

City of Fresno

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



Meeting Agenda - Final

Thursday, March 30, 2023

9:00 AM

Regular Meeting

Council Chambers (In Person and/or Electronic)

City Council

President - Tyler Maxwell

Vice President - Annalisa Perea

Councilmembers:

Mike Karbassi, Miguel Angel Arias, 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 CITY 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 in one of the two following ways:

1) Participate In Person: Council Chambers, City Hall, 2nd Floor, 2600 Fresno Street, Fresno, CA 93721

a) To speak during a City Council meeting in person: fill out a speaker card (available in the Council Chamber) and place it in the speaker card collection basket at the front of the Council Chamber. You may also approach the speaker podium upon the Council President's call for public comment.

2) Participate Remotely via Zoom:

https://zoom.us/webinar/register/WN_wlzyGIPyQ4OUTxWHwZWKPg

a) The above link will allow you to register in advance for remote participation in the meeting via the Zoom platform. After registering, you will receive a confirmation email containing additional details about joining the meeting.

b) To speak during a City Council meeting while attending remotely: while in the Zoom application, click on the icon labeled "Participants" at the bottom of the screen. Then select "RaiseHand" at the bottom of the Participants window. Your digital hand will now be raised. You will be asked to "unmute" when your name is called to speak. You will not be visible via video and there will be no opportunity to share your screen.

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/>

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/>
- 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

Should any of the five viewing methods listed above experience technical difficulties, the Council meeting will continue uninterrupted. Council meetings will only be paused to address verifiable technical difficulties for all users participating via Zoom or in the Council Chamber.

The City of Fresno’s goal is to comply with the Americans with Disabilities Act (ADA). Anyone requiring reasonable ADA accommodations, including sign language interpreters, or other reasonable accommodations such as language translation, should contact the office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To help ensure availability of these services, you are advised to make your request a minimum of three business days prior to the scheduled meeting.

9:00 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID 23-312](#) Proclamation for “Victor E. Bulldog III Day”

Sponsors: Council President Maxwell

[ID 23-514](#) Proclamation for “Maternal Health Week”

Sponsors: Councilmember Esparza, Vice President Perea and Councilmember Arias

[ID 23-515](#) Recognition of Women's Commission Scholarship Recipients

Sponsors: Councilmember Esparza

[ID 23-381](#) Fresno Animal Center’s “Pet of the Month” presented by Fresno Humane Animal Services

Sponsors: Office of Mayor & City Manager

COUNCILMEMBER REPORTS AND COMMENTS

MAYOR/MANAGER REPORTS AND COMMENTS

UNSCHEDULED COMMUNICATION

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

1. CONSENT CALENDAR

1.-A. [ID 23-505](#) Approval of Minutes for March 9, 2023, Regular Meeting

Sponsors: Office of the City Clerk

1.-B. [ID 23-500](#) ***RESOLUTION - In support of Fresno Council of Governments or Fresno County to provide and restore Yosemite Area Regional Transit System (YARTS) funding for

continuation of temporary trial service and to restore YARTS for the 2023 season and engage in Joint Powers Authority discussions for permanent service on the SR 41 route. (Council District 4)(Subject to Mayor's Veto)

Sponsors:

Airports Department

1.-C. [ID 23-539](#)

RESOLUTION - Amending the Council Communication Policy

Sponsors:

City Attorney's Office

1.-D. [ID 23-495](#)

Approve the appointments of Dr. Honora Chapman, Brynn Saito, Jessica Giffen, Heather Kuyper-McKeithen, Bryan Harley, and the reappointment of Megan Bohigian to the Fresno Poet Laureate Selection Committee for terms ending on December 31, 2024. Approve the appointment of Carlota Kincaid to the Disability Advisory Commission for a term ending on June 30, 2024.

Sponsors:

Office of Mayor & City Manager

1.-E. [ID 23-509](#)

Approval of a two-year License Agreement with Activated Events LLC, to produce and hold special event concerts (dba/ Boots in the Park) at Woodward Park (Council District 6).

