

City of Fresno

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



Meeting Agenda - Final-revised

Thursday, December 12, 2024

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Annalisa Perea

Vice President - Mike Karbassi

Councilmembers:

Miguel Angel Arias, Tyler Maxwell, Luis Chavez,

Garry Bredefeld, Nelson Esparza

City Manager - Georgeanne A. White

City Attorney - Andrew Janz

City Clerk - Todd Stermer, CMC

**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 DOCUMENTS / WRITTEN 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 be heard. Documents / written comments related to an agenda item can be submitted by one of the following methods:

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

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

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

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

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

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

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

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

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

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

3) YouTube - City of Fresno Council, Boards and Commissions Channel:
<https://www.youtube.com/channel/UC3ld83D8QGn1YBDw6aD5dZA/videos>

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

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

6) Zoom: <https://www.fresno.gov/council-meeting/>

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GOVERNMENT CODE 84308 CONTRIBUTION PROHIBITIONS AND MANDATORY DISCLOSURES - The Political Reform Act of 1974 (Act) restricts campaign contributions over \$250 from a party to or participant in a proceeding involving a license, permit, contract, or entitlement for use before the City. The Act requires disclosure of the contribution and creates a conflict where a decisionmaker has received \$250 or more from a party or participant to a proceeding in the prior 12 months. A decisionmaker 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 \$250 within the preceding 12 months and the name(s) of the contributor(s). (See 2 CCR 18438.8(a).) Parties and participants to a proceeding are required to disclose on the record if they made contributions over \$250 within the prior 12 months, and are prohibited from making contributions to a decisionmaker during the proceeding and for 12 months after the date a final decision is rendered on the proceeding. Violations of these provisions are punishable as a misdemeanor.

9:00 A.M. ROLL CALL

Invocation by Deacon Gabriel Gil of The Roman Catholic Diocese of Fresno

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID 24-1631](#) Proclamation for 75th Anniversary of Big Red Church

Sponsors: Council President Perea

[ID 24-1472](#) Proclamation "Honoring Diana Gomez"

Sponsors: Office of Mayor & City Manager

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS

1. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:10 A.M. Joint Meeting of the City Council, The City in Its Capacity as Housing Successor to the Redevelopment Agency of the City of Fresno and The Fresno Revitalization Corporation

[ID 24-1645](#) Approve First Amendment to the First Amended and Restated Disposition and Development Agreement between the City of Fresno in its capacity as Housing Successor to the Redevelopment Agency of the City of Fresno and Self-Help Enterprises regarding the affordable single family home development at the Southwest corner of Florence and Walnut and the Northwest corner of Florence and Plumas Avenues.

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

9:15 A.M.[ID 24-1626](#)

Hearing to consider Plan Amendment Application No. P24-04066, filed by the Planning and Development Director, to amend the text of Chapter 11 of the Fresno General Plan by replacing the current Fresno Housing Element (2015-2023) with an updated Fresno Multi-Jurisdictional Housing Element (Fresno Housing Element, 2023-2031). The Housing Element is a State-mandated plan for meeting the City's housing needs, including housing affordable to low- and moderate-income households and special needs populations. The Fresno Housing Element is applicable within the Fresno city limits and would apply to all lands annexed into the City of Fresno.

1. FINDING that the project is exempt from the requirements of the California Environmental Quality Act (CEQA) Guidelines pursuant to the commonsense exemption set forth in Section 15061(b)(3) because it can be seen with certainty that adoption of the Fresno Housing Element (2023-2031) has no possibility of causing a significant effect on the environment.

2. RESOLUTION - adopting Plan Amendment Application No. P24-04066, amending the text of Chapter 11 of the Fresno General Plan to replace the 2015-2023 Fresno Housing Element with the Fresno Housing Element (2023-2031) including all Text, Policies, Maps, Tables, and Exhibits contained in the Fresno Housing Element, and authorizing the Planning and Development Director to file all necessary material with the Department of Housing and Community Development (HCD) for HCD to find that the Housing Element is in conformance with State Housing Element Law, and to make all non-substantive changes to the Housing Element to make it internally consistent or to address any non-substantive changes or amendments requested by the HCD to achieve certification.

