

City of Fresno

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



Meeting Agenda - Final

Thursday, November 19, 2020

9:00 AM

Regular Meeting

Electronic Only

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: November 19, 2020 09:00 AM Pacific Time (US and Canada)

Topic: November 19, 2020 Regular Meeting

a) Register in advance for this webinar:

https://zoom.us/webinar/register/WN_iUPYfydkSi-T0wMNqInCVw

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

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

b) Emails will be a maximum of 450 words.

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

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

Pursuant to the Executive Order, and in compliance with the Americans with Disabilities Act, If you need additional accommodations such as interpreters, sign language signers, or the services of a translator, please contact the office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least three business days prior to the meeting.

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

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

Tema: 19 de Noviembre de 2020 Reunión ordinaria

a) Regístrese con anticipación para este seminario web
https://zoom.us/webinar/register/WN_iUPYfydkSi-T0wMNqInCVw

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

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

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

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

Todos los participantes estarán en silencio hasta que se les elija, en cuyo punto se desactivara el silenciador. Para evitar que los participantes tengan su video encendido, eliminaremos la opción de mostrar su video.

En conformidad con la Orden Ejecutiva, y en conformidad con la Ley de Estadounidenses con 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. 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: Kaum ib hlis 19, 2020 09:00 AM Pacific Lub Sijhawm (Tebchaws Asmeskas thiab Canada)

Cov ntsiab lus: Kaum ib hlis 19, 2020 Kev Sib Tham Sib Tham

Tso npe rau npe ua ntej lub webinar:

https://zoom.us/webinar/register/WN_iUPYfydkSi-T0wMNqInCVw

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.

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

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

9:10 A.M. ROLL CALL

Invocation

Pledge of Allegiance to the Flag

APPROVE AGENDA

CEREMONIAL PRESENTATIONS

[ID 20-00383](#) Proclamation of "Valley Caregivers Month"

Sponsors: Vice President Caprioglio

[ID 20-001518](#) Proclamation of "Dr. Joseph Castro Day"

Sponsors: Vice President Caprioglio and Mayor's Office

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A [ID 20-001533](#) Approval of minutes for November 5, 2020 Regular Meeting.

Sponsors: City Clerk's Office

1-B [ID 20-001547](#) RESOLUTION - Amending certain designated positions which shall be subject to the Conflict of Interest Code and defining categories of disclosure for such positions

Sponsors: City Clerk's Office

1-C [ID 20-001581](#) Approve the 2021 Council Meeting Schedule.

Sponsors: City Clerk's Office

1-D [ID 20-001444](#) Actions pertaining to Ventura Street-Kings Canyon Road Corridor Intelligent Transportation System (ITS) Adaptive Project (from Van Ness to Chestnut Avenues) - Bid File No. 3767 (Council Districts 3, 5 and 7)

1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act Guidelines (CEQA)

2. ***RESOLUTION - 45th Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating

\$382,000 for the Ventura Street-Kings Canyon Road Corridor Intelligent Transportation System (ITS) Adaptive Project (Requires 5 affirmative votes) (Subject to Mayor's veto)

3. Award a construction contract in the amount of \$1,578,972 to Audeamus Inc., dba Sebastian of Fresno, CA, as the lowest responsive and responsible bidder for the Ventura Street-Kings Canyon Road Corridor ITS Adaptive Project (from Van Ness to Chestnut Avenues)

Sponsors:

Public Works Department

1-E [ID 20-001445](#)

Actions pertaining to the Shields Avenue Bankside Trail Project from Fresno Street to First Street (Council District 7):

1. Adopt Environmental Assessment No. P20-01778, dated October 21, 2020, a determination that the proposed project for the Mid-Town Trail 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)

2. RESOLUTION - Authorizing the Public Works Director or designee to negotiate and execute all right-of-way acquisition documents and agreements necessary to complete the Shields Avenue Bankside Trail Project from Fresno Street to First Street

Sponsors:

Public Works Department

1-F [ID 20-001522](#)

Approve Amendment No. 1 to the Agreement with the Fresno County Transportation Authority for Freeway Litter Abatement Services (Citywide)

Sponsors:

Public Works Department

1-G [ID 20-001446](#)

Actions pertaining to solar projects proposed at three new City of Fresno facilities: 1) Fresno Animal Shelter 2) Fire Station 18, and 3) Southeast Police Sub-Station (Council Districts 1, 4 and 5):

1. Adopt findings pursuant to the California Environmental Quality Act (CEQA) Guidelines;

a. Adopt an Addendum to the Finding of Conformity prepared for Environmental Assessment No. EA-16-011, dated October

