City of Fresno

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

Meeting Agenda - Final-revised

Thursday, May 21, 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

PUBLIC ADVISORY:

THE CITY COUNCIL CHAMBERS AND CITY HALL WILL NOT BE OPEN TO THE PUBLIC

While Emergency Order No. 2020-12 is in effect, City of Fresno public meetings will be conducted electronically and telephonically only. No one will be physically present in the Chambers, and the Chambers will not be open to the public. City Hall remains closed to the public.

To observe the meeting on our City's website click on the URL https://fresno.legistar.com/Calendar.aspx and click on the "In progress" link under "video" for the corresponding meeting. The Council meeting can also be viewed live at 9:00 A.M. on Comcast Channel 96 and AT&T Channel 99.

Members of the public are encouraged to participate electronically.

PUBLIC COMMENT: The following options are available for members of the public who want to address City Council:

1. eComment at https://fresno.legistar.com/Calendar.aspx.

a) eComments is a tool for citizens to use to make comments on agenda items. It will be open during the Council meeting and closed at the end of the meeting and will be a part of the official record. The User Agreement and Procedures document for eComment can be accessed by the URL https://www.fresno.gov/cityclerk/

b) eComments will be a maximum of 450 words.

OR

2. Join online on Zoom

a) If you would like to speak on an agenda item, you can access the meeting remotely from a PC, Mac, iPad, iPhone, or Android device: Please use this URL https://zoom.us/j/91522881866

b) If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself.

c) If you wish to address Council during the public comment portion of the agenda, click on the icon labeled "Participants" at the bottom center of your PC or Mac screen. At the bottom of the window on the right side of the screen, click the icon

labeled "RaiseHand". Your digital hand will now be raised.

d) Those addressing Council must state their name for the record.

e) To facilitate electronic access, no person shall speak until recognized by the Presiding Officer.

OR

3. Join by Phone

a) JOIN BY PHONE:
1-669-900-9128
Enter Meeting ID: 915 2288 1866

b) If you wish to address Council during the public comment portion of the agenda, Press *9 and we will select you from the meeting cue.

c) Public comment will be limited to three minutes per person.

d) Those addressing Council must state their name for the record.

e) To facilitate electronic access, no person shall speak until recognized by the Presiding Officer.

OR

4. Email: to clerk@fresno.gov

a) Residents may also email comments to be read during the meeting. Please include the agenda date and item number you wish to speak on in the subject line of your email.

b) Emails will be a maximum of 450 words.

c) All comments received will be distributed to Council prior and during the meeting and will be a part of the official record.

All participants will be on mute until they are called upon at which point they will be unmuted. To prevent participants from having their video on, we will remove the option to show their video.

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, If you need additional accommodations such as interpreters, sign language signers, 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 three business days prior to the meeting.

The City of Fresno thanks you in advance for taking all precautions to prevent spreading COVID-19 virus.

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

ASESORIA PÚBLICA:

LAS CÁMARAS DEL CONSEJO MUNICIPAL Y LA ALCALDÍA NO ESTRAN ABIERTOS AL PÚBLICO

Mientras que la Orden de Emergencia No. 2020-12 esté en efecto, las reuniones públicas de la Ciudad de Fresno se llevarán a cabo solo por vía electrónica y por teléfono. Nadie estará físicamente presente en las Cámaras, y las Cámaras no estarán abiertas al público. La Alcaldía permanecerá cerrada al público.

Para observar la reunión en el sitio de internet de nuestra ciudad, haga clic en el URL https://fresno.legistar.com/Calendar.aspx y haga clic en el enlace "En progreso" debajo de "video" para la junta correspondiente. La reunión del Consejo también se puede ver en vivo a las 9:00 a.m. en el Canal 96 de Comcast 96 y el Canal 99 de AT&T.

Se anima a los miembros del público a participar electrónicamente.

COMENTARIO PÚBLICO: Las siguientes opciones están disponibles para los miembros del público que desean dirigirse al Consejo de la Ciudad:

1. Comentario electrónico en https://fresno.legistar.com/Calendar.aspx.

a) Los eComments (comentarios electrónicos) estarán abiertos durante la reunión del Consejo y se cerrarán al final de la reunión y formarán parte del registro oficial. Se puede acceder al documento de Acuerdo del Usuario y Procedimientos para eComment a través de la URL https://www.fresno.gov/cityclerk/

b) Los comentarios electrónicos serán de un máximo de 450 palabras.

