

# City of Fresno

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



## Meeting Agenda - Final

Thursday, October 15, 2020

9:00 AM

Regular Meeting

Council Chambers

### City Council

*President - Miguel Angel Arias*

*Vice President - Paul Caprioglio*

*Councilmembers:*

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

*City Manager - Wilma Quan*

*City Attorney - Douglas T. Sloan*

*City Clerk - Yvonne Spence, MMC*

**PUBLIC ADVISORY:**

**THE CITY COUNCIL CHAMBERS WILL BE OPEN TO THE PUBLIC WITH LIMITED SEATING CAPACITY FOR THOSE CITIZENS WHO CANNOT PARTICIPATE IN ANY OTHER WAY.**

You can also 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 because of limited seating in the Chamber due to social distancing.

**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: October 15, 2020 09:00 AM Pacific Time (US and Canada)**

**Topic: October 15, 2020 Regular Meeting**

a) Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_LKnboIWgTUyPBC2lvvdXlg](https://zoom.us/webinar/register/WN_LKnboIWgTUyPBC2lvvdXlg)

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

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. 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.

OR

4. In the Council Chambers (based on the COVID-19 status for Fresno County): Space in the Chambers is limited due to social distancing.

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

2. Únase en línea por Zoom

Estás invitado a un seminario web de Zoom

Cuándo: 15 de Octubre de 2020 9:00 a.m., hora del Pacífico (EE. UU. Y Canadá)

Tema: 15 de Octubre de 2020 Reunión ordinaria

a) Regístrese con anticipación para este seminario web

[https://zoom.us/webinar/register/WN\\_LKnboIWgTUyPBC2lvvdXlg](https://zoom.us/webinar/register/WN_LKnboIWgTUyPBC2lvvdXlg)

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. 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.

OR

### 4. En las Cámaras del Consejo (según el estado de COVID-19 para el condado de Fresno): El espacio en las Cámaras es limitado debido a problemas sociales.

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.

**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

a) Thaum: Lub Kaum Hli 15, 2020 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Cov ntsiab lus: Lub Kaum Hlis 15, 2020 Kev Sib Tham Sib Tham

Tso npe rau npe ua ntej lub webinar:

[https://zoom.us/webinar/register/WN\\_LKnbolWgTUyPBC2lvvdXlg](https://zoom.us/webinar/register/WN_LKnbolWgTUyPBC2lvvdXlg)

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

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

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

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

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

OR

**3. 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 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.

OR

**4. Hauv Pawg Sab Laj Cov Lus Sib Tham (raws li COVID-19 qhov xwm txheej rau Nroog Fresno):** Qhov chaw hauv Cov Tsev Kawm Ntawv tau raug txwv vim muaj kev cuam tshuam hauv zej tsoom.

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.gove. 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.



9:14 A.M. ROLL CALL

Pledge of Allegiance to the Flag

## **APPROVE AGENDA**

### **CEREMONIAL PRESENTATIONS**

[ID 20-00721](#) Proclamation for “National Farmers Day”

**Sponsors:** Vice President Caprioglio

[ID 20-001345](#) Proclamation to Recognize and Honor Indigenous People's Day

**Sponsors:** Councilmember Esparza

[ID 20-001371](#) Proclamation of “Code Enforcement Appreciation Week”

**Sponsors:** Council President Arias

### **1. CLOSED SESSION**

1-A [ID 20-001290](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8 Property: 1625 G Street Fresno, CA 93706 (APN 465-084-30) Negotiating Parties: City Manager, 1626 Fresno MRP, LLC Under Negotiations: Price and terms of acquisition

**Sponsors:** City Manager's Office

1-B [ID 20-001302](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
1. Government Code Section 54957(b): Consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee  
Title: City Clerk  
2. Government Code Section 54957.6: Conference with Labor Negotiator  
City Negotiator: Council President Miguel Arias  
Unrepresented Employee: City Clerk

