

City of Fresno

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



Meeting Agenda - Final

Thursday, January 16, 2020

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

Councilmembers:

*Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld, Nelson
Esparza*

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

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), segundo 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 como 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 amarilla se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y el sonido indique que se acaba 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**

9:02 A.M. ROLL CALL

Invocation by Pastor Karen Stoffers-Pugh of the Wesley United Methodist Church

Pledge of Allegiance to the Flag

9:00 A.M. 2020 CITY COUNCIL ELECTION

[ID 20-0073](#) Election of Council President and Vice President

[ID 20-0074](#) Election of Chair and Vice Chair to the Successor Agency to the Redevelopment Agency of the City of Fresno

APPROVE AGENDA

APPROVE MINUTES

[ID20-0001](#) Approval of Minutes for December 12, 2019 and the December 12, 2019 Special Meeting.

CEREMONIAL PRESENTATIONS

[ID 20-0028](#) Proclamation of “Central High School Football Team Day”

Sponsors: Councilmember Soria

[ID20-000110](#) Proclamation of “National Slavery and Human Trafficking Prevention Month” presented to Fresno Economic Opportunities Commission Central Valley Against Human Trafficking (CVAHT) program

Sponsors: Councilmember Karbassi

[ID 20-0012](#) Proclamation of “Point in Time Count in Fresno County”

Sponsors: Councilmember Soria

CLOSED SESSION[ID 20-0083](#)

CONFERENCE WITH LABOR NEGOTIATORS -

Government Code Section 54957.6

City Negotiators: Jeffrey Cardell, Ken Phillips

Employee Organizations:

1. International Union of Operating Engineers, Stationary Engineers, Local 39 (Local 39)

Sponsors:

Personnel Services Department

[ID 20-0061](#)

CONFERENCE WITH LEGAL COUNSEL - PUBLIC

SECURITY - Government Code Section 54957(a): Discuss security of City Hall

Sponsors:

City Manager's Office

[ID 20-0070](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR -

Government Code Section 54956.8

Property: 3400 Gap Drive (portion)

Negotiating Parties: City Manager Wilma Quan

Under Negotiation: Terms and Conditions of Property Acquisition

Sponsors:

Councilmember Bredefeld

COUNCILMEMBER REPORTS AND COMMENTS**1. CONSENT CALENDAR**1-A [ID 20-005](#)

***BILL NO B-1 - (Intro. 1/16/2020) (For adoption) - Amending Section 9-2601 of the Fresno Municipal Code, relating to the use and possession of weapons. (Subject to Mayor's veto)

Sponsors:

City Manager's Office

1-B [ID 20-0010](#)

Actions pertaining to the Technical Assistance (TA) grant for the Transformative Climate Communities Program:

1. Approve a Grant Agreement with the State of California Department of Conservation on behalf of the Strategic Growth Council (SGC) for technical assistance funding specifically relating to the implementation of the Transform Fresno project in the amount of \$133,333; and
2. ***RESOLUTION - 24th amendment to the Annual

Appropriation Resolution (AAR) No. 2019-133 appropriating \$133,300 for the TA grant (Requires 5 affirmative votes) (Subject to Mayor's veto).

Sponsors:

City Manager's Office

1-C [ID20-000111](#)

***RESOLUTION - 22nd Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 to appropriate \$38,000 and other future interest accrued from the deposit of grant funds from the Homeless Emergency Aid Program (HEAP) Grant for HEAP related activities (citywide) (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors:

Mayor's Office

1-D [ID 20-008](#)

Approve the reappointments of Edward S. Saliba to the Fresno Madera Area Agency on Aging Board and Paul J. Bauer to the Fresno Regional Workforce Development Board

Sponsors:

Mayor's Office

1-E [ID 20-0017](#)

RESOLUTION - Adopting the Fresno County Multi-Jurisdictional Hazard Mitigation Plan.