Sponsors:

Office of Mayor & City Manager

1.-F. [ID 23-520](#)

*** RESOLUTION - Authorizing and directing the submission of a grant application to the California Department of Housing and Community Development Infill Infrastructure Grant - Catalytic Qualifying Infill Area Program, Phase II, totaling up to \$45,000,000 in a request for funding. (Subject to Mayor's Veto)

Sponsors:

Office of Mayor & City Manager and Councilmember Arias

1.-G. [ID 23-498](#)

RESOLUTION - Initiating a Text Amendment to the Zoning Ordinance pursuant to Fresno Municipal Code Section 15-5803-A (1), to permit residential conversions in the Office Zone District, allow ministerial approval of office-to-residential conversions, and allow ministerial approval of housing near bus stops and in zone districts that allow mixed-use

Sponsors:

Office of Mayor & City Manager, Vice President Perea, Councilmember Chavez and Planning and Development Department

1.-H. [ID 23-391](#)

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

1. Approve an agreement with SWFDC allocating \$1,000,000 in ARPA funding for the No Place Like Home Initiative.

Sponsors:

Finance Department

1.-I. [ID 23-384](#)

Actions related to the Transformative Climate Communities (TCC) grant program:

1. Affirm the City Manager's determination that KMc Strategic Solutions, LLC is uniquely qualified to deliver the remaining grant obligations initiated by a previous consultant.
2. Approve a Sub-Recipient Agreement with the KMc Strategic Solutions, LLC for the Data and Reporting Community Partner component of the Transform Fresno Community Engagement Plan totaling \$72,408.

Sponsors:

Finance Department

1.-J. [ID 23-490](#)

Actions pertaining to amending Job Order Contracting Agreements necessary to complete such projects as the Animal Center Shade and Turf, Police Department Vehicle Training Course Repairs, Woodward Park Diesel Tank Installation and Fire Station 11 Motorized Gate and Fencing:

1. Adopt findings of Categorical Exemption pursuant to Section 15301 (d) of the California Environmental Quality Act (CEQA) Guidelines
2. Approve an amendment to the Job Order Contracting (JOC) agreement between City of Fresno and Durham Construction Co., Inc., increasing the contract authority from \$1,000,000 to a total of \$2,000,000 for the current year ending September 2023
3. Approve an amendment to the Job Order Contracting (JOC) agreement between City of Fresno and Puma Construction Co., Inc., increasing the contract authority from \$1,000,000 to a total of \$2,000,000 for the current year ending September 2023

4. Authorize the Director of General Services to execute all related documents

Sponsors:

General Services Department

1.-K. [ID 23-443](#)

Approve Amendment No. 5 to the Rimini Street, Inc. Services Agreement decreasing the application support for its PeopleSoft and Human Capital Management systems fees by \$144,669 due to the implementation of Tyler Munis Financials for a remaining annual support fee in FY23 of \$217,004.

Sponsors:

Information Services Department

1.-L. [ID 23-488](#)

Actions pertaining to funding reimbursement from Fresno Unified School District (FUSD):

1. Approve a one-year agreement between the City of Fresno (City) and FUSD to conduct the Sports, Play, Active Recreation for Kids (SPARK) program at up to twenty-nine (29) school sites from August 2023 through June 2024.
2. Authorize the City Manager to execute the Independent Services Agreement with FUSD to reimburse the City up to \$743,000 for SPARK programming.

Sponsors:

Parks, After School and Recreation and Community Services Department

1.-M. [ID 23-478](#)

Actions pertaining to the Parks, After School Recreation and Community Services Department's (PARCS) Summer Swim Program with Fresno Unified School District:

- 1) Approve a one-year facility use "Blue Space" Agreement with Fresno Unified School District (FUSD) to use FUSD high school pools for City-led swim lessons and recreational swim (aquatics).
- 2) Authorize the City Manager or designee to execute and administratively extend the Facility Use Blue Space Agreement with FUSD on an annual basis.

Sponsors:

Parks, After School and Recreation and Community Services Department

1.-N. [ID 23-532](#)

***RESOLUTION - Authorizing an urgent necessity exemption under the Fresno Charter, Procurement and Competitive Bidding Section 1208(a)(5)(v) to approve payment for security services provided by AmeriGuard Security Services at the Maxie L. Parks and Paul "Cap" Caprioglio (Bulldog and Sixth) Community Centers totaling \$59,300. (Requires 5 votes) (Subject to Mayor's Veto) (Citywide)

Sponsors:

Parks, After School and Recreation and Community Services Department

1.-O. [ID 23-517](#)

Actions pertaining to the Fresno City Employees Association (FCEA) for Unit 3

1. ***Adopt a Side Letter of Agreement with the Fresno City Employees Association (FCEA) for Unit 3, Non-Supervisory White Collar (Subject to Mayor's Veto)

2. ***RESOLUTION: Adopt the Tenth Amendment to Fiscal Year 2023 Salary Resolution No. 2022-152, amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA), as required by the Side Letter of Agreement with the Fresno City Employees Association (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

1.-P. [ID 23-518](#)

Actions pertaining to the City of Fresno Professional Employees Association (CFPEA) for Unit 13

1. ***Adopt a Side Letter of Agreement with the City of Fresno Professional Employees Association (CFPEA) for Unit 13, Exempt Supervisory and Professional and Non-Exempt Professional (Subject to Mayor's Veto)

