

The Fresno City Council welcomes you to City Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

The Council meeting can be viewed live on Comcast Channel 96 and AT&T Channel 99 from 9:00 a.m. and is re-played beginning at 8:00 p.m.. The meeting can also be viewed online at https://fresno.legistar.com.

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

No documents shall be accepted for Council review unless they are submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

AGENDA ITEMS MARKED WITH AN ASTERISK (***) ARE SUBJECT TO MAYORAL VETO OR RECONSIDERATION

El Consejo de la Ciudad de Fresno da la bienvenida al City Council Chambers, ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales coma intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al clerk@fresno.gov. Para asegurarse de la disponibilidad, se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Las juntas del Municipio se pueden ver en el Canal 96 de Comcast y el Canal 99 de AT&T a las 9:00 a.m. y otra vez empezando a las 8:00 p.m. La junta también se puede ver en el internet en el https://fresno.legistar.com

PROCESO: Por cada asunto que escuche el Consejo Municipal, habrá una presentación del personal seguida por una presentación de los individuos involucrados, si están presentes. El testimonio de los presentes se escuchará entonces. Todo testimonio se limitará a tres minutos por persona. Si usted desea hablar, llene la hoja para pedir hablar disponibles en la oficina del Secretario Municipal y en la Sala Consistorial. Las tres luces en el atril junto al micrófono indicarán cuanto tiempo le queda al orador.

La luz verde en el atril se prenderá cuando el orador comience. La luz amarilia se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y ci sonido indique que se acabo su tiempo. La cantidad del tiempo que queda también aparecerá en la pantalla grande atrás del Consejo Municipal.

No se aceptarán documentos para que repase el Consejo Municipal a menos que se sometan al Secretario Municipal por lo menos 24 horas antes de que se escuche la Agenda del Consejo Municipal.

Este es el horario general de temas para la consideración y acción del Consejo Municipal. El consejo Municipal pudiera considerar y tomar acción en un artículo de la Agenda en el orden que considere adecuado. Artículos con una hora fijada se pueden escuchar después de la hora indicada pero no antes de la hora indicada en la agenda. Se les recomienda a las personas que estén interesadas en un artículo de la agenda, que estén presentes durante toda la junta para asegurar su presencia cuando se presente ese artículo.

LOS ARTICULOS MARCADOS CON TRES ASTERISCOS (***) ESTAN SUJETOS A UN VETO POR PARTE DEL ALCALDE O UNA RECONSIDERACION

Tso Fresno City Council tos txais koj rau City Council Chambers, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Council lub rooj sab laj saib pom rau hauv Comcast tshooj 96 thiab AT&T tshooj 99 thaum 9:00 teev sauv ntxoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at https://fresno.legistar.com.

TXUAS NTXIV: Txhua nqe laj txheej yuav tau pom zoo los ntawm cov council ua ntej thiab yuav tau muaj ib tug staff los cej luam dhau ntawd cov uas muaj feem cuam mam los cej luam ib tug zuj zus, yog tuaj nyob rau ntawd. Dhau ntawd yuav tso rau sawv daw los tawrn suab, ib leeg twg yuav los tawm suab tsuas pub peb(3) nas this xwb. Yog koj xav los tawm suab, mus sau rau daim ntawv (Speaker Request Form) muaj nyob rau hauv City Clerk's Office thiab nyob rau huav Council Chambers. muaj peb(3) lub teeb nyob rau ntawm lub podium uas puab rau ntawm lub (microphone) qhia tias tus neeg hais lus muaj sij haum ntev li cas xwb.

Lub teeb ntsuab ntawm lub podium yuav cig thaum tus hais lus pib hais. Lub teeb daj yuav cig thaum tshuav ib(1) nas this. Tus hais lus yuav tsum hais kom tas rau thaum lub teeb liab cig thiab lub tswb nrov, qhia tias sij haum tas lawm. Ib qhov ntxiv nyob rau saum daim (screen) loj loj dai rau tom cov council nrob qaurn yuav pom lub sij hawm dhia qis zuj zus los mus.