- 15, 2020 for the Energy Services Agreement-Solar with FFP BTM Solar, LLC at the Southeast Police Substation;
- b. Adopt a finding of Categorical Exemptions pursuant to Sections 15303/Class 3; 15304-Class 4; and 15311/Class 11 of the CEQA Guidelines for the Energy Services Agreement-Solar with FFP BTM Solar, LLC at Fire Station 18;
2. Approve the award of a cooperative purchase Energy Services Agreement-Solar with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 337 kW (DC) (estimated) solar photovoltaic system at the Animal Shelter;
3. Approve the award of a cooperative purchase Energy Services Agreement-Solar with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 78 kW (DC) (estimated) solar photovoltaic system Storage at Fresno Fire Station 18;
4. Approve the award of a cooperative purchase Energy Services Agreement-Solar with FFP BTM Solar, LLC, for the design, financing, construction, installation, operation, and maintenance of a 102 kW (DC) (estimated) solar photovoltaic system at the Southeast Police Substation;
5. Authorize the Public Works Director or designee to execute subsequent documents, instruments, estoppel and acknowledgement certificates, etc. related to securing a financing party;
6. Authorize the Public Works Director or designee to approve of any changes to the PPA rates up to the maximum amount authorized in the agreements;
7. Authorize the Public Works Director or designee to execute the Pacific Gas & Electric (PG&E) Interconnection Agreement required for the project(s).

Sponsors:

Public Works Department

1-H [ID 20-001521](#)

Approve the second amendment to the consultant agreement for Certified Access Specialist (CASp) Inspection Services with The Taylor Group Architects for a total contract value of \$210,000(Citywide)

Sponsors:

Public Works Department

- 1-I [ID 20-001523](#) Approve a Consent to Assignment for Landscape Maintenance Services performed by All Commercial Landscape Service, Bid Files No. 9273 and 9433 (Citywide)
- Sponsors:** Public Works Department
- 1-J [ID 20-001525](#) Complete Streets Policy Annual Report - first annual report (Citywide)
- Sponsors:** Public Works Department
- 1-K [ID 20-001526](#) Approve agreement for sale of 0.87 acres vernal pool preservation credits in the amount of \$60,900 from the Great Valley Conservation Bank owned by California Conservation Holdings, LLC, a California Limited Liability Company, for the Veterans Boulevard State Route 99 Interchange and Extension Project (Council District 2)
- Sponsors:** Public Works Department
- 1-L [ID 20-001527](#) Actions pertaining to the Blackstone Avenue and Abby Street Corridors (from Divisadero Street to Olive Avenue) Intelligent Transportation System (ITS) Adaptive Project - Bid File No. 3759 (Council Districts 3 and 7)
1. Adopt a finding of Categorical Exemption per staff's determination, pursuant to Section 15301(c) Class 1 of the California Environmental Quality Act Guidelines (CEQA)
 2. ***RESOLUTION - 42nd Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$301,000 for the Blackstone Avenue and Abby Street Intelligent Transportation System (ITS) Adaptive Project from McKinley Avenue to Divisadero Street (Requires 5 affirmative votes) (Subject to Mayor's veto)
 3. Award a construction contract in the amount of \$1,420,012 to Audeamus Inc., dba Sebastian of Fresno, CA, as the lowest responsive and responsible bidder
- Sponsors:** Public Works Department

- 1-M [ID 20-001528](#) Approve an agreement for Professional Engineering Services with TJKM of Pleasanton, California in the amount \$85,410 with a \$5,000 contingency for the design and construction support services for the Midtown Fresno Multimodal Interconnectivity Project (Council Districts 1, 3, and 7)

Sponsors:

Public Works Department

- 1-N [ID 20-001529](#) Actions pertaining to the Olive Avenue Streetscape Project from Roosevelt Avenue to Yosemite Avenue - Bid File No. 3745 (Council Districts 1 and 3)

1. Adopt a finding of Categorical Exemption per staff determination, pursuant to Sections 15301/ Class 1, 15302/Class 2, and 15304/Class 4 of the California Environmental Quality Act guidelines

2. Award a construction contract in the amount of \$834,681.00 to A.J. Excavation of Fresno, California

Sponsors:

Public Works Department

- 1-O [ID 20-001530](#) Actions pertaining to the Chestnut Avenue Overlay Project between Kings Canyon Road and Butler Avenue (Council District 5):