2. ***RESOLUTION: Adopt the Eleventh Amendment to Fiscal Year 2023 Salary Resolution No. 2022-152, amending Exhibit 13-1, Unit 13, Exempt Supervisory and Professional (CFPEA) and Exhibit 13-2, Unit 13, Non-Exempt Professional (CFPEA), as required by the Side Letter of Agreement with City of Fresno Professional Employees Association; and amending Exhibit 13-1, Unit 13, Exempt Supervisory and Professional (CFPEA) to increase the salary range for the Project Manager classification (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

- 1.-Q. [ID 23-519](#) Actions pertaining to amendments to resolutions related to classification title for the Airports Property Specialist, classification and compensation for Payroll Accountants and Deputy City Manager and modifying Certificate Pay for Unit 2 employees.

1. ***RESOLUTION - Adopt the 12th Amendment to the FY 2023 Salary Resolution No. 2022-152, amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) by retitling Airports Property Specialist I and Airports Property Specialist II to Property Specialist I and Property Specialist II, amending Exhibit 2, Non-Represented Management and Confidential, Increasing the top of Range E20 from \$7,596 to \$10,364, assigning Deputy City Manager from Range E6 to E5 and amending Section 14 Certificate Pay to Professional Certificate and License Pay and modifying the language to change the compensation rate and expand the benefit to include additional licenses and certifications as approved by the City Manager, effective March 27, 2023. (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

- 1.-R. [ID 23-483](#) Approve agreement between the City of Fresno and Fresno Interdenominational Refugee Ministry (FIRM) in the amount of \$459,266.79 in Community Development Block Grant - Coronavirus (CDBG-CV) funds to provide tenant and landlord counseling.

Sponsors:

Planning and Development Department

- 1.-S. [ID 23-485](#) ***RESOLUTION - Adopting Substantial Amendment 2020-04 to the Fiscal Year (FY) 2020-2021 Annual Action Plan and approving submission to the U.S. Department of Housing and Urban Development (HUD) to utilize reprogrammed Community Development Block Grant (CDBG) funds to develop affordable senior housing. (Subject to Mayor's Veto)

Sponsors:

Planning and Development Department

- 1.-T. [ID 23-486](#) Actions pertaining to mobile medical clinic operations funded through the U.S. Department of Housing and Urban Development (HUD) entitlement funds to prevent, prepare for, and respond to COVID-19:
1. ***RESOLUTION - Adopting and approving submission of Substantial Amendment 2019-08 to the 2019-2020 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) to reprogram \$1,342,600 in Community Development Block Grant Coronavirus (CDBG-CV) funds to prevent, prepare for, and respond to the Coronavirus (COVID-19), and authorizing the City Manager or their designee to sign all necessary implementing documents. (Subject to Mayor's Veto)
 2. Approve an agreement between the City of Fresno and the University of California, San Francisco, Fresno (UCSF, Fresno) in the amount of \$1,342,600 in CDBG-CV funds to operate a mobile medical clinic.

Sponsors:

Planning and Development Department

- 1.-U. [ID 23-407](#) Approve Memorandum of Understanding between the City of Fresno and UP Holdings, LLC for the construction of sustainable transportation infrastructure and transit related amenities pursuant to UP Holdings' Affordable Housing and Sustainable Communities (AHSC) Program application due April 4, 2023.

Sponsors:

Planning and Development Department

- 1.-V. [ID 23-385](#) Approve an \$849,209 State and Local Fiscal Recovery Funds (part of the American Rescue Plan) Agreement with Fresno City College for labor and supervision costs related to the construction of 24 Tiny Homes.

Sponsors:

Planning and Development Department

- 1.-W. [ID 23-511](#) Actions pertaining to triage center/emergency shelter homeless services agreements provided under the Homeless Housing, Assistance, and Prevention (HHAP) program:
1. Approve an Agreement with Turning Point of Central California to operate Parkway Inn and Valley Inn emergency shelters in the total amount of \$3,711,155.
 2. Approve an Agreement with Elevate Community Services

to operate Ambassador Inn, Villa Motel and Travel Inn emergency shelters in the total amount of \$5,203,299.

Sponsors:

Planning and Development Department

1.-X. [ID 23-530](#)

*** RESOLUTION - Declaring a 1.21-acre parcel of land improved with retail suites, located at 4323-4333 N. Blackstone Avenue, Fresno, California, (APN 426-253-19), to be exempt surplus land and directing staff to comply with the open and competitive request for proposals (RFP) process for the disposition of this property for an affordable housing development as required by FMC Section 4-204 (District 4) (Subject to Mayor's Veto)

Sponsors:

Planning and Development Department

1.-Y. [ID 23-376](#)

Authorize the Chief of Police to execute a Memorandum of Understanding with the Resiliency Center of Fresno to assist child victims exposed to trauma.