Cov council yuav tsis txais ib yam ntaub ntawv los saib ntxiv tshwj tsis yog twb muab xa rau City Clerk 24 teev thiab muab tso rau hauv daim kom tswj ua ntej council yuav los mloog tej xwm txheej.

Dhau ntawd yuav muab sij hawm rau cov council los soj ntsuam thiab ua tes dej num, Coy tswv zos (City Council) yuav los ntsuam xyuas thiab leg raws tej nqe hauv daim kom tswj yog pom tias yam twg yuav tsim nyog. Mam muab lub sij hawm los xyuas raws tej txheej txheem tom qab tiam si yuav tsis yog ua ntej raws li daim kom tswj tau teev tseg. Cov uas txaus siab rau tei laj txheej uas tau teev tseg rau hauv daim kom tswj, xav kom nyob kom dhau lub rooj sab laj kom thaum hu txog nws thiaj nyob rau ntawd

YOG QHOV MUAJ PEB LUB HNUB QUB (***) NYOB RAU HAUV DAIM KOM TSWJ YUAV RAUG MAYORAL VETO LOS SIS ROV SOJ NTSUAM DUA 9:00 A.M. ROLL CALL

Invocation by Pastor Will Stoll of the Northwest Church

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

ID19-11465Approval of Minutes for November 7, 2019.Sponsors:City Clerk's Office

CEREMONIAL PRESENTATIONS

ID19-11268	Proclamation of "World Prematurity Day"	
<u>Sponsors:</u>	Councilmember Soria	
ID19-11269	Proclamation of Sikh Awareness & Appreciation Day"	
<u>Sponsors:</u>	Councilmember Soria	
<u>ID19-11458</u>	Proclamation of "KMY Prosthetic & Orthotic, Inc. Day"	
<u>Sponsors:</u>	Councilmember Karbassi	
ID19-11267	Proclamation of "Denise Soria Day"	
<u>Sponsors:</u>	Council President Caprioglio	
<u>ID19-11525</u>	Proclamation honoring Malcolm & LaVerne Masten as they celebrate their 100th birthdays	
<u>Sponsors:</u>	Council President Caprioglio	
<u>ID19-11270</u>	Proclamation of "National Alzheimers & Caregivers Day"	
<u>Sponsors:</u>	Council President Caprioglio and Councilmember Soria	
ID19-11390	Proclamation of "Marc Castro Day"	
<u>Sponsors:</u>	Councilmember Chavez, Councilmember Karbassi, Mayor's Office and Council President Caprioglio	

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

All Consent Calendar items are considered to be routine and will be treated as one agenda item. The Consent Calendar will be enacted by one motion. Public comment on the Consent Calendar is limited to three (3) minutes per speaker. There will be no separate discussion of these items unless requested by a Councilmember, in which event the item will be removed from the Consent Calendar and will be considered as time allows.

1-A	<u>ID19-11482</u>	Actions pertaining to Fire and Life Safety Regulations in the Fresno Municipal Code: 1. Adopt the finding that this project is not subject to the requirements of the California Environmental Quality Act pursuant to CEQA Guidelines, Section 15061(b)(3) as the adoption of the 2019 California Fire Code or amendments will not have a significant adverse effect on the environment 2. RESOLUTION - Making and Adopting Express Findings that Modifications or Changes to the 2019 California Fire Code Are Reasonably Necessary Because of Local Climatic, Geological, or Topographical Conditions 3. BILL - (For Introduction) - Repealing and Adding Fire and Life Safety Regulations in the Fresno Municipal Code
	<u>Sponsors:</u>	Fire Department
1-B	<u>ID19-11509</u>	Reject all bids for the Herndon Avenue Corridor Pedestrian Signalization Upgrade - Bid File No. 3683 (Council Districts 2 and 6)
	<u>Sponsors:</u>	Public Works Department
1-C	<u>ID19-11510</u>	Reject all bids for the Shaw Avenue Corridor Pedestrian Signalization Upgrade - Bid File No. 3683 (Council Districts 1, 2 and 4)
	<u>Sponsors:</u>	Public Works Department
1-D	<u>ID19-11513</u>	 Actions pertaining to Resolution of Intent Number 1134-D to vacate a portion of South Golden State Boulevard, south of San Benito Street, between G Street and F Street (Council District 3) 1. Adopt a finding of Categorical Exemption Number PW12454 per staffs determination, pursuant to Section

