

# City of Fresno

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



## Meeting Agenda - Final

Thursday, July 16, 2020

9:00 AM

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.

You can participate in 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. You are invited to a Zoom webinar.

**When:** Jul 16, 2020 09:00 AM Pacific Time (US and Canada)

**Topic:** July 16, 2020 Regular Meeting

**Register in advance for this webinar:**

[https://zoom.us/webinar/register/WN\\_FNyb8PZgQg-BfJocCRJYcQ](https://zoom.us/webinar/register/WN_FNyb8PZgQg-BfJocCRJYcQ)

After registering, you will receive a confirmation email containing information about joining the webinar.

3. 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.

**ASESORIA PÚBLICA:**

Las Cámaras del Consejo estarán abiertas al público con capacidad de asientos limitados para aquellos ciudadanos que no pueden participar de alguna otra forma.

Usted puede participar en la junta 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 dado al espacio de asientos limitados en las Cámaras del Consejo dado al distanciamiento social.

**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

Estás invitado a un seminario web de Zoom

Cuándo: 16 de julio de 2020 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 16 de julio de 2020 Reunión ordinaria

Regístrese con anticipación para este seminario web

[https://zoom.us/webinar/register/WN\\_FNyb8PZgQg-BfJocCRJYcQ](https://zoom.us/webinar/register/WN_FNyb8PZgQg-BfJocCRJYcQ)

Después de registrarse, recibirá un correo electrónico de confirmación con información sobre cómo unirse al seminario web.

OR

3. 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 desactivara el silenciador. Para evitar que los participantes tengan su video encendido, eliminaremos la opción de mostrar su video.

**COV LUS TSHAJ TAWM RAU COV PEJ XEEM:**

**PAB PAWG TSWJ XYUAS LUB NROOG LUB TSEV SIB THAM YUAV QHIB RAU COV PEJ XEEM TUAJ TIAMSIS YUAV MUAJ ROOJ ZAUM TSAWG TSAWG RAU COV PEJ XEEM UAS YUAV KOOM TSIS TAU NROG LWM TXOJ KEV.**

Koj koom tau nrog 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 vim tias peb tsis muaj rooj zaum ntau hauv Lub Tsev Sib Tham kom nyob nrug deb tau ntawm lus tus.

**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. YKoj raug caw tuaj koom lub rooj sib tham Zoom

Thaum Twg: Lub Xya Hli 16, 2020 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Lub ntsiab lus: Lub Xya Hli 16, 2020 Kev Sib Tham Lub Rooj Sib Tham

Sau npe ua ntej rau lub webinar:

[https://zoom.us/webinar/register/WN\\_FNyb8PZgQg-BfJocCRJYcQ](https://zoom.us/webinar/register/WN_FNyb8PZgQg-BfJocCRJYcQ)

Tom qab sau npe, koj yuav tau txais email kabke muaj cov ntaub ntawv hais txog koom nrog lub webinar.

OR

3. Email: [rauclerk@fresno.gov](mailto:rauclerk@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 hnuv 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.

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

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 20-00912](#) Approval of Minutes for the following:  
June 11, 2020 Regular Meeting; June 11, 2020 Special  
Emergency Open Session Meeting; June 15, 2020 Budget  
Hearings; June 16, 2020 Budget Hearings; June 18, 2020  
Regular Meeting; June 22, 2020 Regular Meeting; June 22,  
2020 Special Meeting; June 25, 2020 Regular Meeting; June  
30, 2020 Budget Hearings; and June 30, 2020 Special  
Emergency Open Session Meeting

**Sponsors:**

City Clerk's Office

- 1-B [ID 20-00773](#) Actions pertaining to Sierra Sky Park (Council District 2):
1. Adopt a finding of Negative Declaration per staff  
determination, pursuant to Public Resources Code § 21157.1  
and California Environmental Quality Act (CEQA) Guidelines  
§15177, Master Environmental Impact Report (SCH #  
2012111015)
  2. BILL - (For Introduction) - Modifying Sections 1901 and  
1905 of Chapter 14 of the Fresno Municipal Code relating to  
use of aircraft and the parking of aircraft on public streets in  
Sierra Sky Park
  3. RESOLUTION - of Intention No. 1128-D to vacate a  
portion of West Spaatz Avenue and North Doolittle Drive  
between North Blythe Avenue and West Herndon Avenue

