
- 3. Authorize the General Services Department Director or designee to execute the agreement and all related documents

Sponsors:

General Services Department

2.-L. ID 25-1242

Approve the award of a Cooperative Purchase Agreement to Gordian Group, Inc. of Greenville, South Carolina through January 7, 2026, plus five optional one-year extensions for the continued implementation of a Job Order Contracting (JOC) program for facility repairs and maintenance, infrastructure improvements, emergency or time-sensitive work, and small and medium capital projects for Airports Department, Capital Projects Department, and the General Services Department (Bid File 9696)

Sponsors:

General Services Department

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2M.	<u>ID 25-1244</u>	***RESOLUTION - Adopting the 592nd Amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to add and revise Trolley Rental Fees for the General Government Section for the General Services Department (Subject to Mayor's Veto)	
	Sponsors:	General Services Department	
2N.	<u>ID 25-1219</u>	Approve the award of a Cooperative Purchase Agreement to Granicus, Inc., in the amount of \$262,458.80, for a three-year renewal of their digital software subscription used in the management of City meetings	
	Sponsors:	Information Services Department	
20.	ID 25-1233	Affirm the City Manager's finding that Supplies Uniquely Qualified and approve the Third Services Agreement with Support Revolution HRMS support for an amount not to exceed	d-Party Support on for PeopleSoft
	Sponsors:	Information Services Department	
2P.	<u>ID 25-1234</u>	Approve the First Amendment to the Requivith UBEO (formerly Ray Morgan Compancitywide copier lease and maintenance ser 9592 through July 1, 2029, and increase thamount to \$512,600 to include additional eservices, for a total contract amount not to \$3,209,900.	ny) to extend rvices Contract No. ne annual contract equipment and
	Sponsors:	Information Services Department	
2Q.	<u>ID 25-1094</u>	Approve a Local Housing Trust Fund Assign Assumption Agreement between the City of Enterprises, and La Hacienda Mobile, LLC of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno, California 93710 (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno (Control of the La Hacienda Mobile Home Park local Sierra Avenue, Fresno (Control of the La Hacienda Mobile Sierra Avenue, Fresno (Control of the La Hacienda Mobile	of Fresno, Self-Help , for the purchase ated at 104 East
	Sponsors:	Planning and Development Department	

current emergency shelter operations to December 31, 2025, in a total amount of \$562,500. This will be funded using \$536,500 from Homeless Housing Assistance and Prevention (HHAP) program fund and \$26,000 of unexpended funds from the Encampment Resolution Fund Round 2 (ERF-2)-Village of Hope Project. (Council District 4)

Sponsors:

Planning and Development Department

2.-S. ID 25-1201

***RESOLUTION - Amending Resolution Number 2021-201 to Update the Local Housing Trust Fund Program Guidelines (Subject to Mayor's Veto)

Sponsors:

Planning and Development Department

2.-T. ID 25-1224

***RESOLUTION - Repealing and Replacing Resolution 2025-70 and authorizing joint application to and participation in the Homekey+ Program with Self-Help Enterprises and La Hacienda Mobile, LLC for the La Hacienda Mobile Estates project and authorizing the City Manager or designee to sign all required implementing documents (Council District 6) (Subject to Mayors Veto)

Sponsors:

Planning and Development Department

2.-U. ID 25-1272

Approve a Consultant Services Agreement with LSA Associates, Inc. for environmental consulting services for the General Plan Program Environmental Impact Report (PEIR) in an amount not to exceed \$450,000, for a term through December 31, 2026, with two optional one-year extensions (Bid File 12600114)

Sponsors:

Planning and Development Department

2.-V. ID 25-1252

Actions relating to repealing and adding Building Regulations in the Fresno Municipal Code

1. ***BILL B-40 (Introduced September 11, 2025)(For Adoption) Repealing and Replacing Sections 11-101 Through 11-109 of Article 1, Chapter 11 of the Fresno

Municipal Code, relating to the Adoption and Amendment of the 2025 Edition of the California Building Standards Code

(Subject to Mayor's Veto)

Sponsors:

Planning and Development Department

2.-W. ID 25-1253

Actions relating to repealing and reenacting Building Regulations in the Fresno Municipal Code

1. ***BILL B-41 (Introduced September 11, 2025)(For Adoption) Related to Local Climatic Topographical and Geological Conditions Repealing Article 6 Section 11-627 and Reenacting Article 6 Section 11-627 of the Fresno Municipal Code (Subject to Mayor's Veto)

Sponsors:

Planning and Development Department

2.-X. ID 25-1245

Actions pertaining to the 2026 Selective Traffic Enforcement Program (STEP) grant:

