

# City of Fresno

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



## Meeting Agenda - Final

Thursday, June 11, 2020

9:00 AM

Regular Meeting

Electronic Meeting

### 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/91520864216>

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 2086 4216

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](mailto: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](mailto: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/91520864216>

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 2086 4216

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 minutos 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](mailto: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 desactivará 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 Discapacidades, 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](mailto: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 TSIQ 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 xeeem hauv istawsnev thiab xovtooj nkaus xwb. Peb yuav tsiq muaj neeg tuaj rau tim Lub Tsev Sib Tham Rau Pab Pawg Tswj Xyuas Lub Nroog, thiab peb yuav tsiq qhib Lub Tsev Sib Tham Rau Pab Pawg Tswj Xyuas Lub Nroog rau cov pej xeeem tuaj. Lub City Hall yuav kaw twj ywm mus tsiq pub rau cov pej xeeem 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 xeeem koom hauv istawsnev.

**LUS LOS NTAWM COV PEJ XEEM :** Peb muaj cov kev ntawm no rau cov pej xeeem 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/91520864216>

b) Yog tias koj tsiq 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 XOVTTOOJ:

1-669-900-9128

Ntau tus ID rau Lub Rooj Sib Tham: 915 2086 4216

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 haujlwm City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Txhawm rau kom muaj qhov muaj, koj tau hais qhia kom koj thov li tsawg kawg peb hnuv cov hnuv 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 HNUV 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**

[ID 20-00723](#) Proclamation of "Alex Delgado Day"

**Sponsors:** Mayor's Office

### **COUNCILMEMBER REPORTS AND COMMENTS**

#### **1. CONSENT CALENDAR**

1-A [ID 20-00702](#) Approval of Minutes for the May 21, 2020 Regular Meeting and May 21, 2020 Special Emergency Closed Session Meeting, and June 4, 2020 Special Closed and Open Session Meeting.

**Sponsors:** City Clerk's Office

1-B [ID 20-00629](#) Approve a Sub-Recipient Agreement with the Youth Leadership Institute for the Leadership Development Community Partner component of the Transform Fresno Community Engagement Plan as a part of the Transformative Climate Communities (TCC) grant totaling \$164,129.

**Sponsors:** City Manager's Office

1-C [ID 20-00675](#) Approve an agreement for Professional Engineering Services with Mark Thomas & Company Inc., for \$584,859, with a \$30,000 contingency, for design and construction support services associated with the MLK Center Active Transportation Project, also known as the Transformative Climate Communities Leverage Project, Southwest Offsite Improvements. (Council District 3)

**Sponsors:** Public Works Department

1-D [ID 20-00720](#) Approve City Attorney amended Contract.

**Sponsors:** Council President Arias

- 1-E [ID 20-00650](#) 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, Vice President Caprioglio and Councilmember Karbassi
- 1-F [ID 20-00765](#) 1. \*\*\*RESOLUTION - Creating the Fresno Temporary Parklet Program for expansion of restaurant service area due to social distancing guidelines. (Subject to Mayor's Veto)
2. \*\*\*RESOLUTION -Amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 to appropriate \$100,000 in CARES Act funds to the Fresno Parklet Program. (Requires 5 affirmative votes) (Subject to Mayor Veto)
- Sponsors:** Councilmember Soria
- 1-G [ID 20-00700](#) Actions pertaining to Master License Agreement for Small Cell Infrastructure:
1. Adopt a finding of Categorical Exemption pursuant to CEQA Guidelines Section 15301/Class 1 for the Proposed Project pursuant to the California Environmental Quality Act (CEQA);
2. Approve a revised Master License Agreement for placement of telecommunication equipment on City assets as defined by Federal Communications Commission (FCC) Order 18-133.
- Sponsors:** Information Services Department
- 1-H [ID 20-00698](#) \*\*\*BILL No. 18 (Intro. 5/21/2020) (For adoption) - 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. (Subject to Mayor's Veto)
- Sponsors:** Planning and Development Department

- 1-I [ID 20-00691](#) Authorize the Chief of Police to enter into an agreement with the Fresno County Sheriff's Office in the amount of \$100,000 for three years with the option for two one-year extensions for the continued shared use of the Satellite Jail facility office for the registration of convicted sexual offenders