OR

2. Únase en línea por Zoom

a) Si desea hablar sobre un tema del agenda, puede acceder a la reunión de forma remota desde una PC, Mac, iPad, iPhone o dispositivo Android: utilice este enlace https://zoom.us/j/91522881866

b) Si no desea que su nombre aparezca en la pantalla, utilice el menú desplegable y haga clic en "cambiar nombre" para renombrarse.

c) Si desea dirigirse al Consejo de la Ciudad durante la sección de comentarios públicos de la agenda, haga clic en el icono con la etiqueta "Participantes" en la

parte inferior central de la pantalla de su PC o Mac. En la parte inferior de la ventana en el lado derecho de la pantalla, haga clic en la parte inferior con la etiqueta "Levantar la Mano". Su mano digital ahora se levantará.

d) Aquellos que se dirijan al Consejo deben indicar su nombre para el registro.

e) Para facilitar el acceso electrónico, ninguna persona hablará hasta que el Dirigente Oficial lo reconozca.

OR

3. Únase por Teléfono

a) ÚNASE POR TELÉFONO:
1-669-900-9128
Ingrese la ID de la Reunión: 915 2288 1866

b) Si desea dirigirse al Consejo durante la sección de comentarios públicos del agenda, presione * 9 y lo seleccionaremos en base a la orden durante la reunión.

c) El comentario público estará limitado a tres minuto por persona.

d) Aquellos que se dirijan al Consejo deben indicar su nombre para el registro.

e) Para facilitar el acceso electrónico, ninguna persona hablará hasta que el Dirigente Oficial lo reconozca.

OR

4. Correo electrónico: a clerk@fresno.gov

a) Los residentes también pueden enviar comentarios por correo electrónico para ser leídos durante la reunión. Incluya la fecha del agenda y el número de artículo sobre el que desea hablar en la línea de asunto de su correo electrónico.

b) Los correos electrónicos tendrán un máximo de 450 palabras.

c) Todos los comentarios recibidos se distribuirán al Consejo antes y durante la reunión y formarán parte del registro oficial.

Todos los participantes estarán en silencio hasta que se les elija, en cuyo punto se desactivara el silenciador. Para evitar que los participantes tengan su video

encendido, eliminaremos la opción de mostrar su video.

En conformidad con la Orden Ejecutiva, y en conformidad con la Ley de Estadounidenses con Discpacidades, si necesita adaptaciones adicionales, como intérpretes, un signante del lenguaje a señas o los servicios de un traductor, comuníquese con la oficina del Secretario de la Ciudad al (559) 621-7650 o clerk@fresno.gov. Para asegurar disponibilidad, le aconsejamos que haga su petición por lo menos tres días de negocio antes de la reunión.

La Ciudad de Fresno le agradece de antemano por tomar todas las precauciones para evitar la propagación del virus COVID-19.

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

COV LUS TSHAJ TAWM RAU COV PEJ XEEM:
PEB YUAV TSIS QHIB LUB TSEV SIB THAM RAU COV PAB PAWG TSWJ XYUAS LUB NROOG THIAB LUB TSEV CITY HALL RAU COV PEJ XEEM TUAJ

Thaum lub sijhawm uas Cov Lus Khoo Xwm Txheej Ceev Lej 2020-12 tseem ua haujlwm tswj mus, Lub Nroog Fresno yuav tuav cov rooj sib tham rau cov pej xeem hauv istawsnev thiab xovtooj nkaus xwb. Peb yuav tsis muaj neeg tuaj rau tim Lub Tsev Sib Tham Rau Pab Pawg Tswj Xyuas Lub Nroog, thiab peb yuav tsis qhib Lub Tsev Sib Tham Rau Pab Pawg Tswj Xyuas Lub Nroog rau cov pej xeem tuaj. Lub City Hall yuav kaw twj ywm mus tsis pub rau cov pej xeem tuaj.

Yog tias koj xav saib lub rooj sib tham hauv Lub Nroog qhov vesxaij nias rau qhov URL https://fresno.legistar.com/Calendar.aspx thiab nias rau qhov sau tias “In progress” hauv qab qhov sau tias "video" kom koj pom tau lub rooj sib tham. Peb yuav tso Pab Pawg Tswj Xyuas Lub Nroog lub rooj lus sib tham tib lub sijhawm lawv tham ntawd thaum 9:00 A.M. ntawm Comcast Tshooj 96 thiab AT&T Tshooj 99.