**Sponsors:**

Public Works Department

- 1-C [ID 20-00882](#) RESOLUTION - Authorizing the Submission of Grant  
Applications Requesting up to \$3 Million in Grant Funds from  
the Fresno Council of Governments (COG) 2020/21 Measure



C New Technology Reserve Grant Program for Advanced Transit Projects (New Technology Grant Program) to Install Adaptive Traffic Signal Control Technology and Pedestrian Signal Touchless Push Buttons

**Sponsors:**

Public Works Department

**1-D**     [ID 20-00885](#)

RESOLUTION - Of Intention to Annex Final Tract Map No. 6249 as Annexation No. 111 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, August 20, 2020, at 10:00 am (south side of East Copper Avenue between North Willow and Chestnut Avenues) (Council District 6)

**Sponsors:**

Public Works Department

**1-E**     [ID 20-00886](#)

Actions pertaining to the City Hall UB&C Counter Remodel Project (Bid File 3720) (Council District 3)

1. Adopt finding of a Categorical Exemption pursuant to Section 15301(a)/Class 1 of the California Environmental Quality Act (CEQA) Guidelines
2. Award a construction contract with Next Stage Construction, of Fresno, CA, for \$148,000

**Sponsors:**

Public Works Department

**1-F**     [ID 20-00890](#)

Actions pertaining to the Restroom Remodels Project (at Frank H. Ball, Highway City, and Mary Ella Brown) Project (Bid File 3714) (Council Districts 2 and 3)

1. Adopt finding of a Categorical Exemption pursuant to Section 15301(a)/Class 1 of the California Environmental Quality Act (CEQA) Guidelines
2. Award a construction contract with Next Stage Construction, of Fresno, CA, for \$350,000

**Sponsors:**

Public Works Department

**1-G**     [ID 20-00892](#)

RESOLUTION - Of Intention to Annex Final Tract Map No. 6290 as Annexation No. 45 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, August 20, 2020, at 10:00 am (south side of West San Jose Avenue, west of North Maroa Avenue between North Nantucket and

Colonial Avenues) (Council District 2)

**Sponsors:**

Public Works Department

1-H [ID 20-00893](#)

Approve an Improvement and Reimbursement Agreement with the Veteran's Administration for the Traffic Signal Installation Project at the intersection of Clinton Avenue and Angus Street (Council District 7)

**Sponsors:**

Public Works Department

1-I [ID 20-00891](#)

Reject all bids for the Ashlan Avenue Sidewalks from Effie Street to State Route 41 - Bid File No. 3719 (Council District 7)

**Sponsors:**

Public Works Department

1-J [ID 20-00895](#)

Reject all bids for the Barstow Avenue and Palm Avenue Traffic Signal Project - Bid File No. 3748 (Council Districts 2)

**Sponsors:**

Public Works Department

1-K [ID 20-00897](#)

Reject all bids for the Armstrong Avenue and Lane Avenue Traffic Signal Project - Bid File No. 3743 (Council Districts 5)

**Sponsors:**

Public Works Department

1-L [ID 20-00899](#)

RESOLUTION - Of Intention to Annex the Territory Known as Parcel A of Final Parcel Map No. 2019-06 as Annexation No. 46 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, August 20, 2020 at 10:00 am (northeast corner of North First and East Nees Avenues) (Council District 6)