- 1. Authorize the Chief of Police, or designee, to accept \$635,000 in grant funding for the 2026 STEP grant awarded to the Fresno Police Department from the National Highway Traffic Safety Administration (NHTSA) through the California Office of Traffic Safety (OTS)
- 2. Authorize the Chief of Police or designee to execute the agreement and all related documentation applicable to the 2026 STEP grant
- 3. ***RESOLUTION Adopting the 13th Amendment to the Annual Appropriation Resolution (AAR) No. 2025-179 to appropriate \$476,300 from the California Office of Traffic Safety for the Selective Traffic Enforcement Program (STEP) (Requires Five Affirmative Votes) (Subject to Mayor's Veto).

Sponsors:

Police Department

2.-Y. ID 25-978

Action pertaining to Senate Bill 1383 - California's Short-Lived Climate Pollutant Reduction Strategy (SB 1383) Local Assistance Grant Program funds:

- 1. Adopt a finding of Categorical Exemption pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA) Guidelines;
- 2. Affirm the City Manager's finding that Central California Food Bank is Uniquely Qualified to perform the services outlined in the agreement; and,
- 3. Approve a Service Agreement with Central California Food Bank for edible food recovery services in the amount not to exceed \$300,000.00 using Senate Bill 1383 Local Assistance Grant Program Fiscal Year 2022-23 Organic Waste

Recycling funds supporting organic waste recovery.

(Citywide)

Sponsors: Department of Public Utilities

2.-Z. ID 25-1205 RESOLUTION - Of Intention to Annex Final Tract Map No.

6466 as Annexation No. 159 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, October 30, 2025, at 9:10 am (Northeast corner of South Fordham Avenue and East Church Avenue). (Council District 5)

Sponsors: Public Works Department

2. ID 25-1235 Approve the reappointment of Sean Zweifler to the Active

-AA. Transportation Advisory Committee (ATAC) for a term ending

October 1, 2028

Sponsors: Councilmember Perea

CONTESTED CONSENT CALENDAR

3. GENERAL ADMINISTRATION

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

4.-A. ID 25-1062 WORKSHOP - Presentation of Public Bank

Sponsors: Councilmember Perea

4.-B. ID 25-1301 RESOLUTION - Amending Rule 4 and 14 of the Council

Rules of Procedure Related to Recess and Adjournment

Sponsors: Council President Karbassi

5. CLOSED SESSION

5.-A. ID 25-1265 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

Sponsors:

Office of Mayor & City Manager

5.-B. ID 25-1147

CONFERENCE WITH LEGAL COUNSEL - DECIDING

WHETHER TO INITIATE LITIGATION

Government Code Section 54956.9, subdivision (d)(4): 1

potential case

Sponsors:

City Attorney's Office

5.-C. ID 25-1275

CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

Government Code Section 54956.9, subdivision (d)(1) Case Name: Michelle Quintero vs. City of Fresno et al.;

Fresno Superior Court Case No. 24CECG02800

Sponsors:

City Attorney's Office

5.-D. ID 25-1298

CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

Government Code Section 54956.9, subdivision (d)(1) Park 7, LLC., and LandValue Management LLC., v. City of Fresno; Fresno Superior Court Case No. 24CECG04298

Sponsors:

City Attorney's Office

5.-E. ID 25-1304

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

Sponsors:

City Attorney's Office

5.-F. <u>ID 25-1287</u>

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 Mike Karbassi.

Unrepresented Employee: City Clerk

Sponsors:

Council President Karbassi

5.-G. <u>ID 25-1288</u>

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 Mike Karbassi.

Unrepresented Employee: City Attorney

Sponsors:

Council President Karbassi

ADJOURNMENT

UPCOMING EMPLOYEE CEREMONIES

EMPLOYEE OF THE QUARTER - 2:00 P.M.

• October 15, 2025 (Wednesday) - Employee of the Fall Quarter

EMPLOYEE SERVICE AWARDS - 10:00 A.M.

November 19, 2025 (Wednesday) - Employee Service Awards

2025 CITY COUNCIL MEETING SCHEDULE

October 16, 2025 - 9:00 A.M. (Regular Meeting)

October 30, 2025 - 9:00 A.M. (Regular Meeting)

November 6, 2025 - 9:00 A.M. (Regular Meeting)

November 20, 2025 - 9:00 A.M (Regular Meeting)

December 4, 2025 - 9:00 A.M (Regular Meeting)

December 18, 2025 - 9:00 A.M (Regular Meeting)

January 15, 2026 - 9:00 A.M. (Regular Meeting)