City of Fresno

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



Meeting Agenda - Final-revised

Thursday, October 30, 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 City Council met in regular session in the Council Chamber, City Hall, on the date and time above written.

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

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

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

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

- 1) eComment eComment allows the public to submit agenda related comments through a website prior to the meeting. Submitted comments are limited to 1440 characters and will be a part of the official record.
 - a) Submit an e-Comment by visiting https://fresno.legistar.com/Calendar.aspx and selecting the "eComment" link.
 - b) e-Comment is available for use upon publication of the agenda and closes 24 hours prior to the meeting start time [pursuant to Rule 11(c)].
 - c) e-Comment is not permitted for Land use or CEQA items.
 - d) The e-Comment Electronic User Agreement can be viewed at: https://www.fresno.gov/cityclerk/#information
- 2) E-mail Agenda related documents and comments can be e-mailed to the Office of the City Clerk at least 24 hours prior to the agenda item being heard, pursuant to Rule 11(c).

- a) E-mail the Clerk's Office at clerk@fresno.gov
- b) E-mails should include the agenda date, and the related agenda item number.

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- 1) City of Fresno website: https://fresno.legistar.com/Calendar.aspx (click "In Progress" to view the live meeting).
- 2) Community Media Access Collaborative website: https://cmac.tv/gov/
- 3) YouTube City of Fresno Council, Boards and Commissions Channel: https://www.youtube.com/@cityoffresnomeetings/streams
- 4) Facebook: https://www.facebook.com/FresnoCA/videos
- 5) Cable Television: Comcast Channel 96 and AT&T Channel 99
- 6) Zoom: https://fresno.zoomgov.com/webinar/register/WN_7xJBW8h2QuKtZpm1lt1kdQ

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

9:00 A.M. ROLL CALL

Invocation by Pastor Michael Montano from Refinery Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

Morning Ceremonials

ID 25-1492 Proclamation of "Honoring the Friendship of Outgoing Mayor

of Münster, Germany Markus Lewe"

Sponsors: Council President Karbassi

ID 25-1350 Proclamation of "Childhood Cancer Awareness"

Sponsors: Councilmember Perea

ID 25-1354 Proclamation of "Central Valley Honor Flight"

Sponsors: Councilmember Maxwell

Afternoon Ceremonials

ID 25-817 Fresno Animal Center presents "Pet of the Month"

Sponsors: Animal Center Department

ID 25-1479 Proclamation of "Religious Freedom & Safety Day"

Sponsors: Council President Karbassi

<u>ID 25-1480</u> Proclamation of "Breast Cancer Awareness Month"

Sponsors: Councilmember Vang

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS

1. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:10 A.M.

ID 25-1430

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. 159 (Final Tract Map No. 6466) (Northeast corner of South Fordham Avenue and East Church Avenue): (Council District 5)

- 1. ***RESOLUTION to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 159; (Subject to Mayor's Veto)
- ***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 2025-2026 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 159. (Subject to Mayor's Veto)

Sponsors:

Public Works Department

9:15 A.M. #1 (REMOVED FROM AGENDA)

ID 25-1487

HEARING to consider an appeal regarding the approval of Temporary Use Permit Application No. P25-02113 and adoption of related Environmental Assessment No. P25-02621 for ± 3.44 acres of property located on the west side of North "H" Street Avenue, between North Palm and North Harrison Avenues (Council District 3) - Planning and Development Department.

- 1. RECOMMEND ADOPTION (to the City Council) of Environmental Assessment Application No. P25-02621, a determination that the project is exempt under Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines.
- 2. RECOMMEND DENIAL (to the City Council) of the appeal and UPHOLD the action of the Planning and Development Department Director approving Temporary Use Permit

Application No. P25-02113 and Environmental Assessment Application No. P25-02621.

Sponsors:

Planning and Development Department

9:15 A.M. #2

ID 25-1459

HEARING to Consider adoption of the Vehicle Miles Traveled (VMT) 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 B-43 (Introduced October 16, 2025)(For Adoption)
 Adding Article 4.17 to Chapter 12 of the Fresno Municipal Code, relating to the Vehicle Miles Traveled Mitigation Fee (Subject to Mayor's Veto)
- 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 NOVEMBER 20, 2025, AT 9:20 A.M.)