**Sponsors:** Council President Arias

1-C [ID 20-001301](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
1. Government Code Section 54957(b): Consider the appointment, employment, evaluation of performance,

discipline, or dismissal of a public employee

Title: City Attorney

2. Government Code Section 54957.6: Conference with Labor Negotiator

City Negotiator: Council President Miguel Arias

Unrepresented Employee: City Attorney

**Sponsors:**

Council President Arias

1-D [ID 20-001309](#)

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

1. Fabian Lara v. City of Fresno, et al.; Fresno County Superior Court Case No.:18CECG03514 (Public Works Department)

**Sponsors:**

City Attorney's Office

1-E [ID 20-001315](#)

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

1. Lexington Insurance Company, et al. v. City of Fresno, et al.

**Sponsors:**

City Attorney's Office

1-F [ID 20-001323](#)

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

1. 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

1-G [ID 20-001381](#)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION OR DECIDING WHETHER TO INITIATE LITIGATION

Government Code Section 54956.9, subdivision (d)(4)

City of Fresno v. Victoria Shannon, et al.

**Sponsors:**

City Attorney's Office

**COUNCILMEMBER REPORTS AND COMMENTS****2. CONSENT CALENDAR**

2-A [ID 20-001217](#) Approval of Minutes for the September 24, 2020 Regular Council Meeting and the September 28, 2020 Special Closed Session Minutes

**Sponsors:** City Clerk's Office

2-B [ID 20-001298](#) Approve a Service and Product Agreement with Prime Government Solutions for digital government software suites and services to manage Council Meetings and Agendas in an amount not to exceed \$75,000

**Sponsors:** City Clerk's Office

2-C [ID 20-001219](#) \*\*\*Adopt Modifications Required by Law to the City Of Fresno Deferred Compensation Plan Document as Unanimously Recommended by the Deferred Compensation Board. (Subject to Mayor's Veto)

**Sponsors:** Retirement Department

2-D [ID 20-001226](#) Actions pertaining to Commercial Cannabis Activity:  
1. \*\*\*RESOLUTION - Adopting the 559th Amendment to the Master Fee Schedule Resolution No. 80-420 adding fees relating to Commercial Cannabis Business permit applications (Subject to Mayor's veto).  
2. Approve the Cannabis Social Equity Assistance Program Services

**Sponsors:** City Manager's Office

2-E [ID 20-001291](#) Actions pertaining to the acquisition of 1625 G Street (APN 465-084-30):

1. Adopt a finding that this approval is exempt from the requirements of CEQA pursuant to the common sense exemption set forth in CEQA Guidelines 15061(b)(3), and that it can be seen with certainty that there is no possibility that this approval will have significant effect on the environment.

2. Approve Purchase and Sale Agreement with 1626 Fresno

MRP, LLC, in the amount of \$5,750,000 for real property located at 1625 G Street (APN 465-084-30) (District 3).

**Sponsors:**

City Manager's Office

2-F [ID 20-001292](#)

Approve the appointment of Christopher Rocha to the Historic Preservation Commission

**Sponsors:**

Mayor's Office

2-G [ID 20-001241](#)

Actions pertaining to the Mayor's Faith Based Partnership Agreement:

1. \*\*\*RESOLUTION - 29th Amendment to AAR No. 2020-159 appropriating \$19,000 for the Faith Based Partnership Amended Agreement (Requires 5 affirmative votes) (Subject to Mayor's Veto);

2. Approve Third Amendment to Agreement with Fresno Pacific University's Center for Community Transformation (CCT) in the amount of \$18,000 and an additional \$1,000 for reimbursement of meeting expenses, for a total amount not to exceed \$69,000 for services under the Mayor's Faith Based Partnership Council.