City Council		Meeting Agenda - Final	November 14, 2019
	<u>Sponsors:</u>	 15301/Class 1, Section 15302/Class 2, and 15305/Class 5 of the California Environment (CEQA) Guidelines 2. Adopt Resolution of Intent Number 1134- portion of South Golden State Boulevard, so Benito Street, between G Street and F Street Public Works Department 	al Quality Act D to vacate a uth of San
1-E	ID19-11514	Approve the Agreement for Purchase and Sa	ale of a
		Permanent Street Easement and Escrow Ins acquisition of a 1,430 square foot permanen a portion of 3897 N. Polk Avenue, Fresno (A located on the west side of North Polk Avenue West Ashlan Avenue and West Dakota Aver Michael J. Berube and Cynthia L. Berube, Th Declaration of Trust of Michael J. Berube an Berube established January 24, 2005, for \$3 monetary compensation, and authorize the F Director or his designee to sign all document complete the subject acquisition (Council Dis	structions for the t easement from PN: 511-011-10), ue, between nue, owned by rustees of the d Cynthia L. 88,800 in Public Works ts necessary to
	<u>Sponsors:</u>	Public Works Department	
1-F	<u>ID19-11515</u>	Approve the Agreement for Purchase and Sa Permanent Street Easement and Escrow Ins acquisition of a 1,430 square foot permanen a portion of 3793 N. Polk Avenue, Fresno (A located on the west side of North Polk Avenu West Ashlan Avenue and West Dakota Aver DNAssociates, a California Corporation for \$ monetary compensation, and authorize the P Director or his designee to sign all document complete the subject acquisition (Council Dis	structions for the t easement from PN: 511-011-15), ue, between nue, owned by 537,500 in Public Works ts necessary to
	<u>Sponsors:</u>	Public Works Department	
1-G	<u>ID19-11489</u>	Actions pertaining to the dedication of a port property for the purpose of a Public Street ea accommodate the construction of North Wille between East Copper Avenue and East Inte (Council District 6) 1. Adopt a finding of Categorical Exemption	asement, to ow Avenue rnational Avenue

City Council		Meeting Agenda - Final	November 14, 2019
	<u>Sponsors:</u>	determination, pursuant to Section 15301, S and Section 15304 of the California Environ Act (CEQA) Guidelines, Environmental Imp 10126 2. RESOLUTION - Dedicating a portion of property for the purpose of constructing pub improvements for Willow Avenue between E Avenue and East International Avenue Public Works Department	nmental Quality act Report No a City-owned blic street
1-H	<u>ID19-11524</u>	RESOLUTION - Of Intention to Annex Asse Number 509-040-03 and 509-040-04 as An the City of Fresno Community Facilities Dis Authorize the Levy of Special Taxes; and se hearing for December 12, 2019, at 10:10 an corner of the intersection West Jennifer and Avenues) (Council District 2)	nexation No. 42 to trict No. 9 and to etting the public m (northwest
	Sponsors:	Public Works Department	
1-1	<u>ID19-11561</u>	RESOLUTION - Approving the Final Map of and accepting dedicated public uses offered for dedications offered subject to City accep developer installed required improvements Creek Drive, West of North Armstrong Aver District 5)	d therein except otance of - East Fancher
	<u>Sponsors:</u>	Public Works Department	
1-J	<u>ID19-11564</u>	RESOLUTION - Authorizing the Application the Urban Forestry Grant Program Entitled Community Forestry Program" as Provided Greenhouse Gas Reduction Fund (Citywide	"Urban and Through the
	<u>Sponsors:</u>	Public Works Department	
1-K	<u>ID19-11517</u>	Actions related to amending the Cannabis F and Commercial Cannabis Business Ordina 1. Adopt a finding that there is no possibility will have a significant effect on the environn the common sense exemption set forth in C Section 15061(b)(3); and 2. BILL - (For re-introduction) - Amending se	ance: / that this approval nent pursuant to EQA Guidelines