Sponsors:

Fire Department

1-F [ID 20-0026](#)

Actions pertaining to the Fresno County Community Corrections Partnership (CCP), herein referred to as the ACT Agreement

1. Authorize the Chief of Police to enter into an agreement with the County of Fresno for the reimbursement of seven (7) Police Officers, one (1) Police Sergeant, and one (1) Crime Analyst who will be assigned to the Adult Compliance Team (ACT)

2. ***RESOLUTION - 21st Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 appropriating \$73,000 to fully fund MAGEC and ACT staff. (Requires 5 affirmative votes) (Subject to Mayor's veto)

Sponsors:

Police Department

1-G [ID 20-0047](#)

Approve a First Amendment to the Consultant Services Agreement with Akel Engineering Group, Inc., in the amount of not to exceed \$14,067, for Wastewater Collection System Hydraulic Modeling Services, adjusting the contract amount

to \$143,421 (Citywide)

Sponsors:

Department of Public Utilities

1-H [ID 20-0048](#)

Actions pertaining to construction of 163 linear feet of water main replacement in North Thorne Avenue south of West Napa Avenue (Council District 3):

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Class 2 Section 15302(c) (Replacement or Reconstruction) of the California Environmental Quality Act Guidelines for Thorne Avenue Water Main Replacement.
2. Award a construction contract to West Valley Construction, Inc., in the amount of \$410,984
3. Authorize the Director of Public Utilities, or designee, to sign the agreement on behalf of the City of Fresno

Sponsors:

Department of Public Utilities

1-I [ID 20-0049](#)

Approve Contract Change Order No. 3 to the construction contract with Vido Artukovich & Son, Inc./VIDMAR, Inc., a JV, for the Phase 2 Regional Transmission Main Segments B&C Project (Bid File 3452), to decrease the total construction contract amount by \$154,421.66 and to add 141 days in the contract time, adjusting the contract amount to \$11,550,816.87. (Council Districts 4, 5, and 7 and Fresno County)

Sponsors:

Department of Public Utilities

1-J [ID 20-0051](#)

Submission for Informational Purposes of the Comprehensive Annual Financial Reports (CAFR) Regarding the Financial Activities of the City of Fresno Retirement Systems for the Fiscal Year Ending June 30, 2019

Sponsors:

Retirement Department

1-K [ID 20-0056](#)

RESOLUTION - Amending certain designating positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions.
(Council Action Only)

Sponsors:

City Clerk's Office

- 1-L [ID 20-0057](#) Actions pertaining to the City of Fresno Management Employees Association (CFMEA) for Unit 14
1. ***Adopt a successor Memorandum of Understanding between the City of Fresno and the City of Fresno Management Employees Association (CFMEA) for Unit 14 - Management Classes (Subject to Mayor's veto)
 2. ***RESOLUTION - 4th Amendment to FY 2020 Salary Resolution No. 2019-135, amending Exhibit 14, Unit 14 - Management Classes (CFMEA), to convert Executive Pay Ranges to Salary Step Ranges; provide a salary increase for respective classes as required by the Memorandum of Understanding between the City of Fresno and the City of Fresno Management Employees Association; and to remove the classification of Transit Maintenance Manager (Subject to Mayor's veto)

Sponsors:

Personnel Services Department

- 1-M [ID 20-0058](#) Actions pertaining to the International Union of Operating Engineers, Stationary Engineers, Local 39 for Unit 1
1. ***Adopt a successor Memorandum of Understanding between the City of Fresno and International Union of Operating Engineers, Stationary Engineers, Local 39, for Unit 1 (Subject to Mayor's veto)
 2. ***RESOLUTION - 5th Amendment to FY 2020 Salary Resolution No. 2019-135, amending Exhibit 1, Unit 1 - Non-Supervisory Blue Collar (Local 39), to provide a salary increase for respective classes as required by the Memorandum of Understanding between the City of Fresno and International Union of Stationary Engineers, Stationary Engineers, Local 39 (Subject to Mayor's veto)

Sponsors:

Personnel Services Department

- 1-N [ID 20-009](#) BILL - (For Introduction) - Amending Fresno Municipal Code Chapter 3, Article 1 - Personnel to Update Outdated Language and Gender Specific Terms, Provide Clarity of Respective Provisions, and Make Other Preferred and Necessary Changes Regarding Leaves of Absences for all City employees, Employment Outside of City Service, Overtime, and References for the Proper Appointing

Authority; Code amendments have been approved by the respective bargaining units.