ID 25-1412

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

9:25 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 25-1417

Actions pertaining to the City-owned property located at 815 Fulton Street (APN: 468-28-23T; 0.6 Acres) and Housing Successor Agency to the Redevelopment Agency owned properties located at 829 & 835 Fulton Street (APN(s): 468-282-05T (0.08 Acres) & 468-282-22T (0.09 Acres)), near the West corner of Fulton and Inyo (Council District 3): 1. ***RESOLUTION - Declaring property located at 815 Fulton Street (APN: 468-28-23T) to be exempt surplus land (Subject to Mayor's Veto) (City Action Only); and 2. ***RESOLUTION - Finding good cause and clear and convincing benefit to the public pursuant to Fresno Municipal Code Section 4-204 relating to the disposition of real property identified as Assessor's Parcel Number 468-28-23T (815 Fulton Street) for an affordable housing development. (Requires 5 Affirmative Votes) (Subject to Mayor's Veto) (City

Action Only); and

- 3. ***RESOLUTION Finding good cause and clear and convincing benefit to the public pursuant to Fresno Municipal Code Section 4-204 relating to the disposition of real property identified as Assessor's Parcel Number(s) 468-28-05T & 468-28-22T (829 & 835 Fulton Street) for an affordable housing development. (Requires 5 Affirmative Votes) (Subject to Mayor's Veto); and
- 4. Approve a Disposition and Development Agreement between the City of Fresno, the City of Fresno in its capacity as Housing Successor, and The Park Partners, LLC.

Sponsors:

Planning and Development Department and Successor Agency to the Redevelopment Agency of the City of Fresno

9:30 A.M.

ID 25-1443

Tax Equity and Financial Responsibility Act (TEFRA) public hearing.

- 1. TEFRA HEARING To hear and consider financing and refinancing of the acquisition, rehabilitation, improvement and equipping of multifamily rental housing (the "Project"). The new bonds will be issued by the Authority. As a jurisdiction in which the facilities are located, the Council must consider authorizing the Authority to issue the obligations for such purposes.
- 2. ***RESOLUTION- Approving a plan of finance of the California Municipal Finance Authority to issue and reissue revenue bonds for a qualified multifamily rental housing for the benefit of 3720 E Ventura Ave., L.P., and certain other matters relating thereto. (Subject to Mayor's Veto)

Sponsors: Finance Department

2. CONSENT CALENDAR

2.-A. ID 25-1477 Approval of the Special Meeting Minutes for October 13,

2025, and Regular Meeting Minutes for October 16, 2025

Sponsors: Office of the City Clerk

2.-B. <u>ID 25-1485</u>

Actions pertaining to the Sequoia Brewery located at 777 East Olive in the City of Fresno:

- 1. Ratify the Lease Assignment and Amendment Agreement between J&A Mash & Barrel, a California limited liability company, J&A Mash No More, a California limited liability company and the City of Fresno.
- 2. Approve the Transfer Agreement between J&A Mash No More, a California limited liability company, J&A Mash & Barrel, a California limited liability company and the City of Fresno.
- 3. Approve the Restated and Amended Agreement for Purchase and Sale of Real Property and Joint Escrow Instructions between the City of Fresno, and J&A Mash & Barrel, a California limited liability company, and Fidelity National Title Insurance Company, a corporation.

Sponsors:

Office of Mayor & City Manager

2.-C. <u>ID 25-1452</u>

Approve the First Amendment to the Exclusive Negotiating Agreement with Fresno Chaffee Zoo Corporation to extend the term of the agreement through February 28, 2026. (Council District 3)

Sponsors:

Office of Mayor & City Manager

2.-D. <u>ID 25-1464</u>

Bill - (For Introduction) - Adding Chapter 9, Article 37 to the Fresno Municipal Code, Entitled "Tobacco Retailer Ordinance"

Sponsors:

City Attorney's Office

2.-E. <u>ID 25-1396</u>

Approve the On-Call Consultant Services Agreement with Blair, Church, & Flynn Consulting Engineers, Inc., of Clovis, California, for professional engineering design services for unspecified Fresno Yosemite International Airport (FAT) and Fresno Chandler Executive Airport (FCH) Airport