**Sponsors:**

Mayor's Office

2-H [ID 20-001297](#)

Award a contract to CORE Spaces and Design in the amount of \$214,993.08 utilizing CARES funding to complete cubicle reconfigurations implementing social distancing protocols in response to the COVID-19 Pandemic for the Police Department Records Division, Court Liaison Office, and Prosecutor Liaison Office; Public Works Streets Maintenance Administration, and Supervisor Unit; and the Traffic Operations and Planning Division.

**Sponsors:**

Public Works Department and Planning and Development Department

2-I [ID 20-001310](#)

RESOLUTION - Of Intention to Annex Final Tract Map No. 6280 as Annexation No. 115 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, November 19, 2020, at 10:00 am (northeast corner of North Polk and West Dante Avenues) (Council District 2)

**Sponsors:** Public Works Department

- 2-J [ID 20-001311](#) Approve a substitution of a listed Subcontractor Omni Underground, Inc., for N. Gates and W. San Jose Avenue Traffic Signal Installation (Council District 2)

**Sponsors:** Public Works Department

- 2-K [ID 20-001313](#) BILL - (For introduction) Amending the uncodified ordinance to adopt changes and additions to the official list of designated special speed zones for various streets within the City of Fresno pursuant to Section 14-1501 of the Fresno Municipal Code (Citywide)

**Sponsors:** Public Works Department

- 2-L [ID 20-001265](#) \*\*\*RESOLUTION - Claiming funds of \$441,187.01 for stale dated (uncashed) utility customer refund checks dated December 28, 2000, through December 30, 2016, and transferring said funds from Utility Sales Clearing Fund 52502 to Water Enterprise Fund 40101, Solid Waste Operating Fund 41001, Community Sanitation Operating Fund 41501, and Wastewater Operating Fund 40501. (Subject to Mayor's Veto)

**Sponsors:** Finance Department

- 2-M [ID 20-001329](#) BILL - (For Introduction) Repealing Sections 2-1303 and 2-1309 of the Fresno Municipal Code Regarding the Housing and Community Development Commission

**Sponsors:** Planning and Development Department

- 2-N [ID 20-001312](#) Consideration of Text Amendment Application No. P20-02213 and related Environmental Finding for Environmental Assessment No. P20-02213, to add section 15-1614 to Chapter 15 of the Fresno Municipal Code creating the Focused Infill (FI) Overlay District in the City of Fresno.  
1. \*\*\*BILL NO. B-45 - (Introduced 9/24/2020) (For adoption) - Adding Section 15-1614 to the Fresno Municipal Code, creating the Focused Infill (FI) Overlay District in the City of Fresno. (Subject to Mayor's veto)

**Sponsors:** Planning and Development Department

- 2-O [ID 20-001363](#) Actions pertaining to Text Amendment Application No. P20-02212 and related Environmental Finding for Environmental Assessment No. P20-02212, sections 15-2706, 15-6801 and 15-6802 of the Fresno Municipal Code, to be titled the Responsible Neighborhood Market Act and relating to the use regulations for alcohol sales.
1. ADOPT Environmental Assessment No. P20-02212, dated July 29, 2020, that Text Amendment Application No. P20-02212 is exempt from the California Environmental Quality Act (CEQA) pursuant to the common sense exemption that it can be seen with certainty that there is no possibility that the proposed Text Amendment may have a significant effect on the environment pursuant to CEQA Guidelines Section 15061(b)(3).
  2. \*\*\*BILL (Intro. 9/24/2020)(For adoption) - Amending Sections 15-2706, 15- 6801, and 15-6802 to the Fresno Municipal Code, relating to the use regulations for alcohol sales. (Subject to Mayor's veto)
  3. RESOLUTION - Of the Council establishing the Responsible Neighborhood Market Act Committee
- Sponsors:** Planning and Development Department
- 2-P [ID 20-001308](#) Approve the Second Amendment to the Consultant Services Agreement with Provost and Pritchard Consulting Group, Inc., to extend the agreement term from June 30, 2020 to October 31, 2021, for design and construction support services on the Big Dry Creek Diversion Channel Slope Repairs project related to the City of Fresno's Friant-Kern Canal Raw Water Pipeline project, for a previously approved contract amount of \$20,000 (Fresno County)
- Sponsors:** Department of Public Utilities
- 2-Q [ID 20-001316](#) Approve the Sixth Amendment to the Consultant Services Agreement with Live Oak Associates, Inc., to increase the fee amount by \$53,750 for a total amended contract amount of \$639,706; and to extend the agreement term from June 30, 2020 to October 31, 2021, for Biological Resources Monitoring Services relating the City of Fresno's Friant-Kern