1. ***RESOLUTION - 44th Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$98,000 for the Chestnut Avenue AC Overlay Project from Kings Canyon Road to Butler Avenue (Requires 5 votes) (Subject to Mayor's Veto)

2. Approve an agreement for Professional Engineering Services with North Coast Engineering Inc. of Paso Robles, California in the amount of \$97,997 with a \$5,000 contingency for design and construction support services

Sponsors:

Public Works Department

- 1-P [ID 20-001532](#) Actions pertaining to the Tulare Avenue Complete Streets Project between 6th Street to Cedar Avenue (Council Districts 5 and 7):

1. ***RESOLUTION - 43rd Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$40,500 for the Tulare Avenue Complete Streets Project Between 6th Street and Cedar Avenue (Requires 5

affirmative votes) (Subject to Mayor's veto)

2. Approve an agreement for Professional Engineering Services with Peters Engineering Group for \$193,360, with a \$10,000 contingency, for design and construction support services

Sponsors:

Public Works Department

1-Q [ID 20-001542](#)

Adopt Resolution of Intent Number 1139-D to vacate a portion of East Illinois Avenue between North Valeria Street and North Fresno Street (Council District 7)

Sponsors:

Public Works Department

1-R [ID 20-001390](#)

Actions related to Lease Agreement of City-owned land at the Fresno-Clovis Regional Wastewater Reclamation Facility (RWRF) (Council District 3):

1. Adopt a finding of Categorical Exemption pursuant to Sections 15301/Class 1, 15304/Class 4, and 15325/Class 25 of the California Environmental Quality Act (CEQA) Guidelines;

Guidelines;

2. Approve a Fifth Amendment to the Lease and Agreement with Mr. James Cook for 550 acres of City-owned land at the RWRF, to include a payment arrangement for an amount totaling \$116,885 to be paid in 17 installments of \$6,875.59, beginning the fourth quarter of calendar year 2020 and continuing on a quarterly basis for 16 subsequent quarters; and to grant one four-year extension, for the period of January 1, 2021 through December 31, 2024.

Sponsors:

Department of Public Utilities

1-S [ID 20-001480](#)

Actions related to the Specific Plan of the Southeast Development Area:

1. ***RESOLUTION - 47th Amendment to the Annual Appropriation Resolution No. 2020-159 to appropriate \$625,000 from the SB 2 Planning Grant for Environmental services related to the Specific Plan of the Southeast Development Area (Requires 5 votes) (Subject to Mayor's veto)

2. Approve a Consultant Services Agreement with First

Carbon Solutions for environmental assessment services related to the Specific Plan of the Southeast Development Area in an amount not to exceed \$625,000

Sponsors:

Planning and Development Department

- 1-T [ID 20-001455](#) Approve the award of a cooperative purchase agreement to AMS.NET of Livermore, California, in the amount of \$338,136, for networking equipment and associated wireless equipment to be installed at the Department of Transportation FAX Division bus yard and authorize the Director of Transportation to execute the documents

Sponsors:

Department of Transportation

- 1-U [ID 20-001482](#) Approve the appointment of Sabrina Kelley to the Housing Authority Board.

Sponsors:

Mayor's Office

- 1-V [ID 20-001501](#) Approve the reappointment of Lawrence Garcia to the Fresno Metropolitan Flood Control Board, and the reappointment of Fely Guzman to the Fresno Regional Workforce Investment Board.

Sponsors:

Mayor's Office

- 1-W [ID 20-001582](#) APPROVE - Second Amendment to the Exclusive Negotiation Agreement by and between the City of Fresno and Tutelian & Company, Inc.

Sponsors:

Mayor's Office

- 1-X [ID 20-001524](#) Approve an Amendment to the Agreement with Kings View Corporation extending the time of performance to June 30, 2021, and increasing the contract value by \$54,936, for a total contract amount of \$726,883 for homeless outreach and assessment services

Sponsors:

Mayor's Office

- 1-Y [ID 20-001548](#) Approve City Attorney amended contract.

Sponsors:

Council President Arias

- 1-Z [ID 20-001269](#) Actions pertaining to agreement between the City of Fresno and Omni Financial, LLC:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) guidelines.
2. Approve an agreement between the City of Fresno and Omni Financial, LLC, a California limited partnership, for parking and common area maintenance at North Cedar Avenue between East Hampton Way and Dakota Avenue.