Improvement Program (AIP) Funded and Non-AIP Funded

Capital Projects in an amount not to exceed \$300,000

(Council District 4)

Sponsors:

Airports Department

2.-F. <u>ID 25-1416</u>

Actions pertaining to Lafayette Park Improvements Project (Bid File 12600060) (Council District 7):

- 1. Adopt a finding of Categorical Exemption per staff's determinations, pursuant to Section 15301/Class 1 and section 15302/Class 2 of the California Environmental Quality Act Guidelines, Environmental Assessment No. PC00354, for the Lafayette Park Improvements Project;
- 2. Award a construction contract in the amount of \$469,836.58 to Rakkar Development and Construction, of Fresno, California, as the lowest responsive and responsible bidder for the Lafayette Park Improvements Project.

Sponsors:

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

2.-G. <u>ID 25-1415</u>

Actions pertaining to Bigby Villa Park Improvements Project (Bid File 12600042) (Council District 3):

- 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, Environmental Assessment No. PC00328, for the Bigby Villa Park Improvements Project;
- 2. Award a construction contract in the amount of \$629,766.17 to Rakkar Development and Construction, of Fresno, California, as the lowest responsive and responsible bidder for the Bigby Villa Park Improvements Project.

Sponsors:

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

2.-H. ID 25-1405

Reject all bids received for the Romain Learner Pool Project. (Bid File No. 12600072) (Council District 7)

Sponsors:

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

2.-I. ID 25-1406

Approve the substitution of listed Subcontractor, Industrial Door Company of Sacramento, California, for four-fold door installation with National Garage Door of Rancho Cordova, California for the Fire Station 12 Project - Project ID XC00050. (Bid File 125000492) (Council District 1)

Sponsors:

Capital Projects Department and Fire Department

2.-J. <u>ID 25-1413</u>

Approve Contract Change Order No. 03 with Avison Construction Incorporated of Madera, California in the amount of \$235,536.06 with seventeen (17) additional working days for the Chinatown Sustainable Transportation Infrastructure Project 1 and Chinatown Urban Greening Project 6. (Bid File No. 12302719) (Council District 3)

Sponsors:

Capital Projects Department and Public Works Department

2.-K. ID 25-1414

Approve Contract Change Order No. 12 in the decreased amount of \$448,730.75, with no additional working days for Bid Item overruns and underruns in striping, utility adjustments, Hot Mix Asphalt Paving with Cal Valley Construction Inc. of Fresno, California for City of Fresno Paving Bid Package at Various Locations Project - Project ID SM00050. (Bid File 12402606) (Council Districts - 1, 3, 4, 5, 6 and 7).

Sponsors:

Capital Projects Department and Public Works Department

2.-L. ID 25-1465

Approval of items related to the renewal of a tourism business improvement district upon verification of a sufficient number of valid petitions collected to support the renewal of the district

- 1. RESOLUTION- Declaring its intention to renew the Fresno-Clovis Tourism Business Improvement District (FCTBID) and establishing the time and place of a public meeting and a public hearing thereon and giving notice thereof
- 2. RESOLUTION Requesting consent of the City of Clovis to renew the FCTBID

Sponsors:

Finance Department

2.-M. <u>ID 25-1451</u>

Approve an Agreement with the Valley Caregivers Resource Center allocating \$50,000 to support the augmentation of the Oasis Adult Day Program.

Sponsors:

Finance Department, Councilmember Maxwell, Council President Karbassi and Office of Mayor & City Manager

2.-N. ID 25-1447

Actions related to the 2024 Assistance to Firefighters Grant

| (AFG) Award in the amount of \$702,728, requiring a City |
|---|
| match of \$72,273, for funding to purchase and install Source |
| Capture Exhaust Systems (SCES) in fire stations: |

- 1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) Guidelines
- 2. ***RESOLUTION Authorizing the acceptance of the 2024 AFG grant and authorizing completion and submission of all required documents (Subject to Mayor's Veto)

Sponsors:

Fire Department

2.-O. <u>ID 25-1448</u>

Approve Amendment Five (5) to the Software as a Service Agreement with Tyler Technologies, Inc., dated January 29, 2021, removing product modules, voiding outstanding invoices, and providing a future credit toward SaaS fees or product modules. No additional funding is requested.