Canal Raw Water Pipeline project (Fresno County)

**Sponsors:**

Department of Public Utilities

2-R [ID 20-001328](#)

Approve a First Amendment to the Consultant Services Agreement with Carollo Engineers Inc., to increase the design fee amount by \$23,570, utilizing the full \$20,000 of contingency, resulting in a net contract increase of \$3,570, for a total amended not to exceed contract amount to \$214,490; and to extend the agreement term from July 18, 2020, to December 17, 2021, for design revisions and permitting efforts on the North Avenue Sewer Trunk Main Realignment Project (Council Districts 3, 5 and Fresno County)

**Sponsors:**

Department of Public Utilities

2-S [ID 20-001331](#)

Actions pertaining to the construction of 2,700 linear feet of 16-inch diameter water main for the Armstrong - Kings Canyon to Butler Water Main Replacement Project (Bid File 3742) (Council District 5 and Fresno County):

1. Adopt a finding of Notice of Exemption pursuant to 14 CCR Section 15282(k), Public Resources Code Section 21080.21 (California Environmental Quality Act does not apply to any project of less than one mile in length within a public street for the replacement of an existing pipeline within a public street)
2. Award a construction contract to West Valley Construction Company, Inc., in the amount of \$809,298

**Sponsors:**

Department of Public Utilities

2-T [ID 20-001339](#)

Actions pertaining to Pump Station 208-2:

1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Sections 15301, 15302, and 15303 of the California Environmental Quality Act Guidelines
2. Award a Construction Contract to Nor-Cal Pump & Well Drilling, Inc., in the amount of \$418,167 to drill and construct a new production well at Pump Station 208-2, located at 4554 North Wishon Avenue (Bid File 3754) (County Island near Council Districts 4 and 7)

**Sponsors:**

Department of Public Utilities

- 2-U**    [ID 20-001325](#)    Actions pertaining to Coronavirus Aid Relief and Economic Securities (CARES) Act funding for purchase and installation of extractors:
1. Approve the Fire Chief or her designee to accept Coronavirus Aid Relief and Economic Securities (CARES) Act funding for \$608,800 for the purchase of and installation of eleven (11) extractors at fire stations that are currently without extractors.
  2. \*\*\*RESOLUTION - Adopting the 31st amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 appropriating \$608,800 in CARES Act funding for the purchase and installation of extractors (Subject to Mayor's Veto)

**Sponsors:**

Fire Department

- 2-V**    [ID 20-001338](#)    Actions pertaining to the 2021 Selective Traffic Enforcement Program (STEP) grant:
1. Authorize the Chief of Police to accept \$725,000 in grant funding for the 2021 STEP grant awarded to the Fresno Police Department from the National Highway Traffic Safety Administration (NHTSA) through the California Office of Traffic Safety (OTS)
  2. Authorize the Chief of Police to execute the agreement, extensions and all related documentation applicable to the 2021 STEP grant

**Sponsors:**

Police Department

- 2-W**    [ID 20-001340](#)    Actions pertaining to the 2018 State Homeland Security Grant Program (SHSGP)
1. Authorize the Chief of Police to accept \$128,293.20 in grant funding for the 2018 State Homeland Security Grant awarded to the Fresno Police Department by the California Office of Emergency Services (CalOES) through the County of Fresno Department of Behavioral Health.
  2. Authorize the Chief of Police or his designee to execute the agreement and all related documentation applicable to the 2018 SHSGP grant.