Sponsors:

Planning and Development Department

9:20 A.M. #1[ID 24-1600](#)

Actions pertaining to the acquisition of fee title interest of a parcel to benefit the Blackstone McKinley BNSF Grade Separation Project: (Council Districts 1 and 7)

1. HEARING to consider a Resolution of Necessity for acquisition of fee title interest for rights of way for public street purposes of Assessor's Parcel Numbers 451-071-25 and 451-071-38, owned by Rocking Rail, LLC, a California limited liability company, for the construction of the Blackstone McKinley BNSF Grade Separation Project;
2. ***RESOLUTION - Determining that public interest and necessity require acquisition of fee interest for rights of way for public street purposes of Assessor's Parcels Numbers 451-071-25 and 451-071-38, owned by Rocking Rail, LLC, a California limited liability company, for the construction of the Blackstone McKinley BNSF Grade Separation Project and authorizing eminent domain proceedings for public use and purpose. (Requires 5 affirmative votes) (Subject to Mayor's Veto)

Sponsors: Capital Projects Department and Public Works Department

9:20 A.M. #2 (HEARING REMOVED FROM AGENDA. WILL BE RESCHEDULED AND RE-NOTICED.)[ID 24-1653](#)

HEARING to consider Conditional Use Permit Application No. P21-06064, (Council District 1) - Planning & Development.

1. DENY the appeal and UPHOLD the action of the Planning Commission to deny Conditional Use Permit Application No. P21-06064 requesting authorization to establish a State of California Alcoholic Beverage Control (ABC) Type 20 alcohol license (Off-Sale beer and wine) for a proposed Arco AM/PM combination automobile service station and convenience store.

Sponsors: Planning and Development Department

9:25 A.M.[ID 24-1604](#)

HEARING to obtain public comments regarding community needs for consideration in the development of the 2025-2029 Consolidated Plan, 2025-2026 Annual Action Plan, Analysis of Impediments to Fair Housing Choice, and Citizen Participation Plan.

Sponsors:

Planning and Development Department

2. CONSENT CALENDAR2.-A. [ID 24-1559](#)

***RESOLUTION - Declaring the results of the Presidential General Election held within the City of Fresno on November 5, 2024. (Subject to Mayor's veto)

Sponsors:

Office of the City Clerk

2.-B. [ID 24-1585](#)

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

2.-C. [ID 24-1650](#)

Approval of City Council Meeting Schedule for Calendar Year 2025.

Sponsors:

Office of the City Clerk

2.-D. [ID 24-1665](#)

***RESOLUTION - Declaring a Vacancy in the Office of Councilmember for District 5; Calling a Special Election to be Held on March 18, 2025, to Fill the Vacancy; and Calling for a Potential Run-Off Election (Subject to Mayor's veto)

Sponsors:

Office of the City Clerk

2.-E. [ID 24-1601](#)

Actions pertaining to the expansion of the Code Enforcement Division in the City Attorney's Office:

***RESOLUTION - Adopt the Second Amendment to the Position Authorization Resolution ("PAR") No. 2024-121, adding one full-time Senior Community Revitalization Specialist, and one full-time Community Revitalization Specialist positions in the City Attorney's Office (Subject to Mayor's Veto)

Sponsors: City Attorney's Office

- 2.-F. [ID 24-1666](#) Approve the appointment of Mohammad Shaikh, MD to the Active Transportation Advisory Committee to a term ending December 12, 2027. Approve the appointment of Ward Scheitrum to the Consolidated Mosquito Abatement District to a term ending December 31, 2028. Approve the appointments of Marisol Baca and Danielle Shapazian to the Poet Laureate Selection Committee to terms ending December 31, 2026. Approve the reappointments of Megan Bohigian, Honora Chapman, Bryan Harley, Heather Kuyper-McKeithen, and Jessica Giffen to the Poet Laureate Selection Committee to terms ending December 31, 2028.

