City of Fresno

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



Meeting Agenda - Final-revised

Thursday, May 21, 2020

11:00 AM

Notice of Special Emergency Closed and Open Session Meeting

Electronic Meeting

City Council

President - Miguel Angel Arias Vice President - Paul Caprioglio Councilmembers:

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

> City Manager - Wilma Quan City Attorney - Douglas T. Sloan City Clerk - Yvonne Spence, MMC

NOTICE OF SPECIAL EMERGENCY CLOSED AND OPEN SESSION MEETING OF THE COUNCIL OF THE CITY OF FRESNO

DATE: Thursday, May 21, 2020

TIME: 11:00 A.M., or as soon thereafter as it may be heard

LOCATION: City Hall - Electronic Meeting Only

Please Take Notice the Council of the City of Fresno hereby calls a Special Emergency Closed and Open Session Meeting of the City Council pursuant to California Government Code section 54956.5 at the above stated time and place. The Council meeting will be conducted electronically and telephonically only. The purpose of the special emergency meeting is to meet and consider the following:

<u>ID 20-00666</u> Notice of Special Emergency Closed and Open Session

Meeting - SIGNED

Sponsors: Council President Arias

APPROVE AGENDA

Closed Session

ID 20-00662 CONFERENCE WITH LEGAL COUNSEL - PUBLIC

SECURITY - Government Code Section 54957(a):

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

Control of Emergency to help state in open one Enda

Spread of COVID-19, and related local concerns.

Sponsors: Council President Arias

Open Session

A. ID 20-00663 Consider emergency amendment to FMC Article 5,

Emergency Services Ordinance, adding Section 2-515 to the Fresno Municipal Code regarding outdoor dining during the COVID-19 pandemic emergency, and adopt a finding that the ordinance is exempt from the requirements of CEQA pursuant to Section 15260(a) of the CEQA Cuidelines (requires 5

to Section 15269(c) of the CEQA Guidelines (requires 5

affirmative votes).

Sponsors: Councilmember Karbassi, Councilmember Chavez and Vice

President Caprioglio

B. ID 20-00664 Approve Resolution concerning implementation of the

COVID-19 Housing Retention Grant Program.

Sponsors: Councilmember Soria and Vice President Caprioglio

C. <u>ID 20-00668</u> ***Approve the 48th Amendment to Annual Appropriations

Resolution No. 2019-133 to Appropriate \$1,012,900 for the Purpose of Funding the Transfer of State of California COVID-19 Emergency Homeless Funding to the County of

Fresno (Requires 5 Votes) (Subject to Mayor's veto)

Sponsors: Finance Department

ADJOURNMENT