**Sponsors:**

Police Department



- 2-X [ID 20-001343](#) Actions pertaining to the 2020 Off-Highway Vehicle (OHV) Grant Program:
1. Authorize the Chief of Police to accept \$33,564 in grant funding for the 2020 Off-Highway Vehicle grant program awarded to the Fresno Police Department from the State of California Department of Parks and Recreation;
  2. Authorize the Chief of Police to execute the agreement and all related documents applicable to the 2020 OHV grant including amendments and extensions; and
  3. \*\*\*RESOLUTION - Adopt the 32nd Amendment to the Annual Appropriation Resolution (AAR) No. 2020-159 appropriating \$33,600 for the Police Department's Off-Highway Vehicle (OHV) grant program from the State of California, Department of Parks and Recreation (requires five affirmative votes) (Subject to Mayor's veto);
  4. RESOLUTION - Authorizing acceptance of \$33,564 in grant funding from the State of California Department of Parks and Recreation for the Fresno Police Department's 2020 Off-Highway Vehicle grant

**Sponsors:**

Police Department

- 2-Y [ID 20-001361](#) BILL (for introduction) - Extending the Economically Disadvantaged Neighborhoods Act to 2022

**Sponsors:**

Councilmember Soria

- 2-Z [ID 20-001362](#) BILL (for introduction) - Extending the Commercial Build Act to 2022

**Sponsors:**

Councilmember Soria

- 2-AA [ID 20-001376](#) Actions pertaining to contract with Pardini's, Inc., for administration of the Senior Aid for Food and Resources (SAFR) Program:

1. \*\*\*RESOLUTION - Adopting the 35th Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$500,000 in CARES Act Funds for extension of the Senior Aid for Food and Resources (SAFR) Program
2. Approve First Amendment to Agreement with Pardini's,

Inc., for administration of the SAFR Program

**Sponsors:**

Vice President Caprioglio, Councilmember Karbassi and Councilmember Chavez

**2-BB** [ID 20-001377](#)

Actions pertaining to the Fresno Arts and Culture Emergency Relief Grant Program:

1. \*\*\*RESOLUTION - Adopting the 36th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$1,500,000 in CARES Act Funds for Fresno Arts and Culture Emergency Relief Grant Program (Requires 5 affirmative votes)(Subject to Mayor's Veto)
2. RESOLUTION - Directing Staff to create and administer the Fresno Arts and Culture Emergency Relief Grant Program

3. Approve Agreement with Fresno Arts Council in the amount of up to \$1,500,000, to administer the Fresno Arts and Culture Emergency Relief Grant Program

**Sponsors:**

Council President Arias, Councilmember Soria and Councilmember Chavez

**2-CC** [ID 20-001378](#)

Actions pertaining to the Fresno Nonprofit Emergency Relief Grant Program:

1. \*\*\*RESOLUTION - Adopting the 37th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$500,000 in CARES Act Funds for Fresno Nonprofit Emergency Relief Grant Program (Requires 5 affirmative votes)(Subject to Mayor's Veto)

2. RESOLUTION -Direction Staff to create and administer the Fresno Nonprofit Emergency Relief Fund.

**Sponsors:**

Council President Arias, Councilmember Soria and Councilmember Chavez

**2-DD** [ID 20-001379](#)

Actions pertaining to the agreement with Barrios Unidos related to the Maskup CV marketing campaign:

1. \*\*\*RESOLUTION - Adopting the 38th Amendment to the

Annual Appropriation Resolution No. 2020-159 to appropriate \$44,300 in CARES Act Funds for the Maskup CV Campaign (Requires 5 affirmative votes)(Subject to Mayor's Veto)