**Sponsors:**

Police Department

- 1-J [ID 20-00646](#) Actions pertaining to proposed Substantial Amendment 2019-03 to the 2019-2020 Annual Action Plan:
1. RESOLUTION - Adopting Substantial Amendment 2019-03 to the 2019-2020 Annual Action Plan and COVID-19 Amendments to the Citizen Participation Plan to submit a request to the U.S. Department of Housing and Urban Development (HUD) to program Emergency Solutions Grant-Coronavirus (ESG-CV) and Housing Opportunities for Persons with AIDS-Coronavirus (HOPWA-CV) funds to prevent, prepare for, and respond to the coronavirus (COVID-19) and authorizing the City Manager to sign all necessary implementing documents
  2. Approve a \$1,998,334.50 HEARTH Emergency Solutions Grant (HESG) Agreement with the County of Fresno Department of Social Services for implementation of the joint COVID-19 homelessness response plan
  3. Approve a \$87,020 Housing Opportunities for Persons with AIDS (HOPWA) Agreement with WestCare California for COVID-19 response
  4. \*\*\*RESOLUTION - Adopting the 49th amendment to the Annual Appropriation Resolution No. 2019-133 appropriating \$2,196,100 for COVID-19 related homeless and special needs services through federal entitlement grant programs (Requires 5 affirmative votes) (Subject to Mayor's veto)

**Sponsors:**

Planning and Development Department

- 1-K [ID 20-00680](#) Award a Construction Contract to Smith Construction Company, Inc., in the amount of \$375,955.12, for construction of well site improvements at Pump Station 60A, located at 728 W Vassar Avenue (Bid File 3726) (Council District 1)

**Sponsors:**

Department of Public Utilities

- 1-L [ID 20-00681](#) Award a Construction Contract to Steve Dovali Construction, Inc. in the amount of \$370,763 for construction of well site improvements at Pump Station 51A, located at 2421 E Sussex Way (Bid File 3693) (Council District 7)
- Sponsors:** Department of Public Utilities
- 1-M [ID 20-00682](#) Approve the Second Amendment to the Consultant Services Agreement with Safework, Inc., to extend the Agreement from June 30, 2020, to June 30, 2021, for professional Construction Safety Oversight Consulting services for various water infrastructure capital improvement projects, for a previously approved contract amount of \$1,265,000. (Citywide)
- Sponsors:** Department of Public Utilities
- 1-N [ID 20-00686](#) Approve the Second Amendment for consultant services with PaleoWest Archaeology, LLC., an Arizona corporation, to increase the fee amount by \$196,037 for a total amended contract amount of \$687,776; and extend the term from December 31, 2020 to June 1, 2021, for paleontological and cultural resource monitoring associated with the construction of the Southwest Recycled Water Distribution System, Projects SW1C2, SW4, SW1D, and PS1 (Council District 3 and Fresno County)
- Sponsors:** Department of Public Utilities
- 1-O [ID 20-00692](#) Actions pertaining to the construction of the New Central Plant at the Fresno-Clovis Regional Wastewater Reclamation Facility (Bid File 3718) (Council District 3):
1. Adopt a finding of Categorical Exemption pursuant to Sections 15301/Class 1 and 15302/Class 2 of the California Environmental Quality Act Guidelines
  2. Award a construction contract in the amount of \$1,749,483 to Strategic Mechanical, Inc., as the lowest responsive and responsible bidder for the New Central Plant at the Fresno-Clovis Regional Wastewater Reclamation Facility
- Sponsors:** Department of Public Utilities

- 1-P [ID 20-00693](#) Actions pertaining to Replacement of Two Makeup Air Units at the Fresno-Clovis Regional Wastewater Reclamation Facility (Bid File 3727) (Council District 3):
1. Adopt a finding of Categorical Exemption pursuant to Class 1, Section 15301 (Existing Facilities) of the California Environmental Quality Act Guidelines
  2. Award a construction contract to Strategic Mechanical, in the amount of \$221,259
- Sponsors:** Department of Public Utilities
- 1-Q [ID 20-00357](#) RESOLUTION - Adopting a list of proposed Public Works projects to receive Senate Bill 1 (SB 1) Road Maintenance and Rehabilitation Account funding for City Fiscal Year 2021.
- Sponsors:** Public Works Department
- 1-R [ID 20-00685](#) \*\*\*RESOLUTION - Adopting the 30th Amendment to the Annual Appropriation Resolution No. 2019-133 to appropriate \$410,300 for the Belmont Avenue Widening Project in the Public Works Department (Council District 5) (Subject to Mayor's veto) (Requires 5 votes)
- Sponsors:** Public Works Department
- 1-S [ID 20-00615](#) RESOLUTION - Approving a grant application for \$1,904,000 in formulaic funds from the Local Partnership Program (LPP) for the Veterans Boulevard Interchange and Extension Project Phase 4b and Authorizing the execution of grant documents and agreements by the Public Works Director or designee (Council District 2)
- Sponsors:** Public Works Department

