

# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
[www.fresno.gov](http://www.fresno.gov)



## Meeting Agenda - Final-revised

Thursday, May 25, 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://fresno-gov.zoom.us/webinar/register/WN\\_FJjpSALoR8StaVQF9yyH2w](https://fresno-gov.zoom.us/webinar/register/WN_FJjpSALoR8StaVQF9yyH2w)

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](mailto: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](mailto: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 by Pastor Eli Loera

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **CEREMONIAL PRESENTATIONS**

[ID 23-760](#)

Proclamation for “Community Action Month”

**Sponsors:**

Council President Maxwell and Councilmember Arias

[ID 23-626](#)

Proclamation for “Older Americans Month”

**Sponsors:**

Council President Maxwell and Councilmember Karbassi

[ID 23-552](#)

Proclamation for “CASA Awareness Day”

**Sponsors:**

Councilmember Karbassi

[ID 23-553](#)

Proclamation for “Kim Shehadey Day”

**Sponsors:**

Councilmember Karbassi

[ID 23-767](#)

Proclamation for “Celebrating National Public Works Week”

**Sponsors:**

Office of Mayor & City Manager and Public Works  
Department

[ID 23-710](#)

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 23-781](#) Approval of Minutes for May 11, 2023, Regular Meeting and May 18, 2023, Special Meeting.

**Sponsors:** Office of the City Clerk

- 1.-B. [ID 23-737](#) Actions related to Amendment No. 15 to the Engineering and Related Environmental Support Services Agreement with Environmental Resources Management, Inc.:
1. Affirm the City Manager's determination that Environmental Resources Management, Inc., is uniquely qualified to perform environmental and remedial services at Fresno Yosemite International Airport
  2. Approve Amendment No. 15 to the Agreement between City of Fresno and Environmental Resources Management, Inc., to provide ongoing engineering, environmental and remedial actions concerning groundwater contamination at Fresno Yosemite International Airport for an amount not to exceed \$789,014, for a total contract amount of \$5,463,939 (Council District 4)

**Sponsors:** Airports Department

- 1.-C. [ID 23-813](#) Actions related to the Support and Maintenance Agreement with Amadeus Airport IT Americas, Inc.:
1. Affirm the City Manager's determination that Amadeus Airport IT Americas, Inc. is uniquely qualified to perform maintenance and technical support on Fresno Yosemite International Airport's (FAT) common use platform and equipment.
  2. Adopt a finding of Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines.
  3. Approve the Support and Maintenance Agreement with Amadeus Airport IT Americas, Inc., for 24/7 Support and Maintenance to the airline common use system at FAT for a term of five years. Annual costs are \$611,129. Total costs during the full five-year term of the agreement are \$3,055,645. (Council District 4)

**Sponsors:** Airports Department

- 1.-D. [ID 23-850](#) Actions related to Bid File 12301856 soliciting proposals for Air Service Development Consulting Services at Fresno Yosemite International Airport (FAT). (Council District 4)
1. Award a five-year term Agreement to Campbell-Hill in the amount of \$500,000, for Air Service Support Services at Fresno Yosemite International Airport (FAT) and authorize the Director of Aviation (Director) to execute the contractual document(s) (Bid File 12301856) (District 4)

**Sponsors:** Airports Department

- 1.-E. [ID 23-811](#) Actions pertaining to a License Agreement with California Interscholastic Federation (CIF) for use of Woodward Park for the State Cross Country Championship Special Event:
1. Authorize a five (5) year License Agreement with California Interscholastic Federation (CIF) for use of Woodward Park for the State Cross Country Championship Special Event two days per year

**Sponsors:** Office of Mayor & City Manager

- 1.-F. [ID 23-815](#) Approve a consultant agreement with Baker Tilly US, LLP in the amount of \$256,443, plus a not-to-exceed contingency amount of \$10,000, to provide consulting services on development of an assessment - along with recommendations for options - to improve the services and affordability of electricity in the City of Fresno; authorize the City Manager or designee to execute all related documents. (Citywide)

**Sponsors:** Office of Mayor & City Manager, Public Works Department, Council President Maxwell, Councilmember Chavez and Councilmember Bredefeld

- 1.-G. [ID 23-807](#) Approve the appointments of Kelly Kucharski and Christina Soto to the Parks, Recreation, and Arts Commission for a term ending July 1, 2026, and approve the reappointments of Jon Dohlin and Jose Barraza, to the Parks, Recreation, and Arts Commission for a term ending July 1, 2027. Approve the appointment of Shannon McCulligh to the Mobile Home Rent

Review and Stabilization Commission as a Resident Commissioner for a term ending June 30, 2024. Approve the reappointment of Linda Moreno to the Civil Service Board for a term ending June 30, 2027.