Sponsors:

Police Department

1.-Z. [ID 23-489](#)

Actions pertaining to the Fresno Police Department Helicopter "Skywatch" Unit.

1. Affirm City Manager's determination that Safran Helicopter Engines USA Inc. is uniquely qualified to provide service and support of our helicopters; and
2. Approve an amended to the agreement with Safran Helicopter Engines USA Inc. extending the term of the contract to December 31, 2025, and increasing the payment and insurance for a total not-to-exceed amount of \$450,000 annually (or \$1,800,000 over four years)

Sponsors:

Police Department

1. [ID 23-491](#)
-AA.

Actions pertaining to the Fresno Police Department Regional Training Center (FPDRTC)

1. Affirm City Manager's determination that Advanced Combat Evolutions is uniquely qualified to provide CA POST Basic sniper training; and
2. Authorize the Chief of Police to enter into a three-year Agreement with two one-year extensions with Advanced Combat Evolutions to provide CA POST Basic Sniper class certification training at the Fresno Police Department Regional Training Center (FPDRTC) in an amount not to exceed \$81,545.20, with any new fee increases in the

extension years being negotiated

Sponsors:

Police Department

1. [ID 23-492](#)

-BB.

Authorize the Chief of Police to enter into a cooperative purchase agreement between the City of Fresno and Motorola Solutions to purchase Motorola APX 8000 all-band portable police radios and related accessories in an amount not to exceed \$220,000 for use by the Special Weapons and Tactics Team (SWAT) and other specialized tactical units.

Sponsors:

Police Department

1. [ID 23-460](#)

-DD.

Actions pertaining to the summary vacation of a temporary storm drain basin easement on Parcel D and Parcel E of Tentative Parcel Map No 2021-08, lying south of East Audubon Drive, between North Friant Avenue and East Cole Avenue (Council District 6):

1. Adopt a finding of Categorical Exemption per Environmental Assessment Number PW13227 per staff determination, pursuant to Section 15301, Class 1 (b, c) Existing Facilities of the California Environmental Quality Act (CEQA) Guidelines
2. ***RESOLUTION - Ordering the summary vacation of a temporary storm drain basin easement on Parcel D and Parcel E of Tentative Parcel Map No 2021-08, lying south of East Audubon Drive, between North Friant Avenue and East Cole Avenue (Subject to Mayor's Veto)

Sponsors:

Public Works Department

1. [ID 23-472](#)

-EE.

Approve Amendment No. 2 to Cooperative Project Agreement for Short-Term Regional Transportation Program Urban Project I2, the Peach Avenue Widening from Jensen Avenue to Butler Avenue, in the amount of \$2,850,000 with the Fresno County Transportation Authority (Council Districts 5)

Sponsors:

Public Works Department

1. [ID 23-477](#) Approve Contract Change Order No. 13 with Avison
-FF. Construction extending the date of completion to July 6,
2022 for the Clovis Avenue Metro Trail - McKinley to Shields
(Midtown Trail Segment 5) Project ID PW00764 (Council
District 4)

Sponsors: Public Works Department

1. [ID 23-474](#) Approve an increase to the requirements contract for Weekly
-GG. Landscape Maintenance Services in the amount of
\$520,000.00 to Brightview Landscape Services and
\$123,000.00 to Elite Maintenance & Tree Services, both of
Fresno, California for a total of \$643,000.00. (Bid File No.
9273) (City wide)

Sponsors: Public Works Department

1. [ID 23-464](#) RESOLUTION - Authorizing application for additional
-HH. formulaic funds from the Local Partnership Program for the
Blackstone Avenue and McKinley Avenue BNSF Grade
Separation Project (Council Districts 1 and 7)

Sponsors: Public Works Department

- 1.-II. [ID 23-479](#) ***RESOLUTION - Adopting the 27th amendment to the
Annual Appropriation Resolution No. 2022-154 appropriating
\$700,000 for High Speed Rail Development Services
(Requires 5 Affirmative Votes) (Subject to Mayor's Veto)

Sponsors: Public Works Department

- 1.-JJ. [ID 23-462](#) Actions pertaining to on-call professional engineering
services for the Public Works Engineering Division on City of
Fresno capital improvement projects (Citywide)
1. Approve an On-Call Consultant Services Agreement with
Mark Thomas & Company, Inc., in the amount of \$750,000
2. Approve an On-Call Consultant Services Agreement with
TJKM Transportation Consultants, in the amount of
\$750,000
3. Approve an On-Call Consultant Services Agreement with
QK Inc., in the amount of \$750,000

Sponsors: Public Works Department

1. [ID 23-272](#) Actions pertaining to the North Avenue sewer trunk main
-KK. realignment (Council Districts 3, 5 and Fresno County):

1. RESOLUTION - Adopt Resolution authorizing an exception to the formal bidding procedures and award a sole source telecommunications adjustment agreement with CenturyLink Communications, LLC.
2. Award a telecommunications adjustment agreement in the amount of \$675,081.78 with CenturyLink Communications, LLC, for relocation of telecommunications facilities that conflict with the North Avenue sewer trunk main realignment project.

