

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

DATE: Thursday, June 11, 2020

TIME: 11:30 A.M., or 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 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:

11:30 A.M. ROLL CALL

<u>ID 20-00795</u>	Notice of Special Emergency Open Session Meeting - SIGNED
<u>Sponsors:</u>	Council President Arias
Open Session	
<u>ID 20-00797</u>	Approve a Strategic Plan for the use of the Coronavirus Relief Fund monies received by the City of Fresno from the CARES Act.
<u>Sponsors:</u>	Mayor's Office and City Manager's Office
<u>ID 20-00796</u>	 Action pertaining to COVID-19 response and the Mobile HeaL Project: 1. Adopt a finding that approval of this grant agreement is covered by the common sense exemption set forth in CEQA Guidelines Section 15061(c)(3) on the basis that it can be seen with certainty that there is no possibility that it may have a significant effect on the environment. 2. Authorize the City Manager to develop and sign a grant agreement with UCSF Fresno for a \$5 million Mobile HeaL Project 3. ***RESOLUTION - Adopting the 57th amendment to the Annual Appropriation Resolution No. 2019-133 appropriating \$5 million from the City's Coronavirus Relief Fund to fund the Mobile HeaL Project.
<u>Sponsors:</u>	Mayor's Office and City Manager's Office

ADJOURNMENT