City Council		Meeting Agenda - Final	November 14, 2019
		9-3308, 9-3309, 9-3310, 9-3311, 9-3312, 9-3 9-3316, 9-3317, 9-3318, 9-3319, 9- 3321, 9- and 9-3337 of the Fresno Municipal Code re Cannabis Retail Business and Commercial (Business.	3328, 9-3335, lated to
	<u>Sponsors:</u>	Vice President Arias and Councilmember So	pria
1-L	<u>ID19-11553</u> <u>Sponsors:</u>	***BILL NO. B-44 (Intro. 11/7/2019) (For add Section 2-804 to the Fresno Municipal Code Planning Commission composition (Subject Vice President Arias	relating to
1-M	<u>ID19-11552</u>	Action relating to repealing and adding Build in the Fresno Municipal Code: 1. ***BILL NO. B-41- (Intro. 11/7/2019) (For Adopting express findings related to local cli topographical and geological conditions that amendments to the California Mechanical Co California Plumbing Code reasonably necess repealing Sections 11-101 through Section 1 Article1, Chapter 11 of the Fresno Municipal adding Sections 11-101 through Section 11- of Chapter 11 to adopt and amend the Califor Residential, Electrical, Mechanical, Plumbing Green Building Standards Codes. (Subject 1	adoption) - matic, make the City's ode and sary and 11-109 of Code and 109 of Article1, ornia Building, g, Energy and
	<u>Sponsors:</u>	Planning and Development Department	
1-N	<u>ID19-11531</u>	Approve the award of a three-year purchase Robert Burgess, dba Burgess Innovation Ma purchase of Adobe Enterprise Licenses in th \$187,904 (Bid File No. 9523)	anagement for the
	<u>Sponsors:</u>	Information Services Department	
1-0	<u>ID19-11532</u>	Approve the appointment of Edgar Blunt to t Regional Workforce Development Board	he Fresno
	<u>Sponsors:</u>	Mayor's Office	

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

ID19-11556 **RESOLUTION - Initiating a comprehensive update to the** Fresno General Plan to allow for future adoption of a Fresno General Plan consistent with Alternative D; Initiating the amendment of the Woodward Park Community Plan; the Bullard Community Plan (which includes the Pinedale Neighborhood Plan and the Sierra Sky Park Land Use Policy Plan); the Hoover Community Plan (which includes the El Dorado Park Neighborhood Plan); the West Area Community Plan; the Fresno High-Roeding Community Plan; the McLane Community Plan; the Downtown Neighborhoods Community Plan; the Edison Community Plan; the Roosevelt Community Plan; the Butler-Willow Specific Plan; the Fresno-Chandler Downtown Airport Master Plan; the Fresno Yosemite International Airport Land Use Compatibility Plan; the Fulton Corridor Specific Plan; the Highway City Neighborhood Plan; the North Avenue Industrial Triangle; the Southwest Fresno Specific Plan; the Tower District Specific Plan; and the Yosemite School Area Specific Plan pursuant to Fresno

Councilmember Chavez and Councilmember Karbassi Sponsors:

Municipal Code Section 15-4902-B

10:30 A.M. - JOINT MEETING OF THE FRESNO REVITALIZATION CORPORATION AND THE CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY

ID19-11536 **RESOLUTION - Of the City of Fresno Approving a Bond** Proceeds Expenditure Agreement between the Successor Agency to the Redevelopment Agency of the City of Fresno and the City of Fresno in its Capacity as Housing Successor to the Redevelopment Agency of the City of Fresno

> Sponsor: The City in its capacity as Housing Successor to the Redevelopment Agency of the City of Fresno