Sponsors:

Department of Public Utilities

1. [ID 23-473](#)
-LL.

Actions pertaining to the emergency repair of the North Avenue sewer trunk main (Council Districts 3, 5 and Fresno County):

1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301(b) (Existing Facilities) and Section 15301(d) (Restoration or Rehabilitation) of the California Environmental Quality Act Guidelines
2. ***RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property and authorizing the City Manager or designee, to enter into agreements without advertised competitive bidding for the emergency repair of the North Avenue sewer trunk main (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)
3. Approve a Third Amendment to the consultant services agreement with Carollo Engineers Inc., to increase the fee amount by \$180,500 for a total amended contract amount of \$394,990 inclusive of a \$22,000 contingency, revise the means of compensation language from Total Fee basis to Time and Materials, and extend the agreement term from March 31, 2023, to March 31, 2025

Sponsors:

Department of Public Utilities

1. [ID 23-469](#)
-MM.

Actions pertaining to the Replacement and Repair of Structural Components at the Fresno-Clovis Regional Wastewater Reclamation Facility - Phase 1 (Bid File 12301055) (Council District 3):

1. Adopt a finding of Categorical Exemption pursuant to Sections 15301/Class 1 and 15302/ Class 2 of the California Environmental Quality Act Guidelines
2. Award a construction contract to Ashron Construction and

Restoration, Inc., of Galt, California, in the amount of \$1,981,400

Sponsors:

Department of Public Utilities

1. [ID 23-440](#)
-NN.

Approve Second Amendment to the consultant services agreement with CDM Smith, Inc., to expand the scope of services and increase the contract amount by \$85,200 for to a total amount of \$745,650, for groundwater investigation and remedial action at the City of Fresno Sanitary Landfill (Council District 3)

Sponsors:

Department of Public Utilities

1. [ID 23-418](#)
-OO.

Actions pertaining to purchase of United States Central Valley Project waters:

1. Adopt a finding of statutory exemption pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15282(u).
2. ***RESOLUTION - Authorizing the execution of contracts annually for Uncontrolled Season water, Section 215 water, Recovered Water Account water, and Recaptured water between the United States and the City of Fresno through February 28, 2025, and authorizing the Director of Public Utilities to purchase and accept the aforementioned water annually in an amount not to exceed \$4 million. (Subject to Mayor's Veto)

Sponsors:

Department of Public Utilities

1. [ID 23-397](#)
-PP.

Reject all bids for the Requirements Contract for Single Jet Water Meters (Bid File 9660) (Citywide)

Sponsors:

Department of Public Utilities

1. [ID 23-503](#)
-QQ.

Approve the appointment of Amy Fuentes to the Women's Commission for a term ending March 30, 2025

Sponsors:

Councilmember Karbassi

1. [ID 23-507](#)
-RR.

Approve the appointment of Julie Congi to the Bicycle and Pedestrian Advisory Committee (BPAC) for a term ending March 30, 2026, and approve the appointment of Tom Key to the Tower District Design Review Committee for a term ending December 31, 2024.

Sponsors:

Councilmember Arias

1. [ID 23-487](#) Approve the reappointment of Lydia Zabrycki (Private
-SS. Sector), to the Fresno Regional Workforce Development Board for a term ending November 1, 2024. Approve the appointment of Carole Goldsmith (Education Sector) for a term ending November 1, 2023, Shayn Anderson (ED/Gov't. Sector), for a term ending November 1, 2023, and Chris Zeitz (ED/Gov't. Sector) to the Fresno Regional Workforce Development Board for a term ending November 1, 2023.

Sponsors: Council President Maxwell

1. [ID 23-412](#) Approve the appointment of Vincent Trillo to the Immigration
-TT. and Resident Affairs Committee

Sponsors: Councilmember Bredefeld

1. [ID 23-516](#) ***RESOLUTION - Expanding Access to Free Feminine
-UU. Hygiene Products in City Hall Facilities (Subject to Mayor's Veto)

Sponsors: Councilmember Esparza and Vice President Perea

1. [ID 23-529](#) Bill (For introduction) - Amending Section 12-4.1603 of the
-VV. Fresno Municipal Code, revising the definition of infill project for purposes of the fee waiver program for certain residential infill projects

Sponsors: Councilmember Esparza

1. [ID 23-538](#) ***RESOLUTION - Approving the Application for Grant
-WW. Funds for Arte Americas (Subject to Mayor's Veto)

Sponsors: Councilmember Arias

1. [ID 23-390](#) Approve the appointment of Elisa Rivera to the Tower District
-XX. Review Committee for a term which serves at the pleasure of the Councilmember

Sponsors: Vice President Perea

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

9:00 A.M.

