

# City of Fresno

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



## Meeting Agenda - Final

Thursday, August 27, 2020

9:00 AM

Electronic 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.

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:** August 27, 2020 09:00 AM Pacific Time (US and Canada)

**Topic:** August 27, 2020 Regular Meeting

**Register in advance for this webinar:**

[https://zoom.us/webinar/register/https://WN\\_HfjJDFWrT\\_WU32gIEJftbA](https://zoom.us/webinar/register/https://WN_HfjJDFWrT_WU32gIEJftbA)

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: 27 de agosto de 2020 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 27 de Agosto de 2020 Reunión ordinaria

Regístrese con anticipación para este seminario web

[https://zoom.us/webinar/register/WN\\_HfjJDFWrT\\_WU32gIEJftbA](https://zoom.us/webinar/register/WN_HfjJDFWrT_WU32gIEJftbA)

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

Thaum Twg: Lub Yim Hli Ntuj 27, 2020 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Lub ntsiab lus: Lub Yim Hli Ntuj 27, 2020 Kev Sib Tham Lub Rooj Sib Tham Sau npe ua ntej rau lub webinar:

[https://zoom.us/webinar/register/WN\\_HfjJDFWrT\\_WU32gIEJftbA](https://zoom.us/webinar/register/WN_HfjJDFWrT_WU32gIEJftbA)

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

OR

3. Email: [rau\\_clerk@fresno.gov](mailto: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 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) Tagrho 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 tagrho 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.

9:00 A.M. ROLL CALL

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

## **CEREMONIAL PRESENTATIONS**

[ID 20-0040](#) Proclamation of "Women's Equality Day"

**Sponsors:** Councilmember Soria

## **COUNCILMEMBER REPORTS AND COMMENTS**

### **1. CONSENT CALENDAR**

1-A [ID 20-001077](#) Approval of Minutes for the August 17, 2020 Special Closed and Open Session Meeting, the August 20, 2020 Special Meeting and the August 20, 2020 Council Meeting

**Sponsors:** City Clerk's Office

1-B [ID 20-001006](#) Actions pertaining to the approval of an agreement between TAM+CZ Inc., of Fresno, CA in the amount of \$127,880 plus a contingency of \$10,000 for the design and preparation of construction documents for the Community Center Remodel Project at 5191 North Sixth Street (Council District 4)

**Sponsors:** Public Works Department

1-C [ID 20-001038](#) RESOLUTION - Of Intention to Annex Final Parcel Map No. 2017-12 as Annexation No. 47 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, September 24, 2020, at 10:00 a.m. (southwesterly side of North Golden State Boulevard; north of West Herndon Avenue) (Council District 2)

**Sponsors:** Public Works Department

1-D [ID 20-001040](#) Reject all bids for the City Hall Elevator Remodel Project - Bid File No. 3757 (Council District 3)

**Sponsors:** Public Works Department



- 1-E [ID 20-001041](#) RESOLUTION - Authorizing the Department of Public Works to Submit Grant Applications Totaling up to \$11 Million in Requests for Funding to the California Department of Transportation's Active Transportation Program Cycle 5 Call for Projects, and authorizing the execution of application related documents by the Public Works Director or designee (Council Districts 1,3,4,5 and 7)

**Sponsors:**

Public Works Department

- 1-F [ID 20-001042](#) Actions pertaining to the Cedar Avenue and Woodward Avenue Traffic Signal Installation Project - Bid File No. 3738 (Council District 5)
1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Section 15301(c) and 15304 of the California Environmental Quality Act guidelines
  2. \*\*\*RESOLUTION - 6th Amendment to the Annual Appropriations Resolution No. 2020-159 appropriating \$310,700 to the Cedar Avenue and Woodward Avenue Traffic Signal Installation Project (Requires 5 affirmative votes) (Subject to Mayor's veto)
  3. Award a construction contract in the amount of \$498,969.60 to American Paving Co. of Fresno, California

**Sponsors:**

Public Works Department

- 1-G [ID 20-001037](#) Actions pertaining to the Veterans Boulevard South Extension Project (Council District 2):
1. RESOLUTION - Adopting findings pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15091 and 15093 as required by CEQA Guidelines Section 15096
  2. \*\*\*RESOLUTION - 7th Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$2,003,400 for the Veterans Boulevard South Extension Project (Requires 5 affirmative votes) (Subject to Mayor's veto)
  3. Award a construction contract in the amount of \$6,563,662.00 to Avison Construction, of Madera, California for the Veterans Boulevard Project - South Extension Package from Barstow Avenue to Shaw Avenue - Bid File No. 3755