Sponsors: Office of Mayor & City Manager

- 2.-G. [ID 24-1547](#) Award an equipment contract to Oshkosh Airport Products, a Division of Pierce Manufacturing, Inc., for the procurement of one Class 5, 3,000-gallon Aircraft Rescue and Firefighting Vehicle for Fresno Yosemite International Airport in the amount of \$1,421,363.47 (Council District 4)

Sponsors: Airports Department and Fire Department

- 2.-H. [ID 24-1675](#) Approve the First Amendment to the Agreement with Lighthouse for Children, Inc. allocating an additional \$75,375 in American Rescue Plan Act (ARPA) funding to support a partnership with the Dollywood Foundation implementing the Imagination Library program in the City of Fresno.

Sponsors: Finance Department and Councilmember Maxwell

- 2.-I. [ID 24-1652](#) Submission and Acceptance of the City of Fresno Clean and Safe Neighborhood Parks Tax (Measure P) Report for Fiscal Year 2024.

Sponsors: Finance Department

- 2.-J. [ID 24-1662](#) Approve the First Amendment to the Consultant Agreement with Borrelli and Associates, Inc. expanding services to revise the emergency back-up generation system by \$24,300 for a total revised contract amount of \$214,100 for the Municipal Service Center Electrical Infrastructure and Rehab project

and authorize the General Services Director or designee to execute all related documents (Council District 3)

Sponsors:

General Services Department

2.-K. [ID 24-1418](#)

Actions pertaining to grant agreements between the City of Fresno and the Fresno Economic Opportunities Commission (FEOC)/Advance Peace:

1. Approve a Third Amendment to the American Rescue Plan Act (ARPA) Grant Agreement for the Violence Intervention and Prevention Initiative (VIPI) Year 1, dated February 21, 2023, to incorporate the Community Violence Intervention Vetting Policy requiring community violence intervention employee(s) and/or independent contractor(s) to go through a Live Scan background check, and to approve a no-cost revision to the scope of services to reallocate \$16,752.44 to salaries and benefits from the educational/skill development line item.
2. Approve a First Amendment to the general fund Grant Agreement for the Violence Intervention and Prevention Initiative (VIPI) Year 2, dated June 26, 2024, to incorporate the Community Violence Intervention Vetting Policy requiring community violence intervention employee(s) and/or independent contractor(s) to go through a Live Scan background check.
3. Authorize the City Manager or designee to execute the agreements and all related documents on the behalf of the City of Fresno.

Sponsors:

Parks, After School and Recreation and Community Services Department

2.-L. [ID 24-1668](#)

***RESOLUTION - Adopt the Eighth Amendment to the FY 2025 Salary Resolution No. 2024-120, amending Exhibit 8, Unit 8, Non-Represented to increase the salary range for impacted classifications in accordance with the increase in California minimum wage, effective January 1, 2025 (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

2.-M. [ID 24-1477](#)

Actions related to the acquisition of 930-934 F St and

931-937 China Alley, APN 467-071-15 (Council District 3)

1. *** RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property; and authorizing the Planning and Development Director or designee to enter into and administer contracts for the demolition of dangerous structures, and removal of hazardous materials without advertised competitive bidding; and approve the following contracts: David Knott Incorporated for Demolition Services in an amount not to exceed \$490,000 and JSA Environmental Consulting for the Removal of Hazardous Materials in an amount not to exceed \$40,100; and authorize the Planning and Development Director to sign such contracts (Requires 5 affirmative votes) (Subject to Mayor's Veto)
2. Adopt a finding of an In-fill exemption in accordance with Section 15332 of the California Environmental Quality Act (CEQA).
3. Approve an Agreement for Purchase and Sale of Real Property and Escrow Instructions with Central California Land Trust to acquire a fee interest in the real property situated at 930-934 F Street and 931-937 China Alley, Fresno, California, identified as Assessor's Parcel Number 467-071-15 in the amount of \$51,055.73.