**Sponsors:**

Office of Mayor & City Manager

1.-H. [ID 23-742](#)

Approve a 3-year agreement with the County of Fresno to receive County Aid Dispatch services for \$3,086,756.

**Sponsors:**

Fire Department

1.-I. [ID 23-747](#)

Approve agreement with the California Office of Emergency Services (Cal OES) for temporary assignment of a Type I Fire Engine.

**Sponsors:**

Fire Department

1.-J. [ID 23-812](#)

\*\*\*RESOLUTION - Adopt the 38th Amendment to the Annual Appropriation Resolution 2022-154 establishing appropriations in the amount of \$202,000 for Fire Department reimbursable training programs. (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)

**Sponsors:**

Fire Department

1.-K. [ID 23-748](#)

Adoption of the Federal Emergency Management Agency (FEMA) and California Governor's Office of Emergency Services (CalOES) standard resolutions designating authorized agents for the City of Fresno for future Public Assistance Grants

**Sponsors:**

Finance Department

1.-L. [ID 23-843](#)

Actions pertaining to RFP No. 012023RQ soliciting proposals for consultant services and agreed-upon procedures.

1. Approve agreement with Macias Gini & O'Connell, LLP for consultant services for agreed-upon procedures in the amount of \$69,788; and
2. Approve agreement with Price Paige & Company, Certified Public Accountants, LLP for professional consulting services in the amount of \$139,800.

**Sponsors:**

Finance Department

- 1.-M. [ID 23-775](#) Approve the award of a purchase contract to Samsara Network Inc. of San Francisco, California, to provide a citywide municipal fleet management solution for vehicle telematics, engine trouble codes, emissions testing, and asset tracking in the amount of \$613,500 for city vehicles and equipment

**Sponsors:** General Services Department

- 1.-N. [ID 23-729](#) \*\*\*RESOLUTION - Adopting the 39th Amendment to the Annual Appropriation Resolution (AAR) No. 2022-154 to appropriate \$621,200 for various projects in the Information Services Department (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)

**Sponsors:** Information Services Department

- 1.-O. [ID 23-779](#) Actions pertaining to Accela Civic Platform Enterprise Land Management System:
1. Affirm the City Manager's determination that Accela, Inc. is uniquely qualified; and
  2. Approve a five-year Subscription Services Agreement and Order with Accela, Inc., to upgrade the software to current Cloud-based SaaS version, in the amount of \$5,144,900.76; and
  3. Approve the SaaS Migration Services Statement of Work with Accela, Inc., in the amount of \$219,100

**Sponsors:** Information Services Department and Planning and Development Department

- 1.-P. [ID 23-810](#) \*\*\*RESOLUTION - Adopt the 14th Amendment to the FY 2023 Salary Resolution No. 2022-152, amending Exhibit 8, Unit 8 - Non-Represented, by adding the new classification of Youth Jobs Corps Program Ambassador and providing a salary range of \$15.50 - \$19.50 per hour; Youth Jobs Corps Program Participant and providing a salary range of \$15.50 - \$19.50 per hour; Youth Jobs Corps Program Mentor and providing a salary range of \$16.00 - \$20.50 per hour; Airport Public Safety Officer and respective salary range; and Airport Public Safety Supervisor and respective salary range;



deleting Exhibit 11, Unit 11 - Airport Public Safety Officers; deleting Exhibit 15, Unit 15, Airport Public Safety Supervisors (FAPSS); amending Section 13 to remove Exhibit 11, Unit 11, Airport Public Safety Officers and to remove Exhibit 15, Unit 15, Airport Public Safety Supervisors, and amending Section 18 to incorporate benefits and terms and conditions for permanent employees in classifications of Airport Public Safety Officer and Airport Public Safety Supervisor, retroactively effective May 22, 2023 (Subject to Mayor's Veto)

**Sponsors:**

Personnel Services Department

1.-Q. [ID 23-802](#)

Approve use of Fresno Municipal Code Section 4-502(d), Design Build Qualification Method of procurement for automation and video surveillance at the City of Fresno Parking Garages.