**Sponsors:**

Public Works Department

**1-H**    [ID 20-001055](#)

Actions pertaining to Peach Avenue Widening project (Districts 5 and 7):

1. Adopt the Mitigated Negative Declaration, dated September 13, 2019, prepared for the Peach Avenue widening project between East Butler and East Jensen Avenues
2. Approve Amendment No. 1 to Cooperative Project Agreement Short-Term Regional Transportation Program Project I2 Urban, Peach Avenue Widening - Butler to Jensen Avenues
3. Approve Amendment No. 3 to Cooperative Project Agreement Short-Term Regional Transportation Program Project I3 Urban, Peach Avenue Widening - Kings Canyon Road to Belmont Avenue
4. Approve New Public Highway At-Grade Crossing Agreement with Union Pacific Railroad and San Joaquin Valley Railroad in the amount of \$803,896.93

**Sponsors:**

Public Works Department

**1-I**    [ID 20-00980](#)

Report to Council by Tutelian & Company, Inc. regarding First Amendment to the Exclusive Negotiation Agreement between the City of Fresno and Tutelian & Company, Inc.

**Sponsors:**

City Manager's Office

**1-J**    [ID 20-001104](#)

\*\*\*RESOLUTION - Adopting the 15th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$18,454,300 for the Animal Shelter Project in the Public Works Department (Subject to Mayor's veto) (Requires 5 votes)

**Sponsors:**

Public Works Department

**1-K**    [ID 20-001034](#)

Approve a three year Agreement with an option of three one-year extensions for Employee Assistance Program Services between the City of Fresno and Halcyon Behavioral Employee Assistance and authorize the Personnel Services Director to execute the agreement on behalf of the City

**Sponsors:**

Personnel Services Department

- 1-L [ID 20-001110](#) Actions pertaining to FY 2021 Insurance Expenses:
1. \*\*\*RESOLUTION - Approving the reallocation of \$480,000 in the Property Self-Insurance Fund to provide additional funding for FY 2021 insurance expenses (Subject to Mayor's Veto); (5 affirmative votes required).
  2. \*\*\*RESOLUTION - Approving the reallocation of \$295,000 in the Liability Self-Insurance Fund to provide additional funding for FY 2021 insurance expenses (Subject to Mayor's Veto); (5 affirmative votes required).

**Sponsors:**

Personnel Services Department

- 1-M [ID 20-001044](#) Award a service contract to ScrubCan, Inc., Cleaning Solutions of Fresno, California, for Custodial Services at various Department of Transportation facilities, for three years with two optional one-year extensions, in the amount of \$224,630 per year, and authorize the Director of Transportation, or designee, to sign the contract on behalf of the City (Bid File 9520)

**Sponsors:**

Department of Transportation

- 1-N [ID 20-001045](#) Approve the award of a product requirements contract to Casey Printing of King City, California, for schedule guide printing services for a total not to exceed \$134,082.30 over five years (Bid Eval 9542)

**Sponsors:**

Department of Transportation

- 1-O [ID 20-001048](#) Actions pertaining to submitting an application to the Clean Mobility Options Program for funding to conduct a Transportation Needs Assessment:
1. Adopt a finding of Categorical Exemption pursuant to Section 15306/Class 6 of the California Environmental Quality Act (CEQA) Guidelines
  2. RESOLUTION - Authorizing submission of a funding request to the California Air Resources Board Clean Mobility Options Program for Disadvantaged Communities for a Community Needs Assessment Project of the Three Palms Mobile Home Park area, directing execution of grant award documents, acceptance of funds, if awarded, and administration of the Transportation Needs Assessment

**Sponsors:** Department of Transportation

- 1-P [ID 20-001049](#) Approve the award of a service contract to REMIX of San Francisco, California, for cloud-based transit planning software for a total not to exceed \$97,000 over four years (Bid File 9551)

**Sponsors:** Department of Transportation

- 1-Q [ID 20-001051](#) RESOLUTION - Authorizing and directing submission of applications and execution of related documents for Transportation Security Administration Other Transaction Agreement Funding of a Checked Baggage Facility and In-line Checked Baggage Inspection System at Fresno Yosemite International Airport (Council District 4)

**Sponsors:** Airports Department

- 1-R [ID 20-00500](#) \*\*\*RESOLUTION - Approve 1st Amendment to Position Authorization Resolution No. 2020-160, adding six (6) Custodian and one (1) Airport Operations Officer full-time positions at Fresno Yosemite International Airport (Council District 4) - Airports Department, effective September 1, 2020. (Subject to Mayor's Veto)