Peb txhawb kom cov pej xeem koom hauv istawsnev.

LUS LOS NTAWM COV PEJ XEEM : Peb muaj cov kev ntawm no rau cov pej xeem uas xav hais lus rau Pab Pawg Tswj Xyuas Lub Nroog:

1. Saum eComment ntawm https://fresno.legistar.com/Calendar.aspx.

a) Peb yuav qhib eComment lub sijhawm Pab Pawg Tswj Xyuas Lub Nroog tseem tuav lub rooj sib tham thiab peb yuav kaw thaum lub rooj sib tham xaus thiab peb yuav khaws tseg cov lus hauv rau peb cov ntaub ntawv. Koj mus saib tau Cov Lus Pom Zoo thiab Cov Txheej Txheem Rau Tus Neeg Siv eComment ntawm qhov chaw nyob URL https://www.fresno.gov/cityclerk/

b) Peb tsuas pub koj sau 450 cov lus hauv eComments xwb.

OR

2. Mus koom hauv istawsnev nrog Zoom

a) yog tias koj xav tham txog ib yam ntawm qhov lawv teem los tham txog, koj saib tau lub rooj sib tham qhov twg los tau hauv koj lub PC, Mac, iPad, iPhone, lossis xovtooj Android: Thov siv qhov URL ntawm no https://zoom.us/j/91522881866

b) Yog tias koj tsis xav kom pom koj lub npe ntawm daim screen rau txhua tus pom, ces nias rau qhov menu kom nws tshwm qhov sau tias "rename" kom koj sau tau ib

lub npe rau koj tus kheej.

c) Yog tias koj xav hais lus rau Pab Pawg Tswj Xyuas Lub Nroog lub sijhawm lawv qhib rau cov pej xeem hais lus, nias rau qhov sau tias "Participants" uas nyob hauv qab lub nrab ntawm koj daim screen rau lub PC lossis Mac. Hauv qab koj daim screen ntawm sab xis, nias qhov sau tias "Raise Hand". Thaum koj ua li no nws yuav pom koj tsa koj txhais tes.

d) Cov uas hais lus rau Pab Pawg Tswj Xyuas Lub Nroog yuav tsum qhia lawv lub npe rau peb muab ntaus cia.

e) Kom peb pab cov tib neeg saum istawsnev, peb yuav tsis pub leej twg hais lus txog txij Tus Tswj Saib Xyuas tso cai tso.

OR

3. Koom hauv Xovtooj

a) KOOM HAUV XOVTOOJ:
1-669-900-9128
Ntau tus ID rau Lub Rooj Sib Tham: 915 2288 1866

b) Yog tias koj xav hais lus rau Pab Pawg Tswj Xyuas Lub Nroog thaum txog lub sijhawm pub cov pej xeem hais lus, Nias *9 ces peb mam xaiv koj ntawm cov neeg tos hais lus.

c) Txhua tus hais lus muaj tsuas peb feeb los hais lus.

d) Cov uas hais lus rau Pab Pawg Tswj Xyuas Lub Nroog yuav tsum qhia lawv lub npe rau peb muab ntaus cia.

e) Kom peb pab cov tib neeg saum istawsnev, peb yuav tsis pub leej twg hais lus txog txij Tus Tswj Saib Xyuas tso cai tso.

OR

4. Email: rau clerk@fresno.gov

a) Cov tib neeg uas nyob hauv lub nroog kuj email tau lawv cov lus tuaj rau peb nyeem thaum peb tuav lub rooj sib tham los tau thiab. Thov sau lub hnub tim ntawm lub rooj sib tham thiab tus lej ntawm qhov koj xav tham txog uas koj xav hais lus rau ntawm kab subject line (kab qhia txog cov ntsiab lus ntawm tsab email) rau koj qhov

email.

b) Peb tsuas pub koj sau mus txog 450 cov lus rau hauv koj qhov email xwb.

c) Tagnrho cov lus yuav muab faib rau Pab Pawg Tswj Xyuas Lub Nroog pom ua ntej thiab thaum lwv tseem tuav lub rooj sib tham thiab peb yuav khaws tseg tagnrho cov lus hais rau peb cov ntaub ntawv.

Peb yuav tua kom txhob hnov cov neeg koom lub suab hais txog txij lawv hu nws lub npe ces thaum ntawd mam li taws pub hnov nws hais lus. Kom peb pab tiv thaiv kom tsis txhob pom cov neeg koom, peb yuav tua qhov pom tus neeg.