Sponsors:

Personnel Services Department

1-O [ID 20-0069](#)

1. Council Boards and Commissions Communications, Reports, Assignments and/or Appointments, Reappointments, Removals to/from City and non-City Boards and Commissions

Sponsors:

Council President Arias

1-P [ID 20-003](#)

Annual Review and Acceptance of the FY 2019 Summary of Impact Fee Waivers

Sponsors:

Public Works Department

1-Q [ID 20-004](#)

Annual Review and Acceptance of the FY 2019 Impact Fee Annual Report As Required By California Government Code

Sponsors:

Public Works Department

1-R [ID 20-0060](#)

Approve a Contract with Landscape Maintenance of America dba California Highway Adoption Co. in the amount of \$197,376, to provide monthly highway litter control along California State Routes 41, 99, 168 and 180.

Sponsors:

Public Works Department

1-S [ID 20-0062](#)

Approve an agreement in the amount of \$150,000 with the State of California - Department of Transportation (Caltrans) for the initiation of a Feasibility Study for the State Route (SR) 99/Shaw Avenue interchange (Districts 1 and 2)

Sponsors:

Public Works Department

1-T [ID 20-0063](#)

RESOLUTION - Of Intention to annex Final Tract Map No. 5434 as Annexation No. 107 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for February 27, 2020, at 10:00 am (northeast corner of North Temperance and East McKinley Avenues) (Council District 4)

Sponsors:

Public Works Department

1-U [ID 20-0066](#)

Approve a First Amendment to the Traffic Signal Maintenance Agreement between the City of Fresno and the County of

Fresno. (Citywide)

Sponsors:

Public Works Department

1-V [ID 20-0081](#)

Approve the appointments of Adrienne Aguirre, Carolyn Baytes-Welch, Michael E. Vasquez, Peggy Lee Ailanjian and Melissa Craddock to the Friends of Fancher Creek

Sponsors:

Councilmember Chavez

1-W [ID 20-0067](#)

Actions pertaining to the installation of Traffic Signal Priority Intersection equipment for the Department of Transportation/FAX Division Shaw Avenue Traffic Signal Priority Project (Bid File 3690)

1. Adopt a finding of Categorical Exemption pursuant to Section 15301 of the CEQA Guidelines
2. Award a construction contract to Sturgeon Electric California LLC., of Chino, California, in the amount of \$211,868

Sponsors:

Department of Transportation

1-X [ID 20-0024](#)

Submission and Acceptance of the City of Fresno Comprehensive Annual Financial Report (CAFR) and the Comprehensive Annual Debt Report (CADR) for Fiscal Year 2019.

Sponsors:

Finance Department

1-Y [ID 20-0021](#)

Approve a \$1,420,500 HOME Investment Partnerships Program Agreement with FCTC Senior, LP for the construction of 180 affordable senior rental housing units at the Fancher Creek Master Plan Development site located at Marion Avenue and Fancher Creek Drive in southeast Fresno. (District 5)

Sponsors:

Planning and Development Department

1-Z [ID 20-0088](#)

Actions related to amending the Cannabis Retail Business and Commercial Cannabis Business Ordinance:

1. Adopt a finding that there is no possibility that this approval will have a significant effect on the environment pursuant to the common sense exemption set forth in CEQA Guidelines Section 15061(b)(3); and
2. BILL - (For introduction) - Amending Sections 9-3306,

9-3307, 9-3308, 9-3309, 9-3310, 9-3311, 9-3312, 9-3313, 9-3314, 9-3316, 9-3317, 9-3318, 9-3319, 9-3321, 9-3325, 9-3328, 9-3335, and 9-3337 of the Fresno Municipal Code related to Cannabis Retail Business and Commercial Cannabis Business.

Sponsors:

Council President Arias and Councilmember Soria

1-AA [ID 20-0023](#)

(WAS ORIGINALLY SCHEDULED AT 4:00 P.M.)
HEARING to consider initiation of the Central Southeast Specific Plan (Plan), pertaining to approximately 2,200 acres in the Established Neighborhoods South of Shaw Area of the Fresno General Plan, filed by the City of Fresno Planning and Development Department Director.

1. RESOLUTION - Initiating the Central Southeast Specific Plan Proposed Land Use Map and Guiding Principles and the corresponding amendment of the General Plan, and repeal or amendment of the Specific Plan for the Butler/Willow Area and the Roosevelt Community Plan pertaining to approximately 2,200 acres located in the Established Neighborhoods South of Shaw Area to allow for future adoption of the Central Southeast Specific Plan, pursuant to Fresno Municipal Code Section 15-4902-B.