**Sponsors:**

Public Works Department

- 1-M**    [ID 20-00914](#)    Approve service contract with A-C Electric Company in the amount not to exceed \$107,734 for the Fresno-Clovis Regional Wastewater Reclamation Facility for Replacement of Programmable Logic Controller Equipment, Supervisory Control and Data Acquisition System Replacement and Configuration Integration. (Bid File 3753) (Citywide)
- Sponsors:**    Department of Public Utilities
- 1-N**    [ID 20-00828](#)    Actions Pertaining to Small Cell Fees:
1. Adopt a finding that this approval is statutorily exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15273(a)
  2. \*\*\*RESOLUTION - Adopting the 557th Amendment to the Master Fee Schedule Resolution No. 80-420 to add a conduit/conductor fee related to Small Cell Deployment. (Subject to Mayor's veto)
- Sponsors:**    Information Services Department
- 1-O**    [ID 20-00903](#)    \*\*\*BILL NO. B-23 - (Intro. 6/25/2020) (For adoption) - Amending Article 17, Chapter 9, Section 9-1705 of Fresno Municipal Code, relating to Franchise Tow Agreements. (Subject to Mayor's veto)
- Sponsors:**    Police Department
- 1-P**    [ID 20-00904](#)    \*\*\*BILL NO. B-24 - (Intro. 6/25/2020) (For adoption) - Amending Section 2-514 of the Fresno Municipal Code in response to the COVID-19 pandemic : (Requires 5 affirmative votes if treated as an Emergency Ordinance) (Subject to Mayor's veto)
- Sponsors:**    Councilmember Esparza
- 1-Q**    [ID 20-00908](#)    Actions pertaining to Commercial Cannabis Activity:
1. \*\*\*RESOLUTION - Approving an Application for Authorization to Access State and Federal Level Summary Criminal History Information for Cannabis Employment, Contractors, Licensing or Certification Purposes (Subject to Mayor's Veto)
- Sponsors:**    City Manager's Office

- 1-R [ID 20-00923](#) Approve the appointment of Marcelino Valdez to the Immigration Affairs Committee.  
**Sponsors:** Councilmember Bredefeld
- 1-S [ID 20-00925](#) \*\*\*RESOLUTION - Limiting the filling of positions, raises, and promotions (Subject to Mayor's Veto)  
**Sponsors:** Mayor's Office and Council President Arias
- 1-T [ID 20-00927](#) Approve a services agreement with Pinnacle Training Systems for the Annual Wellness, Fitness and Physicals Program in an amount not to exceed \$140,000.  
**Sponsors:** Fire Department
- 1-U [ID 20-00928](#) Actions pertaining to COVID-19 response and the Central Valley Children Services Network:  
1. Authorize the City Manager to execute a grant agreement with Central Valley Children Services Network for child care services for essential workers in the amount of \$2,389,808  
2. \*\*\*RESOLUTION - Adopting the 1st Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$2,389,808 from the City's Coronavirus Relief Fund to fund the Central Valley Children Services Network child care program (Requires 5 affirmative votes) (Subject to Mayor's Veto)  
**Sponsors:** Mayor's Office and Councilmember Esparza
- 1-V [ID 20-00930](#) RESOLUTION - Regarding Effects Upon Development of the Expiration of the 2003 Tax Sharing Agreement with the County of Fresno  
**Sponsors:** Mayor's Office and Councilmember Karbassi
- 1-W [ID 20-00931](#) Actions related to Fresno Micro Farmers Farm to Family Program:  
1. \*\*\*RESOLUTION - Amending the Fresno Micro Farmers Farm to Family Program to increase the maximum grant amount (Subject to Mayor's Veto)  
**Sponsors:** Council President Arias and Councilmember Soria

## **CONTESTED CONSENT CALENDAR**

**2. SCHEDULED COUNCIL HEARINGS AND MATTERS****10:00 A.M.#1**[ID 20-00883](#)

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 E, and the Remainder Parcel) (north side of West Providence Avenue between North Cornelia and Lodi Avenues) (Council District 3)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 110 (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 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 110 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:00 A.M.#2**[ID 20-00884](#)

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)

1. \*\*\*RESOLUTION - to Annex Territory to Community Facilities District No. 9 and Authorizing the Levy of a Special Tax (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 2020-2021 and Future Tax Years Within and Relating to Community Facilities District No. 9, Annexation No. 35 (Subject to Mayor's Veto)

**Sponsors:**

Public Works Department

**10:00 A.M.#3**

[ID 20-00916](#)

(CONTINUE TO AUGUST 20, 2020 AT 10:00 A.M.)

CONTINUED HEARING to consider Annexation Application No. P19-02239, Plan Amendment/Rezone Application No. P19-02237, Vesting Tentative Tract Map No. 6234/UGM, and related Environmental Assessment No.

T-6234/P19-02237/P19-02239, for property located on the west side of North Hayes Avenue between West Ashlan and West Shields Avenues (Council District 1) - Planning and Development Department.

1. ADOPT the finding of a Mitigated Negative Declaration as prepared for Environmental Assessment No. T-6234/P19-02237/P19-02239 dated March 13, 2020 for the proposed project pursuant to the California Environmental Quality Act (CEQA).