Raws li Cov Lus Khoo Los Ntawm Cov Nom Tswv, thiab kom peb ua tau raws li Txoj Cai Tiv Thaiv Cov Neeg Asmesliskas Uas Muaj Tej Yam Kev Xiam Oob Qhab, Yog tias koj tim-tsum tej kev pab xws li neeg txhais lus, neeg txhais lus piav tes, los sis ib tug neeg txhais ntawv, thov hu rau qhov chaw ua hauj-lwm City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gove. Txhawm rau kom muaj qhov muaj, koj tau hais qhia kom koj thov li tsawg kawg peb hnub cov hnub ua haujlwm ua ntej lub rooj sib tham.

Lub Nroog Fresno xav ua tsaug rau koj ua ntej los xyuam xim tiv thaiv kom tus kab mob COVID-19 tsis txhob kis tau ntxiv.

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

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A ID 20-00620 — Approval of Minutes for the May 14, 2020 Regular Meeting and May 14, 2020 Special Emergency Closed Session Meeting.

Sponsors: City Clerk's Office

1-B ID 20-00598 — Actions related to an Aviation Land and Building Lease and Agreement with Mid-Valley Disposal, LLC.:
1. Adopt a finding of Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
2. Approve a Lease between the City of Fresno and Mid-Valley Disposal, LLC., to operate as a Specialized Aviation Service Operator and related aviation operations at Fresno Chandler Executive Airport (Council District 3)

Sponsors: Airports Department

1-C ID 20-00566 — Actions pertaining to the Animal Control Facility Project: (Council District 4)
1. ***RESOLUTION - Declaring an urgent necessity for the preservation of life, health, property and authorizing the award of a construction contract without competitive bidding to Northstar General, Inc. (Subject to Mayor Veto)
2. Award a construction contract with Northstar General Inc., of Fresno, CA, for $14,500,000
3. RESOLUTION - Declaring its official intent to reimburse certain expenditures from proceeds of indebtedness for expenses incurred related to the construction of the Animal

Control Facility, in an amount not exceeding $20 million (Requires 5 votes)
4. ***RESOLUTION - the 44th Amendment to Annual Appropriations Resolution No. 2019-133 appropriating $15,029,800 for construction of the new Animal Control Facility Project (Subject to Mayor Veto's) (Requires 5 votes)
5. Approve Inter-fund Loan Agreement from the Water Enterprise Fund, for the Animal Control Facility Construction, pursuant to Article VI of the City of Fresno Reserve Management Act and Article IV of the Taxpayer Protection Act, providing a cumulative $18,543,000 loan

Sponsors: Public Works Department

1-D ID 20-00567

Approve an agreement for consultant services with SWCA Environmental Consultants of San Luis Obispo, California, in the amount of $73,939, for the preparation of environmental studies and technical memos for the Polk Avenue Widening Project (Council District 1).

Sponsors: Public Works Department

1-E ID 20-00589

Actions pertaining to Resolution of Intent Number 1137-D to vacate a portion of Mono Street and a portion of the R Street and S Street alley, east of R Street (Council District 3)
1. Adopt a finding of Categorical Exemption for Environmental Assessment Number P19-02935 per staffs determination, pursuant to Section 15301/Class 1 and Section 15303/Class 3 of the California Environmental Quality Act (CEQA) Guidelines
2. Adopt Resolution of Intent Number 1137-D to vacate a portion of Mono Street and a portion of the R-S alley, east of R Street

Sponsors: Public Works Department

1-F ID 20-00590

Actions pertaining to the summary vacation of a portion of North Parkway Drive and a pedestrian easement south of West Weldon Avenue (Council District 3)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c)/Class 1 of the California Environmental Quality Act (CEQA) Guidelines,

Environmental Assessment Number PW12149
2. ***RESOLUTION - Ordering the summary vacation of a portion of North Parkway Drive and a pedestrian easement south of West Weldon Avenue (Subject to Mayor's Veto)

Sponsors: Public Works Department

1-G ID 20-00630 Approve Contract Change Order No. 1, increasing the contract amount by $119,500, from $197,376 to $316,876 for the Highway Litter Control Contract between the City of Fresno and Landscape Maintenance of America dba California Highway Adoption California Highway Adoption Co.