City Council	Meeting Agenda - Final	November 14, 2019
<u>ID19-11544</u>	RESOLUTION - Designating positions whic to the Conflict of Interest Code and defining disclosure for such positions. (Council and	categories of
<u>Sponsors:</u>	City Clerk's Office	
<u>11:00 A.M.</u>		
<u>ID19-11554</u>	***BILL-43 (Intro. 11/7/2019) (For adoption) 2-319 of the Fresno Municipal Code, relatin of closed session attorney-client privileged (Subject to Mayor's veto)	g to confidentiality
<u>Sponsors:</u>	Councilmember Karbassi, Councilmember E Mayor's Office	Bredefeld and

1:30 P.M. CONTESTED CONSENT CALENDAR

3. GENERAL ADMINISTRATION

3-A	<u>ID19-11311</u>	tions pertaining to the 2017 Transformative Climate ommunities (TCC) Grant and Transform Fresno Plan oject regarding the Clean Shared Mobility Network: Adopt a Class 3 Categorical Exemption under Section 303(e) of the State of California Environmental Quality Act EQA) Guidelines Approve Sub-Recipient Agreement A with the Fresno etro Black Chamber of Commerce for the Clean Shared obility Network totaling \$137,757.66 Approve Sub-Recipient Agreement B with the Fresno etro Black Chamber of Commerce for the Clean Shared obility Network totaling \$7,579,256.55 ***RESOLUTION - 17th amendment to the Annual propriation Resolution (AAR) No. 2019-133 appropriating ,717,000 for the TCC grant (Requires 5 affirmative votes) ubject to Mayor's veto). y Manager's Office	
	<u>Sponsors:</u>	City Manager's Office	
3-B	<u>ID19-11446</u>	WORKSHOP - Options for Improving Services in City of Fresno Landscape and Lighting Maintenance District No. 1 (LLMD)	

	<u>Sponsors:</u>	Public Works Department	
3-C	<u>ID19-11519</u>	 Actions pertaining to the Capital Improvement Projects within the City of Fresno street right of way (All Council Districts) 1. Approve agreement in the amount of \$575,000 with Moore Twining & Associates, Inc. for materials testing and acceptance services 2. Approve agreement in the amount of \$575,000 with Salem Engineering Group Inc. for materials testing and acceptance services 3. Approve agreement in the amount of \$575,000 with Krazan & Associates, Inc. for materials testing and acceptance services 4. Approve agreement in the amount of \$70,000 with Technicon Engineering Services, Inc. for independent assurance testing 5. Authorize the Public Works Director or designee to 	
		execute the agreements on behalf of the City	
	<u>Sponsors:</u>	Public Works Department	
3-D	<u>ID19-11565</u>	 Actions pertaining to the City Hall and Municipal Services Center (MSC) energy savings and sustainability capital improvement projects: (Council District 3) 1. Adopt findings of Categorical Exemptions pursuant to Sections 15301(c), 15301(d), and 15301(e) of the California Environmental quality Action Guidelines 2. Approve a design build agreement with Alliance Building Solutions, Inc., in the amount of \$5,555,258 for an Energy Efficiency Program and equipment, including but not limited to efficient lighting, air-conditioning and control and monitoring systems, roof replacement, elastomeric coating, and solar panels for implementation of certain energy related and sustainability services 3. Approve a Solar Power Purchase Agreement with Fresno Street Solar Project 2019, LLC., for City Hall 4. Approve a Solar Project 2019, LLC., for the MSC 5. Approve a Solar Energy System Lease Agreement with Fresno Street Solar Project 2019, LLC., 6. Approve a Solar Energy System Lease Agreement with El 	