Sponsors:

Planning and Development Department

2.-N. [ID 24-1551](#)

Approve the Standard Agreement for Consultant and Cleanup Services between the City of Fresno (City) and GHD Inc. for an amount not to exceed \$2,157,000, for Environmental Consultant and Cleanup Services for Project at 1457 H Street and a contingency amount not to exceed \$484,000, for any additional work, and authorize the City Manager, or designee, to sign the agreement on behalf of the City (Bid File 12500393) (Council District 3)

Sponsors:

Planning and Development Department

2.-O. [ID 24-1557](#)

Approve a Service Agreement with RH Community Builders to manage a Transitional Aged Youth (TAY) Rapid Rehousing program offering 25-units serving youth ages 18 to 24, located at 1309 West Shaw Avenue (District 2), through June 30, 2026, in the total amount of \$1,149,508.39 funded with

Homeless Housing, Assistance, and Prevention (HHAP)
Youth Set-Aside Funds.

Sponsors:

Planning and Development Department

2.-P. [ID 24-1569](#)

Approve the Second Amendment to the Service Agreement with Poverello House (Poverello) for professional emergency shelter, bridge housing, street outreach and navigation services for individuals experiencing homelessness in the State Encampment areas. The second amendment will not increase the overall funding provided to Poverello. The second amendment will continue the current contract term till July 30, 2025, and provides Poverello a 25% advance payment of \$500,320.00, from the total Encampment Resolution Fund (ERF-3R) agreement of \$2,001,280.00.

Sponsors:

Planning and Development Department

2.-Q. [ID 24-1630](#)

Approve the Grant Funding Agreement between Fresno Council of Governments and the City of Fresno for expenses related to housing planning and Development Code streamlining, in an amount not to exceed \$146,230.

Sponsors:

Planning and Development Department

2.-R. [ID 24-1658](#)

Approve an Interagency Agreement between the City of Fresno and the Department of Planning and Development in an amount not to exceed \$3,261,614 in State and Local Fiscal Recover Funds (SLFRF) part of the American Rescue Plan Act (ARPA).

Sponsors:

Planning and Development Department

2.-S. [ID 24-1654](#)

***RESOLUTION - Adopting the 583rd Amendment to the Master Fee Schedule Resolution No. 80-420 revising various Contract Law Enforcement Services, Regional Training Center Facilities, Public Safety False Alarm, and Witness Fees in the Police Department Section (Subject to Mayor's Veto)

Sponsors:

Police Department

2.-T. [ID 24-1608](#)

Actions pertaining to the Paul "Cap" Caprioglio Community Center Remodel Project Bid File No. 12403201-1: (Council

District 4)

1. Adopt a finding of Categorical Exemption from the California Environmental Quality Act (CEQA) per staff's determinations, pursuant to Section 15301/Class 1 of the California Environmental Quality Act Guidelines, Environmental Assessment No. PC00212, for the Paul "Cap" Caprioglio Community Center Remodel Project;

2. Award a construction contract in the amount of \$1,299,850.00 to MSH Development Group Inc., of Valencia, California, as the lowest responsive and responsible bidder for the Paul "Cap" Caprioglio Community Center Remodel Project.

Sponsors:

Capital Projects Department, Parks, After School and Recreation and Community Services Department

2.-U. [ID 24-1611](#)

Approve the First Amendment to the Consultant Services Agreement with AECOM Technical Services, Inc. of Fresno, California, to extend the term of the Agreement to December 31, 2026, without changing the compensation of the Agreement, for the engineering design services for the Wellhead Treatment Improvements at Pump Station 101A Project. (Council District 7)

Sponsors:

Capital Projects Department and Department of Public Utilities

2.-V. [ID 24-1612](#)