Sponsors: Public Works Department

1-H ID 20-00576 Approve the award of a purchase contract to Ruckstell Sales of Fresno, California, for the purchase of one 520 Peterbilt rear-loading refuse truck in the amount of $304,900

Sponsors: Department of Transportation

1-I ID 20-00578 Approve the award of a purchase contract to Pape Kenworth of Fresno, California, for the purchase of two Kenworth T370 water trucks in the amount of $286,830

Sponsors: Department of Transportation

1-J ID 20-00579 Approve the award of a cooperative purchase agreement to Quinn Company of Fresno, California, for the purchase of one Caterpillar 914M wheel loader in the amount of $146,610

Sponsors: Department of Transportation

1-K ID 20-00600 ***RESOLUTION - Approval and implementation of the Public Transit Agency Safety Plan as required by the Federal Transit Administration (Subject to Mayor's Veto)

Sponsors: Department of Transportation

1-L ID 20-00601 Approve the consultant agreement with Element Markets, a Texas based Limited Liability Company, for the supply of Renewable Natural Gas and Management of Low Carbon Fuel Standard and Renewable Identification Number credits (Proposal No. 9509)

Sponsors: Department of Transportation

1-M ID 20-00607 Approve a Second Amendment to the Consultant Services Agreement between the City of Fresno and Quad Knopf, Inc., to prepare an Environmental Impact Report evaluating the proposed regulation and permitting of commercial cannabis activities not to exceed the amount of $300,000.

Sponsors: Planning and Development Department

1-N ID 20-00596 Award a Construction Contract to Zim Industries, Inc., in the amount of $442,519 to drill and construct a new production well at Pump Station 28A, located at 505 West Olive Avenue (Bid File 3707) (Council District 3)

Sponsors: Department of Public Utilities

1-O ID 20-00602 Approve the First Amendment to the Professional Consultant Services Agreement with Jacobs Engineering Group, Inc., to extend the work completion date from November 1, 2019 to June 1, 2020, to provide a condition assessment of capital equipment and components at the Fresno-Clovis Regional Wastewater Reclamation Facility and Sewer Lift Stations, for a previously approved contract amount of $245,606. (Citywide)

Sponsors: Department of Public Utilities

1-P ID 20-00605 Actions pertaining to Water Main Replacement in Congo Alley between Fresno Street and Merced Street (Bid File 3696) (Council District 3):
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301 (Existing Facilities) and Section 15302 (Replacement or Reconstruction) of the California Environmental Quality Act.
2. Award a construction contract to West Valley Construction Company, Inc., in the amount of $309,670

Sponsors: Department of Public Utilities

1-Q ID 20-00597 Actions pertaining to the Police Department's Axon Body Worn Cameras
1. Award a sole source contract in the amount of $839,900 for the first year and $788,500 per year for the remaining four

years, for the maintenance and upgrade of 556 Taser X26P conducted energy weapons (CEW's, also known as "TASERS"), 556 Flex 2 body-worn video cameras, and unlimited video storage through TASER's Evidence.com storage service.
2. ***RESOLUTION - Adopt a Resolution authorizing the establishment of a contract for the purchase and service of body-worn cameras, data storage, and conducted electrical weapons with Axon International, Inc. without advertised competitive bidding (Subject to Mayor's Veto)

Sponsors: Police Department

1-R ID 20-00603 Approval of the 2020 Management Agreement between the City of Fresno and ASM Global for the management of the Fresno Convention and Entertainment Center

Sponsors: City Manager's Office

1-S ID 20-00623 Approve the reappointment of Kristi Lawrence to the Fresno Mosquito Abatement District.

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M. #1

ID 20-00496 WORKSHOP - Parking Financial and Operational Analysis and Parking Authority Feasibility Study

Sponsors: Planning and Development Department

10:00 A.M. #2

ID 20-00591 HEARING to adopt Resolutions and Ordinance to Consider the Formation of a Community Facilities District (Community Facilities District No. 17 - Sewer Lift-Station Maintenance District) and Authorize the Levy of a Special Tax (Annadale Commons Development Final Tract Map No. 6187; Assessor's Parcel Number 479-270-33), near the northwest corner of Annadale and Elm; Final Tract Map No. 5434, northeast corner of Temperance and McKinley Avenues)

(Council Districts 3 and 4)
1. ***RESOLUTION - of Formation of Community Facilities District No. 17, Authorizing the Levy of a Special Tax, and Preliminarily Establishing an Appropriations Limit (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 2019-2020 and Future Tax Years Within and Relating to Community Facilities District No. 17 (Subject to Mayor's Veto)

Sponsors: Public Works Department and Department of Public Utilities

10:10 A.M.