**Sponsors:** Airports Department

- 1-S [ID 20-001056](#) Reject all bids for the construction of a Solid Waste Convenience Center at 4111 N. Winery Avenue (Bid File 3691) (Council District 4)

**Sponsors:** Department of Public Utilities

- 1-T [ID 20-001072](#) Actions pertaining to Disposition of Pride Park (APN 467-29-205T):
1. Adopt a finding of Categorical Exemption pursuant to Section 15312/Class 12 of the California Environmental Quality Act (CEQA) guidelines.
  2. Approve Purchase and Sale Agreement with Fresno Economic Opportunities Commission (FEOC), in the amount of \$1.00 for real property located at Pride Park (APN 467-29-205T) to be used in conjunction with the Fresno Economic Opportunities Commission's Educational Services Program (District 3).

**Sponsors:**

Council President Arias and City Manager's Office

**1-U**    [ID 20-001108](#)

Approve a First Amendment to Agreement with Pinnacle Training Systems, LLC., for \$120,000 for a total of \$167,794.50 to provide professional employee health screening services for COVID-19 employee screening at the Municipal Services Center

**Sponsors:**

City Manager's Office

**1-V**    [ID 20-001111](#)

RESOLUTION - Declaring property located on the southeast corner of Broadway and Elizabeth Avenues (APN 452-114-34T) to be surplus and directing staff to comply with the Surplus Land Act

**Sponsors:**

City Manager's Office

**1-W**    [ID 20-00981](#)

Actions pertaining to the FY 20 Federal Equitable Sharing Agreement and Certification Program:

1. Approve the FY 20 annual participation agreement for the Federal Equitable Sharing Agreement and Certification Program for the disposition \$81,382.65, including interest, forfeited in connection with a crime. Funds will be used for the Skywatch program, safety equipment and other items directly related to law enforcement
2. Authorize the City Manager and the Chief of Police to execute related documents

**Sponsors:**

Police Department

**1-X**    [ID 20-001076](#)

Actions pertaining to the Installation of a Tot Lot at Tollhouse Park (District 4)

1. Adopt finding of a Categorical Exemption pursuant to Sections 15303/Class 3, 15304/Class 4 and 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines
2. \*\*\*RESOLUTION - Approving the reallocation of \$647,800 within the PARCS Department to address funding for Tollhouse Park and JSK Park (Subject to Mayor's veto) (Requires 5 affirmative votes)
3. Approve a Playspace Partner Agreement with KaBOOM!, Inc. for the Tollhouse Park Tot Lot Installation in the amount of \$113,500

**Sponsors:** Vice President Caprioglio, Parks, After School, Recreation and Community Services Department and Public Works Department

1-Y [ID 20-001115](#) Approve the appointment of Michael Vasquez to the District 5 Project Review Committee

**Sponsors:** Councilmember Chavez

1-Z [ID 20-001121](#) Action pertaining to Electric Vehicle Charging:  
1. \*\*\*BILL NO. B-29 - (Intro. 8/20/2020) (For adoption) - Adding Section 14-1022 of the Fresno Municipal Code, Relating to Electric Vehicle Charging. (Subject to Mayor's veto)

**Sponsors:** Planning and Development Department

1-AA [ID 20-001122](#) Action related to conversion of motels to permanent residences by modifying zoning and use regulations for Lodging-to-Dwelling uses within the City of Fresno.  
1. \*\*\*BILL NO. B-32 - (Intro. 8/20/2020) (For adoption) - Adding Section 15-2737.5 to the Fresno Municipal Code, relating to Lodging-to-Dwelling conversion requirements; amending Table 15-1102 relating to use regulations for Mixed-Use Districts; amending Table 15-1202 relating to land use regulations for Commercial Districts; amending Table 15-1302 relating to land use regulations for Employment Districts; and amending Table 15 -1502 relating to use regulations for Downtown Districts and amending Section 15-6702 relating to definitions for residential use classifications related to Text Amendment Application No. P20-00460, to modify zoning and use regulations for Lodging-to-Dwelling uses within the City of Fresno. (Subject to Mayor's veto.)

**Sponsors:** Planning and Development Department

## **CONTESTED CONSENT CALENDAR**

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

### **10:05 A.M.#1 JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCING AUTHORITY**

[ID 20-001117](#)

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 (Promenade Parking Lot) 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 (Promenade Parking Lot) 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

**10:05 A.M.**

[ID 20-001062](#)

(CONTINUE TO SEPTEMBER 17, 2020 AT 10:15 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)

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



**10:10 A.M.**[ID 20-001054](#)

HEARING to Consider Annexation Application No. P19-06059; Plan Amendment Application No. P19-06060; Pre-zone Application No. P19-06060; Development Permit Application No. P19-06061; and, related Environmental Assessment No. P19-06059/P19-06060/P19-06061 for ±8.48 acres of property located on the southwest corner of East Tulare Street and South Peach Avenue (Council District 5 or 7).