2. Approve Agreement with Barrios Unidos for the Maskup CV Campaign

**Sponsors:**

Council President Arias, Councilmember Soria and Councilmember Chavez

**2-EE** [ID 20-001383](#)

\*\*\*RESOLUTION - 33rd Amendment to AAR No. 2020-159 appropriating \$10,000,000 in CARES Act Funds for reimbursement of Fire Department salaries related to COVID-19 (Requires 5 Votes) (Subject to Mayor's Veto)

**Sponsors:**

Council President Arias and Councilmember Chavez

**2-FF** [ID 20-001384](#)

Actions related to United Health Centers construction of clinics in Southeast and West Fresno:

1. Adopt a finding of Categorical Exemption pursuant to Section 15332/Class 32 of the California Environmental Quality Act (CEQA) Guidelines
2. \*\*\*RESOLUTION - 34th Amendment to AAR No. 2020-159 appropriating \$10,000,000 for the United Health Centers projects in Southeast and West Fresno (Requires 5 Votes) (Subject to Mayor's Veto)
3. Approve Agreement with United Health Centers

**Sponsors:**

Council President Arias and Councilmember Chavez

**2-GG** [ID 20-001386](#)

Actions pertaining to CARES Act Grant Agreement with Housing Authority of the City of Fresno to provide interim housing for at-risk residents due to COVID-19:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 and Section 15303/Class 3 of the California Environmental Quality Act (CEQA) Guidelines
2. \*\*\*RESOLUTION - Adopting the 39th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$4,500,000 in CARES Act Funds for Grant Agreement with Housing Authority (Requires 5 Votes) (Subject to Mayor's Veto)
3. Approve Grant Agreement with Housing Authority of the

City of Fresno in an amount up to \$4,500,000 to purchase motels to provide interim housing for at-risk residents due to COVID-19.

**Sponsors:**

Council President Arias, Councilmember Chavez and Councilmember Soria

**2-HH** [ID 20-001388](#)

Approve First Amendment to Grant Agreement between the City of Fresno and Fresno Area Hispanic Foundation regarding small business relief to provide an additional \$1,000,000 in small business grants.

**Sponsors:**

Council President Arias, Councilmember Karbassi and Councilmember Soria

**2-II** [ID 20-001398](#)

\*\*\*RESOLUTION - Directing a review of the names of all City facilities and prohibiting naming of city assets after cultural or historic figures known to be racist or bigoted (subject to Mayor's veto)

Sponsor: Councilmember Soria

## **CONTESTED CONSENT**

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

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

[ID 20-001321](#)

TEFRA HEARING - To hear and consider information concerning the proposed issuance of tax-exempt bonds by California Enterprise Development Authority for the purpose of financing, refinancing and/or reimbursing to the Borrower the cost of designing, developing, constructing, installing and equipping, renovating and remodeling of two facilities by United Health Centers of the San Joaquin Valley.

1. \*\*\*RESOLUTION - Approving the issuance by the California Enterprise Development Authority of revenue bonds in an aggregate principal amount not to exceed \$12,000,000 for the purpose of financing, refinancing, and/or reimbursing the cost of designing, developing, constructing, installing, equipping, renovating, and remodeling two facilities for the benefit of United Health Centers of the San Joaquin Valley and other matters relating thereto (Subject to Mayor's

veto).

**Sponsors:**

Finance Department

**10:15 A.M.**

[ID 20-001324](#)

HEARING to Consider Plan Amendment Application No. P20-00577; Rezone Application No. P20-00577; Planned Development Application No. P20-00845; Vesting Tentative Tract Map No. 6299/UGM; and related Environmental Assessment No. P20-00577/P20-00845/T-6299 for ±22 acres of property located on the southeast corner of East Belmont and North Armstrong Avenues (Council District 5).

1. ADOPT Environmental Assessment No. P20-00577/P20-00845/T-6299, dated June 26, 2020, a Mitigated Negative Declaration for the proposed project pursuant to the California Environmental Quality Act (CEQA).