**Sponsors:**

Planning and Development Department

1.-R. [ID 23-738](#)

Award a consultant services agreement to Hazardous Materials Institute, LLC, in the amount not to exceed \$121,575 to update the confined space entry program and provide training for the Department of Public Utilities - Wastewater Management Division (Citywide).

**Sponsors:**

Department of Public Utilities

1.-S. [ID 23-706](#)

Award a consultant services agreement to Omni Design, Inc., of San Luis Obispo, California, for an amount not to exceed \$207,728 for the Design of Materials Storage Buildings at the Fresno-Clovis Regional Wastewater Reclamation Facility's (Council District 3).

**Sponsors:**

Department of Public Utilities

1.-T. [ID 23-739](#)

Approve a consultant services agreement with Carollo Engineers Inc., in an amount not to exceed \$810,873, inclusive of a \$74,000 contingency, for the Downtown Area Water and Wastewater Infrastructure Improvements Study (Bid File 12301832) (Council District 3)

**Sponsors:**

Department of Public Utilities

1.-U. [ID 23-762](#)

Award a consultant services agreement to Blair, Church and

Flynn Consulting Engineers, Inc., in the amount not to exceed \$211,600, inclusive of a \$20,000 contingency, for the design of sewer rehabilitation improvements in the area bound by Ashlan, Millbrook, Gettysburg, and Cedar Avenues (Council District 4).

**Sponsors:**

Department of Public Utilities

**1.-V. [ID 23-769](#)**

\*\*\*RESOLUTION - Of Intention by the Council of the City of Fresno, California, to grant Valley Dumpster Service LLC, a Non-Exclusive Franchise for Roll-Off collection services within the City of Fresno, and setting the public hearing for August 10, 2023, at 10:00 AM (Citywide). (Subject to Mayor's Veto)

**Sponsors:**

Department of Public Utilities

**1.-W. [ID 23-772](#)**

Award a consultant services agreement to Michael K. Nunley & Associates, Inc., in the amount of \$80,500, inclusive of a \$10,000 contingency, for professional engineering services to prepare the Fresno-Clovis Regional Wastewater Reclamation Facility Bar Screen Optimization Study (Council District 3).

**Sponsors:**

Department of Public Utilities

**1.-X. [ID 23-773](#)**

Actions pertaining to transmission grid main reimbursements:

1. RESOLUTION - Making findings under the California Environmental Quality Act (CEQA) that the proposed changes to portions of the Fresno Municipal Code and Master Fee Schedule concerning transmission grid mains and associated reimbursements are not a project pursuant to CEQA Guidelines Section 15378.

2. BILL - (For introduction) - Repealing Section 6-516 of the Fresno Municipal Code and amending Section 6-501(ee) relating to transmission grid mains and associated reimbursements.

3. \*\*\*RESOLUTION - 577th amendment to the Master Fee Resolution No. 80-420 to repeal transmission grid credit/reimbursement amounts under the Public Utilities section. (Subject to Mayor's Veto)

**Sponsors:**

Department of Public Utilities

- 1.-Y. [ID 23-770](#) Award a consultant services agreement to Akel Engineering Group, Inc. in the amount of \$708,000 to prepare the Sanitary Sewer Master Plan (Citywide).

**Sponsors:** Department of Public Utilities

- 1.-Z. [ID 23-778](#) Actions pertaining to the water main replacement project bound by West Clinton, West University, North Fruit and North Teilman Avenues. (Bid File 12301902) (Council District 1):
1. Adopt a finding of Categorical Exemption per staff determination pursuant to Section 15301/Class 1 (Existing Facilities) and 15302/Class 2 (Replacement or Reconstruction) of the California Environmental Quality Act Guidelines.
  2. Award a construction contract to Dawson-Mauldin, LLC., in the amount of \$4,787,434.