Sponsors:

City Manager's Office

1-AA [ID 20-001470](#)

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)
3. Authorize the City Manager, or designee, to approve Environmental Site Assessment and Property Condition Assessment consultant services in accordance with AO 6-19, not to exceed \$250k

Sponsors:

City Manager's Office

1-BB [ID 20-001539](#)

Actions pertaining to Commercial Cannabis Activity:

1. ***RESOLUTION - 46th Amendment to the Annual Appropriation Resolution No. 2020-159 appropriating \$71,700 for the Cannabis Consulting and Support Services Agreement (Subject to Mayor's Veto)
2. Approve an Agreement Amendment with Hinderliter, de Llamas, and Associates for Professional Cannabis Consulting and Support Services

Sponsors:

City Manager's Office

1-CC [ID 20-001556](#)

RESOLUTION - Initiating a Rezone and adding a condition of zoning to prohibit the issuance of an alcohol license for real

property located at the northwest corner of North Cedar Avenue and East Tulare Street pursuant to Fresno Municipal Code Section 15-5803-B

Sponsors: Councilmember Esparza

1-DD [ID 20-001557](#) Approve Purchase and Sale Agreement with Fresno Economic Opportunities Commission for the sale of Pride Park (APN 467-292-05T)

Sponsors: Council President Arias

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

1-EE [ID 20-001509](#) Consider Amended and Restated Disposition and Development Agreement with Noyan Frazier Capital L.P. for the South Stadium project.

Sponsors: City Manager's Office and Successor Agency to the Redevelopment Agency of the City of Fresno

CONTESTED CONSENT CALENDAR

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID 20-001520](#) 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)

1. ***RESOLUTION - to Annex Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax for Annexation No. 115 (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. 115 (Subject to Mayor's Veto)

Sponsors:

Public Works Department

10:05 A.M.

[ID 20-001546](#)

Consideration of Variance Application No. P20-02831, a request to vary height standards to allow for the development of an 80-foot tall, 14-foot high by 48-foot wide double-sided digital LED billboard at 7221 North Howard Avenue, located on the west side of North Howard Street, between Herndon and Alluvial Avenues. (Council District 6) - Planning & Development Department.

1. CONSIDER Environmental Assessment No. P20-02831, dated November 4, 2020, a determination that the proposed project is exempt from the California Environmental Quality Act (CEQA) through a Class 3 Categorical Exemption; and,

2. CONSIDER Variance Application No. P20-02831 requesting authorization to vary height standards to allow for an 80-foot tall, 14-foot high by 48-foot wide double-sided digital LED billboard to be located on the subject property.

Sponsors:

Planning and Development Department

1:00 P.M.

[ID 20-001560](#)

RESOLUTION- Accepting and approving the report from the Commission on Police Reform, and creating an ongoing committee to oversee implementation

Sponsors:

Council President Arias

3. GENERAL ADMINISTRATION

4. CITY COUNCIL

4-A [ID 20-001565](#)

Extension of the Senior Aid for Food and Resources Program

Sponsors:

Councilmember KARBASSI

4-B [ID 20-001578](#)

Approve agreement with United Health Centers to fund

Sponsors: COVID testing events
Council President Arias, Councilmember Chavez and
Councilmember Soria

5. CLOSED SESSION

5-A [ID 20-001493](#) 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

5-B [ID 20-001537](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Estate of Casimero Casillas, et al v. City of
Fresno, et al.
United States District Court Case No.: 1:16-CV-01042 AWI
SAB (Fresno Police Department)

Sponsors: City Attorney's Office

5-C [ID 20-001544](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: Estate of Steven Willis, et al. v. City of Fresno,
et al. (Everest National Insurance Company)
United States District Court Case No.:
1:09-CV-01766-LJO-DLB (Personnel/Risk Department)

Sponsors: City Attorney's Office

5-D [ID 20-001558](#) CONFERENCE WITH LEGAL COUNSEL-EXISTING
LITIGATION - Government Code Section 54956.9,
subdivision (d)(1):

Case Name: City of Fresno v. United States Department of
Interior, Bureau of Reclamation; US Court of Federal Claims
16-1276L

Sponsors:

City Attorney's Office

5-E [ID 20-001577](#)

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

Sponsor: Council President Arias

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***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**DECEMBER 10, 2020**10:05 A.M. - HEARING to Annex Final Tract Map No. 6291 as Annexation No. 116 to the CITY OF FRESNO COMMUNITY FACILITIES DISTRICT NO. 11 and to Authorize the Levy of Special Taxes (west side of North Fowler Avenue north of East Fancher Creek Drive) (Council District 5)***UPCOMING EMPLOYEE CEREMONIES****2020 CITY COUNCIL MEETING SCHEDULE***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