[ID 23-414](#) Appearance by Sharlene Evans to discuss the lack of

service veterinarians to spay/neuter Fresno's
Community/feral cats (Resident of District 4)

Sponsors:

Office of the City Clerk

9:03 A.M.

[ID 23-447](#)

Appearance by Ann Adams to discuss the low cost
spay/neuter program (Resident of District 1)

Sponsors:

Office of the City Clerk

10:00 A.M.

[ID 23-458](#)

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. 137
(Final Tract Map No. 6299) (Southeast corner of East
Belmont Avenue and North Armstrong 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. 137 (Subject to Mayor's
Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election
(Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to
Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a
Special Tax for the Property Tax Year 2022-2023 and Future
Tax Years Within and Relating to Community Facilities
District No. 11, Annexation No. 137 (Subject to Mayor's
Veto)

Sponsors:

Public Works Department

10:05 A.M.[ID 23-459](#)

HEARING - To adopt Resolutions and Ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 17, Annexation No. LS003 (Final Tract Map No. 6299) (Southeast corner of East Belmont Avenue and North Armstrong Avenue) (Council District 5)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 17 and Authorizing the Levy of a Special Tax for Annexation No. LS003 (Subject to Mayor's Veto)
2. ***RESOLUTION - Calling Special Mailed-Ballot Election (Subject to Mayor's Veto)
3. ***RESOLUTION - Declaring Election Results (Subject to Mayor's Veto)
4. ***BILL - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2022-2023 and Future Tax Years Within and Relating to Community Facilities District No. 17, Annexation No. LS003 (Subject to Mayor's Veto)

Sponsors: Public Works Department

10:10 A.M. (HEARING CANCELLED - NO RETURN DATE)[ID 23-258](#)

CANCELLED 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. 139 (Parc West) (located at northwest corner of West Ashlan Avenue and North Grantland Avenue) (Council District 1)

Sponsors: Public Works Department

10:15 A.M.[ID 23-456](#)

HEARING to consider the vacation of a portion of a 16 foot-wide alley adjacent and south of Lot 1 and a portion of Lot 2 of Walling Tract Map (Council District 3):

1. ***RESOLUTION - Ordering the vacation of a portion of a 16 foot-wide alley adjacent and south of Lot 1 and a portion of Lot 2 of Walling Tract Map (Subject to Mayor's Veto)

Sponsors: Public Works Department

10:20 A.M.

[ID 23-435](#)

HEARING to Consider Annexation Application No. P21-03755; Pre-zone Application No. P21-03756; Tentative Parcel Map No. 2022-03; and related Environmental Assessment No. TPM 2022-03/P21-03755/P21-03756 for approximately 0.68 acres of property located on the south side of West Bullard Avenue, between North Maroa and North Winchester Avenues (Council District 4).

1. ADOPT - Environmental Assessment No. TPM 2022-03/P21-03755/P21-03756 dated January 25, 2023, a determination that the proposed project is Categorically Exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15315/Class 15 (Minor Land Division), 15319(b)/Class 19 (Annexation of Existing Facilities and Lots for Exempt Facilities), and 15061(b)(3) (Review for Exemption) of CEQA Guidelines.
2. ***RESOLUTION - Approving Annexation Application No. P21-03755 (for the Bullard-Maroa No. 3 Reorganization) proposing detachment from the Kings River Conservation District and North Central Fire Protection District and annexation to the City of Fresno. (Subject to Mayor's Veto)
3. BILL - (For introduction and adoption) - Approving Pre-zone Application No. P21-03756 proposing to pre-zone: approximately 0.68 acres of the subject property from the Fresno County R-1-C/NB (Single-Family Residential/Neighborhood Beautification) zone district to the City of Fresno RS-4 (Single-Family Residential, Medium Low Density) zone district.
4. APPROVE - Tentative Parcel Map No. 2022-03, proposing to subdivide approximately 0.68 acres of the subject property into a 4-lot single-family residential subdivision subject to compliance with the Conditions of Approval dated February 15, 2023, and contingent upon approval of Annexation No. P21-03755, Pre-zone Application No. P21-03756, and the related environmental assessment.