Approve the First Amendment to Consultant Services Agreement with Provost & Pritchard Consulting Group, of Fresno, California, to extend the term of the contract to December 31, 2026, without changing the compensation of the Agreement, for the engineering design services for the Wellhead Treatment Improvements at Pump Station 102A Project. (Council District 5)

Sponsors:

Capital Projects Department and Department of Public Utilities

2.-W. [ID 24-1670](#)

***BILL B-43 (Introduced December 5, 2024) (For Adoption) amending Chapter 15 of the Fresno Municipal Code, Sections 15-4907 and 15-5016, relating to modification authority for Conditional Use Permits (Subject to Mayor's

Veto)

Sponsors:

Planning and Development Department

2.-X. [ID 24-1614](#)

Approve the First Amendment to the Consultant Services Agreement with OMNI Design, Inc., of San Luis Obispo, California, to extend the term of the contract to December 31, 2026, without changing the compensation of the Agreement, for the Design of Materials Storage Buildings at the Fresno-Clovis Regional Wastewater Reclamation Facility Project. (Council District 3)

Sponsors:

Capital Projects Department and Department of Public Utilities

2.-Y. [ID 24-1617](#)

Approve the First Amendment to the Consultant Services Agreement with Michael K. Nunley & Associates, Inc., of Fresno, California, to extend the term of the contract to October 31, 2026, without changing the overall compensation of the Agreement, for the Design of Booster Pump Replacements at Pump Stations 89A, 133 and 150 and replace design work at Pump Station 133 with design work for Pump Station 176. (Council District 6)

Sponsors:

Capital Projects Department and Department of Public Utilities

2.-Z. [ID 24-1619](#)

Approve the First Amendment to the Consultant Services Agreement with Blair, Church, and Flynn Consulting Engineers, Inc., a California corporation of Clovis, to extend the term of the contract to December 31, 2026, without changing the compensation of the Agreement, for the Water Main Replacements in the area bound by Clinton, Teilman, University and West Avenues Project. (Council District 3)

Sponsors:

Capital Projects Department and Department of Public Utilities

2. [ID 24-1615](#)

-AA.

Actions pertaining to the sale of remnant, undeveloped portions of land from the Veterans Boulevard Project: (Council District 2)

1. Adopt a finding that the sale of remnant, undeveloped portions of land from the Veterans Boulevard Project is

exempt from California Environmental Quality Act (CEQA) pursuant to the “Common Sense Exemption,” set forth in the California Environmental Quality Act Guidelines Section 15061(b)(3);

2. Approve the Agreement for Purchase and Sale of Real Property and Escrow Instructions between the City of Fresno and Abbey Transportation System, Inc., a California corporation, for the sale of remnant, undeveloped portions of land located adjacent to the Veterans Boulevard Interchange.

Capital Projects Department and Public Works Department

Sponsors:

2. [ID 24-1649](#)
-BB.

Actions related to updating water conservation measures and the City’s Water Shortage Contingency Plan (Citywide):

1. Adopt a finding that the proposed updates to the City’s water conservation measures are exempt from the California Environmental Quality Act (CEQA) pursuant to the common sense exemption in that it can be seen with certainty that there is no possibility the proposed changes will have a significant effect on the environment pursuant to Section 15061(b)(3) of the California Environmental Quality Act Guidelines;

2. BILL (for Introduction) - Amending Subsection (vv) of Section 6-501, Subsections (a) and (e) of Section 6-520, and Section 6-522 of the Fresno Municipal Code, relating to regulations for urban water conservation and water efficient landscape standards;

3. ***RESOLUTION - Amending the Water Shortage Contingency Plan (Subject to Mayor’s Veto);

4. ***RESOLUTION - Adopting the 571st Amendment to the Master Fee Schedule Resolution No. 80-420 to update water rate penalties relating to conditions of service work in the Public Utilities Section (Subject to Mayor’s Veto);

5. ***RESOLUTION - Authorizing the issuance of fines for violations of the Fresno Municipal Code’s water conservation regulations based on water meter data and rescinding Resolution No. 2018-253 (Subject to Mayor’s Veto).