**Sponsors:** Department of Public Utilities

1. [ID 23-819](#)  
-AA. Approve a cooperative purchase agreement with Quinn Power Systems, for the purchase of three new Caterpillar natural gas generators in the amount of \$7,762,480.04, for the Fresno-Clovis Regional Wastewater Reclamation Facility (Council District 3).

**Sponsors:** Department of Public Utilities

1. [ID 23-756](#)  
-BB. Actions pertaining to the Downtown Fresno Neighborhood Beautification and Cleanup Project (Council Districts 1, 3, & 7):
1. Affirm the City Manager's determination that Fresno Arts Council is uniquely qualified
  2. Approve the Agreement between City of Fresno and Fresno Arts Council, Inc. of Fresno CA, a uniquely qualified consultant, in the amount of \$207,500 for procurement of transportation art on behalf of the City of Fresno.

**Sponsors:** Public Works Department and Department of Public Utilities

1. [ID 23-757](#)  
-CC. Actions pertaining to the Caltrans Art Project at San Pablo Park at State Route 180 and Belmont Avenue (Council

District 3):

1. \*\*\*RESOLUTION - Adopt the 42nd Amendment to the Annual Appropriations Resolution No. 2022-154, in the amount of \$648,600, to allow the San Pablo Park - Caltrans Art project to move forward with the execution of project-related agreements (Requires 5 Affirmative Votes) (Subject to Mayor's Veto)
  2. Approve the Transportation Art Agreement - Clean California Beautification Fund Contribution between the City of Fresno and California Department of Transportation (Caltrans), in the amount of \$675,000 for project management, contract administration and procurement of transportation art on behalf of Caltrans
  3. Affirm the City Manager's determination that Fresno Arts Council is uniquely qualified
  4. Approve the Agreement between City of Fresno and Fresno Arts Council, Inc. of Fresno CA, a uniquely qualified consultant, in the amount of \$642,600 for procurement of transportation art on behalf of the City of Fresno
- Sponsors:** Public Works Department and Department of Public Utilities

1. [ID 23-766](#)

-DD.

- Actions pertaining to the Waste Gas Flare Project at the Fresno-Clovis Regional Wastewater Reclamation Facility Project ID TC00159 (Bid File No. 3750) (District 3)
1. Approve Contract Change Order 04 to W.M Lyles Co., in the amount of \$ 132,418.10 and two (2) additional working days.

**Sponsors:**

Public Works Department and Department of Public Utilities

1. [ID 23-774](#)

-EE.

- Approve Contract Change Order No. 02 in the amount of \$85,840 and allow Ten (10) additional working days for the completion of this additional work to Emmett's Excavation, Inc. for the Sewer Rehabilitation in the area bound by Blackstone, Maroa, McKinley, and Clinton Avenues Project ID RC00177 (Bid File 3836) (Council Districts 1 and 7)

**Sponsors:**

Public Works Department and Department of Public Utilities

1. [ID 23-730](#)

-FF.

- Approve an agreement for professional engineering services with Quad Knopf, dba., QK Inc., for \$73,800, with a \$7,000

contingency, for design and construction support services for the Al Radka Small Dog Park Project (Council District 5)

**Sponsors:**

Public Works Department, Parks, After School and Recreation and Community Services Department

1. [ID 23-733](#)

-GG.

Actions pertaining to the award of a requirements contract to International Coatings Co. in the amount up to \$186,121.46 for the purchase of Traffic Paint. (Bid File 12301341)

**Sponsors:**

Public Works Department

1. [ID 23-763](#)

-HH.