Sponsors: Planning and Development Department

10:25 A.M.[ID 23-493](#)

HEARING to receive public comment on the 2022 Housing Element and General Plan Annual Progress Reports

Sponsors:

Planning and Development Department

10:30 A.M.[ID 23-453](#)

HEARING to consider Development Permit Application No. P22-00565 and related Environmental Assessment No. P22-00565 pertaining to ±14.78 acres of property located on the southwest corner of East North and South East Avenues (Council District 3) - Planning & Development Department.

1. CONSIDER Environmental Assessment No. P22-00565, dated October 28, 2022, a determination that the proposed project is consistent with the existing general plan, community plan, and zoning per Section 15183 of the State of California Environmental Quality Act (CEQA); and,
2. DENY the appeal and UPHOLD the action of the Planning Commission and Planning and Development Department Director to approve Development Permit Application No. P22-00565, authorizing the construction of a ±206,881 square-foot warehouse facility subject to compliance with the Conditions of Approval dated October 28, 2022.

Sponsors:

Planning and Development Department

3:00 P.M.[ID 23-537](#)

RESOLUTION-Initiating a text amendment to Chapter 15 of the Fresno Municipal Code pursuant to FMC Section 15-5803-A relating to regulation of e-commerce parcel delivery warehouses within the City of Fresno

Sponsors:

Councilmember Esparza and Councilmember Chavez

6:00 P.M. (CONTINUED TO APRIL 20, 2023, AT 10:20 A.M.)[ID 23-229](#)

HEARING to consider adoption of a resolution related to the designation of a property to the Local Register of Historic Resources

1. ***RESOLUTION - Designating the Sequoia Hotel/Fink & Skopp building located at 925-933 Van Ness Avenue,

Fresno California to the Local Register of Historic Resources (APN46825403) (District 3) (Subject to Mayor Veto).

Sponsors:

Planning and Development Department

3. GENERAL ADMINISTRATION

3.-A. [ID 23-117](#)

Actions pertaining to amendments to resolutions related to classification and compensation for the Emergency Services Dispatcher classification series

1. ***RESOLUTION - Adopt the 9th Amendment to the FY 2023 Salary Resolution No. 2022-152, amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) by adding the new classification of Emergency Services Call Taker and providing a salary step plan range for the classification; amending Exhibit 3, Unit 3, Non-Supervisory White Collar (FCEA) by increasing the salary step plan range for Emergency Services Dispatcher I/II/III classification; amending Exhibit 13-1, Unit 13, Exempt Supervisory and Professional (CFPEA) by increasing the salary step plan range for Emergency Services Communications Supervisor and retitling the classification to Emergency Services Dispatch Supervisor; and amending Exhibit 14, Unit 14, Management Classes (CFMEA) by reinstating the benchmarked classification of Emergency Services Communications Manager with the respective salary step plan range for the classification and retitling to Emergency Services Dispatch Manager, effective March 27, 2023 (Subject to Mayor's Veto)

2. ***RESOLUTION - Adopt the 7th Amendment to the Position Authorization Resolution (PAR) No. 2022-153 adding one full-time position for Emergency Services Dispatch Manager (Subject to Mayor's Veto)

Sponsors:

Personnel Services Department

3.-B. [ID 23-471](#)

Actions pertaining to the development of Avalon Commons Phase I, a 60-unit affordable multifamily housing project to be located at 7521 N. Chestnut Avenue in northeast Fresno (District 6).

1. Approve a \$2,654,771 HOME Investment Partnerships Program Agreement with Fresno Avalon Commons Phase I, LP for 11 HOME-assisted units within the project; and
2. Authorize the City Manager to execute a Permanent Local

Housing Allocation Agreement with Fresno Avalon Commons Phase I, LP in the amount of \$345,229, approved as to form by the City Attorney's Office; and

3. Authorize the City Manager to sign all implementing documents required by the United States Department of Housing and Urban Development and the California Department of Housing and Community Development.

Sponsors:

Planning and Development Department

3.-C. [ID 23-521](#)

Submission and Acceptance of the City of Fresno Annual Comprehensive Financial Report (ACFR) and Annual Comprehensive Dept Report (ACDR) for Fiscal Year 2022

Sponsors:

Finance Department

3.-D. [ID 23-536](#)

Actions related to the reallocation of the American Rescue Plan Act appropriations in order to improve compliance reporting requirements.