2. \*\*\*RESOLUTION - Approving Annexation Application No. P19-02239 proposing to initiate proceedings for the Dakota-Hayes No. 4 Reorganization to annex the ±235 acre property to the City of Fresno; and detachment from the North Central Fire Protection District and the Kings River Conservation District. (Subject to Mayor's Veto.)

3. RESOLUTION - Approving Plan Amendment Application No. P19-02237 proposing to amend the Fresno General Plan and the West Area Community Plan to change the planned land use designations for the subject property from the Low Density Residential (±1.06 acres), Medium-High Density Residential (±9.76 acres), Urban Neighborhood (±17.26 acres) and Open Space/Neighborhood Park (±5.25 acres) planned land use designations to the Medium Density Residential (±35.88 acres) land use designation.

4. BILL (For introduction and adoption) - Approving Pre-zone

Application No. P19-02237 proposing to pre-zone the subject property from the Fresno County RR (Rural Residential) to the City of Fresno RS-3/UGM/ANX (Single Family Residential, Low Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay), RS-5/UGM (Residential Single Family, Urban Growth Management), RS-5/UGM/ANX (Residential Single Family, Medium Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay), RM-2/UGM/ANX (Residential Multi-Family, Urban Neighborhood Density/Urban Growth Management/Annexed Rural Residential Transitional Overlay) and OS/UGM/ANX (Open Space/Urban Growth Management/Annexed Rural Residential Transitional Overlay) zone districts in accordance with the Fresno General Plan and pursuant to the proposed General Plan Amendment.

5. APPROVE Vesting Tentative Tract Map No. 6234/UGM, proposing to subdivide approximately 88.1 acres of the subject property into a 486-lot single-family residential development subject to compliance with the Conditions of Approval dated May 20, 2020, and contingent upon approval of Annexation No. P19-02239, Plan Amendment/Rezone Application No. P19-02237 and the related environmental assessment.

6. APPROVE Indemnification Agreement with Edward D. Fannuchi for indemnity related to claims arising from SB 330.

**Sponsors:**

Planning and Development Department

## **10:05 A.M. MEETING WITH THE JOINT POWERS FINANCING AUTHORITY**

**[ID 20-00157](#)**

Actions pertaining to the Fresno Joint Powers Financing Authority Lease Revenue Refunding Bonds (Various Capital Projects), Series 2004:

1. RESOLUTION of the City Council of the City of Fresno authorizing the release of facilities and amendment to the Facilities Lease and Facilities Sublease relating to the Fresno Joint Powers Financing Authority Lease Revenue Refunding Bonds (Various Capital Projects), Series 2004 and approving



the taking of all necessary or desirable actions in connection therewith (Council action)

2. RESOLUTION of the Fresno Joint Powers Financing Authority authorizing the release of facilities and amendment of the Facilities Sublease relating to the Fresno Joint Powers Financing Authority Lease Revenue Refunding Bonds (Various Capital Projects), Series 2004 and approving the taking of all necessary or desirable action in connection therewith (Authority action)

**Sponsors:**

Finance Department

**10:10 A.M.**

**[ID 20-00881](#)**

HEARING to Consider Conditional Use Permit Application No. P19-05984 and related Environmental Assessment No. P19-05984, (Council District 6) - Planning & Development Department.

1. CONSIDER Environmental Assessment No. P19-05984, dated July 16, 2020, a determination that the proposed project is exempt from the California Environmental Quality Act (CEQA) through a Class 1 Categorical Exemption; and,  
2. DENY the applicant's appeal and UPHOLD the action of the Planning Commission and the Planning and Development Department Director to deny Conditional Use Permit Application No. P19-05984 requesting to upgrade the Johnny Quik Type 20 (Off-Sale Beer & Wine) alcohol sales license to a Type 21 (Off-Sale General License) to include distilled spirits.