- 1-T [ID 20-00616](#) Actions pertaining to the Requirements Contract to Furnish and Install Slurry Seal on Various Streets - Bid File No. 9539 (All Districts)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301/Class 1, of the California Environmental Quality Act guidelines
  2. Award a requirements contract to Sierra Nevada Construction, Inc. of Sparks, Nevada with an annual budgeted allocation of \$2,863,389
- Sponsors:** Public Works Department
- 1-U [ID 20-00618](#) Actions pertaining to the Divisadero Street and Mariposa Street Traffic Signalization and Roadway Improvements - Bid File No. 3715 (Council Districts 3 and 7)
1. Adopt a finding of Categorical Exemption pursuant to Section 15301(c), 15301(f), and 15305(b) of the California Environmental Quality Act guidelines
  2. Award a construction contract in the amount of \$586,336 to Avison Construction, Inc., of Madera, California
- Sponsors:** Public Works Department
- 1-V [ID 20-00652](#) Actions pertaining to the South Fresno Pedestrian Signalization Upgrade Project- Bid File No. 3749 (Council District 1, 3, 4, 5, and 7)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301/Class 1 and 15302/Class 2 of the California Environmental Quality Act Guidelines
  2. Award a construction contract in the amount of \$397,997.47 to Construction H, Inc. of Richmond, California
- Sponsors:** Public Works Department
- 1-W [ID 20-00669](#) RESOLUTION - Of Intention to Annex the Territory Known as Assessor's Parcel Numbers 504-092-34S, 504-092-38S, and 504-092-42S (El Paseo Phase II Development) as Annexation No. 35 to the City of Fresno Community Facilities District No. 9 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, July 16, 2020, at 10:00 am (southwest side of North Riverside Drive, south of West



Herndon Avenue) (Council District 2)

**Sponsors:**

Public Works Department

1-X [ID 20-00670](#)

RESOLUTION - Of Intention to Annex Final Parcel Map No. 2018-04 (Parcels A to E, and the Remainder Parcel) as Annexation No. 110 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, July 16, 2020, at 10:00 a.m. (north side of West Providence Avenue between North Cornelia and Lodi Avenues) (Council District 3)

**Sponsors:**

Public Works Department

1-Y [ID 20-00671](#)

Approve an agreement for consultant services with Area West Environmental Inc., of Orangevale, California for \$62,368.86 for the preparation of environmental studies and technical memos for the Bridge Preventive Maintenance Program Phase 2 Project (Council Districts 3, 5, 7)

**Sponsors:**

Public Works Department

1-Z [ID 20-00672](#)

RESOLUTION - Approving the Final Map of Tract No. 5631, of Vesting Tentative Tract Map No. 5631, and accepting dedicated public uses offered therein except for dedications offered subject to City acceptance of developer installed required improvements - East side of North Polk Avenue between West Gettysburg Avenue and the West Ashlan Avenue. (Council District 1)

**Sponsors:**

Public Works Department

1-AA [ID 20-00676](#)

Approve the award of a cooperative purchase agreement to Quinn Company of Fresno, California, for the purchase of two Caterpillar backhoes in the amount of \$259,288

**Sponsors:**

Department of Transportation

1-BB [ID 20-00677](#)

Approve the award of a purchase contract to Haaker Equipment Company Inc. of La Verne, California, for the purchase of one Elgin Crosswind sweeper in the amount of \$308,826

**Sponsors:**

Department of Transportation

1-CC [ID 20-00678](#) Approve the award of a cooperative purchase agreement to Pape Kenworth of Fresno, California, for the purchase of one Kenworth emulsion spreader truck in the amount of \$222,502

**Sponsors:** Department of Transportation

1-DD [ID 20-00688](#) Approve the award of a purchase contract to Terex Utilities, Inc., of Watertown, South Dakota, for the purchase of one Terex tree trimmer truck in the amount of \$186,806

**Sponsors:** Department of Transportation

## **CONTESTED CONSENT CALENDAR**

### **2. SCHEDULED COUNCIL HEARINGS AND MATTERS**

#### **10:00 A.M.**

[ID 20-00674](#) HEARING to consider the vacation of a portion of Mono Street and a portion of the R Street and S Street alley, east of R Street (Council District 3)

1. \*\*\*RESOLUTION - Ordering the vacation of a portion of Mono Street and a portion of the R Street and S Street alley, east of R Street (Subject to Mayor's Veto)

**Sponsors:** Public Works Department

#### **10:30 A.M.**

[ID 20-00752](#) WORKSHOP - Building Community Trust and Accountability While Protecting Social Justice, Presented by Fresno State and National Association for the Advancement of Colored People (NAACP)

#### **1:00 P.M. #1**

[ID 20-00640](#) Approve the Fourth Amendment to the Amended and Restated Memorandum of Understanding between the County of Fresno and the City of Fresno, dated January 6, 2003, relating to annexation, development, and property and sales tax allocation.