RESOLUTION - Acknowledge an update to the Bicycle and Pedestrian Committee's 2003 charter and the name change of the Bicycle and Pedestrian Advisory Committee to the Active Transportation Advisory Committee

**Sponsors:**

Public Works Department

1.-II. [ID 23-768](#)

Actions pertaining to Armstrong Avenue and Hamilton Avenue Children's and Tot Play Area Project Bid File 12301734 (Council District 5):

1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301/Class 1, 15303/Class 3 and 15311/Class 11 of the California Environmental Quality Act (CEQA) Guidelines
2. Award a construction contract in the amount of \$402,535 to Truxell & Valentino Landscape Development, Inc. of Fresno, California, as the lowest responsive and responsible bidder

**Sponsors:**

Public Works Department

1.-JJ. [ID 23-771](#)

Actions pertaining to Initiating Proceedings and Declaring Intention to Levy the Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1; and setting the public hearing for June 29, 2023, at 10:05 a.m. (Citywide)

1. RESOLUTION - Initiating proceedings for the annual levy of assessment for Landscaping and Lighting Maintenance District No. 1
2. RESOLUTION - Of Intention to levy and collect the annual assessment for landscaping and lighting maintenance District

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No. 1

**Sponsors:**

Public Works Department

1. [ID 23-823](#)

-KK.

Actions pertaining to the John Muir Elementary Safe Routes to School Project - Bid File 12301163 (Council District 3)

1. Adopt a finding of Categorical Exemption per staff determination pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) Guidelines
2. Award a construction contract in the amount of \$1,695,390 to Avison Construction, Inc., of Madera, California

**Sponsors:**

Public Works Department

1. [ID 23-816](#)

-LL.

\*\*\*RESOLUTION - Conduct a Traffic Assessment to Include Options for Improved Safety (Subject to Mayor's Veto)

**Sponsors:**

Councilmember Karbassi

1. [ID 23-833](#)

-MM.

Bill - (For introduction) Adding Article 21 and Article 22 to Chapter 10 of the Fresno Municipal Code, Prohibiting Impeding on Sidewalks Within 500 Feet from Sensitive Areas Including Schools, Childcare Facilities, Public Parks, Public Libraries, Warming and Cooling Centers, and City-Permitted Shelters for the Unhoused.

**Sponsors:**

Councilmember Bredefeld and Councilmember Arias

1. [ID 23-849](#)

-NN.

Approve the reappointment of Kacey Auston to the Fresno Metropolitan Flood Control District Board, for a term ending August 3, 2026.

**Sponsors:**

Councilmember Bredefeld, Council President Maxwell and Councilmember Karbassi

1. [ID 23-859](#)

-OO.

\*\*\*RESOLUTION - Relating to the Retention of the Fresno Arts Council to Administer the City's Cultural Arts Grant Programs Pursuant to Fresno Municipal Code Section 7-1506(B)(4) (Subject to Mayor's Veto)

**Sponsors:**

Councilmember Arias

1. [ID 23-885](#)

-PP.

Approve use of Fresno Municipal Code Section 4-502(d), Design-Build Qualification Method of procurement for the Senior Activity Center Project at 4343 North Blackstone

Avenue (Council District 4)

**Sponsors:** Public Works Department, Parks, After School, Recreation and Community Services Department and Planning and Development Department

**THE CITY IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FRESNO REVITALIZATION CORPORATION**

1. [ID 23-852](#) \*\*\*RESOLUTION- Declaring property located near the northwest corner of Fulton and Inyo Streets at 829 and 835 -QQ. Fulton Street (APNs 468-282-05T and -22T) to be surplus and directing staff to comply with the Surplus Land Act (Council District 3) (Subject to Mayor's Veto).

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

**CONTESTED CONSENT CALENDAR**

**2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

**10:00 A.M.**

- [ID 23-809](#) HEARING to adopt Resolutions and Ordinance to annex territory and levy a Special Tax regarding City of Fresno Community Facilities District Number 18, Annexation Number 002 (T6212, located on 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) (District 1)
1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 18 and Authorizing the Levy of a Special Tax for Annexation No. 002 (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. 18, Annexation No. 002 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:05 A.M.**

[ID 23-764](#)

HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation Number 142 (Final Tract Map Number 6350) (located on the northeast corner of North Parc West Drive and West Holland Avenue) (Council District 1)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 142 (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. 142 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:10 A.M.**

[ID 23-731](#)

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. 143 (Final Tract Map No. 6370) (Located on the west side of North Chestnut Avenue and East Powers Avenue) (Council District 6)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 143 (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. 143 (Subject to Mayor's Veto)
- Sponsors:** Public Works Department

**10:15 A.M.**[ID 23-820](#)

Appearance by Joe Morales to discuss American Ambulance. (District 7 Resident)