Sponsors:

Department of Public Utilities

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2. [ID 24-1660](#)
-CC. Approve the Second Amendment to Consultant Services Agreement with Michael K. Nunley & Associates, Inc., to extend the term of the agreement to December 30, 2025, for the Fresno-Clovis Regional Wastewater Reclamation Facility Bar Screen Optimization Study (Council District 3).

Sponsors: Department of Public Utilities
2. [ID 24-1651](#)
-DD. Approve a three-year Consultant Services Agreement with Southwest Strategies Group for stakeholder engagement and public education support services for the Department of Public Utilities in the not to exceed amount of \$1,338,000.00. (Citywide)

Sponsors: Department of Public Utilities
2. [ID 24-1655](#)
-EE. Approve a cooperative purchase agreement with Carahsoft Technology Corporation through June 30, 2027, for licensing OpenGov asset management software in the amount of \$425,094.55, and for one-time professional software implementation services in the amount of \$152,120.28, for a total contract amount of \$577,214.83. (Citywide)

Sponsors: Department of Public Utilities and Information Services
Department
2. [ID 24-1667](#)
-FF. Approve the Third Amendment to Consultant Services Agreement with Carollo Engineers, Inc., to extend the term of the agreement to December 31, 2026, for the preparation of a Nitrate Initial Assessment (Council Districts 3 and 6).

Sponsors: Department of Public Utilities
2. [ID 24-1677](#)
-GG. Approve the First Amendment to the Facility Relocation Cooperative Agreement between the City of Fresno and the California High-Speed Rail Authority. (Council Districts 1, 2, and 3)

Sponsors: Public Works Department
2. [ID 24-1599](#)
-HH. Approve the First Amendment to extend the term of the Master Dual Jurisdiction Cooperative Agreement between the County of Fresno and City of Fresno for the improvement, repair, or maintenance of roads and associated traffic

signals, bridges, and facilities for 5 years to December 31, 2029. (Citywide)

Sponsors:

Public Works Department

2.-II. [ID 24-1493](#)

Actions pertaining to the California Air Resource Board (CARB) Sustainable Transportation Equity Project (STEP) Grant Program for Environmental Justice and Transportation Equity in West Fresno:

1. Affirm the City Manager's finding that Highway City Community Development, Inc.(HCCD), is uniquely qualified to perform services related to the City of Fresno's CARB STEP Grant;
2. Approve a Services Agreement between the City of Fresno and Highway City Community Development, Inc. (HCCD), through April 30, 2028, in the total amount of \$120,000, to provide outreach and engagement services related to the City's CARB STEP Grant

Sponsors:

Department of Transportation

2.-JJ. [ID 24-1580](#)

Approve the Memorandum of Understanding (MOU) between the City of Fresno, Department of Transportation/Fresno Area Express (FAX), and the Fresno Metro Black Chamber of Commerce (FMBCC) to support and recognize the partnership and collaboration on many transportation initiatives.

Sponsors:

Department of Transportation

2. [ID 24-1581](#)

-KK.

Approve the award of a cooperative purchase agreement to New Flyer of America Inc. for the purchase of four (4) 40' hydrogen fuel cell electric buses and required Technician training in the amount of \$6,728,116.40

Sponsors:

Department of Transportation

2. [ID 24-1582](#)

-LL.

Actions pertaining to the Department of Transportation Fresno Area Express (FAX) Bus Maintenance Facility Improvement project (Bid File No. 12500168):

1. Adopt Environment Assessment No. P24-1582, dated November 21, 2024, a determination that the proposed project qualifies for categorical exemption as set forth in the

California Environmental Quality Act (CEQA) Guidelines Section 15301/Class 1 and Section 15302/Class 2, of the State of California CEQA Guidelines.

2. Approve a construction contract in the amount of \$3,473,781 with RMS Construction, for construction services to implement the Department of Transportation Fresno Area Express (FAX) Bus Maintenance Facility Improvement project.