1. ***RESOLUTION - Adopt the 28th and 30th Amendment to the Annual Appropriation Resolution (AAR) No 2022-154 reallocating \$67,253,800 in appropriations related to the Coronavirus State and Local Fiscal Recovery Funds established under the American Rescue Plan Act (ARPA) from the General Fund to the ARPA Fund in order to improve compliance reporting requirements (Requires 5 affirmative votes) (Subject to Mayor's Veto)

2. ***RESOLUTION - Approve the Non-AAR reallocation of \$57,013,000 in appropriations in the American Rescue Plan Act Fund from the Finance Department to various Departments in order to improve compliance reporting requirements (Requires 5 affirmative votes) (Subject to Mayor's Veto)

Sponsors:

Office of Mayor & City Manager and Finance Department

4. CITY COUNCIL

5. CLOSED SESSION

- 5.-A. [ID 23-481](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
Case Name: Terance Frazier, et al. v. City of Fresno, et al.
United States District Court Case No.: 1:30-cv-01069

Sponsors:

City Attorney's Office

- 5.-B. [ID 23-482](#) POTENTIAL EXPOSURE TO LITIGATION: Government Code Section 54956.9, subdivision (d)(2)
Central Valley NMTC Fund, LLC., v. City of Fresno

Sponsors:

City Attorney's Office

- 5.-C. [ID 23-523](#) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6
City Negotiators: TJ Miller
Employee Organizations:
1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39); 2. Fresno City Employees Association (FCEA); 3. Fresno Police Officers Association (FPOA Basic), Unit 4; 4. International Association of Firefighters, Local 753, Unit 5 (Fire Basic); 5. Amalgamated Transit Union, Local 1027 (ATU); 6. International Brotherhood of Electrical Workers, Local 100 (IBEW); 7. Fresno Police Officers Association (FPOA Management); 8. International Association of Firefighters, Local 753, Unit 10 (Fire Management); 9. City of Fresno Professional Employees Association (CFPEA); 10. City of Fresno Management Employees Association (CFMEA); 11. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Supervisors (FAPSS); 12. Operating Engineers, Local Union No. 3, Fresno Airport Public Safety Officers (FAPSO)

Sponsors:

City Attorney's Office

- 5.-D. [ID 23-527](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION
Government Code Section 54956.9, subdivision (d)(2);

Case Name(s): PW Fund B, LP; Span Development, LLC;
Robin W. Martella Trust v. City of Fresno

Sponsors: City Attorney's Office

5.-E. [ID 23-528](#) CONFERENCE WITH LEGAL COUNCIL - POTENTIAL EXPOSURE TO LITIGATION: Government Code Section 54956.9(d)(2): Bakman Water Company v. City of Fresno

Sponsors: City Attorney's Office

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

APRIL 20, 2023

10:00 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11, Annexation No. 140 (Final Tract Map No. 6338) (Northeast corner of East Church Avenue and South Sunnyside Avenue) (Council District 5)

APRIL 20, 2023

10:05 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11, Annexation No. 141 (Final Tract Map No. 6212) (Southwest corner of North Parc West Drive and North Grantland Avenue) (Council District 1)

APRIL 20, 2023

10:10 A.M. - HEARING – To adopt Resolutions and Ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 18, Annexation No. 002 (T6212, located at the southwest corner of North Parc West Drive and North Grantland Avenue; T6276, located on the northwest corner of North Parc West Drive and North Grantland Avenue; T6350, located on the northeast corner of North Parc West Drive and West Holland Avenue) (Council District 1)

APRIL 20, 2023

10:15 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 138 (Final Tract Map No. 6371) (located north of East Floradora Avenue and east of North Armstrong Avenue) (Council District 7)

APRIL 20, 2023

10:20 A.M. - HEARING to consider adoption of a resolution related to the designation of a property to the Local Register of Historic Resources

UPCOMING EMPLOYEE CEREMONIES*EMPLOYEE OF THE QUARTER - 9:00 A.M.*

- *April 19, 2023 (Wednesday) - Employee of the Spring Quarter*
- *July 19, 2023 (Wednesday) - Employee of the Summer Quarter*
- *October 18, 2023 (Wednesday) - Employee of the Fall Quarter*

EMPLOYEE SERVICE AWARDS - 10:00 A.M.

- *April 26, 2023 (Wednesday) - Employee Service Awards*
- *November 15, 2023 (Wednesday) - Employee Service Awards*

2023 CITY COUNCIL MEETING SCHEDULE*APRIL 06, 2023 - NO MEETING**APRIL 13, 2023 - NO MEETING**APRIL 20, 2023 - 9:00 A.M.**APRIL 27, 2023 - 9:00 A.M.**May 04, 2023 - NO MEETING**May 11, 2023 - 9:00 A.M.**May 18, 2023 - NO MEETING**May 25, 2023 - 9:00 A.M.**June 01, 2023 - NO MEETING**June 08, 2023 - 9:00 A.M.**June 15, 2023 - 9:00 A.M.**June 22, 2023 - 9:00 A.M.**June 29, 2023 - 9:00 A.M.*