1. ADOPT Environmental Assessment No. P19-06059/P19-06060/P19-06061, dated June 5, 2020, a Mitigated Negative Declaration, and related Addendum dated August 14, 2020, for the proposed project pursuant to the California Environmental Quality Act (CEQA).

2. \*\*\*RESOLUTION - Approving Annexation Application No. P19-06059 to initiate annexation proceedings for the Tulare-Peach No. 3 Reorganization proposing incorporation of the subject property within the City of Fresno; and, detachment from the Kings River Conservation District and Fresno County Fire Protection District. (Subject to Mayor's Veto.)

3. RESOLUTION - Approving Plan Amendment Application No. P19-06060 proposing to amend the Fresno General Plan and the Roosevelt Community Plan to change the planned land use designation for a ±4.38 acre portion of the subject property from Medium Density Residential to Urban Neighborhood Residential; and, a ±0.74 acre portion of the subject property from the Medium Density Residential (±0.42 acres) and Commercial Community (±0.32 acres) to Commercial Main Street (±0.74 acres).

4. BILL - (For introduction and adoption) - Approving Pre-zone Application No. P19-06060 proposing to pre-zone: ± 4.38 acres of the subject property from the Fresno County RA NB (Single Family Residential Agriculture/Neighborhood Beautification) zone district to the City of Fresno RM-2 (Residential Multi-Family, Urban Neighborhood) zone district; ±2.19 acres from the Fresno County RA NB (Single Family Residential/Neighborhood Beautification) zone district to the

City of Fresno RS-5 (Residential Single-Family, Medium Density) zone district; ±0.74 acres from the Fresno County AL20 (Limited Agriculture) and Fresno County C1 (Neighborhood Shopping Center) zone districts to the City of Fresno CMS (Commercial - Main Street) zone district; and, ± 0.18 acres from the Fresno County R2 NB (Low Density Multiple Family Residential) zone district to the City of Fresno RS-5 (Residential Single-Family, Medium Density) zone district.

5. APPROVE - Development Permit Application No. P19-06061, requesting authorization to construct a 129-unit multi-family development in the RM-2 (Residential Multi-Family, Urban Neighborhood) zone district, subject to compliance with the Conditions of Approval dated August 5, 2020, and contingent upon City Council approval of Annexation Application No. P19-06059, Plan Amendment Application No. P19-06060, Pre-zone Application No. P19-06060 and the related environmental assessment.

**Sponsors:**

Planning and Development Department

**10:15 A.M.**

**[ID 20-00915](#)**

HEARING to Consider Plan Amendment Application No. P18-01089; Pre-zone Application No. P18-01089; Vesting Tentative Tract Map No. 6237/UGM; and, related Environmental Assessment No. T-6237/P18-01089 for ±26.92 acres of property located on the southeast corner of North Grantland Avenue and the West Dakota Avenue alignment (Council District 2).

1. ADOPT Environmental Assessment No. P18-01089/T-6237, dated May 15, 2020, a Mitigated Negative Declaration for the proposed project pursuant to the California Environmental Quality Act (CEQA).

2. RESOLUTION - Approving Plan Amendment Application No. P18-01089 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 Residential Medium Density (±18.07 acres) and Residential High Density (±8.85 acres) to Residential Medium Low

Density ( $\pm 26.92$  acres).

3. BILL - (For introduction and adoption) - Approving Pre-zone Application No. P18-01089 proposing to pre-zone the subject property from the Fresno County RR (Rural Residential) zone district to the RS-4/UGM (Residential Single-Family, Medium Low Density/Urban Growth Management) zone district.

4. APPROVE - Vesting Tentative Tract Map No. 6237/UGM, proposing to subdivide  $\pm 26.92$  acres into a 116-lot single-family residential development subject to compliance with the Conditions of Approval dated May 20, 2020, and contingent upon approval of Plan Amendment Application No. P18-01089, Pre-zone Application No. P18-01089 and the related environmental assessment.

5. APPROVE Indemnification Agreement between the City of Fresno and GVM Investments, LLC for indemnity related to claims arising from SB 330.