**Sponsors:**

Planning and Development Department

**10:15 A.M. JOINT MEETING OF THE CITY COUNCIL, THE CITY OF FRESNO IN ITS CAPACITY AS HOUSING SUCCESSOR TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND THE FRESNO REVITALIZATION CORPORATION**

**[ID 20-00922](#)**

Approve Second Amendment to the Amended and Restated Owner Participation Agreement with Broadway Plaza Family Apartments, LP relating to the residential project at 1241-1263 Broadway Mall, commonly known as Hotel Fresno



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

### **3. GENERAL ADMINISTRATION**

**3-A**    [ID 20-00873](#)    Actions pertaining to the Permanent Local Housing Allocation 5-Year Plan:

1. \*\*\*RESOLUTION - Authorizing submission of a five-year Plan to the California Housing and Community Development Department in application for funding from the Permanent Local Housing Allocation (PLHA) for the development of affordable multifamily and single family housing, owner occupied home rehabilitation, and down payment assistance to benefit low- and moderate- income persons and authorizing the City Manager to sign all necessary implementing documents (Subject to Mayor's Veto)
2. \*\*\*RESOLUTION - 2nd amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$3,407,700 for affordable housing development, housing rehabilitation, and homebuyer assistance through state entitlement grant programs (Requires 5 affirmative votes) (Subject to Mayor's veto)

**Sponsors:** Planning and Development Department

**3-B**    [ID 20-00901](#)    Approve a \$1,462,000 HOME Investment Partnerships Program, Community Housing Development Organization Agreement with Self-Help Enterprises for the construction of its proposed Annadale Phase II Single-Family Housing Project consisting of 22 affordable single-family homes on Annadale Avenue west of Elm Avenue in southwest Fresno (District 3)

**Sponsors:** Planning and Development Department

**4. CITY COUNCIL**

- 4-A [ID 20-00924](#) Approve agreement with Fresno Economic Opportunities Commission (Fresno EOC) for the implementation of the DAWN Initiative (Development Across West Fresno Neighborhoods)

**Sponsors:** Council President Arias

**5. CLOSED SESSION**

- 5-A [ID 20-00900](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION; Government Code Section 54956.9, subdivision (d)(1)  
Case Name: Isiah Murrietta-Golding, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:18-CV-00314 (Police Department)

**Sponsors:** City Attorney's Office

- 5-B [ID 20-00907](#) 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-C**    [ID 20-00921](#)

CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a)

Matters posing a threat to the security of public buildings, the security of essential public services, and to the public's right of access to public services and public facilities, and related actions pertaining to the Declaration by Governor Newsom of a State of Emergency to Help State Prepare for Broader

Spread of COVID-19, and related local concerns.

**Sponsors:**

City Attorney's Office

**5-D** [ID 20-00926](#)

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

1. City of Fresno v. Fresno Building Healthy Communities; Fresno Superior Court Case No.: 19CECG00422 (PARCS), and

2. Fresno Building Healthy Communities v. City of Fresno; Fresno Superior Court Case No.: 19CECG00432 (PARCS).

**Sponsors:**

City Attorney's Office

**5-E** [ID 20-00929](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION or DECIDING WHETHER TO INITIATE LITIGATION - Government Code Section 54956.9, subdivision (d)(2)

1. City of Fresno v. The State of California, Cal Trans

**Sponsors:**

Councilmember Bredefeld

**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**

*August 20, 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. 111 (Final Tract Map No. 6249) (south side of East Copper Avenue between North Willow and Chestnut Avenues) (Council District 6)*

*August 20, 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. 45 (Final Tract Map No. 6290) (south side of West San Jose Avenue, west of North Maroa Avenue between North Nantucket and Colonial Avenues) (Council District 2)*

*August 20, 2020*

*10:00 A.M. #3 - 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. 46 (Parcel A of Final Parcel Map No. 2019-06) (northeast corner of North First and East Nees Avenues) (Council District 6)*

*August 20, 2020*

*10:00 A.M. #4 - CONTINUED HEARING to consider Annexation Application No. P19-02239, Plan Amendment/Rezone Application No. P19-02237, Vesting Tentative Tract Map No. 6234/UGM, and related Environmental Assessment No. T-6234/P19-02237/P19-02239, for property located on the west side of North Hayes Avenue between West Ashlan and West Shields Avenues (Council District 1)*

*August 20, 2020*

*10:15 A.M. - HEARING to consider Plan Amendment Application No. P18-01089; Vesting Tentative Tract Map No. 6237*

#### **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**

*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*

*OCTOBER 1, 2020 - NO MEETING*

*OCTOBER 8, 2020 - NO MEETING*

*OCTOBER 15, 2020 - 9:00 A.M. MEETING*

*OCTOBER 22, 2020 - 9:00 A.M. MEETING*

*OCTOBER 29, 2020 - 9:00 A.M. MEETING*