Sponsors:

Information Services Department

2.-P. ID 25-1431

***RESOLUTION - Declaring the Clarion Pointe Emergency Shelter Motel located at 4061 N. Blackstone Avenue of Assessor's Parcel Number (APN) 434-143-06 To be surplus property and directing staff to comply with the Surplus Land Act (Council District 4) (Subject to Mayor Veto)

Sponsors:

Planning and Development Department

2.-Q. <u>ID 25-1390</u>

Approve the First Amendment to the Service Agreement with Poverello House to enable Mobile Shower and Restroom Operations at sites controlled by the County of Fresno and within Fresno city limits.

Sponsors:

Planning and Development Department

2.-R. <u>ID 25-1317</u>

Approve a Second Amendment to the Consultant Services
Agreement with Dudek for professional services related to the
Climate Adaptation and Environmental Justice Plan, to extend
the term of the agreement to December 31, 2026

Sponsors:

Planning and Development Department

2.-S. ID 25-1316

Approve 11 Consultant Services Agreements for on-call California Environmental Quality Act (CEQA) professional

services for Planning and Development Department CEQA projects, each not to exceed \$2,000,000:

- 1. SWCA, Inc. of San Luis Obispo, California
- 2. CSG Consultants, Inc. of Orange, California
- 3. Impact Sciences, Inc. of Los Angeles, California
- 4. WSP USA, Inc. of San Diego, California
- 5. Helix Environmental Planning, Inc. of La Mesa, California
- 6. FCS International, Inc. of Walnut Creek, California
- 7. LSA Associates, Inc. of Clovis, California
- 8. Precision Civil Engineering, Inc. of Fresno, California
- 9. 4 Creeks, Inc. of Visalia, California
- 10. Crawford and Bowen Planning, Inc. of Visalia, California
- 11. Dudek of Encinitas, California

Sponsors:

Planning and Development Department

2.-T. ID 25-1455

****RESOLUTION - Adopting the 594th Amendment to the Master Fee Schedule Resolution No. 80-420 revising various fees for Contract Law Enforcement Services, Regional Training Center Facilities, and Public Safety Alarms in the Police Department section (Subject to Mayor's Veto)

Sponsors:

Police Department

2.-U. ID 25-1308

Actions pertaining to Affect Industries, Inc., manufacturer's representative for Duke's Root Control, Inc., as the Sole Source of Vaporooter® for sewer mainline root control (Citywide):

- 1. ***RESOLUTION Resolution authorizing an exception to the formal bidding procedures and award a Sole Source Product Purchase Contract with Affect Industries, Inc.; (Subject to Mayor's Veto)
- 2. Award a multi-year Sole Source Product Purchase Contract with Affect Industries, Inc., for the annual purchase of Vaporooter®, to be administered in identified sewer mainlines Citywide, in an amount not to exceed \$180,000.00 per year;
- 3. Authorize the Purchasing Manager or their designee, to execute a multi-year Sole Source Product Purchase Contract with Affect Industries, Inc., for the annual purchase of

Vaporooter® for three years with provisions for three one-year extensions thereafter, in an amount not to exceed \$180,000.00 per year, totaling an estimated \$540,000.00 over three years, with provisions for three one-year extensions.

Sponsors:

Department of Public Utilities

2.-V. ID 25-1446

Actions pertaining to the Variable Frequency Drives at the Fresno - Clovis Regional Wastewater Reclamation Facility (Council District 3):

- 1. ***RESOLUTION Adopt a resolution authorizing an exception to formal bidding procedures and award of a sole source purchase agreement with Rexel USA, Inc. in an amount not to exceed \$1,191,850.00; (Subject to Mayor's Veto)
- Award the product purchase agreement to Rexel USA, Inc. for the provision and delivery of four Allen-Bradley PF755TL 800 HP ND Type 1 Variable Frequency Drives to the Fresno
- Clovis Regional Wastewater Reclamation Facility in the amount not to exceed \$1,191,850.00;
- 3. Authorize the Interim Director of Public Utilities, or designee, to execute the product purchase agreement on behalf of the City with Rexel USA, Inc.