City Council		Meeting Agenda - Final	November 14, 2019
	Sponsorsi	Dorado Street Solar Project 2019, LLC., and 7. Authorize the City Manager to enter into a F Agreement for the City Hall and MSC Energy E Project for a rate not to exceed 2.95% Public Works Department	
	<u>Sponsors:</u>		
3-E	 Actions pertaining to the new Fire Station No. 18 project: ***RESOLUTION - 15th Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133, appropriating \$3,419,600 to fund the new Fire Station No. 18 project which includes \$1,019,600 through defunded Urban Growth Management (UGM) appropriations as a funding source (Requires 5 affirmative votes) (Subject to Mayor's veto) Adopt finding of a Categorical Exemption pursuant to Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines Approve Inter-fund Loan Agreements from the UGM Area-wide Oversize sewer fund and the UGM Wellhead Treatment Area 101S fund, for the new Fire Station No. 18, pursuant to Article VI of the City of Fresno Reserve Management Act and Article IV of the Taxpayer Protection Act, providing for a cumulative \$3,857,700 loan Award a construction contract with Klassen Corporation 		Annual appropriating project which Growth ng source or's veto) ursuant to onmental the UGM Wellhead ation No. 18, erve er Protection
	<u>Sponsors:</u>	Public Works Department	
<u>4. C</u>	CITY COUNCIL		
4-A	<u>ID19-11527</u>	Actions pertaining to the South Industrial Priori 1. Approve a First Amendment to the Consulta Agreement with Ascent Environmental, Inc., re use, planning, and environmental services for to Industrial Priority Area (SIPA). (Council District	ant Services garding land the South

- 2. ***RESOLUTION In support of community engagement in the South Industrial Priority Area Specific Plan (Subject to Mayor's veto)
- **Sponsors:** Vice President Arias, Councilmember Chavez and Mayor's Office

 4-B
 ID19-11562
 ***RESOLUTION - In support of construction of a senior center

 Sponsors:
 Councilmember Esparza

5. CLOSED SESSION

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

UNSCHEDULED COMMUNICATION

Members of the public may address the Council regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Council. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk's Office at least ten (10) days prior to the desired date. Council action on unscheduled items, if any, shall be limited to referring the item to staff for a report and possible scheduling on a future Council agenda.

ADJOURNMENT

UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS

December 5, 2019

10:00 A.M. #1 - 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. 106 (Final Tract Map No. 6210) (west side of North Armstrong Avenue between East Shields and Clinton Avenues) (Council District 4)

December 5, 2019

10:00 A.M.#2 - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 26 (Final Parcel Map No. 2016-02) (northwest corner of North Willow and East Shepherd Avenues) (Council District 6)

December 5, 2019 10:10 A.M. - HEARING - Re: Variance Application for over height Billboard request located at Freeway 41 and Howard, on City property. (Council District 6)

December 5, 2019

10:15 A.M. - HEARING re: Prezone, Annexation, Planned Development Permit, Vesting Tentative Tract Map related to 57 acres of property located on the SE corner of East Shields and North Temperance Avenues, filed by Lennar Homes.

December 5, 2019 1:30 P.M. - Animal Shelter

December 12, 2019 10:00 A.M. - HEARING - Ordering the vacation of a portion of South Golden State Boulevard, south of San Benito Street between "G" Street and "F" Street (Council District 3).

December 12, 2019

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. 9, Annexation No. 42 (Assessor's Parcel Number 509-040-03 and 509-040-04) (northwest corner of the intersection West Jennifer and West Jacquelyn Avenues) (Council District 2)

December 12, 2019 10:15 A.M. - HEARING re: General Plan Amendment, Rezone and Development Permit for a 193-unit multiple family project proposed by Spencer Enterprises. The project is located near the SE corner of Bullard and Figarden Drive.

UPCOMING EMPLOYEE CEREMONIES

November 20, 2019 (Wednesday) –2:00 P.M. - Employee Service Awards

January 29, 2020 (Wednesday) – Employee of the Winter Quarter April 22, 2020 (Wednesday) – Employee Service Awards May 20, 2020 (Wednesday) – Employee of the Spring Quarter July 22, 2020 (Wednesday) - Employee of the Summer Quarter October 21, 2020 (Wednesday) - Employee of the Fall Quarter November 18, 2020 (Wednesday) – Employee Service Awards

2019 CITY COUNCIL MEETING SCHEDULE

NOVEMBER 21, 2019 - NO MEETING NOVEMBER 28, 2019 - NO MEETING DECEMBER 5, 2019 - 9:00 A.M. MEETING DECEMBER 12, 2019 - 9:00 A.M. MEETING DECEMBER 19, 2019 - NO MEETING DECEMBER 26, 2019 - NO MEETING