ID 20-00622

Hearing to consider General Plan Text Amendment Application No. P20-01529 and related Environmental Finding which proposes, in the Local Hazard Mitigation section of the Noise and Safety Element of the General Plan, to delete an outdated adoption date of the Fresno County Multi-Jurisdictional Hazard Mitigation Plan and City of Fresno Local Hazard Mitigation Plan Annex consistent with the requirements of Federal and State law, and General Plan Policy NS-6-a.
1. ADOPT Environmental Assessment No. P20-01529, a finding that the application is exempt from the California Environmental Quality Act (CEQA) pursuant to the "common sense" exemption set forth in CEQA Guidelines Sections 15161(b)(3) that there is no possibility that the Plan Amendment Application will have a significant effect on the environment.
2. ADOPT RESOLUTION - Approving the General Plan Text Amendment No. P20-01529 amending the Local Hazard Mitigation section of the Noise and Safety Element of the General Plan, as described in Exhibit A.

Sponsors: Planning and Development Department

10:15 A.M.

ID 20-00628 RESOLUTION - Repealing all City Emergency Orders related to COVID-19

Sponsors: Councilmember Bredefeld

2:45 P.M.

ID 20-00645 ***Approve the 48th Amendment to Annual Appropriations Resolution No. 2019-133 to Appropriate $1,012,900 for the Purpose of Funding the Transfer of State of California COVID-19 Emergency Homeless Funding to the County of Fresno (Subject to Mayor's veto)

Sponsors: Finance Department

3. GENERAL ADMINISTRATION

3-A ID 20-00487 ***RESOLUTION - Adopting the 2020-2024 Consolidated Plan Including Citizen Participation Plan, 2020-2021 Annual Action Plan, and Analysis of Impediments to Fair Housing Choice; authorizing submission to the U.S. Department of Housing and Urban Development (HUD) for application of the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Solutions Grant (ESG), and Housing Opportunities for Persons with AIDS (HOPWA) Programs and authorizing the City Manager to sign all implementing documents required by HUD (Subject to Mayor's Veto)

Sponsors: Planning and Development Department

3-B ID 20-00641 BILL - (For Introduction) Adding California Building Code Title 24 Appendix 0104 To Section 11-102 of the Fresno Municipal Code relating to Amendments to the California Building Code regarding Emergency Sleeping Cabins.

Sponsors: Planning and Development Department

4. CITY COUNCIL

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

June 18, 2020
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. 109 (Final Tract Map No. 6198) (northwest corner of West Shaw and North Grantland Avenues) (Council District 2)

June 18, 2020
10:00 A.M. #2 - HEARING to consider the proposed Annual Assessment for the City of Fresno Landscaping and Lighting Maintenance District No. 1 (Citywide)

July 16, 2020
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. 110 (Final Parcel Map No. 2018-04; Parcels A to D, and the Remainder Parcel) (north side of West Providence Avenue between North Cornelia and Lodi Avenues) (Council District 3)

July 16, 2020
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. 35 (Assessor's Parcel Numbers 504-092-34S, 504-092-38S, and 504-092-42S (El Paseo Phase II Development) (southwest side of North Riverside

Drive, south of West Herndon Avenue) (Council District 2)

UPCOMING EMPLOYEE CEREMONIES

July 22, 2020 (Wednesday - 2:00 P.M.) - Employee of the Summer Quarter - CANCELLED
October 21, 2020 (Wednesday - 2:00 P.M.) - Employee of the Fall Quarter
November 18, 2020 (Wednesday - 2:00 P.M.) – Employee Service Awards

2020 CITY COUNCIL MEETING SCHEDULE

MAY 28, 2020 - NO MEETING

JUNE 4, 2020 - NO MEETING
JUNE 11, 2020 - 9:00 A.M. MEETING
JUNE 18, 2020 - 9:00 A.M. MEETING
JUNE 25, 2020 - 9:00 A.M. MEETING

JULY 2, 2020 - NO MEETING
JULY 9, 2020 - NO MEETING
JULY 16, 2020 - 9:00 A.M. MEETING
JULY 23, 2020 - NO MEETING
JULY 30, 2020 - NO MEETING

AUGUST 6, 2020 - NO MEETING
AUGUST 13, 2020 - NO MEETING
AUGUST 20, 2020 - 9:00 A.M. MEETING
AUGUST 27, 2020 - 9:00 A.M. MEETING