3. Authorize the City Manager or designee to sign and execute all related documents.

Sponsors:

Department of Transportation

2. [ID 24-1590](#)

-MM.

Approve the award of a cooperative purchase agreement to Gillig LLC. for the purchase of eleven (11) new, 40' low floor compressed natural gas (CNG) buses in the amount of \$10,258,545.

Sponsors:

Department of Transportation

2. [ID 24-1672](#)

-NN.

Approve the appointment of Matias G. Bernal to the Immigration and Resident Affairs Committee for a term which serves at the pleasure of the Councilmember

Sponsors:

Councilmember Arias

2. [ID 24-1682](#)

-OO.

***RESOLUTION - Directing the City Attorney to continue enforcement of local and state laws related to wage theft prosecutions and street vending enforcement without requesting the immigration status of street vendors or victims of crime (Subject to Mayor's veto)

Sponsors:

Councilmember Chavez and Councilmember Esparza

2. [ID 24-1693](#)

-PP.

RESOLUTION - Amending Rules 2 and 3 of the Council Rules of Procedure Relating to Elections and Duties of the Council President and Vice President

Sponsors:

Vice President Karbassi, Council President Perea and Councilmember Esparza

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 24-1685](#) WORKSHOP - Fresno County Property Owner's Protection Alert

Sponsors: Council President Perea

5. CLOSED SESSION

5.-A. [ID 24-1510](#) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
City Negotiators: Jennifer Misner; 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) Unit 10; 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. Fresno Airports Public Safety Officers Association (FAPSOA)

Sponsors: Office of Mayor & City Manager

5.-B. [ID 24-1681](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)
Tutelian & Company, Inc. v. City of Fresno; Case Number: 21CECG02805

Sponsors: City Attorney's Office

5.-C. [ID 24-1679](#) 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.-D. [ID 24-1680](#)CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION

Government Code Section 54956.9, subdivision (d)(1)
1 Community Compact v. City of Fresno; Fresno Superior
Court Case No. 23CECG02740

Sponsors:

City Attorney's Office

5.-E. [ID 24-1597](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED
LITIGATION Initiation of litigation pursuant to paragraph (4) of
subdivision (d) of Section 54956.9: 1 potential case

Sponsors:

City Attorney's Office

5.-F. [ID 24-1674](#)CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION

Government Code Section 54956.9, subdivision (d)(2):
City of Fresno v. The Estate of Anthony Lambetecchio
(2686 N. Clovis Ave.; Code Enforcement case number
E24-000293)

Sponsors:

City Attorney's Office

5.-G. [ID 24-1683](#)CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION

Government Code Section 54956.9, subdivision (d)(2): 1
potential case

Sponsors:

City Attorney's Office

5.-H. [ID 24-1684](#)CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED
LITIGATION

Government Code Section 54956.9, subdivision (d)(4)
1 potential case

Sponsors:

City Attorney's Office

5.-I. [ID 24-1647](#)

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 Annalisa Perea. Unrepresented Employee: City Clerk

Sponsors:

Council President Perea

5.-J. [ID 24-1646](#)

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 Annalisa Perea. Unrepresented Employee: City Attorney

Sponsors:

Council President Perea

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

JANUARY 9, 2025, 9:10 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District Number 11, Annexation Number 152

UPCOMING EMPLOYEE CEREMONIES

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

- *January 15, 2025 (Wednesday) - Employee of the Winter Quarter*
- *April 2, 2025 (Wednesday) - Employee of the Spring Quarter*
- *July 16, 2025 (Wednesday) - Employee of the Summer Quarter*
- *October 15, 2025 (Wednesday) - Employee of the Fall Quarter*

EMPLOYEE SERVICE AWARDS - 10:00 A.M.

- *April 16, 2025 (Wednesday) - Employee Service Awards*
- *November 19, 2025 (Wednesday) - Employee Service Awards*

2024 CITY COUNCIL MEETING SCHEDULE

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