**Sponsors:**

Planning and Development Department

### **3. GENERAL ADMINISTRATION**

**3-A**    [ID 20-00951](#)

RESOLUTION - Approving allocations and awarding subrecipient agreements in accordance with the 2020-2021 Annual Action Plan; and authorizing the City Manager to sign all implementing documents required by the U.S. Department of Housing and Urban Development (HUD) as approved to form by the City Attorney

**Sponsors:**

Planning and Development Department

**3-B**    [ID 20-001086](#)

Actions related to CARES Act retrofit of City's Facilities (Citywide):

1. Adopt of a finding of Categorical Exemption pursuant to Section 15301(d) of the California Environmental Quality Act Guidelines
2. Approve the extension of Agreement with The Gordian Group; and
3. Approve the extension of Contract with Puma Construction in the amount of \$2,418,252, for a total of \$3,504,796.

**Sponsors:**

Public Works Department

- 3-C [ID 20-001107](#) \*\*\*RESOLUTION - Adopting the 19th Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$2,500,000 in CARES Act Funds for the Telework Technology for Remote Working Program. (Requires 5 affirmative votes) (Subject to Mayor's veto)

**Sponsors:**

Information Services Department

- 3-D [ID 20-001112](#) \*\*\*RESOLUTION - Directing application for electric vehicle grants, purchasing vehicles, and installing necessary infrastructure (Subject to Mayor's veto).

**Sponsors:**

City Attorney's Office

- 3-E [ID 20-001114](#) \*\*\*RESOLUTION - Directing use of virtual residential inspections and associated fee waivers (Subject to Mayor's veto).

**Sponsors:**

City Attorney's Office

#### **4. CITY COUNCIL**

- 4-A [ID 20-001080](#) WORKSHOP on Homelessness

**Sponsors:**

Mayor's Office and Council President Arias

- 4-B [ID 20-001119](#) Approve CARES Act expenditure and contract for the Senior Aid for Food and Resources (SAFR) Program:
1. \*\*\*RESOLUTION - Adopting the 20th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$500,000 in CARES Act Funds for the Senior Aid for Food and Resources (SAFR) Program (Requires 5 affirmative votes)(Subject to Mayor's Veto)

**Sponsors:**

Councilmember Karbassi, Vice President Caprioglio and Councilmember Chavez

#### **5. CLOSED SESSION**

- 5-A [ID 20-001032](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)
1. City of Fresno v. Outfront Media LLC.; Fresno Superior Court Case No.: 20CECG01793

**Sponsors:** City Attorney's Office

- 5-B** [ID 20-00966](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)  
1. State of California, Ex Rel. v. Cellco Partnership, et al.; Sacramento Superior Court Case No.: 34-2012-00127517

**Sponsors:** City Attorney's Office

- 5-C** [ID 20-001124](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION - Government Code Section 54956.9, subdivision (d)(1)  
1. Anthony Perez, et al. v. City of Fresno, et al.; United States District Court Case No.: 1:18-CV-00127 (Police Department)

**Sponsors:** City Attorney's Office

**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**

*SEPTEMBER 17, 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. 112 (Final Tract Map No. 6258) (north side of West Ashlan Avenue near the northwest corner of North Hayes and West Ashlan Avenue) (Council District 1)*

*SEPTEMBER 17, 2020*

*10:00 A.M.#2 - CONTINUED 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)*

*SEPTEMBER 17, 2020*

10:05 A.M. - CONTINUED HEARING pertaining to Sierra Sky Park (Council District 2)

SEPTEMBER 17, 2020

10:10 A.M. - CONTINUED HEARING to consider the adoption of Plan Amendment Application No. P-19-04226 and related Final Program Environmental Impact Report (FPEIR), State Clearinghouse (SCH) #2019050005 – Continued to September 17, 2020 at 10:10 A.M.

SEPTEMBER 17, 2020

10:15 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)

SEPTEMBER 24, 2020

10:00 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 47 (Final Parcel Map No. 2017-12) (southwesterly side of North Golden State Boulevard; north of West Herndon Avenue) (Council District 2)

October 22, 2020

10:00 A.M. - 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. 114 (Final Tract Map No. 6235) (northeast corner of North Armstrong and East Olive Avenues) (Council District 4)

OCTOBER 29, 2020

10:00 A.M. - HEARING to grant a Non-Exclusive Franchise for roll-off collection services within the City of Fresno

#### **UPCOMING EMPLOYEE CEREMONIES**

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**

*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*

*November 5, 2020 - 9:00 A.M. MEETING*

*November 12, 2020 - NO MEETING*

*November 19, 2020 - 9:00 A.M. MEETING*

*November 26, 2020 - NO MEETING*