Sponsors:

Planning and Development Department

1-BB [ID 20-0095](#)

Approve a consultant services agreement with Northstar General, Inc., in the amount of \$344,300 plus a \$50,000 contingency, for architectural and engineering design services for an Animal Control Facility (District 2)

Sponsors:

Public Works Department

2. CONTESTED CONSENT CALENDAR

3. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:15 A.M.

[ID 20-0020](#)

HEARING - Appeal Request: Denial of Waiver - Construction of Sidewalk Along S. Channing Avenue, APNs: 464-220-058, P19-01742

Sponsors:

Public Works Department

10:20 A.M.[ID 20-007](#)

Actions pertaining to the 554th Amendment to the Master Fee Schedule:

1. Adopt a finding of statutory exemption pursuant to CEQA Guidelines Section 15273(a) for amendments to fees pertaining to: (1) Public Utilities - (a) Solid Waste, (b) Waste Water, and (c) Water Division; (2) PARCS; (3) Parking Division - (a) Event Parking; (4) Police; (5) Public Works.
2. ***RESOLUTION - 554th Amendment to the Master Fee Schedule (MFS) Resolution No. 80-420 to Add, Adjust, Revise or Delete Various Fees (Subject to Mayor's veto)

Sponsors:

City Manager's Office

10:35 A.M.[ID 20-0065](#)

HEARING to consider Rezone Application No. P19-00801; Annexation Application No. P19-00843; Planned Development Permit Application No. P19-00846; Vesting Tentative Tract Map Nos. 6201/UGM & 6235/UGM; and, related Environmental Assessment No. P19-00801/P19-00843/P19-00846/T-6201/T-6235 pertaining to ±125 acres of property located on the east side of North Armstrong Avenue between East Clinton and East Olive Avenues (Council District 4).

1. ADOPT the Mitigated Negative Declaration prepared for Environmental Assessment (EA) No. P19-00801/P19-00843/P19-00846/T-6201/T-6235 dated December 23, 2019 for purposes of the proposed project.
2. BILL - (For introduction and adoption) - Approving Rezone Application No. P19-00801 proposing to amend the Official Zoning Map of the City of Fresno to pre-zone the subject property from the Fresno County AE-20 (Exclusive 20-acre Agricultural District) to the City of Fresno RS-3/UGM/ANX (Residential Single Family, Low Density / Urban Growth Management / Annexed Rural Residential Transitional Overlay) & RS-5/UGM/ANX (Residential Single Family, Medium Density / Urban Growth Management / Annexed Rural Residential Transitional Overlay) zone districts in

accordance with the Fresno General Plan Land Use Map.

3. RESOLUTION - Approving Annexation Application No. P19-00843 to initiate annexation proceedings for the McKinley-Armstrong No. 2 Reorganization proposing incorporation of the subject property within the City of Fresno and detachment from the Kings River Conservation District and Fresno County Fire Protection District with the Fresno County Local Agency Formation Commission (LAFCO).

4. APPROVE - Planned Development Permit Application No. P19-00846 proposing the creation of a public street planned development to establish custom development standards and authorize a density transfer within the subdivision boundaries of Vesting Tentative Tract Map Nos. 6201/UGM and 6235/UGM in accordance with Section 15-310-C of the Fresno Municipal Code; subject to, adoption of the Fresno Municipal Code Findings, and compliance with the Conditions of Approval, included within the Staff Report to the City Council dated January 16, 2020.

5. APPROVE - Vesting Tentative Tract Map No. 6201/UGM proposing to subdivide an approximately 39.51 net acre portion of the subject property for the purpose of creating a 257-lot single-family residential development; subject to, adoption of the Fresno Municipal Code Findings, and compliance with the Conditions of Approval, included within the Staff Report to the City Council dated January 16, 2020.

6. APPROVE - Vesting Tentative Tract Map No. 6235/UGM proposing to subdivide an approximately 18.90 net acre portion of the subject property for the purpose of creating a 122-lot single-family residential development; subject to, adoption of the Fresno Municipal Code Findings, and compliance with the Conditions of Approval, included within the Staff Report to the City Council dated January 16, 2020.