Sponsors:

Department of Public Utilities

2.-W. ID 25-1429

Actions pertaining to the Encampment Delegated Maintenance Agreement (EDMA) with the California Department of Transportation (Caltrans) (Citywide):

- 1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (Existing Facilities) of the California environmental Quality Act (CEQA) Guidelines;
- 2. Approve an Encampment Delegated Maintenance Agreement (EDMA) with the California Department of Transportation (Caltrans) in the amount \$400,000 for encampment removal and maintenance services;
- 3. ***Resolution Adopting the 17th Amendment to the Annual Appropriation Resolution No. 2025-179 to appropriate \$400,000 in the Public Works Department for the Caltrans Encampment Delegated Maintenance Project (Citywide)

| | Sponsors: | (Requires Five Affirmative Votes) (Subject to Mayor's Veto) Public Works Department and Department of Public Utilities |
|------------|-------------------|---|
| 2X. | <u>ID 25-1397</u> | RESOLUTION - Approving the Final Map of Tract No. 6466, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - located on the northeast corner of Church Avenue and Fordham Avenue (Council District 5) |
| | Sponsors: | Public Works Department |
| 2Y. | <u>ID 25-1348</u> | RESOLUTION - Approval and implementation of the Public Transit Agency Safety Plan as required by the Federal Transit Administration, and execution of related agent forms. |
| | Sponsors: | Department of Transportation |
| 2Z. | <u>ID 25-1400</u> | Award a Professional Services Contract to Flexlynqs, LLC, for a Transit On-Demand Feasibility Study for a total fee of \$395,000 (Bid File 12600257) |
| | Sponsors: | Department of Transportation |
| 2. -AA. | <u>ID 25-1444</u> | Award an Architect and Engineering Contract to Provost & Pritchard Engineering Group, Inc. to be in effect upon approval through December 31, 2030, in an amount not to exceed \$219,623.21, for full design services for eighty (80) Fresno Area Express (FAX) Standard Bus Stops Phases E-H for construction to remediate Americans with Disability Act (ADA) deficiencies (Bid File #12600127) |
| | Sponsors: | Department of Transportation |
| 2. -BB. | <u>ID 25-1445</u> | Approve the Department of Transportation/FAX 2025 Title VI Program |
| | Sponsors: | Department of Transportation |
| 2. -CC. | <u>ID 25-1457</u> | Approve the appointment of Diana Martinez-Cano to the Civil Service Board to a term expiring June 30, 2027. Approve the reappointments of Terry Metters Jr., Kurt Madden, Scott Miller, and Edgar Blunt to the Fresno Regional Workforce Development Board to terms expiring on November 1, 2027. |

Sponsors: Office of Mayor & City Manager

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 25-1467 Update on the Metro Hospitality Services, Inc. Parking

Agreement

Sponsors: Vice President Arias

5. CLOSED SESSION

5.-A. ID 25-1476 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. <u>ID 25-1426</u>

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Government Code Section 54956.9, subdivision (d)(1) Jennifer Regan v. City of Fresno, et al.; Fresno Superior Court Case No. 22CECG00876 **Sponsors:** City Attorney's Office

5.-C. ID 25-1319 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

Government Code Section 54956.9, subdivision (d)(1) Case Name: Gary Beer v City of Fresno, PSI, administered by Tristar Risk Management; Tristar Claim No.: 231093858

Sponsors: City Attorney's Office

5.-D. ID 25-1320 CONFERENCE WITH LEGAL COUNSEL-EXISTING

LITIGATION

Government Code Section 54956.9, subdivision (d)(1) Case Name: Keith Kobashi v City of Fresno, PSI,

administered by Tristar Risk Management; Tristar Claim No.:

1010103434

Sponsors: City Attorney's Office

5.-E. ID 25-1494 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION

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

potential case

Sponsors: City Attorney's Office

4:00 P.M.

5.-F. ID 25-1514 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED

LITIGATION

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

potential case

Sponsors: City Attorney's Office

ADJOURNMENT

UPCOMING EMPLOYEE CEREMONIES

EMPLOYEE SERVICE AWARDS - 11:00 A.M.

November 19, 2025 (Wednesday) - Employee Service Awards

2025 CITY COUNCIL MEETING SCHEDULE

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)