2. RESOLUTION - Approving Plan Amendment Application No. P20-00577 proposing to amend the Fresno General Plan and the Roosevelt Community Plan to change the planned land use designation for the subject property from Low Density Residential to Medium Density Residential and the realignment of a planned trail to be relocated to the east side of North Armstrong Avenue between East Belmont Avenue and the existing trail alignment directly south of East Fancher Creek Drive.

3. BILL - (For introduction and adoption) - Approving Rezone Application No. P20-00577 proposing to rezone the subject property from the RS-3/UGM (Residential Single-Family, Low Density/Urban Growth Management) zone district to the RS-5/UGM (Residential Single-Family, Medium Density/Urban Growth Management) zone district.

4. APPROVE - Planned Development Application No. P20-00845 proposing to modify the RS-5 (Residential Single-Family, Medium Density) zone district development standards to allow for reduced setbacks, reduced lot sizes, and reduced lot depths for the proposed detached single-family residences.

5. APPROVE - Vesting Tentative Tract Map No. 6299/UGM,

proposing to subdivide ±22 acres of the subject property into a 218-lot single-family residential development subject to compliance with the Conditions of Approval dated September 16, 2020, and contingent upon approval of Plan Amendment Application No. P20-00577, Rezone Application No. P20-00577 and the related environmental assessment.

**Sponsors:**

Planning and Development Department

**10:20 A.M.**

[ID 20-001336](#)

HEARING to consider Plan Amendment and Rezone Application Nos. P20-00957; and related Environmental Assessment No. P20-00957 for approximately 18.9 acres of property located on the west side of North Palm Avenue, between West Nees and West Fallbrook Avenues. (Council District 2) - Planning and Development Department.

1. ADOPT the addendum to the Master Environmental Impact Report ("MEIR") SCH No. 2012111015, dated September 16, 2020 for the proposed project pursuant to the California Environmental Quality Act (CEQA).
2. RESOLUTION - Approving Plan Amendment Application No. P20- 00957 proposing to amend the 2035 Fresno General Plan to change the planned land use designations for the subject properties from Employment, Office (±16.7 acres) and Employment, Light Industrial (±2.2 acres) to Commercial Community (±18.9 acres).
3. BILL (For introduction and adoption) - Approving Rezone Application No. P20-00957 proposing to rezone the Official Zoning Map of the City of Fresno to rezone the subject properties from the O/UGM/cz (Office/Urban Growth Management/conditions of zoning)(±16.7 acres) and IL/UGM/cz (Light Industrial/Urban Growth Management/conditions of zoning)(±2.2 acres) zone districts to the CC/UGM/cz (Community Commercial/Urban Growth Management/conditions of zoning)(±18.9 acres) zone district in accordance with Plan Amendment Application No. P20-00957

**Sponsors:**

Planning and Development Department

**10:25 A.M.**[ID 20-001335](#)

HEARING to Consider Rezone Application No. P20-00596, Development Permit Application No. P20-00595, and related Environmental Assessment No. P20-00595/P20-00596 pertaining to ±1.07 acres of property located on the northeast corner of North Fresno Street and East Browning Avenue (Council District 4) - Planning & Development Department.

1. ADOPT Environmental Assessment No. P20-00595/P20-00596, dated September 16, 2020, a determination that the proposed project qualifies for the streamlined analysis set forth in the California Environmental Quality Act (CEQA) Guidelines Section 15183 (Projects Consistent w/ a Community Plan, General Plan, or Zoning) ; and,
2. BILL - (For introduction and adoption) - Approving Rezone Application No. P20-00596 requesting authorization to remove conditions of zoning on ±1.07 acres located on the northeast corner of North Fresno Street and East Browning Avenue; and,
3. APPROVE - Development Permit Application No. P20-00595 requesting authorization to construct a professional office complex on the subject property, subject to compliance with Conditions of Approval dated September 16, 2020.