Sponsors:

Planning and Development Department

1:30 P.M. CLOSED SESSION

[ID 20-0055](#)

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)

1. Efren Gonzales, et al. v. City of Fresno, et al.; Fresno Superior Court Case No.: 19CECG00371(Department of Public Utilities)

Sponsors:

City Attorney's Office

[ID 20-0068](#)

CONFERENCE WITH LEGAL COUNSEL- DECIDING WHETHER TO INITIATE LITIGATION - Government Code Section 54956.9, subdivision (d)(4)

1. City of Fresno v. Darling Ingredients, Inc.

Sponsors:

City Attorney's Office

[ID 20-0072](#)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9 subdivision (d)(1):

1. William Shubin as the Trustee for the Shubin Family Trust v. Successor Agency to the Redevelopment Agency of the City of Fresno, and City of Fresno

Sponsors:

City Attorney's Office

2:00 P.M.

[ID 20-0018](#)

Presentation from the Fresno County Clerk, Brandi L. Orth Regarding the Voters Choice Act

Sponsors:

City Clerk's Office

2:30 P.M. - JOINT MEETING OF THE CITY OF FRESNO, FRESNO REVITALIZATION CORPORATION AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

[ID 20-0085](#)

Approve Legal Services Agreement between the Successor Agency to the Redevelopment Agency of the City of Fresno and the City of Fresno

Sponsors:

Successor Agency to the Redevelopment Agency

[ID 20-0059](#)

RESOLUTION - Approving the Recognized Obligation Payment Schedule 20-21

Sponsors:

Successor Agency to the Redevelopment Agency

3:00 P.M.#1

[ID 20-0031](#) RESOLUTION - In support of establishing a city-wide rising youth award and ceremony to be hosted at City Hall

Sponsors: Councilmember Esparza and Councilmember Karbassi

3:00 P.M.#2 SCHEDULED COMMUNICATION

[ID 20-0079](#) Appearance by Gonzalo Arambula to discuss work and labor issues

[ID 20-0080](#) Appearance by Jason D. Poulter to discuss civil rights as a concerned citizen

4. GENERAL ADMINISTRATION**5. CITY COUNCIL**

5-A [ID 20-0090](#) ***RESOLUTION - Adopting the Safer Sidewalks to School Program

Sponsors: Councilmember Karbassi, Council President Caprioglio and Councilmember Chavez

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

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

January 30, 2020

10:00 A.M. - Plan Amendment/Rezone Application No. P18-03290 (West Creek Mixed Use Development Project) located in SW Fresno covering approximately 90 acres generally located on the SW corner of Church Avenue and MLK Boulevard.

February 27, 2020

10:00 AM #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. 107 (Final Tract Map No. 5434) (northeast corner of North Temperance and East McKinley Avenues) (Council District 4)

February 27, 2020

10:00 AM #2 - 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. 108 (Final Tract Map No. 6215) (southwest corner of North Hayes and West Gettysburg Avenues) (Council District 1)

March 19, 2020

10:00 A.M. #1- HEARING re: vacation for a PUE in Dearing Avenue alignment

March 19, 2020

10:00 A.M. #2- HEARING re: vacation of a public street easement for a portion of East Palo Alto Avenue

April 9, 2020

10:00 A.M. - HEARING regarding a public street vacation for the NE corner of Shields and Blackstone

UPCOMING EMPLOYEE CEREMONIES

January 29, 2020 (Wednesday - 2:00 P.M.) – Employee of the Winter Quarter

April 22, 2020 (Wednesday - 2:00 P.M.) – Employee Service Awards

May 20, 2020 (Wednesday - 2:00 P.M.) – Employee of the Spring Quarter

July 22, 2020 (Wednesday - 2:00 P.M.) - Employee of the Summer Quarter

October 21, 2020 (Wednesday - 2:00 P.M.) - Employee of the Fall Quarter

November 18, 2020 (Wednesday - 2:00 P.M.) – Employee Service Awards

2019 CITY COUNCIL MEETING SCHEDULE

JANUARY 23, 2020 - NO MEETING - DR. KING DAY

JANUARY 30, 2020 - 9:00 A.M. MEETING

FEBRUARY 6, 2020 - NO MEETING

FEBRUARY 13, 2020 - 9:00 A.M. MEETING

FEBRUARY 20, 2020 - NO MEETING - PRESIDENT'S DAY

FEBRUARY 27, 2020 - 9:00 A.M. MEETING