**Sponsors:** City Manager's Office

**1:00 P.M. #2 Budget Hearings**

[ID 20-00734](#) Planning and Development Department

[ID 20-00735](#) Department of Public Utilities

[ID 20-00738](#) Personnel Services Department

**3. GENERAL ADMINISTRATION**

- 3-A [ID 20-00717](#) \*\*\*Resolution - Approve the 54th Amendment to Annual Appropriations Resolution No. 2019-133 to Appropriate \$10,000,000 for the Purpose of Funding Additional COVID-19 Testing and Contact Tracer Services (Requires 5 affirmative votes) (Subject to Mayor's Veto)

**Sponsors:** City Manager's Office

**4. CITY COUNCIL**

- 4-A [ID 20-00767](#) Actions pertaining to Services Agreement with Kosmont Companies:

1. Approve Second Amendment to Services Agreement with Kosmont Companies, dated June 5, 2019, adding \$5,000 for additional services related to the formation of the Fresno Enhanced Infrastructure Financing District.

2. \*\*\*RESOLUTION - Adopting the amendment to the Annual Appropriation Resolution No. 2019-133 appropriating \$80,000 for costs associated with formation of the Fresno Enhanced Infrastructure Financing District. (Requires 5 affirmative votes) (Subject to Mayor's veto)

**Sponsors:** Councilmember Esparza

**5. CLOSED SESSION**

- 5-A [ID 20-00687](#) CONFERENCE WITH LABOR NEGOTIATORS - Government Code Section 54957.6  
City Negotiators: Jeffrey Cardell, Richard Boyd  
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), 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), 13. Unrepresented Employees in Unit 2 (Non-Represented Management and Confidential Classes):

Airport Public Safety Manager, Assistant City Attorney, Assistant City Manager, Assistant Controller, Assistant Director, Assistant Director of Personnel Services, Assistant Director of Public Utilities, Assistant Director of Public Works, Assistant Police Chief, Assistant Retirement Administrator, Budget Analyst, Budget Manager, Chief Assistant City Attorney, Chief Information Officer, Chief of Staff to Councilmember, Chief of Staff to the Mayor, City Attorney (City Negotiator, Council President Arias), City Attorney Investigator, City Clerk (City Negotiator, Council President Arias), City Engineer, City Manager (City Negotiator, Mayor Brand), Community Coordinator, Community Outreach Specialist, Controller, Council Assistant, Deputy City Attorney II, Deputy City Attorney III, Deputy City Manager, Director, Director of Aviation, Director of Development, Director of Personnel Services, Director of Public Utilities, Director of Transportation, Economic Development Coordinator, Economic Development Director, Executive Assistant to Department Director, Executive Assistant to the City Attorney, Executive Assistant to the City Manager, Fire Chief, Governmental Affairs, Manager, Human Resources Manager, Independent Reviewer, Internal Auditor, Investment Officer, Labor Relations Manager, Management Analyst II, Payroll

Accountant, Payroll Manager, Police Chief, Principal Budget Analyst, Principal Internal Auditor, Public Affairs Officer, Public Works Director, Retirement Administrator, Retirement Benefits Manager, Senior Budget Analyst, Senior Deputy City Attorney I, Senior Deputy City Attorney II, Senior Deputy City Attorney III, Senior Human Resources/Risk Analyst, Senior Law Clerk, Supervising Deputy City Attorney

**Sponsors:**

Personnel Services Department

**5-B** [ID 20-00710](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8 Property: APN 418-401-09 Negotiating Parties: City Manager, Proactive Enterprise, LLC Under Negotiations: Price and terms of acquisition

**Sponsors:**

City Manager's Office

**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)*

*June 18, 2020*

*10:05 A.M. - Annexation Application No. P19-06018; Plan Amendment/Prezone Application No. P19-06286; Planned Development Permit Application No. P20-00369; Vesting Tentative Tract Map No. 6241; and related Environmental Assessment No. P19-06018/P19-06286/P20-00369/T-6241 for approximately 79.12 acres of property located Clinton and Armstrong avenues (Council District 4).*

*June 25, 2020*

*10:00 A.M. - Annexation Application No. P19-02239; Plan Amendment/Prezone Application No. P19-02237; Vesting Tentative Tract Map No. 6234; and related Environmental Assessment No. P19-02239/P19-02237/P19-02237/T-6234 for approximately 235 acres of property located near Dakota and Hayes Avenues (Council District 1).*

*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**

*JUNE 15, 2020 - 9:00 A.M. BUDGET HEARING*

*JUNE 16, 2020 - 9:00 A.M. BUDGET HEARING*

*JUNE 18, 2020 - 9:00 A.M. MEETING*

*JUNE 22, 2020 - 9:00 A.M. VOTE ON MOTIONS*

*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*

*SEPTEMBER 3, 2020 - NO MEETING*

*SEPTEMBER 10, 2020 - NO MEETING*

*SEPTEMBER 17, 2020 - 9:00 A.M. MEETING*

*SEPTEMBER 24, 2020 - 9:00 A.M. MEETING*