**Sponsors:**

Planning and Development Department

**10:30 A.M. JOINT MEETING WITH THE FRESNO JOINT POWERS FINANCING AUTHORITY**[ID 20-001342](#)

Actions pertaining to bonds for the Animal Control Facility:

1. \*\*\*RESOLUTION - Ratifying, approving and supplementing Resolution No. 2020-254, authorizing the release of facilities (Animal Control Shelter), extension of collateralization (Municipal Service Center, Municipal Auditorium, Parking Garage #4, City Hall), 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 2020 and approving the taking of all necessary or desirable actions in connection therewith (Council action) (Requires 5 affirmative

votes) (Subject to Mayor's veto)

2. RESOLUTION - Ratifying, approving and supplementing Resolution No. 48, authorizing the release of facilities (Animal Control Shelter) and extension of collateralization (Municipal Service Center, Municipal Auditorium, Parking Garage #4, City Hall) and amendment of the Facilities Sublease relating to the Fresno Joint Powers Financing Authority Lease Revenue Refunding Bonds (Various Capital Projects), Series 2020 and approving the taking of all necessary or desirable action in connection therewith (Authority action)

**Sponsors:** Finance Department

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

[ID 20-001320](#) WORKSHOP - Office of Independent Review

**Sponsors:** City Manager's Office

### **2:00 P.M. #2**

[ID 20-001355](#) Continued Budget Hearings (if needed)

## **4. GENERAL ADMINISTRATION**

4-A [ID 20-001333](#) \*\*\*RESOLUTION - Authorizing and directing Finance to decline City participation in the optional federal payroll tax deferral program (Subject to Mayor's veto).

**Sponsors:** Finance Department

## **5. CITY COUNCIL**

**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**

*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 22, 2020 (CONTINUED TO 1:30 P.M.)*

*10:05 A.M. - Hearing re: Appeal of CUP No. P2-00545 (Cedar/Tulare)- Councilmember Esparza.*

*OCTOBER 29, 2020 (Meeting cancelled)*

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

*OCTOBER 29, 2020 (Meeting cancelled)*

*10:05 A.M. - CONTINUED HEARING re: Community Facilities District No. 9, Annexation No. 46 (Continued to November 5, 2020)*

*NOVEMBER 5, 2020*

*10:00 A.M. CONTINUED HEARING re: Community Facilities District No. 9, Annexation No. 46 (Continued to November 5, 2020)*

*NOVEMBER 5, 2020*

*10:05 A.M. - CONTINUED HEARING to grant a Non-Exclusive Franchise for roll-off collection services within the City of Fresno*

*NOVEMBER 5, 2020*

*10:10 A.M. - PY19 Consolidated Annual Performance Evaluation Report (CAPER)*

*NOVEMBER 19, 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. 115 (Final Tract Map No. 6280) (northeast corner of North Polk and West Dante Avenues) (Council District 2)*

*DECEMBER 3, 2020*

*10:00 A.M. - CONTINUED HEARING pertaining to Sierra Sky Park (Council District 2):*

*DECEMBER 10, 2020*

10:00 A.M. - HEARING re: Vacation of a portion of Illinois Avenue

**UPCOMING BUDGET HEARINGS**

OCTOBER 20, 2020 - 9:00 A.M. - Vote on Motions

OCTOBER 22, 2020 - 2:00 P.M. - Vote on Final Budget

OCTOBER 26, 2020 - 9:00 A.M. - Revised Budget

OCTOBER 29, 2020 - 2:00 P.M. - If needed

**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**

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

OCTOBER 29, 2020 - MEETING CANCELLED

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

DECEMBER 3, 2020 - 9:00 A.M. MEETING

DECEMBER 10, 2020 - 9:00 A.M. MEETING

DECEMBER 17, 2020 - NO MEETING

DECEMBER 24, 2020 - NO MEETING

DECEMBER 31, 2020 - NO MEETING