**Sponsors:**

Office of the City Clerk

**10:18 A.M.**[ID 23-821](#)

Appearance by Josie Morales to discuss American Ambulance. (District 7 Resident)

**Sponsors:**

Office of the City Clerk

**10:21 A.M.**[ID 23-822](#)

Appearance by Virginia Torres to discuss American Ambulance. (District 7 Resident)

**Sponsors:**

Office of the City Clerk

**3. GENERAL ADMINISTRATION****3.-A. [ID 23-746](#)**

Actions pertaining to the replacement of customer relationship management software (Bid File 12300269) (Citywide):

1. Award a contract to Incapsulate, LLC for the Customer Relationship Management Replacement solution and implementation services in the amount of \$395,723.80 for one year with the option of four, five-year extensions.
2. Approve the purchase of Salesforce cloud subscription licenses from Carahsoft Technology Corporation, at government approved pricing, in the amount of \$610,343.91.

**Sponsors:**

Information Services Department

3.-B. [ID 23-808](#) WORKSHOP - Advanced Clean Fleets Regulation

**Sponsors:** General Services Department

3.-C. [ID 23-818](#) Progress of Code Enforcement, including ASET Quarterly report.

**Sponsors:** City Attorney's Office

#### **4. CITY COUNCIL**

#### **5. CLOSED SESSION**

5.-A. [ID 23-124](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)

Raymond Gonzalez, et al. v. City of Fresno, et al; Eastern District Court Case No.: 1:16-cv-01914 JLT SAB

**Sponsors:** City Attorney's Office

5.-B. [ID 23-448](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Pamela Motley, et al. v. Fresno Police Officer Joseph Smith, et al; District Court Case No.: 15-CV-00905 BAM.

**Sponsors:** City Attorney's Office

5.-C. [ID 23-761](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)

California Automobile Insurance Company, et al. v. City of Fresno, et al.; Fresno Superior Court: 20CECG01785

**Sponsors:** City Attorney's Office

5.-D. [ID 23-834](#) 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:**

Office of Mayor &amp; City Manager

5.-E. [ID 23-841](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

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

Case Name: La-Kebbia Wilson, et al. v. City of Fresno, et al.;  
Eastern District Court Case No. 1:19-cv-01658

**Sponsors:**

City Attorney's Office

5.-F. [ID 23-847](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

**Sponsors:**

City Attorney's Office

**ADJOURNMENT****UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

JUNE 8, 2023

10:00 A.M. - Adoption of the Central Southeast Specific Plan (CSESP)

*JUNE 8, 2023*

*10:05 A.M. - Plan Amendment and Rezone Application No. P22-00507, Development Permit Application No. P22-00505, and related Environmental Assessment No. P22-00507/P22-00505*

*JUNE 15, 2023*

*10:00 A.M. - A resolution of the Council of the City of Fresno, California, approving the issuance by the California Municipal Finance Authority of multifamily housing revenue bonds in an aggregate principal amount not to exceed \$20,000,000 for the purpose of financing or refinancing the acquisition, construction, improvement and equipping of Hotel Fresno Apartments and certain other matters relating thereto*

*JUNE 22, 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. 144 (Final Tract Map No. 6276) (located on the northwest corner of North Parc West Drive and North Grantland Avenue) (Council District 1)*

*JUNE 29, 2023*

*10:05 A.M. - HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)*

*JULY 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. 145 (Final Tract Map No. 6283) (located on the southeast corner of North Fowler Avenue and East Dakota Avenue) (Council District 4)*

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

- 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.*

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

**2023 CITY COUNCIL MEETING SCHEDULE**

*June 01, 2023 - NO MEETING*

*June 05, 2023 - Budget Hearings*

*June 06, 2023 - Budget Hearings*

*June 07, 2023 - Budget Hearings*

*June 08, 2023 - 9:00 A.M./Budget Hearings*

*June 14, 2023 - Vote on Motions*

*June 15, 2023 - 9:00 A.M.*

*June 22, 2023 - 9:00 A.M./Final Budget Vote*

*June 29, 2023 - 9:00 A.M./Reserved for Final Budget Vote*